



the place
to live

MINUTES OF THE COUNCIL MEETING

Held on Thursday 7 May 2015

Released to the public on Monday 11 May 2015

Table of Contents

Item Number		Page Number
1.	PRESENT	1
2.	APOLOGIES	1
3.	DISCLOSURES OF CONFLICTS OF INTEREST	1
4.	CONSIDERATION OF REPORTS.....	2
4.1	DRAFT BUDGET 2015/2016	2
4.2	STRATEGIC RESOURCE PLAN 2015-2019	7
5.	CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL	12
5.1	LETTER FROM THE MINISTER FOR LOCAL GOVERNMENT.....	19
5.2	CEO CONTRACT.....	20
6.	CLOSE OF MEETING	21

**MINUTES OF THE SPECIAL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON THURSDAY 7 MAY 2015**

THE MEETING OPENED AT 7.01 PM

Public Notice – Special meeting 7 May 2015

A Special meeting was called In order to deal with the Draft Budget, Strategic Resource Plan and a personnel and governance matter, insufficient lead time was available to provide the required 7 days at least public notice before the meeting (Section 89 (4) of the Local Government Act 1989), public notice having been given in The Age on 6 May 2015 (and published on Council's website).

Notwithstanding the above requirement involving 7 days at least public notice, Section 89 (4A) of the Act provides that if urgent or extraordinary circumstances prevent compliance with this requirement, Council must give public notice as is practicable and specify in the minutes the urgent or extraordinary circumstances which prevented compliance.

1. PRESENT

Councillors

Cr. Steven Tsitas (Mayor) (Chairperson)
Cr. Gaetano Greco
Cr. Tim Laurence
Cr. Bo Li (7.03 pm)
Cr. Trent McCarthy
Cr. Angela Villella
Cr. Oliver Walsh (Deputy Mayor)
Cr. Julie Williams

Council Officers

Rasiah Dev – Chief Executive
Steve Hamilton – Director Assets and Business Services
Tiffany White – Acting Director Corporate and Planning Services
Robert Spargo – Interim Chief Financial Officer
Jacinta Stevens – Manager Corporate Governance and Performance
Katia Croce – Coordinator Council Business

2. APOLOGIES

An apology was lodged for Cr. Fontana who is on an approved leave of absence.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Rasiah Dev, Chief Executive disclosed a conflict of interest in Item 5.2 (CEO Contract).

4. CONSIDERATION OF REPORTS

4.1 DRAFT BUDGET 2015/2016

MINUTE NO. 249

AUTHOR: Interim Chief Financial Officer

REVIEWED BY: Acting Director Corporate Services

SUMMARY

On 4 May 2015 Council considered the proposed 2015/2016 Budget for adoption to permit its public display.

During consideration of the proposed budget Councillors initiated a number of amendments to the officer recommendation, several of which were incorporated into the final resolution.

Some of the amendments were provided to officers on the day of the council meeting and did not allow adequate time to run financial modelling and analyse their financial impacts.

Upon undertaking the work required to update the draft budget according to Council's resolution of 4 May, it has become apparent that there are unintended financial impacts as a result of amendments pertaining to leisure centre fees and community transport fees. The financial impacts will likely exceed the dog signage budget from which leisure centre concessions were to be funded.

These amendments need to be revisited as a matter of urgency to enable the proposed budget to be placed on public display, for submissions to be invited, and for the 2015/2016 Budget to be adopted in its final form by the statutory due date of 30 June 2015.

The timetable for the adoption of the Budget will also need to be reviewed as the target date for public display has been deferred pending the outcome of the 7 May 2015 Special Council meeting.

CONSULTATION

- Chief Executive

RECOMMENDATION

THAT Council:

- (1) Considers amending the Council resolution of 4 May 2015 to remove items 4 (f) and 4 (h) pertaining to leisure centre fees and community transport.
- (2) Resolves that officers provide further information to Council on the costs associated with leisure centre and community transport concessions prior to Council considering the final budget on June 22 2015.

- (3) Notes that the timetable for public display of the budget and hearing of submissions will be altered accordingly to accommodate a resolution of 7 May 2015.

MOTION

MOVED: Cr. A. Villella
SECONDED: Cr. O. Walsh

THAT Council:

- (1) Considers amending the Council resolution of 4 May 2015 to remove items 4 (f) and 4 (h) pertaining to leisure centre fees and community transport.
- (2) Resolves that officers provide further information to Council on the costs associated with leisure centre and community transport concessions prior to Council considering the final budget on June 22 2015.
- (3) Notes that the timetable for public display of the budget and hearing of submissions will be altered accordingly to accommodate a resolution of 7 May 2015.

