



Mildura Rural City Council

# MINUTES

## Special Meeting of Council

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**5:00pm Wednesday 13 April 2022**

**VENUE:**  
**Microsoft Teams**

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**LIAM WOOD**

**MAYOR**

## 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, management, staff and members of the public viewing the live stream.

## 3 PRESENT

### Councillors

Cr Liam Wood	Mayor
Cr Jason Modica	Deputy Mayor
Cr Stefano De Pieri	
Cr Mark Eckel	
Cr Helen Healy	
Cr Glenn Milne	
Cr Jodi Reynolds	

### Officers

Larni Baird	Manager Governance & Performance
Phillip Shanahan	Councils Independent Advisor for the CEO Recruitment Committee

## 4 APOLOGIES AND ABSENCES

2022/0063

**Moved:** Cr Glenn Milne  
**Seconded:** Cr Jodi Reynolds

Council accepts the apologies from the following Councillor:

Cr Ian Arney

**CARRIED**

## 5 MANAGEMENT REPORTS

Nil

## 6 URGENT BUSINESS

Nil

## 7 CONFIDENTIAL BUSINESS

Moved: Cr Jason Modica  
Seconded: Cr Helen Healy

### Recommendation

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 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 5:40pm.

Date of Confirmation: 28 April 2022

Signed: \_\_\_\_\_



Chairperson