



Minutes

Special Meeting of Council

Monday 16 March at 5:30pm

Queenscliff Town Hall
50 Learmonth Street, Queenscliff

Councillors

Cr Ross Ebbels – Mayor

Cr Bob Merriman

Cr Rob Minty

Cr Boyce Pizzey

Cr Susan Salter

Officers

Martin Gill – Chief Executive Officer

Phillip Carruthers – General Manager Organisational Performance & Community Services

Johann Rajaratnam – General Manager Planning & Infrastructure

Jackie Fletcher – Executive Assistant to the CEO, Mayor & Councillors



Council Vision

Inspired by the Borough's Latin motto, 'Statio Tutissima Nautis', that translates as "the safest anchorage for seafarers", our vision for the future is that:

The Borough remains a safe haven defined by its unique heritage, rich culture and significant natural environment. It is a special and restorative place for an involved and caring community and our visitors.

Council acknowledges the traditional owners of this land, the Wadda Warrung people, one of some 25 clans that form part of the Kulin nation. We pay respect to their past and present Elders and their emerging leaders, and extend this respect to all Aboriginal and Torres Strait Islander peoples



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1. OPENING OF MEETING

Council acknowledges the traditional owners of this land, the Wadda Warrung people, one of some 25 clans that form part of the Kulin nation. We pay respect to their past and present Elders and their emerging leaders, and extend this respect to all Aboriginal and Torres Strait Islander peoples.

2. PRESENT & APOLOGIES

Present:

Cr Ross Ebbels – Mayor

Cr Bob Merriman

Cr Rob Minty

Cr Susan Salter

Martin Gill – Chief Executive Officer

Phillip Carruthers – General Manager Organisational Performance & Community Services

Johann Rajaratnam – General Manager Planning & Infrastructure

Jackie Fletcher – Executive Assistant to the CEO, Mayor & Councillors

Apologies:

Cr Boyce Pizzey

3. PECUNIARY INTEREST & CONFLICT OF INTEREST DISCLOSURES

Councillors must disclose a conflict of interest in accordance with Section 79 of the Local Government Act 1989.

Councillors: Cr Ross Ebbels noted that he had previously declared a conflict of interest in relation to item 4.1, because the matter at that time was a decision to sell land in close proximity to his place of residence.

The item in today's agenda concerns an administrative matter.

Officers: Nil



4. CONFIDENTIAL ITEMS

Time: 5:35pm

Councillors Merriman / Salter

That Council suspend standing orders and commence in-camera meeting, at which time the meeting will be closed to members of the public, to resolve on matters pertaining to the following items:

- 4.1 Sale of Council owned land at 61-75 Murray Road, Queenscliff
(in accordance with Section 89(2)(d) of the Local Government Act 1989)**

Carried unanimously

Time: 5:41pm

Councillors Merriman / Salter

That Council cease 'in camera' meeting and resume standing orders.

Carried unanimously

5. RATIFICATION OF CONFIDENTIAL ITEMS

Councillors Merriman / Salter

That the decisions made in camera be ratified by Council.

Carried unanimously

6. CLOSE OF MEETING
