



# City of Whitehorse

## AGENDA

---

### Special Council Meeting (Legal Matter)

To be held in the  
Council Chamber  
Nunawading Civic Centre

379 Whitehorse Road Nunawading

on

**Monday 10 February 2020**

at 7:30pm

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

**Mr Simon McMillan**  
Chief Executive Officer

#### Recording of Meeting and Disclaimer

*Please note every Ordinary Council Meeting (other than items deemed confidential under section 89(2) of the Local Government Act 1989) is being recorded and streamed live on Whitehorse City Council's website in accordance with Council's Live Streaming and Recording of Meetings Policy. A copy of the policy can also be viewed on Council's website.*

*The recording will be archived and made publicly available on Council's website within 48 hours after the meeting on [www.whitehorse.vic.gov.au](http://www.whitehorse.vic.gov.au) for a period of three years (or as otherwise agreed to by Council).*

*Live streaming allows everyone to watch and listen to the meeting in real time, giving you greater access to Council debate and decision making and encouraging openness and transparency.*

*All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is understood your consent is given if your image is inadvertently broadcast.*

*Opinions expressed or statements made by individual persons during a meeting are not the opinions or statements of Whitehorse City Council. Council therefore accepts no liability for any defamatory remarks that are made during a meeting.*

## TABLE OF CONTENTS

1	WELCOME AND APOLOGIES.....	2
2	DISCLOSURE OF CONFLICT OF INTERESTS.....	2
3	COUNCIL REPORTS .....	2
4	CONFIDENTIAL REPORTS.....	2
	4.1. LEGAL MATTER	
5	CLOSE MEETING .....	2

## **AGENDA**

- 1 WELCOME AND APOLOGIES**
- 2 DISCLOSURE OF CONFLICT OF INTERESTS**
- 3 COUNCIL REPORTS**
- 4 CONFIDENTIAL REPORTS**

### **RECOMMENDATION**

*That in accordance with Section 89 (2) (f) 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 legal advice.*

- 5 CLOSE MEETING**