



# **MINUTES OF THE SPECIAL COUNCIL MEETING**

**HELD ON**

**MONDAY, 24 SEPTEMBER 2012**

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RELEASED TO THE PUBLIC ON THURSDAY 27 SEPTEMBER 2012

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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 24 SEPTEMBER 2012**

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THE MEETING OPENED AT 7.34 P.M.

**1. PRESENT**

Cr. Steven Tsitas (Mayor)

Cr. Vince Fontana

Cr. Gaetano Greco

Cr. Tim Laurence

Cr. Ben Morgan

Cr. Trent McCarthy

***Council Officers***

Daniel Freer – Acting Chief Executive Officer

Michael Ballock – Director City Works and Development

Fred Warner – Group Manager People and Performance

Kerrie Jordan – Acting Director Corporate and Business Services

Jacinta Stevens – Acting Manager Corporate Governance

Ron Downes – Council Business Coordinator

**2. APOLOGIES**

It was noted that Councillors Chiang and Katsis are currently on leave of absence.

**3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

#### 4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

##### CLOSE OF MEETING

**MOVED:** Cr. T. McCarthy

**SECONDED:** Cr. G. Greco

**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 contractual matter:

4.1 Chief Executive Position

**CARRIED**

The meeting was closed to members of the public at 7.36pm.

*The Council considered and resolved on Report Item 4.1 (Chief Executive Position) which had been circulated to Councillors on Thursday 20 September 2012 with the Special Council Agenda Paper.*

##### RE-OPENING OF MEETING

**MOVED:** Cr. T. McCarthy

**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 8.49pm.

**CONFIDENTIAL**

**4.1 CHIEF EXECUTIVE POSITION**

**MINUTE NO. 480**

**AUTHOR: Group Manager People and Performance**

**REVIEWED BY: Acting Chief Executive**

**SUMMARY**

In accordance with Section 84(1) of the Local Government Act 1989, this Special Council meeting has been called by written notice from three Councillors on 13 September 2012 to discuss the Chief Executive's Conditions of Employment.

At its meeting on 17 September 2012, Council passed a related resolution in relation to the matter.

**CONSULTATION:**

Acting Manager Corporate Governance

**RECOMMENDATION**

**THAT** the Council Resolution and report remain confidential.

**COUNCIL RESOLUTION**

**MOVED: Cr. T. Laurence**

**SECONDED: Cr. T. McCarthy**

**THAT** the Council Resolution and report remain confidential.

**CARRIED**

**5 CLOSE OF MEETING**

The meeting closed at 8.50pm.