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AGENDA

Special Council meeting to be held
at Darebin Civic Centre,
350 High Street Preston
on Monday, 19 December 2016
at 8.00 pm.

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Agenda

1. MEMBERSHIP

Cr Kim Le Cerf (Mayor) (Chairperson)

Cr Steph Amir

Cr Gaetano Greco (Deputy Mayor)

Cr Tim Laurence

Cr Trent McCarthy

Cr Lina Messina

Cr Susanne Newton

Cr Susan Rennie

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 contractual and personnel matter:

4.1 Appointment of Interim Chief Executive Officer

4.2 Personnel Matter

RE-OPENING OF MEETING

MOVED: Cr.

SECONDED: Cr.

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

CONFIDENTIAL

4.1 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER

AUTHOR: Director, Civic Governance and Compliance

REVIEWED BY: Mayor

SUMMARY:

Recommendation

THAT the Council Resolution and report remain confidential.

Report

THE CONFIDENTIAL REPORT WILL BE CIRCULATED SEPARATELY

CONFIDENTIAL

4.2 PERSONNEL MATTER

AUTHOR: Director, Civic Governance and Compliance

REVIEWED BY: Mayor

SUMMARY:

Recommendation

THAT the Council Resolution and report remain confidential.

Report

THE CONFIDENTIAL REPORT WILL BE CIRCULATED SEPARATELY

5. CLOSE OF MEETING