

MINUTES

COUNCIL MEETING

Thursday 1 December 2022
12:00 pm

City Hall
57 Little Malop Street, Geelong 3220

LIVE STREAMED ON THE CITY'S WEBSITE:

www.geelongaustralia.com.au/meetings

COUNCIL:

Cr T Sullivan (Bellarine Ward) - Mayor
Cr A Aitken (Windermere Ward) - Deputy Mayor
Cr P Murrhiy (Brownbill Ward)
Cr S Asher (Bellarine Ward)
Cr J Mason (Bellarine Ward)
Cr E Kontelj (Brownbill Ward)
Cr S Mansfield (Brownbill Ward)
Cr B Harwood (Kardinia Ward)
Cr B Moloney (Kardinia Ward)
Cr R Nelson (Kardinia Ward)
Cr K Grzybek (Windermere Ward)

1. PROCEDURAL MATTERS.....	3
1.1. Acknowledgement of Country	3
1.2. Apologies	3
1.3. Leaves of Absence	3
1.4. Declarations of Conflicts of Interest	3
2. CONFIDENTIAL.....	4
2.2. CEO Recruitment (Confidential)	4

Present: Crs T Sullivan (Mayor), A Aitken (Virtual), S Asher (Virtual), B Harwood, J Mason, P Murrhiy

Absent: Cr B Moloney

Also Present: K Phyland (Acting Chief Executive Officer), S McKew (Manager Governance), M Thomson (Manager Talent, Capability & Employee Experience) (Virtual)

1. PROCEDURAL MATTERS

1.1. Acknowledgement of Country

Council acknowledges the Wadawurrung People as the Traditional Owners of the Land, Waterways and Skies. We pay our respects to their Elders, past and present. We acknowledge all Aboriginal and Torres Strait Islander people who are part of our Greater Geelong community today.

1.2. Apologies

Cr K Grzybek (Leave of Absence), Cr S Mansfield (Leave of Absence), Cr E Kontelj, Cr R Nelson

1.3. Leaves of Absence

Nil

1.4. Declarations of Conflicts of Interest

Nil

2. CONFIDENTIAL

Council will close the meeting to the public in accordance with the provision of section 66(2) of the *Local Government Act 2020* to consider the following list of item:

2.2. CEO Recruitment (Confidential)

Confidential

RESOLUTION - Item 2.2

Cr Aitken moved, Cr Asher seconded -

Pursuant to sections 3(1) and 66(5) of the *Local Government Act 2020*, the information contained in this report is confidential because it contains personal information that would if released result in the unreasonable disclosure of information about personal affairs. This section is applicable because it contains personal employment information.

Carried

CLOSE OF MEETING

Cr Mason moved, Cr Asher seconded -

That the meeting be closed to the public.

Carried

The meeting was closed to the public at 12.09pm

Cr Asher moved, Cr Mason seconded -

That the meeting be re-opened to the public.

Carried

The meeting was opened to the public at 12.52pm

As there was no further business the meeting closed at 12.52pm on Thursday 1 December 2022.

Signed: _____

Cr Trent Sullivan (Mayor)

Date: _____