



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY 14 MARCH 2017

AT 6.15PM

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

COUNCILLORS

RICKY KIRKHAM

MAYOR, NORTH WARD

JOHN BUTLER

NORTH WARD

EMILIA LISA STERJOVA

NORTH WARD

NORM KELLY

DEPUTY MAYOR, SOUTH EAST WARD

SAM ALESSI

SOUTH EAST WARD

ALAHNA DESIATO

SOUTH EAST WARD

MARY LALIOS

SOUTH EAST WARD

LAWRIE COX

SOUTH WEST WARD

STEVAN KOZMEVSKI

SOUTH WEST WARD

CAZ MONTELEONE

SOUTH WEST WARD

KRIS PAVLIDIS

SOUTH WEST WARD

SENIOR OFFICERS

MICHAEL TONTA

MANAGER 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 MEETING OPENING**

The Mayor opened the meeting at 6.15PM.

1.2 PRESENT**Members:**

Ricky Kirkham	Mayor (North Ward)
John Butler	Councillor (North Ward)
Emilia Lisa Sterjova	Councillor (North Ward)
Norm Kelly	Deputy Mayor (South East Ward)
Sam Alessi	Councillor (South East Ward)
Alahna Desiato	Councillor (South East Ward)
Mary Lalios	Councillor (South East Ward)
Lawrie Cox	Councillor (South West Ward)
Caz Monteleone	Councillor (South West Ward)
Kris Pavlidis	Councillor (South West Ward)

Officers:

Mr Michael Tonta	Manager Governance
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2. APOLOGIES**APOLOGY**

Apology received on behalf of Cr Kozmevski

COUNCIL RESOLUTION

MOVED: *Cr Kirkham*
SECONDED: *Cr Monteleone*

THAT the Councillors apology be received and leave be granted.

CARRIED

3. DECLARATIONS OF INTEREST

NIL

4. CONFIDENTIAL BUSINESS

4.1 PARTNERSHIPS & ENGAGEMENT

4.1.1 REMUNERATION OF THE ACTING CHIEF EXECUTIVE OFFICER

COUNCIL RESOLUTION

MOVED: *Cr Butler*
SECONDED: *Cr Kelly*

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

4.1.1 REMUNERATION OF THE ACTING CHIEF EXECUTIVE OFFICER
Confidential in accordance with Section 89(2)(a),(d) of the Local Government Act 1989.

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6.15PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 6.16PM

5. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6.16PM

CONFIRMED THIS 21ST DAY OF MARCH 2017

CR RICKY KIRKHAM
MAYOR