

Special Meeting of Council

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 10 December 2019 commencing at 8:00pm.

Agenda

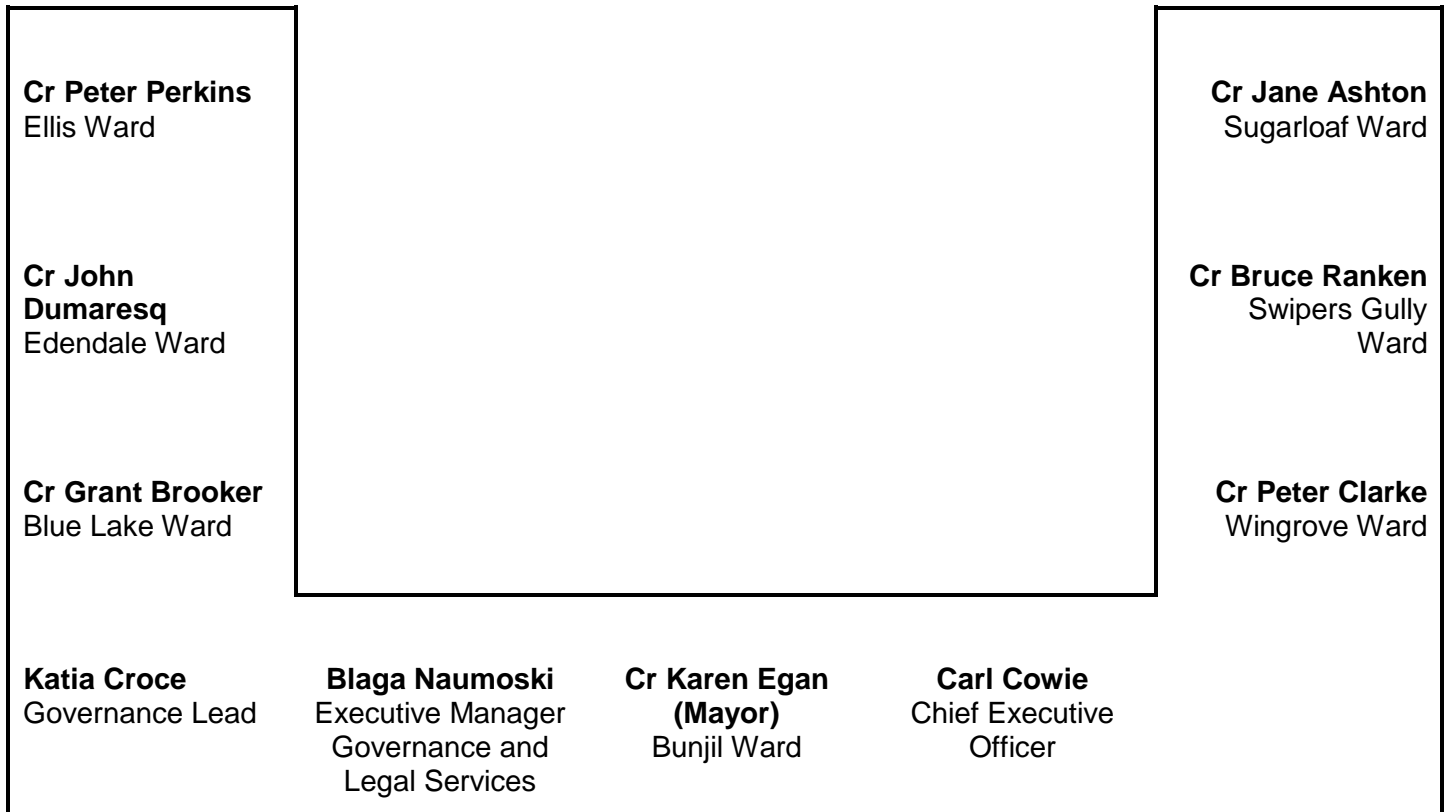
Carl Cowie
Chief Executive Officer

Friday 6 December 2019

Distribution: Public

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Special Meeting of Council seating plan



Visitors in the gallery at Council meetings are:

- Welcome to copies of the reports which will be considered by the Council at the meeting. These are on the table in the foyer.
- Welcome to the tea, coffee and water provided in the foyer.
- Requested to observe Council deliberations quietly in order for Council meetings to run smoothly.
- Advised that the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

Nillumbik Shire Council

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Nillumbik Shire Council

**Agenda of the Special Meeting of Nillumbik Shire Council to be held
Tuesday 10 December 2019 commencing at 8:00pm.**

1. Welcome by the Mayor

Members of the public are advised the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

2. Reconciliation statement

The reconciliation statement to be read by the Mayor

Nillumbik Shire Council acknowledges the Wurundjeri people who are the Traditional Custodians of this Land. We would also like to pay respect to the Elders both past and present and extend that respect to other Indigenous Australians present.

3. Apologies

Recommendation

That the apologies be noted.

4. Disclosure of conflicts of interest

Councillors should note that any conflicts of interest should also be disclosed immediately before the relevant item.

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5. Officers' reports

OCM.184/19 Chief Executive Officer Employment Matters Committee

Distribution: Public

Manager: Blaga Naumoski, Executive Manager Governance and Legal Services

Author: Katia Croce, Governance Lead

Summary

This report is an overview of a separate confidential report to consider the Chief Executive Officer's (CEO's) annual performance.

In accordance with the CEO's contract, performance is reviewed on an annual basis, and the Performance Plan for 2019/2020 is established.

Recommendation

That Council notes this report.

Attachments

Nil

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6. Confidential reports

The Chief Executive Officer, pursuant to section 77(2)(c) of the *Local Government Act 1989* (the Act), has designated the following item to be confidential:

OCM.185/19 Chief Executive Officer Employment Matters Committee

This item is designated confidential because it is a personnel matter pursuant to section 89(2)(a) of the Act and a contractual matter pursuant to section 89(2)(d) of the Act.

The Meeting may be closed to members of the public to consider confidential matters.

Recommendation

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 items designated confidential by the Chief Executive Officer.