



City of
Whittlesea

MINUTES

OF ADJOURNED COUNCIL MEETING

HELD ON

TUESDAY 28 MARCH 2017

AT 6.06PM - ADJOURNED

**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

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

1. OPENING**1.1 MEETING OPENING**

The Acting Chief Executive Officer opened the meeting at 6.06PM.

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)
Stevan Kozmevski	Councillor (South West Ward)
Caz Monteleone	Councillor (South West Ward)

Officers:

Ms Liana Thompson	Acting Chief Executive Officer
Mr Kristen Jackson	Acting Director Planning and Major Projects
Mr Russell Hopkins	Director Community Services
Mr Nick Mann	Director City Transport & Presentation
Ms Helen Sui	Director Corporate Services
Ms Belgin Besim	Acting Director Partnerships & Engagement
Mr Michael Tonta	Manager Governance

2. APOLOGIES**APOLOGY**

Apologies received on behalf of Cr Cox, Cr Pavlidis and Cr Sterjova

COUNCIL RESOLUTION

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

THAT the Councillor's apologies be received and leave be granted.

CARRIED

Cr Sterjova entered the Council Chamber at 6.06PM.

3. DECLARATIONS OF INTEREST

THE FOLLOWING DECLARATIONS OF INTEREST WERE MADE TO THE CHIEF EXECUTIVE OFFICER PRIOR TO THE MEETING:

CR ALESSI DECLARED AN INDIRECT INTEREST IN ITEM 5.1.1 - CHURCH STREET STREETScape REDEVELOPMENT - CONTRACT NO: 2014-140 - FINALISATION

THE FOLLOWING DECLARATIONS OF INTEREST WERE MADE TO THE CHIEF EXECUTIVE OFFICER DURING THE MEETING:

CR LALIOS DECLARED AN INDIRECT INTEREST IN ITEM 5.1.1 - CHURCH STREET STREETScape REDEVELOPMENT - CONTRACT NO: 2014-140 - FINALISATION

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COUNCIL RESOLUTION**

MOVED: *Cr Monteleone*

SECONDED: *Cr Desiato*

THAT the Minutes of the preceding meeting as circulated, be confirmed:

Special Meeting of Council held 14 March 2017.

CARRIED

Chief Executive Officer Explanatory Note

As not all Councillors were present at the Meeting the Mayor decided to hold the confirmation of the Minutes from the Adjourned Meeting on 7 March 2017 to the Council Meeting on 18 April 2017.

5. CONFIDENTIAL BUSINESS**5.1 CITY TRANSPORT AND PRESENTATION**

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

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

5.2 CORPORATE SERVICES

5.2.1 PHOTOCOPIERS, PRINTERS AND ASSOCIATED PRODUCTS AND SERVICES

5.2.2 PROPOSED LAND ACQUISITION - LALOR

COUNCIL RESOLUTION

MOVED: Cr Kelly
SECONDED: Cr Butler

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:

5.1.1 CHURCH STREET STREETScape REDEVELOPMENT - CONTRACT NO: 2014-140 - FINALISATION
Confidential in accordance with Section 89(2)(d) of the Local Government Act 1989.

5.1.2 PROVISION OF MAINTENANCE SERVICES TO EXIT AND EMERGENCY LIGHTING - CONTRACT NO. CT091039 - CONTRACT FINALISATION
Confidential in accordance with Section 89(2)(d) of the Local Government Act 1989.

5.2.1 PHOTOCOPIERS, PRINTERS AND ASSOCIATED PRODUCTS AND SERVICES
Confidential in accordance with Section 89(2)(d) of the Local Government Act 1989.

5.2.2 PROPOSED LAND ACQUISITION - LALOR
Confidential in accordance with Section 89(2)(d) of the Local Government Act 1989.

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6.08PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 6.19PM.

6. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6.19PM.

CONFIRMED THIS 18TH DAY OF APRIL 2017.

**CR RICKY KIRKHAM
MAYOR**