



Colac Otway  
SHIRE

SPECIAL COUNCIL MEETING

# MINUTES

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

MINUTES of the *SPECIAL COUNCIL MEETING OF THE COLAC OTWAY SHIRE COUNCIL* held at COPACC on  
Wednesday 16 June 2021 at 4:00 PM.

### MINUTES

#### **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**

Cr Kate Hanson (Mayor)  
Cr Graham Costin (Deputy Mayor)  
Cr Jamie Bell  
Cr Stephen Hart  
Cr Joe McCracken  
Cr Chris Potter  
Cr. Margaret White

Peter Brown, Chief Executive  
Marlo Emmitt, Manager, Governance & Communications  
Lyndal McLean, Governance Coordinator

#### **3 APOLOGIES AND LEAVE OF ABSENCE**

Nil

#### **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**

All Council and Committee meetings are 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 this Special Council Meeting is to consider the following confidential agenda item:

- The 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 was to be heard in closed session, it was recommended that there be no question time at the Special Council meeting.

### **RESOLUTION**

*MOVED Cr Chris Potter, SECONDED Cr Jamie Bell*

*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.*

**CARRIED 7 : 0**

## **6 DECLARATIONS OF INTEREST**

Nil

## CLOSED SESSION

### RESOLUTION

*MOVED Cr Margaret White, SECONDED Cr Graham Costin*

*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:*


<i>SUBJECT</i>	<i>REASON</i>	<i>SECTION OF ACT</i>
<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)

*CARRIED 7 : 0*

*The meeting reopened to the public at 4.31pm.*

*The meeting was declared closed at 4.31pm.*

*CONFIRMED AND SIGNED at the meeting held on 24 June 2021*

  
.....MAYOR