*Cr. McCarthy proposed to the mover (Cr. Villella) that point (2) be amended as follows.
This was accepted by Cr. Villella and Cr. Walsh*

- (2) Resolves that officers provide further information to Council on the costs associated with leisure centre and community transport concessions at the next Council meeting, in time for public information sessions on the Budget.

COUNCIL RESOLUTION

MOVED: Cr. A. Villella
SECONDED: Cr. O. Walsh

- (1) Considers amending the Council resolution of 4 May 2015 to remove items 4 (f) and 4 (h) pertaining to leisure centre fees and community transport.
- (2) Resolves that officers provide further information to Council on the costs associated with leisure centre and community transport concessions at the next Council meeting, in time for public information sessions on the Budget.
- (3) Notes that the timetable for public display of the budget and hearing of submissions will be altered accordingly to accommodate a resolution of 7 May 2015.

CARRIED UNANIMOUSLY

REPORT**INTRODUCTION AND BACKGROUND**

On 4 May 2015, Council resolved the following in relation to the draft budget:

That:

- (1) *Public Notice be given in accordance with sections 129 and 223 of the Local Government Act 1989 of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 22 June 2015, the proposed 2015/2016 Budget (Appendix A) presented to this meeting.*
- (2) *Public Notice be given in accordance with sections 169 and 223 of the Local Government Act 1989 of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 22 June 2015, a rate rebate to pensioners in the 2015/2016 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.*
- (3) *Any person who makes a written submission in relation to the proposed 2015/2016 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Tuesday 9 June 2015.*
- (4) *That the budget as proposed be amended by the following:*
 - a) *Delete New Initiative Item 24, Leisure and Recreation QR codes \$25,000.*
 - b) *Delete New Initiative Item 25 Leisure Buddy Program \$19,387.*
 - c) *Prepare a local planning policy on EGM as an amendment to the Darebin Planning Scheme (\$40k), this will provide the council with much greater clarity, thus saving us time and potentially VCAT costs in determining EMG applications.*
 - d) *Provide \$2,000 for an online platform for community engagement.*
 - e) *Delete the Rate Capping Communication Strategy \$50,000.*
 - f) *Reduce concession rates for pensioners etc. to \$2.00 for access to pool, spa and sauna and gym between the hours of 9.00am to 4.00pm Monday to Friday's and Sunday from 11.00am to 5.00pm and reduce the Dog Signage budget to subsidise the concession rates at both Reservoir Leisure Centre and Northcote Aquatic and Recreation Centre.*
 - g) *Reallocate amount proposed for the Darebin Homemade Wine and Food Festival with that of the True North Festival. Therefore Darebin Homemade Wine and Food Festival - \$76,271, True North - \$30,000.*
 - h) *That community transport become a free service to concession card holders and the funds to cover the costs come from the \$5.01 million proposed towards road projects.*

- i) *Increase Free Exercise in the Park program by \$15,000. This increase is to be offset by a marginal reduction in Parks Maintenance North, Central and South budget.*
- (5) *That reference to the Derelict Business Land on pages 98 and 102 of Appendix B of the Proposed Budget Report 2015/2016 be removed.*
- (6) *Officers revise the Proposed Budget 2015/2016 to be placed on public display to reflect these changes.*

ISSUES AND DISCUSSION

Items 4 (f) and 4 (h) of the Council budget resolution of 4 May 2015 were received on 4 May and were not informed by officer advice. Officers did not have adequate time to undertake the required complex financial analysis of the proposals.

Upon undertaking the work required to update the draft budget according to Council's resolution of 4 May 2015, it became apparent that there were unintended significant financial impacts as a result of amendments pertaining to leisure centre fees and community transport fees. The financial impacts will likely exceed the dog signage budget from which leisure centre concessions were to be funded. The impact of the proposed community transport changes would exceed the suggested financial impact described in the resolution of 4 May. Community transport is currently only available to HACC eligible clients, not all concession card holders. More time is required to undertake the necessary financial modelling for both leisure centre fees and community transport fees.

