

COUNCIL MEETING

MINUTES



(Open to the public)

Monday 4 October 2021
Online - Delivered via Webex Events.

Commencement 8.03pm

Attendance

Councillor Garry Thompson (Mayor)
Councillor Jim Parke
Councillor Felicity Sinfield
Councillor Victor Franco
Councillor Wes Gault
Councillor Di Gillies
Councillor Lisa Hollingsworth
Councillor Jane Addis
Councillor Cynthia Watson
Councillor Susan Biggar
Councillor Nick Stavrou

Apologies Nil

<u>Officers</u>	Phillip Storer	Chief Executive Officer
	Fiona Brown	Acting Director Places and Spaces
	Andrew McHugh	Acting Director Community Support
	Mans Bassi	Acting Director Customer and Transformation
	Scott Walker	Director Urban Living
	David Cowan	Acting Manager Statutory & Strategic Planning
	Callista Clarke	Acting Chief Financial Officer
	Mick Jaensch	Acting Chief Financial Officer
	Graeme Mawson	Acting Manager - Health and Wellbeing Services
	Kirstin Ritchie	Acting Manager Governance and Legal
	Sam Taylor	Senior Coordinator Sports and Recreation
	Elizabeth Manou	Acting Coordinator Governance
	Helen Pavlidis	Senior Governance Officer

A handwritten signature in dark ink, appearing to be a stylized 'C' or 'G' followed by a flourish.

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- 2. Declaration of conflict of interest of any councillor or council officer**
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Procedural motion - Adjournment

Moved Councillor Sinfield

Seconded Councillor Biggar

That the Council meeting be adjourned.

CARRIED

The Council meeting adjourned at 8.04pm.

Procedural motion - Resumption

Moved Councillor Parke

Seconded Councillor Stavrou

That the Council meeting be resumed.

CARRIED

The Council meeting resumed at 9.52pm with all councillors present.

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

Nil

3. Confidential business

3.1 Hawthorn Malvern Hockey Centre

Procedural motion - Closure of meeting to the public

MOTION

Moved Councillor Stavrou

Seconded Councillor Sinfield

- 1. That in accordance with sections 66(1) and 66(2)(a) of the Local Government Act 2020, the meeting be closed to the public for consideration of the agenda item titled 'Hawthorn Malvern Hockey Centre'.**

2. This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020 because it is private commercial information being information provided by a business, commercial or financial undertaking that relates to trade secrets or if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)).

CARRIED

The Council meeting was closed to the public at 9.56pm

Procedural motion - Reopen meeting to the public

MOTION

Moved Councillor Hollingsworth

Seconded Councillor Stavrou

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

CARRIED

The Council meeting was re-opened to the public at 10.01pm with all councillors present.

The meeting concluded at 10.02pm

Confirmed

Chairperson



Date

25/10/2021

