



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY 12 MARCH 2019

AT 6:00PM

**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

HELEN SUI

DIRECTOR CORPORATE SERVICES

LIANA THOMPSON

DIRECTOR PARTNERSHIPS, PLANNING &
ENGAGEMENT

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Chief Executive Officer submits 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 6.00PM.

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

The Mayor, Cr Cox read the following statement:

“On behalf of the City of Whittlesea I recognise the rich Aboriginal heritage of this country and acknowledge the Wurundjeri Willum Clan as the Traditional Owners of this place.

I as a non-aboriginal or Torres Strait Islander would ask that you may consider a conversation with our Aboriginal and Torres Strait peoples to educate and understand their depth of feeling around the treatment of our 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)
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 Liana Thompson	Director Partnerships, Planning & Engagement
Mr Michael Tonta	Manager Governance

2. APOLOGIES

Chief Executive Officer Explanatory Note

The Mayor, Cr Cox advised the Council that Cr Monteleone and Cr Laliros had emailed him to advise that they would be an apology for this meeting.

Cr Kelly did not attend the meeting.

Cr Kirkham did not attend the meeting.

APOLOGY

Cr Alessi moved an apology for Cr Monteleone for this meeting

COUNCIL RESOLUTION

MOVED: Cr Alessi
SECONDED: Cr Pavlidis

THAT the Councillor's apology be received.

CARRIED

3. DECLARATIONS OF INTEREST

NIL

- 11. CONFIDENTIAL BUSINESS
- 11.1 PARTNERSHIPS, PLANNING & ENGAGEMENT
 - NIL REPORTS
- 11.2 COMMUNITY SERVICES
 - NIL REPORTS
- 11.3 CITY TRANSPORT AND PRESENTATION
 - NIL REPORTS
- 11.4 CORPORATE SERVICES
 - 11.4.1 COUNCIL BUDGET INITIATIVES 2019/20
- 11.5 EXECUTIVE SERVICES
 - NIL REPORTS
- 11.6 NOTICES OF MOTION
 - NIL REPORTS

COUNCIL RESOLUTION

MOVED: *Cr Kozmevski*
SECONDED: *Cr Joseph*

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:

11.4.1 COUNCIL BUDGET INITIATIVES 2019/20
Confidential in accordance with Section 89(2)(h) of the Local Government Act 1989.

CARRIED UNANIMOUSLY

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6.02 PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 7.22PM.

12. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 7.22PM.

CONFIRMED THIS 2nd DAY OF APRIL 2019.

CR LAWRIE COX
MAYOR