



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 26 OCTOBER 2021
MINUTES

**Meeting was held remotely and streamed live
via Council's website at 7.15pm.**

Due to technical issues the meeting was restarted at 7.25pm.

Present

The Mayor, Councillor Margaret Esakoff
Councillor Anne-Marie Cade
Councillor Jim Magee
Councillor Sam Parasol
Councillor Neil Pilling
Councillor Li Zhang
Councillor Simone Zmood
Councillor David Zyngier

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Technical issues were experienced at the commencement of the meeting. The meeting was restarted at 7.25pm.

The Mayor welcomed Councillors, Council officers, Glen Eira residents and other community members to the 26 October 2021 virtual Special Council Meeting. Cr Esakoff advised of the process that would be followed should Council encounter further technical difficulties livestreaming the meeting.

The Mayor then confirmed that the Councillors could be recorded as present by ensuring they met the following three criteria:

- They can hear proceedings;
- They can see other members in attendance and can be seen by other members; and
- They can be heard (to speak).

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**

Moved: Cr Magee

Seconded: Cr Zyngier

That the apology from Cr Tony 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.

There were no conflicts of interest declared for this meeting.

Procedural motion**Moved: Cr Magee****Seconded: Cr Zyngier**

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting;
2. adjourns the meeting in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website with the meeting to be reconvened on Wednesday 27 October 2021 at 7.15pm via livestreaming; and
3. notes, if the Mayor is unable for any reason to attend the Council meeting or part of the Council meeting, the meeting will be chaired in accordance with Rule 13 of the Governance Rules. The Mayor will resume as Chair of the meeting upon return. If a vote is being taken at the time, the Mayor will resume as Chair after the result of the vote has been declared.

CARRIED UNANIMOUSLY

4. CONSIDERATION OF IN CAMERA ITEMS**Moved: Cr Magee****Seconded: Cr Zyngier**

That pursuant to Section 66(1) and 66(2)(a) of the Local Government Act 2020, the Council resolves that so much of this meeting be closed to members of the public, as is required for Council to consider the following matters that are confidential in accordance with Section 3(1) of the Act:

4.1 Open Space Strategy Project

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)), and private commercial information, being information provided by a business, commercial or financial undertaking that -
 - (i) relates to trade secrets; or
 - (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)); and
- being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a))

CARRIED UNANIMOUSLY

The Mayor advised that following consideration of the confidential item, this meeting would be closed. An invitation was extended to view the following Special Council Meeting via livestreaming.

4.1 OPEN SPACE STRATEGY PROJECT

Confidential item

5. CLOSURE OF MEETING

The meeting closed at 7.35pm.

Confirmed this 3rd day of November 2021

Chairperson.....