The delay resulting from the need for further consideration of the draft budget results in an amendment to the previously agreed timetable for the adoption of the 2015/2016 Budget because the proposed date for commencement of the public display of 6 May 2014 needed to be postponed to 11 May 2015. The altered timetable would be as follows:

Budget available for public inspection	11 May 2015
Public notice advising intention to adopt budget	11 May 2015
Public information forums on budget	19 May 2015 at 11:00am
Public information forums on budget	21 May 2015 at 6:30pm
Submissions period closes	9 June 2015
Submissions considered by Hearing of Submissions Committee	11 June 2015
Budget presented to Council for adoption	22 June 2015
Public notice advising of adoption of the budget	25 June 2015

FINANCIAL AND RESOURCE IMPLICATIONS

The financial implications of the proposed leisure fees and community transport concessions in the Council resolution of 4 May 2015 have not been adequately quantified and more work is required to determine their impact on the overall budget.

CONCLUSION

Further financial modelling and analysis needs to be undertaken to quantify the impacts of proposed leisure fee and community transport concessions in order for Council to make an informed decision about their inclusion in the budget.

FUTURE ACTIONS

- Advertising of the 2015/2016 Proposed Budget in The Age of 11 May 2015, with Northcote and Preston Leader newspapers
- Two community information sessions will be held in the Darebin Council Chamber, 350 High Street Preston at:
 - 11.00 am on 19 May and
 - 6.30pm on 21 May 2015in the Darebin Council Function Room, 350 High Street Preston to explain the content of the Proposed Budget and the overall context in which the Budget is framed.
- The closing date for submissions in relation to the Budget is Tuesday 9 June 2015 at 5:00pm
- The Hearing of Submissions Committee will meet at 7:00pm on Thursday 11 June 2015 in the Darebin Council Chamber, 350 High Street Preston to hear any submitters who, in their written submission, request to be heard in support of their submission in relation to the Budget
- Adoption of the 2015/2016 Proposed Budget in its final form at a Special meeting of Council on 22 June 2015.

DISCLOSURE OF INTERESTS

Section 80C of the *Local Government Act* 1989 requires members of Council staff and persons engaged under contract to provide advice to Council to disclose any direct or indirect interest in a matter to which the advice relates.

The Officer reviewing this report, having made enquiries with relevant members of staff, reports that no disclosable interests have been raised in relation to this report.

RELATED DOCUMENTS

- 2015/2016 Proposed Budget
- Council Plan 2013-2017
- 2015/2016 Rating Strategy
- 2015-2019 Strategic Resource Plan

4.2 STRATEGIC RESOURCE PLAN 2015-2019**MINUTE NO. 250****AUTHOR: Interim Chief Financial Officer****REVIEWED BY: Acting Director Corporate Services****SUMMARY**

On 4 May 2015 Council considered the proposed 2015/2016 Budget for adoption to permit its public display.

The budget resolution of 4 May 2015 is subject to further consideration at a special council meeting of 7 May 2015.

The Strategic Resource Plan adopted by Council on 4 May 2015 portrays the proposed budget as presented by Officers to that Council meeting. As there were material changes in the proposed budget stemming from amendments passed at that Council meeting it would be appropriate for the Strategic Resource Plan to be updated to reflect the final amendments as resolved by Council. The proposed resolution therefore provides for the revision of the Strategic Resource Plan in accordance with the Council resolution passed on 7 May 2015.

CONSULTATION

- Chief Executive

COUNCIL RESOLUTION

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

THAT Council resolves to amend the Strategic Resource Plan to reflect the Council resolutions passed on the proposed 2015/2016 Budget on 4 and 7 May 2015.

CARRIED UNANIMOUSLY**REPORT****INTRODUCTION AND BACKGROUND**

On 4 May 2015, Council resolved the following in relation to the draft 2015/2016 budget:

That:

- (1) *Public Notice be given in accordance with sections 129 and 223 of the Local Government Act 1989 of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 22 June*

