

MINUTES



Meeting of Council

Held at the
Civic Centre
511 Burwood Highway
Wantirna South
On

Wednesday 3 March 2021

The Agenda for the Meeting of Council, Wednesday 3 March 2021, 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

Order of Business

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

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

3 Reports For Consideration4

4 Motions For Which Notice Has Previously Been Given4

5 Confidential Items.....4

5.1 Contract of Employment.....4

PRESENT:

<i>Cr L Cooper (Mayor)</i>	<i>Scott Ward</i>
<i>Cr Y Allred</i>	<i>Baird Ward</i>
<i>Cr J Dwight</i>	<i>Chandler Ward</i>
<i>Cr M Timmers-Leitch</i>	<i>Collier Ward</i>
<i>Cr S Grasso</i>	<i>Dinsdale Ward</i>
<i>Cr M Baker</i>	<i>Dobson Ward</i>
<i>Cr S Laukens</i>	<i>Friberg Ward</i>
<i>Cr D Pearce</i>	<i>Taylor Ward</i>
<i>Cr N Seymour</i>	<i>Tirhatuan Ward</i>
<i>Mr P McQue</i>	<i>Manager, Governance</i>
<i>Mr A Dowling</i>	<i>Coordinator, Governance</i>

The meeting commenced at 6.36pm

1 Apologies and Requests for Leave of Absence

Nil.

2 Declarations of Conflict of Interest

Nil

3 Reports for consideration

Nil.

4 Motions for Which Notice has Previously Been Given

Nil

5 Confidential Items

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Pearce

SECONDED: Councillor Seymour

That Council resolve to close the meeting to the public in accordance with Section 66(2)(a) of the Local Government Act 2020 to consider Item 5.1 Contract of Employment as it relates to personal information relating to an identifiable person's contract of employment that would be unreasonable to prematurely disclose in a public report.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 6.39pm

5.1 Contract of Employment

This item was resolved upon in camera

MEETING CLOSED AT 7.36pm

Minutes of Meeting confirmed at the
Meeting of Council
held on Monday, 22 March 2021

.....
Chairperson

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

AGENDA



Meeting of Council (Ad-Hoc)

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Wednesday 3 March 2021 at 6:30 PM

Order of Business

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

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

3 Reports For Consideration3

4 Motions For Which Notice Has Previously Been Given3

5 Confidential Items.....3

 5.1 Contract of Employment.....3

Tony Doyle
Chief Executive Officer

1 Apologies and Requests for Leave of Absence

2 Declarations of Conflict of Interest

3 Reports for consideration

Nil

4 Motions for Which Notice has Previously Been Given

5 Confidential Items

5.1 Contract of Employment

A confidential report is circulated under separate cover.