



City of Whitehorse

CONFIDENTIAL MINUTES

Special Council Meeting

Implementation of Whitehorse

Open Space Strategy

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

379 Whitehorse Road Nunawading

on

Monday 14 September 2015

at 8.30 p.m.

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

Ms Noelene Duff
Chief Executive Officer

Meeting opened at 8.30pm

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

WHITEHORSE CITY COUNCIL

14 September 2015

1 WELCOME AND APOLOGIES

Cr Davenport has sought a leave of absence for tonight's Special Council meeting Implementation of Whitehorse Open Space Strategy 14 September 2015.

COUNCIL RESOLUTION

Moved by Cr Ellis, Seconded by Cr Harris

That the apology from Cr Davenport be received for tonight's Special Council Meeting Implementation of Whitehorse Open Space Strategy 14 September 2015 and that leave of absence be granted.

CARRIED UNANIMOUSLY

2 DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

COUNCIL RESOLUTION

Moved by Cr Bennett, Seconded by Cr Massoud

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 relates to contractual matters .

CARRIED UNANIMOUSLY

The meeting closed to the public at 8.31pm.

3 CONFIDENTIAL REPORT

3.1 Implementation of Whitehorse Open Space Strategy.

COUNCIL RESOLUTION

Moved by Cr Massoud, Seconded by Cr Ellis

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

CARRIED UNANIMOUSLY

The meeting was reopened to the public at 8.35pm.

4 CLOSE MEETING

Meeting closed at 8.36pm

Confirmed this 21st day of September 2015

CHAIRPERSON