

# MINUTES

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## COUNCIL MEETING

**Wednesday 15 February 2023**  
**6:00 pm**

**City Hall**  
**57 Little Malop Street, Geelong 3220**

**LIVE STREAMED ON THE CITY'S WEBSITE:**

**[www.geelongaustralia.com.au/meetings](http://www.geelongaustralia.com.au/meetings)**

### **COUNCIL:**

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

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**Present:** Crs T Sullivan (Mayor), A Aitken, M Cadwell, K Grzybek (Virtual),  
B Harwood, J Mason, P Murrhly (Virtual), R Nelson

**Also Present:** K Phyland (Acting Chief Executive Officer), G Smith (Director City Planning and Economy), R Stevens (Director Community Life), V Allan (Chief Legal Counsel, Governance and Risk Officer Acting), S McKew (Manager Governance)

## **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 S Asher, Cr B Moloney, Cr E Kontelj

### **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 item:

### 2.1. Commonwealth Games 2026

Source: Strategy, People & Performance  
Acting Chief Executive Officer: Kaarina Phyland

**Confidential**

RESOLUTION - Item 2.1

Cr Harwood moved, Cr Mason seconded -

**That Council consider this report at the conclusion of the meeting as it is designated confidential by the Chief Executive Officer for the purposes of sections 3(1) and 66(5) of the *Local Government Act 2020*, the information contained in this report is confidential because it contains Council business information being information that would prejudice the Council's position in commercial negotiations. This section is applicable because the agenda item contains state government Commercial in Confidence (CiC) budget/financial information. Any state government CiC information requires Ministerial endorsement for public release. At this point in time, no Ministerial endorsement has been received to release this information further than the required City of Greater Geelong meetings to support the organisation's decision making.**

Carried

**CLOSE OF MEETING**

**Cr Cadwell moved, Cr Harwood seconded -**

**That the meeting be closed to the public.**

**Carried**

**The meeting was closed to the public at 6.10pm**

**Cr Nelson moved, Cr Cadwell seconded -**

**That the meeting be re-opened to the public.**

**Carried**

**The meeting was opened to the public at 7.18pm**

**As there was no further business the meeting closed at 7.18pm on Wednesday 15 February 2023.**

**Signed: \_\_\_\_\_**

**Cr Trent Sullivan (Mayor)**

**Date: \_\_\_\_\_**