

# COUNCIL MEETING MINUTES

Date: Monday, 27 September 2021

Time: 8:30pm

Location: held via Zoom conferencing in

accordance with section 394 of the

Local Government Act 2020

# **INDEX**

1	OPENING PRAYER AND STATEMENTS OF ACKNOWLEDGEMENT	. 3
2	APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE	. 3
3	PRIOR NOTIFICATION OF CONFLICT OF INTEREST	. 3
4	POTENTIAL LAND ACQUISITION	4

# MANNINGHAM CITY COUNCIL MINUTES OF THE COUNCIL MEETING HELD ON 27 SEPTEMBER 2021 AT 8:30PM VIA ZOOM CONFERENCING IN ACCORDANCE WITH SECTION 394 OF THE LOCAL GOVERNMENT ACT 2020

The meeting commenced at 8:30pm.

PRESENT: Councillor Andrew Conlon (Mayor)

Councillor Anna Chen (Deputy Mayor)

Councillor Deirdre Diamante Councillor Geoff Gough Councillor Michelle Kleinert Councillor Carli Lange Councillor Tomas Lightbody Councillor Laura Mayne Councillor Stephen Mayne

OFFICERS PRESENT: Chief Executive Officer, Mr Andrew Day

Director City Planning & Community, Mr Angelo Kourambas

Director Shared Services, Mr Philip Lee

**Director City Services, Ms Rachelle Quattrocchi** 

Corporate Counsel and Group Manager Governance & Risk,

Mr Andrew McMaster

**Group Manager People and Communications, Ms Kerryn** 

**Paterson** 

# 1 OPENING PRAYER AND STATEMENTS OF ACKNOWLEDGEMENT

The Mayor read the Opening Prayer & Statements of Acknowledgement.

### 2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

There were no apologies.

### 3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST

The Chairperson asked if there were any written disclosures of a conflict of interest submitted prior to the meeting and invited Councillors to disclose any conflict of interest in any item listed on the Council Agenda.

There were no disclosures made.

### **COUNCIL RESOLUTION**

MOVED: CR GEOFF GOUGH SECONDED: CR CARLI LANGE

That Council close the meeting to the public pursuant to sections 66(1) and 66(2)(a) of the *Local Government Act 2020*, to consider Item 4 Potential Land Acquisition concerning Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

**CARRIED** 

The Meeting was closed to the public at 8.36pm to consider the following report and reopened at 9.21pm.

# 4 POTENTIAL LAND ACQUISITION

This item contains confidential information within the meaning of section 3 of the Local Government Act 2020 (the Act). The relevant ground applying is section 3(1)(a) of the Act concerning Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

Council considered this item in a closed meeting in accordance with sections 66(1) and 66(2)(a) of the Act.

The meeting concluded at 9.21pm

Chairperson
CONFIRMED THIS 26 OCTOBER 2021