



Pyrenees
Shire Council

Minutes

Special Meeting of Council

6:00pm Tuesday 1 March 2022
Virtual

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1. WELCOME

Mayor Cr Ron Eason welcomed all to the meeting.

PRESENT

Mayor: Cr Ron Eason

Councillors: Tanya Kehoe, David Clark, Robert Vance, Damian Ferrari

Chief Executive Officer: Jim Nolan

Director Asset and Development Services: Douglas Gowans

Director of Corporate and Community Services: Kathy Bramwell

EA to CEO and Councillors: Jane Bowker (minutes)

2. STREAMING PREAMBLE

Mayor Cr Ron Eason read the livestream preamble.

3. OPENING PRAYER

The Mayor read the Opening Prayer.

4. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the people past and present of the Wadawurrung, Dja Dja Wurrung, Eastern Maar and Wotjobaluk tribes, whose land forms the Pyrenees Shire. We pay our respect to the customs, traditions and stewardship of the land by the elders and people of these tribes on whose land we meet today.

5. APOLOGIES

There were no apologies.

6. NOTICE OF DISCLOSURE OF INTEREST BY COUNCILLORS AND OFFICERS

There were no conflicts of interest declared.

7. CONFIDENTIAL ITEMS

CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

That, pursuant to the provisions of Section 4.1.1(c) of Council's Governance Rules, and Section 66 of the Local Government Act 2020, the meeting be closed to the public in order to consider confidential items.

Cr Tanya Kehoe / Cr Damian Ferrari

That the meeting be closed to members of the public in accordance with Section 4.1.1(c) of Council's Governance Rules, and Section 66 of the Local Government Act 2020, in order to discuss the confidential report listed below:

7.1 Land Purchase

CARRIED

The live streaming of the Special Meeting of Council 1 March 2022 stopped at 6.04pm to consider confidential items.

Cr Tanya Kehoe / Cr Damian Ferrari

That Council, having considered the confidential items, re-opens the meeting to members of the public.

CARRIED

The live stream re-commenced at 6.16pm and the Mayor advised that the confidential items discussed in Closed Council will be brought to the attention of the public at a later date when appropriate and when other matters have been finalised.

8. CLOSE OF MEETING

Special Meeting of Council 1 March 2022 closed at 6:16pm.

Minutes of the Meeting confirmed _____

2022

Mayor Cr Ron Eason