



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

27 June 2017

7.00pm

Present

Cr Mary Delahunty (Mayor)
Cr Tony Athanasopoulos
Cr Clare Davey
Cr Margaret Esakoff
Cr Jamie Hyams
Cr Jim Magee
Cr Joel Silver
Cr Dan Sztrajt
Cr Nina Taylor



**Minutes of the Special Council Meeting
held in the Council Chamber, Glen Eira Council Offices,
Corner Hawthorn Road and Glen Eira Road, Caulfield
on Tuesday 27 June at 7.00pm**

1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement

In the spirit of respect, Council acknowledges the people and elders 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. DISCLOSURES OF INTEREST – There were no disclosures of interest submitted to the meeting.

4. OATH OF OFFICE

Oath of Office

The Mayor read the Oath of Office.

Councillors are reminded 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 requirements 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.

Section 5 Presentation of Officers Reports

5.1 *Adoption of the Council and Community Plan 2017-2021 Including Strategic Resource Plan 2017-18 to 2026-27*

Moved: Cr Magee**Seconded: Cr Silver**

That the Council and Community Plan 2017-2021 and Strategic Resource Plan 2017-18 to 2026-27 be approved.

CARRIED UNANIMOUSLY

5.2 Adoption of 2017-18 Annual Budget

Moved: Cr Davey**Seconded: Cr Athanasopoulos**

That:

- a) Council, having prepared and published its *2017-18 Budget* and having considered any submissions received (refer Attachment 1- list of Budget Submitters) in accordance with section 223 of the Act, hereby resolves to adopt the *2017-18 Budget*, as attached;
- b) a public notice be given of the decision to adopt the Budget, in accordance with section 130(2) of the Act; and
- c) Council submits a copy of the Budget to the Minister in accordance with section 130(4) of the Act.

CARRIED UNANIMOUSLY

5.3 Declaration of Rates & charges 1 July 2017 to 30 June 2018

Moved: Cr Hyams

Seconded: Cr Esakoff

That:

- a) the Chief Executive Officer be authorised to levy and recover the general rates, annual service charges and any other amounts described in the report in accordance with the *Local Government Act 1989*; and
- b) interest be charged on outstanding or overdue rates, charges and sundry debt in accordance with section 172 of the *Local Government Act 1989*.

CARRIED UNANIMOUSLY

6. CLOSURE OF MEETING

The Mayor declared the meeting closed at 7.07pm.

Confirmed this 4 day of July 2017

Chairperson: