



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 27 JUNE 2023

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7pm**

Present

The Mayor, Councillor Jim Magee
Councillor Tony Athanasopoulos
Councillor Margaret Esakoff
Councillor Sam Parasol
Councillor Sue Pennicuik
Councillor Li Zhang
Councillor Simone Zmood
Councillor David Zyngier

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1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

Glen Eira City Council Acknowledges the peoples of the Kulin Nation as Traditional Owners and Custodians, and pay our respect to their Elders past, present and emerging. We Acknowledge and uphold their continuing relationship to land and waterways. Council extends its respect to all Aboriginal and Torres Strait Islander peoples.

2. APOLOGIES

Apology

Moved: Cr Zmood

Seconded: Cr Parasol

That the apology from Cr Anne Maree Cade be received and noted.

CARRIED UNANIMOUSLY

3. REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA

Councillors were reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or any item that was considered at this meeting, in accordance with Section 130(2) of the *Local Government Act 2020* and Rule 60(3) of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

Nil

Procedural Motion

Moved: Cr Magee

Seconded: Cr Zmood

That Council:

1. where meetings are held in-person, can continue the meeting if the livestream of the meeting fails as stated in the governance rules;
2. considers the meeting to be adjourned for 10 minutes from the

commencement of any technical problem where a Councillor is participating virtually; and

3. where a Councillor is participating virtually and the meeting cannot be resumed within 30 minutes from the commencement of the technical problem, the meeting is to be reconvened on Wednesday 28 June 2023 at 7.30pm.

CARRIED UNANIMOUSLY

4. OFFICER REPORTS (AS LISTED)

4.1 ADOPTION OF 2023-24 BUDGET

Moved: Cr Parasol

Seconded: Cr Pennicuk

That Council:

- pursuant to s90 and s94 of the *Local Government Act 2020* resolves to adopt the draft 2023-24 Budget (Attachment 1 to this report), including proposed user fees and charges specified in Appendix E and F of Attachment 1 to the report.

CARRIED UNANIMOUSLY

4.2 DECLARATION OF RATES & CHARGES (2023-24)

Moved: Cr Magee

Seconded: Cr Zyngier

That Council formally declares the Rates and Charges for the 2023-24 rating year as follows:

1. Amount Intended to be Raised

That an amount of approximately \$134,670,000 (before rebate) is declared as the amount which Council intends to raise by general rates, cultural and recreational lands and annual service charges as follows:

▪ General Rate	\$108,544,000
▪ Cultural and Recreational Lands	\$279,000
▪ Annual Service Charge (Waste)	\$25,847,000
Total	\$134,670,000

2. General Rate

- 2.1 That a General Rate be applied at a uniform rate of 2.7217 cents in each dollar of Net Annual value be declared in respect of the 2023-24 financial year.

2.2 That in accordance with Section 4(1) of the *Cultural and Recreational Lands Act 1963*, the amounts payable in respect of the 2023-24 financial year for each rateable land to which that Act applies be as follows:

- For land owned or occupied by the Melbourne Racing Club, a rate of 76 per cent of the General Rate in the dollar which would otherwise be payable in respect of the land.
- For land owned or occupied by the Yarra Yarra Golf Club, a rate of 50 percent of the General Rate in the dollar which would otherwise be payable in respect of the land.
- For land owned or occupied by a sporting organisation operating with liquor and/or gaming licence, a rate of 60 per cent of the General Rate in the dollar which would otherwise be payable in respect of the land.
- For land owned or occupied by a sporting organisation operating without liquor or gaming licence, a rate of 50 per cent of the General Rate in the dollar which would otherwise be payable in respect of the land.

3. Annual Service Charges

That pursuant to the provisions of Section 162 of the *Local Government Act 1989*, an Annual Service Charge relating to Waste Management be declared for in respect of the 2023-24 financial year for each rateable property as follows:

▪ 240 Litre bin	\$636.00
▪ 120 Litre bin	\$318.00
▪ Flats Sharing 240 Litre bin	\$318.00
▪ Family 240 Litre bin	\$318.00
▪ 240 Litre Medical	\$318.00
▪ Litter Management Charge	\$88.00
▪ Additional Recycling	\$65.00
▪ Additional Green Waste	\$43.00

4. Rebates

4.1 That Council grants to each ratepayer who is an 'eligible recipient' within the meaning of the *State Concessions Act 2004* a combined rebate up to a maximum of \$270 (being an amount contributed by State Government & Council) in respect of the 2023-24 financial year of that land.

4.2 The rebate (Council's contribution) referred to in paragraph 4.1 be granted:

- (a) under section 169(1)(a) of the *Local Government Act 1989*.
- (b) to assist the proper development of the municipal district.

4.3 It finally be recorded that, in Council's opinion, the rebate referred to in paragraph 4.1 will assist the proper development of the municipal district by partially relieving a specified class of ratepayer of the burden of rate payments; and

4.4 The rebate described in paragraph 1 is not intended to affect any right conferred on any person under section 171(4) of the *Local*

Government Act 1989.

- 5. Rates are payable in four instalments due by 30 September 2023, 30 November 2023, 28 February 2024 and 31 May 2024.
- 6. Council charges interest on outstanding or overdue rates and charges from 1 July 2023 to 30 June 2024.
- 7. The Chief Executive Officer be authorised to levy and recover the general rates, annual service charges and any other amounts described in the report in accordance with the *Local Government Act 1989 and 2020* and *Cultural and Recreational Lands Act 1963*.

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7:18PM.

Confirmed this 4 July 2023

Chairperson.....