



# **Special Meeting of Council Minutes**

**Wednesday 30 January 2013**

**The meeting commenced at 7.00pm**

**in the**

**Council Chamber**

**1230 Nepean Highway, Cheltenham**

**Present:** Cr Ron Brownlees OAM (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr David Eden  
Cr Geoff Gledhill  
Cr John Ronke  
Cr Steve Staikos  
Cr Rosemary West OAM

**In Attendance:** John Nevins – Chief Executive Officer  
Rachel Hornsby – General Manager Environmental Sustainability  
Paul Franklin – General Manager Corporate Services  
Mauro Bolin – General Manager Community Sustainability  
Anthony Basford – Acting General Manager Organisational Development & Governance  
Phil DeLosa – Program Leader Governance  
Stephanie O’Gorman – Governance Officer

**1. Apologies**

Nil.

**2. Disclosures by Councillors, Officers or Contractors of any Conflict of Interest**

There were no disclosures submitted to the meeting.

**3. Items of Business:**

**Item P 1- Landowner consent to make an application for a planning permit for land adjoining the property of 48 Como Parade West, Mentone**

**Moved: Cr Gledhill**

**Seconded: Cr West**

That Council consents to an application for a planning permit to be submitted for Council consideration to include Council land in Florence Street immediately adjacent to 48 Como Parade West, in accordance with the plans provided as Appendix 1 to this report.

**CARRIED**

The meeting closed at 7.06pm.

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**Confirmed, His Worship the Mayor, 25 February 2013**