

# ORDINARY COUNCIL

## REVISED AGENDA

(Open to the public)

**6.30pm, Monday 12 December 2016**

Council Chamber, 8 Inglesby Road, Camberwell.

### Order of business

1. **Apologies**
2. **Adoption and confirmation of the minutes of the Ordinary Council meeting held on 28 November 2016**
3. **Declaration of conflict of interest of any councillor or council officer**
4. **Deputations, presentations, petitions and public submissions**
  - 4.1 Petitions - revised
5. **Assemblies of councillors**
6. **Public question time**
7. **Notices of motion**
8. **Presentation of officer reports**
  - 1 Amendment C239 - 800 Toorak Road, Hawthorn East (Coles Headquarters) - Decision to Adopt Amendment
  - 2 Amendment C236 to the Boroondara Planning Scheme - Precinct 24 Heritage Properties - Adoption
  - 3 October 2016 Monthly Performance Report
  - 4 Kew Junction Shopping and Business centre - marketing and business development fund
  - 5 Recommendations of the Audit Committee Meeting held on 23 November 2016
  - 6 Property matter - Committee of Management - Crown allotment 154D 17-21 Whitehorse Road Deepdene
  - 7 Contract 2017/74, Kew Senior Citizens Centre Redevelopment Works
  - 8 Earl Street Proposed Community Garden
  - 9 Junction Skate and BMX Park Advisory Committee Terms of Reference

Date of Issue: 8 December 2016

Please note: No audio, video, photographic or any other recording of proceedings at Council or Special Committee meetings is permitted without written authority from Council.

**Supplementary reports**

- 10 Contract 2017/62, Hawthorn Citizens Youth Centre Redevelopment Works
- 11 Draft Meeting Procedure Local Law 2017

**9. General business**

**10. Urgent business**

**11. Confidential business**

- CB1 Representation by Council

Close of meeting

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