



Mildura Rural City Council

MINUTES

Special Meeting of Council

2:00pm Thursday 15 July 2021

VENUE:

**Committee & Council Room
76 Deakin Ave, Mildura**

NEXT ORDINARY MEETING OF COUNCIL

5:30pm Wednesday 28 July 2021

Copies of Mildura Rural City Council's Agendas & Minutes
can be obtained online at www.mildura.vic.gov.au

INDEX

1	PRAYER AND ACKNOWLEDGEMENT OF COUNTRY	3
2	OPENING AND WELCOME	3
3	PRESENT.....	3
4	APOLOGIES AND ABSENCES	3
5	MANAGEMENT REPORTS.....	3
6	URGENT BUSINESS	3
7	CONFIDENTIAL BUSINESS	4
	7.1 APPOINTMENT OF A CHIEF EXECUTIVE OFFICER	4
8	CLOSURE	4

PHIL SHANAHAN

CHIEF EXECUTIVE OFFICER

1 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the Council prayer and paid respects to the traditional land owners.

2 OPENING AND WELCOME

The Mayor welcomed Councillors and the CEO to the meeting.

3 PRESENT

Councillors

Cr Jason Modica	Mayor
Cr Helen Healy	Deputy Mayor
Cr Ian Arney	(joined virtually)
Cr Mark Eckel	
Cr Glenn Milne	(joined virtually)
Cr Cyndi Power	(joined virtually)
Cr Jodi Reynolds	(joined virtually)
Cr Liam Wood	(joined virtually)

Officers

Phil Shanahan	Chief Executive Officer
---------------	-------------------------

4 APOLOGIES AND ABSENCES

Cr Stefano De Pieri

NB: Cr Jason Modica, Mayor noted this apology in the absence of a resolution.

5 MANAGEMENT REPORTS

Nil

6 URGENT BUSINESS

Nil

7 CONFIDENTIAL BUSINESS

2:02pm

2021/0155

Moved: Cr Helen Healy
Seconded: Cr Glenn Milne

That Council resolve to move into confidential business to deal with the following matters as pursuant to section 66(2) of the *Local Government Act 2020*:

7.1 APPOINTMENT OF A CHIEF EXECUTIVE OFFICER

Section 3(1)(f) - Personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs

Pursuant to section 66(5)(b) of the *Local Government Act 2020*, if released the information to be received, discussed or considered in relation to this agenda item, would unreasonably disclose the personal information of potential candidates for the Chief Executive Officer position.

CARRIED

8 CLOSURE

There being no further business the meeting closed at 2:35pm.

Date of Confirmation: 28 July 2021

Signed: _____



Chairperson