



City of  
**Moonee Valley**

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# **Special Meeting of Council**

Tuesday, 10 November 2015

**Minutes**

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# Minutes of the Special Meeting of Council

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

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## PRESENT :

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

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

### 1. Opening

The Mayor, Cr Surace, opened the meeting and welcomed all present to the Special Council Meeting of Tuesday, 10 November 2015.

### 2. Apologies

An apology for non-attendance was received for Cr Narelle Sharpe.

### 3. Declarations of Conflict of Interest

Nil.

**Council Resolution**

Moved by Cr Giuliano seconded by Cr Marshall that Council resolve to close the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider a matter which the Council considers would prejudice the Council or person/s.

**CARRIED**

**4. Consideration of Confidential Reports**

4.1 118-120 Buckley Street, VCAT Hearing

**Recommendation**

Moved by Cr Giuliano, seconded by Cr Cusack that Council resume in open Council.

**CARRIED**

**4. Close of Meeting**

The meeting concluded at 7.07pm

**CR ANDREA SURACE  
CHAIRPERSON**