



City of
Whittlesea

MINUTES

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

THURSDAY 5 MARCH 2020

AT 6.00PM

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

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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Note:

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

1. OPENING**1.1 MEETING OPENING AND PRAYER*****Acting Chief Executive Officer Explanatory Note***

It is noted that a quorum was not present at the time fixed for the commencement of the meeting. At the expiration of 30 minutes, a quorum was not present and the meeting could not be opened. The Acting Chief Executive Officer adjourned the meeting to 6.00pm on Tuesday 10 March 2020 in accordance with clause 25 of the *Procedural Matters Local Law (No.1 of 2018)*.

MEETING ADJOURNMENT

The meeting was adjourned at 6.30pm to reconvene on Tuesday 10 March 2020 at 6.00pm.

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT**1.3 PRESENT****2. APOLOGIES****3. DECLARATIONS OF INTEREST**

11. CONFIDENTIAL BUSINESS

11.5 EXECUTIVE SERVICES

11.5.1 LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS

11.5.2 STAFFING MATTER

RECOMMENDATION

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:

11.5.1 LEGAL COSTS IN RELATION TO GOVERNANCE MATTERS

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

11.5.2 STAFFING MATTER

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

12. ADJOURNMENT

THE ACTING CHIEF EXECUTIVE OFFICER DECLARED THE MEETING ADJOURNED AT 6.30PM TO RECONVENE AT 6.00PM ON TUESDAY 10TH OF MARCH 2020.

THESE MINUTES WERE CONSIDERED AT THE 7 APRIL 2020 COUNCIL MEETING, PLEASE REFER TO PAGE 21 OF THE MINUTES OF THAT MEETING FOR FURTHER INFORMATION.