| Assembly | Environment Committee (PAC) – 30 October 2017  
Committee Room, Moonee Valley Civic Centre |
|----------|-------------------------------------------------------------------------------------|
| Matters considered | • Committee Governance  
• Urban Forest Plan  
• Moonee Valley 2040 |
| Councillors present | Cr Nicole Marshall |
| Staff present | Natalie Reiter  
Kelly Heffer  
Stephanie Mitten  
Steve Tierney |
| Conflict of interest | None declared |

| Assembly | Future Communities (PAC) – 1 November 2017  
Council Chambers, Moonee Valley Civic Centre |
|----------|-------------------------------------------------------------------------------------|
| Matters considered | • Committee Governance  
• Moonee Valley 2040 |
| Councillors present | Cr Samantha Byrne |
| Staff present | Natalie Reiter  
Jessie Keating  
Nadine Ford |
| Conflict of interest | None declared |

| Assembly | Community Wellbeing (PAC) - 13 November 2017  
Moonee Valley Boardroom, Caroline Chisolm Society, 977 Mt Alexander Rd, Essendon |
|----------|-------------------------------------------------------------------------------------|
| Matters considered | • Moonee Valley 2040 Visioning Paper  
• Neighbourhood Planning |
| Councillors present | Cr Jim Cusack |
| Staff present | Kate McCaughey  
Sarah Edwards  
Melissa Ensink |
| Conflict of interest | None declared |
### Assembly
**Strategic Briefing – 21 November 2017 at 6.00pm**  
Council Chambers, Moonee Valley Civic Centre

### Matters considered
- Response to Notice of Motion 2017/09 Crown Street Stables Social Enterprise Review
- Water Sensitive City Plan and Urban Forest Plan
- IT Transformation (ERP)
- Capital Works Update
- Biannual Grants Process
- 2017 Spirit of Moonee Valley Debrief
- Review of Draft Agenda for Ordinary Meeting
- Items of a general nature raised by Councillors and Officers

### Councillors present
- Cr John Sipek
- Cr Andrea Surace
- Cr Samantha Byrne
- Cr Richard Lawrence
- Cr Rebecca Gauci Maurici
- Cr Narelle Sharpe
- Cr Cam Nation
- Cr Jim Cusack
- Cr Nicole Marshall

### Staff present
- Bryan Lancaster
- Steve Lambert
- Kendrea Pope
- Natalie Reiter
- Petrus Barry
- Maria Weiss
- Kelly Heffer
- Robert Raiskums
- David Benallack
- Peter Gaffney
- Kate McCaughey
- Sarah Edwards
- Kim Karabinis
- Veronica Cybulski

### Conflict of interest
- None declared
| Assembly | Strategic Briefing – 28 November 2017 at 8.30pm  
Council Chambers, Moonee Valley Civic Centre |
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Matters considered</td>
<td>Buckley Street Level Crossing Removal Update</td>
</tr>
</tbody>
</table>
| Councillors present | Cr John Sipek  
Cr Samantha Byrne  
Cr Andrea Surace  
Cr Rebecca Gauci Maurici  
Cr Richard Lawrence  
Cr Jim Cusack  
Cr Narelle Sharpe  
Cr Cam Nation |
| Staff present | Steve Lambert  
Kendrea Pope  
Natalie Reiter |
| Conflict of interest | None declared |

