



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY 14 FEBRUARY 2023

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6.45pm**

Present

The Mayor, Councillor Jim Magee
Councillor Tony Athanasopoulos
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

Nil

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.

Nil

Procedural Motion**Moved: Cr Magee****Seconded: Cr Athanasopoulos**

That Council:

1. where meetings are held in-person, can continue the meeting if the livestream of the meeting fails as stated in the governance rules;
2. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem where a Councillor is participating virtually; and
3. where a Councillor is participating virtually and the meeting cannot be resumed within 30 minutes from the commencement of the technical problem, the meeting is to be reconvened on Wednesday 15 February 2023 at 7.30pm.

CARRIED UNANIMOUSLY**4. OFFICER REPORTS (AS LISTED)**

4.1 ROAD DISCONTINUANCE PROPOSAL - MERRIWOOLA STREET, ST KILDA EAST

Moved: Cr Zmood**Seconded: Cr Athanasopoulos**

That Council:

1. considers the written submissions received and hears any verbal submissions with respect to the proposal to discontinue a part of Merriwoola Street, St Kilda East as shown hatched in Attachment 1 (the **Road**) and to sell the land from the road, if discontinued, to the Caulfield Grammar School (the **School**) pursuant to sections 206, schedule 10, clause 3 and 207A(a) and 223 of the *Local Government Act 1989* and section 114 of the *Local Government Act 2020*.
2. notes that a further report, including a summary of the submissions received at this meeting, will be presented to a future meeting of Council for a decision by Council whether or not to discontinue the Road and sell the land in the discontinued road to the School or to discontinue only a part of the Road, or not to discontinue the Road and sell the land.

CARRIED UNANIMOUSLY

Speaker one: Col Stimpson, Chief Operating Officer – Caulfield Grammar School

Speaker two: Michael Zand

5. CLOSURE OF MEETING

The meeting closed at **7.09pm**.

Confirmed this 28 February 2023

Chairperson.....