



City of
Whittlesea

MINUTES

OF ORDINARY ADJOURNED COUNCIL MEETING

HELD ON

TUESDAY 25 JULY 2017

AT 8.10PM

**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

RUSSELL HOPKINS 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

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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 Acting Chief Executive Officer opened the meeting with a prayer at 8.10PM.

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

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

1.3 PRESENT

Members:

Ricky Kirkham	Mayor (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)
Stevan Kozmevski	Councillor (South West Ward)
Caz Monteleone	Councillor (South West Ward)

Officers:

Mr Russell Hopkins	Acting Chief Executive Officer
Mr Steve O'Brien	Director Planning and Major Projects
Mr Russell Hopkins	Director Community Services
Mr Peter Ali	Acting 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 were received on behalf of Councillors Butler, Pavlidis and Sterjova who requested that leave be granted for this meeting.

COUNCIL RESOLUTION

MOVED: *Cr Kelly*
SECONDED: *Cr Alessi*

THAT the Councillors' apologies be received and leave be granted.

CARRIED

REQUEST FOR LEAVE

A request for leave was received on behalf of Councillor Butler who requested that leave be granted for 3 months.

COUNCIL RESOLUTION

MOVED: *Cr Kirkham*
SECONDED: *Cr Alessi*

THAT the Councillor's request for leave be received and that leave be granted for three months.

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

NIL

12. CONFIDENTIAL BUSINESS

12.1 PLANNING AND MAJOR PROJECTS

NIL REPORTS

12.2 COMMUNITY SERVICES

NIL REPORTS

12.3 CITY TRANSPORT AND PRESENTATION

NIL REPORTS

12.4 CORPORATE SERVICES

NIL REPORTS

12.5 PARTNERSHIPS & ENGAGEMENT

12.5.1 CT000105 OPERATION OF O'HERNS ROAD ANIMAL POUND - CONTRACT EXTENSION

12.6 EXECUTIVE SERVICES

NIL REPORTS

13. NOTICE OF MOTION

13.1 COST OF REDUNDANCY PAYMENTS

COUNCIL RESOLUTION

MOVED: *Cr Kelly*
SECONDED: *Cr Monteleone*

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:

12.5.1 CT000105 OPERATION OF O'HERNS ROAD ANIMAL POUND - CONTRACT EXTENSION
Confidential in accordance with Section 89(2)(d) of the Local Government Act 1989.

13.1 COST OF REDUNDANCY PAYMENTS
Confidential in accordance with Section 89(2)(a) of the Local Government Act 1989.

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 8.21PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 8.32PM.

14. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 8.32PM.

CONFIRMED THIS 8TH DAY OF AUGUST 2017.

**CR RICKY KIRKHAM
MAYOR**