



MELTON CITY COUNCIL

Notice is hereby given that the Unscheduled Meeting of the Melton City Council will be held in the Via Videoconference on 29 November 2021 at 7.15pm.

THIS AGENDA CONTAINS REPORTS TO BE DEALT WITH AT A CLOSED MEETING OF COUNCIL

Maurie Heaney
ACTING CHIEF EXECUTIVE

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	2
3.1	PLANNING SCHEME AMENDMENT C222 - RAVENHALL - LEGAL PROCEEDING	3
	To update Council in relation to a legal challenge to the Melton Planning Scheme Amendment C222.	
4.	CLOSE OF BUSINESS	48

1. APOLOGIES AND LEAVE OF ABSENCE

The Mayor will call for any apologies received from any Councillors who are unable to attend this meeting.

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

Pursuant to Part 6, Division 2 of the Local Government Act 2020 and Council's Governance Rules any Councillor must declare any General Conflict of Interest or Material Conflict of Interest.

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**
(e) as it relates to legal privileged information, being information to which legal professional privilege or client legal privilege applies.

Recommended Procedural Motion

That the meeting be opened to the public.

4. CLOSE OF BUSINESS