



City of  
**Moonee Valley**

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# **Special Meeting of Council**

Tuesday, 10 May 2016

Minutes

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# Minutes of the Special Meeting of Council

Tuesday, 10 May 2016 at 7.00pm  
held at the Moonee Valley Civic Centre

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## PRESENT :

**Members:** Cr Paul Giuliano Deputy Mayor  
Cr Jan Chantry  
Cr Shirley Cornish  
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

### 1. Opening

The Deputy Mayor, Cr Giuliano, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 10 May 2016.

### 2. Apologies

An apology for non-attendance was received for Cr Andrea Surace. Cr Jim Cusack has leave of absence for this meeting.

### 3. Declarations of Conflict of Interest

Nil.

### **Council Resolution**

Moved by Cr Marshall, seconded by Cr Cornish 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 31 & 33 Taylor Street, Moonee Ponds - Consideration of VCAT Amended Plans

### **Recommendation**

Moved by Cr Sharpe, seconded by Cr Chantry that Council resume in open Council.

**CARRIED**

### **5. Close of Meeting**

The meeting concluded at 7.06pm.

**CR PAUL GIULIANO  
ACTING CHAIRPERSON**