

BUSINESS

1. **PRESENTATION TO COMMUNITY GROUPS**
Nil
2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
Ordinary Meeting No. OM271 held on 4 May 2015.
Special Meeting No. SP190 held on 13 May 2015.
3. **APOLOGIES**
Nil
4. **DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST**
5. **PUBLIC QUESTION TIME**
Nil
6. **HEARING OF SUBMISSIONS**
Nil
7. **ITEMS BROUGHT FORWARD**
8. **PRESENTATIONS / AWARDS**
Nil
9. **PRESENTATION OF PETITIONS AND JOINT LETTERS**
Nil
10. **CONSIDERATION OF TOWN PLANNING REPORTS**
 - 10.1 Planning Permit Application 423/2014/P - 36 Warrenwood Place Langwarrin - To construct three (3) single storey dwellings.....3
 - 10.2 Retrospective Secondary Consent Application for Statement of Compliance for Planning Application 507/2009/P - 1 - 3 Attunga Crescent Seaford.....29
 - 10.3 Planning Application 308/2014/P - 44 McCormicks Road, Skye - To construct nine (9) double storey dwellings and alter access to a Road Zone Category 146
11. **CONSIDERATION OF REPORTS OF OFFICERS**
 - 11.1 Adoption of 2015/16 Annual Budget82
As per section 73(3) of the Governance Local Law No. 1, no further opportunity will be afforded for members of the public to speak again on this subject matter, as members of the public were given the opportunity to do so at the Special Meeting held on Wednesday 13 May 2015.
 - 11.2 Proposed 2014/15 and 2015/16 Loan Borrowings and Local Government Funding Vehicle222
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14. URGENT BUSINESS		
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Dennis Hovenden

CHIEF EXECUTIVE OFFICER

20/05/2015