



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING

THURSDAY 11 APRIL 2019

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6.30pm**

Present

The Mayor, Councillor Jamie Hyams
Councillor Tony Athanasopoulos
Councillor Anne-Marie Cade
Councillor Clare Davey
Councillor Margaret Esakoff
Councillor Joel Silver
Councillor Dan Sztrajt

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1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

Glen Eira City Council respectfully acknowledges that the Boon Wurrung people of the Kulin nation are the traditional owners of the land now known as Glen Eira. We pay our respects to their Elders past, present and emerging and acknowledge and uphold their continuing relationship to and responsibility for this land.

2. Apologies

Apology

Moved: Cr Silver

Seconded: Cr Sztrajt

That the apologies from Cr Mary Delahunty and Cr Jim Magee be received and noted.

CARRIED UNANIMOUSLY

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

Oath of Office

The Mayor read the Oath of Office.

Councillors are reminded that we remain bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

4. PRESENTATION OF OFFICER REPORTS

4.1 NOTICE OF INTENTION TO BLOCK VEHICULAR TRAFFIC ON SELWYN STREET, ELSTERNWICK AND TO REGULATE TRAFFIC (ONE WAY) ON GORDON STREET, ELSTERNWICK FOR THE PURPOSES OF ASSISTING IN THE CREATION OF THE ELSTERNWICK CULTURAL PRECINCT – CONSIDERATION/HEARING OF SUBMISSIONS UNDER SECTION 223 LOCAL GOVERNMENT ACT 1989

The Mayor invited the submitters who requested to speak in support of their submission to come forward when called, in the order in which the submissions were received.

1. Alan Synman spoke on behalf of the Jewish Holocaust Centre
2. Michael Leone spoke on behalf of Stop the Elsternwick Towers
3. Marisa Biviano did not pursue her right to speak
4. David Buchler
5. Jacqueline Robilliard
6. Glenys Osborne and Angelo Bonacci – not present
7. Martin Lohan spoke on behalf of the Woolworths Group
8. Simon Wollan spoke on behalf of the Woolworths Group

The Mayor then invited any other speakers to come forward.

1. Joe Tigel on behalf of Kadimah
2. Caroline Isakov

The Mayor thanked members of the gallery for attending the meeting and to those who made a submission.

Moved: Cr Silver

Seconded: Cr Sztrajt

That Council

1. having heard persons who in their written submissions have requested that they appear in person or be represented by a person specified in their submission and in support of the submission, notes the receipt of all written submissions received in relation to this matter and confirms that the submissions will be considered by Council in accordance with sections 207(A)(b) and 223 of the Local Government Act 1989 at the subsequent ordinary meeting of the Council to be held on 30 April 2019; and
2. directs that a summary of the submission hearings be prepared which is to form an attachment to the Council report to be prepared for the subsequent ordinary meeting of the Council to be held on 30 April 2019 at which meeting Council will consider whether or not to exercise power under section 207, schedule 11, clauses 8(1)(b) and 9 of the Local Government Act 1989.

CARRIED UNANIMOUSLY

The Mayor advised that Council will consider the item including the submissions at the 30 April 2019 Ordinary Council Meeting.

5. CLOSURE OF MEETING

The meeting closed at 7.37pm.

Confirmed this 23 day of April 2019

Chairperson.....