



City of
Whittlesea

MINUTES

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

TUESDAY 10 MARCH 2020

AT 6.07PM

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

COUNCILLORS

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

SENIOR OFFICERS

JOE CARBONE

ACTING CHIEF EXECUTIVE OFFICER

MICHAEL TONTA

MANAGER GOVERNANCE

UNCONFIRMED

ORDER OF BUSINESS

The Acting Chief Executive Officer submitted the following business:

1.	OPENING	7
1.1	MEETING OPENING AND PRAYER	7
1.2	ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT	7
1.3	PRESENT	7
2.	APOLOGIES	7
3.	DECLARATIONS OF INTEREST	7
11.	CONFIDENTIAL BUSINESS	9
11.5	EXECUTIVE SERVICES	9
11.5.1	LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS	9
11.5.2	STAFFING MATTER	11
12.	STAFF PETITION TABLED IN RELATION TO FORMER CHIEF EXECUTIVE OFFICER SIMON OVERLAND	13
13.	CLOSURE	15

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 6.07pm.

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

The Mayor, Cr Emilia Lisa Sterjova read the following statement:

'On behalf of the City of Whittlesea I recognise the rich Aboriginal heritage of this country and acknowledge the Wurundjeri Willum Clan as the Traditional Owners of this place.'

1.3 PRESENT**Members:**

Cr Emilia Lisa Sterjova	Mayor (North Ward)
Cr Tom Joseph	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 Laliros	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)
Cr Kris Pavlidis	Councillor (South West Ward)

Officers:

Mr Joe Carbone	Acting Chief Executive Officer
Mr Michael Tonta	Manager Governance

2. APOLOGIES

NIL

3. DECLARATIONS OF INTEREST

NIL

11. CONFIDENTIAL BUSINESS

11.5 EXECUTIVE SERVICES

11.5.1 LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS

Responsible Officer: Acting Chief Executive Officer

Author: Manager Governance

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:

- (f) legal advice

11.5.2 STAFFING MATTER

Responsible Officer: Acting Chief Executive Officer

Author: Manager Governance/Herbert Smith Freehills

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**
- (d) contractual matters**
- (f) legal advice**
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person**

12. STAFF PETITION TABLED IN RELATION TO FORMER CHIEF EXECUTIVE OFFICER SIMON OVERLAND**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**
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person**

COUNCIL RESOLUTION

MOVED: *Cr Kelly*
SECONDED: *Cr Joseph*

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.

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 6.08 PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 8.41PM.

13. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 8.42PM.

CONFIRMED THIS 7TH DAY OF APRIL 2020.

CR EMILIA LISA STERJOVA
MAYOR

UNCONFIRMED