

SOUTH GIPPSLAND SHIRE COUNCIL

Special Urgent Meeting of Council

To consider a contractual matter pursuant to section 89(2)(d) of the Local Government Act 1989.

MINUTES

5 December 2018

Council Chambers, Leongatha

Commenced at 9.30am



*South Gippsland
Shire Council*

Come for the beauty, Stay for the lifestyle



MISSION

South Gippsland Shire will be a place where our quality of life and sense of community are balanced by sustainable and sensitive development, population and economic growth.

Privacy

Council is required to keep minutes of each Council meeting. The minutes contain details of proceedings which may include personal information about community members disclosed as part of presentations, submissions and questions. The minutes of Council meetings are a public record and can be inspected by members of the public.

Council undertakes audio recordings of Council Meetings as a contribution to good governance and accuracy of minutes. An audio recording of this meeting is being made for the purpose of verifying the accuracy of minutes of the meeting. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, and subpoena or by any other law such as the Freedom of Information Act 1982. It should be noted that other people present at the meeting may be recording the meeting and Council has limited power to regulate this. Council has developed a policy to regulate recordings, "*Sound Recording of Council Meetings*".

A copy of this policy is located on Council's website www.southgippsland.vic.gov.au.

SOUTH GIPPSLAND SHIRE COUNCIL

Special (Urgent) Meeting of Council
Wednesday 5 December 2018
Council Chambers, Leongatha commencing at 9.30am

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Tim Tamlin
Chief Executive Officer

1. CLOSED SESSION

Consideration of confidential matters under the Local Government Act 1989, section 89(2).

According to section 89 of the Local Government Act 1989, Council may consider items in closed session. There must be a resolution to move 'In-Committee' stating the reasons why the matter(s) need to be considered in this way. The reasons provided for within the Act are matters concerning personnel, personal hardship, industrial issues, contracts, proposed developments, legal advice or any other matter that Council considers would be prejudicial, to it or any other person.

Once 'In-Committee' discussions and debate have concluded, a further resolution to resume open Council is required.

RECOMMENDATION

That Council close the meeting to the public to allow for consideration of closed ITEM 3.1 CONFIDENTIAL CONTRACTUAL MATTER - pursuant to section 89(2)(d) a contractual matter.

MOVED: Cr Skinner

SECONDED: Cr Cousin

THAT COUNCIL CLOSE THE MEETING TO THE PUBLIC TO ALLOW FOR CONSIDERATION OF CLOSED ITEM 3.1 CONFIDENTIAL CONTRACTUAL MATTER - PURSUANT TO SECTION 89(2)(d) A CONTRACTUAL MATTER.

CARRIED UNANIMOUSLY

4. MEETING CLOSED

NEXT MEETING

The next Ordinary Meeting of Council open to the public will be held on Wednesday, 19 December 2018 commencing at 2pm in the Council Chambers, Leongatha.

The Special Meeting (Urgent) closed at 10.55am.

Confirmed this

19th day of December 2018.

Mayor, Councillor Hill