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MINUTES OF THE COUNCIL MEETING

Held on Monday 15 December 2014

Released to the public on Thursday 18 December 2014



ACKNOWLEDGEMENT OF DAREBIN'S ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITY

**(Council adopted this Acknowledgment on 1 July 2013 in order
to confirm the commitment of Council to the process of
Reconciliation)**

Darebin City Council acknowledges the Wurundjeri people and the Kulin Nations as the traditional landowners and the historical and contemporary custodians of the land on which the City of Darebin and surrounding municipalities are located.

Council recognises, and pays tribute to, the diversity of Darebin's Aboriginal and Torres Strait Islander community, valuing the unique and important role Aboriginal and Torres Strait Islander community members play in progressing reconciliation, respect and the building of mutual understanding across the City, amongst its people, and in the achievement of shared aspirations. Council recognises and pays tribute to, and celebrates, Darebin's long standing Aboriginal and Torres Strait Islander culture and heritage.



Italian

Questo è il verbale della riunione del Consiglio Comunale di Darebin tenutasi nella data riportata sulla prima pagina di questo documento. Se desiderate informazioni sul verbale in lingua italiana, siete pregati di chiamare la Linea Telefonica Multilingue del Comune al 8470 8888.

Greek

Αυτά είναι τα πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου Darebin, που έγινε την ημερομηνία που φαίνεται στο εξώφυλλο αυτού του εγγράφου. Αν θα θέλατε πληροφορίες στα Ελληνικά σχετικά με αυτά τα πρακτικά, παρακαλούμε καλέστε την Πολυγλωσσική Τηλεφωνική Γραμμή του Δήμου στον αριθμό 8470 8888.

Chinese

這是一份戴瑞濱市議會的會議記錄，其開會日期顯示於此文件之封面。如果您欲索取有關此會議記錄的中文資料，敬請致電8470 8888 聯絡市議會的多語種電話專線。

Arabic

هذا هو المحضر الرسمي لوقائع اجتماع مجلس بلدية داربيبن الذي عقد في التاريخ الوارد في الصفحة الأولى من هذه الوثيقة. إذا أردت الحصول على معلومات في اللغة العربية حول هذا المحضر فيرجى الاتصال برقم هاتف البلدية المتعدد اللغات 8470 8888.

Macedonian

Ова е записникот за состанокот на Општината на Градот Даребин, одржан на датумот покажан на предната корица од овој документ. Ако Ви се сакаат некои информации, на Македонски јазик, за записников, Ве молиме повикајте ја Општинската Повеќејазична Телефонска Линија на 8470 8888.

Vietnamese

Đây là biên bản buổi họp của Hội đồng Thành phố Darebin; ngày họp có ghi ở trang bìà tài liệu này. Muốn có thông tin về biên bản buổi họp này bằng Việt ngữ, xin gọi cho Đường dây Điện thoại Đa Ngôn ngữ của Hội đồng Thành phố qua số 8470 8888.

Bosnian

Ovo je zapisnik sa sastanka Gradske općine Darebin čiji je datum održavanja naznačen na prvoj strani ovog dokumenta. Ako želite više informacija o ovom zapisniku na bosanskom jeziku, molimo nazovite općinsku višejezičnu telefonsku službu na 8470 8888.

Croatian

Ovo je zapisnik sa sastanka održanog u Darebin City Council dana koji je naveden na prednjem ovitku ovog dokumenta. Ako želite informacije o ovom zapisniku na hrvatskom jeziku, molimo da nazovete Council Multilingual Telephone Line (Višejezičnu telefonsku liniju) na 8470 8888.

Portuguese

Estas são as anotações sobre a reunião da Câmara Municipal de Darebin, realizada na data que consta na capa deste documento. Se você deseja informação em Português sobre estas anotações, por favor ligue para a Linha Telefônica Multilíngue da Câmara no 8470 8888.

