

Minutes

Meeting of Council
Tuesday, 20 April 2021

Held via Video Conference
(Zoom)

Commenced at 3:31PM

Council:

Cr Libby Stapleton (Mayor)
Cr Gary Allen
Cr Paul Barker
Cr Mike Bodsworth
Cr Kate Gazzard
Cr Rose Hodge
Cr Liz Pattison
Cr Adrian Schonfelder
Cr Heather Wellington

MINUTES FOR THE MEETING OF SURF COAST SHIRE COUNCIL
HELD VIA VIDEO CONFERENCE (ZOOM)
ON TUESDAY 20 APRIL 2021 AT 3:31PM

PRESENT:

Cr Libby Stapleton (Mayor)
Cr Gary Allen
Cr Paul Barker
Cr Mike Bodsworth
Cr Kate Gazzard
Cr Rose Hodge
Cr Liz Pattison
Cr Adrian Schonfelder

In Attendance:

Manager People & Culture – Leanne Perryman
Coordinator Governance – Liberty Nash

OPENING:

Cr Libby Stapleton opened the meeting.

The Surf Coast Shire local government area spans the traditional lands of the Wadawurrung People and the Eastern Maar People. The main Council offices in Torquay are on Wadawurrung Country. Being an online meeting today, we wish acknowledge the Traditional Owners of the lands on which each person is attending and pay respect to Elders past and present. Council also acknowledges other Aboriginal people that may be attending the meeting today.

PLEDGE:

Cr Gary Allan recited the pledge on behalf of all Councillors.

As Councillors we carry out our responsibilities with diligence and integrity and make fair decisions of lasting value for the wellbeing of our community and environment.

APOLOGIES:

Cr Heather Wellington

Council Resolution

MOVED Cr Rose Hodge, Seconded Cr Adrian Schonfelder

That an apology be received from Councillor Heather Wellington.

CARRIED 8:0

CONFLICTS OF INTEREST:

Nil.

BUSINESS:

1. CLOSED SECTION 4
1.1 Appointment of Chief Executive Officer 4

1. CLOSED SECTION

Council Resolution

MOVED Cr Rose Hodge, Seconded Cr Adrian Schonfelder

That Council, pursuant to section 66(1) and 66(2)(a) of the *Local Government Act 2020*, close the meeting to members of the public at 3:35pm to resolve on matters pertaining to items that deal with information that is confidential in accordance with section 3(1) of the Act, as follows:

- 1.1 Appointment of Chief Executive Officer** - confidential in accordance with section 3(1)(f), pertaining to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs;.

CARRIED 8:0

Close: There being no further items of business the meeting closed at 3:39pm.