| Assembly | Strategic Planning (PAC) – 30 November 2017  
Council Chambers, Moonee Valley Civic Centre |
|----------|--------------------------------------------------------------------------------------------------|
| Matters considered | - Committee governance  
- Neighbourhood Character Study  
- Moonee Valley 2040 |
| Councillors present | Cr Nicole Marshall |
| Staff present | Christina Colia  
Jessie Keating  
David Kilroe |
| Conflict of interest | None declared |
| Assembly | Strategic Briefing – 5 December 2017 at 6.00pm  
| Council Chambers, Moonee Valley Civic Centre |
| --- | --- |
| Matters considered | - Buckley Street Level Crossing Update  
- IT Transformation – ERP  
- Commonwealth Reforms – Options and Opportunities for Service Delivery  
- A low carbon city – achieving zero net emissions  
- Waster and Resources Recovery Plan  
- Draft of Activities & General Amenity Local Law 2018  
- Tender Evaluation – Parking Management System  
- East Timor Friendship City Review  
- Review of the Draft Agenda for the Ordinary Meeting  
- Items of a general nature raised by Councillors and Officers |
| Councillors present | Cr Samantha Byrne  
Cr John Sipek  
Cr Richard Lawrence  
Cr Cam Nation  
Cr Jim Cusack |
| Staff present | Bryan Lancaster  
David Benallack  
Steve Lambert  
Kendrea Pope  
Natalie Reiter  
Gil Richardson  
Petrus Barry  
Siobhan Coughlan  
Dino De Melis  
Colin Harris  
Robert Raiskums  
Maria Weiss  
Kelly Heffer  
Michelle Martin  
Peter Gaffney  
Carey Paterson  
Brooke Ranken  
Kate McCaughey |
| Conflict of interest | Cr Nation declared he is seeking further advice in relation to Item 9.1 2B McPherson Street, Moonee Ponds and left the meeting prior to any discussion on this item.  
Bryan Lancaster declared an indirect conflict of interest due to residential amenity in relation to Item 1.1, Item 9.9 and Item 9.10 which all related to the Buckley Street Level Crossing Removal on the basis he owns a property in the vicinity and left the meeting prior to discussion on this item. |
| Assembly | Business Promotion (PAC) – 6 December 2017  
Upstairs Max's Café, Corner Leake St & Mt. Alexander Rd, Essendon North |
| --- | --- |
| Matters considered | • Moonee Valley 2040  
• Local Law Reviews  
• Moonee Valley Height Limits  
• New open space |
| Councillors present | Cr Richard Lawrence |
| Staff present | Malcolm Ward  
Carey Patterson  
Brooke Ranken  
Edward Crosslands |
| Conflict of interest | None declared |

| Assembly | Environment (PAC) – 11 December 2017  
Sam Merrifield Library, 762 Mt Alexander Rd, Moonee Ponds |
| --- | --- |
| Matters considered | • Waste and Resource Recovery Plan  
• Moonee Valley 2040 draft submission from Environment PAC |
| Councillors present | Cr Nicole Marshall |
| Staff present | Natalie Reiter  
Kelly Heffer  
Stephanie Mitten  
Michelle Martin |
| Conflict of interest | None declared |
| Assembly | Strategic Briefing – 30 January 2018 at 6.00pm  
Council Chambers, Moonee Valley Civic Centre |
| --- | --- |
| Matters considered | • Buckley Street Level Crossing Removal  
• The Year Ahead – Annual Calendar  
• Advocacy Workshop  
• Gifts and Hospitality  
• Items of a general nature raised by Councillors and Officers |
| Councillors present | Cr John Sipek  
Cr Samantha Byrne  
Cr Andrea Surace  
Cr Rebecca Gauci Maurici  
Cr Narelle Sharpe  
Cr Cam Nation  
Cr Jim Cusack  
Cr Nicole Marshall (arrived at the conclusion of the first item) |
| Staff present | Bryan Lancaster  
Steve Lambert  
Kendrea Pope  
Natalie Reiter  
Gil Richardson  
Allison Watt  
Colin Harris |
| Conflict of interest | Bryan Lancaster declared an indirect conflict of interest due to residential amenity on Item 1.1 Buckley Street Level Crossing Removal and left the meeting prior to this discussion.  
Cr Marshall left the meeting prior to discussion on Item 1.1 Buckley Street Level Crossing Removal. |
<table>
<thead>
<tr>
<th>Assembly</th>
<th>Strategic Briefing – 6 February 2018 at 5.30pm</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Flemington Community Centre, 25 Mt Alexander Road at 5.30pm</td>
</tr>
<tr>
<td>Matters considered</td>
<td>- Parking</td>
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<tr>
<td></td>
<td>- National Disability Insurance Scheme and service delivery in Moonee Valley</td>
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<tr>
<td></td>
<td>- East Keilor Leisure Centre Redevelopment Update</td>
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<td></td>
<td>- Major Community Facilities Update</td>
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<td></td>
<td>- Community Facility Policy and Action Plan (MV2040 reference document)</td>
</tr>
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<td></td>
<td>- Local Government Bill – Exposure Draft</td>
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<tr>
<td></td>
<td>- Items of a general nature raised by Councillors and Officers.</td>
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<tr>
<td>Councillors present</td>
<td>Cr John Sipek</td>
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<td></td>
<td>Cr Samantha Byrne</td>
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<td>Cr Andrea Surace</td>
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<td>Cr Rebecca Gauci Maurici</td>
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<td>Cr Richard Lawrence</td>
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<td>Cr Narelle Sharpe</td>
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<td>Cr Jim Cusack</td>
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<td>Cr Nicole Marshall</td>
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<td>Staff present</td>
<td>Bryan Lancaster</td>
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<td>Steve Lambert</td>
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<td>Petrus Barry</td>
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<td>Allison Watt</td>
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<td>Maria Weiss</td>
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<td></td>
<td>Kate Heissenbuttel</td>
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<tr>
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<td>Mel Lorback</td>
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</tbody>
</table>
Cr Sharpe, Cr Cusack, Cr Byrne, Cr Sipek, Cr Surace declared an indirect conflict of interest in relation to Item 9.2 – 2 B McPherson Street, Moonee Ponds due to the receipt of an applicable gift, being hospitality in excess of the allowable limit from Moonee Valley Race Course and left the meeting prior to discussion of this item.