Serbian

Ово је записник са састанка Darebin City Council-а (Градско веће Darebin) који је одржан дана наведеног на насловној страни овог документа. Ако желите информације на српском о овом записнику, молимо вас да назовете Council Multilingual Telephone Line (Вишејезичку телефонску линију Већа), на 8470 8888.

Somali

Kuwani waa qodabadii lagaga Hadley shirkii Degaanka Degmada Darebin oo la qabtay taariikhda ku xusan boga ugu sareeya ee qoraalkan. Haddii aad doonysid inaad heshid qodobadan oo ku qoran Af-Somali, fadlan ka wac Khadka Taleefanka Afafka ee Golaha oo ah 8470 8888.

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**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON MONDAY 15 DECEMBER 2014**

THE MEETING OPENED AT 7.01 PM

1. PRESENT

Councillors

Cr. Steven Tsitas (Mayor) (Chairperson)
Cr. Vince Fontana
Cr. Gaetano Greco
Cr. Tim Laurence
Cr. Bo Li
Cr. Trent McCarthy
Cr. Angela Villella
Cr. Oliver Walsh (Deputy Mayor) (7.06 pm)
Cr. Julie Williams

Municipal Monitor

Peter Lewinsky

Council Officers

Rasiah Dev – Chief Executive
Paul Crapper – Director Corporate and Planning Services
Daniel Freer – Director Culture, Leisure and Works
Katrina Knox – Director Community Development
Tiffany White – Acting Director Assets and Business Services
Jacinta Stevens – Manager Corporate Governance and Performance
Katia Croce – Coordinator Council Business
Karlee Gray – Council Business Officer

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Cr LI disclosed an 'interest' in Item 8.7 – Café Voucher Program, Casserole Club and Caring Cookbooks of Jersey Update.

Rasiah Dev, Chief Executive, disclosed a conflict of interest in Items 9.1 – Citizens Jury Advice on CEO Recruitment, 9.4 – Advertising Regarding Reappointment of CEO, 12.4 – Personnel Matter and 12.5 – CEO Employment Matters Committee.

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. G. Greco

THAT the Minutes of the Ordinary Meeting of Council held on 17 November 2014 and Special Council Meeting on 24 November 2014 be confirmed as a correct record of business transacted.

CARRIED

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. G. Greco

THAT the Minutes of the Ordinary Meeting of Council held on 1 December 2014 and Special Council Meeting on 8 December 2014 be confirmed as a correct record of business transacted.

CARRIED

5. REPORTS BY MAYOR AND COUNCILLORS

MINUTE NO. 58

5.1 REPORT OF CR. ANGELA VILLELLA

Cr. Villella reported on her attendance at the following functions/activities:

- Planning Committee meeting
- Pre Planning meeting
- Budget Briefing
- Reservoir Streetscape Master Plan Implementation Reference Group
- Reservoir Neighbourhood House Park Festival.

5.2 REPORT OF CR. GAETANO GRECO

Cr. Greco reported on his attendance at the following functions/activities:

- Budget briefing
- VLGA end of year celebration and John Jago award
- Reservoir Neighbourhood House Park Festival
- Planning Committee meeting
- Hearing of Submissions meeting
- Council Briefing
- Reservoir Street scape Master Plan Implementation Reference Group
- Active and Healthy Ageing Advisory Board meeting
- Gough Whitlam's legacy celebration
- Carols in all Nations Park.

Cr. Greco also provided his attendance of functions/activities from pre 1 December 2014 meeting

- Pre-Planning Discussion
- Planning Committee meeting
- Council Briefing Session
- Council meetings
- Press meetings
- Catch Up Meetings with CEO
- East Reservoir Steering Committee
- Limbs for Life – 10 Year Anniversary
- MAV Annual Conference and Dinner
- MAV State Council meeting
- Northcote High School Graduation

