

# MINUTES

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## COUNCIL MEETING

**Wednesday 4 October 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 J Mason (Bellarine Ward)  
Cr M Cadwell (Brownbill Ward)  
Cr E Kontelj (Brownbill Ward)  
Cr P Murrhy (Brownbill Ward)  
Cr B Harwood (Kardinia Ward)  
Cr B Moloney (Kardinia Ward)  
Cr R Nelson (Kardinia Ward)  
Cr S Hathway (Windermere Ward)

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**Present:** Crs T Sullivan (Mayor), A Aitken, M Cadwell (Virtual), B Harwood (Virtual), S Hathway (Virtual), J Mason, P Murrhly, Nelson, Wilkinson

**Also Present:** A Wastie (Chief Executive Officer), D Schultz (Chief Financial Officer), G Smith (Executive Director Planning and Design) (Virtual), V Allan (Chief Legal Counsel, Governance & Risk Officer), J Douglas (Acting 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, present and emerging. We acknowledge all Aboriginal and Torres Strait Islander people who are part of our Greater Geelong community today.

### **1.2. Apologies**

Crs B Moloney and E Kontelj

### **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 item.

### 2.1. Confidential Contract Matter

Source: Strategy, Governance and Corporate  
Chief Legal Counsel,  
Governance and Risk Vesna Allan  
Officer:

### CONFIDENTIAL

Cr Nelson moved, Cr Wilkinson 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 Council business information being information that would prejudice the Council's position in commercial negotiations. This section applies because if the content of this report was released publicly it would prejudice Council's negotiations in relation to variations to a contract for the sale of Council land.

Carried

**CLOSE OF MEETING**

**Cr Nelson moved, Cr Wiliinson seconded -**

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

**Carried**

**The meeting was closed to the public at 6.03pm**

**Cr Nelson moved, Cr Mason seconded -**

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

**Carried**

**The meeting was re-opened to the public at 6.16pm**

**As there was no further business the meeting closed at 6.16pm on Wednesday 4 October 2023.**

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

**Cr Trent Sullivan (Mayor)**

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