



Whitehorse City Council

AGENDA

Council Meeting

on

Monday 5 June 2023 at 6.30pm

**To be held in the
Council Chamber
Nunawading Civic Centre**

Members:	Cr Mark Lane	Mayor
	Cr Prue Cutts	Deputy Mayor
	Cr Blair Barker	
	Cr Raylene Carr	
	Cr Andrew Davenport	
	Cr Tina Liu	
	Cr Denise Massoud	
	Cr Amanda McNeill	
	Cr Andrew Munroe	
	Cr Trudy Skilbeck	
	Cr Ben Stennett	

Mr Simon McMillan, Chief Executive Officer

Recording of Meeting and Disclaimer

Please note every Council Meeting (other than items deemed confidential under section 3 (1) of the *Local Government Act 2020*) 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.

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AGENDA

1 WELCOME

Prayer for Council

We give thanks, O God, for the Men and Women of the past whose generous devotion to the common good has been the making of our City.

Grant that our own generation may build worthily on the foundations they have laid.

Direct our minds that all we plan and determine, is for the wellbeing of our City.

Amen.

Aboriginal Reconciliation Statement

"Whitehorse City Council acknowledges the Wurundjeri Woi-wurrung people of the Kulin Nation as the traditional owners of the land we are meeting on and we pay our respects to their Elders past, present and emerging and Aboriginal and Torres Strait Islanders from communities who may be present today."

2 APOLOGIES

3 DISCLOSURE OF CONFLICTS OF INTEREST

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the Council and Confidential Council Meeting 22 May 2023

RECOMMENDATION

That the minutes of the Council and Confidential Council Meeting 22 May 2023 having been circulated now be confirmed.

5 URGENT BUSINESS

6 PUBLIC PRESENTATIONS

7 PUBLIC QUESTION TIME

8 PETITIONS AND JOINT LETTERS

9 NOTICES OF MOTION

10 COUNCIL REPORTS

11 COUNCILLOR DELEGATE AND CONFERENCE / SEMINAR REPORTS

CLOSURE OF THE MEETING TO THE PUBLIC

THAT IN ACCORDANCE WITH THE SECTION 66(2)(A) OF THE *LOCAL GOVERNMENT ACT 2020*, COUNCIL CLOSES THE MEETING TO MEMBERS OF THE PUBLIC AND ADJOURNS FOR FIVE MINUTES TO ALLOW THE PUBLIC TO LEAVE THE CHAMBER PRIOR TO CONSIDERING THE FOLLOWING CONFIDENTIAL MATTER:

12 CONFIDENTIAL REPORTS

12.1 MINI GOLF COURSE CONSTRUCTION AT MORACK GOLF

RECOMMENDATION

That in accordance with Section 61 (1) and 66 (2)(a) of the Local Government Act 2020 the Council should resolve to go into camera and close the meeting for the consideration of this item, as the matter to be discussed is confidential information for the purposes of section 3 (1) of the *Local Government Act 2020*.

The ground applies because it is because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (Section 3(1)(a)).

13 CLOSE MEETING