



City of
Whittlesea

AGENDA

OF ORDINARY ADJOURNED COUNCIL MEETING

HELD ON

TUESDAY 25 JULY 2017

**AT 6.00PM - AJOURNED CONFIDENTIAL
MEETING**

SUMMONS

You are advised that a Meeting of Council has been called by the Acting Chief Executive Officer on Tuesday, 25 July 2017 in Council Chamber, 25 Ferres Boulevard, South Morang at 8.30pm - Ajourned Confidential Meeting 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

STEVE O'BRIEN

DIRECTOR PLANNING AND MAJOR PROJECTS

PETER ALI

ACTING DIRECTOR CITY TRANSPORT &
PRESENTATION

HELEN SUI

DIRECTOR CORPORATE SERVICES

BELGIN BESIM

ACTING DIRECTOR PARTNERSHIPS &
ENGAGEMENT

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Acting Chief Executive Officer submits the following business:

- 1. OPENING7
 - 1.1 MEETING OPENING AND PRAYER7
 - 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT.....7
 - 1.3 PRESENT7
- 2. APOLOGIES7
- 12. CONFIDENTIAL BUSINESS.....9
 - 12.5.1 PARTNERSHIPS & ENGAGEMENT9
 - 12.5.1 OPERATION OF ANIMAL POUND SERVICES RSPCA - CT000105 CONTRACT EXTENSION.....9
- 13. NOTICE OF MOTION11
 - 13.1 COST OF REDUNDANCY PAYMENTS11
- 14. CLOSURE13

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.

1. OPENING**1.1 MEETING OPENING AND PRAYER**

The Acting Chief Executive Officer will open the meeting with the reading of the prayers:

Almighty God, we humbly beseech thee, to vouchsafe thy blessing upon this council. Direct and prosper its deliberations to the advancement of thy glory and the true welfare of the people of the Whittlesea City Council.

Our father who art in heaven, hallowed be thy name, Thy kingdom come, Thy will be done in earth as it is in heaven. Give us this day our daily bread and forgive us our trespasses as we forgive them that trespass against us; and lead us not into temptation but deliver us from evil, For thine is the kingdom, the power and the glory, for ever and ever.

Amen

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

The Mayor will read the following Acknowledgement of Traditional Owners Statement.

On behalf of the Whittlesea City Council I recognise the rich Aboriginal heritage of this country and acknowledge the Wurundjeri Willum Clan as the traditional owners of this place.

1.3 PRESENT**2. APOLOGIES**

12. CONFIDENTIAL BUSINESS

12.5.1 PARTNERSHIPS & ENGAGEMENT

12.5.1 OPERATION OF ANIMAL POUND SERVICES RSPCA - CT000105 CONTRACT EXTENSION

File No: 195023

Responsible Officer: Acting Director Partnership and Engagement

Author: Unit Manager Local Laws & City Amenity

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**

13. NOTICE OF MOTION

13.1 COST OF REDUNDANCY PAYMENTS

File No: NOM 827

Responsible Officer: Acting Chief Executive Officer

Author: Councillor Lawrie Cox

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:

- (a) personnel matters

14. CLOSURE