



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY 21 NOVEMBER 2023

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6pm**

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 Zmood

Seconded: Cr Parasol

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

4. OFFICER REPORTS (AS LISTED)**4.1 TERM OF OFFICE FOR THE MAYOR AND DEPUTY MAYOR****Moved: Cr Parasol****Seconded: Cr Athanasopoulos**

That Council determines the Office of Mayor and Deputy Mayor to be for a 1-year term.

CARRIED UNANIMOUSLY

Outgoing Mayor, Cr Jim Magee – speaks on his time as Mayor for the 2022/2023 Council year.

4.2 ELECTION OF THE MAYOR 2023**RECOMMENDATION**

That Council elects a Mayor for Glen Eira City Council for a 1-year term commencing 21 November 2023.

Nomination 1: Cr Magee nominated Cr Cade for the role of Mayor.

Cr Cade accepted the nomination.

As there are no further nominations, the CEO has declared:

Cr Anne-Marie Cade as the Mayor of Glen Eira City Council for the 2023/24 Council year.

Mayor, Cr Anne-Marie Cade – attires in the mayoral robes and chains before taking the chair to give her first speech as Mayor of Glen Eira City Council for the 2023/2024 Council year.

4.3 ELECTION OF THE DEPUTY MAYOR 2023**RECOMMENDATION**

That Council elects a Deputy Mayor for Glen Eira City Council for a 1-year term commencing 21 November 2023.

Nomination 1: Cr Zhang nominated Cr Zmood for the role of Deputy Mayor.

Cr Zmood accepted the nomination.

As there are no further nominations, Mayor Cade has declared:

Cr Simone Zmood as the Deputy Mayor of Glen Eira City Council for the 2023/2024 Council year.

Deputy Mayor, Cr Simone Zmood speaks on being elected as Deputy Mayor of Glen Eira City Council for the 2023/2024 Council year.

Mayor Cade invites all Councillors to speak and give their congratulations.

4.4 APPOINTMENT OF COUNCILLORS TO ADVISORY COMMITTEES, EXTERNAL COMMITTEES AND OTHER COMMITTEES

Moved: Cr Zmood

Seconded: Cr Parasol

That Council appoints Councillors to the Council Advisory Committees, External Committees and Other Committees as shown in the table listed under the 'Issues and Discussions' section of this report for the 2023/24 Council year.

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7.00pm.

Confirmed this 28 November 2023

Chairperson.....