



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 8 AUGUST 2023

MINUTES

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

Present

The Mayor, Councillor Jim Magee
Councillor Anne-Marie Cade
Councillor Margaret Esakoff
Councillor Sam Parasol
Councillor Sue Pennicuik
Councillor Li Zhang
Councillor Simone Zmood
Councillor David Zyngier

INDEX

1. **ACKNOWLEDGEMENT 3**

2. **APOLOGIES..... 3**

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

4. **OFFICER REPORTS (AS LISTED)..... 4**

 4.1 Submission to the Electoral Structure Review 4

5. **URGENT BUSINESS..... 5**

6. **CLOSURE OF MEETING..... 5**



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 Zyngier

That the apology from Cr Tony Athanasopoulos 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 Parasol**

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 9 August 2023 at 7.30pm.

CARRIED UNANIMOUSLY**4. OFFICER REPORTS (AS LISTED)**

4.1 SUBMISSION TO THE ELECTORAL STRUCTURE REVIEW

Moved: Cr Magee**Seconded: Cr Parasol**

That Council

1. Endorses the submission to the Electoral Representation Advisory Panel in response to the Preliminary Report as shown in **Attachment 2** to this report.

For the Motion: Crs Magee, Cade, Parasol, Zhang, Zmood, Zyngier and Pennicuik (7)

Against the Motion: Cr Esakoff (1)

CARRIED

5. URGENT BUSINESS

Nil

6. CLOSURE OF MEETING

The meeting closed at **7.16pm.**

Confirmed this 15 August 2023

Chairperson.....