



Moreland City Council

Minutes of the Special Council Meeting

Held online via video conferencing
on Monday 22 August 2022

The Mayor opened the meeting at 6.05 pm and stated the Council meeting is being held on the traditional country of the Wurundjeri Woi Wurrung people and acknowledged them as Traditional Owners. The Mayor paid respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.

Present	Time In	Time Out
Cr Mark Riley, Mayor	6.05 pm	6.17 pm
Cr Lambros Tapinos, Deputy Mayor	6.05 pm	6.17 pm
Cr Adam Pulford	6.05 pm	6.17 pm
Cr Angelica Panopoulos	6.05 pm	6.17 pm
Cr Annalivia Carli Hannan	Apology	
Cr Helen Davidson	6.15 pm	6.17 pm
Cr Helen Pavlidis	Apology	
Cr James Conlan	6.05 pm	6.17 pm
Cr Monica Harte	Apology	
Cr Oscar Yildiz JP	Apology	
Cr Sue Bolton	6.05 pm	6.17 pm

OFFICERS

Chief Executive Officer – Cathy Henderson
Director City Infrastructure – Anita Curnow
Manager Governance and Strategy – Yvonne Callanan

APOLOGIES/LEAVE OF ABSENCE

Cr Carli Hannan, Cr Pavlidis, Cr Yildiz, Cr Harte were apologies to the meeting.

DISCLOSURES OF CONFLICTS OF INTEREST

Nil

COUNCIL REPORTS

Nil

CONFIDENTIAL BUSINESS

Resolution

Cr Tapinos moved, Cr Panopoulos seconded –

In accordance with section 66(2) of the *Local Government Act 2020* this Council meeting be closed to the public to consider these reports:

- **Bin Purchase - Kerbside Waste Reform because it relates to private commercial information, being information provided by a business, commercial or financial undertaking that relates to trade secrets; AND 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

The Council meeting closed to the public at 6.07 pm.

OPENING THE MEETING TO THE PUBLIC

Resolution

Cr Tapinos moved, Cr Conlan seconded –

The Council meeting be open to the public.

Carried

The Council meeting opened to the public at 6.17 pm.

The meeting closed at 6.17 pm.