



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY 26 NOVEMBER 2024

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7:00 PM**

Present

Chief Executive Officer Rebecca McKenzie

Councillor Arabella Daniel
Councillor Margaret Esakoff
Councillor Jane Karlake
Councillor Sam Parasol
Councillor Luca Ragni
Councillor Kay Rimbardo
Councillor Kimberley Young
Councillor Li Zhang
Councillor Simone Zmood

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The Chief Executive Officer will chair the Special Council Meeting up to and including the Item 4.2 Election of the Mayor 2024. Following Item 4.2, the newly elected Mayor will assume the role of the chair and conduct the remainder of the meeting.

1. ACKNOWLEDGEMENT

The Chief Executive Officer 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 85 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 Esakoff

Seconded: Cr Parasol

That Council determines the term of Office of the Mayor and Deputy Mayor to be for one year.

CARRIED UNANIMOUSLY

4.2 ELECTION OF THE MAYOR 2024

RECOMMENDATION

That Council elects a Mayor for Glen Eira City Council for the term as determined by Council commencing 26 November 2024.

Cr Parasol has nominated Cr Zmood. Cr Zmood has Accepted the nomination.

Cr Simone Zmood has been declared as the Glen Eira City Council Mayor for 2024/2025

Mayor, Cr Zmood has vacated the Chambers to put on the Mayoral Regalia.

Mayor, Cr Zmood has returned and assumed the role of the Chair to conduct the remaining items of the Special Council Meeting.

4.3 ELECTION OF THE DEPUTY MAYOR 2024

RECOMMENDATION

That Council elects a Deputy Mayor for Glen Eira City Council for the term as determined by Council commencing 26 November 2024.

Cr Rimbardo has nominated Cr Ragni for Deputy Mayor

Cr Luca Ragni has been declared as the Glen Eira City Council Deputy Mayor for 2024/2025

Councillors were invited to say a few words of congratulations to the Mayor and Deputy Mayor.

4.4 PROPOSED 2025 ORDINARY COUNCIL MEETING DATES

Moved: Cr Parasol**Seconded: Cr Ragni**

That Council:

1. adopts the following Glen Eira City Council Ordinary Council meeting dates for 2025:
 - Tuesday 4 February 2025
 - Tuesday 25 February 2025
 - Tuesday 18 March 2025
 - Tuesday 8 April 2025
 - Tuesday 29 April 2025
 - Tuesday 20 May 2025
 - Tuesday 10 June 2025
 - Monday 30 June 2025
 - Tuesday 22 July 2025
 - Tuesday 12 August 2025
 - Tuesday 2 September 2025
 - Thursday 25 September 2025
 - Thursday 16 October 2025
 - Wednesday 5 November 2025
 - Tuesday 25 November 2025 and
 - Tuesday 16 December 2025.
2. notes that the above listed meetings are to be held wholly in person at 7.30pm in the Council Chambers, Corner Hawthorn & Glen Eira Roads, Caulfield, unless indicated that a relevant Council meeting be conducted wholly by electronic means under Rule 76 of the *Glen Eira City Council Governance Rules*.

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7.32pm.

Confirmed this 3 December 2024 Ordinary Council Meeting.

Chairperson.....