

# MINUTES



## Ad-Hoc Meeting of Council

Held Via Zoom

Friday 25 February 2022

The Agenda for the Ad-Hoc Meeting of Council, Friday 25 February 2022, 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 4:01pm.

**PRESENT:**

<i>Cr S Laukens (Mayor)</i>	<i>Friberg 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 D Pearce</i>	<i>Taylor Ward</i>
<i>Cr N Seymour</i>	<i>Tirhatuan Ward</i>
<i>Mr B Dobson</i>	<i>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 I Kelly</i>	<i>Acting Director - City Centre</i>
<i>Ms S Starrenburg</i>	<i>Manager - Strategic Procurement and Property</i>
<i>Ms P Kennett</i>	<i>Senior Property Officer</i>
<i>Mr A Barr</i>	<i>Manager Community Infrastructure</i>
<i>Ms N Gaskell</i>	<i>Coordinator Biodiversity</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.”***

**Order of Business**

1 Apologies .....4

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

3 Reports For Consideration .....4

4 Confidential Items.....5

4.1 Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper  
Ferntree Gully.....5

## 1 Apologies

Apologies were received from Councillor Cooper and Councillor Grasso.

## 2 Declarations of Conflict of Interest

Nil.

## 3 Reports for consideration

Nil.

4 Confidential Items

4.1 Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper Ferntree Gully

**PROCEDURAL MOTION**

**CLOSURE OF MEETING**

**MOVED:** Councillor Baker

**SECONDED:** Councillor Allred

**That Council resolve to close the meeting in accordance with Section 66(2) of the Local Government Act 2020 in order to consider Item 4.1 Proposal for Acquisition of VicTrack Land - 1155 and 1183 Burwood Highway, Upper Ferntree Gully because it contains Council business information that will prejudice Council's position when negotiating the price for a contract if prematurely released.**

**CARRIED**

**THE MEETING WAS CLOSED TO THE PUBLIC AT 4:06pm.**

A confidential item was resolved in camera

**MEETING CLOSED AT 4:30pm**

Minutes of Meeting confirmed at the  
Meeting of Council  
held on Monday, 28 March 2022

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Chairperson

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

# AGENDA



Ad-Hoc Meeting of Council

To be held via Zoom

On

Friday 25 February 2022 at 4:00 PM

This meeting will be live-streamed on our website at <http://webcast.knox.vic.gov.au/>

**Order of Business**

1 Apologies .....3

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

3 Reports For Consideration .....3

4 Confidential Items.....3

    4.1 Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper  
        Ferntree Gully .....3

Bruce Dobson  
Chief Executive Officer

1 Apologies

2 Declarations of Conflict of Interest

3 Reports for consideration

Nil

4 Confidential Items

4.1 Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper Ferntree Gully

A confidential report is circulated under separate cover.