



**GLEN EIRA CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY 26 JUNE 2018**

**MINUTES**

**Meeting was held in the Council Chambers,  
Corner Hawthorn & Glen Eira Roads, Caulfield  
at 6.30pm**

Present

The Mayor, Councillor Tony Athanasopoulos  
Councillor Clare Davey  
Councillor Mary Delahunty  
Councillor Jamie Hyams  
Councillor Jim Magee  
Councillor Joel Silver  
Councillor Dan Sztrajt

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## 1. ACKNOWLEDGEMENT

The Mayor 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

Apologies were received from Cr Esakoff and Cr Taylor.

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That apologies from Cr Esakoff and Cr Taylor be received and noted.

**CARRIED UNANIMOUSLY**

## 3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

### 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 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.

**4. PRESENTATION OF OFFICER REPORTS**

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**4.1 ADOPTION OF THE COUNCIL AND COMMUNITY PLAN AND STRATEGIC RESOURCE PLAN**

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**Moved: Cr Athanasopoulos****Seconded: Cr Hyams**

That Council adopts: the Council and Community Plan 2017-2021 and associated 2018-2019 Council and Community Plan Commitments; and the Strategic Resource Plan *2018-19 to 2026-27*

**CARRIED UNANIMOUSLY**

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**4.2 ADOPTION OF 2018-19 ANNUAL BUDGET**

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**Moved: Cr Athanasopoulos****Seconded: Cr Hyams**

That:

- a) Council, having prepared and published its *2018-19 Budget* and having considered any submissions received in accordance with section 223 of the Act, hereby resolves to adopt the *2018-19 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**

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**4.3 DECLARATION OF RATES & CHARGES 1 JULY 2018 TO 30 JUNE 2019**

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**Moved: Cr Athanasopoulos****Seconded: Cr Hyams**

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**

**4.4 2018 GENERAL REVALUATION RETURN**

**Moved: Cr Athanasopoulos**

**Seconded: Cr Hyams**

That the report on the General Valuation, effective from 1 July 2018 be received, and subject to any variations recommended by the Valuer General's Office, that the valuation details as tabled be incorporated into Council's records, to become the valuations in force as from 1 July 2018.

**CARRIED UNANIMOUSLY**

**4.5 SUPPLEMENTARY VALUATIONS 1 JULY 2016 - 30 JUNE 2018**

**Moved: Cr Athanasopoulos**

**Seconded: Cr Silver**

That Council notes the report.

**CARRIED UNANIMOUSLY**

**5. URGENT BUSINESS - NIL**

**6. CLOSURE OF MEETING**

The meeting closed at 6.53pm

Confirmed this

**Chairperson.....**