



**CITY OF  
MONASH**

**MINUTES OF THE SPECIAL MEETING OF  
COUNCIL  
HELD ON 24 MARCH 2020**

**at 6.30 pm**

**Council Chambers  
293 Springvale Road,  
Glen Waverley**

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**MINUTES OF THE SPECIAL MEETING OF THE MONASH CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY  
ON 24 MARCH 2020 AT 6.30 PM.**

**PRESENT:** Councillors S James (Mayor), MT Pang Tsoi (Deputy Mayor), R Davies,  
G Lake, B Little, S McCluskey, P Klisaris, L Saloumi,

**APOLOGIES:**

Cr, R Paterson, T Zographos, J Fergeus

**DISCLOSURES OF INTEREST**

Nil.

**ITEM OF BUSINESS**

**1. Setting the Reserve Price for the Sale of the Council-Owned Property at 14-16 Atkinson Street, Chadstone**

The Chairperson opened the meeting, advising that there was one item of business, which concerned the setting of the reserve price for the sale of the Council-owned land at 14-16 Atkinson Street, Chadstone.

**CONFIDENTIAL BUSINESS**

Moved Cr Tsoi,

Seconded Cr McCluskey

*That Council, having reviewed and considered the certificate in relation to the matter listed for confidential business, and being satisfied that it is appropriate and necessary to consider this matter at a closed meeting, resolves to close the meeting to the public in accordance with section 89(2) of the Local Government Act 1989 for the reasons specified in the certificate.*

**CARRIED**

The Council moved into Confidential Business at 6.35 pm.

OPEN COUNCIL

The Council returned to open Council at 6.39 pm.

**CARRIED**

The Mayor declared the meeting closed at    pm

**MAYOR:** .....

**DATED THIS ..... DAY OF ..... 2020**