



MELTON CITY COUNCIL

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

8 December 2015

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

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MELTON CITY COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE MELTON CITY
COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, 232
HIGH STREET, MELTON ON 8 DECEMBER 2015 AT 7.00PM

Present: Cr K Majdlik (Mayor)
Cr R Cugliari (Deputy Mayor)
Cr M Bentley
Cr L Carli
Cr N Dunn
Cr K Ramsey
Cr B Turner

Mr P Bean, General Manager Corporate Services
Mr N Armstrong, Independent Executive Advisor

1. APOLOGIES AND LEAVE OF ABSENCE

Nil.

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

Nil.

3. **CONFIDENTIAL BUSINESS**

Procedural Motion

That pursuant to Section 89(2) of the Local Government Act (1989) the meeting be closed to the public to consider the following reports, that are considered confidential for the reasons indicated:

3.1 Contract for the Appointment of the Chief Executive of Melton City Council 2016-2020.

This report is confidential in accordance with s89(2)(d) as it relates to contractual matters.

Crs Turner/Carli. That the recommendation be adopted.

CARRIED

Procedural Motion

Crs Ramsey/Carli. That the meeting be opened to the public.

CARRIED

4. CLOSE OF BUSINESS

The meeting closed at 7.13pm.

Confirmed

Dated this

.....CHAIRPERSON