

MINUTES



Strategic Planning Committee Meeting

Held at the
Civic Centre
511 Burwood Highway
Wantirna South
On
Tuesday 9 June 2020

The Agenda for this meeting forms part of these Minutes and is attached in full at the end of the Minutes.

These Minutes are considered draft until adopted and confirmed at the next Meeting of Council.

The meeting commenced at 7:05 pm.

PRESENT:

Cr N Seymour (Chairperson)

Cr P Lockwood

Cr J Mortimore

Cr M Timmers-Leitch

Cr A Gill

Cr J Keogh (Online)

Cr T Holland

Cr L Cooper

Cr D Pearce

Tirhatuan Ward

Baird Ward

Chandler Ward

Collier Ward

Dinsdale Ward

Dobson Ward

Friberg Ward

Scott Ward

Taylor Ward

Mr T Doyle

Chief Executive Officer

Mr M Hanrahan (Online)

Acting Director – Engineering & Infrastructure

Mr M Kelleher (Online)

Director - City Development, Interim Finance and Governance

Ms T Scicluna (Online)

Director – Community Services

Ms S Mazer (Online)

Director - Knox Central, Interim Transformation and Customer Service

Ms S Stanton (Online)

Executive Manager - Strategy, People and Culture, Interim Information Technology

Mr P McQue

Manager, Governance

Order of Business

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- 2 Declarations Of Conflict Of Interest.....4
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1 Apologies and Requests for Leave of Absence

Nil.

2 Declarations of Conflict of Interest

Nil.

3 Confirmation of Minutes

RESOLUTION

MOVED: Councillor Pearce

SECONDED: Councillor Holland

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 11 May 2020

CARRIED

4 Considering and Ordering Upon Officers' Reports

Nil.

5 Motions for Which Notice has Previously Been Given

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

7.1 Urgent Business

Nil.

7.2 Call Up Items

Nil.

8 Confidential Items

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Lockwood

SECONDED: Councillor Pearce

That the Committee resolve to close the meeting to the public in accordance with Section 66(2)(a) of the Local Government Act 2020 to consider Item 8.1, Response to COVID-19 – Knox Leisureworks, the report for which has been declared confidential for the purposes of Section 77 of the Local Government Act 1989, and contains confidential information which is:

- Council business information that would prejudice the Council's position in commercial negotiations with Belgravia Leisure regarding the management of Knox Leisure works if prematurely released; and
- Private commercial information provided by Belgravia Leisure that if released, would unreasonably expose Belgravia Leisure to disadvantage by revealing financial information that is not available to its competitors.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 7:10 pm

MEETING CLOSED AT 7:15 pm

Minutes of Meeting confirmed at the
Strategic Planning Committee Meeting
held on Monday, 13 July 2020

.....
Chairperson

The Agenda for this meeting is attached in full at the end of the Minutes

AGENDA

Meeting of the Strategic Planning
Committee of Council

To be held at the
Civic Centre
511 Burwood Highway
Wantirna South
On
Tuesday 9 June 2020 at 7:00 pm



Order of Business

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2 Declarations Of Conflict Of Interest.....3

3 Confirmation Of Minutes.....3

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Tony Doyle
Chief Executive Officer

1 Apologies and Requests for Leave of Absence

2 Declarations of Conflict of Interest

3 Confirmation of Minutes

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 11 May 2020

4 Considering and Ordering Upon Officers' Reports

5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

7.2 Call Up Items

8 Confidential Items

8.1 Response to COVID-19 - Knox Leisureworks

A confidential report is circulated under separate cover