



MINUTES OF THE SPECIAL COUNCIL MEETING

HELD ON

MONDAY 8 APRIL 2015

RELEASED TO THE PUBLIC ON THURSDAY 9 APRIL 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 COUNCILLOR CONDUCT	3
5. CLOSE OF MEETING	4

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT
THE DAREBIN CIVIC CENTRE
350 HIGH ST, PRESTON ON MONDY 8 MAY 2015**

THE MEETING OPENED AT 7.01 PM

Public Notice – Special meeting 8 April 2015

A Special meeting was called In order to deal with a personnel 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 3 April 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 Vince Fontana
Cr Tim Laurence
Cr Bo Li
Cr Trent McCarthy (7.08 pm)
Cr Angela Villella
Cr Oliver Walsh (Deputy Mayor)
Cr Julie Williams

Council Officers

Rasiah Dev – Chief Executive
Katrina Knox – Director Community Development
Jacinta Stevens – Manager Corporate Governance and Performance
Lauren Close – Coordinator Procurement and Contracts

2. APOLOGIES

An apology was lodged for Cr. Greco and the initial absence of Cr. McCarthy.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Rasiah Dev, Chief Executive declared a conflict of interest in Item 4.1 (Councillor Conduct).

4. CONSIDERATION OF REPORTS

CLOSE OF MEETING

MOVED: Cr. T. Laurence

SECONDED: Cr. B. Li

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 items which relates to a personnel matter:

4.1 Councillor Conduct

CARRIED

The meeting was closed to members of the public at 7.04 pm.

The Council considered and resolved on Report Item 4.1 (Councillor Conduct) which had been circulated to Councillors on Tuesday 7 April 2015 with the Special Council Agenda Paper.

RE-OPENING OF MEETING

MOVED: Cr. B. Li

SECONDED: Cr. J. Williams

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

CARRIED

The meeting was re-opened to members of the public at 9.10 pm

CONFIDENTIAL

Rasiah Dev, Chief Executive disclosed a conflict of interest in the following item, describing the conflict as a direct interest due to possible actions as a result of tonight's resolution and also due to actions outside of Council.

Rasiah Dev left the meeting prior to discussion of the following item – 7.05 pm

Katrina Knox assumed the Chair as Acting Chief Executive.

4.1 COUNCILLOR CONDUCT

MINUTE NO. 176

AUTHOR: Manager Corporate Governance and Performance

REVIEWED BY: Mayor Cr Tsitas

SUMMARY:

This report relates to Councillor conduct.

CONSULTATION:

RECOMMENDATION

THAT the Council Resolution and report remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. J. Williams

SECONDED: Cr. B. Li

THAT the Council Report and Council Resolution remain confidential

CARRIED

5. CLOSE OF MEETING

The meeting closed at 9.11 pm