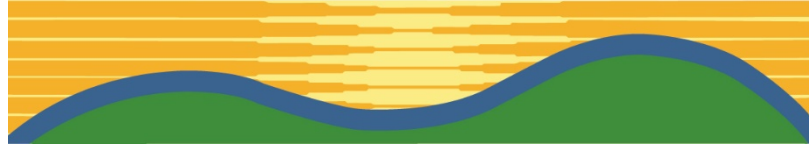


**MITCHELL SHIRE COUNCIL**



**ORDINARY COUNCIL  
MEETING  
MINUTES**

**MONDAY 01 JUNE 2020**



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<b>MINUTES OF THE ORDINARY COUNCIL MEETING OF THE MITCHELL SHIRE COUNCIL HELD ONLINE ON 1 JUNE 2020</b>
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**THE MEETING OPENED:** 1.34pm

**COUNCILLORS PRESENT**

Cr David Atkinson Central Ward  
Cr Bob Humm Central Ward

Cr Bill Chisholm North Ward (present but not visible to vote)  
Cr Rhonda Sanderson North Ward  
Cr Fiona Stevens North Ward

Cr David Lowe South Ward (Chairperson)  
Cr Rob Eldridge South Ward  
Cr Bob Cornish South Ward

**OFFICERS PRESENT**

Ms Mary Agostino Acting Chief Executive Officer  
Mr Laurie Ellis Director Governance and Corporate Performance  
Ms Jo Wilson Acting Director Advocacy and Community Services  
Mr Mike McIntosh Director Development and Infrastructure  
Ms Lidia Harding Manager Governance and Corporate Accountability

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**1 WELCOME**

The Mayor formally opens the meeting.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**COUNCIL RESOLUTION**

**MOVED:** CR. D. ATKINSON

**SECONDED:** CR. B. CORNISH

**THAT** the apology for this meeting received from Cr. A. Goble be accepted.

**CARRIED**

### 3 DISCLOSURE OF CONFLICTS OF INTEREST

Nil.

### 4 CONFIDENTIAL BUSINESS

#### COUNCIL RESOLUTION

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. D. ATKINSON

**THAT** in accordance with Section 66(2) of the *Local Government Act 2020*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 3(1), as specified below.

#### 15.1 Kilmore Golf Club

s3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

The meeting was closed to the public at 1.37pm

**CARRIED**

#### 15.2 Re-opening of Meeting to members of the public

#### COUNCIL RESOLUTION

**MOVED:** CR. B. CORNISH

**SECONDED:** CR. B. HUMM

#### COUNCIL RESOLUTION

**THAT** the meeting be re-opened to members of the public.

**CARRIED**

### 5 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 22 June 2020 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7:00pm.

### 6 CLOSE OF MEETING

The meeting was declared closed at 1.59pm.

Confirmed this Monday, 22 June 2020

.....  
**Chairperson**  
**Mayor, Cr David Lowe**