Cr Byrne declared an indirect conflict of interest in relation to Item 9.11 - Community Facility Management Policy Update due to a conflicting duty as she works for one of the organisations affected and left the meeting prior to discussion of this item.

Cr Sharpe declared a direct conflict of interest in relation to Item 9.15 - Union Road Business Precinct Special Rate and Charge Declaration as she runs a business in the precinct and left the meeting prior to discussion of this item.

Bryan Lancaster declared an indirect conflict of interest due to impact on residential amenity grounds in relation to Item 9.1 – Buckley Street Level Crossing Removal Update as he owns a property in the vicinity and left the meeting prior to discussion of this item.
| Assembly | Budget Workshop – 12 February 2018 at 6.00pm  
Council Chambers, Moonee Valley Civic Centre |
| --- | --- |
| Matters considered | • Economic Update Video Conference with Matthew Hassan (Westpac)  
• Challenges and implications (Long Range) Implications)  
• Budget Process 2018/19  
• Zero Based Budgeting  
• Major assumptions  
• Target  
• Timetable  
• Communication  
• Councillor contribution/ value add  
• Major initiatives  
• Items of a general nature raised by Councillors and Officers |
| Councillors present | Cr John Sipek  
Cr Samantha Byrne  
Cr Andrea Surace  
Cr Rebecca Gauci Maurici  
Cr Richard Lawrence  
Cr Narelle Sharpe  
Cr Cam Nation  
Cr Jim Cusack  
Cr Nicole Marshall |
| Staff present | Bryan Lancaster  
Steve Lambert  
Kendrea Pope  
Natalie Reiter  
Gil Richardson  
Petrus Barry |
| Conflict of interest | None declared |
| Assembly | Strategic Briefing – 20 February 2018 at 7pm  
| Committee Room, Moonee Valley Civic Centre |
|---|---|
| Matters considered | • Review of Agenda for Ordinary Meeting to be held 27 February 2018  
• Advocacy Priority Projects (Bill Forrest)  
• Chris Kotur (Presentation)  
• Items of a general nature raised by Councillors and Officers |
| Councillors present | Cr John Sipek  
Cr Samantha Byrne  
Cr Andrea Surace  
Cr Rebecca Gauci Maurici  
Cr Richard Lawrence  
Cr Narelle Sharpe  
Cr Cam Nation  
Cr Nicole Marshall |
| Staff present | Bryan Lancaster  
Steve Lambert  
Kendrea Pope  
Natalie Reiter  
Petrus Barry  
Allison Watt |
| Conflict of interest | Cr Nation declared an indirect conflict of interest due to a conflicting duty in relation to the discussion around East Keilor Leisure Centre (12.2 of Draft Agenda – Highball Stadium) on the basis he runs a business in the fitness / leisure sector and and left the meeting prior to discussion of this item. |
| Assembly | Pre-Ordinary Meeting of Council – 27 February 2018 at 6.00pm  
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<tr>
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<tbody>
<tr>
<td></td>
<td>Committee Room, Moonee Valley Civic Centre</td>
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<tr>
<td>Matters considered</td>
<td>Ordinary Meeting Agenda (pre-meeting)</td>
</tr>
</tbody>
</table>
| Councillors present | Cr John Sipek  
|                    | Cr Samantha Byrne  
|                    | Cr Andrea Surace  
|                    | Cr Rebecca Gauci Maurici  
|                    | Cr Richard Lawrence  
|                    | Cr Narelle Sharpe  
|                    | Cr Cam Nation  
|                    | Cr Jim Cusack  
|                    | Cr Nicole Marshall                                      |
| Staff present | Bryan Lancaster  
|                | Steve Lambert  
|                | Kendrea Pope  
|                | Natalie Reiter  
|                | Gil Richardson  
|                | Petrus Barry  
|                | Allison Watt                                           |
| Conflict of interest | None declared                                      |

