



Special Meeting of Council Minutes

Tuesday 12 March 2013

The meeting commenced at 7.03pm

in the

Council Chamber

1230 Nepean Highway, Cheltenham

Present: Cr Ron Brownlees OAM (Mayor)
Cr Tamsin Bearsley
Cr David Eden
Cr Geoff Gledhill
Cr Paul Peulich
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Rachel Hornsby, General Manager Environmental Sustainability
Bernard Byrden, Acting General Manager Corporate Services
Mauro Bolin, General Manager Community Sustainability
Anthony Basford, Acting General Manager Organisational
Development & Governance
Sarah Bishop, Manager Communications & Public Relations
Phil DeLosa, Program Leader Governance
Jonathan Guttmann, Manager City Strategy

1. Apologies

Cr Tamara Barth
Cr Steve Staikos

Moved: Cr West

Seconded: Cr Eden

That the apologies be accepted

CARRIED

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

Nil

3. Items of Business:

Item P 27 – Notice of Motion (Rescission) - Cr Peulich

Moved: Cr Peulich

Seconded:

That Item P13 of the 25 February 2013 Ordinary Council Meeting which makes public certain sections of the Final Report be rescinded, pending review of paragraphs 9.1-9.8 of the Interim Report corresponding with 10.1 to 10.15 of the Final Report and paragraphs 8.19 to 8.21 of the Final Report.

The Motion **LAPSED** as there was no Secunder

Item P 28 – Notice of Motion (Rescission) – Cr West

Moved:

Seconded:

That the resolution of 25 February 2013 to re-exhibit Planning Scheme Amendment 128 (Mentone Junction Built Form Controls) in accordance with changes recommended be rescinded.

Cr West requested that the Notice of Motion be withdrawn.

The Chairperson allowed withdrawal of the motion.

Item P 29 – The Cove Hotel: VCGLR Decision

Moved: Cr Bearsley

Seconded: Cr Peulich

That Council

1. Take no further action in relation to the decision made by the VCGLR to approve the Cove Hotel’s application for eight additional EGMs.
2. Refer the Cove Hotel to request representatives from the Patterson Lakes / Carrum and Chelsea / Chelsea Heights / Bonbeach Village Committees, if Council is approached by the Cove Hotel to be involved in a committee to determine the distribution of its committed \$10,000 cash community contributions.

CARRIED

A Division was called

DIVISION

FOR: Crs Bearsley, Peulich, Gledhill and Brownlees (4)

AGAINST: Crs Eden and West (2)

CARRIED

The meeting closed at 7.24pm

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Confirmed, His Worship the Mayor, 25 March 2013