

SPECIAL COUNCIL

MINUTES

(Open to the public)

Monday 23 March 2020

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 9.01pm

Attendance Councillor Cynthia Watson (Mayor)
Councillor Jane Addis
Councillor Phillip Healey
Councillor Lisa Hollingsworth
Councillor Steve Hurd
Councillor Jim Parke
Councillor Felicity Sinfield
Councillor Garry Thompson
Councillor Jack Wegman

Apologies Councillor Ross (Leave of Absence)

Officers Bruce Dobson Director Customer Experience and
Business Transformation
David Thompson Manager Governance

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2. Declaration of conflict of interest of any councillor or council officer

Nil

Procedural motion - Closure of meeting to the public**MOTION**

Moved Councillor Hurd

Seconded Councillor Healey

That Council resolve the Special Council meeting be closed to the public in accordance with Section 89(2) of the *Local Government Act 1989* to consider the Officer Report titled '3.1 - Contractual Matter' because it relates to contractual matters and the premature disclosure of this information could be prejudicial to the interests of Council or other persons.

CARRIED

The Special Council meeting was closed to the public at 9.02pm

Procedural motion - Reopen meeting to the public**MOTION**

Moved Councillor Healey

Seconded Councillor Thompson

That the Special Council meeting be reopened to the public.

CARRIED

The Special Council meeting was reopened to the public at 9.15pm with all councillors present except Councillor Ross.

The meeting concluded at 9.16pm

Confirmed

Chairperson _____

Date _____