- Darebin Community Health – Annual General Meeting
- Greenbelt Avenue Community Park Party
- Community Harmony Concert
- Preston Lions Juniors Presentation Day
- Mayor’s Event
- Writer’s Festival – Charles La Trobe College
- Saarah Ozeer – New and emerging Communities Football Cup 2014
- Northcote High School Campus Master Plan
- Interviews for Audit Committee
- Future of Urban Transport – A Global Perspective
- Darebin Intercultural Centre Advisory Committee meeting
- Celebratory Dinner – Maronite Centre
- MAV Age Friendly Communities and Local Government National Conference
- Darebin Aboriginal Advisory Committee meeting
- Darebin Local Safety Committee meeting
- Age Friendly Victoria Partnership and Leadership Declaration
- Darebin Health Steering Committee meeting
- Sustainability Awards Evening
- Melbourne Transport Forum – East West Link Eastern Section
- Screening of “Pride”
- Nepal Festival 2014 “Embrace Culture Enrich Life”
- Discussion regarding Participatory Budgeting
- Craig Ondarchie – Present Letter re \$30,000 Grant to Intercultural Centre
- Discuss Asylum Seeker Statement Closure
- Kite Festival Reference Group Selection Committee meeting
- Paddy McVeigh – PRACE
- Meeting with Wurundjeri Council
- MAV Successful Lobbying and Influence Generation Workshop
- Nscribe 9 Literary Launch
- Keon Park Children’s Hub Family Day
- Spiritual Healing Trail Walk
- Special Meeting of Council – Election of Mayor for 2014 – 2015.

Cr. Walsh entered the meeting during the above item – 7.06 pm.

5.3 REPORT OF CR. TIM LAURENCE

Cr. Laurence reported on his attendance at the following functions/activities:

- Council meeting
- Council Briefing Session
- Planning Committee meeting
- Tour of aquatic centres
- State Funeral of Lynne Kosky
- Various resident matters.

5.4 REPORT OF CR. OLIVER WALSH

Cr. Walsh reported on his attendance at the following functions/activities:

- John Jago Awards
- Business Awards
- MAV Mayor and Deputy Mayor training day
- Budget Briefing
- Council Briefing Session
- Various constituent matters
- Youth Advisory Committee meeting
- Planning Committee meeting
- Welcome Baby to Country event
- Carols in All Nations Park
- DECL Board meeting
- DECL end of year dinner
- David Feeney MP meeting
- Tour of Northcote Aquatic Centre and Watermark in Banyule
- Christmas celebrations – Church of Latter-day Saints, Westgarth.

5.5 REPORT OF CR. VINCE FONTANA

Cr. Fontana reported on his attendance at the following functions/activities:

- Darebin Neighbour House East Reservoir end of year celebration
- Planning Committee meeting
- Council Briefing Session
- All Nation's Carols in the park event
- Joan Clarke's staff farewell event
- Special Council Meeting of 8 December 2014

- Santa Maria Valedictory Event.
- Budget workshop/meeting.

5.6 REPORT OF CR. JULIE WILLIAMS

Cr. Williams reported on her attendance at the following functions/activities:

- Budget meeting
- Preston Business Advisory Committee meeting
- Spam Community House
- TW Andrews Celebration
- Springthorpe Community Celebration
- Oakhill Kinder concert
- Hearts in Mind
- Eric Street Community Project and Launch of "Growing Eric Street"
- Joint Advisory Committee End of Year
- Meeting with EPIC
- Kinder Haven Graduation
- Moreland Carols – Doug Hull Adventure Park
- Darebin Carols - All Nations Park
- Attended Residents' concerns regarding parking fines, setting up a business, safety and EPA concerns of a building site and purchasing ROW and general concerns.

5.7 REPORT OF CR. TRENT MCCARTHY

Cr. McCarthy reported on his attendance at the following functions/activities:

- Rotary Youth Leadership Award – Guest Speaker
- Victorian Local Governance Association End of Year Celebration and John Jago Good Governance Award
- Planning Committee meeting
- Meeting with kindergarten parents and other local residents concerned with Early Years Hub proposals
- Meeting with foster carer representative regarding issues affecting local carers and children
- Disability access issues near building sites and loss of public amenity
- Various other issues on behalf of residents and traders.

