



City of
Whittlesea

MINUTES

OF SPECIAL ORDINARY COUNCIL MEETING

HELD ON

TUESDAY 14 NOVEMBER 2017

AT 6PM

**IN COUNCIL CHAMBER, 25 FERRES
BOULEVARD, SOUTH MORANG**

COUNCILLORS

KRIS PAVLIDIS	MAYOR, SOUTH WEST WARD
LAWRIE COX	SOUTH WEST WARD
STEVAN KOZMEVSKI	SOUTH WEST WARD
CAZ MONTELEONE	SOUTH WEST WARD
EMILIA LISA STERJOVA	DEPUTY MAYOR, NORTH WARD
TOM JOSEPH	NORTH WARD
RICKY KIRKHAM	NORTH WARD
SAM ALESSI	SOUTH EAST WARD
ALAHNA DESIATO	SOUTH EAST WARD
NORM KELLY	SOUTH EAST WARD
MARY LALIOS	SOUTH EAST 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

ANGELO MAMATIS

TEAM LEADER GOVERNANCE

ORDER OF BUSINESS

The Chief Executive Officer submits the following business:

1.	OPENING.....	7
1.1	MEETING OPENING AND PRAYER.....	7
1.2	ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT	7
1.3	PRESENT.....	7
2.	APOLOGIES.....	7
3.	DECLARATIONS OF INTEREST.....	7
12.	CONFIDENTIAL BUSINESS.....	9
12.1	PLANNING AND MAJOR PROJECTS.....	9
	NIL REPORTS.....	9
12.2	COMMUNITY SERVICES.....	9
	NIL REPORTS.....	9
12.3	CITY TRANSPORT AND PRESENTATION	9
	NIL REPORTS.....	9
12.4	CORPORATE SERVICES.....	9
	12.4.1 PROPOSED LAND ACQUISITION	9
12.5	PARTNERSHIPS & ENGAGEMENT	9
	NIL REPORTS.....	9
12.6	EXECUTIVE SERVICES.....	9
	NIL REPORTS.....	9
13.	CLOSURE.....	10

1. OPENING

1.1 MEETING OPENING AND PRAYER

The Chief Executive Officer opened the meeting with a prayer at 6.00PM.

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:

Cr Kris Pavlidis	Mayor (South West Ward)
Cr Lawrie Cox	Councillor (South West Ward)
Cr Stevan Kozmevski	Councillor (South West Ward)
Cr Caz Monteleone	Councillor (South West Ward)
Cr Emilia Lisa Sterjova	Deputy Mayor Councillor (North Ward)
Cr Tom Joseph	Councillor (North Ward)
Cr Ricky Kirkham	Councillor (North Ward)
Cr Sam Alessi	Councillor (South East Ward)
Cr Alahna Desiato	Councillor (South East Ward)
Cr Norm Kelly	Councillor (South East Ward)
Cr Mary Laliou	Councillor (South East Ward)

Officers:

Mr Simon Overland	Chief Executive Officer
Mr Steve O'Brien	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 Liana Thompson	Director Partnerships & Engagement
Mr Angelo Mamatis	Team Leader Governance

2. APOLOGIES

NIL

3. DECLARATIONS OF INTEREST

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

NIL

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

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
 - 12.4.1 PROPOSED LAND ACQUISITION
- 12.5 PARTNERSHIPS & ENGAGEMENT
 - NIL REPORTS
- 12.6 EXECUTIVE SERVICES
 - NIL REPORTS

COUNCIL RESOLUTION

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

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:

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

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6.03 PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 7.13PM.

13. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 7.14PM.

CONFIRMED THIS 21ST DAY OF NOVEMBER 2017.

**CR KRIS PAVLIDIS
MAYOR**