



Minutes

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.

Confirmed at the meeting of Council on Monday 5 September 2022.

Table of Contents

| | |
|--------------------------------------|---|
| 1. Election of Chair..... | 3 |
| 2. Announcement from the Chair | 3 |
| 3. Close | 3 |

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

There being no further business the Mayor declared the meeting closed at 12.33pm.

Confirmed



CR MURRAY EMERSON
MAYOR

Date: 5 September 2022