Jacinta Stevens temporarily left the meeting during discussions of the above item at 7.19 pm and returned at 7.20 pm.

5.8 REPORT OF CR. BO LI

Cr. Li reported on his attendance at the following functions/activities:

- 2015/2016 budget meeting
- Northern Business Achievement Awards
- VLGA John Jago award and end of year celebrations
- Planning Committee meeting
- Councillor Briefing Session
- Darebin Enterprise Centre Ltd Board meeting
- Carols at All Nations Park
- Residential matters including planning, open space and other council matters.

5.9 REPORT OF THE MAYOR, CR. STEVEN TSITAS

Cr. Tsitas reported on his attendance at the following functions/activities:

- Council Meeting
- Planning Committee – Matters to be Heard
- Council Briefing Session
- Hearing of Submissions Committee
- Catch Up with Chief Executive Officer
- Andrew Awadalla – Editor for Leader Newspapers
- Budget Meeting
- Northern Business Achievement Awards
- Darebin Community Legal Centre – Launch of Family Violence Brochures
- Alphington Community Centre Christmas Party
- VLGA End of Year Celebration and John Jago Award
- KOS Club Christmas Party
- Aquatic Facilities Tour – Incl. NARC, RLC and Watermark
- SPAN Community House Christmas Lunch
- Meeting with Shushil Sharma
- Australia Day Advisory Committee – Selection of Winners of Awards
- David Feeney MP meeting
- Joint Advisory Committee End of Year Celebration
- Darebin City Council Celebrates Gough Whitlam's Legacy
- Carols in All Nations Park.

6. PUBLIC QUESTION TIME**MINUTE NO. 59**

The Chairperson, Cr. Tsitas, invited questions from members of the public gallery.

The following questions were submitted:

- Keith Coffey of Reservoir asked a question regarding filming occurring at Dole Avenue. The question was responded to by the Chief Executive, Rasiah Dev.
- John Nugent of Epping asked a question about Dole Donath Masterplan. The question was responded to by the Director Culture, Leisure and Works, Daniel Freer.
- John Nugent of Epping asked a question about the facilities at Donath West during the day. The question was responded to by the Director Culture, Leisure and Works, Daniel Freer.

After Public Question Time had concluded, one further question was submitted in writing.

PROCEDURAL MOTION

COUNCIL RESOLUTION

MOVED: Cr. V. Fontana
SECONDED: Cr. O. Walsh

THAT Council include two Notices of Motion submitted by Cr. Li on 9 December 2014 be considered at tonight's meeting which were omitted in the Agenda due to administrative error.

CARRIED

Rasiah Dev, Chief Executive disclosed a conflict of interest in the following Motion once it was proposed by Cr. Laurence, as Confidential item 12.4 (Personnel Matter) and 12.5 (CEO Employment Matters Committee) relate to his employment. Mr Dev classified the type of interest as a direct interest as it is about Chief Executive Employment Matters.

Rasiah Dev left the chambers prior to consideration of the Motion – 7.39 pm.

SUSPENSION OF STANDING ORDERS

MOTION

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

THAT Council consider confidential items as first order of business this evening.

Cr. Li proposed to the mover (Cr. Laurence) and seconder (Cr. Fontana) that the Motion be amended as follows.

THAT Council consider confidential items 12.1, 12.2 and 12.3 as first order of business and consider confidential items 12.4 and 12.5 in order of normal business transacted.

This was not accepted by Cr. Laurence.

CR. LI PROPOSED THE FOLLOWING AMENDMENT:

AMENDMENT

MOVED: Cr. B. Li
SECONDED: Cr. T. McCarthy

THAT Council consider confidential items 12.1, 12.2 and 12.3 as first order of business and consider confidential items 12.4 and 12.5 in order of normal business transacted.

Cr. Laurence temporarily left the meeting during discussion of the above Amendment at 7.57 pm and returned at 7.58 pm.

Karlee Gray, Council Business Officer temporarily left the meeting during discussion of the above Amendment at 8.01 pm and returned at 8.02 pm.

