

YARRA RANGES COUNCIL

1. MEETING OPENED

**AGENDA FOR THE 561ST COUNCIL MEETING TO BE HELD ON TUESDAY
28 JUNE 2022 COMMENCING AT 7.00PM IN COUNCIL CHAMBER, CIVIC
CENTRE, ANDERSON STREET, LILYDALE AND VIA VIDEOCONFERENCE**

2. ACKNOWLEDGEMENT OF COUNTRY

3. INTRODUCTION OF MEMBERS PRESENT

OUR COUNCILLORS

Billanook Ward: Tim Heenan

Chandler Ward: David Eastham

Chirnside Ward: Richard Higgins

Lyster Ward: Johanna Skelton

Melba Ward: Sophie Todorov

O'Shannassy Ward: Jim Child

Ryrie Ward: Fiona McAllister

Streeton Ward: Andrew Fullagar

Walling Ward: Len Cox

CHIEF EXECUTIVE OFFICER & DIRECTORS

Chief Executive Officer, Tammi Rose

Director Communities, Jane Price

Director Corporate Services, Andrew Hilson

Director Recovery, Jane Sinnamon

Director Environment & Infrastructure, Mark Varmalis

Director Planning, Design & Development, Kath McClusky

4. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies received prior to the commencement of this meeting.

5. MAYORAL ANNOUNCEMENTS

6. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the Council Meeting held 14 June 2022, as circulated, be confirmed.

7. CONFLICTS OF INTEREST

In accordance with section 130 of the Local Government Act 2020.

The *Local Government Act 2020* defines two categories of conflict of interest:

- a **general conflict of interest**, which is defined as “...a relevant person has a general conflict of interest in a matter if an impartial, fair-minded person would consider that the person's private interests could result in that person acting in a manner that is contrary to their public duty”
- a **material conflict of interest**, which is defined as “...a relevant person has a material conflict of interest in respect of a matter if an affected person would gain a benefit or suffer a loss depending on the outcome of the matter. The benefit may arise or the loss incurred (a) directly or indirectly; or (b) in a pecuniary or non-pecuniary form.”

In accordance with section 130 of the *Local Government Act 2020*, a conflict of interest must be disclosed in the manner required by the Governance Rules and the relevant person must exclude themselves from the decision-making process.