



MINUTES OF THE SPECIAL COUNCIL MEETING

HELD ON

MONDAY 25 AUGUST 2014

RELEASED TO THE PUBLIC ON THURSDAY 28 AUGUST 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 MONDY 25 AUGUST 2014**

THE MEETING OPENED AT 7.40 PM

1. PRESENT

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)

Jacinta Stevens – Manager Corporate Governance and Performance

Lyndon Webb – Independent Chairperson – CEO Employment Matters Committee

Peter Lewinsky – Municipal Monitor

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF REPORTS

CLOSE OF MEETING

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

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 Performance Review – Chief Executive Officer

CARRIED

The meeting was closed to members of the public at 7.44 pm.

The Council considered and resolved on Report Item 4.1 (Performance Review – Chief Executive Officer) which had been circulated to Councillors on Thursday 21 August 2014 with the Special Council Agenda Paper.

RE-OPENING OF MEETING

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

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

CARRIED

The meeting was re-opened to members of the public at 9.15 pm

CONFIDENTIAL**4.1 PERFORMANCE REVIEW – CHIEF EXECUTIVE OFFICER****MINUTE NO. 413****AUTHOR: Manager Corporate Governance and Performance****REVIEWED BY: Chairperson, CEO Employment Matters Committee****SUMMARY:**

On 2 June 2014, the Chief Executive Officer Employment Matters Committee (Committee) was established prior to and in accordance with the proposed *Local Government Amendment (Governance and Conduct) Bill 2014* (Bill) to review the annual performance of the Chief Executive Officer pursuant to section 97A of the *Local Government Act 1989*.

CONSULTATION:

CEO Employment Matters Committee

RECOMMENDATION**THAT** the Council Resolution and report remain confidential.**MOTION****MOVED: Cr. T. McCarthy****SECONDED: Cr. A. Villella****THAT** the Council Resolution be made public and report remain confidential.

THE MOTION WAS PUT AND LOST

A Division was called for by Cr. McCarthy:

ForCr. T. McCarthy
Cr. A. Villella
Cr. B. Li
Cr. G. Greco, ChairpersonAgainstCr. T. Laurence
Cr. S. Tsitas
Cr. O. Walsh
Cr. V. Fontana
Cr. J. Williams

The Chairperson, Cr. Greco, declared the Motion to be lost.

COUNCIL RESOLUTION

MOVED: Cr. S. Tsitas
SECONDED: Cr. T. Laurence

THAT the Council Report and Council Resolution remain confidential

CARRIED

5. CLOSE OF MEETING

The meeting closed at 9.30 pm