

MINUTES



Strategic Planning Committee Meeting

Held via Zoom on

Monday 14 December 2020

The meeting commenced at 7:06 pm.

PRESENT:

Cr L Cooper (Chairperson)

Cr Y Allred

Cr J Dwight

Cr M Timmers-Leitch

Cr S Grasso

Cr M Baker

Cr S Laukens

Cr N Seymour

Cr D Pearce

Scott Ward

Baird Ward

Chandler Ward

Collier Ward

Dinsdale Ward

Dobson Ward

Friberg Ward

Tirhatuan Ward

Taylor Ward

Mr T Doyle

Chief Executive Officer

Mr G Thorne

Director - Infrastructure

Mr M Kelleher

Director - City Development, Interim Governance

Ms T Scicluna

Director - Community Services

Ms S Mazer

*Director - Knox Central, Interim Transformation
and Customer Service*

Ms S Stanton

*Executive Manager - Strategy, People and Culture,
Interim Information Technology*

Mr P McQue

Manager, Governance

Mr I Bell

Director- Special Projects

Order of Business

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1 Apologies and Requests for Leave of Absence

Nil.

2 Declarations of Conflict of Interest

Cr Baker advised in relation to Item 8.1.1 that her partner and child are involved in coaching and playing local basketball and while not considered a conflict of interest, it was appropriate to disclose in the interests of transparency and good governance.

Cr Seymour advised in relation to Item 8.1.1 that her family are heavily involved in domestic basketball and often play at the State Basketball Centre and while not considered a conflict of interest, it was appropriate to disclose in the interests of transparency and good governance.

3 Confirmation of Minutes

RESOLUTION

MOVED: Councillor Timmers-Leitch

SECONDED: Councillor Seymour

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 14 September 2020

CARRIED

4 Considering and Ordering Upon Officers' Reports

Nil.

5 Notices of Motion

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

7.1 Urgent Business

Nil.

8 Confidential Items

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Pearce

SECONDED: Councillor Timmers-Leitch

That Council resolve to close the meeting in accordance with Section 66(2)(a) of the Local Government Act 2020 in order to consider Item 8.1 State Basketball Centre Progress Update. The report has been declared confidential for the purposes of Section 77(2)(c) Local Government Act 1989, as its contains Council business information, that could prejudice Council's position in negotiations with the Victorian Government or other stakeholders in the Knox Regional Sports Park site and privileged legal advice.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 7:11 pm

8.1 State Basketball Centre Progress Update

A confidential report was resolved in camera.

MEETING CLOSED AT 7:22 pm

Minutes of Meeting confirmed at the
Strategic Planning Committee Meeting
held on Monday, 9 March 2021

.....
Chairperson

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

AGENDA



Meeting of the Strategic Planning Committee of Council

To be held on

Monday 14 December 2020 at 7:00 pm

Note: Due to COVID-19 restrictions the Civic Centre is closed to the public and there will be no access to the public gallery for this meeting.

In accordance with the requirements of the Local Government Act 2020, this meeting will be streamed live on the internet and recorded. The live stream and recording can be accessed via Council's website at www.knox.vic.gov.au/meetings

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Tony Doyle
Chief Executive Officer

1 Apologies and Requests for Leave of Absence

2 Declarations of Conflict of Interest

3 Confirmation of Minutes

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 14 September 2020

4 Considering and Ordering Upon Officers' Reports

Nil

5 Notices of Motion

6 Supplementary Items

7 Urgent Business

8 Confidential Items

8.1 State Basketball Centre Progress Update

This report has been circulated under separate cover