

# MINUTES



## Confidential Special Meeting of Council

Held at the  
Civic Centre  
511 Burwood Highway  
Wantirna South  
On  
Monday 5 August 2019

The meeting commenced at 7.00pm.

**PRESENT:**

*Cr J Keogh (Mayor)*

*Cr P Lockwood*

*Cr J Mortimore*

*Cr M Timmers-Leitch*

*Cr A Gill*

*Cr T Holland (Arrived 7.01pm)*

*Cr D Pearce*

*Cr N Seymour*

*Dobson Ward*

*Baird Ward*

*Chandler Ward*

*Collier Ward*

*Dinsdale Ward*

*Friberg Ward*

*Taylor Ward*

*Tirhatuan Ward*

*Dr I Bell*

*Acting Chief Executive Officer*

*Mr M Hanrahan*

*Acting Director – Engineering & Infrastructure*

*Mr M Kelleher*

*Director - City Development*

*Mr M Fromberg*

*Director – Corporate Services*

*Ms J Chalkley*

*Acting Director – Community Services*

*Mr P McQue*

*Manager, Governance and Strategy*

***“Knox City Council acknowledges we are on the traditional land of the Wurundjeri and Bunurong people and pay our respects to elders both past and present.”***

**Order of Business**

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## 1 Apologies and Requests for Leave of Absence

Apologies were received from Councillor Cooper.

## 2 Declarations of Conflict of Interest

Nil.

## 3 Confidential Items

The Mayor requested the public minutes reflect the following reasons under Section 89(4A) of the Local Government Act 1989, as the urgent and extraordinary circumstances which prevented Council from providing 7 days public notice of this meeting.

- This Special Council Meeting was called on Friday 2 August 2019, in circumstances where SKM Recycling, Council's contracted service provider under Contract 2109 - Receipt of Recyclables Services, had recently ceased receiving materials due to operational challenges.
- This meeting was called at short notice to respond to the latest developments affecting SKM Recycling and Council's recycling services; and to facilitate contingency arrangements enabling Council to provide recycling services to the community over the short to medium term.

The Mayor also noted that after the meeting was called, SKM Recycling were declared insolvent in the Supreme Court of Victoria.

### **PROCEDURAL MOTION**

### **CLOSURE OF MEETING**

**MOVED:** Councillor Pearce

**SECONDED:** Councillor Mortimore

**That Council close the meeting to the public in accordance with Section 89(2) of the Local Government Act 1989, to consider Item 3.1, Contingency Arrangements for Recycling and Waste Services as it relates to contractual matters and premature disclosure of the information could be prejudicial to the interests of Council or other persons.**

**CARRIED**

**THE MEETING WAS CLOSED TO THE PUBLIC AT 7.02pm**

### 3.1 Contingency arrangements for recycling and waste services

**A confidential report was discussed and resolved upon in camera**

**MOVED: Councillor Holland**

**SECONDED: Councillor Lockwood**

**That the meeting reopen to the public**

**CARRIED**

**THE MEETING WAS REOPENED TO THE PUBLIC AT 7.56pm**

**MEETING CLOSED AT 7.56pm**

Minutes of Meeting confirmed at the  
Ordinary Meeting of Council  
held on Monday, 26 August 2019

.....  
Chairperson