

# Unscheduled Council Meeting

**Urgent / Emergency Council Meeting in accordance with  
Clause 4.4.1.5 of the Hobsons Bay Governance Rules**

## Agenda

25 January 2025, 1:00PM

**This meeting will be held virtually / online only.**

**HOBSONS  
BAY CITY  
COUNCIL**



Urgent / Emergency Council in accordance with Clause 4.4.1.5 of the Hobsons Bay Governance Rules

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## **OUR MISSION**

We will listen, engage and work with our community to plan, deliver and advocate for Hobsons Bay to secure a happy, healthy, fair and sustainable future for all.

## **OUR VALUES**

Respectful  
Community driven and focused  
Trusted and reliable  
Efficient and responsible  
Bold and innovative  
Accountable and transparent  
Recognised

Council acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners of these municipal lands and waterways, and pay our respects to Elders past and present.

## **CONDUCT OF COUNCIL MEETINGS**

Meetings of Hobsons Bay City Council are to be conducted in accordance with Council's Governance Rules, which can be viewed at:

<https://www.hobsonsbay.vic.gov.au/Council/About-Council/Governance/Governance-Rules>

### **Chairperson:**

Cr Daria Kellander (Mayor)

Altona Ward

### **Councillors:**

Cr Rayanne Hawli (Deputy Mayor)

Altona North Ward

Cr Diana Grima

Altona Meadows Ward

Cr Paddy Keys-Macpherson

Laverton Ward

Cr Kristin Bishop

Spotswood Ward

Cr Lisa Bentley

Williamstown Ward

Cr Michael Disbury

Williamstown North Ward

Rachel Sarah Lunn  
Acting Chief Executive Officer  
Hobsons Bay City Council

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## **1 Council Welcome and Acknowledgement**

The Chairperson will welcome attendees and acknowledge that Council is gathered on the traditional land of the Bunurong People of the Kulin Nation as the Traditional Owners of the lands, rivers and coastal areas in Hobsons Bay. We recognise the First Peoples' relationship to this land and offer our respect to their Elders past and present.

## **2 Apologies**

The Chairperson will call for apologies received from Councillors who are unable to attend this meeting.

## **3 Disclosure of Interest**

In accordance with sections 127 and 128 of the *Local Government Act 2020* Councillors and staff are required to disclose a general or material conflict of interest. A conflict of interest must be disclosed in accordance with rule 15.3 of the Hobsons Bay Governance Rules. Disclosure must occur immediately before the matter is considered or discussed.

## **4 Confidential Matters for Decision**

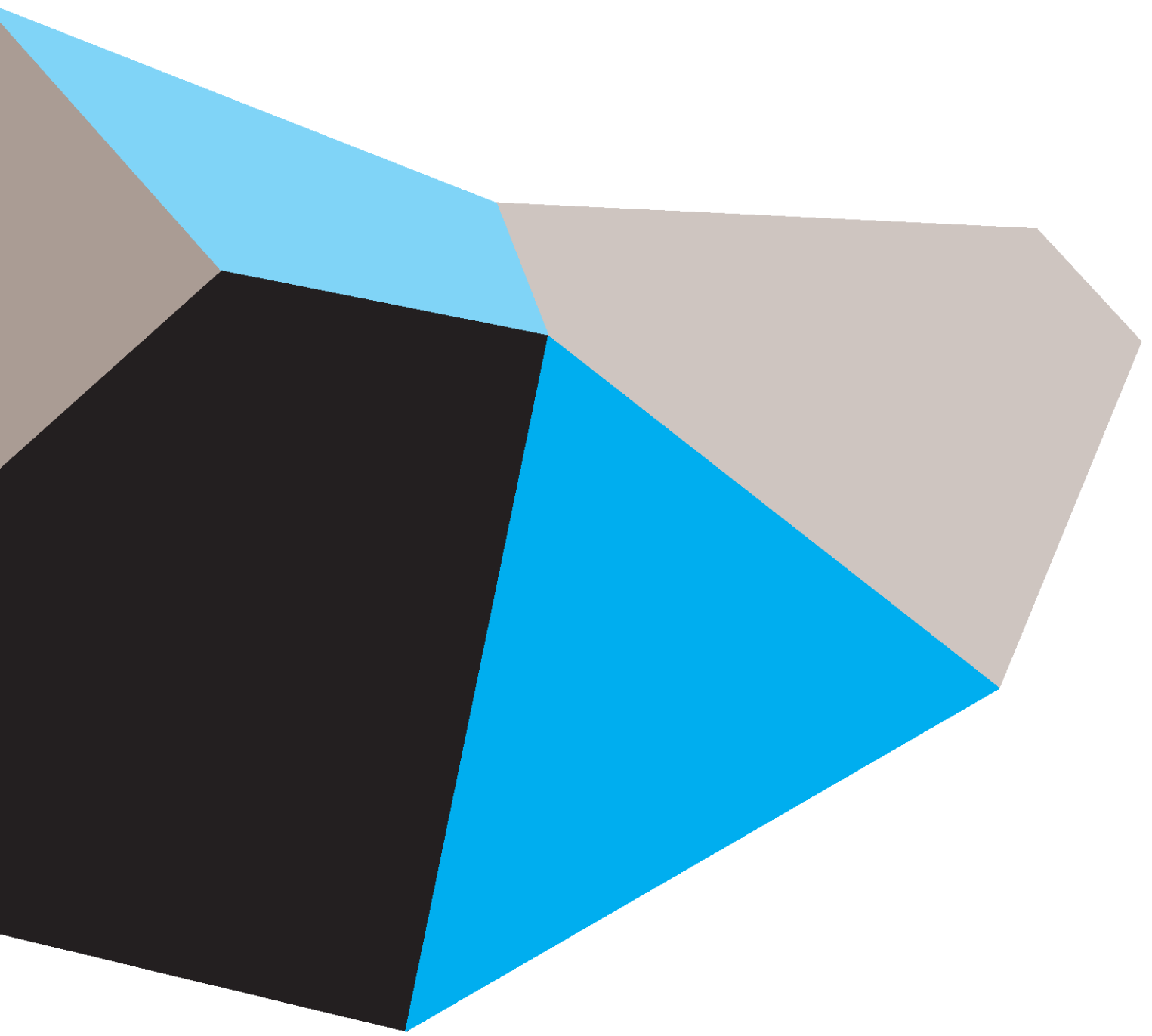
### **RECOMMENDATION**

That Council considers the confidential matter listed below in a meeting closed to the public in accordance with Section 66 of the Local Government Act 2020:

#### **4.1 Confidential Contractual Matters**

This matter is considered to be confidential under Section 3(1) - f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

## **5 Close of Meeting**



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**HOBSONS BAY CITY COUNCIL**

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115 Civic Parade, Altona

PO Box 21, Altona 3018

Phone 1300 179 944

Fax (03) 9932 1039

NRS phone 133 677 and quote 1300 179 944

Email [customerservice@hobsonsbay.vic.gov.au](mailto:customerservice@hobsonsbay.vic.gov.au)

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