



CITY OF
MONASH

**MINUTES OF THE ADDITIONAL MEETING OF
COUNCIL
HELD ON 19 OCTOBER 2021**

at 7.00 pm

MINUTES OF THE ADDITIONAL MEETING OF THE MONASH CITY COUNCIL
HELD ON 19 OCTOBER 2021 AT 7.00 PM

PRESENT

Councillors B Little (Mayor), S McCluskey (Deputy Mayor), J Fergeus, S James, G Lake, R Paterson, N Luo, A de Silva, T Samardzija, T Zographos

APOLOGIES

Cr P Klisaris

DISCLOSURES OF INTEREST

Nil.

ITEM OF BUSINESS

1. CITY DEVELOPMENT

1. Review of Council's Governance Rules

Moved Cr James,

Seconded Cr Samardzija

That Council:

A Receives this report from the Committee appointed by Council (the Committee) to consider submissions received in response to the public notice in respect of the proposed review and amendments to the Governance Rules for 2021.

B. Notes that the Committee met on 12 October 2021 to consider submissions received in regard to the proposed amendments to the Governance Rules for 2021.

C. Adopts the Committee's recommendation that the Governance Rules be amended in accordance with the amendments proposed at Council's 31 August 2021 Council Meeting, and as identified in Attachment 1 to this report.

CARRIED

The Mayor declared the meeting closed at 7.05 pm

Brian Little
MAYOR:

DATED TUESDAY THE 26TH DAY OF OCTOBER 2021