

MINUTES



Special Meeting of Council

Held via Zoom

On

Wednesday 5 August 2020

The Agenda for the Special Meeting of Council, Wednesday 5 August 2020, forms part of these Minutes and is attached in full at the end of the Minutes.

These Minutes are considered draft until adopted and confirmed at the next Meeting of Council

The meeting commenced at 9.37am.

PRESENT:

All attendance via Zoom

<i>Cr N Seymour (Mayor)</i>	<i>Tirhatuan Ward</i>
<i>Cr P Lockwood</i>	<i>Baird Ward</i>
<i>Cr J Mortimore</i>	<i>Chandler Ward</i>
<i>Cr M Timmers-Leitch</i>	<i>Collier Ward</i>
<i>Cr J Keogh</i>	<i>Dobson Ward</i>
<i>Cr A Gill</i>	<i>Dinsdale Ward (arrived at 9.40am)</i>
<i>Cr T Holland</i>	<i>Friberg Ward</i>
<i>Cr L Cooper</i>	<i>Scott Ward</i>
<i>Cr D Pearce</i>	<i>Taylor Ward</i>
<i>Mr T Doyle</i>	<i>Chief Executive Officer</i>
<i>Mr M Hanrahan</i>	<i>Acting Director – Engineering & Infrastructure</i>
<i>Mr M Kelleher</i>	<i>Director - City Development, Interim Finance and Governance</i>
<i>Ms T Scicluna</i>	<i>Director – Community Services</i>
<i>Ms S Mazer</i>	<i>Director - Knox Central, Interim Transformation and Customer Service</i>
<i>Ms S Stanton</i>	<i>Executive Manager - Strategy, People and Culture, Interim Information Technology</i>
<i>Mr P McQue</i>	<i>Manager, Governance</i>

THE MEETING OPENED WITH A PRAYER, STATEMENT OF ACKNOWLEDGEMENT AND A STATEMENT OF COMMITMENT

“Knox City Council acknowledges we are on the traditional land of the Wurundjeri and Bunurong people and pay our respects to elders both past and present.”

Order of Business

1 Apologies And Requests For Leave Of Absence.....4

2 Declarations Of Conflict Of Interest.....4

3 Confidential Items.....4

 3.1 COVID-19 Stage Four Restrictions.....4

1 Apologies and Requests for Leave of Absence

Nil.

2 Declarations of Conflict of Interest

Nil.

3 Confidential Items

3.1 COVID-19 Stage Four Restrictions

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Keogh

SECONDED: Councillor Holland

That Council resolve to close the meeting in accordance with Section 77(2)(c) of the Local Government Act 1989 in order to consider Council business information, that could prejudice Council's position in negotiations with parties affected by COVID-19 restrictions if prematurely released.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 9.39am

3.1 COVID-19 Stage Four Restrictions

A confidential report was discussed and resolved upon in camera.

MEETING CLOSED AT 10.38am

Minutes of Meeting confirmed at the
Ordinary Meeting of Council
held on Monday, 24 August 2020

.....
Chairperson

The Agenda for this meeting is attached in full at the end of the Minutes

AGENDA



Special Meeting of Council

To be held via Zoom

On

Wednesday 5 August 2020 at 9.30am

Order of Business

1 Apologies And Requests For Leave Of Absence.....3

2 Declarations Of Conflict Of Interest.....3

3 Confidential Items.....3

3.1 COVID-19 – Stage Four Restrictions.....3

Tony Doyle
Chief Executive Officer

1 Apologies and Requests for Leave of Absence

2 Declarations of Conflict of Interest

3 Confidential Items

3.1 COVID-19 - Stage Four Restrictions

A confidential report has been circulated under separate cover