



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY 18 DECEMBER 2018

AT 6:30PM

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

SENIOR OFFICERS

SIMON OVERLAND

CHIEF EXECUTIVE OFFICER

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

NICK MANN

DIRECTOR CITY TRANSPORT & PRESENTATION

AMY MONTALTI

ACTING DIRECTOR CORPORATE SERVICES

LIANA THOMPSON

DIRECTOR PARTNERSHIPS, PLANNING &
ENGAGEMENT

MICHAEL TONTA

MANAGER 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 |
| 4 | NOTICES OF MOTION | 9 |
| 4.1 | NOTICE OF MOTION 865 – EMPLOYMENT MATTERS INVOLVING CEO | 9 |
| 5. | CLOSURE..... | 9 |

Note:

In these Minutes, Resolutions adopted by Council are indicated in bold text.

1. OPENING
- 1.1 MEETING OPENING AND PRAYER

| |
|---|
| CHIEF EXECUTIVE OFFICER EXPLANATORY NOTE |
|---|

It is noted that a quorum was not present at the time fixed for the commencement of the meeting. At the expiration of 30 minutes, a quorum was not present and the meeting could not be opened. The Chief Executive Officer suggested a date and time for an adjournment of the meeting, being 11.30am on Friday 21 December 2018. Both Cr Kelly and Cr Kirkham agreed with that suggestion and as a majority of Councillors present agreed, the meeting was adjourned to 11.30am Friday 21 December in accordance with clause 25 of the Procedural Matters Local Law (No.1 of 2018).

The Chief Executive Officer notes that Cr Desiato, Cr Kelly and Cr Kirkham were present at 6.30pm.

It is also noted that apologies were received on behalf of the Deputy Mayor Cr Joseph, Cr Alessi, Cr Kozmevski, Cr Pavlidis and Cr Sterjova.

| |
|----------------------------|
| MEETING ADJOURNMENT |
|----------------------------|

The meeting was adjourned at 7.00pm to reconvene on Friday 21 December 2018 at 11.30am.

- 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

| |
|-----------------------|
| RECOMMENDATION |
|-----------------------|

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:

- 4.1 NOTICE OF MOTION 865 – EMPLOYMENT MATTERS INVOLVING CEO
Confidential in accordance with Section 89(2)(a) of the Local Government Act 1989.

5. CLOSURE

THE MAJORITY OF COUNCILLORS PRESENT DECLARED THE MEETING ADJOURNED AT 7:00PM TO RECONVENE AT 11:30AM ON FRIDAY 21ST OF DECEMBER 2018.

CONFIRMED THIS 5TH DAY OF FEBRUARY 2019

CR LAWRIE COX
MAYOR