



# Minutes

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Council Meeting held at 12.30 PM on Monday 1 August 2022, online via Microsoft Teams.

## **Present**

Cr Lauren Demspey  
Cr Murray Emerson  
Cr Kevin Erwin  
Cr Trevor Gready  
Cr Rob Haswell  
Cr Eddy Ostarcevic PhD

Ms Liana Thompson, Chief Executive Officer  
Mr Vaughan Williams, Director Corporate and Community Services  
Mr Trenton Fithall, Director Infrastructure and Amenity

## **Affirmation**

We recognise the traditional owners of the land.  
We are inspired by the early pioneers and by those who gave their lives for our country.  
We now ask God's blessing on our deliberations  
and on our commitment to build a better lifestyle and environment.

To be confirmed at the meeting of Council on Monday 5 September 2022.

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### 1. Election of Chair

The Chief Executive Officer, Liana Thompson, declared the meeting open.

The Chief Executive Officer advised that due to the recent passing of the Mayor Cr Tony Driscoll there was no meeting Chair.

The Chief Executive Officer called for nominations for the position of Chair.

### RESOLUTION

**That Cr Murray Emerson be appointed as Chair to allow for a statement to be read out.**

**Moved: Cr Trevor Gready**

**Seconded: Cr Kevin Erwin CARRIED**

Cr Murray Emerson assumed the Chair.

### 2. Announcement from the Chair

Cr Emerson made an announcement on behalf of fellow councillors and staff at Northern Grampians Shire Council on the passing away of Mayor, Cr Tony Driscoll and offered sincere condolences to Cr Driscoll's wife Annette, family and his many friends.

Cr Emerson made a statement on behalf of councillors that as a sign of respect for the passing of Mayor, Cr Tony Driscoll, this council meeting is not held and is postponed, further that no meetings be held for two weeks for a period of mourning to be recognised.

Cr Emerson asked those gathered to observe a moment of silence as a further gesture of respect to reflect on their memories of Cr Tony Driscoll.

### 3. Close

**The Chair declared the meeting closed at 12.33pm.**

CR MURRAY EMERSON  
CHAIR