- 2015, the proposed 2015/2016 Budget (Appendix A) presented to this meeting.
- (2) Public Notice be given in accordance with sections 169 and 223 of the Local Government Act 1989 of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 22 June 2015, a rate rebate to pensioners in the 2015/2016 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.
 - (3) Any person who makes a written submission in relation to the proposed 2015/2016 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Tuesday 9 June 2015.
 - (4) That the budget as proposed be amended by the following:
 - a) Delete New Initiative Item 24, Leisure and Recreation QR codes \$25,000.
 - b) Delete New Initiative Item 25 Leisure Buddy Program \$19,387.
 - c) Prepare a local planning policy on EGM as an amendment to the Darebin Planning Scheme (\$40k), this will provide the council with much greater clarity, thus saving us time and potentially VCAT costs in determining EMG applications.
 - d) Provide \$2,000 for an online platform for community engagement.
 - e) Delete the Rate Capping Communication Strategy \$50,000.
 - f) Reduce concession rates for pensioners etc. to \$2.00 for access to pool, spa and sauna and gym between the hours of 9.00am to 4.00pm Monday to Friday's and Sunday from 11.00am to 5.00pm and reduce the Dog Signage budget to subsidise the concession rates at both Reservoir Leisure Centre and Northcote Aquatic and Recreation Centre.
 - g) Reallocate amount proposed for the Darebin Homemade Wine and Food Festival with that of the True North Festival. Therefore Darebin Homemade Wine and Food Festival - \$76,271, True North - \$30,000.
 - h) That community transport become a free service to concession card holders and the funds to cover the costs come from the \$5.01 million proposed towards road projects.
 - i) Increase Free Exercise in the Park program by \$15,000. This increase is to be offset by a marginal reduction in Parks Maintenance North, Central and South budget.
 - (5) That reference to the Derelict Business Land on pages 98 and 102 of Appendix B of the Proposed Budget Report 2015/2016 be removed.
 - (6) Officers revise the Proposed Budget 2015/2016 to be placed on public display to reflect these changes.

The above resolution is subject to further consideration on 7 May 2015.

ISSUES AND DISCUSSION

Items 4 (f) and 4 (h) of the Council budget resolution of 4 May were received on 4 May and were not informed by officer advice. Officers did not have adequate time to undertake financial analysis of the proposals.

Upon undertaking the work required to update the draft budget according to Council's resolution of 4 May 2015, it became apparent that there were unintended financial impacts as a result of amendments pertaining to leisure centre fees and community transport fees.

The financial impacts will likely exceed the dog signage budget from which leisure centre concessions were to be funded. More time is required to undertake the necessary financial modelling for both leisure centre fees and community transport fees.

The Strategic Resource Plan needs to be updated to reflect the final resolution on the draft budget of 7 May 2015.

FINANCIAL AND RESOURCE IMPLICATIONS

The Strategic Resource Plan needs to align with the proposed budget 2015/2016.

CONCLUSION

Council is not required to publicly display the Strategic Resource Plan 2015/2016 however this important document needs to align with the proposed budget 2015/2016 and should be updated based on the Council resolution of 7 May 2015.

FUTURE ACTIONS

- Advertising of the 2015/2016 Proposed Budget in The Age of 11 May 2015, with Northcote and Preston Leader newspapers
- Two community information sessions will be held in the Darebin Council Chamber, 350 High Street Preston at:
 - 11.00 am on 19 May and
 - 6.30pm on 21 May 2015in the Darebin Council Function Room, 350 High Street Preston to explain the content of the Proposed Budget and the overall context in which the Budget is framed.
- The closing date for submissions in relation to the Budget is Tuesday 9 June 2015 at 5:00pm
- The Hearing of Submissions Committee will meet at 7:00pm on Thursday 11 June 2015 in the Darebin Council Chamber, 350 High Street Preston to hear any submitters who, in their written submission, request to be heard in support of their submission in relation to the Budget
- Adoption of the 2015/2016 Proposed Budget in its final form at a Special meeting of Council on 22 June 2015.

DISCLOSURE OF INTERESTS

Section 80C of the *Local Government Act* 1989 requires members of Council staff and persons engaged under contract to provide advice to Council to disclose any direct or indirect interest in a matter to which the advice relates.

The Officer reviewing this report, having made enquiries with relevant members of staff, reports that no disclosable interests have been raised in relation to this report.

RELATED DOCUMENTS

- 2015/2016 Proposed Budget
- Council Plan 2013-2017
- 2015/2016 Rating Strategy
- 2015-2019 Strategic Resource Plan

SUSPENSION OF STANDING ORDERS – 7.27 PM**COUNCIL RESOLUTION**

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

THAT Standing Orders be suspended to allow for a 10 minute recess.

CARRIED

Tiffany White, Acting Director Corporate Services, Robert Spargo, Interim Chief Financial Officer and Katia Croce, Coordinator Council Business left the meeting – 7.27 pm

The meeting resumed at 7.37 pm

Cr. McCarthy noted concerns regarding Cr. Tsitas withdrawal of his conflict of interest from Item 5.2.

Cr. Greco indicated dissatisfaction of response given by Cr. Tsitas on withdrawing his conflict of interest in Item 5.2.

