

Borough of Queenscliffe

Special Meeting of Council

Minutes

Wednesday 8 November 2023 at 4:00PM
Queenscliff Town Hall



Borough of Queenscliffe
Queenscliff & Point Lonsdale, Victoria, Australia



Community Vision

The Borough is a special and restorative place, renowned for its distinctive coast, rich living heritage and vibrant culture. Our community is caring, and welcoming to visitors. We have a deep respect for the Wadawurrung People and are taking action to protect Country.

Our Values

1. **Integrity:** We take ownership and responsibility for our decisions and are accountable for all that we do.
2. **Respect:** We treat everyone with dignity, fairness and empathy, look out for the safety and wellbeing of others, and nurture positive and inclusive relationships.
3. **Community Focus:** We always work with our community's experience in mind and take pride in supporting our community.
4. **Sustainability:** We place climate change risks at the core of our decision-making, and take extensive action to protect our natural environment.
5. **Openness:** We actively engage with our community and are transparent in our decision-making.

Acknowledgement of Country

Bellawiyn is the Wadawurrung name for the lands where the Borough of Queenscliffe is located.

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

Cr Isabelle Tolhurst declared the meeting open at 4:01pm.

2. Present & Apologies

Present:

Cr Isabelle Tolhurst, Mayor

Cr Ross Ebbels, Deputy Mayor

Cr Donnie Grigau

Cr Michael Grout

Cr Rob Minty

Martin Gill, Chief Executive Officer

Tim Crawford, Manager Planning & Community Safety

Stuart Hansen, Manager Infrastructure & Environment

Gihan Kohobange, Manager Finance & Corporate Services

Carly Douglas, Community Management Team

Jackie Fletcher, EA to the CEO, Mayor & Councillors

Apologies:

Steve Ward, Community Management Team

Abbey Tatterson, Community Management Team

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

Nil.

Officers:

Nil.



4. Closed Session of Meeting

The chair will close the meeting to consider confidential items.

RESOLUTION

Cr Ross Ebbels / Cr Robert Minty

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 following confidential items:

4.1. Contract Variation - Contract 2023-03 Asbestos Containing Material Replacement Works 4 Wharf Street Queenscliff

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

4.2. Roads, Parks & Reserves Maintenance Interim Contract

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

CARRIED UNANIMOUSLY

5. Ratification of Confidential Items

Having considered confidential items, the Chair will resume the meeting.



RESOLUTION

Cr Ross Ebbels / Cr Robert Minty

That Council reopen the meeting and resume standing orders.

CARRIED UNANIMOUSLY

RESOLUTION

Cr Robert Minty / Cr Donnie Grigau

That the decisions made in camera be ratified by Council.

CARRIED UNANIMOUSLY

6. Close of Meeting

Cr Isabelle Tolhurst declared the meeting closed at 4:21pm.