



# **GLEN EIRA CITY COUNCIL**

## **SPECIAL COUNCIL MEETING**

### **MINUTES**

17 November 2017

**6.30pm**

**Present:**

Councillor Tony Athanasopoulos  
Councillor Clare Davey  
Councillor Mary Delahunty  
Councillor Margaret Esakoff  
Councillor Jamie Hyams  
Councillor Jim Magee  
Councillor Joel Silver  
Councillor Dan Sztrajt  
Councillor Nina Taylor

**Officers:**

Rebecca McKenzie  
Peter Jones  
Samantha Krull  
Janice Pouw



**SPECIAL MEETING OF COUNCIL  
to be held in the Council Chamber, Glen Eira Council Offices,  
corner Hawthorn Road and Glen Eira Road, Caulfield  
on Friday 17 November 2017 at 6.30pm**

The Chief Executive Officer welcomed Mr David Southwick, State Member for Caulfield, Councillors family and friends and community members to the Special Council meeting.

The CEO congratulated the Councillors noting that the Special Meeting marks the end of the first year of Council and spoke of the Councillors achievements and huge work program through this period.

The Chief Executive Officer called for nominations for a Temporary Chairperson

**Moved: Cr Hyams**

**Seconded: Cr Silver**

That Council appoints Cr Delahunty as a Temporary Chairperson.

**CARRIED UNANIMOUSLY**

**1. ACKNOWLEDGEMENT**

On behalf of Council Cr Delahunty read the acknowledgement.

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

**2. APOLOGIES**

There were no apologies submitted to the meeting

**3. OATH OF OFFICE AND DISCLOSURE OF INTEREST**

The temporary Chairperson reminded Councillors that we remain bound by our 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 us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded 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.

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## **4.1 ELECTION OF THE MAYOR**

The Chief Executive Officer presided over the election of Mayor pursuant to Sections 211 and 212 of Council's Local Law and in accordance with Section 71 of the Local Government Act 1989.

The Chief Executive Officer called for nominations for candidates for election as Mayor.

### **Nomination 1 - Cr Magee nominated Cr Delahunty for the role of Mayor**

Cr Delahunty accepted the nomination.

### **Nomination 2 - Cr Sztrajt nominated Cr Athanasopoulos for the role of Mayor**

Cr Athanasopoulos accepted the nomination.

Cr Delahunty spoke in support of her nomination.

Cr Athanasopoulos spoke in support of his nomination.

Cr Delahunty received 4 votes

Cr Athanasopoulos received 5 votes

The Chief Executive Officer declared Cr Athanasopoulos elected as Mayor of Glen Eira City Council for the 2017/2018 Council year.

Cr Athanasopoulos took the Chair at 6.40pm and made an acceptance speech in his role as Mayor. The Mayor thanked his fellow Councillors for their support and praised the immediate past Mayor, Cr Delahunty.

The Councillors congratulated Cr Athanasopoulos wishing him well for his term as Mayor.

The Mayor made a presentation to the immediate past Mayor, Cr Delahunty.

## **4.2 ELECTION OF THE DEPUTY MAYOR**

The Chief Executive Officer presided over the election of Deputy Mayor pursuant to Sections 211 and 213 of Council's Local Law and in accordance with Section 71 of the Local Government Act 1989.

The Chief Executive Officer called for nominations for candidates for election as Deputy Mayor.

### **Nomination 1            Cr Magee nominated Cr Davey for the role of Deputy Mayor**

Cr Davey accepted the nomination.

### **Nomination 2            Cr Sztrajt nominated Cr Hyams for the role of Deputy Mayor**

Cr Hyams accepted the nomination.

### **Nomination 3            Cr Delahunty nominated Cr Taylor for the role of Deputy Mayor.**

Cr Taylor accepted the nomination.

Cr Davey spoke in support of her nomination.  
Cr Hyams spoke in support of his nomination.  
Cr Taylor spoke in support of her nomination.

Cr Davey received 2 votes.  
Cr Hyams received 5 votes.  
Cr Taylor received 2 votes.

The Chief Executive Officer declared Cr Hyams elected as Deputy Mayor of Glen Eira City Council for the 2017/2018 Council year.

The Mayor invited the Deputy Mayor to make a speech.

The Councillors congratulated Cr Hyams for his appointment as Deputy Mayor.

The Mayor extended an invitation to those present to adjourn to the Caulfield Cup room for refreshments.

The Mayor declared the meeting closed at 7.23pm.

Confirmed this 28 Day of November 2017

Chairperson: .....