



MELTON CITY COUNCIL

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

29 November 2021

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

TABLE OF CONTENTS

1.	APOLOGIES AND LEAVE OF ABSENCE	2
2.	DECLARATION OF ANY PECUNIARY INTEREST, OTHER INTEREST OR CONFLICT OF INTEREST OF ANY COUNCILLOR	2
3.	CONFIDENTIAL BUSINESS	3
3.1	PLANNING SCHEME AMENDMENT C222 - RAVENHALL - LEGAL PROCEEDING	4
	To update Council in relation to a legal challenge to the Melton Planning Scheme Amendment C222.	
4.	CLOSE OF BUSINESS	49

MELTON CITY COUNCIL

MINUTES OF THE UNSCHEDULED MEETING OF THE MELTON CITY COUNCIL HELD IN THE VIA VIDEOCONFERENCE ON 29 NOVEMBER 2021 AT 7.15PM

Present:

Cr G Kesic (Mayor)
Cr L Carli (Deputy Mayor)
Cr M Deeming
Cr K Majdlik
Cr S Ramsey
Cr J Shannon
Cr B Turner
Cr A Vandenberg

Mr M Heaney, Acting Chief Executive Officer
Ms LJ Mellan, Acting General Manager Corporate Services
Ms Sam Romaszko, Acting Executive Manager Property and Projects
Mr T Scoble, Acting General Manager Community Services
Mr L Shannon, General Manager Planning and Development
Mr B Dosser, Manager Legal, Governance and Risk
Ms B Bensley, Executive Assistant

1. APOLOGIES AND LEAVE OF ABSENCE

Cr S Abboushi

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

Nil.

3. CONFIDENTIAL BUSINESS

Recommended Procedural Motion

That pursuant to section 66(1) and (2)(a) of the *Local Government Act 2020* the meeting be closed to the public to consider the following reports that are considered to contain **confidential information** on the grounds provided in section 3(1) of the *Local Government Act 2020* as indicated:

3.1 Planning Scheme Amendment C222 - Ravenhall - Legal Proceeding

This report is confidential in accordance with s89(2)(e) as it relates to legal privileged information, being information to which legal professional privilege or client legal privilege applies.

Motion

Crs Majdlik/Carli

That the recommendation be adopted.

CARRIED

4. CLOSE OF BUSINESS

The meeting closed at 7.33pm.

Confirmed

Dated this

.....CHAIRPERSON