



City of
Whittlesea

MINUTES

OF ADJOURNED SPECIAL COUNCIL MEETING

HELD ON

FRIDAY 21 DECEMBER 2018

AT 11:30AM

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

COUNCILLORS

LAWRIE COX	MAYOR, SOUTH WEST WARD
STEVAN KOZMEVSKI	SOUTH WEST WARD
CAZ MONTELEONE	SOUTH WEST WARD
KRIS PAVLIDIS	SOUTH WEST WARD
TOM JOSEPH	DEPUTY MAYOR, NORTH WARD
RICKY KIRKHAM	NORTH WARD
EMILIA LISA STERJOVA	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

AMY MONTALTI

ACTING DIRECTOR CORPORATE SERVICES

LIANA THOMPSON

DIRECTOR PARTNERSHIPS, PLANNING &
ENGAGEMENT

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Chief Executive Officer submitted the following 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 11:30am.

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.

I would ask that you may consider a conversation with our traditional owners to understand their depth of feelings around the treatment of first nations peoples and events that have shaped their lives.

1.3 PRESENT**Members:**

Cr Lawrie Cox	Mayor (South West Ward)
Cr Stevan Kozmevski	Councillor (South West Ward)
Cr Kris Pavlidis	Councillor (South West Ward)
Cr Tom Joseph	Deputy Mayor (North Ward)
Cr Emilia Lisa Sterjova	Councillor (North Ward)
Cr Sam Alessi	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 Amy Montalti	Acting Director Corporate Services
Ms Liana Thompson	Director Partnerships, Planning & Engagement
Mr Michael Tonta	Manager Governance

2. APOLOGIES***Chief Executive Officer Explanatory Note***

The Chief Executive Officer informed the Council that it was not clear if apologies had been submitted by Councillors not present. Some Councillors had questioned the validity of this meeting, that it had not been called in accordance with clause 25 of the Procedural Matters Local Law (No.1 of 2018).

As recorded in the Minutes of the Special Council Meeting 18 December 2018 the Chief Executive Officer informed the Council that he suggested a date and time for an adjournment of that 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).

3. DECLARATIONS OF INTEREST
NIL

4 NOTICES OF MOTION

4.1 NOTICE OF MOTION 865 – EMPLOYMENT MATTERS INVOLVING CEO

COUNCIL RESOLUTION

MOVED: Cr Alessi
SECONDED: Cr Pavlidis

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.

CARRIED UNANIMOUSLY

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 11:36AM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 11:37AM.

5. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 11:37AM.

CONFIRMED THIS 5TH DAY OF FEBRUARY 2019

CR LAWRIE COX
MAYOR