



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

SATURDAY 23 NOVEMBER 2019

AT 10.28AM

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

COUNCILLORS

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

SENIOR OFFICERS

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

MICHAEL TONTA

MANAGER GOVERNANCE

UNCONFIRMED

ORDER OF BUSINESS

The Mayor 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 PRESENT****Members:**

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

Officers:

Mr Russell Hopkins	Director Community Services
Mr Michael Tonta	Manager Governance

2. APOLOGIES**APOLOGY**

Cr Alessi moved an apology for Cr Pavlidis for this meeting.

COUNCIL RESOLUTION

MOVED: Cr Alessi
SECONDED: Cr Kirkham

THAT the Councillor's apology be received.

CARRIED UNANIMOUSLY

APOLOGY

Cr Alessi moved an apology for Cr Joseph for this meeting.

COUNCIL RESOLUTION

MOVED: Cr Alessi
SECONDED: Cr Kirkham

THAT the Councillor's apology be received.

CARRIED UNANIMOUSLY

11. CONFIDENTIAL BUSINESS

11.1 EXECUTIVE SERVICES

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

COUNCIL RESOLUTION

MOVED: *Cr Lalius*
SECONDED: *Cr Monteleone*

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:

11.1.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER AND FIXING OF REMUNERATION FOR THE ACTING CHIEF EXECUTIVE OFFICER
Confidential in accordance with Section 89(2)(a) of the Local Government Act 1989.

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 10.30AM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 11.09AM.

12. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 11.10AM.

CONFIRMED THIS 10TH DAY OF DECEMBER 2019.

CR EMILIA LISA STERJOVA
MAYOR