



# City of Whitehorse

## AGENDA

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### **Special Council Meeting Adoption of Expression of Interest for Box Hill Affordable Housing and Council Owned Land**

To be held in the  
Council Chamber  
Whitehorse Civic Centre

379 Whitehorse Road Nunawading  
On

**Monday 30 May 2016**

at 7.00pm.

**Members:** Cr Philip Daw (Mayor) Cr Bill Bennett,  
Cr Raylene Carr, Cr Robert Chong AM,  
Cr Andrew Davenport, Cr Helen Harris OAM,  
Cr Sharon Ellis, Cr Denise Massoud,  
Cr Andrew Munroe, Cr Ben Stennett

**Ms Noelene Duff**  
Chief Executive Officer

**WHITEHORSE CITY COUNCIL**

**30 May 2016**

**1. WELCOME AND APOLOGIES**

Cr Munroe has sought leave of absence for tonight's Special Council Meeting.

**RECOMMENDATION**

*That the apology from Cr Munroe be received for tonight's Special Council Meeting held 30 May 2016 and that leave of absence be granted.*

**2. DISCLOSURE OF CONFLICT OF INTERESTS**

**3. CONFIDENTIAL REPORTS**

3.1. Adoption of Expression of Interest for Box Hill Affordable Housing

3.2. Council Owned Land

**4. CLOSE MEETING**