



# **MINUTES OF THE SPECIAL COUNCIL MEETING**

**HELD ON**

**MONDAY, 14 APRIL 2014**

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RELEASED TO THE PUBLIC ON THURSDAY 17 APRIL 2014

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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 MONDAY 14 APRIL 2014**

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**THE MEETING OPENED AT 7.16 PM**

**1. PRESENT**

***Councillors***

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

***Municipal Monitor***

Peter Lewinsky

***Council Officer***

Jacinta Stevens – Manager Corporate Governance and Performance

**2. APOLOGIES**

Nil

**3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil

**ADJOURNEMENT – 7.18 PM**

**MOVED:** Cr. T. Laurence  
**SECONDED:** Cr. A. Villella

**THAT** the meeting be adjourned to 7.40 pm.

**CARRIED**

**RESUMPTION – 7.40 PM**

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

**THAT** the meeting be resumed.

**CARRIED**

The meeting resumed at 7.40 pm

#### 4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

##### CLOSE OF MEETING

**MOVED:** Cr. T. McCarthy  
**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 item which relates to a confidential matter:

4.1 Personnel Matter

**CARRIED**

The meeting was closed to members of the public at 7.42 pm.

*The Council considered and resolved on Report Item 4.1 (Personnel Matter) which had been circulated to Councillors on Thursday 10 April 2014 with the Special Council Agenda Paper.*

##### RE-OPENING OF MEETING

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

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

**CARRIED**

The meeting was re-opened to members of the public at 10.59 pm

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**CONFIDENTIAL**

**4.1 PERSONNEL MATTER**

**MINUTE NO. 220**

**AUTHOR: Manager Corporate Governance and Performance**

**REVIEWED BY: N/A**

**SUMMARY:**

At its Special meeting Council of 24 March 2014 Council resolved to reconvene at a Special meeting of Council on Monday 14 April 2014 to consider a response in relation to a report.

**RECOMMENDATION**

**THAT** the Council Report and Council Resolution remain confidential.

**COUNCIL RESOLUTION**

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

**THAT** the Council Report and Council Resolution remain confidential

**CARRIED**

**5. CLOSE OF MEETING**

The meeting closed at 11.00 pm.