



Minutes of the Special Meeting of Bayside City Council

The Meeting was held at Council's Corporate Centre
76 Royal Avenue, Sandringham
on Tuesday 4 August 2015

The Meeting commenced at 6.30pm

PRESENT:

Cr Felicity Frederico (Mayor)
Cr Alex del Porto
Cr Laurence Evans
Cr Michael Heffernan
Cr James Long BM JP
Cr Bruce Lowe
Cr Heather Stewart

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Steven White	Director Infrastructure Services
Kaylene Conrick	Director Community Services
Mick Cummins	Director Corporate Services
Shiran Wickramasinghe	Director City Strategy
Paulina Xerri	Executive Manager Communications & Customer Service
Terry Callant	Manager Governance & Performance Reporting
Janice Pouw	Governance Officer

The Chairperson declared the meeting open at 6.30pm.

The Chairperson invited Cr Long to read the prayer.

1. Prayer

Cr Long 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 Stewart 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 – There were no apologies submitted to the meeting.

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 Community Plan Reference Committee Appointment

CEO – Communications & Customer Service
File No: PSF/15/4490

Moved: Cr del Porto**Seconded: Cr Stewart**

That Council appoints the following members to the Reference Committee for the Community Plan 2025.

External Community Members

- Alex Walton
- Nikki Anthony
- Sarah Lambert
- Selena Webb
- Andrew Rumbelow
- Andrea Schujman
- Robert Grinter
- Vere Longmore
- Tanya Longmore
- Michele Waddington
- Anthea Hilaris
- Amber Perry
- Hazel Rauch
- Alan White

Councillors

- Cr Felicity Frederico
- Cr James Long BMJP
- Cr Bruce Lowe
- Cr Heather Stewart
- Cr Laurence Evans
- Cr Alex del Porto
- Cr Michael Heffernan

Council Officers

- CEO, Adrian Robb
- Director Corporate Services Division, Mick Cummins
- Executive Manager Communications and Customer Service, Paulina Xerri.

The Motion was Put and a **DIVISION** was called.

DIVISION: **FOR:** Crs Stewart, Long, Evans, Heffernan, del Porto, Lowe and Frederico (7)
 AGAINST: Nil (0)

CARRIED

The Chairperson declared the meeting closed at 6.37pm.

CONFIRMED THIS 25 DAY OF AUGUST 2015

CHAIRPERSON:

