



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

# **AGENDA**

## **OF SPECIAL COUNCIL MEETING**

**HELD ON**

**SATURDAY 23 NOVEMBER 2019**

**AT 10.00AM**

### **SUMMONS**

You are advised that a Special Meeting of Council has been called by the Mayor on Saturday, 23 November 2019 in Council Chamber, 25 Ferres Boulevard, South Morang at 10.00am for the transaction of the following business.

When attending a Council Meeting a condition of entry is to check-in upon arrival. Staff are available to assist.

**CR EMILIA LISA STERJOVA**  
**MAYOR**



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## COUNCILLORS

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EMILIA LISA STERJOVA                      MAYOR, NORTH WARD

TOM JOSEPH                                      NORTH WARD

RICKY KIRKHAM                                NORTH WARD

ALAHNA DESIATO                                DEPUTY MAYOR, SOUTH EAST WARD

SAM ALESSI                                      SOUTH EAST WARD

NORM KELLY                                     SOUTH EAST WARD

MARY LALIOS                                    SOUTH EAST WARD

LAWRIE COX                                     SOUTH WEST WARD

STEVAN KOZMEVSKI                             SOUTH WEST WARD

CAZ MONTELEONE                               SOUTH WEST WARD

KRIS PAVLIDIS                                 SOUTH WEST WARD



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## SENIOR OFFICERS

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MICHAEL TONTA

MANAGER GOVERNANCE



## ORDER OF BUSINESS

The following business is submitted:

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1. OPENING
  - 1.1 MEETING OPENING AND PRAYER
  - 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT
  - 1.3 PRESENT
2. APOLOGIES
3. DECLARATIONS OF INTEREST



**11. CONFIDENTIAL BUSINESS**

**11.1 EXECUTIVE SERVICES**

**11.1.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER AND FIXING OF REMUNERATION FOR ACTING CHIEF EXECUTIVE OFFICER**

**Responsible Officer:        Manager Governance**

**Author:                        Manager Governance**

<b>REPORT</b>
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It is proposed that the following item be considered in closed session.

<b>RECOMMENDATION</b>
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**THAT Council resolve to close the meeting to members of the public for the purpose of considering details relating to the following, in accordance with Section 89(2) of the Local Government Act 1989:**

- (a)    personnel matters**



12. CLOSURE