



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

# **AGENDA**

## **OF ADJOURNED SPECIAL COUNCIL MEETING**

**HELD ON**

**THURSDAY 26 MARCH 2020**

**AT 2.00PM**

### **SUMMONS**

You are advised that an Adjourned Special Meeting of Council has been called by the Acting Chief Executive Officer on Thursday, 26 March 2020 in Council Chamber, 25 Ferres Boulevard, South Morang at 2.00pm 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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## **ADMINISTRATOR**

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LYDIA WILSON

INTERIM ADMINISTRATOR

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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:

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**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**

THE ACTING CHIEF EXECUTIVE OFFICER WILL OPEN THE MEETING WITH THE READING OF THE PRAYERS:

*ALMIGHTY GOD, WE HUMBLY BESEECH THEE, TO VOUCHSAFE THY BLESSING UPON THIS COUNCIL. DIRECT AND PROSPER ITS DELIBERATIONS TO THE ADVANCEMENT OF THY GLORY AND THE TRUE WELFARE OF THE PEOPLE OF THE WHITTLESEA CITY COUNCIL.*

*OUR FATHER WHO ART IN HEAVEN, HALLOWED BE THY NAME, THY KINGDOM COME, THY WILL BE DONE IN EARTH AS IT IS IN HEAVEN. GIVE US THIS DAY OUR DAILY BREAD AND FORGIVE US OUR TRESPASSES AS WE FORGIVE THEM THAT TRESPASS AGAINST US; AND LEAD US NOT INTO TEMPTATION BUT DELIVER US FROM EVIL, FOR THINE IS THE KINGDOM, THE POWER AND THE GLORY, FOR EVER AND EVER.*

*AMEN*

**1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT**

THE ADMINISTRATOR WILL READ THE FOLLOWING ACKNOWLEDGEMENT OF TRADITIONAL OWNERS STATEMENT.

*ON BEHALF OF THE WHITTLESEA CITY COUNCIL 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**

**2. APOLOGIES**

**3. DECLARATIONS OF INTEREST**





**11. CONFIDENTIAL BUSINESS**

**11.1 CORPORATE SERVICES**

**11.1.1 COUNCIL BUDGET INITIATIVES 2020/21**

**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**



12. CLOSURE