



MINUTES

UNSCHEDULED MEETING OF COUNCIL

Tuesday, 24 January 2023

Held at the Swan Hill Town Hall
McCallum Street, Swan Hill
Commenced at 1pm

COUNCIL:

Cr LT McPhee – Mayor

Cr B Moar
Cr A Young
Cr C Jeffery
Cr S King
Cr N McKay
Cr J Kelly

Confirmed 21 February 2023

Chairperson.....

SECTION A – PROCEDURAL MATTERS3

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- **Welcome**

Mayor, Councillor Les McPhee assumed the chair and declared the meeting open at 1.05pm.

- **Acknowledgement of Country**

Mayor, Councillor Les McPhee read the Acknowledgement of Country.

“Swan Hill Rural City Council acknowledges the traditional custodians of the land on which we meet, and pays its respects to their elders, past and present.”

- **Prayer**

Cr Stuart King read the prayer.

We beseech you Lord, that we may be granted wisdom, understanding and sincerity of purpose, in the decisions we are called on to make for the welfare of the people of the Rural City of Swan Hill.

- **Apologies/Leaves of Absence**

Nil

Recommendations

That the apologies be accepted.

- **Directors/Officers Present**

Scott Barber, Chief Executive Officer
Kate Jewell, Acting Director Development and Planning
Bruce Myers, Director of Community and Cultural Services
Bhan Pratap, Director of Corporate Services
John McLinden, Acting Director of Infrastructure
Sharon Lindsay, Executive Assistant
Terri McCormick, Executive Support

- **Disclosures of Conflict of Interest**

Nil

- **Affirmation of Office and Declaration**

The Chief Executive Officer, Scott Barber conducted the signing of the Affirmation of Office and the Code of Conduct declaration.

Councillor elect Jacquie Kelly took the Affirmation of Office and the Code of Conduct declaration. These were signed in front of the Chief Executive Officer Mr Scott Barber and witnessed by him.




Swan Hill Rural City Council

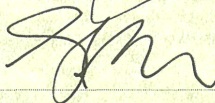
Affirmation of Office

Jacquie Kelly

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community. I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct. I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 and any other Act to the best of my skill and judgement.

 _____ 24/1/2023

Signed
Jacquie Kelly

 _____ 24/1/2023

Witness
Scott Barber, Chief Executive Officer
Swan Hill Rural City Council