Cr. Villella left the meeting at 8.00 pm due to the manner Cr. Tsitas was conducting the meeting.

COUNCIL RESOLUTION

MOVED: Cr. T. Laurence

SECONDED: Cr. J. Williams

THAT the motion be put to go in camera.

CARRIED

Cr. Li called for a Division:

For

Cr. S. Tsitas
Cr. O. Walsh
Cr. T. Laurence
Cr. J. Williams

Against

Cr. B. Li
Cr. G. Greco
Cr. T. McCarthy

5. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

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

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:

- 5.1 Letter from the Minister for Local Government
- 5.2 CEO Contract

CARRIED

Cr. Greco called for a Division:

<u>For</u>	<u>Against</u>
Cr. S. Tsitas	Cr. B. Li
Cr. O. Walsh	Cr. G. Greco
Cr. T. Laurence	Cr. T. McCarthy
Cr. J. Williams	

The meeting was closed to members of the public at 8.05 pm.

The Council considered and resolved on Report Item 5.1 (Letter from the Minister for Local Government) and Item 5.2 (CEO Contract) which had been circulated to Councillors on 7 May 2015 with the Council Agenda Paper.

RE-OPENING OF MEETING

MOVED: Cr. T. McCarthy
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 9.10 pm

ADJOURNMENT – 9.10 PM

The Chairperson, Cr. Tsitas adjourned the meeting for a 10 minute break.

The meeting resumed at 9.23 pm

CLOSE OF MEETING

MOVED: Cr. J. Williams
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 9.24 pm.

RE-OPENING OF MEETING

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

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 9.56 pm

EXTENSION OF TIME – 9.56 PM

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

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

CARRIED

CLOSE OF MEETING

MOVED: Cr. G. Greco
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 9.57 pm.

RE-OPENING OF MEETING

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

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

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

THAT the Council meeting continue after 10.30 pm 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 10.33 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 10.58 pm

EXTENSION OF TIME – 10.58 PM

MOVED: Cr. T. Laurence
SECONDED: Cr. O. Walsh

THAT the Council meeting continue after 11.00 pm 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 10.59 pm.

RE-OPENING OF MEETING

MOVED: Cr. O. Walsh

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 11.20 pm

CLOSE OF MEETING

MOVED: Cr. J. Williams

SECONDED: Cr. O. Walsh

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

CARRIED

The meeting was closed to members of the public at 11.21 pm.

RE-OPENING OF MEETING

MOVED: Cr. T. McCarthy

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 11.22 pm

EXTENSION OF TIME – 11.23 PM

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

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

CARRIED

CLOSE OF MEETING

MOVED: Cr. T. Laurence
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 11.23 pm.

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 the members of the public at 11.56 pm

EXTENSION OF TIME – 11.56 PM

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

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

CARRIED

CLOSE OF MEETING

MOVED: Cr. G. Greco
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 12.00 am.

RE-OPENING OF MEETING

MOVED: Cr. T. McCarthy

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 12.26 am

EXTENSION OF TIME – 12.26 PM

MOVED: Cr. J. Williams

SECONDED: Cr. T. McCarthy

THAT the Council meeting continue after 12.30 am 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 12.27 am.

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 the members of the public at 12.58 am

EXTENSION OF TIME – 12.58 PM

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

THAT the Council meeting continue after 1.00 am 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 12.59 am.

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 the members of the public at 1.24 am

CONFIDENTIAL

5.1 LETTER FROM THE MINISTER FOR LOCAL GOVERNMENT

MINUTE NO. 251

AUTHOR: Manager Corporate Governance and Performance

REVIEWED BY: Chief Executive

SUMMARY:

This report is a result of Council deferring the matter from Monday 4 May 2015.

CONSULTATION:

RECOMMENDATION

THAT the report and the Council Resolution remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. T. McCarthy

SECONDED: Cr. T. Laurence

THAT the report and the Council Resolution remain confidential.

CARRIED

CONFIDENTIAL

5.2 CEO CONTRACT

MINUTE NO. 252

AUTHOR: Manager Corporate Governance and Performance

REVIEWED BY:

SUMMARY:

At its meeting of 4 May 2015, Council resolved to adjourn this matter to a Special Meeting of Council on 7 May 2015.

CONSULTATION:

RECOMMENDATION

THAT the report and the Council Resolution remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. T. McCarthy

SECONDED: Cr. T. Laurence

THAT the report and the Council Resolution remain confidential.

CARRIED

6. CLOSE OF MEETING

The meeting closed at 1.25 am.