



# City of Whitehorse

## MINUTES

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### Council Meeting

**Held in the  
Council Chamber  
Nunawading Civic Centre**

379 Whitehorse Road Nunawading

on

**Wednesday 21 April 2021**

at 6:30pm

**Members:** Cr Munroe (Mayor), Cr Barker, Cr Carr (Deputy Mayor), Cr Cutts, Cr Davenport, Cr Lane, Cr Liu, Cr McNeill, Cr Massoud, Cr Skilbeck, Cr Stennett

**Mr Simon McMillan**  
Chief Executive Officer

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Meeting opened at 6:30pm

Present: Cr Munroe (Mayor), Cr Barker, Cr Carr, Cr Cutts, Cr Davenport, Cr Lane, Cr Liu,  
Cr McNeill, Cr Massoud, Cr Skilbeck

Officers: S McMillan, J Green, S White, (AGMHS) T Johnson, (AGMCS) S Cann, J Russell,  
I Kostopoulos, I Barnes, M Portelli

## 1 WELCOME AND APOLOGIES

The Mayor welcomed all.

### APOLOGIES:

Cr Stennett has sought a leave of absence for tonight's Council meeting 21 April 2021.

### COUNCIL RESOLUTION

Moved by Cr McNeill, Seconded by Cr Cutts

*That the apology from Cr Stennett be received and leave of absence be granted for tonight's Council meeting 21 April 2021*

**CARRIED UNANIMOUSLY**

## 2 DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

## 3 COUNCIL REPORTS

Nil

## 4 CONFIDENTIAL REPORTS

### 4.1 CONTRACTURAL MATTER

#### MOTION

Moved by Cr Barker, Seconded by Cr Davenport

*That the meeting not move into camera for consideration of this item*

**LOST**

A Division was called.

#### Division

##### For

Cr Barker  
Cr Davenport

##### Against

Cr Carr  
Cr Cutts  
Cr Lane  
Cr Liu  
Cr Massoud  
Cr McNeill  
Cr Munroe  
Cr Skilbeck

**On the results of the Division the motion was declared LOST**

**COUNCIL RESOLUTION**

Moved by Cr Lane, Seconded by Cr Liu

*That in accordance with Section 61 (1) and 66 (2)(a) of the Local Government Act 2020 Council resolve to go into camera and close the meeting for the consideration of this item, as the matter to be discussed is confidential information for the purposes of section 3 (1)(ii) of the Local Government Act 2020, because it is private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.*

**CARRIED**

*This ground applies because the matter concerns commercial-in-confidence tender prices. Announcement of the overall contract outcomes and the successful contractor has also been embargoed until public project launch on 20 May 2021.*

The meeting was closed to the public at 6:41pm.

**COUNCIL RESOLUTION**

Moved by Cr Lane, Seconded by Cr Liu

*That the meeting move out of camera and be reopened to the public.*

**CARRIED UNANIMOUSLY**

The meeting was reopened to the public at 8:03pm.

**5 CLOSE MEETING**

Meeting closed at 8:03pm

**Confirmed this 17<sup>th</sup> day of May 2021**

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**CHAIRPERSON**