

MINUTES

COUNCIL MEETING

Tuesday 20 June 2023
3:15 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 S Asher (Bellarine Ward)
Cr J Mason (Bellarine Ward)
Cr M Cadwell (Brownbill Ward)
Cr E Kontelj (Brownbill Ward)
Cr P Murrphy (Brownbill Ward)
Cr B Harwood (Kardinia Ward)
Cr B Moloney (Kardinia Ward)
Cr R Nelson (Kardinia Ward)

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Present: Crs T Sullivan (Mayor), S Asher, M Cadwell, B Harwood,
E Kontelj, J Mason, B Moloney, P Murrhiy (Virtual), R Nelson

Also Present: V Allan (Chief Legal Counsel, Governance & Risk Officer), M Thomson
(Chief People Officer), J Douglas (Acting Manager Governance), P Digby
(Municipal Monitor)

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, present and emerging. We acknowledge all Aboriginal and Torres Strait Islander people who are part of our Greater Geelong community today.

1.2. Apologies

Cr A Aitken

1.3. 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 items:

2.1. Council Business Report (Confidential)

Source: Strategy, Governance and Corporate
Chief People Officer: Monica Thomson

CONFIDENTIAL

RESOLUTION - Item 2.1

Cr Kontelj moved, Cr Asher seconded -

That Council consider this report at the conclusion of the meeting as it is designated confidential by the Chief Executive Officer 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

2.2. Council Business Report (Confidential)

Source: Strategy, Governance and Corporate
Chief People Officer: Monica Thomson

CONFIDENTIAL

RESOLUTION - Item 2.2

Cr Asher moved, Cr Kontelj seconded -

That Council consider this report at the conclusion of the meeting as it is designated confidential by the Chief Executive Officer 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 Harwood moved, Cr Asher seconded -

That the meeting be closed to the public.

Carried

The meeting was closed to the public at 3.23pm

Cr Kontelj moved, Cr Nelson seconded -

That the meeting be re-opened to the public.

Carried

The meeting was re-opened to the public at 7.13pm

As there was no further business the meeting closed at 7.13pm on Tuesday 20 June 2023.

Signed: _____

Cr Trent Sullivan (Mayor)

Date: _____