



Minutes of the Special Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Tuesday 16 October 2018

The Meeting commenced at 6.30pm

PRESENT:

Cr Laurence Evans (Mayor)
Cr Alex del Porto
Cr James Long BM JP
Cr Michael Heffernan
Cr Clarke Martin
Cr Sonia Castelli
Cr Rob Grinter

OFFICERS IN ATTENDANCE:

Mick Cummins	Chief Executive Officer
Hamish Reid	Director City Planning and Community Services
Bill Shanahan	Acting Director Corporate Services
Karen Brown	Acting Manager Governance
Robert Lamb	Governance Officer

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1. Apologies

There were no apologies submitted to the meeting.

Prayer

Cr Castelli 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

Acknowledgement of Original Inhabitants

Cr Martin 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.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

3. Reports by the Organisation

REQUESTS TO BE HEARD:

There were no requests to be heard submitted to the meeting.

3.1 ANNUAL REPORT 2017-2018

City Planning & Community Services - Amenity Protection
File No: PSF/18/107 – Doc No: DOC/18/234510

Moved: Cr del Porto

Seconded: Cr Grinter

That Council resolve that this report fulfils its requirements to consider the Annual Report for the period 2017-2018 in accordance with the *Local Government Act 1989* and the *Local Government (Planning and Reporting) Regulations 2014*.

CARRIED

4. Urgent Business

There were no items of Urgent Business submitted to the meeting.

Following consideration of Urgent Business the Chairperson declared the meeting closed at 6.32pm.