



Special Council Meeting Minutes

Saturday 23 February 2019

Council Chamber
Hobsons Bay Civic Centre
115 Civic Parade, Altona

**HOBSONS
BAY CITY
COUNCIL**



THE COUNCIL'S 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 peoples of the Kulin nation as the Traditional Owners of these municipal lands and waterways, and pay our respects to Elders past and present.

Chairperson:

Cr Jonathon Marsden (Mayor)

Strand Ward

Councillors:

Cr Angela Altair

Strand Ward

Cr Peter Hemphill

Strand Ward

Cr Tony Briffa

Cherry Lake Ward

Cr Sandra Wilson

Cherry Lake Ward

Cr Colleen Gates

Wetlands Ward

Cr Michael Grech (Deputy Mayor)

Wetlands Ward

Aaron van Egmond
Chief Executive Officer
Hobsons Bay City Council

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**Minutes of the Council Meeting Held on Saturday 23 February 2019
at 9.00am in the Council Chamber, Hobsons Bay Civic Centre, 115
Civic Parade, Altona.**

PRESENT

CHAIRPERSON:

Cr Jonathon Marsden (Mayor) Strand Ward

COUNCILLORS:

Cr Peter Hemphill Strand Ward

Cr Sandra Wilson Cherry Lake Ward

Cr Colleen Gates Wetlands Ward

OFFICERS:

Mr Aaron van Egmond Chief Executive Officer

Mr Sanjay Manivasagasivam Director Infrastructure and City Services

Mr Roger Verwey Acting Director Corporate Services

Ms K McClusky Acting Director Strategic Development

Mr Peter Hunt Director Community Wellbeing

Ms Diane Eyckens Manager Governance and Local Laws

Ms Jennifer Legge Acting Manager Communications and Community Relations

Ms Therese O'Brien Minute Secretary

1 Council Welcome and Acknowledgement

The Chairperson welcomed members of the gallery and acknowledged the people of the Kulin Nation as the traditional owners of this land.

2 Apologies

Motion

Moved Cr Peter Hemphill, seconded Cr Sandra Wilson:

That Council receive and accept an apology on behalf of Cr Angela Altair, Cr Michael Grech and Cr Tony Briffa.

Carried

3 Disclosure of Interests

In accordance with sections 77A, 77B, 78 and 79 of the *Local Government Act 1989* Councillors are required to disclose a "conflict of interest" in a decision if they would receive, or could be reasonably perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

In accordance with section 79B of the *Local Government Act 1989* Councillors who consider that they have a personal interest that is in conflict with their public duty in relation to a matter may, if they do not have a conflict of interest as described above, apply to Council to be exempted from voting on the matter.

Disclosure must occur immediately before the matter is considered or discussed.

Nil.

Motion

Moved Cr Colleen Gates, seconded Cr Peter Hemphill:

That Council:

1. Note it has called a Special Meeting under urgent circumstances, and given such public notice as is practicable, in accordance with Section 89(4A) of the *Local Government Act 1989*.
2. The urgent circumstances arise because delaying an outcome on the Community Care Tender – In – home Support services places significant duress on the Council staff and clients of Hobsons Bay City Council.
3. Move into camera to address item 4.1 of the agenda on the grounds that the item relates to personnel matters, industrial matters, and contractual matters, all of which Council considers would prejudice the Council and another party if considered in the open part of this meeting.

Carried

The meeting was closed to members of the public at 9.15am.

