



Minutes

Unscheduled Council Meeting held at 12.30 PM on Monday 20 February 2023 in the Council Chamber.
Pleasant Creek Historic Precinct, Stawell.

Present

Cr Kevin Erwin (Mayor)
Cr Lauren Dempsey
Cr Murray Emerson
Cr Trevor Gready
Cr Rob Haswell
Cr Karen Hyslop
Cr Eddy Ostarcevic PhD

Mr Brent McAllister, 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.

Confirmed at the meeting of Council on Monday, 6 March 2023.

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1. Apologies

Nil

2. Disclosure of a Conflict of Interest at a Council Meeting

A Councillor who has a conflict of interest in a matter being considered at a Council meeting at which he or she-

- (i) is present must disclose that conflict of interest by explaining the nature of the conflict of interest to those present at the Council meeting immediately before the matter is considered; or
- (ii) intends to be present must disclose that conflict of interest by providing to the Chief Executive Officer before the Council meeting commences a written notice-
 - advising of the conflict of interest;
 - explaining the nature of the conflict of interest; and
 - detailing, if the nature of the conflict of interest involves a Councillor's relationship with or a gift from another person, the-
 - name of the other person
 - nature of the relationship with that other person or the date on receipt, value and type of gift received from the other person; and
 - nature of that other person's interest in the matter;

and then immediately before the matter is considered at the meeting announcing to those present that he or she has a conflict of interest and that a written notice has been given to the Chief Executive Officer.

The Councillor must, in either event, exclude themselves from the decision-making process, including any discussion or vote on the matter and any action in relation to the matter and leave the Council meeting immediately after giving the explanation or making the announcement (as the case may be) and not return to the meeting until after the matter has been disposed of.

Members of Staff

A member of Council staff must disclose any conflict of interest in a matter in respect of which they are preparing or contributing to the preparation of a report for a Council meeting. They must immediately upon becoming aware of the conflict of interest, provide a written notice to the Chief Executive Officer disclosing the conflict of interest and explaining its nature.

Nil

3. Consideration of Reports of Officers

3.1. C6 2022/23 - Implement and Support Enterprise Resource Planning Part 2

Author/Position: Amanda Smith, Contracts Officer
Julia Smith, Manager Business Transformation

This information is designated "Confidential" under section 3(1) of the Local Government Act 2020 on the ground (Section 3(1)(g)) that it is the private business information provided by a commercial undertaking that if released would unreasonably expose the business to disadvantage.

Recommendation

That item 3.1 be considered in Closed Council as it deals with confidential matters as detailed in section 3(1) of the *Local Government Act 2020*.

RESOLUTION

That item 3.1 be considered in Closed Council as it deals with confidential matters as detailed in section 3(1) of the *Local Government Act 2020*.

Moved: Cr Murray Emerson

Seconded: Cr Rob Haswell

Carried

4. Closure of Meeting Pursuant to Section 66(2)(a) of the Local Government Act 2020

A Council or delegated committee may resolve that the meeting be closed to members of the public if it considers it necessary because a circumstance specified below apply:

The circumstances are-

- (a) the meeting is to consider confidential information; or
- (b) security reasons; or
- (c) it is necessary to do so to enable the meeting to proceed in an orderly manner.

If the circumstances specified in subsection (b) or (c) apply, the meeting can only be closed to the public if the Council has made arrangements to enable the proceedings of the meeting to be viewed by members of the public as the meeting is being held.

RESOLUTION

That the meeting be closed to consider the item listed pursuant to section 66 of the *Local Government Act 2020*.

Moved: Cr Murray Emerson

Seconded: Cr Rob Haswell

Carried

OPEN COUNCIL

The Chief Executive Officer reported on the item discussed in Closed Council.

3.1 Council resolved to release the tendering result for C6 2022/23 Implement and Support Enterprise Resource Planning Part 2 after both participating councils have made their decision.

5. Close

There being no further business the Mayor declared the meeting closed at 12.35pm.

Confirmed



CR KEVIN ERWIN
MAYOR

Date: 6 March 2023