



City of
Whittlesea

MINUTES

OF ADJOURNED SPECIAL COUNCIL MEETING

HELD ON

THURSDAY 26 MARCH 2020

AT 2.00PM

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

ADMINISTRATOR

LYDIA WILSON

ADMINISTRATOR

SENIOR OFFICERS

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 submitted the following business:

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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**

The Acting Chief Executive Officer opened the meeting with a prayer at 2.01pm.

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

The Administrator, Lydia Wilson read out 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:**

Lydia Wilson Administrator

Officers:

Mr Joe Carbone	Acting Chief Executive Officer
Ms Belgin Besim	Director Community Services
Ms Helen Sui	Director City Transport & Presentation
Ms Amy Montalti	Director Corporate Services
Mr Julian Edwards	Director Partnerships, Planning & Engagement
Mr Michael Tonta	Manager Governance

2. APOLOGIES

NIL

3. DECLARATIONS OF INTEREST

NIL

11. CONFIDENTIAL BUSINESS

11.1 CORPORATE SERVICES

11.1.1 COUNCIL BUDGET INITIATIVES 2020/21

COUNCIL RESOLUTION

THAT the Administrator recommended that the meeting be closed 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:

11.1.1 COUNCIL BUDGET INITIATIVES 2020/21

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

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 2.03PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 2.14PM.

12. CLOSURE

THERE BEING NO FURTHER BUSINESS THE ADMINISTRATOR CLOSED THE MEETING AT 2.14PM.

CONFIRMED THIS 7TH DAY OF APRIL 2020.



LYDIA WILSON
ADMINISTRATOR