



# Agenda

## Special Meeting of Council

Wednesday 7 September 2022 at 2:30pm

Queenscliff Town Hall

### **Distribution List**

#### **Councillors**

Cr Ross Ebbels – Mayor

Cr Fleur Hewitt – Deputy Mayor

Cr Donnie Grigau

Cr Michael Grout

Cr Isabelle Tolhurst

#### **Officers**

Martin Gill – Chief Executive Officer

Gihan Kohobange – Manager Finance and Corporate Services

Shannon Maloney – Manager Community

Stuart Hansen – Manager Infrastructure and Environment

Matt Gibbs – Acting Communications Coordinator

Jackie Fletcher – Executive Assistant to the CEO, Mayor & Councillors

Jenni Walker – HR & Governance Coordinator

In accordance with the Borough of Queenscliffe Governance Rules, the information contained within this Agenda is for the confidential and privileged use of Councillors until at least 48 hours prior to this meeting.

**THIS MATERIAL DOES NOT NECESSARILY REFLECT THE VIEWS OF COUNCIL**



### **Council Vision**

***Inspired by the Borough's Latin motto, 'Statio Tutissima Nautis', that translates as "the safest anchorage for seafarers", our vision for the future is that:***

***The Borough remains a safe haven defined by its unique heritage, rich culture and significant natural environment. It is a special and restorative place for an involved and caring community and our visitors.***

***Council acknowledges the Traditional Owners of these lands, waters and skies, the Wadawurrung People. We acknowledge and respect their continuing connections to their Lands, Waters, Skies, Culture and the contribution they make to the life and spirit of our community. We pay respect to their past and present Elders and their emerging leaders, and extend this respect to all Aboriginal and Torres Strait Islander peoples.***

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<b>1.</b>	<b>OPENING OF MEETING</b> .....	<b>4</b>
<b>2.</b>	<b>PRESENT &amp; APOLOGIES</b> .....	<b>4</b>
<b>3.</b>	<b>PECUNIARY INTEREST &amp; CONFLICT OF INTEREST DISCLOSURES</b> .....	<b>4</b>
<b>4.</b>	<b>LEAVE OF ABSENCE OF COUNCILLOR</b> .....	<b>4</b>
<b>5.</b>	<b>CONFIDENTIAL ITEMS</b> .....	<b>5</b>
<b>5.1</b>	<b>Point Lonsdale Lighthouse Reserve Works Contract 2022/10</b> .....	<b>5</b>
<b>6.</b>	<b>RATIFICATION OF CONFIDENTIAL ITEMS</b> .....	<b>5</b>
<b>7.</b>	<b>CLOSE OF MEETING</b> .....	<b>5</b>

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## **1. OPENING OF MEETING**

*Council acknowledges the Traditional Owners of these lands, waters and skies, the Wadawurrung People. We acknowledge and respect their continuing connections to their Lands, Waters, Skies, Culture and the contribution they make to the life and spirit of our community. We pay respect to their past and present Elders and their emerging leaders, and extend this respect to all Aboriginal and Torres Strait Islander peoples.*

The Meeting opened at:

## **2. PRESENT & APOLOGIES**

*Present:*

*Apologies:*

## **3. PECUNIARY INTEREST & CONFLICT OF INTEREST DISCLOSURES**

*Councillors must disclose a conflict of interest in accordance with Section 130 of the Local Government Act 2020.*

Councillors:

Officers:

## **4. LEAVE OF ABSENCE OF COUNCILLOR**

Cr Michael Grout

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## 5. CONFIDENTIAL ITEMS

Time: \_\_\_\_\_pm

### RECOMMENDATION

That Council suspend standing orders and commence in-camera meeting, at which time the meeting will be closed to members of the public, to resolve on matters pertaining to the following items:

#### 5.1 Point Lonsdale Lighthouse Reserve Works Contract 2022/10

This agenda item is deemed to contain confidential information as per section 3(1)(h) of the *Local Government Act 2020* as it contains confidential meeting 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. This ground applies as the report contains tender and contractual documentation.

Time: \_\_\_\_\_pm

### RECOMMENDATION

That Council cease 'in camera' meeting and resume standing orders.

## 6. RATIFICATION OF CONFIDENTIAL ITEMS

### RECOMMENDATION

That the decisions made in camera be ratified by Council.

## 7. CLOSE OF MEETING

The meeting closed at: