



## EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 1 March, 2023

at 9:00am

Council Chambers, 56 Chanter Street, Berrigan



# Minutes



## Extraordinary Council Meeting

Wednesday 1 March, 2023

### MINUTES

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The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 1 March, 2023 when the following business was considered:-

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## Present:

Councillors:

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor), Edward (Ted) Hatty, Julia Cornwell McKean, Sarah McNaught, Renee Paine, Roger Reynoldson and John Taylor

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO/Director Corporate Services), Rohit Srivastava (Director Infrastructure), Jo Ruffin (Director Strategic Planning & Development), Keelan McDonald (Executive Assistant)

## 1 OPENING OF MEETING

The Council opened its meeting at 9.01am.

Mayor, Matthew Hannan read the following statement:

In the spirit of open, accessible and transparent government, Berrigan Shire Council's are audio recorded. By speaking at a Council Meeting, members of the public agree to being recorded. Berrigan Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Berrigan Shire Council.

Confidential matters of Council will not be audio recorded.

Recordings are protected by copyright and owner by Berrigan Shire Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the Chief Executive Officer. Any recording is not, and shall not, be taken to be an official record of Berrigan Shire Council or discussion depicted therein. Only the official minutes may be relied upon as an official record of the meeting.

An audio recording of the Council Meeting will be taken for administrative and minute preparation purposes only and is provided to the public for listening purposes to support Council's statutory obligations.

## 2 ACKNOWLEDGEMENT OF COUNTRY

Mayor, Matthew Hanna made an Acknowledgement of Country with the following statement:

"We acknowledge the Traditional Owners whose country we are gathered on, and we pay respect to the elders, past, present, and future and extend respect to all First Nations People."

3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE  
VIA AUDIO-VISUAL LINK BY COUNCILLORS

3.1 Apologies/Leave of Absence

Nil

3.2 Attendance Via Audio-Visual Link

Nil

4 DISCLOSURES OF INTEREST

Nil

5 CONFIDENTIAL MATTERS

Resolved ECM-045/23

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

5.1 Finley Saleyards - Call for Proposals

This matter is considered to be confidential under Section 10A(2) - (c) 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

The Council closed it's meeting at 9:03am.

The meeting resumed its open session at 9:28am.

The Mayor read the following resolutions that were made in closed Council to the meeting:

5.1 *Finley Saleyards - Call for Proposals*

*Resolved*            *ECM-046/23*

*Moved:*            *Cr John Taylor*

*Seconded:*        *Deputy Mayor Carly Marriott*

*That Council*

1. *Issue the Call for Proposals for the Finley Saleyards as attached as Appendix 1*
2. *Appoint the Assessment Panel:*
  - (a) *Deputy CEO*
  - (b) *Enterprise Risk Manager*
  - (c) *Michael Gobel, Regional IQ*
  - (d) *Cr Sarah McNaught*
  - (e) *Tourism and Economic Development Manager*

*CARRIED*

**6 CONCLUSION OF MEETING**

The next Council Meeting will be held on 15 March 2023 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Mayor, closed the meeting at 9:30am.