



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

13 December 2016



**MINUTES OF THE SPECIAL MEETING OF GLEN EIRA CITY COUNCIL
held on Tuesday, 13 December 2016**

The Special Council Meeting commenced at 7.49PM.

Her Worship the Mayor, Councillor Mary Delahunty
Councillor Tony Athanasopoulos
Councillor Clare Davey
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Jim Magee
Councillor Joel Silver
Councillor Dan Sztrajt
Councillor Nina Taylor

1. ACKNOWLEDGEMENT

The Mayor read the 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

There were no apologies submitted to the meeting

3. OATH OF OFFICE AND DISCLOSURE OF INTEREST

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 the item 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 conflicts of interest were declared at the meeting.

4. PRESENTATION OF OFFICERS REPORTS

4.1 Appointments to External Bodies

5. CLOSURE OF MEETING

4.1 Appointments to External Bodies

Moved: Cr Delahunty

Seconded: Cr Hyams

That Council appoints the following Councillors to the external bodies as listed below for the 2016/17 Council year.

<i>Municipal Association of Victoria</i>	
<i>No: of Appointees Required</i>	<i>2016/17 Councillor Appointment</i>
1 Representative	Cr Margaret Esakoff
1 Substitute	Cr Nina Taylor

<i>Metropolitan Transport Forum</i>	
<i>No: of Appointees Required</i>	<i>2016/17 Councillor Appointment</i>
1 Representative	Cr Tony Athanasopoulos
1 Substitute	Cr Joel Silver

<i>Metropolitan Local Government Waste Forum</i>	
<i>No: of Appointees Required</i>	<i>2016/17 Councillor Appointment</i>
1 Representative	Cr Joel Silver

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7.52pm.

Confirmed this 20 Day of December 2016

Chairperson: