



City of
Whittlesea

MINUTES

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

THURSDAY 16 APRIL 2020

AT 2.30PM

**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

The meeting opened at 2.31pm.

1.2 PRESENT

Members:

Lydia Wilson Administrator

Officers:

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

2. APOLOGIES

NIL

3. DECLARATIONS OF INTEREST

NIL

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

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 2.31PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 2.32PM.

13. CLOSURE

THERE BEING NO FURTHER BUSINESS THE ADMINISTRATOR CLOSED THE MEETING AT 2.32PM.

CONFIRMED THIS 5th DAY OF MAY 2020.



LYDIA WILSON
ADMINISTRATOR