



**MINUTES OF THE SPECIAL MEETING OF COUNCIL,
TO CONSIDER A CONFIDENTIAL REPORT IN ACCORDANCE
WITH SECTION 89(2)(A) OF THE LOCAL GOVERNMENT ACT
1989.**

**HELD ON
TUESDAY 6 FEBRUARY 2018
AT 6.00 PM IN THE
COUNCIL CHAMBER,
MOUNT ALEXANDER SHIRE CIVIC CENTRE
CORNER LYTTLETON AND LLOYD STREETS, CASTLEMAINE.**

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ACKNOWLEDGEMENT OF COUNTRY

**To start the official proceedings
I would like to acknowledge that we are meeting on Jaara country
of which the members and elders of the Jaara Jaara community and their
forebears have been custodians for many centuries
and have performed age old ceremonies of celebration, initiation and renewal.
We acknowledge their living culture and their unique role in the life of this region.**

1. PRESENT

Councillors: Christine Henderson, Bronwen Machin, John Nieman, Dave Petrusma and Robin Taylor.

Officers: Chief Executive Officer (Darren Fuzzard), Director Corporate and Community Services (Lisa Knight), Acting Director Sustainable Development (Rebecca Stockfeld) and Acting Manager Organisational Capability (Kevin Pittman).

2. APOLOGIES

Councillor Tony Cordy

3. DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST

4. CONFIDENTIAL REPORT

This report is confidential in accordance with Section 89(2)(a) of the Local Government Act 1989, which permits the meeting to be closed to the public for business relating to personnel matters.

MOVED COUNCILLOR PETRUSMA

That the meeting be closed to the public to consider a matter that is confidential under Section 89 (2)(a) of the Local Government Act 1989, as it relates to personnel matters.

SECONDED COUNCILLOR TAYLOR

CARRIED. (6.05 PM)

The Chief Executive Officer, the Director Corporate and Community Services and the Acting Director Sustainable Development left the Council Chamber.

5. MEETING CLOSE

Meeting closed at 6.55 pm.