



Colac Otway
SHIRE

SPECIAL COUNCIL MEETING

AGENDA

Wednesday 16 June 2021

at 4:00 PM

COPACC

95 - 97 Gellibrand Street, Colac



COLAC OTWAY SHIRE SPECIAL COUNCIL MEETING

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COLAC OTWAY SHIRE SPECIAL COUNCIL MEETING

NOTICE is hereby given that the *SPECIAL COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL* will be held at COPACC on Wednesday 16 June 2021 at 4:00 PM.

AGENDA

1 DECLARATION OF OPENING

OPENING PRAYER

Almighty God, we seek your blessing and guidance in our deliberations on behalf of the people of the Colac Otway Shire. Enable this Council's decisions to be those that contribute to the true welfare and betterment of our community.

AMEN

2 PRESENT

3 APOLOGIES AND LEAVE OF ABSENCE

4 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendants here today.

RECORDING AND PUBLICATION OF MEETINGS

Please note: All Council and Committee meetings will be live streamed and recorded (where it is practicably possible to do so), and the meeting location has the required equipment and internet capability. This includes the public participation sections of the meetings. However, matters Identified as confidential items in the Agenda will not be live streamed or recorded.

As soon as practicable following each Council meeting, the live stream recording will be accessible on Council's website. Audio recordings are also taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy. Live stream and audio recordings will be retained by Council for a period of four years.

The sole purpose of today's Special Council Meeting is to consider the following confidential agenda item:

- Consideration of the appointment of a Chief Executive Officer.

5 QUESTION TIME

A maximum of 30 minutes is usually allowed for public question time, however as the only item being considered in today's agenda is to be heard in closed session, it is recommended that there be no question time at this Special Council meeting.

RECOMMENDATION

That Council, in accordance with clause 53.1 of the Governance Rules, resolves that public question time will not be held during the Special Council Meeting on 16 June 2021.

6 DECLARATIONS OF INTEREST

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken.

CLOSED SESSION

RECOMMENDATION

That pursuant to the provisions of Section 66 of the Local Government Act 2020, the meeting be closed to the public and Council move into Closed Session in order to deal with:

SUBJECT	REASON	SECTION OF ACT
<i>Consideration of the Appointment of a Chief Executive Officer</i>	This matter deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.	Section 3(1)(f)