

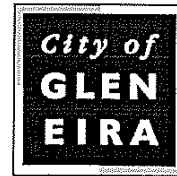


GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

12 APRIL 2016



MEMORANDUM

To Councillors

Cc

From Rebecca McKenzie, Chief Executive Officer

Date 1 April 2016

Subject Special Council Meetings – Tuesday 12 April 2016 and Tuesday 19 April 2016

In accordance with Section 84(3) of the Local Government Act 1989, you are hereby called to attend Special Council meetings of the Glen Eira City Council which have been called by His Worship the Mayor, Cr Neil Pilling, and which will be held on;

- a) **Tuesday 12 April 2016 commencing at 7.00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to administer the Oath of Office to the elected candidate for the Rosstown Ward, and

- (b) **Tuesday 19 April 2016 commencing at 7.00PM 00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to elect a Deputy Mayor.

A handwritten signature in black ink, appearing to read "Rebecca McKenzie".

Rebecca McKenzie
Chief Executive Officer



MEMORANDUM

To Rebecca McKenzie, Chief Executive Officer

Cc

From His Worship the Mayor, Cr Neil Pilling

Date 1 April 2016

Subject Special Council Meetings – Tuesday 12 April 2016 and Tuesday
19 April 2016

In accordance with Section 84(1) of the Local Government Act 1989, I hereby call Special Council meetings of the Glen Eira City Council to be held on;

- (a) **Tuesday 12 April 2016 commencing at 7.00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to administer the Oath of Office to the elected candidate for the Rosstown Ward, and

- (b) **Tuesday 19 April 2016 commencing at 7.00PM 00PM** in the Council Chamber, corner Hawthorn Road and Glen Eira Road, Caulfield.

The business to be transacted at this meeting will be to elect a Deputy Mayor.

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

A handwritten signature in black ink, appearing to read "Neil Pilling".

Cr Neil Pilling
Mayor

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**MINUTES OF THE SPECIAL MEETING OF THE GLEN EIRA CITY COUNCIL
held on TUESDAY 12 APRIL 2016**

The meeting opened at 7.00 pm in the presence of:

**His Worship the Mayor, Councillor Neil Pilling
Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Oscar Lobo
Councillor Jim Magee
Councillor Thomas Sounness**

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 - Cr Lipshutz

Crs Hyams/Delahunty

That the apology be received and noted.

The MOTION was put and CARRIED unanimously.

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.

Item 4.1**RESIGNATION OF CR OKOTEL – FILLING OF THE EXTRAORDINARY VACANCY****1. Purpose**

To report actions required consequent on the resignation of Cr Okotel and the filling of the Extraordinary Vacancy.

2. Background

Cr Okotel delivered her resignation to the CEO on 16 March 2016. Cr Okotel has advised that her last day will be Tuesday 5 April 2016.

3. Filling the vacancy

Responsibility for filling the vacancy rests with the Victorian Electoral Commission (VEC) The Act provides for the vacancy to be filled by count back from the votes cast when Cr Okotel was elected in 2012.

The process involves public notice and contact with the other candidates in the 2012 election for Rosstown Ward.

The VEC conducted the countback to determine Cr Okotel's replacement at 9.30am on Wednesday 6 April 2016 in the Council Chambers, Glen Eira City Council, Corner Glen Eira and Hawthorn Roads, Caulfield and declared Kelvin Ho elected to fill the Extraordinary Vacancy in the Rosstown Ward of Glen Eira City Council.

4. Recommendation

That Kelvin Ho be invited to make the Oath of Office before the Chief Executive Officer and make a declaration stating that he/she will abide by the Glen Eira City Council Councillors' Code of Conduct as required by Section 63 of the Local Government Act 1989

Crs Hyams/Delahunty

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Councillor elect Kelvin Ho made Oath of Office before the Chief Executive Officer, as required by s63 of the Local Government Act 1989.

Councillor Kelvin Ho was also invited to sign the Glen Eira Councillor's Code of Conduct and did so.

At the invitation of the Mayor, Councillor Ho made an introductory speech after which other Councillors congratulated Cr Ho on his election to Council.



**O A T H
O F O F F I C E**

I swear by Almighty God that
I will undertake the duties of the office of
Councillor in the best interests of the people
in the municipal district of Glen Eira
and faithfully and impartially carry out the
functions, powers, authorities and discretions
vested in me under the Local Government Act
1989 or any other Act to the best of my skill and
judgment.

A handwritten signature in blue ink, appearing to be "K. Ho", written over a dotted line.

KELVIN HO

Declared at Caulfield this 12th day of April 2016 before me.

A handwritten signature in blue ink, appearing to be "R. McKenzie", written over a dotted line.

**REBECCA MCKENZIE
CHIEF EXECUTIVE OFFICER**

**Pursuant to S63(1A) of the Local Government Act 1989. This oath
has been taken in accordance with Division 2 of Part IV of the
Evidence (Miscellaneous Provisions) Act 1958.**



C O U N C I L L O R S '
C O D E O F C O N D U C T

I,*Kelvin Ho*.....declare

that I have been given a copy of the Councillors'
Code of Conduct of the Glen Eira City Council.

I have read the Code and agree to abide by it.

A handwritten signature in blue ink, appearing to be "Kelvin Ho", positioned above a dotted line.

Declared at Caulfield this 12th day of April 2016 before me.

A handwritten signature in blue ink, appearing to be "Rebecca McKenzie", positioned above a dotted line.

REBECCA MCKENZIE
CHIEF EXECUTIVE OFFICER

5. CLOSURE OF MEETING

The meeting closed at 7.08PM.

CONFIRMED THIS 26 APRIL 2016

CHAIRPERSON