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MINUTES of the Delegated Committee of Council Meeting of the Horsham Rural City Council held in the Council Chambers and livestreamed at [www.hrcc.vic.gov.au](http://www.hrcc.vic.gov.au) at 5.00pm on 4 April 2022.

*The purpose of the meeting was to endorse the proposed Memorandum of Understanding (MoU) between Council and WIM Resource, which seeks to confirm the principles of a collaborative approach, recognising the specific roles and obligations of each of the parties.*

#### **PRESENT**

Cr Penny Flynn (Chairperson), Cr David Bowe, Cr Les Power

#### **ALSO IN ATTENDANCE**

Sunil Bhalla, Chief Executive Officer; Graeme Harrison Director Corporate Services; Kevin O'Brien, Director Communities and Place; John Martin, Director Infrastructure; Fiona Kelly, EA to CEO and Councillors.

Alex Bain (Wimmera Mail-Times), Kerrie Bell, Diana McDonald, Benita Paul, Murray Wilson, Michael Winternitz.

### **1. PRAYER**

Almighty God, we pledge ourselves to work in harmony for, the social, cultural and economic well-being of our Rural City. Help us to be wise in our deliberations and fair in our actions, so that prosperity and happiness shall be the lot of our people. AMEN

### **2. ACKNOWLEDGEMENT OF COUNTRY STATEMENT**

The Horsham Rural City Council acknowledges the five Traditional Owner groups of this land; the Wotjobaluk, Wergaia, Jupagulk, Jaadwa and Jadawadjali people. We recognise the important and ongoing place that all Indigenous people hold in our community.

We pay our respects to the Elders, both past and present, and commit to working together in the spirit of mutual understanding and respect for the benefit of the broader community and future generations.

### **3. OPENING AND WELCOME**

Chairperson, Cr Penny Flynn formally welcomed those in attendance to the meeting. The Chairperson advised that the meeting is being livestreamed and will be recorded to maintain a video archive, which will be available on the Horsham Rural City Council website as soon as possible.

### **4. APOLOGIES**

Apologies received from Cr Claudia Haenel and Cr Di Bell.

An apology was not received from Cr Ian Ross and did not attend the meeting.

#### **Council Resolution**

##### **MOVED Cr David Bowe, Seconded Cr Les Power**

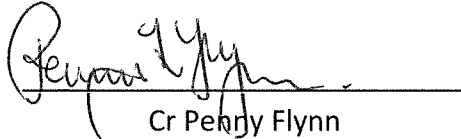
That the apology from Cr Claudia Haenel and Cr Di Bell be received.

CARRIED

As there was not a quorum, the meeting was cancelled.

**CLOSE**

The meeting closed at 5.05pm.



Cr Perry Flynn  
Chairperson