



# City of Whitehorse

## MINUTES

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### **Special Council Meeting - Council Land**

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

379 Whitehorse Road Nunawading

on

**Tuesday 15 March 2016**

at 8.30 p.m.

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

**Ms Noelene Duff**  
Chief Executive Officer

**WHITEHORSE CITY COUNCIL**

**15 March 2016**

**Meeting open at 8.30pm.**

Present: Cr Daw (Mayor & Chairperson), Cr Bennett, Cr Carr, Cr Chong,  
Cr Davenport, Cr Ellis, Cr Harris, Cr Massoud, Cr Munroe, Cr Stennett

**PROCEDURAL MOTION**

Moved by Cr Davenport, Seconded by Cr Harris.

***That the Special Council Meeting be adjourned until after the conclusion of the Special Committee of Council Meeting.***

**CARRIED UNANIMOUSLY**

The Special Council Meeting was adjourned at 8.31pm.

**PROCEDURAL MOTION**

Moved by Cr Ellis, Seconded by Cr Bennett.

***That the Special Council Meeting resume.***

**CARRIED**

The meeting resumed at 9.11pm

**1 WELCOME AND APOLOGIES**

The Mayor welcomed all.

APOLOGIES: Nil

**2 DISCLOSURE OF CONFLICT OF INTERESTS**

Nil

**COUNCIL RESOLUTION**

Moved by Cr Munroe, Seconded by Cr Bennett.

***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 relate to proposed developments.***

**CARRIED UNANIMOUSLY**

The meeting was closed to the public at 9.11pm.

### **3 CONFIDENTIAL REPORTS**

#### 3.1 Council Land

#### **COUNCIL RESOLUTION**

Moved by Cr Munroe, Seconded by Cr Ellis.

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

**CARRIED**

The meeting was reopened to the public at 9.25pm.

### **4 CLOSE MEETING**

Meeting closed at 9.25pm.

**Confirmed this 21<sup>st</sup> day of March 2016.**

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**CHAIRPERSON**