

# Agenda

**Unscheduled Council Meeting  
Tuesday 16 August 2022 at 12:00pm  
Gisborne Administration Centre  
40 Robertson Street, Gisborne**

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**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, and present.

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****4 APOLOGIES****5 CONFLICTS OF INTEREST**

**6 NOTICES OF MOTION AND RESCISSION**

<b>No. 45/2022-23: NOTICE OF MOTION - AUDIT AND RISK COMMITTEE COUNCILLOR REPRESENTATION</b>
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I, Councillor Jennifer Anderson, give notice that at the next Meeting of Council to be held on 16 August 2022, I intend to move the following motion:

**That Council resolves to appoint **XXX** as an alternate Councillor delegate and **YYY** as a substitute alternate Councillor delegate for the Audit and Risk Committee meeting scheduled for 17 August 2022 and any future dates as required until the November 2022 Scheduled Council Meeting, to ensure a quorum can be achieved in the absence of the nominated Councillor delegates.**

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