



City of
Whittlesea

AGENDA

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

TUESDAY 28 MARCH 2017

AT 6.00PM

SUMMONS

You are advised that a Special Meeting of Council has been called by the Chief Executive Officer on Tuesday, 28 March 2017 in Council Chamber, 25 Ferres Boulevard, South Morang at 6.00pm - Adjourned for the transaction of the following business.

L THOMPSON
ACTING CHIEF EXECUTIVE OFFICER

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

LIANA THOMPSON

ACTING CHIEF EXECUTIVE OFFICER

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

KRISTEN JACKSON

ACTING DIRECTOR PLANNING AND MAJOR
PROJECTS

NICK MANN

DIRECTOR CITY TRANSPORT & PRESENTATION

HELEN SUI

DIRECTOR CORPORATE SERVICES

BELGIN BESIM

ACTING DIRECTOR PARTNERSHIPS &
ENGAGEMENT

MICHAEL TONTA

MANAGER GOVERNANCE

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Note:

At Council's discretion, the meeting may be closed in accordance with Section 89 of the Local Government Act 1989. The provision which is likely to be relied upon to enable closure is set out in each item. These reports are not available for public distribution.

Question Time:

During the meeting, Council will answer questions from residents and ratepayers. Questions should be submitted in writing before the start of the meeting unless this unreasonably prevents or hinders you from participating. A Question Time form can be downloaded from Council's website and copies of the form are available at the meeting.

Council is committed to ensuring that all residents and ratepayers of the municipality may contribute to Council's democratic process and therefore, if you have special requirements, please telephone the Governance Team prior to any Council Meeting on 9217 2294.

Large Attachments:

Where large attachments form part of the Report, due to the size of the attachments – a copy has not been provided in the Agenda document

Copies of these attachments are available for inspection by the public at the following locations:

- a) Council offices at 25 Ferres Boulevard, South Morang; and
- b) Whittlesea City Council's internet site – www.whittlesea.vic.gov.au

- 1. OPENING**
 - 1.1 PRESENT**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. CONFIRMATION OF MINUTES OF RPEVIOUS MEETING**
Adjourned Meeting of Council held 7 March 2017; and
Special Meeting of Council held 14 March 2017.

5. CONFIDENTIAL BUSINESS

5.1 CITY TRANSPORT AND PRESENTATION

5.1.1 CHURCH STREET STREETScape REDEVELOPMENT - CONTRACT NO: 2014-140 - FINALISATION

File No: 193643

Responsible Officer: Director City Transport & Presentation

Author: Senior Landscape Architect

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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

- (d) contractual matters

5.1.2 PROVISION OF MAINTENANCE SERVICES TO EXIT AND EMERGENCY LIGHTING - CONTRACT NO. CT091039 - CONTRACT FINALISATION

File No: CT091039

Responsible Officer: Director City Transport & Presentation

Author: Contracts Officer

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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

- (d) contractual matters

5.2 CORPORATE SERVICES

5.2.1 PHOTOCOPIERS, PRINTERS AND ASSOCIATED PRODUCTS AND SERVICES

File No: 190024

Responsible Officer: Director Corporate Services

Author: IT Project Officer

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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

- (d) contractual matters**

5.2.2 PROPOSED LAND ACQUISITION - LALOR

File No: 123396

Responsible Officer: Director Corporate Services

Author: Senior Property Officer

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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

- (d) contractual matters**

6. CLOSURE