

# MINUTES

## Ad Hoc Meeting of Council

Held via Zoom

On

Wednesday 14 July 2021 7:00 PM

The Agenda for the Ad Hoc Meeting of Council, Wednesday 14 July 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 .....4

2 Declarations Of Conflict of Interest of any Councillor or Council Officer .....4

3 Resolution to close the meeting to the public to consider a confidential matter .....4

4 Confidential Reports .....5

4.1 Confidential Employment Matter - Chief Executive Officer .....5

The meeting commenced at 7:03 pm.

**PRESENT:**

<i>Cr L Cooper (Mayor)</i>	<i>Scott Ward</i>
<i>Cr Y Allred</i>	<i>Baird 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>Dr I Bell</i>	<i>Acting Chief Executive Officer</i>
<i>Mr P McQue</i>	<i>Manager, Governance</i>
<i>Mr J Rashed</i>	<i>Principal, People and Culture Partnerships</i>
<i>Mr A Dowling</i>	<i>Coordinator, Governance</i>

**THE MEETING OPENED WITH A STATEMENT OF ACKNOWLEDGEMENT**

***We acknowledge Knox City Council is on the traditional land of the Wurundjeri and Bunurong people and pay our respects to elders both past and present.***

## 1 Apologies

Apologies were received from Cr Jude Dwight

## 2 Declarations of Conflict of Interest of any Councillor or Council Officer

Nil

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

### **RESOLUTION**

**MOVED:** Councillor Seymour

**SECONDED:** Councillor Timmers-Leitch

**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 Confidential Employment Matter - Chief Executive Officer as it relates to:**

- **Council business information, that will prejudice Council's position when negotiating an employment contract if prematurely released;**
- **personal information, that reveals a person's identity person that would be unreasonable to disclose in a public report being the name of prospective candidates for Chief Executive Officer which would be unreasonable to disclose publicly, or to disclose prior to their appointment.**

**CARRIED**

The Meeting was closed to the Public at 7.05pm

## 4 Confidential Reports

### 4.1 Confidential Employment Matter - Chief Executive Officer

A confidential resolution was made in camera.

#### **MEETING CLOSED AT 7.07pm**

Minutes of Meeting confirmed at the  
Meeting of Council  
held on Monday, 26 July 2021

.....  
Chairperson

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

# AGENDA



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1 Apologies

2 Declarations of Conflict of Interest of any Councillor or Council Officer

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

4 Confidential Reports

4.1 Confidential Employment Matter - Chief Executive Officer

A confidential report has been circulated under separate cover.