It is recorded that Cr Silver declared a perceived Indirect Conflict of Interest in item 8.4 because of conflicting duties and vacated the Chamber at 9:04pm. He was not present when this item was considered.

At the Public Participation section of this meeting, a speaker approached the microphone to speak on item 8.4 of the agenda. Prior to the speaker addressing Council, Cr Silver declared a perceived Indirect Conflict of Interest because of conflicting duties and left the Chamber. Cr Silver in his role as a barrister has accepted briefs from the applicants solicitor and his firm on other matters.

Whilst it does not fit the definition in the Local Government Act as an Indirect Interest because of conflicting duties, it could be perceived as such by the community.

8.4 HERITAGE REVIEW OF 380 DANDENONG ROAD, CAULFIELD NORTH

Moved: Cr Delahunty

That Council:

Seconded: Cr Athanasopoulos

- 1. endorses the heritage citation for 'Hurlock' 380 Dandenong Road, Caulfield North;
- 2. seeks authorisation from the Minister for Planning to prepare and exhibit a Planning Scheme Amendment to include the subject property within the Schedule to the Heritage Overlay;
- authorises the Manager City Futures or Manager Urban Planning to undertake minor changes to the Amendment, including changes requested by the Minister for Planning or the Department of Environment, Land, Water and Planning, in order to receive authorisation, where the changes do not affect the purpose or intent of the Amendment; and
- 4. subject to receiving authorisation from the Minister of Planning, places the Amendment on public exhibition for a period of at least one month.

CARRIED

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

FOR: Crs Athanasopoulos, Davey, Delahunty, Hyams and Magee (5)

AGAINST: Crs Esakoff, Sztrajt and Cade (3)

CARRIED

It is recorded that Cr Silver vacated the Chamber prior to Item 8.4 and was not present when this item was considered. Cr Silver entered the Chamber at 9.29pm.