



City of
Moonee Valley

Special Meeting of Council

Tuesday, 10 March 2015

Minutes

Minutes of the Special Meeting of Council

Tuesday, 10 March 2015 at 7:00pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Narelle Sharpe Mayor
 Cr Cam Nation
 Cr Jan Chantry
 Cr Shirley Cornish
 Cr Jim Cusack
 Cr Nicole Marshall
 Cr John Sipek

Officers: Mr Neville Smith Chief Executive
 Mr Tony Ball Director Community Services
 Mr Bryan Lancaster Director City Works & Development
 Mr Anthony Smith Director Corporate Services
 Mr Scott Widdicombe Director Environment & Lifestyle
 Ms Yvonne Hansen Manager Governance & Local Laws

1. Opening

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Special Meeting of Council of Tuesday, 27 January 2015.

2. Apologies

An apology for non-attendance was received for Cr Paul Giuliano and Cr Andrea Surace.

3. Declaration of Conflict of Interest

Nil.

4. Reports

4.1 Electoral Representation Review 2015

File No: FOL/14/929

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2015/31

Council Resolution

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

1. Endorse its preliminary submission to the Victorian Electoral Commission - Electoral Representation Review (provided as Appendix A).
2. Submit its preliminary submission via the online submission form no later than 5pm, 11 March 2015.

CARRIED

Cr Cornish voted against the motion.

The meeting concluded at 7.08pm.

CONFIRMED

**CR NARELLE SHARPE
MAYOR**