

MINUTES

SPECIAL MEETING OF COUNCIL

TUESDAY 17 APRIL 2018

5.30PM

COUNCIL CONFERENCE AND RECEPTION CENTRE
CITY HALL
LITTLE MALOP STREET, GEELONG

COUNCIL:

CR B HARWOOD (KARDINIA WARD)
MAYOR

CR S ASHER (BELLARINE WARD)
CR J MASON (BELLARINE WARD)
CR T SULLIVAN (BELLARINE WARD)
CR E KONTELJ (BROWNBILL WARD)
CR S MANSFIELD (BROWNBILL WARD)
CR P MURRIHY (BROWNBILL WARD)
CR R NELSON (KARDINIA WARD)
CR P MURNANE (KARDINIA WARD)
CR A AITKEN (WINDERMERE WARD)
CR K GRZYBEK (WINDERMERE WARD)

**MINUTES OF THE SPECIAL MEETING
OF THE GREATER GEELONG CITY COUNCIL
HELD AT THE COUNCIL CONFERENCE AND RECEPTION CENTRE
CITY HALL, LITTLE MALOP STREET, GEELONG
TUESDAY, 17 APRIL 2018
COMMENCING AT 5.30 PM**

PRESENT: Cr B Harwood (Mayor), Crs A Aitken, K Grzybek, E Kontelj, S Mansfield, J Mason, P Murnane, P Murrphy, R Nelson, T Sullivan

Also present: B Luxford (Acting Chief Executive Officer), J Van Slageren (Acting Director Manager Planning and Development), T Ellis (Acting Director Investment & Attraction), G Wilson-Browne (Director City Services), L Quinn (Director Community Life), P Anderson (Director Finance & Strategy), A Keen (Executive Manager People & Organisation Development), R Leonard (Executive Manager Governance & Legal Services)

OPENING: The Chair declared the meeting open at 5.35pm

ACKNOWLEDGEMENTS:

Council acknowledged Wadawurrung Traditional Owners of this land and all Aboriginal and Torres Strait Islander People who are part of the Greater Geelong community today.

APOLOGIES: Cr S Asher

DECLARATIONS OF CONFLICTS OF INTEREST: Nil.

CONFIDENTIAL EMPLOYMENT MATTER

Cr Nelson moved, Cr Mason seconded –

That the meeting be closed to discuss the Confidential Employment Matter.

Carried.

Resolution

Notes in the minutes of this meeting:

- 1) that Mr Martin Cutter has been appointed as the City of Greater Geelong Chief Executive Officer;**
- 2) its thanks to Mr Michael Malouf for his assistance in recruiting the City's new Chief Executive Officer.**

CLOSE OF MEETING

As there was no further business the meeting closed at 5.55pm. Tuesday, 17 April 2018.

Signed: _____
Cr Bruce Harwood (Mayor)

Date of Confirmation: _____.