



# MINUTES

## Council Meeting

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**6.00pm Tuesday 4 June 2024**

**VENUE:**  
**Golden Plains Civic Centre**  
**Council Chambers**  
**2 Pope Street, Bannockburn**

NEXT COUNCIL MEETING  
6.00pm Tuesday 25 June 2024

Copies of Golden Plains Shire Council's Agendas & Minutes  
Can be obtained online at [www.goldenplains.vic.gov.au](http://www.goldenplains.vic.gov.au)

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL  
COUNCIL MEETING  
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBERS, 2 POPE STREET,  
BANNOCKBURN  
ON TUESDAY, 4 JUNE 2024 AT 6.00PM**

**PRESENT:** Cr Gavin Gamble, Cr Helena Kirby, Cr Les Rowe, Cr Owen Sharkey, Cr Brett Cunningham (Mayor), Cr Clayton Whitfield

**IN ATTENDANCE:** Micheal Tudball (CEO), Phil Josipovic (Director Infrastructure and Development), Lynnere Gray (Director Corporate Services), Kathy Fulton (Acting Manager Finance)

## **1 OPENING DECLARATION**

We the Councillors of Golden Plains Shire declare that we will undertake, on every occasion, to carry out our duties in the best interest of the community and that our conduct shall maintain the standards of the code of good governance so that we may faithfully represent and uphold the trust placed in this Council by the people of Golden Plains Shire

## **2 ACKNOWLEDGEMENT OF COUNTRY**

Golden Plains Shire spans the Traditional lands of the Wadawurrung and Eastern Maar Peoples.

Council acknowledges them as the Traditional Owners and Custodians and pays its respects to both Wadawurrung and Eastern Maar Elders past, present and emerging.

Council extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

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

Cr Ian Getsom

## **4 DECLARATION OF CONFLICT OF INTEREST**

Nil

## 5 BUSINESS REPORTS FOR DECISION

### 5.1 2024-25 DRAFT ANNUAL BUDGET - NOTING OF BUDGET SUBMISSIONS

#### EXECUTIVE SUMMARY

Council resolved at the Council Meeting on 23 April 2024 to place on public exhibition the 2024-25 Draft Annual Budget in accordance with Section 96 of *the Local Government Act, 2020* (the Act).

Public submissions received were recorded in a register that was previously presented to Councillors which outlined details of the submissions. Thirty (30) public submissions have been received of which three have requested to be heard.

The 2024-25 Draft Annual Budget will be presented to the 25 June 2024 Ordinary Council Meeting for final adoption.

#### RESOLUTION

Moved: Cr Helena Kirby  
Seconded: Cr Gavin Gamble

That Council note the thirty (30) public submissions relating to the 2024-25 Draft Annual Budget.

**CARRIED**

## 6 NOTICES OF MOTION

Nil

## 7 PETITIONS

Nil

## 4 CONFIDENTIAL REPORTS FOR DECISION

Nil

**The Meeting closed at 6.18 pm.**

**The minutes of this meeting were confirmed at the Council Meeting held on 25 June 2024.**

Signed by:  
  
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**CHAIRPERSON**