



# **MINUTES OF THE SPECIAL COUNCIL MEETING**

**HELD ON**

**WEDNESDAY, 7 NOVEMBER 2012**

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RELEASED TO THE PUBLIC ON 8 NOVEMBER 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 WEDNESDAY 7 NOVEMBER 2012**

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## **WELCOME**

The Acting Chief Executive Officer, Daniel Freer, welcomed everyone to the meeting.

## **OATH OR AFFIRMATION OF OFFICE**

Vince Fontana, Gaetano Greco, Tim Laurence, Bo Li, Trent McCarthy, Steven Tsitas, Angela Villella and Julie Williams took the Oath or Affirmation of Office before the Acting Chief Executive Officer, Daniel Freer, in accordance with section 63 of the Local Government Act 1989 and the Evidence Act 1958.

The Oaths and Affirmations of Office are attached to the minutes of the meeting.

### **THE MEETING OPENED AT 8.24 P.M.**

## **PRESENT**

### ***Councillors***

Cr. Vince Fontana	Cazaly Ward
Cr. Gaetano Greco	La Trobe Ward
Cr. Tim Laurence	La Trobe Ward
Cr. Bo Li	Cazaly Ward
Cr. Trent McCarthy	Rucker Ward
Cr. Steven Tsitas	Rucker Ward
Cr. Angela Villella	La Trobe Ward
Cr. Oliver Walsh	Rucker Ward (observer only)
Cr. Julie Williams	Cazaly Ward

### ***Council Officers***

Daniel Freer – Acting Chief Executive  
Michael Ballock – Director City Works and Development  
Kerrie Jordan – Acting Director Corporate and Business Services  
David Shepard – Acting Director City Design and Environment  
Fred Warner – Group Manager People and Performance  
Katrina Knox – Group Manager Community Services  
Jacinta Stevens – Acting Manager Corporate Governance  
Ron Downes – Council Business Coordinator

**ITEM 1 : APPOINTMENT OF CHAIRPERSON OF THIS MEETING**

<b>COUNCIL RESOLUTION</b>
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**MOVED:** Cr. V. Fontana  
**SECONDED:** Cr. G. Greco

**THAT** Cr. Laurence be appointed as Chairperson of this meeting.

**CARRIED**

**Cr. Laurence assumed the Chair**

**ITEM 2 : APOLOGIES**

Nil.

It was noted that Cr. Oliver Walsh was present at tonight's meeting as an observer only and not in an official capacity as he has not yet taken the Oath of Office as required by the Local Government Act 1989.

**ITEM 3 : RECORDING OF OATHS OF OFFICE IN THE MINUTES  
OF THE COUNCIL**

**MINUTE NO. 1**

<b>COUNCIL RESOLUTION</b>
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**MOVED:** Cr. T. McCarthy  
**SECONDED:** Cr. B. Li

**THAT** the individual Oaths taken and Affirmations made be attached to the Minutes of this meeting.

**CARRIED**

**ITEM 4 : CLOSE OF MEETING**

The meeting closed at 8.26pm.