



Southern Grampians
SHIRE COUNCIL

Council Meeting Minutes

Unscheduled Council Meeting
22 February 2023

Held in MJ Hynes Auditorium,
5 Market Place, Hamilton
at 5:30pm.

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The Meeting opened at 5:30pm

1. Present

Councillors

Cr David Robertson, Mayor
Cr Helen Henry, Deputy Mayor
Cr Mary-Ann Brown
Cr Albert Calvano
Cr Bruach Colliton
Cr Greg McAdam
Cr Katrina Rainsford

Officers

Mr Tony Doyle, Chief Executive Officer
Mr Rory Neeson, Director Wellbeing, Planning and Regulations
Ms Marg Scanlon, Director Infrastructure and Sustainability
Mr Peter Brown, Acting Director People and Performance
Ms Tania Quinn, Acting Governance Coordinator

2. Welcome and Acknowledgement of Country

The Mayor, Cr Robertson read the acknowledgement of country:

“Our meeting is being held on the traditional lands of the Gunditjmarra, Tjap Wurrung and Bunganditj people.

I would like to pay my respects to their Elders, past and present, and the Elders from other communities who may be here today.”

Please note: All Council meetings will be audio recorded, and may be livestreamed to Council’s social media platform, with the exception of matters identified as confidential items in the Agenda.

By participating in open Council meetings, individuals consent to the use and disclosure of the information they share at the meeting (including any personal and/or sensitive information).

Other than an official Council recording, no video or audio recording of proceedings of Council Meetings will be allowed without the permission of Council.

3. Prayer

Cr Rainsford led the meeting in a prayer.

“Almighty god, we humbly beseech thee to vouchsafe thy blessing upon this council.

Direct and prosper its deliberations to the advancement of thy glory and the true welfare of the people of the Southern Grampians shire.”

4. Apologies

Nil

5. Declaration of Interest

None declared.

6. Confidential Matters

RECOMMENDATION

That the following items be considered in Closed Council as specified in section 66(2)(a) and referenced in section 3(1), Confidential Information (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released as per the Local Government Act 2020.

COUNCIL RESOLUTION

MOVED: Cr Henry
SECONDED: Cr Brown

That the following items be considered in Closed Council as specified in section 66(2)(a) and referenced in section 3(1), Confidential Information (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released as per the Local Government Act 2020.

CARRIED

6.1 CORE Contract (ERP replacement) - Payroll

7. Close of Meeting

This concludes the business of the meeting.

Meeting closed at 5:41pm.

Confirmed by resolution 8 March 2023.

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Chairman