



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

# **AGENDA**

## **OF SPECIAL COUNCIL MEETING**

**HELD ON**

**TUESDAY 21 MAY 2019**

**AT 6.00PM**

### **SUMMONS**

You are advised that a Special Meeting of Council has been called by the Chief Executive Officer on Tuesday, 21 May 2019 in Council Chamber, 25 Ferres Boulevard, South Morang at 6.00PM 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

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:**  
 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 869 –RESCISSION OF COUNCIL RESOLUTION ITEM 6.4.2 INSURANCE PORTFOLIO****Author: Cr Mary Lalios**

Councillor Lalios of South East Ward has given notice that it is her intention to move the following Motion at the Special Meeting of Council to be held on Tuesday 21 May 2019 at 6:00pm:

<b>MOTION</b>
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**THAT Council resolve to rescind the resolution made at the Council meeting held on 7 May 2019 in relation to item 6.4.2 Insurance Portfolio which reads:**

***“THAT Council resolve to:***

- 1. Delegate authority to the CEO to award the best value insurance tender in June 2019.***
- 2. Be notified of the tender outcome and insurance costs via confidential memorandum following awarding of tender/s.”***



**4.2 NOTICE OF MOTION NO 870 - CITY OF WHITTLESEA INSURANCE PORTFOLIO**

**Author: Cr Mary Lalios**

Councillor Lalios of South East Ward has given notice that it is her intention to move the following Motion at the Special Meeting of Council to be held on Tuesday 21 May 2019 at 6:00pm:

<b>MOTION</b>
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**THAT Council resolve to:**

- 1. Not delegate authority to the Chief Executive Officer to award the insurance tender in June 2019.**
- 2. Once tenders are assessed by officers, a special meeting of Council is to be convened, prior to June 2019, so that Councillors make the decision on the tenders received for Council's insurance portfolio.**



5. CLOSURE