



Date: Tuesday, 8 June 2021
Time: 12pm
Location: Loddon Shire Council Chambers
off Peters Street, Wedderburn
behind Council Offices

MINUTES

Special Council Meeting

8 June 2021

**MINUTES OF LODDON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE LODDON SHIRE COUNCIL CHAMBERS, OFF PETERS STREET,
WEDDERBURN, BEHIND COUNCIL OFFICES
ON TUESDAY, 8 JUNE 2021 AT 12PM**

PRESENT: Cr Neil Beattie, Cr Gavan Holt, Cr Linda Jungwirth, Cr Wendy Murphy, Cr Dan Straub

IN ATTENDANCE: PHIL PINYON (CHIEF EXECUTIVE OFFICER)

1 OPENING AFFIRMATION

“We, the Councillors of the Loddon Shire, declare that we will carry out our duties in the best interests of the community, and through collective leadership will maintain the highest standards of good governance.”

2 ACKNOWLEDGEMENT OF COUNTRY

“The Loddon Shire Council acknowledges the Traditional Custodians of the land on which we are gathered and pays its respects to their Elders both past and present.”

3 APOLOGIES

Nil

4 DECLARATIONS OF CONFLICT OF INTEREST

Councillor Holt indicated that he had a conflict of interest as he understood that one of the persons under consideration in item 5.1 was related to him and that he would leave the meeting during discussion of this item.

5 CONFIDENTIAL ITEMS**RESOLUTION 2021/126**

Moved: Cr Dan Straub

Seconded: Cr Linda Jungwirth

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66(1) and 66(2)(a) of the Local Government Act 2020:

5.1 Appointment of Acting Chief Executive Officer

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.

Pursuant to Section 66 (5)(b) of the Local Government Act 2020, if released the information to be received, discussed or considered in relation to this agenda item, may result in the release of information which would result in unreasonable disclosure about any person and their personal affairs.

CARRIED

Closing of Meeting to the Public

RESOLUTION 2021/127

Moved: Cr Dan Straub

Seconded: Cr Linda Jungwirth

That the meeting be closed to the public.

CARRIED

5.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**RESOLUTION 2021/128**

Moved: Cr Dan Straub

Seconded: Cr Linda Jungwirth

That Council:

1. Appoint Ms Jude Holt to the position of Acting Chief Executive Officer of the Loddon Shire Council with a commencement date of 5 July 2021 until the substantive appointment of a CEO.
2. In the exercise of the powers conferred by section 224 of the Local Government Act 1989 and section 313 of the Local Government Act 2020 and the other legislation referred to in the attached instrument of appointment and authorisation, resolves that:
 - (a) Jude Holt be appointed and authorised as set out in the instrument.
 - (b) the instrument comes into force immediately the common seal of Council is affixed to the instrument. and remains in force until Council determines to vary or revoke it.
 - (c) the instrument be sealed.

CARRIED

NEXT MEETING

The next Ordinary Meeting of Council will be held on 22 June 2021 at Wedderburn commencing at 3pm.

There being no further business the meeting was closed at 12.06pm.

Confirmed this.....day of..... 2021

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CHAIRPERSON