



City of
Whittlesea

MINUTES

OF ORDINARY COUNCIL MEETING

HELD ON

TUESDAY 5 JULY 2016

AT 6:06PM - ADJOURNED

**IN COUNCIL CHAMBER, 25 FERRES
BOULEVARD, SOUTH MORANG**

COUNCILLORS

STEVAN KOZMEVSKI	MAYOR, SOUTH WEST WARD
KRIS PAVLIDIS	SOUTH WEST WARD
DARRYL SINCLAIR	SOUTH WEST WARD
ADRIAN SPINELLI	SOUTH WEST WARD
NORM KELLY	DEPUTY MAYOR, SOUTH EAST WARD
SAM ALESSI	SOUTH EAST WARD
KEN HARRIS	SOUTH EAST WARD
MARY LALIOS	SOUTH EAST WARD
REX GRIFFIN	NORTH WARD
RICKY KIRKHAM	NORTH WARD
CHRISTINE STOW	NORTH WARD

SENIOR OFFICERS

MICHAEL WOOTTEN

CHIEF EXECUTIVE OFFICER

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

STEVE O'BRIEN

DIRECTOR PLANNING AND MAJOR PROJECTS

BEN HARRIES

ACTING DIRECTOR CITY TRANSPORT &
PRESENTATION

HELEN SUI

DIRECTOR CORPORATE SERVICES

SEAN MCMANUS

ACTING DIRECTOR PARTNERSHIPS &
ENGAGEMENT

ANGELO MAMATIS

TEAM LEADER GOVERNANCE

ORDER OF BUSINESS

The Chief Executive Officer submits the following business:

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Note:

In these Minutes, Resolutions adopted by Council are indicated in bold text.

1. OPENING

1.1 RESUMPTION OF MEETING

The Meeting resumed at 6:06PM.

1.2 PRESENT

Members:

Cr Stevan Kozmevski	Mayor (South West Ward)
Cr Kris Pavlidis	Councillor (South West Ward)
Cr Darryl Sinclair	Councillor (South West Ward)
Cr Adrian Spinelli	Councillor (South West Ward)
Cr Norm Kelly	Deputy Mayor (South East Ward)
Cr Sam Alessi	Councillor (South East Ward)
Cr Ricky Kirkham	Councillor (North Ward)
Cr Christine Stow	Councillor (North Ward)

Officers:

Mr Michael Wootten	Chief Executive Officer
Mr Steve O'Brien	Director Planning and Major Projects
Mr Russell Hopkins	Director Community Services
Mr Ben Harries	Acting Director City Transport & Presentation
Ms Helen Sui	Director Corporate Services
Mr Sean McManus	Acting Director Partnerships & Engagement
Mr Angelo Mamatis	Team Leader Governance

2. APOLOGIES

APOLOGY

Apologies were received on behalf of Cr Ken Harris, Cr Mary Lalios and Cr Rex Griffin who requested that leave be granted for this meeting.

COUNCIL RESOLUTION

MOVED: *Cr Sinclair*
SECONDED: *Cr Kelly*

THAT the apologies from Cr Harris, Cr Lalios and Cr Griffin be received and that leave be granted for this meeting.

CARRIED

3. DECLARATIONS OF INTEREST

NIL

4. GENERAL BUSINESS**4.1 ASHLEY PARK COMMUNITY ACTIVITY CENTRE LEASE**

The Chief Executive Officer provided an update on this matter.

The Ordinary Council Meeting held on 28 June 2016 was adjourned to allow Council to obtain advice in relation to two additional deeds relating to the proposed lease with Ashley Park Trust ('the Tenant') regarding a new Community Activity Centre located at 121 Orchard Street Doreen (Ashley Park).

The Chief Executive Officer advised that legal representatives of Council and the Tenant are still working through matters regarding this additional documentation. The meeting was adjourned last week as the implication of these subsequent documents was not clear and it was decided to seek further clarification. Discussions between parties are continuing and should a further Council resolution be required, Council will be advised accordingly.

5. URGENT BUSINESS**5.1 URGENT BUSINESS - CEO EMPLOYMENT MATTER**

The Mayor, Cr Stevan Kozmevski requested that a matter relating to the CEO's employment be dealt with as an item of urgent confidential business.

COUNCIL RESOLUTION

MOVED: Cr Stow
SECONDED: Cr Kirkham

THAT Council resolve that this matter be dealt with as an item of urgent confidential business.

CARRIED

6. CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: Cr Stow
SECONDED: Cr Kirkham

THAT Council resolve to close the meeting to members of the public for the purpose of considering details relating to the confidential matters below in accordance with Section 89(2) of the Local Government Act 1989 as follows:

5.1 URGENT BUSINESS – CEO EMPLOYMENT MATTER

Confidential in accordance with Section 89(2) of the Local Government Act 1989:

- a) personnel matters

CARRIED

All Officers with the exception of the minute taker vacated the Council Chamber.

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6:08 PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 6:35PM.

7. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6:35PM.

CONFIRMED THIS 19TH DAY OF JULY, 2016.

CR STEVAN KOZMEVSKI
MAYOR