



City of
Moonee Valley

Special Meeting of Council

Wednesday, 15 October 2014

Minutes

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The following report was considered:

4.1	East West Link – Update	4
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Minutes of the Special Meeting of Council

Wednesday, 15 October 2014 at 5.31pm
held at the Moonee Valley Civic Centre

PRESENT

Members:	Cr Jan Chantry	Mayor
	Cr Nicole Marshall	
	Cr Shirley Cornish	
	Cr Jim Cusack	
	Cr Paul Giuliano	
	Cr Cam Nation	
	Cr Narelle Sharpe	
	Cr Andrea Surace	
Officers:	Mr Neville Smith	Chief Executive
	Mr Bryan Lancaster	Director City Works & Development
	Mr Anthony Smith	Director Corporate Services
	Mr Scott Widdicombe	Director Environment & Lifestyle
	Mr Jim Karabinis	Acting Director Community Services
	Ms Yvonne Hansen	Manager Governance & Local Laws

1. Opening

The Mayor, Cr Chantry, opened the meeting and welcomed all present to the Special Meeting of Council of Wednesday, 15 October 2014.

2. Apologies

An apology for non-attendance was received for Cr John Sipek.

3. Declaration of Conflict of Interest

Nil.

4. Reports

4.1 East West Link - Update

File No: FOL/12/1274

Author: Chief Executive

Directorate: Office of the Chief Executive

Ward: Municipal

Minute No: 2014/151

Council Resolution:

Moved by Cr Cusack, seconded by Cr Marshall that Council:

1. Note the update on the East West Link Project.
2. Receive a further report at the November 2014 Ordinary Meeting outlining the response to further negotiation with the Linking Melbourne Authority (LMA) and the State Government on Council's proposals to mitigate the effect of the project and be provided with appropriate compensation.
3. Instruct legal counsel, including a SC/QC to draft and then issue Supreme Court proceedings to challenge inter alia, the legal basis of the Minister's decisions to assume to himself certain powers after embarking upon a Comprehensive Impact Assessment (CIA) process and decisions of the Minister relating to the exercise of secondary consents under that process as outlined in Appendix F (separately circulated).
4. Continue to keep the community informed on all matters related to the proposed East West Link project and hold an additional community information session in February/March 2015.

CARRIED

Cr Giuliano left the meeting at 6.30pm and returned at 6.32pm.

Division called

A division was called and voting was as follows:

For: Crs Chantry, Marshall, Cornish, Cusack, Giuliano, Nation and Surace

Against: Cr Sharpe

The meeting concluded at 6.33pm.

CONFIRMED

**CR JAN CHANTRY
CHAIRPERSON**