



City of
Whittlesea

A G E N D A

OF SPECIAL COUNCIL MEETING

HELD ON

THURSDAY 2 NOVEMBER 2017

AT 7.00PM

SUMMONS

You are advised that a Special Meeting of Council has been called by the Chief Executive Officer on Thursday, 2 November 2017 in Council Chamber, 25 Ferres Boulevard, South Morang at 7.00PM for the transaction of the following business.

**S OVERLAND
CHIEF EXECUTIVE OFFICER**

COUNCILLORS

TOM JOSEPH	NORTH WARD
RICKY KIRKHAM	NORTH WARD
EMILIA LISA STERJOVA	NORTH WARD
SAM ALESSI	SOUTH EAST WARD
NORM KELLY	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

SIMON OVERLAND

CHIEF EXECUTIVE OFFICER

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

STEVE O'BRIEN

DIRECTOR PLANNING AND MAJOR PROJECTS

NICK MANN

DIRECTOR CITY TRANSPORT & PRESENTATION

HELEN SUI

DIRECTOR CORPORATE SERVICES

LIANA THOMPSON

DIRECTOR PARTNERSHIPS & ENGAGEMENT

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Chief Executive Officer submits the following business:

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1. OPENING**1.1 TEMPORARY CHAIRPERSON**

In accordance with Council's Procedural Matters Local Law, until the Mayor is elected, the Chief Executive Officer is the temporary Chairperson of the meeting and the Returning Officer for the election of the Mayor and Deputy Mayor.

1.2 MEETING OPENING AND PRAYER

The 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

1.3 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

The Chief Executive Officer will read the following Reconciliation 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.

1.4 PRESENT**2. APOLOGIES****3. GENERAL BUSINESS****3.1 ELECTION OF THE MAYOR FOR 2017/2018**

Before a Mayor is elected, Council may resolve to elect a Mayor for a term of 2 years.

The Chief Executive Office will invite nominations for the Office of Mayor for 2017/2018.

3.2 ELECTION OF THE DEPUTY MAYOR FOR 2017/2018

The Chief Executive Office will invite nominations for the Office of Deputy Mayor for 2017/2018.

4. SPEECH FROM INCOMING MAYOR

5. CLOSURE