



Pyrenees
Shire Council

Minutes

Special Meeting of Council

6:00 pm Tuesday 13 April 2021

RTC Room

Avoca Visitor Information Centre,
122 High Street, Avoca

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1. WELCOME

Mayor Cr Damian Ferrari welcomed all to the meeting.

PRESENT

Mayor: Cr Damian Ferrari

Councillors: Ron Eason, David Clark, Robert Vance

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. OPENING PRAYER

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.

3. 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.

4. APOLOGIES

Cr Tanya Kehoe

5. NOTICE OF DISCLOSURE OF INTEREST BY COUNCILLORS AND OFFICERS

Nil

6. 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 RON EASON / CR DAVID CLARK

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

6.1 Land Purchase - Avoca

CARRIED

REOPENING OF MEETING TO MEMBERS OF THE PUBLIC

CR RON EASON/ CR DAVID CLARK

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

CARRIED

7. CLOSE OF MEETING

The Special Meeting of Council closed at 6.17pm.

Minutes of the Meeting confirmed _____

2021

Mayor Cr Damian Ferrari