



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

**AGENDA**  
**OF SPECIAL**  
**COUNCIL MEETING**

**HELD ON**

**TUESDAY 3 DECEMBER 2019**

**AT**

**6.00PM**

**SUMMONS**

You are advised that a Special Meeting of Council has been called by the Acting Chief Executive Officer on Tuesday, 3 December 2019 in Council Chamber, 25 Ferres Boulevard, South Morang at 6.00pm 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.

**K SPILLER**  
**ACTING CHIEF EXECUTIVE OFFICER**



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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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KELVIN SPILLER

ACTING CHIEF EXECUTIVE OFFICER

RUSSELL HOPKINS

DIRECTOR COMMUNITY SERVICES

HELEN SUI

DIRECTOR CITY TRANSPORT & PRESENTATION

AMY MONTALTI

ACTING DIRECTOR CORPORATE SERVICES

JULIAN EDWARDS

ACTING 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.

**Large Attachments:**

Where large attachments form part of the Report, due to the size of the attachments – a copy has not been provided in the Agenda document

Copies of these attachments are available for inspection by the public at the following locations:

- a) Council offices at 25 Ferres Boulevard, South Morang; and
- b) Council's internet site – <http://cam.whittlesea.vic.gov.au/>



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**

**11.4 CITY TRANSPORT AND PRESENTATION**

**11.4.1 INTERIM ALTERNATE RECYCLING OPTION**

**Responsible Officer: Acting Director City Transport & Presentation**

**Author: Acting Manager City Presentation**

<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:**

- (d) contractual matters**



12. CLOSURE