



City of
Whittlesea

MINUTES

OF ADJOURNED SPECIAL COUNCIL MEETING

HELD ON

MONDAY 23 MARCH 2020

AT 6.00PM

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

ADMINISTRATOR

LYDIA WILSON

INTERIM 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 AND PRAYER

AFFIRMATION OF OFFICE

The Councillors of the City of Whittlesea were dismissed by an Act of the State Parliament in March 2020.

The Administrator has been appointed on an interim basis for 90 days and at the end of that time it is expected that a panel of three Administrators will be appointed.

At 2.15pm today the Administrator, Lydia Wilson, was sworn into office as Administrator of the City of Whittlesea. A copy of the Administrator's Affirmation of Office has been incorporated into these minutes.

ACTING CHIEF EXECUTIVE OFFICER EXPLANATORY NOTE
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It is noted that Ms Lydia Wilson had recently been sworn into office as Administrator of the City of Whittlesea at 2:15pm on Monday 23 March 2020. Therefore, the Acting Chief Executive Officer adjourned the meeting to allow the Administrator time to review the contents of the Confidential Agenda.

The Acting Chief Executive Officer adjourned the meeting to 2:00pm on Thursday 26 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 Thursday 26 March 2020 at 2:00pm.



Affirmation of Office

I, Lydia Wilson, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Whittlesea and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

I hereby declare that I have read the Councillor Code of Conduct for the City of Whittlesea adopted on 14 February 2017 and declare that I will abide by this Code.

Signature

Lydia Wilson

Lydia Wilson
Administrator

Date *23/3/2020*

Signature

J. Carbone

Signed in the presence of the Acting Chief Executive Officer
Joe Carbone

Date *23/3/2020*

Council Offices
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Email: info@whittlesea.vic.gov.au

Free telephone interpreter service
 **131 450**

ABN 72 431 091 058

whittlesea.vic.gov.au

1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS STATEMENT

1.3 PRESENT

2. APOLOGIES

3. DECLARATIONS OF INTEREST

11.1 CORPORATE SERVICES

11.1.1 COUNCIL BUDGET INITIATIVES 2020/21

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:

11.1.1 COUNCIL BUDGET INITIATIVES 2020/21

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

12. ADJOURNMENT

THE ACTING CHIEF EXECUTIVE OFFICER DECLARED THE MEETING ADJOURNED AT 6:30PM TO RECONVENE AT 2:00PM ON THURSDAY 26 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.