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| **MINUTES**  **Special Council Meeting**  **Thursday, 27 January 2022** | |
| **Date:** | **Thursday, 27 January 2022** |
| **Time:** | **6.01pm** |
| **Location:** | **Online** |

**Order Of Business**

[1 Opening of Meeting and Prayer 3](#_Toc94253741)

[2 Acknowledgement of Country 3](#_Toc94253743)

[3 Present 3](#_Toc94253745)

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1 Opening of Meeting and Prayer

The Deputy Mayor opened the meeting with the Council Prayer at 6.01pm.

Almighty God be with us as we work for the people of the Shire of Moorabool. Grant us wisdom that we may care for the Shire as true stewards of your creation. May we be aware of the great responsibilities placed upon us. Help us to be just in all our dealings and may our work prosper for the good of all. Amen.

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 Tonia Dudzik (Deputy Mayor) East Moorabool Ward

Cr Moira Berry East Moorabool Ward

Cr David Edwards East Moorabool Ward

Cr Ally Munari Woodlands Ward

Cr Paul Tatchell Central Moorabool Ward

Cr Rod Ward East Moorabool Ward

**IN ATTENDANCE**

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

Mr Philip Howard Executive Manager Governance & Corporate Compliance

Mr Troy Delia Coordinator Governance & Risk

4 Apologies

Cr Tom Sullivan (Mayor) West Moorabool Ward

5 Disclosure of Conflicts of Interest

Nil.

6 Closed Session of the Meeting to the Public

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| Resolution  **Moved:** Cr David Edwards  **Seconded:** Cr Moira Berry  **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*:**  **6.1 C27-2021/2022 Bacchus Marsh Indoor Sports Stadium (MARC Stage 1)**  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.  **6.2 C33-2021/2022 BMRRR Bacchus Marsh Racecourse Recreation Reserve Stage 2 – Civil Works, Sports Courts and Services 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.  **6.3 C34 2021-2022 - Ballan Recreation Reserve Pavilion 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** |

7 Meeting Closure

**The Meeting closed at 6.07pm.**

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**CHAIRPERSON**