



City of  
**Moonee Valley**

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# **Special Meeting of Council**

Tuesday, 22 December 2015

**Minutes**

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# Minutes of the Special Meeting of Council

Tuesday, 22 December 2015 at 6.03pm  
held at the Moonee Valley Civic Centre

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## **PRESENT :**

**Members:** Cr Andrea Surace                      Mayor  
                  Cr Paul Giuliano  
                  Cr Jan Chantry  
                  Cr Jim Cusack (6.16pm)  
                  Cr Nicole Marshall  
                  Cr Cam Nation  
                  Cr Narelle Sharpe  
                  Cr John Sipek

**Officers:** Mr Bryan Lancaster                      Chief Executive Officer  
                  Ms Yvonne Hansen                      Manager Legislative Services & Support

## **1. Opening**

The Mayor, Cr Surace, opened the meeting and welcomed all present to the Special Council Meeting of Tuesday, 22 December 2015.

## **2. Apologies**

An apology was received for Cr Shirley Cornish.

## **3. Declarations of Conflict of Interest**

Nil.

#### 4. Reports

##### 4.1 Proposed Relocation of the 'Settlers Cottage' - 1070 Mt Alexander Road, Essendon

**File No:** FOL/15/590  
**Author:** Acting Manager City Planning  
**Directorate:** City Works & Development  
**Ward:** Buckley  
**Minute No.** 2015/210

##### **Council Resolution**

Moved by Cr Sharpe, seconded by Cr Giuliano that Council:

1. Pursue options to temporarily relocate the 'Settlers Cottage' located from 1070 Mt Alexander Road, Essendon.
2. Examine options to find a permanent location for the 'Settlers Cottage' in an appropriate setting.
3. Receive a further report detailing options for permanently relocating the Cottage, on-going maintenance costs and options to refurbish the Cottage.

##### **Division Called**

A division was called and voting was as follows:

**FOR:** Crs Sipek, Sharpe, Nation, Giuliano, Surace, Cusack and Marshall

**AGAINST:** Cr Chantry

**CARRIED**

#### 5. Close of Meeting

The meeting concluded at 6.39pm.

**CR ANDREA SURACE  
CHAIRPERSON**