



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

# **AGENDA**

## **OF SPECIAL COUNCIL MEETING**

**HELD ON**

**MONDAY 16 MARCH 2020**

**AT 6:00PM**

### **SUMMONS**

You are advised that a Special Meeting of Council has been called by the Acting Chief Executive Officer on Monday, 16 March 2020 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.

**J CARBONE**  
**ACTING CHIEF EXECUTIVE OFFICER**



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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

BELGIN BESIM

DIRECTOR COMMUNITY SERVICES

HELEN SUI

DIRECTOR CITY TRANSPORT & PRESENTATION

AMY MONTALTI

DIRECTOR CORPORATE SERVICES

JULIAN EDWARDS

DIRECTOR PARTNERSHIPS, PLANNING &  
ENGAGEMENT

MICHAEL TONTA

MANAGER GOVERNANCE



# ORDER OF BUSINESS

The Acting Chief Executive Officer submits 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
- 4. CONFIDENTIAL BUSINESS .....9
  - 4.1 CORPORATE SERVICES .....9
    - 4.1.1 COUNCIL BUDGET INITIATIVES 2020/21.....9
- 5. CLOSURE .....11

**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.





1. OPENING
  - 1.1 MEETING OPENING AND PRAYER
  - 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT
  - 1.3 PRESENT
2. APOLOGIES
3. DECLARATIONS OF INTEREST



**4. CONFIDENTIAL BUSINESS**

**4.1 CORPORATE SERVICES**

**4.1.1 COUNCIL BUDGET INITIATIVES 2020/21**

**File No:**

**Responsible Officer: Director Corporate Services**

**Author: Director Corporate Services**

<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:**

- (h) any other matter which the Council or special committee considers would prejudice the Council or any person**



5. CLOSURE