

Borough of Queenscliffe

Special Meeting of Council

Minutes

Thursday 10 October 2024 at 3:00PM
Wirrng Wirrng



Borough of Queenscliffe
Queenscliff & Point Lonsdale, Victoria, Australia



Community Vision

The Borough is a special and restorative place, renowned for its distinctive coast, rich living heritage and vibrant culture. Our community is caring, and welcoming to visitors. We have a deep respect for the Wadawurrung People and are taking action to protect Country.

Our Values

1. **Integrity:** We take ownership and responsibility for our decisions and are accountable for all that we do.
2. **Respect:** We treat everyone with dignity, fairness and empathy, look out for the safety and wellbeing of others, and nurture positive and inclusive relationships.
3. **Community Focus:** We always work with our community's experience in mind and take pride in supporting our community.
4. **Sustainability:** We place climate change risks at the core of our decision-making, and take extensive action to protect our natural environment.
5. **Openness:** We actively engage with our community and are transparent in our decision-making.

Acknowledgement of Country

Bellawiyn is the Wadawurrung name for the lands where the Borough of Queenscliffe is located.

Council acknowledges the Traditional Owners of these lands, waters and skies, the Wadawurrung People.

We acknowledge and respect their continuing connections to their lands, waters, skies, culture and the contribution they make to the life and spirit of our community.

We pay respect to their past and present Elders and extend this respect to all Aboriginal and Torres Strait Islander peoples.



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1. Opening of Meeting

Cr Ross Ebbels declared the meeting open at 3:01 pm.

2. Present & Apologies

Present:

Cr Isabelle Tolhurst

Cr Ross Ebbels, Mayor

Cr Robert Minty, Deputy Mayor

Tim Crawford, Acting Chief Executive Officer

Stuart Hansen, Manager Infrastructure & Environment

Abbey Tatterson, Manager Customer Experience

Jackie Fletcher, EA to the CEO, Mayor & Councillors

Jenni Walker, HR & Governance Coordinator

Apologies:

Cr Michael Grout

Gihan Kohobange, Manager Finance & ICT Services

The Mayor noted the absence of Cr Donnie Grigau.

3. Pecuniary Interest & Conflict of Interest Disclosures

Councillors must disclose a conflict of interest in accordance with section 130 of the *Local Government Act 2020*.

Councillors:

Nil.

Officers:

Nil.



4. Closed Session of Meeting

RESOLUTION

Cr Robert Minty / Cr Isabelle Tolhurst

Time: 3:05pm

That, in accordance with sections 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential items:

4.1. Confidential CEO Matters

This agenda item is deemed to contain confidential information as per section 3(1)(f) of the *Local Government Act 2020* as it contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. This ground applies as this item is a personnel (human resources) matter.

CARRIED UNANIMOUSLY

5. Ratification of Confidential Items

RESOLUTION

Cr Robert Minty / Cr Isabelle Tolhurst

Time: 3:10pm

That Council reopen the meeting and resume standing orders.

CARRIED UNANIMOUSLY



RESOLUTION

Cr Isabelle Tolhurst / Cr Robert Minty

That the decisions made in camera be ratified by Council.

CARRIED UNANIMOUSLY

6. Close of Meeting

Cr Ross Ebbels declared the meeting closed at 3:11pm.