

Agenda

Special Council Meeting

Monday, 11th September 2023

Commencing at 6.30pm

Online Meeting

kingston.vic.gov.au

Peter Bean
Chief Executive Officer
Kingston City Council

community inspired leadership



City of
KINGSTON

**City of Kingston
Special Council Meeting**

Agenda

11 September 2023

Notice is given that a Special Meeting of Kingston City Council will be held at 6.30pm on Monday, 11 September 2023 online via the Zoom platform and live streamed.

1. Apologies

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.

3. Confidential Items 5

3.1 Legal Matter

3. Confidential Items

3 Confidential Items

This information is confidential information under section 3(1) of the *Local Government Act 2020* and therefore suitable for consideration in closed session. In accordance with the *Local Government Act 2020*, Council may resolve to consider these items in open or closed session.

3.1 Legal Matter

Agenda item 3.1 *Legal Matter* is designated confidential because it is:

- it is legal privileged information, being information to which legal professional privilege or client legal privilege applies (section 3(1)(e)), and
- the explanation as to why the specified ground/s applies is that disclosure of this information could constitute waiver of Council's legal professional privilege.

RECOMMENDATION

That in accordance with section 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential items:

3.1 Confidential Legal Matter

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is legal privileged information, being information to which legal professional privilege or client legal privilege applies (section 3(1)(e)), and
- the explanation as to why the specified ground/s applies is that disclosure of this information could constitute waiver of Council's legal professional privilege.