

MINUTES



Ad Hoc Meeting of Council

Held via Zoom

On

Monday 16 August 2021

The Agenda for the Ad hoc Meeting of Council, Monday 16 August 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

The meeting commenced at 6.37pm.

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 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>Dr I Bell</i>	<i>Acting Chief Executive Officer</i>
<i>Mr G Thorne</i>	<i>Director – Infrastructure</i>
<i>Mr M Kelleher</i>	<i>Director - Strategy and Integrity</i>
<i>Ms T Scicluna</i>	<i>Director – Connected Communities</i>
<i>Ms I Kelly</i>	<i>Acting Director - City Centre</i>
<i>Ms S Stanton</i>	<i>Executive Manager - Strategy, People and Culture, Interim Information Technology & Transformation</i>
<i>Mr P McQue</i>	<i>Manager, Governance</i>
<i>Mr A Dowling</i>	<i>Coordinator, Governance</i>

THE MEETING OPENED WITH A STATEMENT OF ACKNOWLEDGEMENT

“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.”

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1 Apologies

Nil.

2 Declarations of Conflict of Interest

Nil.

3 Resolution to close the meeting to the public to consider a confidential matter

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Dwight

SECONDED: Councillor Laukens

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 4.1 State Basketball Centre Update as it contains:

- Council business information, that will prejudice Council's position when negotiating with the State regarding the transfer of leases and assets; or when negotiating on behalf of stakeholders regarding future tenancy agreements;
- Legal privileged information, being confidential communication between Council and its lawyer created for the dominant purpose of the lawyer providing legal advice to Council in relation to the transfer of the KRSP land and assets;
- Confidential meeting information, being the records of the Strategic Planning Committee meetings held on 14 December 2020 and 15 June 2021 and the Council meeting on 21 September 2020, which were closed to the public under section 66(2)(a) of the Local Government Act 2020; and
- Confidential information received from the State Government, including information in respect to the SBC expansion project procurement process.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 6.39pm

4 Confidential Items

4.1 Confidential Report - State Basketball Centre

A confidential item was resolved in camera.

MEETING CLOSED AT 6.42pm

Minutes of Meeting confirmed at the Meeting of Council held on Monday, 27 September 2021

.....
Chairperson

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

AGENDA



Ad Hoc Meeting of Council

Monday 16 August 2021 at 6:30 PM

Please note that this meeting is being conducted in accordance with the Department of Health and Human Services COVID-19 Guidelines.

Please refer to Council's website for the latest up to date information on the format and arrangements for this meeting.

The public component of this meeting will be streamed live on the internet and recorded. Please note the main item for consideration at this meeting is of a confidential nature.

The live stream and recording can be accessed via Council's website at webcast.knox.vic.gov.au

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Ian Bell
Acting Chief Executive Officer

1 Apologies

2 Declarations of Conflict of Interest

3 Resolution to close the meeting to the public to consider a confidential matter

4 Confidential Items

4.1 Confidential Report - State Basketball Centre

A confidential report is circulated under separate cover.