



***City of*
Whittlesea**

AGENDA

OF SPECIAL COUNCIL MEETING

HELD ON

MONDAY 17 FEBRUARY 2020

AT 8:30PM

SUMMONS

You are advised that a Special Meeting of Council has been called by the Acting Chief Executive Officer on Monday, 17 February 2020 in Council Chamber, 25 Ferres Boulevard, South Morang at 8:30PM 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**

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

KELVIN SPILLER

ACTING CHIEF EXECUTIVE OFFICER

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Acting Chief Executive Officer submits the following business:

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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: Acting Chief Executive Officer

Author: Kelvin Spiller, Acting Chief Executive Officer

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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