



Minutes Unscheduled Council Meeting

Tuesday 2 April 2024 at 4:00 pm

**Council Chambers (and by video conferencing)
East Gippsland Shire Council Corporate Centre
273 Main Street, Bairnsdale 3875**

Councillors

Tom Crook (Mayor), Jane Greacen OAM (Deputy Mayor),
Arthur Allen, Sonia Buckley (Online), Mark Reeves, Trevor Stow,
Mendy Urie, Kirsten Van Diggele (online) and John White (Online)

Attachments referenced in these minutes can be located in the meeting agenda on East Gippsland Shire Council's [website](#).

Vision

East Gippsland is an inclusive and innovative community that values our natural environment, puts community at the centre of Council decision-making, and creates the conditions in which communities can thrive.

Our Strategic Objectives

1. An inclusive and caring community that respects and celebrates diversity.
2. Planning and infrastructure that enriches the environment, lifestyle, and character of our communities.
3. A natural environment that is managed and enhanced.
4. A thriving and diverse economy that attracts investment and generates inclusive local employment.
5. A transparent organisation that listens and delivers effective, engaging and responsive services.

Index

1 Procedural.....	4
1.1 Recognition of Traditional Custodians.....	4
1.2 Purpose of Meeting.....	4
1.3 Apologies	4
1.4 Declaration of Conflict of Interest	4
1.5 Next Meeting.....	4
2 Confidential Business	5
2.1 Personnel Matter.....	5
3 Close of Meeting	5

1 Procedural

1.1 Recognition of Traditional Custodians

East Gippsland Shire Council acknowledges the Gunaikurnai, Monero and the Bidawal people as the Traditional Custodians of this land that encompasses East Gippsland Shire, and their enduring relationship with country. The Traditional Custodians have cared and nurtured East Gippsland for tens of thousands of years.

Council value their living culture and practices and their right to self-determination. Council pays respect to all Aboriginal and Torres Strait Islander people living in East Gippsland, their Elders, past, present, and future.

1.2 Purpose of Meeting

In accordance with Rule 4.3 of East Gippsland Shire Council Governance Rules, Mayor Cr Tom Crook, in consultation with Councillors, has called an unscheduled Council meeting to consider items relating to Council business.

Mayor Cr Tom Crook, as required under Rule 4.3 of East Gippsland Shire Council Governance Rules, has given notice on the Council website of the unscheduled Council Meeting on Thursday 4 April 2024 at 4.00 pm.

1.3 Apologies

Nil

1.4 Declaration of Conflict of Interest

Nil

1.5 Next Meeting

The next Council Meeting is scheduled to be held on Tuesday 9 April 2024 at the Corporate Centre, 273 Main Street Bairnsdale commencing at 6.00 pm.

Motion

That Council resolves to move into confidential business pursuant to section 66(2) of the Local Government Act 2020.

Moved: Cr Trevor Stow

Seconded: Cr Sonia Buckley

CARRIED UNANIMOUSLY

For: Cr Arthur Allen, Cr Sonia Buckley, Cr Tom Crook, Cr Jane Greacen OAM,
Cr Mark Reeves, Cr Trevor Stow, Cr Mendy Urie, Cr Kirsten Van Diggele and
Cr John White

The meeting was closed to the public at 4.05 pm.

2 Confidential Business

2.1 Personnel Matter

Under section 66(2) of the *Local Government Act 2020* a meeting considering confidential information may be closed to the public. Pursuant to sections 3(1) and 66(5) of the *Local Government Act 2020*, the information contained in this report is confidential because it contains personal information that would, if released, result in the unreasonable disclosure of information about personal affairs.

The meeting was re-opened to the public at 4.23 pm.

3 Close of Meeting

Mayor Cr Tom Crook declared the Council Meeting closed at 4.23 pm.