



the place
to live

MINUTES OF THE COUNCIL MEETING

Held on Thursday 3 September 2015

Released to the public on Tuesday 8 September 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 CONSIDERED CONFIDENTIAL	2
	4.1 LEGAL ADVICE.....	3
5.	CLOSE OF MEETING.....	4

**MINUTES OF THE SPECIAL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON THURSDAY 3 SEPTEMBER 2015**

THE MEETING COMMENCED AT 7.03 PM

1. PRESENT

Councillors

Cr. Steven Tsitas (Mayor) (Chairperson)
Cr. Vince Fontana
Cr. Gaetano Greco (7.06 pm)
Cr. Tim Laurence (7.05 pm)
Cr. Bo Li
Cr. Trent McCarthy (7.22 pm)
Cr. Angela Villella
Cr. Oliver Walsh (Deputy Mayor)
Cr. Julie Williams

Inspectors of Municipal Administration

Mark Madden
Bill Mountford

Council Officers

Katrina Knox – Director Community Services
Jacinta Stevens – Manager Corporate Governance and Performance

2. APOLOGIES

Apologies were lodged for the initial absences of Cr. McCarthy, Cr. Laurence and Cr. Greco.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

Cr. Laurence entered the meeting at 7.05 pm

4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Cr. Greco entered the meeting at 7.06 pm

CLOSE OF MEETING

MOVED: Cr. V. Fontana

SECONDED: Cr. J. Williams

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 legal advice.

4.1 Legal Advice

CARRIED

The meeting was closed to members of the public at 7.08 pm.

Cr. McCarthy entered the confidential meeting at 7.22 pm

RE-OPENING OF MEETING

MOVED: Cr. V. Fontana

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 9.23 pm

CONFIDENTIAL

4.1

LEGAL ADVICE

MINUTE NO. 433

AUTHOR: Manager Corporate Governance and Performance

REVIEWED BY:

SUMMARY:

At its Special Council meeting of 23 June 2015, Council resolved to seek further legal advice to ensure its compliance to the *Local Government Act 1989*.

CONSULTATION:

RECOMMENDATION

THAT the report and the Council Resolution remain confidential.

COUNCIL RESOLUTION

MOVED: Cr. T. McCarthy

SECONDED: Cr. A. Vilella

THAT the Council Resolution and the report remain confidential

CARRIED UNANIMOUSLY

5. CLOSE OF MEETING

The meeting closed at 9.24 pm.