



**CITY OF  
MONASH**

**MINUTES OF THE SPECIAL MEETING OF  
COUNCIL  
HELD ON 16 OCTOBER 2018**

**at 8.00 pm**

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

---

---

**MINUTES OF THE SPECIAL MEETING OF THE MONASH CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY  
ON 16 OCTOBER 2018 AT 8.00 PM.**

**PRESENT:** Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), J Fergeus, B Little, R Paterson, L Saloumi, MT Pang Tsoi

In opening the Special Meeting, the Mayor made the following statement:

“Welcome to this Special Meeting of Council.

This meeting has been called at short notice, and the Council has therefore not complied with section 89(4) of the Local Government Act 1989.

In accordance with section 89(4A) of the Act, I state and direct that that it be recorded in the minutes, that the Special Meeting was called at short notice given that the matter that is to be considered by Council will directly impact the Councillor attendance at the MAV – State Council Representative for the State Council Meeting to be held on 19 October 2018

The purpose of the Special Meeting is the temporary appointment of a Councillor as its MAV – State Council Representative for the State Council Meeting to be held on 19 October 2018.”

**APOLOGIES:**

Crs James, Davies, Lake and Zographos

**DISCLOSURES OF INTEREST**

Nil.

**1. Temporary Appointment of MAV State Council Representative**

Moved Cr Klisaris,

Seconded Cr McCluskey

*That Council temporarily appoints a Councillor as its MAV-State Council Representative for the State Council Meeting to be held on 19 October 2018.*

**AMENDMENT**

With the approval of the Council, the motion was amended to remove the word “a” before the word “Councillor” and to insert the words “Rebecca Paterson” after the word “Councillor”.

SUBSTANTIVE MOTION

The motion, as amended, became the substantive motion, and read as follows:

*That Council temporarily appoints Councillor Rebecca Paterson as its MAV-State Council Representative for the State Council Meeting to be held on 19 October 2018.*

The motion was put to the vote and declared carried.

**CARRIED**

The Mayor declared the meeting closed at 8.07 pm

**MAYOR:** .....

**DATED THIS ..... DAY OF ..... 2018**