

MINUTES

SPECIAL MEETING OF COUNCIL

Wednesday, 21 December 2016

Held at the
Council Conference and Reception Centre
City Hall, Little Malop Street, Geelong
commencing at 2.00p.m.

ADMINISTRATORS:

Dr Kathy Alexander (Chair)
Laurinda Gardner
Peter Dorling

**MINUTES OF THE SPECIAL MEETING
OF THE GREATER GEELONG CITY COUNCIL
HELD AT THE COUNCIL CONFERENCE AND RECEPTION CENTRE
CITY HALL, LITTLE MALOP STREET, GEELONG
TUESDAY, 21 DECEMBER 2016
COMMENCING AT 2.00P.M.**

PRESENT: Dr K Alexander (Chair), L Gardner, P Dorling

Also present: K Spiller (Chief Executive Officer), W Tieppo (General Manager City Services), P Bettess (General Manager Planning and Development), L Quinn (General Manager Community Life), B Luxford (General Manager Investment and Attraction), A Keen (Executive Manager People and Organisational Development), Alan Grant (Property Advisor, Strategy and Performance), Anne Noonan (A/Governance Co-ordinator, Strategy and Performance)

OPENING: The Chair declared the meeting open at 2.00pm

ACKNOWLEDGEMENTS:

Council acknowledged Wadawurrung Traditional Owners of this land and all Aboriginal and Torres Strait Islander People who are part of the Greater Geelong community today.

APOLOGIES: Nil

DECLARATIONS OF CONFLICTS OF INTEREST: Nil.

K Alexander moved, L Gardner seconded –

That the meeting be closed to the public to consider a contractual matter.

Carried

The Meeting was closed to the public at 2.05 p.m.

A record of the proceedings of this section of the meeting is contained in a Confidential Minute Book.

The Meeting was re-opened to the public at 2.14p.m.

CLOSE OF MEETING

As there was no further business the meeting closed at 2.15 pm. Wednesday 21 December 2016.

Signed: _____
Dr Kathy Alexander - Chair

Date of Confirmation: _____