



City of
Moonee Valley

Special Meeting of Council

Tuesday, 17 May 2016 at 7.00pm

Minutes

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The following reports were considered:

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Minutes of the Special Meeting of Council

Tuesday, 17 May 2016 at 7.00pm
held at the Moonee Valley Civic Centre

PRESENT :

Members: Cr Andrea Surace Mayor
Cr Paul Giuliano
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 Mayor, Cr Surace, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 17 May 2016.

2. Apologies

Cr Jim Cusack has leave of absence for this meeting.

3. Declarations of Conflict of Interest

Nil.

4. Reports

4.1 Councillor Code of Conduct Review

File No: FOL/16/130
Author: Coordinator Legislative Services
Directorate: Corporate & Community Services
Ward: Municipal
Minute No. 2016/62

Council Resolution

Moved by Cr Marshall, seconded by Cr Nation that Council:

1. Having undertaken a review of its Councillor Code of Conduct as required under the *Local Government Amendment (Improved Governance) Act 2015*, hereby endorse the adoption of its new Councillor Code of Conduct (provided as **Appendix A**).
2. Request the Chief Executive Officer to:
 - a) ensure that the new Councillor Code of Conduct is signed by and a copy provided to each Councillor;
 - b) make a copy available for inspection at Council's Civic Centre; and
 - c) make a copy available on Councils website.

CARRIED

5. Confidential Reports

Nil.

6. Close of Meeting

The meeting concluded at 7.04pm.

**CR ANDREA SURACE
CHAIRPERSON**