Karlee Gray, Council Business Officer temporarily left the meeting during discussion of the above Amendment at 8.03 pm and returned at 8.05 pm.

Cr. Li, Cr. Greco, Cr. Villella and Cr. McCarthy noted they were not privy to Council receiving legal advice at tonight's meeting.

THE AMENDMENT WAS PUT AND LOST:

A Division was called by Cr. Li:

<u>For</u>	<u>Against</u>
Cr. Li	Cr. Williams
Cr. McCarthy	Cr. Fontana
Cr. Villella	Cr. Laurence
Cr. Greco	Cr. Walsh
	The Chairperson, Cr. Tsitas

THE MOTION BEFORE THE CHAIR IS AS FOLLOWS:

SUSPENSION OF STANDING ORDERS

MOTION

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

THAT Council consider confidential items as first order of business this evening.

Cr. McCarthy proposed to the mover (Cr. Laurence) and seconder (Cr. Fontana) that the Motion be amended as follows. This was accepted by Cr. Laurence and Cr. Fontana.

THAT Council consider confidential items as first order of business this evening and item 12.5 be heard before item 12.4.

THE MOTION WAS PUT AND CARRIED AND BECAME THE COUNCIL RESOLUTION OF FOLLOWS:

SUSPENSION OF STANDING ORDERS – 8.21 PM

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

THAT Council consider confidential items as first order of business this evening and item 12.5 be heard before item 12.4.

CARRIED

A Division was called by Cr. Greco:

<u>For</u>	<u>Against</u>
Cr. Williams	Cr. Li
Cr. Laurence	Cr. McCarthy
Cr. Walsh	Cr. Villella
The Chairperson	Cr. Greco
Cr. Tsitas	
Cr. Fontana	

The Chairperson, Cr. Tsitas declared the Motion to be carried.

12. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

MOVED: Cr. V. Fontana
SECONDED: Cr. T. Laurence

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 contractual matter:

- 12.1 Darebin Australia Day Awards
- 12.2 Provisions of Security Services Ct 201427
- 12.3 Building Alternations and Additions to CH Sullivan sports Pavilion (CT201426)
- 12.4 Personnel Matter
- 12.5 CEO Employment Matters Committee

CARRIED

A Division was called by Cr. Greco:

<u>For</u>	<u>Against</u>
The Chairperson Cr. Tsitas	Cr. McCarthy
Cr. Walsh	Cr. Li
Cr. Fontana	Cr. Greco
Cr. Laurence	Cr. Villella
Cr. Williams	

The Chairperson, Cr. Tsitas declared the Motion to be carried.

The meeting was closed to members of the public at 8.22 pm.

ADJOURNMENT – 8.22 PM

The Chairperson, Cr. Tsitas adjourned the meeting for a 5 minute break.

The meeting resumed at 8.28 pm

The Council considered and resolved on Report Item 12.1 (Darebin Australia Day Awards), Item 12.2 (Provision of Security Services CT201427), Item 12.3 (Building Alternations and Additions to CH Sullivan sports Pavilion), Item 12.4 (Personnel Matter) and Item 12.5 (CEO Employment Matters Committee) which had been circulated to Councillors on Thursday 11 December 2014 with the Council Agenda Paper.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. B. Li

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

CARRIED

The meeting was re-opened to the members of the public at 9.55 PM

EXTENSION OF TIME – 9.55 PM

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. G. Greco

THAT the Council meeting continue after 10.00 pm for 30 minutes.

CARRIED

CLOSE OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. G. Greco

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 10.06 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. B. Li

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

CARRIED

The meeting was re-opened to the members of the public at 10.25 PM

EXTENSION OF TIME – 10.25 PM

COUNCIL RESOLUTION

MOVED: Cr. T. McCarthy
SECONDED: Cr. G. Greco

THAT the Council meeting continue after 10.30 pm for 30 minutes.

