



# **MINUTES OF THE SPECIAL COUNCIL MEETING**

**HELD ON**

**MONDAY, 29 MARCH 2010**

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RELEASED TO THE PUBLIC ON THURSDAY 1 APRIL 2010

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE  
DAREBIN CITY COUNCIL HELD AT  
THE DAREBIN CIVIC CENTRE,  
350 HIGH ST, PRESTON ON MONDAY 29 MARCH 2010**

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**THE MEETING OPENED AT 7.12 P.M.**

**1. PRESENT**

Cr. Vince Fontana (Mayor)  
Cr. Diana Asmar  
Cr. Gaetano Greco  
Cr. Nick Katsis  
Cr. Tim Laurence  
Cr. Ben Morgan  
Cr. Steven Tsitas

*Council Officers*

Jan Black – Acting Chief Executive Officer  
Bruce Dobson – Director Corporate Services  
Ray McQuillen – Manager Corporate Governance

*At the commencement of the meeting Ray McQuillen, Manager Corporate Governance, reported that the special meeting of the Council was called by the Mayor on 19 March 2010. Public notice of the meeting had been given on Council's Internet website on 19 March 2010 but because of administrative error was not published in The Age newspaper until Tuesday 23 March 2010. Because seven days public notice of the meeting was not given in The Age, the circumstances were to be recorded in the minutes of the meeting in accordance with Section 89(4A) of the Local Government Act 1989.*

**2. APOLOGIES**

Apologies were lodged for the absence of Cr. Chiang and Cr. McCarthy.

**3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

**4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL****CLOSE OF MEETING****MOVED: Cr. D. Asmar****SECONDED: Cr. N. Katsis**

**THAT** in accordance with section 89(2) of the Local Government Act 1989, Council resolves to close the meeting to members of the public to consider the following item which relates to a personnel and contractual matter:

4.1 Appointment of Chief Executive Officer.

**CARRIED**

The meeting was closed to members of the public at 7.15pm

*The Council considered and resolved on Report Item 4.1 (Appointment of Chief Executive Officer) which had been circulated to Councillors with the Agenda Paper on Friday 26 March 2010.*

**RE-OPENING OF MEETING****MOVED: Cr. S. Tsitas****SECONDED: Cr. T. Laurence**

**THAT** the meeting be re-opened to the members of the public.

**CARRIED**

The meeting was re-opened to members of the public at 7.20pm.

**CONFIDENTIAL****4.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER****MINUTE NO. 108****AUTHOR: Manager Corporate Governance – Ray McQuillen****MANAGER: Director Corporate Services – Bruce Dobson****BUDGET  
IMPLICATIONS: Nil****SUMMARY:**

The Council has authorised the Chief Executive Officer Performance Review Committee to undertake the process for the appointment of a Chief Executive Officer in accordance with a process and timetable endorsed by the Council.

The Committee, assisted by McArthur Management Services, has considered applications received for the position of Chief Executive Officer and is now in a position to make a recommendation to Council for appointment to the position of Chief Executive Officer.

A contract of employment has been prepared and is submitted for signing and sealing by the Council.

**CONSULTATION:**

Mayor, Cr Vince Fontana  
Acting Chief Executive Officer  
Manager Organisation Development

<b>RECOMMENDATION</b>
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**THAT** the Council Resolution be made available to the public but the report remain confidential.

**COUNCIL RESOLUTION**

**MOVED:** Cr. D. Asmar  
**SECONDED:** Cr. N. Katsis

**THAT** the following part Council Resolution:

*‘That Council accept the recommendation of the Chief Executive Officer Performance Review Committee that Mr Rasiah Dev of Wheelers Hill be offered the position as Council’s Chief Executive Officer.....’*

be made available to the public but that the remainder of the Council Resolution (contractual matters) and the report remain confidential.

**CARRIED**

**5. CLOSE OF MEETING**

The meeting closed at 7.22pm