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## **AGENDA**

Special Council meeting to be held  
at Darebin Civic Centre,  
350 High Street Preston  
on Tuesday, 16 February 2016  
at 7.00pm.

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# Table of Contents

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| <b>Item<br/>Number</b> |   | <b>Page<br/>Number</b> |
|------------------------|---|------------------------|
| 1.                     | <b>MEMBERSHIP .....</b>   | <b>1</b>               |
| 2.                     | <b>APOLOGIES .....</b>  | <b>1</b>               |
| 3.                     | <b>DISCLOSURES OF CONFLICTS OF INTEREST .....</b>                               | <b>1</b>               |
| 4.                     | <b>CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL .....</b>                   | <b>2</b>               |
| 4.1                    | RESPONSE TO LOCAL GOVERNMENT INVESTIGATIONS AND COMPLIANCE<br>INSPECTORATE..... | <b>3</b>               |
| 5.                     | <b>CLOSE OF MEETING .....</b>   | <b>4</b>               |

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# Agenda

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## **1. MEMBERSHIP**

Cr Vince Fontana (Mayor) (Chairperson)

Cr Steven Tsitas

Cr Gaetano Greco

Cr Tim Laurence

Cr Bo Li

Cr Trent McCarthy

Cr Angela Villella

Cr Oliver Walsh (Deputy Mayor)

Cr Julie Williams

## **2. APOLOGIES**

## **3. DISCLOSURES OF CONFLICTS OF INTEREST**

#### **4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL**

##### **CLOSE OF MEETING**

**MOVED:** Cr.  
**SECONDED:** Cr.

**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 Response to Local Government Investigations and Compliance Directorate

##### **RE-OPENING OF MEETING**

**MOVED:** Cr.  
**SECONDED:** Cr.

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

**CONFIDENTIAL****4.1 RESPONSE TO LOCAL GOVERNMENT INVESTIGATIONS AND COMPLIANCE INSPECTORATE**

**Author:** Executive Manager Corporate Governance and Performance

**Reviewed By:** Director Assets and Business Service

**Report Background**

This report is in response to a letter received from the Local Government Investigations and Compliance Inspectorate (Inspectorate) in relation to an investigation they are currently undertaking.

**Previous Council Resolution**

This matter is not the subject of a previous Council resolution.

**Previous Briefing(s)**

This matter has not previously been to a Councillor briefing.

**Council Plan Goal/Endorsed Strategy**

Nil

**Summary**

In response to the Inspectorate's letter, Council's assigned lawyer has prepared a response for Council's consideration.

**Recommendation**

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

**Report**

*THE CONFIDENTIAL REPORT WILL BE CIRCULATED SEPARATELY*

**5. CLOSE OF MEETING**