



Minutes of the Special Meeting of Bayside City Council

The Meeting was held in the Council Chambers
Civic Centre, Brighton
on Tuesday 14 April 2016

The Meeting commenced at 6.00pm

PRESENT:

Cr James Long (Mayor)
Cr Alex del Porto
Cr Laurence Evans
Cr Michael Heffernan
Cr Bruce Lowe

OFFICERS IN ATTENDANCE:

Joan Andrews	Acting Director Community Services
Shiran Wickramasinghe	Director City Planning & Amenity
Terry Callant	Manager Governance
Janice Pouw	Governance Officer

The Chairperson declared the meeting open at 6.00pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Chairperson declared the meeting open at 6.00pm.

The Chairperson invited Cr Heffernan to read the prayer.

1. Prayer

Cr Heffernan read the prayer at the commencement of the meeting.

O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all,
Amen

2. Acknowledgement of Original Inhabitants

The Chairperson invited Cr del Porto to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

3. Apologies – An apology from Cr Frederico was submitted to the meeting.

Moved: Cr del Porto

Seconded: Cr Evans

That the apology from Cr Frederico be received and noted and leave of absence is granted.

CARRIED

It was recorded that Cr Frederico was not present at the meeting as she was attending the MAV Metropolitan Forum as Council's Delegate.

4. Disclosure of any Conflict of Interest of any Councillor

- There were no conflicts of interest submitted to the meeting.

REQUESTS TO BE HEARD:

There were no requests to be heard submitted for the Special Council Meeting.

1 *Review of the Councillor Code of Conduct*

Corporate Services - Governance
File No: FOL/14/1234

Moved: Cr del Porto

Seconded: Cr Lowe

That Council:

1. adopts the Councillor Code of Conduct dated 14 April 2016;
2. places a copy of the Councillor Code of Conduct on Council's website and a copy available for public inspection at the Corporate Centre in accordance with Section 76C(6) of the Local Government Act 1989; and
3. ensures that each Councillor be provided with a copy of the Code of Conduct and signs an declaration to abide by the Code of Conduct to be witnessed by the Chief Executive Officer.

CARRIED

The Chairperson declared the meeting closed at 6.03pm.

CONFIRMED THIS 26 DAY OF APRIL 2016

CHAIRPERSON: