



Glenelg Shire Council
Minutes of the Special Council Meeting held on
Thursday 28 November 2019 at 10.32am at
Glenelg Shire Municipal Offices
Cliff Street Portland

In accordance with Section 89 (4A) of the Local Government Act 1989 this meeting was not able to be advertised 7 days before the holding of the meeting due to the immediacy of the matter.

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TIME:

10.32am

PRESENT:

Cr Anita Rank (Mayor) (by phone), Cr Robert Halliday (by phone), Cr Chrissy Hawker, Cr Karen Stephens (by phone), Cr Geoff White and Cr Gilbert Wilson.

Also in attendance was the Chief Executive Officer (Mr Greg Burgoyne).

RECEIPT OF APOLOGIES:

Cr Alistair McDonald

DECLARATIONS OF CONFLICT OF INTEREST:**CONFLICT OF INTEREST**

'The Local Government Act contains mandatory requirements for both direct and indirect conflict of interest. The objective of the provisions is to enhance good governance in Victorian local government and to improve public confidence in the probity of decision making at Victoria's 79 Councils. Councillors are responsible for ensuring that they comply with the relevant provisions contained in Part 4 – Division 1A of the Act.

An online copy of the Local Government Act is available at www.localgovernment.vic.gov.au select – legislation. Alternatively, a printed copy is available for Councillors upon request'.

Nil.

D. MANAGEMENT REPORTS:

D1. ITEM G2. ADMINISTRATION MATTERS (IN CAMERA ITEM OF THE ORDINARY COUNCIL MEETING HELD 26 NOVEMBER 2019)

MOTION

MOVED Cr White

That from Thursday 28 November 2019, the matters discussed in closed session on Tuesday 26 November 2019 regarding a Councillor Code of Conduct complaint by Cr Wilson against Cr McDonald, including any outcomes of that complaint, no longer be classified as confidential under section 77(2) of the *Local Government Act 1989*.

SECONDED Cr Stephens

CARRIED

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CLOSURE OF COUNCIL MEETING

THERE BEING NO FURTHER BUSINESS, THE MAYOR DECLARED THE MEETING CLOSED AT 10.42AM.

I HEREBY CERTIFY THAT PAGES 1 TO 5 ARE A TRUE AND CORRECT RECORD.

CR ANITA RANK
MAYOR

17 DECEMBER 2019

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