



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY 21 MAY 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:

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 RESCISSION NO 869 - CITY OF WHITTLESEA INSURANCE PORTFOLIO	9
	4.2 NOTICE OF MOTION NO 870 - CITY OF WHITTLESEA INSURANCE PORTFOLIO	11
5.	CLOSURE	12

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

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.

1.3 PRESENT**Members:**

Cr Lawrie Cox	Mayor (South West Ward)
Cr Stevan Kozmevski	Councillor (South West Ward)
Cr Caz Monteleone	Councillor (South West Ward)
Cr Kris Pavlidis	Councillor (South West Ward)
Cr Tom Joseph	Deputy Mayor (North Ward)
Cr Ricky Kirkham	Councillor (North Ward)
Cr Emilia Lisa Sterjova	Councillor (North Ward)
Cr Sam Alessi	Councillor (South East Ward)
Cr Alahna Desiato	Councillor (South East Ward)
Cr Norm Kelly	Councillor (South East Ward)
Cr Mary Lalios	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

NIL

3. DECLARATIONS OF INTEREST

NIL

4. NOTICES OF MOTION

4.1 NOTICE OF RESCISSION 869- 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:

MOTION

MOVED: Cr Lalios

SECONDED: Cr Kelly

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.***

PROCEDURAL MOTION

MOVED: Cr Alessi

THAT Council resolve that the motion be put.

CARRIED

DIVISION

Immediately after the procedural motion was voted on, Cr Kirkham called for a division which resulted in the following votes being recorded.

For	Against	Abstained
Cr Pavlidis	Cr Kirkham	Nil
Cr Kozmevski	Cr Monteleone	
Cr Alessi	Cr Kelly	
Cr Cox	Cr Lalios	
Cr Sterjova	Cr Desiato	
Cr Joseph		

Based on the votes cast during the Division, the procedural motion was carried.

CARRIED

COUNCIL RESOLUTION

MOVED: Cr Laliros
SECONDED: Cr Kelly

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.**

LOST

DIVISION

Immediately after the motion was voted on, Cr Kirkham called for a division which resulted in the following votes being recorded.

For	Against	Abstained
Cr Kirkham	Cr Pavlidis	Nil
Cr Kelly	Cr Kozmevski	
Cr Laliros	Cr Alessi	
Cr Monteleone	Cr Cox	
Cr Desiato	Cr Sterjova	
	Cr Joseph	

Based on the votes cast during the Division, the motion was lost.

LOST

4.2 NOTICE OF MOTION NO 870 - CITY OF WHITTLESEA INSURANCE PORTFOLIO**Author: Cr Mary Lalios*****Chief Executive Officer Explanatory Note***

As the Notice of Motion No 869 to rescind the earlier decision of Council was lost, the Notice of Motion No 870 is invalid.

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

MOTION**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

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6.10PM.

CONFIRMED THIS 4TH DAY OF JUNE 2019.

CR LAWRIE COX

MAYOR