



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

# **AGENDA**

## **OF SPECIAL COUNCIL MEETING**

**HELD ON**

**TUESDAY 18 DECEMBER 2018**

**AT 6:30PM**

### **SUMMONS**

You are advised that a Special Meeting of Council has been called by the Chief Executive Officer on Tuesday, 18 December 2018 in Council Chamber, 25 Ferres Boulevard, South Morang at 6:30PM for the transaction of the following business.

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







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## SENIOR OFFICERS

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SIMON OVERLAND

CHIEF EXECUTIVE OFFICER

MICHAEL TONTA

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 865 – EMPLOYMENT MATTERS INVOLVING CEO**

**Author: Councillors Kirkham, Kelly and Desiato**

<b>REPORT</b>
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It is proposed that the following item be considered in closed session.

<b>RECOMMENDATION</b>
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**THAT Council resolve to close the meeting to members of the public for the purpose of considering details relating to the following, in accordance with Section 89(2) of the Local Government Act 1989:**

- (a) personnel matters**



5. CLOSURE