



City of
Moonee Valley

Special Meeting of Council

Tuesday, 10 November 2015 at 7.00pm

Agenda

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Tuesday, 10 November 2015 at 7.00pm
to be held at the Moonee Valley Civic Centre

TO :

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

Officers: Mr Bryan Lancaster Acting Chief Executive
Mr Tony Ball Director Community Services
Mr Henry Bezuidenhout Acting Director City Works & Development
Mr Brett Luxford Director Environment & Lifestyle
Mr Anthony Smwith Director Corporate Services
Ms Yvonne Hansen Manager Governance & Local Laws

Business:

1. **Opening**
2. **Apologies**
3. **Declarations of Conflict of Interest**
4. **Reports**

Council will resolve that the meeting be closed to members of the public pursuant to Section 89(2) of the Local Government Act 1989 to discuss a matter which the Council considers would prejudice the Council or person/s. In accordance with the Victorian Civil and Administrative Tribunal Act 1989, Council is required to give/not give consent on a matter, and Council must do so confidentially.

4.1 118 -120 Buckley Street, VCAT Hearing (Confidential)4

5. **Close of Meeting**

BRYAN LANCASTER
Acting Chief Executive