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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday, 6 February 2017

Released to the public on Thursday 9 February 2017

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON MONDAY 6 FEBRUARY 2017**

THE MEETING OPENED AT 5.32 PM

1. PRESENT

Councillors

Cr Kim Le Cerf (Mayor) (Chairperson)
Cr Steph Amir
Cr Gaetano Greco (Deputy Mayor)
Cr Tim Laurence
Cr Trent McCarthy
Cr Susanne Newton
Cr Susan Rennie
Cr Julie Williams (5.35 pm)

Council Officers

Jacinta Stevens – Director Civic Governance and Compliance

2. APOLOGIES

An apology was lodged on behalf of Cr. Messina and initial absence of Cr. Williams.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Philip Shanahan, Acting Chief Executive disclosed a conflict of interest in Item 4.1 – Personnel Matter, prior to the meeting.

4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

MOVED: Cr. McCarthy
SECONDED: Cr. 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 items which relates to a contractual and personnel matter:

4.1 Personnel matter

CARRIED

The meeting was closed to members of the public at 5.34 pm.

RE-OPENING OF MEETING

MOVED: Cr. Greco
SECONDED: Cr. Amir

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 5.36 pm.

CONFIDENTIAL

Philip Shanahan, Acting Chief Executive disclosed a conflict of interest prior to the meeting commencing in relation to the following item describing the type of interest as a direct interest as the proposed change of Employment was regarding his Contract with Council – Philip Shanahan was not present at the meeting.

4.1 PERSONNEL MATTER**MINUTE NO. 58****AUTHOR:** Director, Civic Governance and Compliance**REVIEWED BY:** Mayor**SUMMARY:****Recommendation**

That the Council Resolution and report remain confidential.

Council Resolution**MOVED:** Cr. T. McCarthy**SECONDED:** Cr. G. Greco

That the Council Resolution and report remain confidential.

CARRIED

5. CLOSE OF MEETING

The meeting closed at 5.37 pm.