



**GLEN EIRA CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**

**TUESDAY 28 MAY 2024**

**MINUTES**

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

Present

The Mayor, Councillor Anne-Marie Cade  
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 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 Magee

Seconded: Cr Zmood

That the apology from Cr Athanasopoulos 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	<b>DRAFT CANOPY TREE PROTECTION LOCAL LAW - PUBLIC SUBMISSIONS</b>
	<p>The following submitters attending the meeting to speak in support of their submissions were invited to address Council:</p> <p>Gabi Crafti SC  Bridget Cramphorn  Jonathan Hinwood  Evangelos Vayenas  Karen Nisbet  Michael Hall  Gary Nolan  Kerry Gore  Catherine McNaughton</p>
	<p><b>Moved: Cr Zmood</b> <span style="float: right;"><b>Seconded: Cr Pennicuik</b></span></p>
	<p><b>THAT COUNCIL</b></p> <ol style="list-style-type: none"> <li>1. Notes the process undertaken to seek submissions on the proposed Draft Classified Tree Amendment Local Law (Canopy Tree Protection Local Law);</li> <li>2. Receives and considers all written and verbal submissions to the proposed Draft Classified Tree Amendment Local Law (Canopy Tree Protection Local Law); and</li> <li>3. Notes that officers will bring back a report for consideration by Council at a future meeting on the proposed Draft Classified Tree Amendment Local Law (Canopy Tree Protection Local Law).</li> </ol> <p style="text-align: right;"><b><u>CARRIED UNANIMOUSLY</u></b></p>

**5. URGENT BUSINESS**

NIL

**6. CLOSURE OF MEETING**

The meeting closed at 7.43pm.