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.

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**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_

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**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.

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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.*