



City of Whitehorse

MINUTES

Special Council Meeting: Contractual Matter

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

379 Whitehorse Road Nunawading
on

Monday 11 February 2019

at 7:30pm

Members: Cr Bill Bennett (Mayor), Cr Blair Barker, Cr Raylene Carr,
Cr Prue Cutts, Cr Andrew Davenport, Cr Sharon Ellis, Cr Tina Liu,
Cr Denise Massoud, Cr Andrew Munroe, Cr Ben Stennett

Ms Noelene Duff
Chief Executive Officer

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Meeting opened at 7:30pm

Present: Cr Bennett (Mayor), Cr Barker, Cr Carr, Cr Cutts, Cr Davenport
Cr Ellis, Cr Liu, Cr Massoud, Cr Munroe, Cr Stennett

1 WELCOME AND APOLOGIES

The Mayor welcomed all.

APOLOGIES: Nil

CALLING OF MEETING

Mayor explained that in accordance with Section 84 (1) of the Local Government Act 1989, the Special Council Meeting was called by three Councillors and in accordance with Section 89 (4a) of the Local Government Act 1989, the urgency relating to a contractual matter and timing.

2 DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

3 COUNCIL REPORTS

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Davenport

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 dealt with relate to contractual matters.

CARRIED

The meeting was closed to the public at 7:30pm.

3.1 Contractual Matter

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Massoud

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

CARRIED UNANIMOUSLY

The meeting was reopened to the public at 8:24pm.

4 CLOSE MEETING

Meeting closed at 8:25pm

Confirmed this 25th day of February 2019

CHAIRPERSON