

# MINUTES

FOR THE  
GREATER SHEPPARTON CITY COUNCIL

## SPECIAL COUNCIL MEETING

HELD ON  
THURSDAY 28 JUNE 2012  
AT 12.00PM

IN THE COUNCIL BOARD ROOM  
90 WELSFORD STREET

**COUNCILLORS:**

Cr Michael Polan (Mayor)  
Cr Chris Hazelman (Deputy Mayor)  
Cr Cherie Crawford  
Cr Geoff Dobson  
Cr Jenny Houlihan  
Cr Milvan Muto  
Cr Kevin Ryan

***VISION***

***GREATER SHEPPARTON***  
AS THE FOOD BOWL OF AUSTRALIA,  
A SUSTAINABLE, INNOVATIVE  
AND DIVERSE COMMUNITY  
***GREATER FUTURE***

**M I N U T E S**  
**FOR THE**  
**SPECIAL COUNCIL MEETING**  
**HELD ON**  
**THURSDAY 28 JUNE 2012 AT 12.00PM**

**CHAIR**  
**CR MICHAEL POLAN**

**INDEX**

<b>1. ACKNOWLEDGEMENT .....</b>	<b>3</b>
<b>2. APOLOGIES .....</b>	<b>3</b>
<b>3. MANAGEMENT REPORTS .....</b>	<b>3</b>
<b>4. CONFIDENTIAL MANAGEMENT REPORTS.....</b>	<b>3</b>
4.1 Designation of Confidentiality of Information.....	3
4.2 Building Better Regional Cities (BBRC) Program.....	3
4.3 Re-opening of the Council Meeting to Members of the Public.....	3

**PRESENT:** Councillors: Michael Polan, Chris Hazelman, Jenny Houlihan and Geoff Dobson

**OFFICERS:** Gavin Cator – Chief Executive Officer  
Peter Harriott – Acting Director Infrastructure  
Julie Salomon – Acting Director Community  
Dwight Graham – Acting Director Business  
Dean Rochfort – Acting Director Sustainability  
Georgina Beasley – Official Minute Taker

## **1. ACKNOWLEDGEMENT**

“We the Greater Shepparton City Council, begin today’s meeting by acknowledging the traditional owners of the land which now comprises Greater Shepparton. We pay respect to their tribal elders, we celebrate their continuing culture, and we acknowledge the memory of their ancestors”.

## **2. APOLOGIES**

**Moved by Cr Dobson**  
**Seconded by Cr Houlihan**

That the apologies from Crs Crawford, Ryan and Muto be noted and a leave of absence be granted.

**CARRIED**

## **3. MANAGEMENT REPORTS**

Nil.

## **4. CONFIDENTIAL MANAGEMENT REPORTS**

### **4.1 Designation of Confidentiality of Information**

**Moved by Cr Hazelman**  
**Seconded by Cr Dobson**

That pursuant to section 89(2)(d) of the *Local Government Act 1989* the Council meeting be closed to members of the public for consideration of a confidential report.

**CARRIED**

### **4.2 Building Better Regional Cities (BBRC) Program**

### **4.3 Re-opening of the Council Meeting to Members of the Public**

**MEETING CLOSED AT 12.06PM**

**CONFIRMED**

**CHAIR**