



# **MELTON CITY COUNCIL**

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

**7 January 2016**

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



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	For Council to consider and award Contract No. 16/020 for the construction of the 5 McKenzie Street development.	
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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 7 JANUARY 2016 AT 6.00PM**

**Present:** Cr K Majdlik (Mayor)  
Cr M Bentley  
Cr N Dunn  
Cr B Turner

Mr K Tori, Chief Executive Officer  
Mr L Shannon, General Manager Corporate Services  
Mr M Heaney, General Manager Community Services  
Mr P Bean, General Manager Planning and Development  
Mr D Hogan, Manager Customer Engagement  
Ms T Spiteri, Governance Coordinator

#### **1. APOLOGIES AND LEAVE OF ABSENCE**

Crs Cugliari, Carli and Ramsey.

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

Nil.

### 3. CONFIDENTIAL BUSINESS

**Procedural Motion**

Crs Bentley/Dunn.

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 5 McKenzie Street Development - Appointment of Building Contract**

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

CARRIED

**Procedural Motion**

Crs Turner/Bentley.

That the meeting be opened to the public.

CARRIED

**4. CLOSE OF BUSINESS**

The meeting closed at 6.12pm.

Confirmed

Dated this

.....CHAIRPERSON