



# Agenda

## Unscheduled Council Meeting

Tuesday 4 February 2025 at 7pm

Council Chamber,  
25 Ferres Boulevard, South Morang



**City of  
Whittlesea**

# Councillors

Cr Daniela Zinni, Deputy Mayor	Bundoora Ward
Cr Nic Brooks	Thomastown Ward
Cr Blair Colwell	Mill Park Ward
Cr Lawrie Cox	Ganbul Gulinj Ward
Cr Deb Gunn	Painted Hills Ward
Cr Stevan Kozmevski	Lalor Ward
Cr Jarrod Lappin	Mernda Ward
Cr David Lenberg	Epping Ward
Cr Christine Stow	North Ward
Cr Martin Taylor	South Morang Ward

# Executive Leadership Team

Craig Lloyd	Chief Executive Officer
Janine Morgan	Executive Manager Public Affairs
Jacinta Stevens	Executive Manager Office of Council & CEO

## Order of Business

1 Opening .....	4
1.1 Meeting Opening and Introductions.....	4
1.2 Apologies .....	4
1.3 Acknowledgement of Traditional Owners Statement .....	4
1.4 Diversity and Good Governance Statement .....	5
2 Declarations of Conflict of Interest.....	5
3 Officers' Reports .....	6
4 Urgent Business .....	6
5 Confidential Business .....	6
5.1 Potential breaches of the Model Councillor Code of Conduct by the Mayor, Cr McLindon .....	6
6 Closure.....	6

## **1 Opening**

### **1.1 Meeting Opening and Introductions**

The Deputy Mayor, Cr Daniela Zinni will open the meeting and introduce the Councillors and Chief Executive Officer:

Cr Nic Brooks

Cr Blair Colwell

Cr Lawrie Cox

Cr Deb Gunn

Cr Stevan Kozmevski

Cr Jarrod Lappin

Cr David Lenberg

Cr Christine Stow

Cr Martin Taylor

Craig Lloyd, *Chief Executive Officer*

The Chief Executive Officer, Craig Lloyd will introduce members of the Executive Leadership Team:

Janine Morgan, *Executive Manager Public Affairs*; and

Jacinta Stevens, *Executive Manager Office of Council and CEO*.

### **1.2 Apologies**

Cr Aidan McLindon, Mayor

### **1.3 Acknowledgement of Traditional Owners Statement**

The Deputy Mayor, Cr Zinni will read the following statement:

*“On behalf of Council, I recognise the rich Aboriginal heritage of this country and acknowledge the Wurundjeri Willum Clan and Taungurung People as the Traditional Owners of lands within the City of Whittlesea.*

*I would also like to acknowledge Elders past, present and emerging.”*

#### **1.4 Diversity and Good Governance Statement**

The Deputy Mayor, Cr Zinni will read the following statement:

*“At the City of Whittlesea we are proud of our diversity and the many cultures, faiths and beliefs that make up our community. We strive to be an inclusive welcoming City that fosters active participation, wellbeing and connection to each other and this land. We commit as a Council to making informed decisions to benefit the people of the City of Whittlesea now and into the future, to support our community’s vision of A Place For All.”*

## **2 Declarations of Conflict of Interest**

### **3 Officers' Reports**

Nil

### **4 Urgent Business**

Refer to item 5 – Confidential Business

### **5 Confidential Business**

Under section 66(2) of the *Local Government Act 2020* a meeting considering confidential information may be closed to the public. Pursuant to sections 3(1) and 66(5) of the *Local Government Act 2020*.

#### **Recommendation**

**THAT the meeting be closed to the public for the purpose of considering details relating to the following confidential matter in accordance with Section 66(2)(a) of the *Local Government Act 2020* as detailed.**

#### **5.1 Potential breaches of the Model Councillor Code of Conduct by the Mayor, Cr McLindon**

### **6 Closure**