



# Cardinia

**MINUTES OF SPECIAL COUNCIL MEETING**

**MONDAY, 18 APRIL 2016**

## MINUTES OF SPECIAL MEETING OF GENERAL COUNCIL 1

held in the Council Chambers, 20 Siding Avenue, Officer  
on Monday, 18 April 2016  
The meeting commenced at 7pm

**PRESENT:**

Mayor, Jodie Owen, Chairman

Councillors Tania Baxter, Kate Lempriere, David Young, George Blenkhorn,  
Brett Owen, Collin Ross, Graeme Moore, Leticia Wilmot

Messrs Garry McQuillan (CEO), Mike Ellis (GMAS), Derek Madden  
(GMCS), Phil Walton (GMPD), Jenny Scicluna (GMCWB), Waudi Tahche  
(GMPC), Doug Evans (MG)

**APOLOGIES:**

Nil

**DECLARATION OF PECUNIARY AND OTHER INTERESTS**

Nil.

## TABLE OF CONTENTS

1. COUNCILLOR CODE OF CONDUCT .....	3
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## **1 COUNCILLOR CODE OF CONDUCT**

FILE REFERENCE INT1623271

RESPONSIBLE GENERAL MANAGER Garry McQuillan

AUTHOR Doug Evans

### **RECOMMENDATION**

That Council adopt the Councillor Code of Conduct and all Councillors sign the code to indicate their commitment to the principles contained within the Code

### **Attachments**

1 Councillors' Code of Conduct 14 Pages

### **EXECUTIVE SUMMARY**

To adopt a new Councillor's Code of Conduct as required by Section 76C of the Local Government Act 1989.

### **BACKGROUND**

Recent amendments to the Local Government Act 1989 requires the Council to review the Councillor Code of Conduct and make any changes to the Code at a Special Meeting called solely for that purpose prior to 4 July 2016

The Code has been reviewed and changes to the previous Code have been made and this revised Code is now presented to the Council for formal adoption.

### **POLICY IMPLICATIONS**

Adopting the revised Code will establish the Code as Council policy in regard to the principles espoused in the document.

### **RELEVANCE TO COUNCIL PLAN**

Nil

### **CONSULTATION/COMMUNICATION**

Councillors have discussed the Code at length with the assistance of Mark Hayes from Maddocks and the changes to the code reflect the discussions and agreements reached at these discussions.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

Nil

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**CONCLUSION**

To comply with the requirements of the Local Government Act Council is required to review and amend its Code of Conduct. Adopting this revised Code as recommended will achieve compliance with this legislative requirement.

## **1 COUNCILLOR CODE OF CONDUCT**

Moved Cr L Wilmot Seconded Cr G Blenkhorn

That Council adopt the Councillor Code of Conduct and all Councillors sign the code to indicate their commitment to the principles contained within the Code

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Meeting closed at 7.04.pm

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Minutes Confirmed  
Chairman