

Minutes

**Unscheduled Council Meeting
Tuesday 30 January 2024 at 11am
Gisborne Administration Centre
40 Robertson Street, Gisborne**



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**MINUTES OF MACEDON RANGES SHIRE COUNCIL
UNSCHEDULED COUNCIL MEETING
HELD AT THE GISBORNE ADMINISTRATION CENTRE, 40 ROBERTSON STREET,
GISBORNE
ON TUESDAY, 30 JANUARY 2024 AT 11:00AM**

1 ACKNOWLEDGEMENT OF COUNTRY

Macedon Ranges Shire Council acknowledges the Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples as the Traditional Owners and Custodians of this land and waterways. Council recognises their living cultures and ongoing connection to Country and pays respect to their Elders past, present and emerging.

Council also acknowledges local Aboriginal and/or Torres Strait Islander residents of Macedon Ranges for their ongoing contribution to the diverse culture of our community.

2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting is being recorded and streamed live on the internet in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings Policy, which can be viewed on Council's website.

3 PRESENT

Cr Annette Death (Mayor), Cr Jennifer Anderson, Cr Dominic Bonanno, Cr Rob Guthrie, Cr Geoff Neil, Cr Mark Ridgeway, Cr Bill West

IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Adele Drago-Stevens (Director Corporate), Rebecca Stockfeld (Director Planning and Environment), Shane Walden (Director Assets and Operations), Amy Holmes (Acting Director Community), Lucy Olson (Senior Governance Officer - Council Business), Cindy Stevens (Business Support Officer), Andy Bhatia (Service Desk Officer)

4 APOLOGIES

Cr Janet Pearce (Deputy Mayor), Cr Christine Walker

5 CONFLICTS OF INTEREST

Nil

6 DIRECTOR ASSETS AND OPERATIONS REPORTS**AO.1 SPORTS PRECINCT - CAPITAL WORKS MONITORING****Summary**

This report clarifies cost escalations on infrastructure projects for Stage 1 of the Macedon Ranges Regional Sports Precinct (MRRSP). It seeks budget transfer across Stages 2 and 1 to balance the budget and deliver the full scope of both stages within the allocated budget.

The report also details why this needs to be considered in an Unscheduled Council Meeting.

Resolution 2024/1

Moved: Cr Dominic Bonanno

Seconded: Cr Rob Guthrie

That Council:

1. **Adopts the following changes to the Financial Year 2023/24 budget relating to the following projects:**
 - a) **Macedon Ranges Regional Sports Precinct Stage 1: Increase the budget by \$700,000, transferring the budget from Stage 2**
 - b) **Macedon Ranges Regional Sports Precinct Stage 2: Decrease the budget by \$700,000, transferring the budget to Stage 1**
2. **Notes that recommendation 1 (above) does not impact the total budget allocation for the Macedon Ranges Regional Sports Precinct project.**

CARRIED

The Meeting closed at 11:02am.

The minutes of this meeting will be confirmed at the Ordinary Meeting of the Macedon Ranges Shire Council held on 28 February 2024.