



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

20 OCTOBER 2015



MEMORANDUM

To Andrew Newton, CEO

Cc

From His Worship the Mayor, Cr Jim Magee

Date 15 October 2015

Subject Special Council Meeting – Tuesday, 20 October 2015

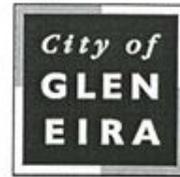
In accordance with Section 84(1) of the Local Government Act 1989, I hereby call a Special Council Meeting of the Glen Eira City Council to be held on **Tuesday, 20 October 2015 commencing after the Special Council Meeting to adopt the Annual Report and after an Assembly of Councillors has considered an item of business relating to the removal of level crossings in Glen Eira** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to consider a matter which relates to the security of Council property. The Special Council Meeting is likely to be closed to the public under Section 89(2) of the Local Government Act Section 89(2)(g) "matters affecting the security of Council property" and 89(2)(h) "any other matter which the Council or special committee considers would prejudice the Council or any person".

Please call the Special Council Meeting as detailed above in accordance with Section 84(3) of the above Act.

A handwritten signature in blue ink, appearing to read "Jim Magee".

CR JIM MAGEE
MAYOR



MEMORANDUM

To Councillors

Cc

From Andrew Newton, Chief Executive Officer

Date 15 October 2015

Subject Special Council Meeting – Tuesday, 20 October 2015

In accordance with Section 84(3) of the Local Government Act 1989, you are hereby called to attend a Special Council Meeting of the Glen Eira City Council which has been called by His Worship the Mayor, Cr Jim Magee, and which will be held on **Tuesday, 20 October 2015 commencing after the Special Council Meeting to adopt the Annual Report and after an Assembly of Councillors has considered an item of business relating to the removal of level crossings in Glen Eira** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

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A handwritten signature in blue ink, appearing to read "A. Newton".

ANDREW NEWTON
CHIEF EXECUTIVE OFFICER



Glen Eira City Council

Glen Eira City Council

In accordance with Section 84(3) of the Local Government Act 1989, Glen Eira City Council will hold a Special Council Meeting which has been called by His Worship the Mayor, Cr Jim Magee, and which will be held on Tuesday 20 October 2015 commencing after the Special Council Meeting to adopt the Annual Report and after an Assembly of Councillors has considered an item of business relating to the removal of level crossings in Glen Eira in the Council Chamber, corner Glen Eira and Hawthorn Roads, Caulfield.

The business to be transacted at this meeting will be to consider a matter which relates to the security of Council property. The Special Council Meeting is likely to be closed to the public under Section 89(2) of the Local Government Act 1989(2)(g) "matters affecting the security of Council property" and 89(2)(h) "any other matter which the Council or special committee considers would prejudice the Council or any person".

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**MINUTES of the SPECIAL MEETING OF THE
GLEN EIRA CITY COUNCIL held on TUESDAY, 20 OCTOBER 2015**

The Special Council Meeting commenced at 7.59PM.

**His Worship the Mayor, Councillor Jim Magee
Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Michael Lipshutz
Councillor Oscar Lobo
Councillor Karina Okotel
Councillor Neil Pilling
Councillor Thomas Souness**

1. ACKNOWLEDGEMENT

On behalf of Council the Mayor read the following acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES - Nil

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

The Chairperson reminded Councillors that we remain bound by their Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Chairperson also reminded Councillors of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

No Councillor disclosed any interest in any of the agenda items.

4. MATTERS AFFECTING THE SECURITY OF COUNCIL PROPERTY

Crs Hyams/Lipshutz

That the meeting be now closed to the public under s89(2) of the Local Government Act in order to consider under s89(2)(g) matters affecting the security of Council property and under s89(2)(h) a matter which would prejudice the Council or any person which relates to the provision of security services for events on Council property.

DIVISION

Cr Delahunty called for a DIVISION on the voting of the MOTION.

FOR

Cr Hyams

Cr Lipshutz

Cr Esakoff

Cr Lobo

Cr Pilling

Cr Magee

Cr Sounness

Cr Okotel

AGAINST

Cr Delahunty

On the basis of the vote the Chairperson declared the Motion CARRIED.

Crs Hyams/Lipshutz

That the Special Council Meeting resume in Open Council.

The MOTION was put and CARRIED unanimously.

5. CLOSURE OF MEETING

The meeting closed at 9.47PM.

CONFIRMED THIS 4 NOVEMBER 2015

CHAIRPERSON