



Agenda

Unscheduled Council Meeting

Tuesday 24 February 2026 at 6pm

Council Chamber,
25 Ferres Boulevard, South Morang



**City of
Whittlesea**

Councillors

Cr Lawrie Cox, Mayor	Ganbul Gulinj Ward
Cr Blair Colwell, Deputy Mayor	Mill Park Ward
Cr Deb Gunn	Painted Hills Ward
Cr Michael Labrador	Lalor Ward
Cr Jarrod Lappin	Mernda Ward
Cr David Lenberg	Epping Ward
Cr Aidan McLindon	Kirrip Ward
Cr Christine Stow	North Ward
Cr Martin Taylor	South Morang Ward
Cr Daniela Zinni	Bundoora Ward

Executive Leadership Team

Craig Lloyd	Chief Executive Officer
Emma Appleton	Director Planning & Development
Agata Chmielewski	Director Community Wellbeing
Sarah Renner	Director Customer & Corporate Services
Debbie Wood	Director Infrastructure & Environment
Jacinta Stevens	Executive Manager Office of Council & CEO
Sarah Oldman	Acting Executive Manager Public Affairs

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	4
2 Declarations of Conflict of Interest.....	4
3 Confidential Business	5
3.1 CEO Employment Matters - CEO Contract.....	5
4 Closure.....	5

1 Opening

1.1 Meeting Opening and Introductions

The Chair, Cr Lawrie Cox will open the meeting and introduce the Councillors and members of the Executive Leadership Team in attendance:

Cr Blair Colwell, Deputy Mayor

Cr Deb Gunn

Cr Michael Labrador

Cr Jarrod Lappin

Cr David Lenberg

Cr Aidan McLindon

Cr Christine Stow

Cr Martin Taylor

Cr Daniela Zinni

Craig Lloyd, *Chief Executive Officer*

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

1.2 Apologies

1.3 Acknowledgement of Traditional Owners Statement

The Chair 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 Chair 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 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 confidential matters in accordance with Section 66(2)(a) of the *Local Government Act 2020* as detailed.

3.1 CEO Employment Matters - CEO Contract

4 Closure