



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

under s84(3) of the Act

AGENDA

2 August 2017

**Notice for Meeting
to be held in the Council Chamber,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6.00pm**

*"The primary object of a Council
is to endeavour to achieve
the best outcomes for the local community
having regard to the
long term and cumulative effects of decisions."*

- s3c(1) Local Government Act



**SPECIAL MEETING OF THE GLEN EIRA CITY COUNCIL
to be held in the Council Chamber, Glen Eira Council Offices,
corner Hawthorn Road and Glen Eira Road, Caulfield
at 6.00pm on Wednesday 2 August 2017**

1. ACKNOWLEDGEMENT

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation past and present who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES

3. OATH OF OFFICE AND DISCLOSURE OF INTERESTS

Councillors are reminded that we are bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to the item listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

4. CONSIDERATION OF IN-CAMERA ITEM

That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of a matter within Section 89(2)(h) of such Act being – any other matter which the Council or Special Committee considers would prejudice the Council or any person.

4.1 Property Matter

5. CLOSURE OF MEETING