



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 12 MARCH 2019

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7pm**

Present

The Mayor, Councillor Jamie Hyams
Councillor Anne-Marie Cade
Councillor Clare Davey
Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Jim Magee
Councillor Joel Silver
Councillor Dan Sztrajt

INDEX

1.	ACKNOWLEDGEMENT	3
2.	APOLOGIES.....	3
3.	OATH OF OFFICE AND DISCLOSURES OF INTERESTS	3
4.	PRESENTATION OF OFFICER REPORTS.....	4
4.1	Hearing of Submissions received in relation to Notice of Intention to Sell Land (a) 6-8 Ames Avenue, Carnegie (b) 89-93 Murrumbeena Road, Murrumbeena (c) 854A Centre Road, Bentleigh East.....	4
5.	CLOSURE OF MEETING.....	5



1. **ACKNOWLEDGEMENT**

The Mayor read the acknowledgement.

GLEN EIRA CITY COUNCIL RESPECTFULLY ACKNOWLEDGES THAT THE BOON WURRUNG PEOPLE OF THE KULIN NATION ARE THE TRADITIONAL OWNERS OF THE LAND NOW KNOWN AS GLEN EIRA. WE PAY OUR RESPECTS TO THEIR ELDERS PAST, PRESENT AND EMERGING AND ACKNOWLEDGE AND UPHOLD THEIR CONTINUING RELATIONSHIP TO AND RESPONSIBILITY FOR THIS LAND.

2. **APOLOGIES**

An apology was received from Cr Athanasopoulos.

Moved: Cr Silver

Seconded: Cr Delahunty

That apology from Cr Athanasopoulos 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

4.1 HEARING OF SUBMISSIONS RECEIVED IN RELATION TO NOTICE OF INTENTION TO SELL LAND
(A) 6-8 AMES AVENUE, CARNEGIE
(B) 89-93 MURRUMBEENA ROAD, MURRUMBEENA
(C) 854A CENTRE ROAD, BENTLEIGH EAST

The Mayor invited the submitters who requested to speak in support of their submission to come forward when called, in the order in which the submissions were received.

1. Mr Dennis Boyd
2. Ms Helen Fischer
3. Ms Kate Parton spoke on behalf of Mr Rodney Kruz and Mr Graham Smith.
4. Ms Martine Simpson
5. Ms Barbara Higgins
6. Ms Jane Karlake
7. At the Mayor's discretion (clause 230 of the Local Law), Ms Michaela Gluer was provided the opportunity to address Council.
8. Ms Jane Karlake read the submission on behalf of the Australian Services Union.

The Mayor thanked members of the gallery for attending the meeting and to those who made a submission.

He advised that Council will consider the item including the submissions at the 2 April 2019 Special Council Meeting.

Moved: Cr Hyams**Seconded: Cr Silver**

That Council notes submissions received in response to the Public Notice process for the intention to sell Council-owned land at 6-8 Ames Avenue, Carnegie, 89-93 Murrumbeena Road, Murrumbeena and 854A Centre Road, Bentleigh East.

CARRIED UNANIMOUSLY

The Mayor advised that a further Special Meeting of Council will be held at 7pm on Tuesday 2 April 2019 in the Council Chamber where Council will consider this matter.

5. CLOSURE OF MEETING

The meeting closed at 8.10pm.

Confirmed this 19 day of March 2019

Chairperson.....