

Purpose:

We will provide leadership, good governance and engage with the community to grow the social, economic and environmental viability and sustainability of Indigo Shire.

HELD: Tuesday, 11 September 2018 at 6.30pm

LOCATION: Beechworth Chambers

ATTENDEES:	NAME	TITLE
	Cr Jenny O'Connor	Mayor
	Cr Sophie Price	Deputy Mayor
	Cr Larry Goldsworthy	Councillor
	Cr Barb Murdoch	Councillor
	Cr Bernard Gaffney	Councillor
	Cr Diane Shephard	Councillor
	Cr James Trenergy	Councillor
	Trevor Ierino	Chief Executive Officer
	Mark Florence	Director Development & Community Services
	Greg Pinkerton	Director Corporate Services
	Ian Ellett	Director Infrastructure Services
	Alexandra Digby	Secretariat

Vision:

INDIGO: Heritage Shire - Bold Future.

These minutes of the Special Council Meeting held on the 11 September 2018 of Indigo Shire Council were confirmed at the Ordinary Council Meeting held on the 25 September 2018 Council meeting.



Mayor Cr Jenny O'Connor

These Minutes are not a verbatim transcript of the discussions in the Council meeting; a recording of this meeting can be found on Council's webpage.

Responses given by Councillors and Council Staff are the opinion of the individual responders, and accurate at the time of response, to the best of their knowledge.



TABLE OF CONTENTS

1. WELCOME3

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND3

3. APOLOGIES AND LEAVE OF ABSENCE3

4. DECLARATION OF CONFLICT OF INTEREST3

16. CONFIDENTIAL4

16.1 confidential – legal matter4

1. WELCOME

Mayor O'Connor welcomed all to this meeting of Council and noted that this meeting will be live streamed and recorded, and the voices and images of those participating in the meeting, and in the gallery, may be captured as part of this recording.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

Mayor O'Connor acknowledge the original owners of the land on which the meeting was held and paid respects to their elders past and present and welcomed any descendants who may be there on behalf of all Councillors and those present.

Mayor O'Connor noted that as Councillors they have all taken an oath to carry out our duties in the best interests of the people of Indigo Shire and to do this in a fair and impartial manner. They are all committed to exercising the Council's powers and functions to the best of our skills and judgement.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. DECLARATION OF CONFLICT OF INTEREST

Nil

16. CONFIDENTIAL

16.1 CONFIDENTIAL – LEGAL MATTER

File No: 2018/645

Mark Florence - Director

Development & Community Services

This matter is considered to be confidential under Section 89(2) (f) of the Local Government Act, as it deals with legal advice.

RESOLUTION

That council resolves to:

That the Special Meeting of Council move into Confidential session in accordance with Section 89(2)(f) of the Local Government Act 1989.

Moved: Cr Trenergy

Seconded: Cr Murdoch

CARRIED

This meeting moved into Confidential; members of the gallery were asked to leave; recording and live streaming ceased.

Meeting Concluded: 6.51pm

Next Meeting: Tuesday, 25 September 2018 at 6.30pm