

# Special Council Meeting

Council Chamber  
Civic Centre  
Boxshall Street Brighton

Tuesday  
30 April 2024  
at 4pm



# Agenda

**Chair:** Cr Fiona Stitfold (Mayor)

**Councillors:** Cr Sonia Castelli  
Cr Alex del Porto (Deputy Mayor)  
Cr Hanna El Mouallem  
Cr Laurence Evans OAM  
Cr Clarke Martin  
Cr Jo Samuel-King

In accordance with Chapter 2, Section 11 of Council’s Governance Rules, a **Special Meeting of Bayside City Council** will be held at the Council Chamber, Civic Centre, Boxshall Street Brighton, on **Tuesday, 30 April 2024** at **4pm** for the purpose of transacting the following business.

**\*It should be noted that the only item of business on the Agenda is a confidential matter and is therefore closed to the public.**

For further information, please speak with the Governance office on 9599 4444.

**Order of Business**

Prayer

Acknowledgement of Country

- 1. Apologies
- 2. Disclosure of Conflict of Interest of any Councillor
- 14. Confidential Business
  - 14.1 Aged Care Update..... 5

## Prayer

O God  
Bless this City, Bayside,  
Give us courage, strength and wisdom,  
So that our deliberations,  
May be for the good of all,  
Amen

## Acknowledgement of Country

- ◆ Bayside City Council proudly acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners and Custodians of this land, and we pay our respects to their Elders, past, present and emerging as well as any Aboriginal or Torres Strait Islander community members with us today.
- ◆ Council acknowledges the Bunurong's continuing relationship to the land and waterways and respects that their connection and spiritual identity is maintained through ancient ceremonies, songlines, dance, art and living culture.
- ◆ Council pays tribute to the invaluable contributions of the Bunurong and other Aboriginal and Torres Strait Island Elders who have guided and continue to guide the work we do.

## 1. Apologies

## 2. Disclosure of Conflict of Interest of any Councillor

## 14. Confidential Business

**Motion:** That pursuant to Section 66(2)(a) of the Local Government Act 2020 (the Act), the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 3(1) (confidential information) of such Act:

- (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.
- (b) security information
- (c) land use planning information
- (d) law enforcement information
- (e) legal privileged information
- (f) personal information
- (g) private commercial information, being information provided by a business, commercial or financial undertaking that—
  - (i) relates to trade secrets; or
  - (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
- (h) confidential meeting information
- (i) internal arbitration information
- (j) Councillor Conduct Panel confidential information
- (k) information prescribed by the regulations to be confidential information for the purposes of this definition
- (l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.

### 14.1 AGED CARE UPDATE

(LGA 2020 Section 3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

As Chief Executive Officer, I hereby declare that the contents of this agenda relating to the closed meeting of the Special meeting of Council are deemed confidential and accordingly members of Council are reminded that the contents of the agenda are not to be disclosed to any other party.

Mick Cummins

**Chief Executive Officer**