



MINUTES

SPECIAL COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

19 OCTOBER 2016

Minutes of the Special Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 19 October 2016 at 6:02pm.

PRESENT

Cr Natalie Thomas (Mayor)	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Christina Gleeson	Arrabri Ward
Cr Samantha Marks	Mullum Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Cr Les Willmott, JP	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

APOLOGIES

Cr Nora Lamont	Mullum Ward
Cr Mary-Anne Lowe	Mullum Ward

DECLARATION OF INTERESTS

Nil

OFFICERS' REPORTS**DIRECTOR PLANNING & COMMUNITY**

FORMAL CONSIDERATION OF ANNUAL REPORT 2015/16	ITEM 1
MOVED CR WILLMOTT, SECONDED CR GLEESON	159/16

THAT COUNCIL

- 1. FORMALLY ENDORSES THE MAROONDAH CITY COUNCIL ANNUAL REPORT 2015/16**
- 2. NOTES THAT THE RELEVANT STATUTORY REQUIREMENTS HAVE BEEN MET**

CARRIED

The open forum closed at 6:04pm.

Confirmed

Date