



SPECIAL MEETING OF COUNCIL

held on Thursday 9 March 2006 at 5.45 pm
at the Fitzroy Town Hall

MINUTES

I. ATTENDANCE

Councillors

Cr Jackie Fristacky (Mayor)
Cr Jenny Farrar
Cr Stephen Jolly
Cr Kathleen Maltzahn
Cr Kay Meadows
Cr Judy Morton
Cr Gurm Sekhon

Officers

Lydia Wilson (Chief Executive Officer)
Jane Homewood (Director City Development)
Craig Kenny (Director Community Development)
Erin Nairn-Marcon (Governance Officer)

II. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Cr Annabel Barbara and Cr Paul D'Agostino.

III. DECLARATIONS OF PECUNIARY INTEREST AND CONFLICT OF INTEREST

Nil.

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***Welcome to the City of Yarra.
Council acknowledges the
Wurundjeri community as the first
owners of this country.
Today, they are still the custodians
of the cultural heritage of this land.***

***Further to this, Council acknowledges
there are other Aboriginal and Torres
Strait Islander people who have lived,
worked and contributed to the
cultural heritage of Yarra.***

ORDER OF BUSINESS

CONFIDENTIAL ITEMS

ITEM	PAGE	RESOLUTION
1. Legal Matter	2	3

CONFIDENTIAL BUSINESS REPORTS

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act* 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Maltzahn

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act* 1989, to allow consideration of legal matters.
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act* 1989 until Council resolves otherwise.

CARRIED

The meeting resumed in open session and closed at 6.43 pm.

Confirmed this 21st day of March 2006.

Mayor