



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

18 OCTOBER 2016

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**MINUTES OF THE SPECIAL MEETING OF THE
GLEN EIRA CITY COUNCIL HELD ON TUESDAY, 18 OCTOBER 2016**

The meeting opened at 6.03 pm in the presence of:

**His Worship the Mayor, Councillor Neil Pilling
Councillor Margaret Esakoff
Councillor Kelvin Ho
Councillor Jamie Hyams
Councillor Michael Lipshutz
Councillor Jim Magee
Councillor Thomas Sounness**

1. 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 Delahunty

An apology from Cr Delahunty was submitted to the meeting.

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

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.

No conflicts of interest were declared at the meeting.

4. PRESENTATION OF OFFICERS REPORTS

4.1 Annual Report 2015-2016.

Item 4.1 Annual Report 2015-2016**Author: Peter Swabey****File No: N/A**

BACKGROUND

Council's 2015-2016 Annual Report was submitted to the Minister for Local Government at the end of September 2016 as required by the *Local Government Act*, and is now published on Council's website at <http://www.gleneira.vic.gov.au/Council/Our-organisation/Publications-and-reports/Annual-Report>.

The Report was circulated in draft to all Councillors for comment in August.

The *Act* requires the Annual Report to be considered at a Meeting before the end of October 2016.

Public Notice has been given of this Meeting and the Annual Report is available for inspection.

RECOMMENDATION

That the Annual Report for 2015-2016 be adopted.

Moved: Cr Lipshutz**Seconded: Cr Sounness**

That the Annual Report for 2015-2016 be adopted

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 6:06 PM.

CONFIRMED THIS 15 NOVEMBER 2016

CHAIRPERSON