



**City of
Whittlesea**

AGENDA

OF ADDITIONAL COUNCIL MEETING

HELD ON

MONDAY 7 SEPTEMBER 2020

AT 11.30AM

SUMMONS

You are advised that an Additional Meeting of Council has been called by the Acting Chief Executive Officer on Monday, 7 September 2020 at 11.30am for the transaction of the following business.

In accordance with section 394 of the *Local Government Act 2020* this meeting will be held remotely by electronic means and will be livestreamed via Council's website.

**J CARBONE
ACTING CHIEF EXECUTIVE OFFICER**

ADMINISTRATORS

LYDIA WILSON

CHAIR OF ADMINISTRATORS

THE HON. BRUCE BILLSON

ADMINISTRATOR

PEITA DUNCAN

ADMINISTRATOR

On 19 June 2020 the Acting Minister for Local Government, Daniel Andrews appointed the Panel of Administrators for the City of Whittlesea and appointed Lydia Wilson as Chair of the Panel. The Panel of Administrators comprises of Ms Lydia Wilson, The Honourable Bruce Billson and Ms Peita Duncan and they will undertake the duties of the Council of the City of Whittlesea until the October 2024 Local Government Election.

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 Chair of Administrators 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.

I would also like to personally acknowledge Elders past, present and emerging.

1.3 PRESENT**2. APOLOGIES****3. DECLARATIONS OF INTEREST**

11. CONFIDENTIAL BUSINESS

11.1 EXECUTIVE SERVICES

11.1.1 CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT

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 under section 66(2)(a) of the Local Government Act 2020 to consider confidential information on the grounds that the report contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. In particular, the report contains information relating to the employment contract of the ongoing Chief Executive Officer position.

12. CLOSURE