



City of  
**Moonee Valley**

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# **Special Meeting of Council**

Tuesday, 18 October 2016

**Minutes**

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# Minutes of the Special Meeting of Council

Tuesday, 18 October 2016 at 6.00pm  
held at the Moonee Valley Civic Centre

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## PRESENT :

**Members:** Cr Andrea Surace Mayor  
Cr Paul Giuliano  
Cr Jim Cusack  
Cr Nicole Marshall  
Cr John Sipek

**Officers:** Mr Bryan Lancaster Chief Executive Officer  
Ms Gail Conman Director City Services  
Ms Kendrea Pope Director Organisational Performance  
Ms Natalie Reiter Director Planning & Development  
Ms Yvonne Hansen Manager Legislative Services & Support

### 1. Opening

The Mayor, Cr Andrea Surace, opened the meeting and welcomed all present to the Special Council Meeting of Tuesday, 18 October 2016.

### 2. Apologies

Apologies for non-attendance were received from Cr Jan Chantry, Cr Shirley Cornish, Cr Cam Nation and Cr Narelle Sharpe.

### 3. Declarations of Conflict of Interest

Nil.

**4. Reports**

**4.1 Moonee Valley City Council Annual Report 2015/16**

**File No:** FOL/16/130

**Author:** Julie Tipene-O'Toole  
Corporate Planning Officer

**Directorate:** Organisational Performance

**Ward:** Municipal

**Minute No.** 2016/171

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Cusack that Council adopt the Annual Report 2015/16 provided in Appendix A.

**CARRIED UNANIMOUSLY**

**5. Close of Meeting**

The meeting concluded at 6.02pm.

**CR ANDREA SURACE  
CHAIRPERSON**