



MINUTES

Special Council Meeting Wednesday, 20 December 2023

Date: Wednesday, 20 December 2023

Time: 6.00pm

**Location: Council Chambers, 15 Stead Street, Ballan &
Online**

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1 OPENING OF MEETING AND PRAYER

The Mayor opened the meeting with the Council Prayer at 6.02pm.

2 ACKNOWLEDGEMENT OF COUNTRY

I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

3 PRESENT

Cr Ally Munari (Mayor)	Woodlands Ward
Cr Moira Berry	East Moorabool Ward
Cr Tonia Dudzik	East Moorabool Ward
Cr David Edwards	East Moorabool Ward
Cr Tom Sullivan	West Moorabool Ward
Cr Paul Tatchell	Central Moorabool Ward
Cr Rod Ward	East Moorabool Ward

Officers:

Mr Derek Madden	Chief Executive Officer
Mr David Jackson	Acting General Manager Customer & Corporate Services
Mr Phil Jeffrey	General Manager Community Assets & Infrastructure
Ms Leigh McCallum	General Manager Community Strengthening
Mr Henry Bezuidenhout	Executive Manager Community Planning & Development
Ms Celeste Gregory	Executive Manager Democratic Support & Corporate Governance
Ms Dianne Elshaug	Coordinator Office of the CEO

4 APOLOGIES

Nil

5 DISCLOSURE OF CONFLICTS OF INTEREST

Nil

6 PRESENTATIONS/DEPUTATIONS

Nil

7 CLOSED SESSION OF THE MEETING TO THE PUBLIC**RESOLUTION****Moved: Cr Paul Tatchell****Seconded: Cr Tom Sullivan****That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66(2)(a) of the *Local Government Act 2020*:****7.1 Australia Day Award Selection Panel Recommendations**

This matter is considered to be confidential under Section 3(1) confidential information - (f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

7.2 Contract C11-2023/2024 Bacchus Marsh Racecourse Recreation Reserve Cricket Nets

This matter is considered to be confidential under Section 3(1) confidential information - (g) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with private commercial information, being information provided by a business, commercial or financial undertaking that (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

7.3 C17-2023/24; Hire of Plant (Road Maintenance & Construction)

This matter is considered to be confidential under Section 3(1) confidential information - (g) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with private commercial information, being information provided by a business, commercial or financial undertaking that (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

CARRIED

8 ANY OTHER BUSINESS

Nil

9 MEETING CLOSURE

The Meeting closed at 6.33pm.

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CHAIRPERSON