

Minutes

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



Order of business

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No. 45/2022-23: Notice of Motion - Audit and Risk Committee Councillor
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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, 16 AUGUST 2022 AT 12:00PM**

Governance Rule note: Extraordinary circumstances prevented the Chief Executive Officer from giving seven days' notice for this unscheduled Council meeting. At short notice Council became aware that due to Councillor availability a quorum could not be formed for the Audit and Risk Committee meeting on 17 August 2022. This unscheduled meeting was required to appoint alternative Councillor delegates to ensure the quorum. This was the only business of the meeting.

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

Ladies and gentlemen,

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 Jennifer Anderson (Mayor), Cr Rob Guthrie (Deputy Mayor), Cr Dominic Bonanno, Cr Annette Death, Cr Anne Moore, Cr Janet Pearce, 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), Maria Weiss (Director Community), Patricia Clive (Coordinator Governance), Lucy Webb-Wilson (Senior Governance Officer - Council Business), Amila Sumanasingha (Information Systems Officer)

4 APOLOGIES

Cr Geoff Neil

5 CONFLICTS OF INTEREST

Nil

6 NOTICES OF MOTION AND RESCISSION**NO. 45/2022-23: NOTICE OF MOTION - AUDIT AND RISK COMMITTEE
COUNCILLOR REPRESENTATION**

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:

Resolution 2022/75

Moved: Cr Jennifer Anderson

Seconded: Cr Mark Ridgeway

That Council resolves to appoint Councillor Jennifer Anderson as an alternative Councillor delegate and Councillor Janet Pearce as a substitute alternative 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.

CARRIED

The Meeting closed at 12:03pm.

The minutes of this meeting will be confirmed at the Ordinary Meeting of the Macedon Ranges Shire Council held on 24 August 2022.