

Minutes of Extraordinary Council Meeting held remotely on 3 June 2020

Meeting commenced at 6.30pm

Present:

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
John Stamolis	Councillor
Louise Steer	Councillor (6.35pm)
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Marcia Doheny	General Counsel
Ian Naylor	Manager Governance
Katherine Paixao	Governance Coordinator

APOLOGIES: Nil

DISCLOSURES OF INTERESTS:

Clr Drury declared a significant, non-pecuniary interest in Item 1 Report from General Counsel as the subject matter of the report relates to his position in State Government and he will leave the meeting.

Motion: (Byrne/McKenna OAM)

THAT Council note the disclosure of interest.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis and York

Against Motion: Nil

Councillor Drury retired from the Meeting at 6:33 pm.

Councillor Steer entered the Meeting at 6:35 pm.

REPORTS WITH CONFIDENTIAL INFORMATION

C0620(1) Item 1 Report from General Counsel

Motion: (Hesse/Kiat)

THAT Council:

- 1. Receive and note the report;**
- 2. Be updated immediately as information comes to hand;**
- 3. Receive a Communication Plan by the CEO and General Counsel at the Ordinary Council meeting on 9 June 2020;**
- 4. Note the need to begin quarterly legal briefings and one be convened soon; and**
- 5. Seek advice from the Office of Local Government on the matter contained in the report.**

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion: Nil

Absent: Cr Drury

Meeting closed at 8.45pm.