



MINUTES OF THE SPECIAL COUNCIL MEETING

HELD ON

WEDNESDAY, 21 NOVEMBER 2012

RELEASED TO THE PUBLIC ON THURSDAY 22 NOVEMBER 2012

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT
THE DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON WEDNESDAY 21 NOVEMBER 2012**

THE MEETING OPENED AT 7.00 P.M.

1. PRESENT

Cr Tim Laurence (Mayor) (Chairperson)

Cr Vince Fontana

Cr Gaetano Greco (Deputy Mayor)

Cr Bo Li

Cr Angela Villella

Cr Oliver Walsh

Cr Julie Williams

Council Officers

Daniel Freer – Acting Chief Executive Officer

Fred Warner – Group Manager People and Performance

Jacinta Stevens – Acting Manager Corporate Governance

Ron Downes – Council Business Coordinator

Public Notice – Special Council meeting 21 November 2012

Copies of the following Memorandum to the Mayor and Councillors dated 21 November 2012 from Jacinta Stevens, Acting Manager Corporate Governance were provided to each Councillor at the meeting:

Mayor and Councillors

Councillors are asked to note that in order to consider the subject matter at tonight's Special Council meeting on 21 November 2012, 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' newspaper on 17 November 2012 (and published on Council's website), following the meeting being called by the Mayor, Cr Laurence on 16 November 2012.

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.

For this purpose, it is intended to incorporate the contents of this Memorandum in the minutes of the meeting.

2. APOLOGIES

Apologies were lodged for the absence of Crs. McCarthy and Tsitas.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL**CLOSE OF MEETING**

MOVED: Cr. B. Li
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 and personnel matter:

4.1 Chief Executive Position

CARRIED

The meeting was closed to members of the public at 7.02pm.

The Council considered and resolved on Report Item 4.1 (Chief Executive Position) which had been circulated to Councillors on Monday 19 November 2012 with the Special Council Agenda Paper.

RE-OPENING OF MEETING

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

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

CARRIED

The meeting was re-opened to members of the public at 8.19pm.

CONFIDENTIAL

4.1 CHIEF EXECUTIVE POSITION

MINUTE NO. 10

AUTHOR: Group Manager People and Performance

REVIEWED BY: Acting Chief Executive

SUMMARY

In accordance with Section 84(1) of the Local Government Act 1989, this Special Council meeting has been called by written notice from the Mayor, Cr Laurence to discuss the Chief Executive's Conditions of Employment.

CONSULTATION:

Acting Manager Corporate Governance

RECOMMENDATION

THAT the Council Resolution and report remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. V. Fontana

SECONDED: Cr. J. Williams

THAT the Council Resolution and report remain confidential.

CARRIED

5 CLOSE OF MEETING

The meeting closed at 8.20pm.