



City of
Moonee Valley

Special Meeting of Council

Tuesday, 10 May 2016 at 7.00pm

Agenda

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Tuesday, 10 May 2016 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 Chief Executive Officer
Mr Anthony Smith Director Corporate & Community Services
Mr Henry Bezuidenhout Acting Director Planning & Development
Mr Gil Richardson Acting Director City Services
Ms Yvonne Hansen Manager Legislative Services & Support

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 31 & 33 Taylor Street, Moonee Ponds - Consideration of VCAT Amended Plans4

- 5. Close of Meeting**

BRYAN LANCASTER
Chief Executive Officer