

COUNCIL MEETING

MINUTES



(Open to the public)

Monday 5 December 2022

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 8.56pm

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

Apologies Councillor Cynthia Watson (Leave of absence)

<u>Officers</u>	Phillip Storer	Chief Executive Officer
	Scott Walker	Director Urban Living
	Bryan Wee	Manager Governance and Legal
	David Cowan	Manager Planning & Placemaking
	Michael Hutchison	Head of Strategic Property & Revenue
	Kirstin Ritchie	Coordinator Governance
	Nick Brennan	Senior Strategic Planner
	Elizabeth Manou	Senior Governance Officer

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Procedural motion**Moved Councillor Parke****Seconded Councillor Sinfield****That the Council meeting be adjourned be adjourned until 9.20pm.****CARRIED**

The Council meeting adjourned at 8.58pm and was resumed at 9.20pm with all Councillors present except Councillor Watson.

3. Presentation of officer reports**3.1 Property Matter****Procedural Motion - Closure of meeting to the public****MOTION****Moved Councillor Parke****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 members of the public for the consideration of the agenda item titled '3.1 Property Matter.'**
- 2. This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020 because it is council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)).**
- 3. These grounds apply because the agenda item concerns commercial negotiations, and the premature disclosure of information would be prejudicial to the interests of the Council.**

CARRIED

The Council meeting was closed to the public at 9.29pm.

Procedural Motion - Reopening of meeting to the public**MOTION****Moved Councillor Sinfield****Seconded Councillor Gillies**

That that Council meeting be reopened to the public.

CARRIED

The Council meeting reopened to the public at 10.59pm with all councillors present except for Councillor Watson.

The meeting concluded at 11.00pm

Confirmed

Chairperson _____

Date _____