



MINUTES

Council Meeting

6:00 PM Tuesday 11 March 2025

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

NEXT COUNCIL MEETING
6:00 PM Tuesday 25 March 2025

Copies of Golden Plains Shire Council's Agendas & Minutes
Can be obtained online at www.goldenplains.vic.gov.au

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UNCONFIRMED

**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
COUNCIL MEETING
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBERS, 2 POPE STREET,
BANNOCKBURN
ON TUESDAY, 11 MARCH 2025 AT 6:00 PM**

PRESENT: Mayor Sarah Hayden, Cr Helena Kirby, Cr Owen Sharkey, Cr Brett Cunningham, Cr Des Phelan, Cr Emma Robbins, Cr Gavin Gamble

IN ATTENDANCE: Phil Josipovic (Acting CEO), Lynnere Gray (Director Corporate Services)

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

Nil

4 DECLARATION OF CONFLICT OF INTEREST

Nil

5 CONFIDENTIAL ITEMS

RESOLUTION

Moved: Cr Des Phelan
Seconded: Cr Helena Kirby

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66 of the Local Government Act 2020:

3.1 Interim Chief Executive employment matters

This matter is considered to be confidential under Section 3(1) - f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

CARRIED

RESOLUTION

Moved: Cr Des Phelan
Seconded: Cr Gavin Gamble

That Council reopens the Council meeting to the public at 6.05pm and close the meeting.

CARRIED

The Meeting closed at 6:06pm.

The minutes of this meeting were confirmed at the Council Meeting held on 25 March 2025.

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CHAIRPERSON