

MINUTES

SPECIAL MEETING OF COUNCIL

WEDNESDAY 7 NOVEMBER 2018

6.39PM

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 Murrhy (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
WEDNESDAY, 7 NOVEMBER 2018
COMMENCING AT 6.39 PM**

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

Also present: M Cutter (Chief Executive Officer), J Van Slageren (Acting Director
Manager Planning and Development), T Ellis (Acting Director Investment &
Attraction), G Wilson-Browne (Director City Services), R Sevens (Acting
Director Community Life), B Luxford (Acting Director Finance & Strategy),
T Raven (Co ordinator Governance)

OPENING: The Chair declared the meeting open at 6.39pm

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 Mansfield (Leave of Absence)

DECLARATIONS OF CONFLICTS OF INTEREST: Nil.

1. CONFIDENTIAL MATTER

Cr Nelson moved, Cr Sullivan seconded –

That in accordance with Section 89 (2)(h) of the Local Government Act 1989, this matter which the Council considers would prejudice the Council or any person, be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

CLOSE OF MEETING

As there was no further business the meeting closed at 7.01pm. Wednesday, 7 November 2018.

Signed: _____
Cr Bruce Harwood (Mayor)

Date of Confirmation: _____.