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## **Minutes of the Special Meeting of Bayside City Council**

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The Meeting was held in the Council Chambers  
Civic Centre, Brighton  
on Tuesday 14 February 2017

The Meeting commenced at 6.45pm

**PRESENT:**

Cr Alex del Porto  
Cr Sonia Castelli  
Cr Laurence Evans  
Cr Robert Grinter  
Cr Michael Heffernan  
Cr James Long  
Cr Clarke Martin

**OFFICERS IN ATTENDANCE:**

Adrian Robb	Chief Executive Officer
Mick Cummins	Director Corporate Services
Shiran Wickramasinghe	Director City Planning and Community Services
Terry Callant	Manager Governance

The Chairperson declared the meeting open at 6.45pm 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 6.45pm.

The Chairperson invited Cr Castelli to read the prayer.

### **1. 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

### **2. Acknowledgement of Original Inhabitants**

The Chairperson invited Cr Heffernan 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 ***Review of the Councillor Code of Conduct***

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

**Moved: Cr Long**

**Seconded: Cr Evans**

That Council:

1. adopts the Councillor Code of Conduct dated 14 February 2017;
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.

*The Motion was **PUT** and a **DIVISION** was called:*

***FOR:*** Crs Castelli, Evans, Grinter, Heffernan, Long, Martin and del Porto (7)

***AGAINST:*** Nil

**CARRIED**

*The Chairperson declared the meeting closed at 6.50pm*

**CONFIRMED THIS 28 DAY OF FEBRUARY 2016**

**CHAIRPERSON:** .....