

MINUTES

SPECIAL MEETING OF COUNCIL

WEDNESDAY, 9 OCTOBER 2019

6.00PM

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, 9 OCTOBER 2019
COMMENCING AT 6.07 PM**

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

Also present: M Cutter (Chief Executive Officer), G Smith (Director Planning, Design and Development), S Broadbent (Acting Director City Services), M Dugina (Director Customer and Corporate Services), R Stevens (Director Community Life), K Phyland (Executive Manager People and Culture), R Leonard (Director Governance, Strategy and Performance)

OPENING: The Mayor declared the meeting open at 6.07pm

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 E Kontelj

DECLARATIONS OF CONFLICTS OF INTEREST: Nil

Cr Grzybek moved, Cr Sullivan seconded -

That in accordance with Section 89 (2) (d) of the Local Government Act 1989, this contractual matter be considered at the conclusion of all other business at which time the meeting be closed to members of the public.

Carried.

Cr Nelson moved, Cr Sullivan seconded -

That the meeting be closed to the public.

Carried.

The meeting was closed to the public at 6.10pm

A record of the proceedings of this section of the meeting is contained in a Confidential Minutes Book.

Cr Nelson moved, Cr Sullivan seconded -

That the meeting be opened to the public.

Carried.

The meeting was opened to the public at 6.52pm

CLOSE OF MEETING

As there was no further business the meeting closed at 6.52 pm. Wednesday, 9 October 2019.

Signed: _____
Cr Bruce Harwood (Mayor)

Date of Confirmation: _____.