

MINUTES

for the Special Meeting of Council held in the COUNCIL CHAMBER - 104 HOVELL STREET WODONGA, VIC on MONDAY, 30 AUGUST 2010

Present

Cr E Foulston (Deputy Mayor)

Cr A Collins

Cr C Ferguson

Cr L Mahood

Cr A Speedie

Cr R Wangman

In Attendance

Ms P Harrington Director Community Development

Mr J Low Director Sustainable Development



**LIVE
WORK
INVEST**

1. Calling To Order

The Deputy Mayor and Chair, Cr Ed Foulston, called the meeting to order at 9.00 AM.

2. Statement Of Acknowledgement

The Chair read the following:

We acknowledge the traditional owners of the land on which we are meeting. We pay our respects to their Elders and to Elders from other communities who may be here today.

3. Apologies And Requests For Leave Of Absence

Cr Mark Byatt.

4. Declaration Under Acts, Regulations, Codes Or Local Laws

Nil.

5. Declaration By Councillors Of Any Conflict Of Interest

There were no disclosures.

6. Officer Reports For Determination

Nil.

7. Confidential Business

7. CONFIDENTIAL BUSINESS 4

7.1 The Wodonga Arts Community & Entertainment Centre 5

8. Close Of Meeting

There being no further business the meeting closed at 9.17 AM.

Chairperson

Date

ITEM NO: - 7. CONFIDENTIAL BUSINESS

Section 89 (2) of the *Local Government Act 1989* provides that a Council may resolve that a meeting be closed to members of the public if the meeting is discussing any of the following:

- (a) personnel matters;
- (b) the personal hardship of any resident or ratepayer;
- (c) industrial matters;
- (d) contractual matters;
- (e) proposed developments;
- (f) legal advice;
- (g) matters affecting the security of Council property;
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person;
- (i) a resolution to close the meeting to members of the public.

RECOMMENDATION

That this meeting of Council be closed to members of the public in order for Council to discuss matters pursuant to section 89(2) of the *Local Government Act, 1989*, and as listed at item 7 of this agenda.

During discussion of this item Cr Wangman requested that his comments be recorded:

"I find the arrangement for today's meeting to be inappropriate and as the leadership of council and my fellow councillors are aware, I have previously raised my concerns over holding such a meeting. The matter before us is one that I in fact support but is presented before Council in a method which is neither open nor transparent to our community, or the respondents to the tender matter being discussed. I raise my objection now formally for the record".

MOTION

CRS LISA MAHOOD / ANGELA COLLINS

That the recommendation be adopted.

(DEFEATED)

MOTION

CRS RODNEY WANGMAN / LISA MAHOOD

That item 7.1 be withdrawn pending a further report on the legalities of this item being listed as confidential, with a view to having the matter considered in open council.

(CARRIED)

ITEM NO: 7.1 - CONFIDENTIAL BUSINESS

INFRASTRUCTURE,
ENVIRONMENT

SUSTAINABILITY

&

CONTRACTUAL MATTERS

MOTION

CRS. RODNEY WANGMAN / LISA MAHOOD

Refer to resolution at item 7 above.

(CARRIED)