



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY 16 OCTOBER 2018

AT 6.04PM

**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

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

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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 Chief Executive Officer opened the meeting with a prayer at 6.04pm.

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 Willam 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)* entered the meeting at 6.16pm
Cr Stevan Kozmevski	Councillor (South West Ward)
Cr Caz Monteleone	Councillor (South West Ward)
Cr Emilia Lisa Sterjova	Deputy Mayor (North Ward)
Cr Tom Joseph	Councillor (North Ward)
Cr Ricky Kirkham	Councillor (North Ward)
Cr Norm Kelly	Councillor (South East Ward)
Cr Sam Alessi	Councillor (South East Ward)
Cr Alahna Desiato	Councillor (South East Ward)

Officers:

Mr Simon Overland	Chief Executive Officer
Mr Russell Hopkins	Director Community Services
Mr Nick Mann	Director City Transport & Presentation
Ms Helen Sui	Director Corporate Services
Ms Belgin Besim	Acting Director Partnerships, Planning & Engagement
Mr Angelo Mamatis	Acting Manager Governance

2. APOLOGIES

NIL

3. DECLARATIONS OF INTEREST

NIL

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****MOTION**

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.”

Councillor Cox entered the Council Chamber at 6:16 pm prior to the vote on this item.

COUNCIL RESOLUTION

MOVED: Cr Monteleone
SECONDED: Cr Kirkham

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.”

LOST

DIVISION

Immediately after the motion was voted on, Cr Kirkham called for a division which resulted in the following votes being recorded.

For	Against	Abstained
Cr Kirkham	Cr Pavlidis	Nil
Cr Kelly	Cr Kozmevski	
Cr Monteleone	Cr Alessi	
Cr Desiato	Cr Cox	
	Cr Sterjova	
	Cr Joseph	

Based on the votes cast during the Division, the motion was lost.

LOST

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

Author: Cr Caz Monteleone

MOTION

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.

<i>Chief Executive Officer Explanatory Note</i>
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<i>Notice of Motion No. 861 – Review of Participation – Municipal Association of Victoria and Victorian Local Government Association, lapsed due to the Rescission Motion listed at Item 4.1 on this Agenda being lost.</i>

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

Author: Cr Caz Monteleone

MOTION

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.”

MAYORS RULING

The Mayor, Cr Pavlidis advised Councillors that *Notice of Motion 862 – Rescission of Council Resolution Cr Lalios Leave of Absence* and subsequent *Notice of Motion 863 - Cr Lalios Leave of Absence* cannot validly be accepted and considered by Council.

Councillors have been provided with a confidential memorandum from the Chief Executive Officer dated 11 October 2018 which provides further advice in relation to this matter.

4.4 NOTICE OF MOTION 863 - CR LALIOS LEAVE OF ABSENCE

Author: Cr Caz Monteleone

MOTION

THAT Council resolve to accept Cr Laliós' leave of absence for the Council meeting of 2 October 2018 and note that Cr Laliós had complied with the requirements of the Local Government Act 1989, in requesting leave.

<p><i>Chief Executive Officer Explanatory Note</i></p>

<p><i>Notice of Motion No. 863 Cr Laliós Leave of Absence, lapsed due to the Mayor making a ruling that the Rescission Motion listed at Item 4.3 on this Agenda cannot validly be accepted and considered by Council.</i></p>

5. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6.26PM.

CONFIRMED THIS 13TH DAY OF NOVEMBER 2018

**CR
MAYOR**