



HEPBURN SHIRE COUNCIL
SPECIAL MEETING OF COUNCIL
PUBLIC AGENDA

Tuesday 28 May 2024

Virtual Meeting
via Video Conference

1:30 PM

A LIVE STREAM OF THE MEETING CAN BE VIEWED
VIA [COUNCIL'S FACEBOOK PAGE](#)

AGENDA

Tuesday 28 May 2024
Virtual Meeting
via Video Conference
Commencing at 1:30 PM

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BRADLEY THOMAS
CHIEF EXECUTIVE OFFICER
Tuesday 28 May 2024

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Hepburn Shire Council acknowledges the Dja Dja Wurrung as the Traditional Owners of the lands and waters we live and work on. On these lands, Djaara has performed age-old ceremonies of celebration, initiation and renewal. We recognise their resilience through dispossession and is a testament to their continuing culture and tradition, which is strong and thriving.

We also acknowledge the neighbouring Traditional Owners, the Wurundjeri to our South East and the Wadawurrung to our South West and pay our respect to all Aboriginal peoples, their culture, and lore. We acknowledge their living culture and the unique role they play in the life of this region.

2 OPENING OF MEETING

COUNCILLORS PRESENT:

OFFICERS PRESENT:

STATEMENT OF COMMITMENT

“WE THE COUNCILLORS OF HEPBURN SHIRE
DECLARE THAT WE WILL UNDERTAKE ON EVERY OCCASION
TO CARRY OUT OUR DUTIES IN THE BEST INTERESTS OF THE COMMUNITY
AND THAT OUR CONDUCT SHALL MAINTAIN THE STANDARDS OF THE CODE OF
GOOD GOVERNANCE
SO THAT WE MAY FAITHFULLY REPRESENT AND UPHOLD THE TRUST PLACED IN THIS
COUNCIL BY THE PEOPLE OF HEPBURN SHIRE”

3 APOLOGIES

4 DECLARATIONS OF CONFLICTS OF INTEREST

5 OFFICER REPORTS

5.1 DRAFT BUDGET 2024/2025 - FOR PUBLIC EXHIBITION - EMBARGOED UNTIL 1:30PM - 28 MAY 2024 DIRECTOR COMMUNITY AND CORPORATE

In providing this advice to Council as the Manager Financial Services, I Natalie Martin have no interests to disclose in this report.

ATTACHMENTS

- Nil

EXECUTIVE SUMMARY

Under section 94 of the Local Government Act 2020, Council is required to prepare an Annual Budget. This document describes how Council intends to raise revenue and allocate resources to deliver services and invest in both existing and new infrastructure. The report and attachment are embargoed until the Special Meeting of Council at 1:30pm 28 May 2024, after which time it will be made available for public consultation.

6 CLOSE OF MEETING