

MINUTES

**ADDITIONAL COUNCIL MEETING
WARRNAMBOOL CITY COUNCIL
5:45 PM - MONDAY 24 MAY 2021**



VENUE:

**Reception Room
25 Liebig Street
Warrnambool**

COUNCILLORS

Cr. Vicki Jellie AM (Mayor)
Cr. Otha Akoch
Cr. Debbie Arnott
Cr. Ben Blain
Cr. Angie Paspaliaris
Cr. Max Taylor
Cr. Richard Ziegeler

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**Vikki King
ACTING CHIEF EXECUTIVE OFFICER**

ORDER OF BUSINESS

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**MINUTES OF THE ADDITIONAL COUNCIL MEETING OF THE WARRNAMBOOL CITY COUNCIL HELD
IN THE RECEPTION ROOM, WARRNAMBOOL CIVIC CENTRE, 25 LIEBIG STREET, WARRNAMBOOL
ON MONDAY 24 MAY 2021 COMMENCING AT 5:45 PM**

PRESENT: Cr. Vicki Jellie AM, Mayor/Chairman
Cr. Otha Akoch
Cr. Debbie Arnott
Cr. Ben Blain
Cr. Angie Paspaliaris
Cr. Max Taylor
Cr. Richard Ziegeler

IN ATTENDANCE: Ms. Julie Anderson, Manager Governance Property & Projects

1. OPENING PRAYER & ORIGINAL CUSTODIANS STATEMENT

Almighty God
Grant to this Council
Wisdom, understanding and Sincerity of purpose
For the Good Governance of this City
Amen.

ORIGINAL CUSTODIANS STATEMENT

I wish to acknowledge the traditional owners of the land on which we stand and pay my respects to their Elders past and present.

2. APOLOGIES

Nil.

**3. DECLARATION BY COUNCILLORS AND OFFICERS OF ANY CONFLICT OF INTEREST
IN ANY ITEM ON THE AGENDA**

Pursuant to Sections 77, 78 and 79 of the Local Government Act 1989 (as amended) direct and indirect conflict of interest must be declared prior to debate on specific items within the agenda; or in writing to the Chief Executive Officer before the meeting. Declaration of indirect interests must also include the classification of the interest (in circumstances where a Councillor has made a Declaration in writing, the classification of the interest must still be declared at the meeting), i.e.

- (a) direct financial interest
- (b) indirect interest by close association
- (c) indirect interest that is an indirect financial interest
- (d) indirect interest because of conflicting duties
- (e) indirect interest because of receipt of an applicable gift
- (f) indirect interest as a consequence of becoming an interested party
- (g) indirect interest as a result of impact on residential amenity
- (h) conflicting personal interest

A Councillor who has declared a conflict of interest, must leave the meeting and remain outside the room while the matter is being considered, or any vote is taken. Councillors are also encouraged to declare circumstances where there may be a perceived conflict of interest.

Nil.

4. CLOSED SECTION

4.1. RECOMMENDATION

MOVED: CR. BEN BLAIN
SECONDED: CR. ANGIE PASPALIARIS

That Council, pursuant to section 66 and 66(2)(a) of the *Local Government Act 2020*, close the meeting to members of the public to resolve on matters pertaining to items that deal with information that is confidential in accordance with section 3(1) of the Act, as follows:

- 4.2 Minutes of In-Camera Meeting held on 1 March 2021 - confidential in accordance with section 3(1)(h) pertaining to confidential meeting information.**
- 4.3 Appointment of Acting CEO - confidential in accordance with section 3(1)(f) pertaining to personal information, being information if released would result in unreasonable disclosure of information about any person or their personal affairs.**

CARRIED – 7:0

The meeting moved in the Closed Section at 5.48pm.

The meeting moved out of Closed Section at 5.55pm.

The below extract is provided from the Council resolution for Item 4.3 in the confidential minutes and is now made public as resolved.

MOVED: CR. BEN BLAIN
SECONDED: CR. OTHA AKOCH

That Council appoint Gary Gaffney as Acting Chief Executive Officer with all statutory and delegated powers, duties and functions accorded to the Chief Executive Officer, and commencement be effective from 25 May 2021 to 24 May 2022 or to the commencement of a Chief Executive Officer, whichever occurs first, on the terms and conditions in the attached documentation – refer Attachments 1 & 2.

CARRIED – 7:0

5. CLOSE OF MEETING

The meeting closed at 5.55pm.

CHAIRMAN