



## **GLEN EIRA CITY COUNCIL**

### **SPECIAL COUNCIL MEETING**

**TUESDAY 19 SEPTEMBER 2023**

### **MINUTES**

**Meeting was held in the Council Chambers,  
Corner Hawthorn & Glen Eira Roads, Caulfield  
at 7.00pm**

Present

The Mayor, Councillor Jim Magee  
Councillor Tony Athanasopoulos  
Councillor Anne-Marie Cade  
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

Nil

## 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 20 September 2023 at 5.30pm.

**CARRIED UNANIMOUSLY**

**Public Participation: Verbal Submissions for Item 4.1**

*It is recorded that there are 2 registered verbal submissions this evening.*

- Speaker 1: Louise Hicks for David Mond – Glen Eira
- Speaker 2: Hayden Lavigne – Carnegie

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

**4.1 SECTION 223 SUBMISSIONS - GENUINE TRAFFIC DIVERSION EXPERIMENT - CORNER ORRONG CRESCENT AND ALMA ROAD, CAULFIELD NORTH**

**Moved: Cr Athanasopoulos**

**Seconded: Cr Pennicuik**

That Council:

1. Notes the process undertaken to seek submissions on the proposed traffic diversion experiment;
2. Receives and considers all written and verbal submissions to the proposed traffic diversion; and
3. Notes that officers will bring back a report for consideration by Council at a future meeting on the traffic diversion and pop-up park proposal.

**CARRIED UNANIMOUSLY**

**5. URGENT BUSINESS**

Nil

**6. CLOSURE OF MEETING**

The meeting closed at 7.13pm

Confirmed this 26 September 2023

**Chairperson.....**