| Assembly | Leisure and Active Communities joint with Sports and Community Organisations (PAC) – 28 February 2018  
<table>
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<tbody>
<tr>
<td></td>
<td>Clocktower Centre, 750 Mt Alexander Road, Moonee Ponds</td>
</tr>
</tbody>
</table>
| Matters considered | • East Keilor Leisure Centre  
|                     | • Community Sport and Leisure  
|                     | • Community Facilities                                              |
| Councillors present | Cr John Sipek  
|                    | Cr Samantha Byrne                                                 |
| Staff present | Steven Lambert  
|                | Jim Karabinis  
|                | Patricia Keenan  
|                | Luke Casey  
|                | Melanie Lorback  
|                | Kate Heisenbuttel                                                  |
| Conflict of interest | None declared                                              |
| Assembly | **Strategic Briefing- 6 March 2018 at 6.05pm**  
| Council Chambers, Moonee Valley Civic Centre |
| --- | --- |
| **Matters considered** | • Public Forum  
• Presentation from the Chief Municipal Inspector, David Wolf  
• Celebration of Australia Day (Wurundjeri elder, Uncle Bill Nicholson)  
• East Keilor Leisure Centre Redevelopment  
• Niddrie Library Value Capture Update  
• Competitive Neutrality Workshop  
• Aged Care Reforms  
• Draft Development Contributions Plan  
• Standing Together and Supporting Diversity Statement  
• Draft Agenda – Ordinary Meeting of Council to be held 13 March 2018  
• Items of a general nature raised Councillors and Officers |
| **Councillors present** | Cr Samantha Byrne  
Cr John Sipek  
Cr Richard Lawrence  
Cr Rebecca Gauci Maurici  
Cr Narelle Sharpe  
Cr Cam Nation  
Cr Nicole Marshall |
| **Staff present** | Bryan Lancaster  
Steve Lambert  
Kendrea Pope  
Natalie Reiter  
Gil Richardson  
Petrus Barry  
Kate McCaughey  
Jim Karabinis  
Michele Leonard  
Allison Watt  
Maria Weiss  
Natalie Smyth  
Carol Espinoza  
Kate Heissenbuttel  
Francesca Pagani  
Mel Lorback  
Mark Cini |
| **Conflict of interest** | Cr Nation declared an indirect conflict of interest due to a conflicting duty in relation to the discussion around Item 1.3 (East Keilor Leisure Centre Redevelopment) on the basis he runs a business in the fitness / leisure sector and left the meeting at 7.10pm for the duration of the discussion. |
### Pre-Ordinary Meeting of Council - 13 March 2018 at 6.00pm
Committee Room, Moonee Valley Civic Centre

#### Matters considered
- Agenda – Ordinary Meeting of Council (pre-meet)
- Items of a general nature raised by Councillors and Officers

#### Councillors present
- Cr Samantha Byrne
- Cr John Sipek
- Cr Richard Lawrence
- Cr Rebecca Gauci Maurici
- Cr Narelle Sharpe
- Cr Cam Nation
- Cr Nicole Marshall

#### Staff present
- Bryan Lancaster
- Steve Lambert
- Kendrea Pope
- Natalie Reiter
- Gil Richardson
- Petrus Barry
- Allison Watt

#### Conflict of interest
None declared

### Post Ordinary Meeting of Council (Statutory Planning)  
13 March 2018 at 8.25pm
Council Chambers, Moonee Valley Civic Centre

