



the place
to live

AGENDA

Special Council meeting to be held
at Darebin Civic Centre,
350 High Street Preston
on Monday, 22 February 2016
at 6.00 pm.

Table of Contents

Item Number		Page Number
1.	MEMBERSHIP	1
2.	APOLOGIES	1
3.	DISCLOSURES OF CONFLICTS OF INTEREST	1
4.	CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS.....	1
5.	CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL	2
5.1	RESPONSE TO LOCAL GOVERNMENT INVESTIGATIONS AND COMPLIANCE INSPECTORATE	3
6.	CLOSE OF MEETING	4

Agenda

INTRODUCTION

The Special Council meeting held on 16 February 2016 concluded before all items were dealt with.

The undisposed business from the 16 February 2016 Council meeting will be dealt with in the advertised Special Council meeting of 22 February 2016.

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. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Recommendation

That the Minutes of the Special Meeting of Council held on 16 February 2016 be confirmed as a correct record of business transacted.

5. 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:

5.1 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**5.1 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

6. CLOSE OF MEETING