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MINUTES OF THE COUNCIL MEETING

Held on Monday 16 March 2015
(To finalise undisposed items from meeting of 2 March 2015)

Released to the public on Thursday 19 March 2015

Table of Contents

Item Number		Page Number
1.	PRESENT	1
2.	APOLOGIES	2
3.	DISCLOSURES OF CONFLICTS OF INTEREST	2
4.	CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS.....	2
5.	REPORTS BY MAYOR AND COUNCILLORS.....	2
6.	PUBLIC QUESTION TIME	2
7.	RECORDS OF ASSEMBLIES OF COUNCILLORS.....	2
8.	CONSIDERATION OF REPORTS.....	2
9.	NOTICES OF MOTION.....	2
10.	URGENT BUSINESS	2
11.	GENERAL BUSINESS.....	2
12.	CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL	3
12.1	LEGAL UPDATE	4
13.	CLOSE OF MEETING	5

**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON MONDAY 16 MARCH 2015**

THE MEETING OPENED AT 7.00 PM

INTRODUCTION

This meeting was held to consider undisposed business from the 2 March 2015 Ordinary meeting of Council.

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)
Cr. Julie Williams

Council Officers

Rasiah Dev – Chief Executive
Tiffany White – Acting Director Corporate and Planning Services
Sally Jones – Acting Director Culture, Leisure and Works
Katrina Knox – Director Community Development
Steve Hamilton – Director Assets and Business Services
Dave Bell – Senior Media Advisor
Katia Croce – Coordinator Council Business
Jody Brodribb – Council Business and Governance Officer

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

To be confirmed at the Ordinary meeting of Council on 20 April 2015.

5. REPORTS BY MAYOR AND COUNCILLORS

Refer to Minutes of Council meeting held 2 March 2015.

6. PUBLIC QUESTION TIME

Refer to Minutes of Council meeting held 2 March 2015.

7. RECORDS OF ASSEMBLIES OF COUNCILLORS

Refer to Minutes of Council meeting held 2 March 2015.

8. CONSIDERATION OF REPORTS

Refer to Minutes of Council meeting held 2 March 2015.

9. NOTICES OF MOTION

Refer to Minutes of Council meeting held 2 March 2015.

10. URGENT BUSINESS

Refer to Minutes of Council meeting held 2 March 2015.

11. GENERAL BUSINESS

Refer to Minutes of Council meeting held 2 March 2015.

12. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

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

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 Legal Update

CARRIED

The meeting was closed to members of the public at 7.01 pm.

Dave Bell, Senior Media Advisor left the meeting at 7.01 pm.

The Council considered and resolved on Report Item 12.1 (Legal Update) which had been circulated to Councillors on 12 March 2015 with the Council Agenda Paper.

RE-OPENING OF MEETING

MOVED: Cr. B. Li
SECONDED: Cr. O. Walsh

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 7.18 pm

CONFIDENTIAL**12.1 LEGAL UPDATE****MINUTE NO. 146****AUTHOR: City Valuer****REVIEWED BY: Chief Financial Officer****SUMMARY**

This report is provided to ensure Council is fully apprised of a legal appeal of Council rates pursuant to the *Valuation of Land Act 1960* by an Organisation.

CONSULTATION

- Director, Corporate and Planning Service
- Chief Financial Officer
- Maddocks Solicitors

RECOMMENDATION

THAT the Council Resolution and the report remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. B. Li
SECONDED: Cr. A. Villella

THAT the Council Resolution and the report remain confidential.

CARRIED

13. CLOSE OF MEETING

The meeting closed at 7.19 pm.