

Special Meeting of Council

to be held at the virtually
on Tuesday 9 June 2020 commencing at 8:00pm.

Agenda

Carl Cowie
Chief Executive Officer

Friday 5 June 2020

Distribution: Public

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Special Council Meeting

Councillors

Cr Karen Egan (Mayor) – Bunjil Ward

Cr Jane Ashton – Sugarloaf Ward

Cr Grant Brooker – Blue Lake Ward

Cr Peter Clarke – Wingrove Ward

Cr John Dumaresq – Edendale Ward

Cr Peter Perkins – Ellis Ward

Cr Bruce Ranken – Swipers Gully Ward

Officers

Carl Cowie – Chief Executive Officer

Blaga Naumoski – Executive Manager Governance, Communications and Engagement

Nillumbik Shire Council

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Nillumbik Shire Council

**Agenda of the Special Meeting of Nillumbik Shire Council to be held
Tuesday 9 June 2020 commencing at 8:00pm.**

1. Welcome by the Mayor

Members of the public are advised the meeting will be livestreamed and recorded and the live stream and video recording will be made publicly available on YouTube and Council's website.

2. Reconciliation statement

The reconciliation statement to be read by the Mayor

Nillumbik Shire Council acknowledges the Wurundjeri people who are the Traditional Custodians of this Land. We would also like to pay respect to the Elders both past and present and extend that respect to other Indigenous Australians present.

3. Apologies

Recommendation

That the apologies be noted.

4. Disclosure of conflicts of interest

Councillors should note that any conflicts of interest should also be disclosed immediately before the relevant item.

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5. Officers' reports

OCM.091/20 Whittingham Circuit Update

Distribution: Public

Manager: Carl Cowie, Chief Executive Officer

Author: Hjalmar Philipp, Director Operations and Infrastructure

Summary

This report is an overview of a separate confidential report in relation to the sale of the 14 parcels of land located at 13-26 Whittingham Circuit, Greensborough (as part of the Civic Drive Residential Development Project).

Recommendation

That Council notes this report.

Attachments

Nil

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6. Confidential reports

Pursuant to section 66(2) of the *Local Government Act 2020*, the meeting of the Council be closed to members of the public for the consideration of the following confidential item:

OCM.092/20 Whittingham Circuit Update

This item is confidential because it is private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage and legal privileged information, being information to which legal professional privilege or client legal privilege applies, pursuant to sections 3(1)(g)(ii) and 3(1)(e) of the *Local Government Act 2020*. These grounds are applied because it is information that, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person (natural or corporate).

The meeting be closed to members of the public to consider confidential matters.

Recommendation

That in accordance with section 66(2) of the *Local Government Act 2020*, Council resolves to close the meeting to members of the public to consider confidential items.