

Council Meeting Agenda

Wednesday 9 September 2020 at 6.00pm
Held online and livestreamed at mjsc.vic.gov.au

Recording of Council Meetings:

The recording of Council Meetings, either visually or by sound, or the taking of photographs in Council Meetings is not permitted without first obtaining the consent of Council or the Chairperson.

UNSCHEDULED MEETING COUNCIL SUMMONS

Pursuant to section 61 of the *Local Government Act 2020* and Rule 10(c)(ii) of the adopted *Governance Rules*, I, Councillor Janet Pearce, Mayor of Macedon Ranges Shire Council, give notice that I call an unscheduled meeting of Macedon Ranges Shire Council to be held at 6pm on Wednesday 9 September 2020 for the purpose of considering the following business:

- Appointment and Remuneration of an Acting Chief Executive Officer and related matters



Councillor Janet Pearce
Mayor
Macedon Ranges Shire Council

Dated: 4 September 2020

ACKNOWLEDGEMENT OF COUNTRY

To start the official proceedings I would like to acknowledge that Macedon Ranges Shire Council is on Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Country whose ancestors and their descendants are the traditional owners of this Country. We acknowledge that they have been custodians for many centuries and continue to perform age old ceremonies of celebration, initiation and renewal. We acknowledge their living culture and their unique role in the life of this region.

1. RECORDING AND LIVE STREAMING OF THIS COUNCIL MEETING

Ladies and gentlemen

Please note that this meeting is being recorded and streamed live on the internet in accordance with Council's *'Live Streaming and Publishing Recording of Meetings'* Protocol, which can be viewed on Council's website.

The recording will be bookmarked, archived and made available on Council's website 48 hours after the meeting.

All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.

By remaining in the public gallery, it is assumed your consent is given if your image is inadvertently broadcast.

I also remind all present that Local Government decision making, unlike State and Federal Government, does not afford the benefit of parliamentary privilege and hence no protection is afforded to Councillors, Council officers and the public for comments made during meetings which are subsequently challenged in a court of law and determined to be slanderous.

Thank you

2. PRESENT

3. APOLOGIES

4. DECLARATION OF CONFLICT OF INTERESTS

Councillors' attention is drawn to Division 1A Sections 76-81 of the Local Government Act 1989 regarding interests. The relevant sections are reproduced and attached to the back of this Notice Paper.

Councillors are reminded that:

1. Disclosures of Conflicts of Interest must be declared immediately before the consideration of the item Section 79 (2) (a) (i); and
2. They should classify the type of interest that has given rise to the conflict of interest, and describe the nature of the interest Section 79 (2) (b) (c).

Online meeting: *The Mayor will call on each Councillor by name to declare whether or not they hold a conflict of interest in relation to any agenda items.*

APPOINTMENT AND REMUNERATION OF THE ACTING CHIEF EXECUTIVE OFFICER AND RELATED MATTERS	
Officer	Brian Glendenning, Interim Manager, Legal and Corporate Governance
Council Plan Relationship	Deliver strong and reliable government
Attachments	Nil

Purpose and Overview

To recommend the appointment of an Acting Chief Executive Officer to 21 October 2020 (following the notice given by Ms Margot Stork to resign from her position as Chief Executive Officer), to consider the remuneration for that Acting Chief Executive Officer, and related matters.

Recommendation

That Council, in accordance with Section 66(2)(a) of the *Local Government Act 2020*, close the meeting to consider a report on the appointment of an Acting Chief Executive Officer for Macedon Ranges Shire Council, pursuant to Section 94 of the *Local Government Act 1989* in circumstances where that report includes consideration of confidential information.

For the purposes of Section 66(5) of the *Local Government Act 2020*, that confidential information includes personal information about persons who may be appointed to the position of Acting Chief Executive Officer and the current Chief Executive Officer, which if disclosed in an open meeting of the Council would result in unreasonable disclosure of personal information about those persons.
