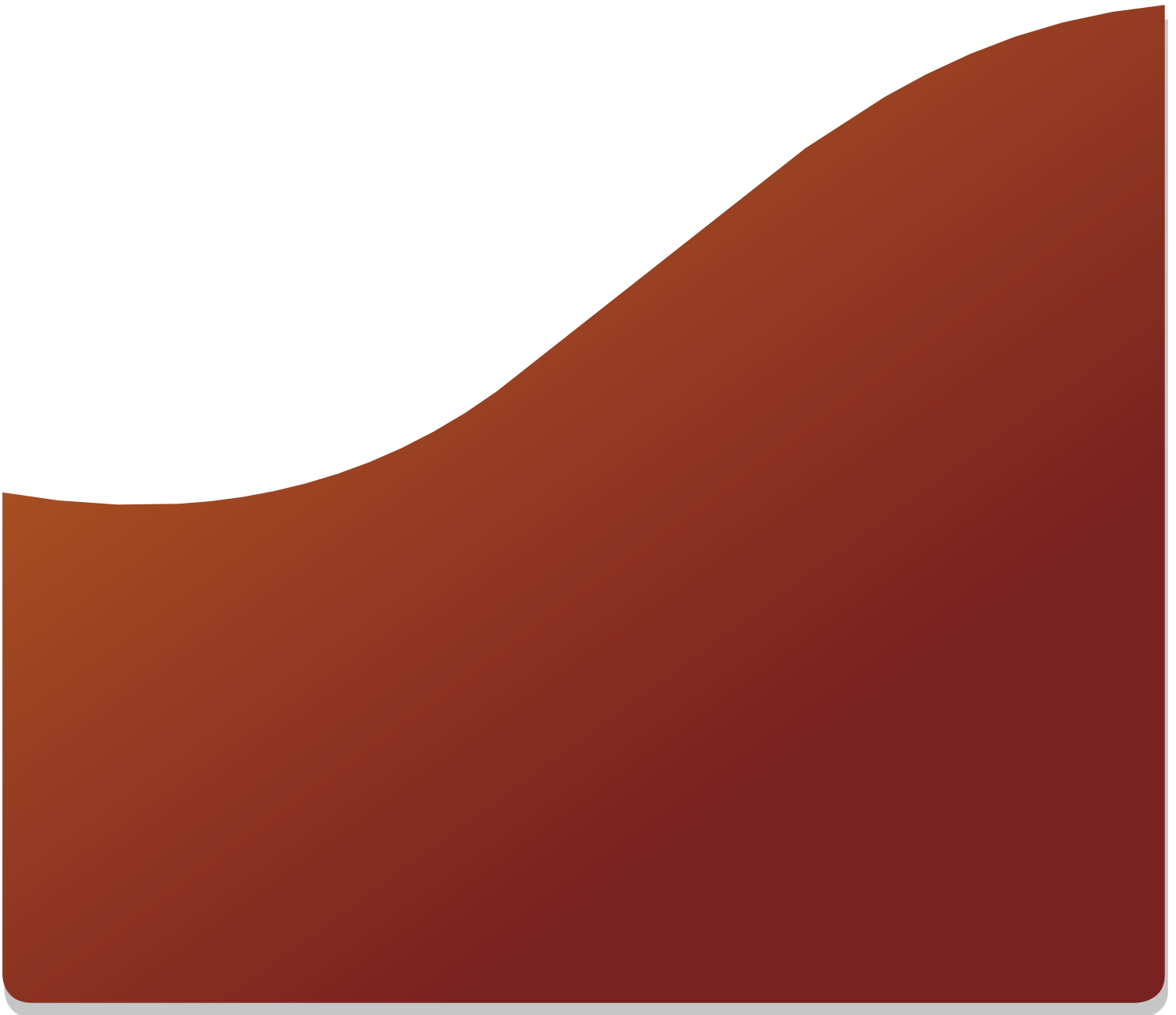


Minutes

**Unscheduled Council Meeting
Tuesday 7 June 2022 at 10.30am
Gisborne Administration Centre
40 Robertson Street, Gisborne**



Order of business

1 Acknowledgement of Country 3

2 Recording of live streaming of this Council meeting 3

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No. 44/2021-22: Notice of Rescission - COR.2 East Paddock Community
Consultation & Proposed Sale 3

**MINUTES OF MACEDON RANGES SHIRE COUNCIL
UNSCHEDULED COUNCIL MEETING
HELD AT THE GISBORNE ADMINISTRATION CENTRE, 40 ROBERTSON STREET,
GISBORNE
ON TUESDAY, 7 JUNE 2022 AT 10.30AM**

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

Cr Jennifer Anderson (Mayor), Cr Rob Guthrie (Deputy Mayor), Cr Dominic Bonanno, Cr Annette Death, Cr Anne Moore, Cr Geoff Neil, Cr Janet Pearce, Cr Mark Ridgeway, Cr Bill West

IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Adele Drago-Stevens (Director Corporate), Shane Walden (Director Assets and Operations), Maria Weiss (Director Community), Travis Harling (Manager Finance & Reporting), Lauren Wall (Manager Communications & Engagement), Hayley Drummond (Coordinator Property & Valuations), Kaitlin Evans (Executive Assistance to Director Corporate), Lucy Webb-Wilson (Senior Governance Officer - Council Business)

4 APOLOGIES

Rebecca Stockfeld (Director Planning and Environment)

5 CONFLICTS OF INTEREST**6 NOTICES OF MOTION AND RESCISSION**

**NO. 44/2021-22: NOTICE OF RESCISSION - COR.2 EAST PADDOCK
COMMUNITY CONSULTATION & PROPOSED SALE**

I, Councillor Rob Guthrie, give notice that at the next Meeting of Council to be held on 7 June 2022, I intend to move the following rescission motion:

Moved: Cr Rob Guthrie
Seconded: Cr Anne Moore

That the resolution 2022/58 titled COR.2 East Paddock Community Consultation & Proposed Sale which was passed at the meeting of 25 May 2022 be rescinded.

In Favour: Crs Rob Guthrie, Dominic Bonanno, Anne Moore and Geoff Neil

Against: Crs Jennifer Anderson, Annette Death, Janet Pearce, Mark Ridgeway and Bill West

LOST 4/5

The Meeting closed at 11.17am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Macedon Ranges Shire Council held on 22 June 2022.

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CHAIRPERSON