



*City of*  
**Whittlesea**

# **MINUTES**

## **OF SPECIAL COUNCIL MEETING**

**HELD ON**

**TUESDAY 3 DECEMBER 2019**

**AT**

**6.18PM**

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



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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

BEN HARRIES

ACTING 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 Acting Chief Executive Officer 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 MEETING OPENING AND PRAYER**

The Acting Chief Executive Officer opened the meeting with a prayer at 6.18pm.

***Acting Chief Executive Officer Explanatory Note***

It is noted that a quorum was not present at the time fixed for the commencement of the meeting. The meeting commenced at 6.18pm once quorum was present.

**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 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 Lalios	Councillor (South East Ward)
Cr Kris Pavlidis	Councillor (South West Ward)

\*Entered the Council Chamber at 6.28pm

**Officers:**

Mr Kelvin Spiller	Acting Chief Executive Officer
Mr Russell Hopkins	Director Community Services
Mr Ben Harries	Acting Director City Transport & Presentation
Ms Amy Montalti	Acting Director Corporate Services
Mr Julian Edwards	Acting Director Partnerships, Planning & Engagement
Mr Michael Tonta	Manager Governance

2. APOLOGIES

**APOLOGY**

Cr Lalius moved an apology for Cr Desiato for this meeting.

**COUNCIL RESOLUTION**

**MOVED:** Cr Lalius  
**SECONDED:** Cr Kelly

THAT the Councillor's apology be received.

**CARRIED UNANIMOUSLY**

**APOLOGY**

Cr Lalius moved an apology for Cr Monteleone for this meeting.

**COUNCIL RESOLUTION**

**MOVED:** Cr Lalius  
**SECONDED:** Cr Kirkham

THAT the Councillor's apology be received.

**CARRIED UNANIMOUSLY**

**APOLOGY**

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

**COUNCIL RESOLUTION**

**MOVED:** Cr Alessi  
**SECONDED:** Cr Pavlidis

THAT the Councillor's apology be received.

**CARRIED**

**APOLOGY**

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

**COUNCIL RESOLUTION**

**MOVED:** Cr Alessi  
**SECONDED:** Cr Kelly

THAT the Councillor's apology be received.

**CARRIED**

**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**

**3. DECLARATIONS OF INTEREST**

**THE FOLLOWING DECLARATION OF INTEREST WAS MADE TO THE ACTING CHIEF EXECUTIVE OFFICER DURING THE MEETING:**

Councillor Sam Alessi declared an indirect interest because of conflicting duty in Item 11.4.1 Interim Alternate Recycling Options on the grounds that he is a Councillor Representative on the Metropolitan Local Government's Waste Forum.



11. CONFIDENTIAL BUSINESS

11.4 CITY TRANSPORT AND PRESENTATION

11.4.1 INTERIM ALTERNATE RECYCLING OPTION

<b>COUNCIL RESOLUTION</b>
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**MOVED:** Cr Kelly  
**SECONDED:** Cr Kirkham

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:

11.4.1 INTERIM ALTERNATE RECYCLING OPTION

*Confidential in accordance with Section 89(2)(d) of the Local Government Act 1989.*

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6.22PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 6.35PM.

12. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 6.36PM.

CONFIRMED THIS 10<sup>TH</sup> DAY OF DECEMBER 2019.

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CR EMILIA LISA STERJOVA  
MAYOR