



CITY OF
MONASH

**NOTE: THESE MINUTES WERE RELEASED INTO THE PUBLIC DOMAIN UNDER THE RESOLUTION OF
COUNCIL CARRIED ON 15.9.2020**

CONFIDENTIAL

MINUTES OF THE MEETING OF COUNCIL

HELD ON TUESDAY 25 AUGUST 2020

**Council Chambers
293 Springvale Road,
Glen Waverley**

*(Record of confidential meeting transacted in accordance with
the provisions of Section 89(2) of the Local Government Act 1989)*

space pursuant to Council's powers under the Land Acquisition and Compensation Act 1986.

5. *Notes that once the compulsory purchase process commences with the service of a Notice of Acquisition, Council will own the land & compensation as determined under the LACA must be paid.*
6. *Once Council has compulsory purchased the land, Council publically announces the land acquisition (excluding financials which remain confidential) through a media release, providing information on its website and writing to key stakeholders and interested parties.*

AMENDMENT

Moved Cr Lake,

Seconded Cr James

That the following words be added to the end of the first sentence in part 2 of the motion: '(with an objective of limiting the amount of funds required by Council to acquire the land while also ensuring that the width of the land to be acquired is fit for purpose for a modern and safe shared pedestrian and bicycle path).'

CARRIED

SUBSTANTIVE MOTION

The motion, as amended, became the substantive motion. It was put to the vote and declared carried.

CARRIED

RETURN TO OPEN COUNCIL

Moved Cr James,

Seconded Cr McCluskey

That the Council moves back into Open Council.

CARRIED

It is recorded that the Chairperson declared the conclusion of Confidential Urgent Business at 10.22 pm.

CHAIRPERSON

DATED THIS 25 DAY OF FEB 22 ~~2020~~