



# COUNCIL MEETING

## MINUTES

(Open to the public)

**Tuesday 30 June 2020**

On-line - Delivered via Webex Events

**Commencement** 12.43pm

**Attendance**  
Councillor Cynthia Watson (Mayor)  
Councillor Jane Addis  
Councillor Phillip Healey  
Councillor Lisa Hollingsworth  
Councillor Steve Hurd (1pm)  
Councillor Jim Parke  
Councillor Coral Ross  
Councillor Garry Thompson  
Councillor Jack Wegman

**Apologies** Councillor Felicity Sinfield

**Officers**

Phillip Storer	Chief Executive Officer
Shiran Wickramasinghe	Director City Planning
Carolyn McClean	Director Community Development
Bruce Dobson	Director Customer Experience and Business Transformation
Daniel Freer	Director Environment and Infrastructure
David Thompson	Manager Governance
Nick Lund	Manager Health, Ageing and Disability Services
Celia Robinson	Coordinator Governance
Elizabeth Manou	Governance Projects Officer
Dean Stone	Acting Team Leader Risk and Assurance

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

Nil

**3. Presentation of officer reports****3.1 Contractual Matter****Procedural motion - closure of meeting to the public****MOTION**

Moved Councillor Thompson

Seconded Councillor Parke

Council resolve:

1. That, in accordance with sections 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the agenda item titled 'Confidential Contractual Matter'.
2. This agenda item is confidential information for the purposes of section 3(1) of the *Local Government Act 2020*:
  - a. because it is Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released (section 3(1)(a)); and
  - b. this ground applies because the agenda item concerns the assessment of prospective providers of services to Council that would, if prematurely released, diminish the strength of Council's position in any negotiations with the eventual service provider.

**CARRIED**

*The Council meeting was closed to the public at 12.49pm.*

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

Moved Councillor Thompson

Seconded Councillor Ross

That the meeting be reopened to the public.

**CARRIED**

*The Council meeting was reopened to the public at 1.16pm with all councillors present except Councillor Sinfield.*

**The meeting concluded at 1.17pm**

**Confirmed**

**Chairperson**

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**Date**

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