



*City of*  
**Whittlesea**

# **MINUTES**

## **OF ADJOURNED ORDINARY COUNCIL MEETING**

**HELD ON**

**THURSDAY 5 MARCH 2020**

**AT 6.00PM**

**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

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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JOE CARBONE

ACTING CHIEF EXECUTIVE OFFICER

MICHAEL TONTA

MANAGER GOVERNANCE

UNCONFIRMED



## ORDER OF BUSINESS

The Acting Chief Executive Officer submits the following business:

1.	<b>OPENING</b> .....	7
1.1	<b>MEETING OPENING AND PRAYER</b> .....	7
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11.5.2	<b>STAFFING MATTER</b> .....	9
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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

<b>ACTING CHIEF EXECUTIVE OFFICER EXPLANATORY NOTE</b>
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It is noted that a quorum was not present at the time fixed for the commencement of the meeting. At the expiration of 30 minutes, a quorum was not present and the meeting could not be opened. The Acting Chief Executive Officer adjourned the meeting to 6.00pm on Tuesday 10 March 2020 in accordance with clause 25 of the *Procedural Matters Local Law (No.1 of 2018)*.

<b>MEETING ADJOURNMENT</b>
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The meeting was adjourned at 6.30pm to reconvene on Tuesday 10 March 2020 at 6.00pm.

- 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT
- 1.3 PRESENT
2. APOLOGIES
3. DECLARATIONS OF INTEREST



**11. CONFIDENTIAL BUSINESS**

**11.5 EXECUTIVE SERVICES**

**11.5.1 LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS**

**11.5.2 STAFFING MATTER**

UNCONFIRMED



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**RECOMMENDATION**

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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 confidential matters above in accordance with Section 89(2) of the Local Government Act 1989 as follows:**

**11.5.1 LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS**

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

**11.5.2 STAFFING MATTER**

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

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**12. ADJOURNMENT**

**THE ACTING CHIEF EXECUTIVE OFFICER DECLARED THE MEETING ADJOURNED AT 6.30PM TO RECONVENE AT 6.00PM ON TUESDAY 10<sup>TH</sup> OF MARCH 2020.**

**CONFIRMED THIS 7<sup>TH</sup> DAY OF APRIL 2020.**

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**CR EMILIA LISA STERJOVA  
MAYOR**