



Minutes

Special Meeting of Council
Wednesday, 21 March 2018

Held in the
Council Chambers
1 Merrijig Drive, Torquay
Commencing at 9.00am

Council:

Cr David Bell (Mayor)
Cr Libby Coker
Cr Martin Duke
Cr Clive Goldsworthy
Cr Rose Hodge
Cr Carol McGregor
Cr Brian McKiterick
Cr Margot Smith
Cr Heather Wellington

MINUTES FOR THE SPECIAL COUNCIL MEETING OF SURF COAST SHIRE COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS, 1 MERRIJIG DRIVE, TORQUAY
ON WEDNESDAY 21 MARCH 2018 COMMENCING AT 9.00AM

PRESENT:

Cr David Bell (Mayor)
Cr Libby Coker
Cr Martin Duke
Cr Clive Goldsworthy
Cr Rose Hodge
Cr Carol McGregor
Cr Brian McKiterick
Cr Margot Smith
Cr Heather Wellington

In Attendance:

Chief Executive Officer – Keith Baillie
General Manager Governance & Infrastructure – Anne Howard
General Manager Culture & Community – Chris Pike
Acting General Manager Environment & Development – Rowena Frost
Team Leader Governance – Candice Holloway (minutes)

No members of the public or press

OPENING:

Cr David Bell, Mayor opened the meeting.

Council acknowledge the traditional owners of the land where we meet today and pay respect to their elders past and present and Council acknowledges the citizens of the Surf Coast Shire.

PLEDGE:

Cr Martin Duke recited the pledge on behalf of all Councillors.

As Councillors we carry out our responsibilities with diligence and integrity and make fair decisions of lasting value for the wellbeing of our community and environment.

APOLOGIES:

Nil.

CONFLICTS OF INTEREST:

Nil.

BUSINESS:

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| 1. CLOSED SECTION | 4 |
| 1.1 <i>Council Governance Matters</i> | 4 |

1. CLOSED SECTION

Council Resolution

MOVED Cr Libby Coker, Seconded Cr Martin Duke

That Council pursuant to section 89(2)(a) personnel matters of the Local Government Act 1989, close the meeting to members of the public to resolve on matters pertaining to the following items:

1.1 Council Governance Matters.

CARRIED 9:0

Council Resolution

MOVED Cr Margot Smith, Seconded Cr Brian McKiterick

That:

1. The resolution and report pertaining to Confidential item 1.1 remain Confidential.
2. Council open the meeting to the public at 9:40am.

CARRIED 9:0

Close: There being no further items of business the meeting closed at 9:41am.