

Special Council Meeting

Minutes

Wednesday 9 September 2020

Commenced at 4:00 pm

Online

Members: Cr Jeff Springfield Mayor
 Cr Graeme Moore Deputy Mayor
 Cr Ray Brown
 Cr Collin Ross
 Cr Jodie Owen
 Cr Brett Owen
 Cr Michael Schilling
 Cr Carol Ryan
 Cr Leticia Wilmot

Officers: Carol Jeffs Chief Executive Officer
 Doug Evans Manager Governance

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Meeting opened at 04:12 pm.

1 Opening And Prayer

Almighty God we humbly request that you bestow your blessings upon this Council, direct and prosper our deliberations to the advancement of your glory and to the betterment of the peoples of Cardinia Shire. Amen.

The Mayor called for a motion to close the meeting to members of the public as the meeting is considering information that would prejudice the council's position in commercial negotiations if prematurely released and private commercial information, being information provided by a business if released, would unreasonably expose the business to disadvantage (as provided by clause 66(2)(a) of the local government act 2020)

Moved by Cr Jodie Owen, seconded by Cr Carol Ryan

The Mayor also requested that it be noted in the minutes that Council has not been able to give public notice of this meeting due to the short period of time available between the calling and holding the meeting.

2 Acknowledgements

Cardinia Shire Council acknowledges that we are on the traditional land of the Bunurong and Wurundjeri people and pay our respects to their elders past, present and emerging.

3 Apologies

Nil.

4 Declaration Of Interests

Nil.

7 Meeting Closure

The Mayor called for a motion to reopen the meeting.

Moved by Cr Jodie Owen, seconded by Cr Graeme Moore.

Carried.

Meeting closed at 04:31 pm.

Minutes confirmed
Chairman