



# Minutes

Special Meeting of Council  
Tuesday, 5 June 2018

Held in the  
Council Chambers  
1 Merrijig Drive, Torquay  
Commencing at 5.00pm

**Council:**

Cr David Bell (Mayor)  
Cr Libby Coker  
Cr Martin Duke  
Cr Clive Goldsworthy  
Cr Rose Hodge  
Cr Carol McGregor  
Cr Brian McKitterick (Leave of Absence)  
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 TUESDAY 5 JUNE 2018 COMMENCING AT 5.00PM

**PRESENT:**

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

General Manager Culture & Community – Chris Pike  
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 Carol McGregor 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:**

**1. CLOSED SECTION ..... 4**  
**1.1 CEO Employment Contract..... 4**

## 1. CLOSED SECTION

### **Council Resolution**

#### **MOVED Cr Rose Hodge, Seconded Cr Libby Coker**

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 CEO Employment Contract** (section 89(2)(a) personnel matters).

CARRIED 8:0

The meeting was closed to the public at 5:05pm.

### **Council Resolution**

#### **MOVED Cr Clive Goldsworthy, Seconded Cr Libby Coker**

That:

1. The resolution and report pertaining to Confidential item 1.1 remain Confidential.
2. Council open the meeting to the public at 5:10pm.

CARRIED 8:0

**Close:** There being no further items of business the meeting closed at 5:10pm.