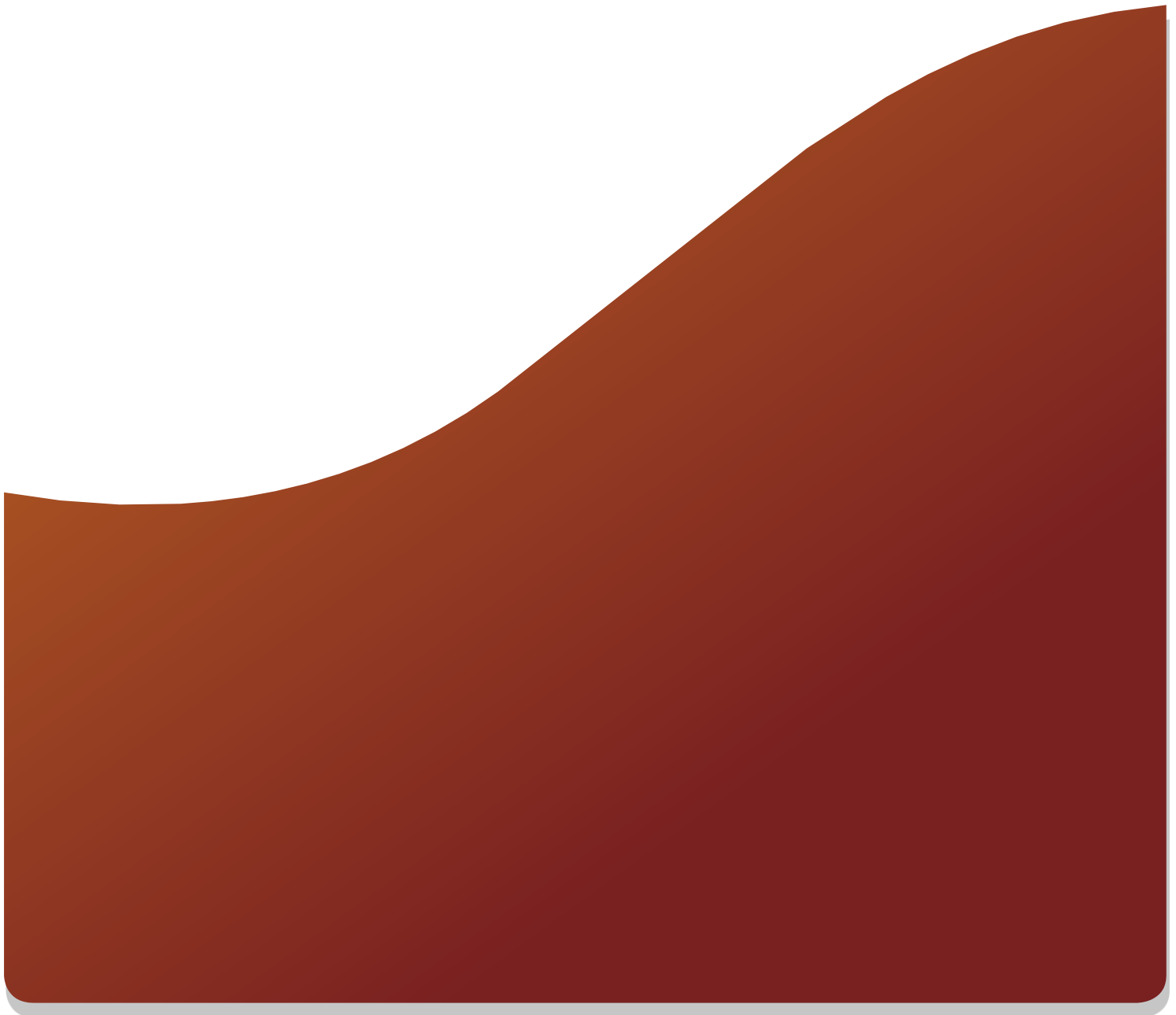


Minutes

Council Meeting

Monday 31 October 2022 at 4:30pm

Held online and livestreamed at [mrsc.vic.gov.au](https://www.mrsc.vic.gov.au)



Order of business

| | | |
|----------|--|----------|
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| | CX.1 Annual Report 2021-22..... | 4 |

Governance Rule note: Extraordinary circumstances prevented the Chief Executive Officer from giving seven days' notice for this Scheduled Council meeting. At short notice Council became aware that the Annual Report 2021-22 could not be considered by Council at the 26 October Council Meeting. This meeting was required to allow Council to consider the Annual Report 2021-22 by 31 October 2022.

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 was 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 Jennifer Anderson (Mayor), Cr Rob Guthrie (Deputy Mayor), Cr Annette Death, Cr Janet Pearce, Cr Mark Ridgeway, Cr Bill West

IN ATTENDANCE

Maria Weiss (Acting Chief Executive Officer) Adele Drago-Stevens (Director Corporate), Simon Finlay (Acting Director Assets and Operations), Patricia Clive (Coordinator Governance), Kaitlin Evans (Executive Assistant), Haneef Mohammed (Information Systems Officer)

4 APOLOGIES

Cr Dominic Bonanno (on leave), Cr Anne Moore, Cr Geoff Neil

Bernie O'Sullivan (Chief Executive Officer), Rebecca Stockfeld (Director Planning and Environment), Shane Walden (Director Assets and Operations)

5 CONFLICTS OF INTEREST

NIL

6 CHIEF EXECUTIVE OFFICER REPORTS**CX.1 ANNUAL REPORT 2021-22****Summary**

Macedon Ranges Shire Council's 2021-22 Annual Report has been prepared in accordance with Section 98 of the Victorian Local Government Act 2020 (the Act). Section 100 of the Act requires a Council to consider its annual report at a meeting of Council.

Resolution 2022/139

Moved: Cr Mark Ridgeway

Seconded: Cr Annette Death

That Council:

- 1. Receives the Annual Report 2021/22; and**
- 2. In accordance with Section 98 of the Victorian Local Government Act 2020, gives public notice that the Annual Report 2021/22 has been prepared and that it will be available on Council's website and at Council offices.**

CARRIED

The meeting closed at 4:38pm.

The minutes of this meeting will be confirmed at the Council Meeting held on 23 November 2022.