OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present the meeting is being recorded and the audio recording will be placed on Council's website. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast.

PRESENT

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), F Bryce, T Mauger, J Saxvik, G Gilbert, C Chirgwin and T Strachan.

Also present was John Scarce, General Manager, Tom Dimec, Director of Infrastructure, Sue Mitchell, Manager, Corporate and Community Services, and Vicki Sutton, Finance Manager.

APOLOGIES

An apology was received from Councillor Robert Curphey.

01/01/22 Resolved on the motion of Cou

Resolved on the motion of Councillors Bryce and Chirgwin that the apology from Councillor Curphey be received and leave of absence be granted.

CARRIED

PECUNIARY INTEREST DECLARATIONS

NIL

OFFICERS' REPORTS FOR CONSIDERATION

AUSTRALIA DAY CEREMONY

SC5/SC457

02/01/22 Resolved on the motion of Councillors Black and Gilbert that:

- a) Council suspend all ceremony and gatherings associated with the Council run Australia Day event 26 January 2022.
- b) The award recipients be notified and published in the paper, on Council's website and social media pages.

This is page 1 of 2 of the Minutes of the Ordinary Meeting of Council held on Thur	sday 13
January 2022/ 1 //	
January 2022 General Manager	
General Manager	Mayor

c)	At a sa	afe time in t	the future	, public ce	eremonies b	e held to ackno	wledge
the	award	recipients,	the form	of these	ceremonies	be determined	by the
indi	vidual A	Australia Da	ay Comm	ittees.			

CARRIED

There being no further business, the meeting closed at 5.43pm.					
Cr R E McRa MAYOR					

This is page 2 of 2 of the Minutes of the Ordinary Meeting of Council held on Thursday 13 January 2022

Cac......General ManagerMayor