



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY 12 JULY 2016

AT 6:26PM

**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

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Note:

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

1. OPENING

1.1 MEETING OPENING AND PRAYER

The Chief Executive Officer opened the meeting with a prayer at 6:26PM.

1.2 MAYOR'S RECONCILIATION STATEMENT

On behalf of the City of Whittlesea the Mayor recognised the rich Aboriginal heritage of this country and acknowledge the Wurundjeri Willum Clan as the Traditional Owners of this place.

1.3 PRESENT

Members:

Cr Stevan Kozmevski	Mayor (South West Ward)
Cr Kris Pavlidis	Councillor (South West Ward)
Cr Darryl Sinclair	Councillor (South West Ward)
Cr Sam Alessi	Councillor (South East Ward)
Cr Mary Lalios	Councillor (South East Ward)
Cr Ricky Kirkham	Councillor (North Ward)
Cr Rex Griffin	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 the Deputy Mayor Cr Norm Kelly, Cr Ken Harris and Cr Adrian Spinelli who requested that leave be granted for this meeting.

COUNCIL RESOLUTION

MOVED: *Cr Sinclair*
SECONDED: *Cr Stow*

THAT the apologies from the Deputy Mayor Cr Norm Kelly, Cr Ken Harris and Cr Adrian Spinelli be received and that leave be granted for this meeting.

CARRIED

3. DECLARATIONS OF INTEREST

NIL

4. CONFIDENTIAL BUSINESS

4.1 PLANNING AND MAJOR PROJECTS

NIL REPORTS

4.2 COMMUNITY SERVICES

NIL REPORTS

4.3 CITY TRANSPORT AND PRESENTATION

NIL REPORTS

4.4 CORPORATE SERVICES

NIL REPORTS

4.5 PARTNERSHIPS & ENGAGEMENT

4.5.1 ASHLEY PARK COMMUNITY CENTRE - ADDITIONAL DOCUMENTS

COUNCIL RESOLUTION

MOVED: *Cr Griffin*

SECONDED: *Cr Alessi*

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

4.5.1 ASHLEY PARK COMMUNITY CENTRE - ADDITIONAL DOCUMENTS

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

(f) legal advice

CARRIED

4.6 EXECUTIVE SERVICES

NIL REPORTS

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6:27 PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 6:28PM.

5. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6:28pm.

CONFIRMED THIS 19TH DAY OF JULY, 2016.

CR STEVAN KOZMEVSKI
MAYOR