



KNOX CITY COUNCIL MINUTES

STRATEGIC PLANNING COMMITTEE

Meeting held
at the Civic Centre,
511 Burwood Highway
Wantirna South
On
Tuesday, 13 March 2018

Meeting Opened at 7.00pm

Present

<i>Cr J Mortimore (Mayor & Chairperson)</i>	<i>Chandler Ward</i>
<i>Cr J Keogh (Deputy Mayor)</i>	<i>Dobson Ward</i>
<i>Cr P Lockwood</i>	<i>Baird Ward</i>
<i>Cr J Taylor</i>	<i>Collier Ward</i>
<i>Cr A Gill</i>	<i>Dinsdale Ward</i>
<i>Cr T Holland</i>	<i>Friberg Ward</i>
<i>Cr L Cooper</i>	<i>Scott Ward</i>
<i>Cr D Pearce</i>	<i>Taylor Ward</i>
<i>Cr N Seymour</i>	<i>Tirhatuan Ward</i>
<i>Mr T Doyle</i>	<i>Chief Executive Officer</i>
<i>Mr Ian Bell</i>	<i>Director - Engineering & Infrastructure</i>
<i>Mr P Dickie</i>	<i>Acting Director - City Development</i>
<i>Mr M Fromberg</i>	<i>Director – Corporate Services</i>
<i>Ms K Stubbings</i>	<i>Director – Community Services</i>

Apologies

Nil.

Declarations of Conflict of Interest

Nil.

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PROCEDURAL MOTION

MOVED: CR. MORTIMORE

SECONDED: CR. KEOGH

That Item 1 - Potential Land Acquisition and Sale of Land (VicRoads) be moved and considered after Item 4.2 – Call Up Items on the agenda.

CARRIED

2. MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

Nil.

3. SUPPLEMENTARY ITEMS

Nil.

4. URGENT BUSINESS**4.1 URGENT BUSINESS**

Nil.

4.2 CALL UP ITEMS

Nil.

AS PER THE PROCEDURAL MOTION ITEM 1 – POTENTIAL LAND ACQUISITION AND SALE OF LAND (VICROADS) WAS CONSIDERED AFTER ITEM 4.2 – CALL UP ITEMS

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: CR. PEARCE

SECONDED: CR. TAYLOR

That in accordance with Sections 89 (2) of the Local Government Act, 1989, the Meeting be closed to members of the public on the basis that discussion is required on matters set out in:

Item 1 – Potential Land Acquisition and Sale of Land (VicRoads)

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 7.01PM

1. POTENTIAL LAND ACQUISITION AND SALE OF LAND (VICROADS)

A confidential report was discussed and resolved upon in camera.

PROCEDURAL MOTION

MOVED: CR. PEARCE

SECONDED: CR. TAYLOR

That the meeting be re-opened to the Public.

CARRIED

THE MEETING REOPENED TO THE PUBLIC AT 7.11PM

MEETING CLOSED AT 7.12PM

Minutes of Meeting confirmed at the
Ordinary Meeting of Council
held on
Tuesday 27 March 2018

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Chairperson

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