



***City of***  
**Whittlesea**

# **AGENDA**

## **OF SPECIAL COUNCIL MEETING**

**HELD ON**

**TUESDAY 16 OCTOBER 2018**

**AT 6.00PM**

### **SUMMONS**

You are advised that a Special Meeting of Council has been called by the Chief Executive Officer on Tuesday, 16 October 2018 in Council Chamber, 25 Ferres Boulevard, South Morang at 6.00PM for the transaction of the following business.

**S OVERLAND**  
**CHIEF EXECUTIVE OFFICER**



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## COUNCILLORS

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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



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## SENIOR OFFICERS

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SIMON OVERLAND

CHIEF EXECUTIVE OFFICER

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

NICK MANN

DIRECTOR CITY TRANSPORT & PRESENTATION

HELEN SUI

DIRECTOR CORPORATE SERVICES

BELGIN BESIM

ACTING DIRECTOR PARTNERSHIPS, PLANNING &  
ENGAGEMENT

ANGELO MAMATIS

ACTING MANAGER GOVERNANCE



## ORDER OF BUSINESS

The Chief Executive Officer submits the following business:

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**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
  - 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT
  - 1.3 PRESENT
2. APOLOGIES
3. DECLARATIONS OF INTEREST



**4. NOTICES OF MOTION****4.1 NOTICE OF MOTION 860 - RESCISSION OF COUNCIL RESOLUTION - ITEM 6.1.9  
REVIEW OF PARTICIPATION – MUNICIPAL ASSOCIATION OF VICTORIA AND  
VICTORIAN LOCAL GOVERNMENT ASSOCIATION****Author: Cr Caz Monteleone**

Councillor Caz Monteleone of South West Ward has given notice that it is his intention to move the following Motion at the Special Meeting of Council to be held on Tuesday 16 October 2018 at 6:00pm:

<b>MOTION</b>
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**THAT Council resolve to rescind the resolution made at the Council Meeting held on 2 October 2018 in relation to item 6.1.9 – Review of Participation – Municipal Association of Victoria and Victorian Local Government Association which reads:**

***“That Council resolve to consider membership of the Municipal Association of Victoria (MAV) and the Victorian Local Governance Association (VLGA) for the 2018-2019 year, after the outcome of the invitation to the respective organisation CEO’s to present at Council Forum on the benefits of membership to the City of Whittlesea.”***



**4.2 NOTICE OF MOTION 861 - REVIEW OF PARTICIPATION – MUNICIPAL ASSOCIATION OF VICTORIA AND VICTORIAN LOCAL GOVERNMENT ASSOCIATION**

**Author: Cr Caz Monteleone**

Councillor Caz Monteleone of South West Ward has given notice that it is his intention to move the following Motion at the Special Meeting of Council to be held on Tuesday 16 October 2018 at 6:00pm:

<b>MOTION</b>
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**THAT Council resolve to renew membership of the Municipal Association of Victoria (MAV) and the Victorian Local Governance Association (VLGA) for the 2018-2019 year immediately.**



**4.3 NOTICE OF MOTION 862 - RESCISSION OF COUNCIL RESOLUTION CR LALIOS  
LEAVE OF ABSENCE**

**Author: Cr Caz Monteleone**

Councillor Caz Monteleone of South West Ward has given notice that it is his intention to move the following Motion at the Special Meeting of Council to be held on Tuesday 16 October 2018 at 6:00pm:

<b>MOTION</b>
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**THAT Council resolve to rescind the resolution made at the Council Meeting held on 2 October 2018 in relation to leave of absence for Cr Lalios which reads:**

***“THAT Cr Lalios’ request for leave of absence for this meeting be granted.”***





**4.4 NOTICE OF MOTION 863 - CR LALIOS LEAVE OF ABSENCE**

**Author: Cr Caz Monteleone**

Councillor Caz Monteleone of South West Ward has given notice that it is his intention to move the following Motion at the Special Meeting of Council to be held on Tuesday 16 October 2018 at 6:00pm:

<b>MOTION</b>
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**THAT Council resolve to accept Cr Lalios' leave of absence for the Council meeting of 2 October 2018 and note that Cr Lalios had complied with the requirements of the Local Government Act 1989, in requesting leave.**



5. CLOSURE