



MINUTES

Special Meeting of Council

Date: Wednesday, 16 October 2019

Time: 6.00pm

Location: Council Chamber, 15 Stead Street, Ballan

1. OPENING OF MEETING AND PRAYER

The Mayor, Cr Tatchell opened the meeting with the Council Prayer at 6.00pm.

2. ACKNOWLEDGEMENT OF COUNTRY

We respectfully acknowledge the traditional owners of this land, their spirits and ancestors.

3. PRESENT

Cr Paul Tatchell (Mayor)	Central Moorabool Ward
Cr John Keogh (Deputy Mayor)	East Moorabool Ward
Cr Jarrod Bingham	East Moorabool Ward
Cr Tonia Dudzik	East Moorabool Ward
Cr Tom Sullivan	West Moorabool Ward

Officers:

Mr Derek Madden	Chief Executive Officer
Mr Phil Jeffrey	General Manager Community Assets & Infrastructure
Ms Sally Jones	General Manager Community Strengthening
Mr Henry Bezuidenhout	Executive Manager Community Planning & Economic Development
Ms Yvonne Hansen Manager	Governance, Risk & Corporate Planning
Mr Ewen Nevett	Manager Engineering Services

4. APOLOGIES

An apology was received by:

CR DAVID EDWARDS EAST MOORABOOL WARD

5. DISCLOSURE OF CONFLICTS OF INTEREST

Nil.

6. PRESENTATIONS/DEPUTATIONS

Nil.

7. CLOSED SESSION OF THE MEETING TO THE PUBLIC

Resolution

Moved: Cr Tom Sullivan

Seconded: Cr John Keogh

That the meeting be closed to the public pursuant to Section 89(2)(d) of the *Local Government Act 1989*, as it involves discussion regarding contractual matters.

CARRIED

The meeting went into camera and considered the following reports:

1. Contract 03-2019/2020 - Sports Pavilion and Equestrian Pavilion Bacchus Marsh Racecourse Recreation Reserve
2. Contract 02-2019/2020 - Sports Field Lighting Upgrades – Bungaree, Dunnstown, Gordon and Wallace
3. Contract 07-2019/2020, Old Melbourne Road, Dunnstown and Dunnstown-Yendon Road
4. Contract 08-2019/2020 - Ballan-Greendale Road (Blackwood Street) Pavement Rehabilitation
5. Contract 12-2019/2020 - Woolpack Road Bridges Bacchus Marsh, Barrier and Maintenance Works
6. Any other business admitted by the unanimous resolution of Council.

8. MEETING CLOSURE

Resolution

Moved: Cr John Keogh

Seconded: Cr Tonia Dudzik

That the Meeting now return to Open Session.

The meeting closed at 6.05pm.

Confirmed.....Mayor.