



**GLEN EIRA CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY 16 NOVEMBER 2021**  
**MINUTES**

**Meeting was held remotely and streamed live  
via Council's website at 7.33pm**

Present

The Mayor, Councillor Jim Magee  
Councillor Anne-Marie Cade  
Councillor Margaret Esakoff  
Councillor Sam Parasol  
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 16 November 2021 virtual Special Council Meeting. Cr Magee 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**

**Moved: Cr Zyngier**

**Seconded: Cr Parasol**

That the apologies from Cr Tony Athanasopoulos and Cr Neil Pilling 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 by Councillors.

**Procedural motion****Moved: Cr Parasol****Seconded: Cr Zmood**

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 17 November 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. CONSIDERATION OF IN CAMERA ITEM****Moved: Cr Zyngier****Seconded: Cr Parasol**

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 Consideration of a Risk Management Issue**

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

- because it is information that was confidential information for the purposes of section 77 of the Local Government Act 1989 (section 3(1)(l)); and
- Council considers it would be prejudicial to the Council and to other people.

**CARRIED UNANIMOUSLY**

The Mayor advised that after consideration of the confidential item, the meeting would be closed.

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**4.1 CONSIDERATION OF A RISK MANAGEMENT ISSUE**

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**Moved: Cr Magee**

**Seconded: Cr Parasol**

Confidential item

**5. CLOSURE OF MEETING**

The meeting closed at 7.53pm.

Confirmed this 23 day of November 2021

**Chairperson.....**