



**Date:** Tuesday, 21 September 2021  
**Time:** 9.30am  
**Location:** Video Conference – public access via video  
livestream

# **MINUTES**

## **Special Council Meeting**

**21 September 2021**

**MINUTES OF LODDON SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD BY VIDEO CONFERENCE  
ON TUESDAY, 21 SEPTEMBER 2021 AT 9.30AM**

**PRESENT:** Cr Neil Beattie, Cr Gavan Holt, Cr Linda Jungwirth, Cr Wendy Murphy, Cr Dan Straub

**IN ATTENDANCE:** Jude Holt (Acting Chief Executive Officer)

**1 OPENING AFFIRMATION**

“We, the Councillors of the Loddon Shire, declare that we will carry out our duties in the best interests of the community, and through collective leadership will maintain the highest standards of good governance.”

**2 ACKNOWLEDGEMENT OF COUNTRY**

“The Loddon Shire Council acknowledges the Traditional Custodians of the land on which we are gathered and pays its respects to their Elders both past and present.”

**3 APOLOGIES**

Nil

**4 DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**5 CONFIDENTIAL ITEMS****RESOLUTION 2021/189**

Moved: Cr Wendy Murphy  
Seconded: Cr Linda Jungwirth

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66(1) and 66(2)(a) of the Local Government Act 2020:

**5.1 Appointment of Chief Executive Officer**

This matter is considered to be confidential under Section 3(1)(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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, may result in the release of information which would result in unreasonable disclosure about any person and their personal affairs.

**CARRIED**

Closing of Meeting to the Public

**RESOLUTION 2021/190**

Moved: Cr Dan Straub  
Seconded: Cr Wendy Murphy

That the meeting be closed to the public.

**CARRIED**

**5 CONFIDENTIAL ITEMS****5.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER****RESOLUTION 2021/191**

Moved: Cr Wendy Murphy

Seconded: Cr Linda Jungwirth

That Council:

1. Appoint Lincoln William Fitzgerald to the position of Chief Executive Officer of the Loddon Shire Council with a commencement date of 1 November 2021
2. In the exercise of the powers conferred by section 224 of the Local Government Act 1989 and section 313 of the Local Government Act 2020 and the other legislation referred to in the attached instrument of appointment and authorisation, resolves that:
  - (a) Lincoln William Fitzgerald be appointed and authorised as set out in the instrument.
  - (b) the instrument comes into force on 1 November 2021 and remains in force until Council determines to vary or revoke it.

**CARRIED**

**NEXT MEETING**

The next Ordinary Meeting of Council will be held on 28 September 2021 at Wedderburn commencing at 3pm.

There being no further business the meeting was closed at 9.35am.

Confirmed this.....day of..... 2021

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**CHAIRPERSON**