

MINUTES



Meeting of Council

Held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 2 March 2026

The Agenda for the Meeting of Council, Monday 2 March 2026, 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 6.08pm.

PRESENT:

Cr Paige Kennett (Mayor, Chairperson)	Chandler Ward
Cr Chris Duncan (Deputy Mayor)	Collier Ward
Cr Robert Williams (Online)	Dinsdale Ward
Cr Meagan Baker (Online)	Dobson Ward
Cr Parisa Considine (Online)	Friberg Ward
Cr Lisa Cooper	Scott Ward
Cr Susan Pearce (Online)	Taylor Ward
Cr Glen Atwell	Tirhatuan Ward
Andrew Dowling	Manager - Governance & Risk

Order of Business

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

3 Confidential Items.....4

 3.1 CEO Employment & Remuneration Report.....4

1 Apologies And Requests For Leaves Of Absence

Apologies were received from Councillor Lockwood.

2 Declarations Of Conflict Of Interest

Nil

2.1 Declarations of Conflict of Interest

Nil

3 Confidential Items

3.1 CEO Employment & Remuneration Report

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Baker

SECONDED: Councillor Atwell

That Council resolve to close the meeting in accordance with Section 66(2) of the Local Government Act 2020 in order to consider Item 3.1 CEO Employment & Remuneration Report because it relates to personal information regarding the Chief Executive Officer that would be unreasonable to disclose in a public report

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 6.11pm

MEETING CLOSED AT 6.15pm

Minutes of Meeting confirmed at the
Meeting of Council
held on Monday, 23 March 2026

.....
Chairperson

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

AGENDA

Meeting of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 2 March 2026 at 6:00 PM

This meeting will be conducted as a hybrid meeting

knox
your city



Order of Business

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

3 Confidential Items.....4

 3.1 CEO Employment & Remuneration Report.....4

Andrew Dowling
Manager of Governance and Risk (Under Delegation)

1 Apologies And Requests For Leaves Of Absence

2 Declarations Of Conflict Of Interest

3 Confidential Items

3.1 CEO Employment & Remuneration Report

A confidential report is circulated under separate cover as it contains confidential information pursuant to Council's Governance Rules and Section 66 of the Local Government Act 2020, as it relates to personal information regarding the Chief Executive Officer that would be unreasonable to disclose in a public report.