



MELTON CITY COUNCIL

**Minutes of the Special Meeting of the
Melton City Council**

10 July 2017

**THESE MINUTES CONTAIN REPORTS DEALT WITH AT A
CLOSED MEETING OF COUNCIL**

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	To advise Council of the recent release of the Panel and Works Approval Report and issue of the Planning Permit by the Minister for Planning for the expansion of the Melbourne Regional Landfill in Ravenhall.	
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MELTON CITY COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE MELTON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, 232 HIGH STREET, MELTON ON 10 JULY 2017 AT 8.00PM

Present: Cr S Ramsey (Mayor)
Cr B Turner (Deputy Mayor)
Cr S Abboushi
Cr L Carli
Cr M De Santis
Cr K Hardy
Cr G Kesic
Cr K Majdlik
Cr M Mendes

Mr K Tori, Chief Executive Officer
Mr P Bean, General Manager Corporate Services
Ms C Crameri, Acting General Manager Community Services
Mr L Shannon, General Manager Planning and Development
Mr B Baggio, Manager Planning Services
Ms C Denyer, Manager Legal and Governance

1. APOLOGIES AND LEAVE OF ABSENCE

Nil.

2. DECLARATION OF ANY PECUNIARY INTEREST, OTHER INTEREST OR CONFLICT OF INTEREST OF ANY COUNCILLOR

Procedural Motion

Cr Abboushi

That I be excused from the Chamber for the duration of this Special Meeting of Council whilst the *Melbourne Regional Landfill Expansion – Issue of a Planning Permit* is discussed in reliance of section 79B of the *Local Government Act 1989*, by reason of a conflicting personal interest in circumstances where I have given evidence at a panel hearing in relation to the planning matter upon which the works permit is conditional.

Cr Abboushi then left the Chamber at 8.05pm and did not return to the meeting.

CARRIED

3. CONFIDENTIAL BUSINESS

Procedural Motion

Crs Majdlik/Carli.

That pursuant to section 89(2) of the *Local Government Act 1989* the meeting be closed to the public to consider the following reports, that are considered confidential for the reasons indicated:

3.1 Melbourne Regional Landfill Expansion - Issue of Planning Permit

This report is confidential in accordance with s89(2)(f) as it relates to legal advice.

CARRIED

Procedural Motion

Crs Majdlik/Carli

That the meeting be opened to the public.

CARRIED

4. CLOSE OF BUSINESS

The meeting closed at 8.24pm.

Confirmed

Dated this

.....CHAIRPERSON