

AGENDA

SPECIAL MEETING

WARRNAMBOOL CITY COUNCIL

5:45 PM - MONDAY 13 JULY 2020



WARRNAMBOOL
CITY COUNCIL

VENUE:

**Reception Room
25 Liebig Street
Warrnambool**

PLEASE NOTE:

This meeting will be closed to members of the public in accordance with amendments to the Local Government Act 2020.

COUNCILLORS

Cr. Tony Herbert (Mayor)
Cr. Robert Anderson
Cr. Sue Cassidy
Cr. Kylie Gaston
Cr. Michael Neoh
Cr. David Owen
Cr. Peter Sycopoulis

Copies of the Warrnambool City Council's Agendas & Minutes can be obtained online at www.warrnambool.vic.gov.au

Peter B. Schneider
CHIEF EXECUTIVE OFFICER

ORDER OF BUSINESS

Please note, the Council will move immediately into Camera in accordance with Section 66(2)a() of the *Local Government Act 2020* and the meeting will then be closed to members of the public.

	Page No.
1. OPENING PRAYER & ORIGINAL CUSTODIANS STATEMENT	3
2. APOLOGIES	3
3. DECLARATIONS BY COUNCILLORS AND OFFICERS OF ANY CONFLICT OF INTEREST IN ANY ITEM ON THE AGENDA	3
4. RESOLUTION TO CLOSE MEETING TO CONSIDER CONFIDENTIAL ITEM OF BUSINESS	3
5. AGENDA ITEM	4
6. RESOLUTION TO RE-OPEN MEETING TO THE PUBLIC	4
7. CLOSE OF MEETING	4

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

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.

4. RESOLUTION TO CLOSE MEETING TO CONSIDER CONFIDENTIAL ITEM OF BUSINESS

RECOMMENDATION

That the meeting be closed to the public in accordance with Section 66(2)(a) of the Local Government Act 2020 to consider confidential information on the grounds that the item to be considered relates to 'personal information', being the contract of employment of the Chief Executive Officer.

5. AGENDA ITEM

6. RESOLUTION TO RE-OPEN MEETING

RECOMMENDATION

That the meeting be re-opened to members of the public.

7. CLOSE OF MEETING