



**GLEN EIRA CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY 3 OCTOBER 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 Anne-Marie Cade  
Councillor Margaret Esakoff  
Councillor Sam Parasol  
Councillor Sue Pennicuik  
Councillor Li Zhang  
Councillor Simone Zmood

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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 Magee**

**Seconded: Cr Zmood**

That the apology from Cr David Zyngier 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 4 October 2023 at 5.00pm..

**CARRIED UNANIMOUSLY****4. URGENT BUSINESS**

Nil

**5. CONFIDENTIAL ITEMS****Moved: Cr Magee****Seconded: Cr Parasol**

That Council:

That pursuant to Section 66(1) and 66(2)(a) of the Local Government Act 2020, the Council resolves that so much of this meeting be closed to members of the public, as is required for Council to consider the following matters that are confidential in accordance with Section 3(1) of the Act:

**5.1 Early Years Services Report**

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is information prescribed by the regulations to be confidential information for the purposes of this definition (section 3(1)(k)); and
- Confidential information is contained in this Report

**CARRIED UNANIMOUSLY**

**6. CLOSURE OF MEETING**

The meeting closed at 7:20pm.

Confirmed this 17 October 2023

**Chairperson**.....