#### Matters considered
Planning Permit for 17-23 Puckle Street and 6-14 Young Street, Moonee Ponds

#### Councillors present
- Cr Samantha Byrne
- Cr John Sipek
- Cr Narelle Sharpe
- Cr Cam Nation
- Cr Nicole Marshall

#### Staff present
- Natalie Reiter
- Petrus Barry

#### Conflict of interest
Cr Rebecca Gauci Maurici declared a direct conflict of interest on the basis of close association. Cr Gauci Maurici left for the duration of the meeting.
| Assembly | **Assembly** Land Acquisition Committee - 14 March 2018  
Level 3, Moonee Valley Civic Centre |
| --- |
| **Matters considered** | • Land Acquisition Committee Inception meeting  
• Discussion of Land Acquisition Committee meeting frequency |
| **Councillors present** | Cr Narelle Sharpe  
Cr Nicole Marshall  
Cr John Sipek |
| **Staff present** | Gil Richardson  
Venta Slizys  
Melanie Odendaal |
| **Conflict of interest** | None declared |

| Assembly | **Assembly** Strategic Briefing – 20 March 2018 at 6.27pm  
Council Chambers, Moonee Valley Civic Centre |
| --- |
| **Matters considered** | • Public Forum  
• Budget Workshop  
• Central Registration Service  
• Developer Contributions Plan  
• Draft Agenda- Ordinary Meeting to be held 27 March 2018  
• Items of a general nature raised by Councillors and Officers |
| **Councillors present** | Cr John Sipek  
Cr Andrea Surace  
Cr Samantha Byrne  
Cr Richard Lawrence  
Cr Rebecca Gauci Maurici  
Cr Narelle Sharpe  
Cr Cam Nation  
Cr Jim Cusack  
Cr Nicole Marshall |
| **Staff present** | Steve Lambert  
Kendrea Pope  
Natalie Reiter  
Gil Richardson  
Petrus Barry  
Damian Hogan  
Michele Leonard  
Allison Watt  
Belinda Stewart |
| **Conflict of interest** | Cr Sharpe declared a direct conflict of interest in the Item 9.7 of the OCM Agenda - Footpath Trading Policy on the basis that she runs a business in the area. |
| Assembly | Councillor Planning Weekend – 24 & 25 March 2018  
<table>
<thead>
<tr>
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<tbody>
<tr>
<td></td>
<td>Lancemore Hill, Lancefield</td>
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<table>
<thead>
<tr>
<th>Matters considered</th>
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<tbody>
<tr>
<td></td>
<td>• The Future</td>
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<tr>
<td></td>
<td>• MV2040 Update</td>
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<td></td>
<td>• Operating Budget</td>
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<td>• Capital Works Budget</td>
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<td>• Presentation on River Precinct</td>
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<td></td>
<td>• Long-term Financial Plan and Long-term Capital Works Scenarios</td>
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<tr>
<td></td>
<td>• Long-term Financial Plan and Capital Works</td>
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<td>• Statutory Planning Delegations</td>
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<td>• Meeting Protocols</td>
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<td>• Events and Festivals Review</td>
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<td>• Items of a general nature raised by Councillors and Officers</td>
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<thead>
<tr>
<th>Councillors present</th>
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<tbody>
<tr>
<td></td>
<td>Cr Andrea Surace</td>
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<td>Cr Samantha Byrne</td>
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<td>Cr John Sipek</td>
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<td>Cr Richard Lawrence</td>
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<td>Cr Rebecca Gauci Maurici</td>
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<td>Cr Narelle Sharpe</td>
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<td>Cr Cam Nation</td>
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<td>Cr Jim Cusack</td>
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<td>Cr Nicole Marshall</td>
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<tr>
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<tr>
<td></td>
<td>Bryan Lancaster</td>
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<td>Jim Karabinis</td>
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<td>Jessie Keating</td>
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<td>Allison Watt</td>
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<p>| Conflict of interest | None declared                                                   |</p>
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<thead>
<tr>
<th>Assembly</th>
<th>Pre-Ordinary Meeting of Council – 27 March 2018 at 6.00pm</th>
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<tbody>
<tr>
<td></td>
<td>Committee Room, Moonee Valley Civic Centre</td>
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<tr>
<td><strong>Matters considered</strong></td>
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<tr>
<td></td>
<td>• Agenda – Ordinary Meeting of Council (pre-meeting)</td>
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<tr>
<td></td>
<td>• Items of a general nature raised by Councillors and Officers</td>
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<tr>
<td><strong>Councillors present</strong></td>
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<tr>
<td>Cr Andrea Surace</td>
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<td>Cr Narelle Sharpe</td>
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