



City of Whitehorse

MINUTES

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

**Held in the
Council Chamber
Whitehorse Civic Centre**

379 Whitehorse Road Nunawading

on

Monday 30 May 2016

at 7.00 p.m.

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

Meeting opened at 7.00pm

Present: Cr Daw (Mayor), Cr Bennett, Cr Carr, Cr Chong AM, Cr Davenport, Cr Ellis,
Cr Harris OAM, Cr Massoud, Cr Stennett.

1 WELCOME AND APOLOGIES

The Mayor welcomed all.

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

COUNCIL RESOLUTION

Moved by Cr Massoud, Seconded by Cr Ellis

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

CARRIED UNANIMOUSLY

2 DISCLOSURE OF CONFLICT OF INTERESTS

Nil

COUNCIL RESOLUTION

Moved by Cr Massoud, Seconded by Cr Harris

That in accordance with Section 89(2) (e) of the Local Government Act 1989 the Council should resolve to go into camera and close the meeting to the public as the matters to be discussed relates to proposed developments.

CARRIED

The meeting moved into camera and was closed to the public at 7.01pm.

3 CONFIDENTIAL REPORTS

3.1 Adoption of Expression of Interest for Box Hill Affordable Housing

3.2 Council Owned Land

COUNCIL RESOLUTION

Moved by Cr Massoud, Seconded by Cr Ellis

That the meeting move out of camera and be reopened to the public.

CARRIED

The meeting was reopened to the public at 7.06pm.

4. CLOSE MEETING

Meeting closed at 7.06pm

Confirmed this 27th day of June, 2016

CHAIRPERSON