



City of
Whittlesea

AGENDA

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

THURSDAY 5 MARCH 2020

AT 6.00PM

SUMMONS

You are advised that a Meeting of Council has been called by the Acting Chief Executive Officer on Thursday, 5 March 2020 in Council Chamber, 25 Ferres Boulevard, South Morang at 6.00pm - Adjourned 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

COUNCILLORS

EMILIA LISA STERJOVA MAYOR, NORTH WARD

TOM JOSEPH 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

JOE CARBONE

ACTING CHIEF EXECUTIVE OFFICER

MICHAEL TONTA

MANAGER GOVERNANCE

ORDER OF BUSINESS

The Acting Chief Executive Officer submits the following business:

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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 Mayor 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**

4. CONFIDENTIAL BUSINESS

4.1 EXECUTIVE SERVICES

11.5.1 LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS

Responsible Officer: Acting Chief Executive Officer

Author: Manager Governance

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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:

- (f) legal advice**

11.5.2 STAFFING MATTER

Responsible Officer: Acting Chief Executive Officer

Author: Manager Governance/Herbert Smith Freehills

REPORT

It is proposed that the following item be considered in closed session.

RECOMMENDATION

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:

- (a) personnel matters**
- (d) contractual matters**
- (f) legal advice**
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person**

12. CLOSURE