



**CITY OF
MONASH**

**MINUTES OF THE ADDITIONAL MEETING OF
COUNCIL
HELD ON 15 SEPTEMBER 2020**

at 7.00 pm

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

**MINUTES OF THE MEETING OF THE ADDITIONAL MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 15 SEPTEMBER 2020 AT 7.00 PM.**

PRESENT: Councillors S James (Mayor), MT Pang Tsoi (Deputy Mayor), J Fergeus,
G Lake, B Little, S McCluskey, P Klisaris, R Paterson, L Saloumi, T Zographos

APOLOGIES:

Nil

DISCLOSURES OF INTEREST

Nil.

ITEM OF BUSINESS

The Mayor stated that the substance of this meeting was to consider the removal of confidentiality of the Council decision made at its August 2020 meeting, regarding the acquisition of land in Waverley Road Mount Waverley. He added that this would require the Council to first close this meeting to the public, to consider this matter.

CONFIDENTIAL BUSINESS

Moved Cr Tsoi,

Seconded Cr James

That Council, having reviewed and considered the certificate in relation to the matter listed for confidential business, and being satisfied that it is appropriate and necessary to consider this matter at a closed meeting, resolves to:

Close the meeting to the public in accordance with section 66(2) of the Local Government Act 2020 for the reasons specified in the certificate.

CARRIED

The meeting moved into Confidential Business at 7.05 pm and returned to Open Council at 7.14 pm.

OPEN COUNCIL

The Mayor confirmed that the following motion had been carried in Confidential Business:

That Council:

1. *Notes that the land described in item 3 below has been compulsorily acquired by Council following the publication in the Government Gazette of the Notice of Acquisition.*
2. *Notes that Council has publicly announced the land acquisition through a media release, information on the website and is writing to key stakeholders and interested parties in accordance with Councils previous resolution. A public notice of Council's acquisition will be published in The Age Newspaper on Monday 14 September 2020 in accordance with the legislation.*
3. *Resolves, pursuant to s 77(2)(a) of the Local Government Act 1989, that the Report titled 'Acquisition of part of 452 – 454 Waverley Road, Mount Waverley' and presented to Council at the Ordinary Council meeting held on 25 August 2020 and any related attachments, Council minutes, discussion and proceedings are not confidential.*
4. *Resolves, pursuant to s 77(2)(a) of the Local Government Act 1989, that this amended substantive motion, as passed by Council, is not confidential.*

The Mayor declared the meeting closed at 7.16 pm

MAYOR: 

DATED THIS  DAY OF  ~~2020~~