



## **GLEN EIRA CITY COUNCIL**

### **SPECIAL COUNCIL MEETING**

**TUESDAY 12 DECEMBER 2023**

### **MINUTES**

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

Present

The Mayor, Councillor Anne-Marie Cade  
Councillor Tony Athanasopoulos  
Councillor Margaret Esakoff  
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 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

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. 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 Thursday 14 December 2023 at 7.30pm.

**CARRIED UNANIMOUSLY**

**4. OFFICER REPORTS (AS LISTED)****4.1 COUNCIL-OPERATED EARLY LEARNING CENTRES - FINAL DECISION****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Esakoff**

That Cr Magee be granted a five minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Athanasopoulos**

That Cr Esakoff be granted a five minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Pennicuik**

That Cr Esakoff be granted a three minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Pennicuik**

That Cr Esakoff be granted a one minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Pennicuik**

That Cr Athanasopolous be granted a five minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Parasol**

That Cr Athanasopolous be granted a one minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Pennicuik**

That Cr Zhang be granted a three minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Magee**

That Cr Pennicuik be granted a three minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Magee**

That Cr Pennicuik be granted a four minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Athanasopoulos**

That Cr Pennicuik be granted a two minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Extension of Speaking Time on Item 4.1****Moved: Cr Pennicuik****Seconded: Cr Magee**

That Cr Zmood be granted a five minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Pennicuik****Seconded: Cr Magee**

That Cr Zmood be granted a Three minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Pennicuik****Seconded: Cr Parasol**

That Cr Zmood be granted a one minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Magee**

That Cr Parasol be granted a three minute extension of speaking time.

**CARRIED UNANIMOUSLY****Extension of Speaking Time on Item 4.1****Moved: Cr Zmood****Seconded: Cr Pennicuik**

That Mayor, Cr Cade be granted a five minute extension of speaking time.

**CARRIED UNANIMOUSLY**

<b>4.1</b>	<b>COUNCIL-OPERATED EARLY LEARNING CENTRES - FINAL DECISION</b>
	<p><b>Moved: Cr Magee</b> <span style="float: right;"><b>Seconded: Cr Esakoff</b></span></p>
	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Exits the provision of services at its three Early Learning Centres, and ceases operation of the Early Learning Centres by Thursday 28 March 2024; and</li> <li>2. Provides active support for existing families to transition to other early years services and support staff to find a new role through redeployment to another Council role or through career support.</li> </ol> <p>For the Motion: Crs Esakoff, Magee, Cade, Parasol and Pennicuik (5)                  Against the Motion: Crs Athanasopoulos, Zhang and Zmood (3)</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>

**5. URGENT BUSINESS**

Nil

**6. CLOSURE OF MEETING**

The meeting closed at 8:42pm.

Confirmed this 19 December 2023

**Chairperson.....**