4 In Camera Business

Recommendation

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the *Local Government Act 1989*:

4.1 Notice of Rescission No. 9 - Community Care Tender - In-home Support Services

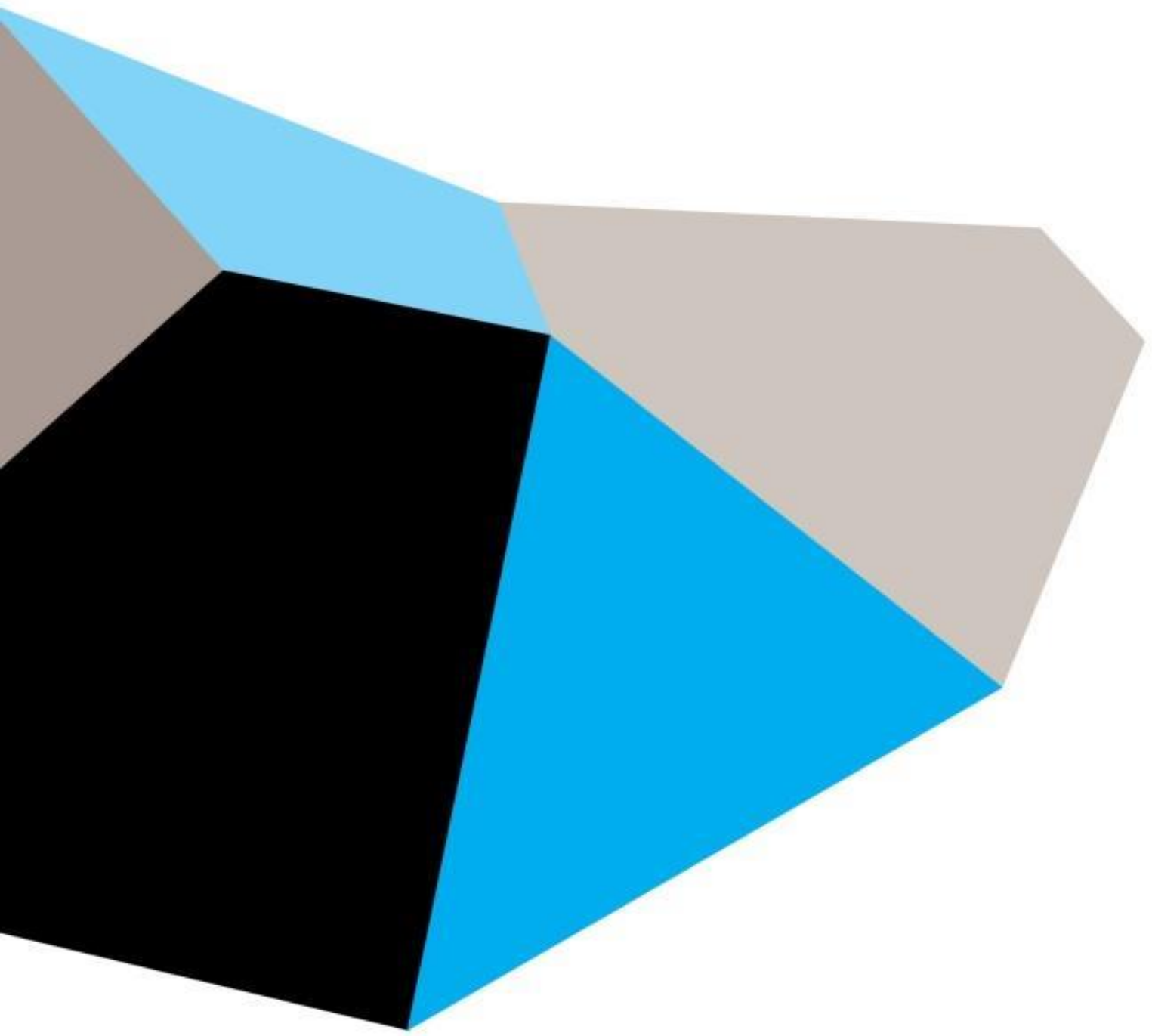
This report is considered confidential under s89(2)(a), (c), (d) and (h) of the *Local Government Act 1989* as it relates to personnel matters, industrial matters, contractual matters and any matter which Council considers prejudicial to Council or any person.

Council considered the report and discussed the matter In-Camera.

The meeting was re-opened to members of the public at 9.24am.

There being no further business, the Chairperson declared the meeting closed at 9.25am.

Chairperson –Cr Jonathon Marsden
Signed and certified as having been confirmed.
12 March 2019



HOBSONS BAY CITY COUNCIL

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