



City of
Whittlesea

MINUTES

OF SPECIAL COUNCIL MEETING

HELD ON

MONDAY 17 FEBRUARY 2020

AT 8:53PM

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

COUNCILLORS

EMILIA LISA STERJOVA MAYOR, NORTH WARD

TOM JOSEPH NORTH WARD

RICKY KIRKHAM 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

SENIOR OFFICERS

KELVIN SPILLER

ACTING CHIEF EXECUTIVE OFFICER

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Acting Chief Executive Officer submits the following business:

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Note:

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

1. OPENING**1.1 PRESENT****Members:**

Cr Emilia Lisa Sterjova	Mayor (North Ward)
Cr Tom Joseph	Councillor (North Ward)
Cr Ricky Kirkham	Councillor (North Ward)
Cr Sam Alessi	Councillor (South East Ward)
Cr Norm Kelly	Councillor (South East Ward)
Cr Mary Laliou	Councillor (South East Ward)
Cr Lawrie Cox	Councillor (South West Ward)
Cr Caz Monteleone	Councillor (South West Ward)
Cr Kris Pavlidis	Councillor (South West Ward)

Officers:

Mr Kelvin Spiller	Acting Chief Executive Officer
Mr Michael Tonta	Manager Governance

Monitor:

Yehudi Blacher

MEETING ADJOURNMENT

The Mayor adjourned the meeting at 8.53pm.

MEETING RESUMPTION

The meeting resumed at 9.57pm.

2. APOLOGIES

Cr Lalios left the Council Chamber at 9.58pm prior to the votes on the apologies.

APOLOGY

Cr Cox moved an apology for Cr Kozmevski for this meeting.

COUNCIL RESOLUTION

MOVED: *Cr Cox*
SECONDED: *Cr Pavlidis*

THAT the Councillor's apology be received.

CARRIED UNANIMOUSLY

APOLOGY

Cr Kelly moved an apology for Cr Deisato for this meeting.

COUNCIL RESOLUTION

MOVED: *Cr Kelly*
SECONDED: *Cr Alessi*

THAT the Councillor's apology be received.

CARRIED UNANIMOUSLY

Cr Lalios returned to the Council Chamber at 9.59pm following the votes on the apologies.

11. CONFIDENTIAL BUSINESS

11.1 EXECUTIVE SERVICES

11.1.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER AND FIXING OF REMUNERATION FOR ACTING CHIEF EXECUTIVE OFFICER

RECOMMENDATION

MOVED: *Cr Kirkham*

SECONDED: *Cr Joseph*

THAT Council resolve to close the meeting 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 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER AND FIXING OF REMUNERATION FOR ACTING CHIEF EXECUTIVE OFFICER
Confidential in accordance with Section 89(2)(a) of the Local Government Act 1989.

CARRIED

ACCORDINGLY, THE MEETING WAS CLOSED TO THE PUBLIC AT 9.57PM.

THE MEETING WAS RE-OPENED TO THE PUBLIC AT 10.02PM.

12. CLOSURE

THERE BEING NO FURTHER BUSINESS THE MAYOR DECLARED THE MEETING CLOSED AT 10.02PM.

CONFIRMED THIS 3RD DAY OF MARCH 2020.

CR EMILIA LISA STERJOVA
MAYOR