



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING

TUESDAY 9 JULY 2024

MINUTES

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

Present

The Mayor, Councillor Anne-Marie Cade
Councillor Tony Athanasopoulos
Councillor Margaret Esakoff
Councillor Jane Karlake
Councillor Jim Magee
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 Boon Wurrung/Bunurong and Wurundjeri Woi Wurrung peoples of the Kulin Nation as Traditional Owners and Custodians, and pays respect to their Elders past and present.

We acknowledge and uphold Traditional Owner's continuing relationship to the 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 Cade

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) Adjourns for 10 minutes, if a technical problem is encountered during the meeting, which prevents Council from maintaining a quorum or livestreaming; and
- 3) If the meeting cannot be resumed within 30 minutes, the meeting will be adjourned, to be reconvened on Monday 11 July 2024 at 7.00pm.

CARRIED UNANIMOUSLY

Draft Conduct at Meetings and Common Seal Local Law - Public Submissions

Tonight we heard from 1 submitter who spoke to their submission.

4. OFFICER REPORTS (AS LISTED)

4.1 DRAFT CONDUCT AT MEETINGS AND COMMON SEAL LOCAL LAW - PUBLIC SUBMISSIONS

Moved: Cr Esakoff

Seconded: Cr Zmood

That Council:

1. Notes the process undertaken to seek submissions on the proposed draft Conduct at Meetings and Common Seal Local Law;
2. Receives and considers all written and verbal submissions to the proposed draft Conduct at Meetings and Common Seal Local Law; and
3. Notes that a report will be prepared on the proposed draft Conduct at Meetings and Common Seal Local Law for consideration at a future Council meeting.

CARRIED UNANIMOUSLY

5. URGENT BUSINESS

Nil

6. CLOSURE OF MEETING

The meeting closed at 7.14pm.

Confirmed this 23 July 2024 Ordinary Meeting of Council

Chairperson.....