



# Agenda

## Special Meeting of Council

Wednesday 15 February 2023 at 2:00pm

Wirrng Wirrng (Queenscliffe Hub)

### Distribution List

#### Councillors

Cr Isabelle Tolhurst – Mayor  
Cr Fleur Hewitt – Deputy Mayor  
Cr Ross Ebbels  
Cr Donnie Grigau  
Cr Michael Grout

#### Officers

Tim Crawford – Acting Chief Executive Officer  
Gihan Kohobange – Manager Finance & Corporate Services  
Shannon Maloney – Manager Community  
Stuart Hansen – Manager Infrastructure & Environment  
Makenna Bryon – 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 extend this respect to all Aboriginal and Torres Strait Islander peoples.***

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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 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**

Nil.

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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 Appointment of Acting Chief Executive Officer

This agenda item is deemed to contain confidential information as per section 3(1)(f) of the *Local Government Act 2020* as it contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. This ground applies as this item is a personnel (human resources) matter, being the appointment of an Acting Chief Executive Officer.

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: