



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
THURSDAY 23 JUNE 2022

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7:02pm**

Present

The Mayor, Councillor Jim Magee
Councillor Anne-Marie Cade
Councillor Margaret Esakoff
Councillor Sue Pennicuik
Councillor Li Zhang

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In accordance with section 22(2)(c) of the Glen Eira City Council Governance Rules, 10 days notice was unable to be provided when calling the Special Council Meeting due to the urgent nature of the confidential item.

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 Zhang

Seconded: Cr Esakoff

That the apologies from Crs Athanasopoulos, Zmood and Parasol be received and noted.

CARRIED UNANIMOUSLY

It is recorded that Cr Parasol was unable to participate in the meeting due to technical difficulties.

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 submitted to the meeting.

PROCEDURAL MOTION**Moved: Cr Magee****Seconded: Cr Zhang**

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 Friday 24 June 2022 at 4:00pm 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 Zhang**

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
- may unreasonably expose Council to a financial disadvantage.

CARRIED UNANIMOUSLY

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

4.1 OPEN SPACE STRATEGY PROJECT

Confidential matter

5. CLOSURE OF MEETING

The meeting closed at 7.13pm.

Confirmed this 28 June 2022.

Chairperson.....