

# Special Meeting of Council

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

## Minutes

**Carl Cowie**  
**Chief Executive Officer**

Friday 12 June 2020

Distribution: Public

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**Nillumbik Shire Council**

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## Nillumbik Shire Council

Minutes of the Special Meeting of Nillumbik Shire Council held  
Tuesday 9 June 2020. The meeting commenced at 8:07pm.

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### Councillors present:

Cr Karen Egan	Bunjil Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully Ward
Cr Peter Clarke	Wingrove Ward

### Officers in attendance:

Carl Cowie	Chief Executive Officer
Vince Lombardi	Chief Financial Officer
Hjalmar Philipp	Director Operations and Infrastructure
Bлага Naumoski	Executive Manager Governance, Communications and Engagement
Corrienne Nichols	Executive Manager Communities
Jeremy Livingston	Executive Manager Business Transformation and Performance
Rosa Zouzoulas	Executive Manager Planning and Community Safety
Jonathon Miller	Manager Property and Facilities Maintenance
Katia Croce	Governance Lead

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#### 1. Welcome by the Mayor

#### 2. Reconciliation statement

The reconciliation statement was read by the Mayor, Cr Karen Egan.

#### 3. Apologies

Nil

#### 4. Disclosure of conflicts of interest

Nil

#### Motion to adjourn meeting – 8:08pm

<b>Council Resolution</b>
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**MOVED:** Cr Grant Brooker

**SECONDED:** Cr Peter Perkins

**That** Council temporarily adjourn the meeting until the conclusion of the Future Nillumbik Committee meeting.

**CARRIED**

The meeting resumed at 10:04pm.

5. Officers' reports

OCM.091/20 Whittingham Circuit Update

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**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).

**Council Resolution**

**MOVED:** Cr Bruce Ranken

**SECONDED:** Cr Peter Clarke

**That** Council notes this report.

**CARRIED**

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 closed to members of the public to consider confidential matters.

**Council Resolution**

**MOVED: Cr Bruce Ranken**

**SECONDED: Cr Peter Clarke**

**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.

**CARRIED**

The meeting closed to the public at 10:04pm.

The meeting re-opened at 10:26pm.

**Close of Meeting**

The meeting closed at 10:26pm.

Confirmed:

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 Cr Karen Egan, Mayor