



Special Meeting of Council Minutes

Monday 18 March 2013

The meeting commenced at 8.30pm

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 Paul Peulich
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
Sarah Bishop, Manager Communications & Public Relations
Phil DeLosa, Program Leader Governance

1. Apologies

Nil

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

Nil

3. Items of Business:

Moved: Cr Ronke

Seconded: Cr West

That in accordance with the provisions of section 89(2) of the Local Government Act 1989, the meeting be closed to members of the public for the consideration of the confidential item:

- P30 Proposed Land Acquisition as it is a contractual matter.

CARRIED

The meeting was closed to the public at 8.31pm.

Moved: Cr Ronke

Seconded: Cr Staikos

That the meeting be opened to the public.

CARRIED

The meeting was opened to the public at 8.39pm

The meeting closed at 8.39pm

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Confirmed, His Worship the Mayor, 25 March 2013