

# Borough of Queenscliffe

## Special Meeting of Council

### Minutes

Wednesday 20 March 2024 at 12:00PM  
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 12:00 pm.

## **2. Present & Apologies**

### **Present:**

Cr Isabelle Tolhurst, Mayor

Cr Ross Ebbels, Deputy Mayor

Cr Donnie Grigau

Cr Michael Grout

Cr Robert Minty

Martin Gill, Chief Executive Officer

Stuart Hansen, Manager Infrastructure & Environment

Daniel Alexander, Community Facility & Asset Engineer

Jackie Fletcher, EA to the CEO, Mayor & Councillors

Apologies:

Nil.

## **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

Time: 12:05pm

#### **Cr Robert Minty / Cr Ross Ebbels**

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 #6 - Contract 2023/03 Asbestos Containing Material Replacement Works at 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.

**CARRIED UNANIMOUSLY**

## 5. Ratification of Confidential Items

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

### RESOLUTION

Time: 1:00pm

#### **Cr Robert Minty / Cr Ross Ebbels**

That Council reopen the meeting and resume standing orders.



**CARRIED UNANIMOUSLY**

**RESOLUTION**

**Cr Ross Ebbels / Cr Robert Minty**

That the decisions made in camera be ratified by Council.

**CARRIED UNANIMOUSLY**

## **6. Close of Meeting**

Cr Isabelle Tolhurst declared the meeting closed at 1:01pm.