



City of Whitehorse

MINUTES

Special Council Meeting Open Space Land

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

379 Whitehorse Road Nunawading

on

Tuesday 14 June 2016
at 7.30 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 Andrew Munroe, Cr Ben Stennett

Ms Terry Wilkinson
Acting Chief Executive Officer

WHITEHORSE CITY COUNCIL

14 June 2016

Meeting opened at 7.30pm

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

1. WELCOME AND APOLOGIES

The Mayor welcomed all.

APOLOGIES: NIL

2. DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Bennett

That in accordance with Section 89(2) (d) 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 contractual matters.

CARRIED

3. CONFIDENTIAL REPORTS

3.1 Open Space Land

NB. Public Notice

In accordance with Section 89 (4) and (4A) of the Local Government Act, public notice of the meeting was only given via Council's website (Public Notices) on Tuesday 7 June 2016 due to the urgency of the matter regarding contractual timing.

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Davenport

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

CARRIED UNANIMOUSLY

The meeting was reopened to the public at 7.34 pm

4. CLOSE MEETING

Meeting closed at 7.34pm

Confirmed this 27th day of June 2016.

CHAIRPERSON