CARRIED

CLOSE OF MEETING

MOVED: Cr. T. McCarthy
SECONDED: Cr. J. Williams

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 10.27 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. J. Williams

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

CARRIED

The meeting was re-opened to the members of the public at 10.59 pm

EXTENSION OF TIME – 10.50 PM

COUNCIL RESOLUTION

MOVED: Cr. V. Fontana
SECONDED: Cr. T. Laurence

THAT the Council meeting continue after 11.00 pm for 30 minutes.

CARRIED

CLOSE OF MEETING

MOVED: Cr. B. Li
SECONDED: Cr. T. McCarthy

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 11.10 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. B. Li

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

CARRIED

The meeting was re-opened to the members of the public at 11.28 pm

EXTENSION OF TIME – 11.28 PM**COUNCIL RESOLUTION**

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

THAT the Council meeting continue after 11.30 pm for 30 minutes.

CARRIED

A Division was called by Cr. Greco:

<u>For</u>	<u>Against</u>
The Chairperson Cr. Tsitas	Cr. McCarthy
Cr. Walsh	Cr. Li
Cr. Fontana	Cr. Greco
Cr. Laurence	Cr. Villella
Cr. Williams	

Cr. McCarthy proposed to the Chairperson, Cr. Tsitas, that the meeting had lapsed as Council didn't get a ruling (before the Division was called) until 11.32 pm. The Chairperson, Cr. Tsitas suggested that the Governance Local Law was unclear therefore he used his discretion to rule that the meeting had not lapsed.

Cr. Greco moved a Dissent Motion against the Chairperson, Cr. Tsitas, ruling to continue the meeting.

MOTION

MOVED: Cr. G. Greco
SECONDED: Cr. T. McCarthy

THAT Council dissent against the Chairpersons ruling to continue the meeting.

THE MOTION WAS PUT AND LOST.

CLOSE OF MEETING

MOVED: Cr. T. McCarthy
SECONDED: Cr. J. Williams

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 11.45 pm.

Cr. Williams temporarily left the meeting at 11.43 pm and returned at 11.46 pm.

Cr. Walsh temporarily left the meeting at 11.45 pm and returned at 11.46 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

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

CARRIED

The meeting was re-opened to the members of the public at 11.53 PM

EXTENSION OF TIME – 11.53 PM

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

THAT the Council meeting continue after 12.00 am for 30 minutes.

CARRIED

CLOSE OF MEETING

MOVED: Cr. J. Williams
SECONDED: Cr. T. Laurence

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 11.54 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. B. Li

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

CARRIED

The meeting was re-opened to the members of the public at 12.25 pm

EXTENSION OF TIME – 12.25 PM

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. J. Williams

THAT the Council meeting continue after 12.30 am for 30 minutes.

CARRIED

CLOSE OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. J. Williams

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 12.26 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. V. Fontana

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

CARRIED

The meeting was re-opened to the members of the public at 12.55 PM

EXTENSION OF TIME – 12.55 PM

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence
SECONDED: Cr. J. Williams

THAT the Council meeting continue after 1.00 am for 30 minutes.

CARRIED

CLOSE OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. B. Li

THAT the meeting be closed to the members of the public.

CARRIED

The meeting was closed to members of the public at 1.05 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. Laurence
SECONDED: Cr. B. Li

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

CARRIED

The meeting was re-opened to the members of the public at 1.29 am

CONFIDENTIAL**12.1 DAREBIN AUSTRALIA DAY AWARDS****MINUTE NO. 60****AUTHOR: Manager Communication and Marketing****REVIEWED BY: Director Corporate and Planning Services****SUMMARY**

Darebin City Council holds an annual celebration to award recipients of the Darebin Australia Day Awards in the categories of Citizen of the Year, Young Citizen of the Year and Community Group of the Year.

Nominations are received by Friday 5 December and reviewed by the Darebin Australia Day Committee. Nominations are judged based on the criteria outlined in the Australia Day Award guidelines.

The Darebin Australia Day Committee met on Wednesday 10 December, 2014 to review the nominations and has selected the winners of the three Awards in the categories of Citizen of the Year, Young Citizen of the Year and Community Group of the Year to present to Council to endorse.

