



**SPECIAL MEETING OF
COUNCIL**

MINUTES

11 AUGUST 2008

**MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY
COUNCIL HELD ON 11 AUGUST, 2008 IN THE COUNCIL CHAMBER,
ST KILDA TOWN HALL**

The meeting opened at 5.06pm.

PRESENT

Cr Cribbes (Chairperson), Cr Bolitho, Cr Klepner, Cr Logan, David Spokes Chief Executive Officer.

Council pays its respects to the people and elders, past and present, of Yalukit Willam and the Kulin Nation. We acknowledge and uphold their relationship to this land.

1. APOLOGIES

MOVED Crs Klepner/Logan

An apology was received and leave of absence was granted to Crs Gross, Ray and Sait.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Klepner/Logan

That the meeting be closed to members of the gallery in accordance with Section 89 2 (d) and (f) of the Local Government Act 1989.

A vote was taken and the MOTION was CARRIED.

The meeting closed at 5.07pm.

MINUTES – SPECIAL MEETING OF COUNCIL 11 AUGUST 2008

As there was no further business the meeting closed at 5.08pm.

Confirmed: 25 August 2008

Chairperson: _____