



City of Whitehorse

MINUTES

Special Council Meeting

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 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 ADVICE	
5	CLOSE MEETING.....	2

Meeting opened at 7:30pm

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

1 WELCOME AND APOLOGIES

The Mayor welcomed all.

APOLOGIES: NIL

2 DISCLOSURE OF CONFLICT OF INTERESTS

NIL

3 COUNCIL REPORTS

4 CONFIDENTIAL REPORTS

COUNCIL RESOLUTION

Moved by Cr Stennett, Seconded by Cr Bennett

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.

CARRIED UNANIMOUSLY

The meeting was closed to the public at 7:31pm.

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Stennett

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

CARRIED UNANIMOUSLY

The meeting was reopened to the public at 7:54pm.

5 CLOSE MEETING

Meeting closed at 7:55pm

Confirmed this 24th day of February 2020

CHAIRPERSON