



City of
Whittlesea

AGENDA

OF ADJOURNED ORDINARY COUNCIL MEETING

HELD ON

WEDNESDAY 15 APRIL 2020

AT 3.00PM

SUMMONS

You are advised that an Adjourned Meeting of Council has been called by the Acting Chief Executive Officer on Wednesday, 15 April 2020 in Council Chamber, 25 Ferres Boulevard, South Morang at 3.00pm 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

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 submits the following business:

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Note:
 At the Administrator’s discretion, the meeting may be closed in accordance with Section 89 of the Local Government Act 1989. The provision which is likely to be relied upon to enable closure is set out in each item. These reports are not available for public distribution.

- 1. OPENING**
 - 1.1 MEETING OPENING**
 - 1.2 PRESENT**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**

12. CONFIDENTIAL BUSINESS

12.1 EXECUTIVE SERVICES

12.1 STAFFING MATTER

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:

- (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**

13. CLOSURE