



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

WEDNESDAY 23 NOVEMBER 2022

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7.30pm**

Present

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

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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 Cade

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.

4. OFFICER REPORTS (AS LISTED)

4.1 TERM OF OFFICE FOR THE MAYOR AND DEPUTY MAYOR

Moved: Cr Zmood

Seconded: Cr Zyngier

That Council determines the Office of Mayor and Deputy Mayor to be for a 1 year term.

CARRIED UNANIMOUSLY

4.2 ELECTION OF THE MAYOR

The 2022-2023 Mayor elected is Cr Jim Magee
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4.3 ELECTION OF THE DEPUTY MAYOR

The 2022-2023 Deputy Mayor elected is Cr Anne-Marie Cade

5. CLOSURE OF MEETING

The meeting closed at 8.03pm.

Confirmed this 13 December 2022

Chairperson.....