CONSULTATION

- Darebin Australia Day Awards Committee
- Events and Marketing Projects Coordinator
- Projects Officer, Communication and Marketing

RECOMMENDATION

THAT the Council Resolution and the report remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. A. Villella

THAT the Council Resolution and the report remain confidential.

CARRIED

CONFIDENTIAL

12.2 PROVISION OF SECURITY SERVICES CT201427

MINUTE NO. 61

AUTHOR: Senior Coordinator Major Projects and Engineering

REVIEWED BY: Director Assets and Business Services

SUMMARY:

Provision of Security Services to Council facilities – summary of process and recommendation to award contract to suitable Security Services contractors.

CONSULTATION:

- Manager Facilities Maintenance
- Senior Procurement Officer Procurement and Contracting
- Strategic Risk Advisor Corporate Risk

RECOMMENDATION

THAT the Council Resolution and the report remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. A. Villella

THAT the Council Resolution and the report remain confidential.

CARRIED

CONFIDENTIAL

12.3 BUILDING ALTERNATIONS AND ADDITIONS TO CH SULLIVAN SPORTS PAVILION (CT201426)

MINUTE NO. 62

AUTHOR: Senior Coordinator Major Projects and Engineering

REVIEWED BY: Director Assets and Business Services

SUMMARY:

C H Sullivan Pavilion refurbishment: summary of process and recommendation to award contract to suitable contractors.

CONSULTATION:

- Council Briefing – 8 November 2014
- Facilities Design Coordinator
- Manager Leisure and Public Realm
- Leisure Services Coordinator
- Northern Rugby Union Club
- Darebin Chargers Cricket Club

RECOMMENDATION

THAT the Council Resolution and the report remain confidential

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. A. Villella

THAT the Council Resolution and the report remain confidential.

CARRIED

CONFIDENTIAL

12.5

CEO EMPLOYMENT MATTERS COMMITTEE

MINUTE NO. 63

AUTHOR: Manager Corporate Governance and Performance

SUMMARY:

At the Special meeting of Council held on 24 November 2014 Council resolved:

“That the tabling of all documents be deferred to 15 December 2014.”

The above resolution relates to a Notice of Motion seeking the confidential minutes from the CEO Employment Matters Committee be received by Council.

CONSULTATION

Nil

RECOMMENDATION

THAT the Council Resolution and the report remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. G. Greco

THAT the Council Resolution and the report remain confidential.

CARRIED

CONFIDENTIAL

12.4 PERSONNEL MATTER

MINUTE NO. 64

AUTHOR: Manager Corporate Governance and Performance

SUMMARY

This report follows Public Notice given in the Northcote and Preston Leaders dated 25 and 26 November 2014 outlining Council's intent in relation to the Chief Executive Officer position.

CONSULTATION

- Maddocks Lawyers

RECOMMENDATION

THAT the Council Resolution and the report remain confidential.

MOTION

MOVED: Cr. G. Greco
SECONDED: Cr. B. Li

THAT the Council Resolution be made public and the report remain Confidential.

THE MOTION WAS PUT AND LOST.

A Division was called by Cr. Li:

<u>For</u>	<u>Against</u>
Cr. Li	Cr. Williams
Cr. McCarthy	Cr. Fontana
Cr. Villella	Cr. Laurence
Cr. Greco	Cr. Walsh
	The Chairperson, Cr. Tsitas

The Chairperson, Cr. Tsitas declared the Motion to be lost.

THE COUNCIL RESOLUTION THEN READ AS FOLLOWS:

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. O. Walsh

THAT the Council Resolution and the report remain confidential.

CARRIED

The Chairperson, Cr. Tsitas, advised the remaining agenda items would be deferred until the first Council meeting in February 2015.

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. B. Li

THAT the remaining Council Agenda items be deferred and considered at the Council meeting on 2 February 2015.

CARRIED

13. CLOSE OF MEETING

The meeting closed at 1.34 am.

