



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

**Meeting was held in the Council Chambers,  
Corner Hawthorn & Glen Eira Roads, Caulfield  
at 7.37pm**

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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The Mayor welcomed Councillors, Council officers, Glen Eira residents and other community members to the 7.30pm 26 October 2021 virtual Special Council Meeting. Cr Esakoff advised of the process that would be followed should Council encounter 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**

### **Apology**

**Moved: Cr Zyngier**

**Seconded: Cr Zmood**

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 Parasol**

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 7.30pm 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. OFFICER REPORTS (AS LISTED)**

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**4.1 COUNCIL PLAN 2021-2025**

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**Moved: Cr Esakoff****Seconded: Cr Magee**

That Council endorses the:

1. Council Plan 2021-2025 (attachment 1 to this report); and
2. Council Plan Annual Action Plan 2021-2022 (attachment 2 to this report).

**CARRIED UNANIMOUSLY**

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**4.2 COMMUNITY WELLBEING PLAN 2021-2025**

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**Moved: Cr Esakoff**

**Seconded: Cr Magee**

That Council endorses:

1. the Community Wellbeing Plan 2021-2025 (attachment 1 to this report); and
2. the Community Wellbeing Action Plan 2021-2022 (attachment 2 to this report).

**CARRIED UNANIMOUSLY**

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**4.3 ROAD MANAGEMENT PLAN 2021**

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**Moved: Cr Pilling**

**Seconded: Cr Magee**

That Council adopts the amended Road Management Plan 2021 (attachment 1 to this report).

**CARRIED UNANIMOUSLY**

**5. CLOSURE OF MEETING**

The meeting closed at 8.02pm.

Confirmed this 3<sup>rd</sup> day of November 2021

**Chairperson.....**