



City of
Whittlesea

MINUTES

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

WEDNESDAY 15 APRIL 2020

AT 3.00PM

**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:

1.	OPENING.....	7
	1.1 MEETING OPENING	7
	1.2 PRESENT.....	7
2.	APOLOGIES.....	7
3.	DECLARATIONS OF INTEREST.....	7
12.	CONFIDENTIAL BUSINESS.....	9
	12.1 EXECUTIVE SERVICES.....	9
	12.1 STAFFING MATTER.....	9
13.	ADJOURNMENT	9

Note:

In these Minutes, Resolutions adopted by Council are indicated in bold text.

1. OPENING

1.1 MEETING OPENING

Acting Chief Executive Officer Explanatory Note

The Acting Chief Executive Officer adjourned the meeting to 2:30pm on Thursday 16 April 2020 in accordance with clause 25 of the *Procedural Matters Local Law (No. 1 of 2018)*.

1.2 PRESENT

2. APOLOGIES

3. DECLARATIONS OF INTEREST

12. CONFIDENTIAL BUSINESS

12.1 EXECUTIVE SERVICES

12.1 STAFFING MATTER

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:

12.1 STAFFING MATTER

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

CARRIED

13. ADJOURNMENT

THE ACTING CHIEF EXECUTIVE OFFICER DECLARED THE MEETING ADJOURNED AT 3:30PM TO RECONVENE AT 2:30PM ON THURSDAY 16 APRIL 2020.

CONFIRMED THIS 5TH DAY OF MAY 2020.



LYDIA WILSON
ADMINISTRATOR