



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING

TUESDAY 2 APRIL 2019

MINUTES

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

Present

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

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4.1	Outcome of Statutory Process – Consider whether an expression of interest process will proceed to identify potentially suitable purchasers in relation to the: Notice of Intention to Sell Land (a) 6-8 Ames Avenue, Carnegie ‘Rosstown Community’ (b) 89-93 Murrumbeena Road, Murrumbeena ‘Spurway Community’ (c) 854A Centre Road, Bentleigh East ‘Warrawee Nursing Home’	4
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The Mayor advised the gallery that all Council's Special Meetings are now livestreamed to provide the community with greater access to Council debate and the decision making process.

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**

Moved: Cr Silver

Seconded: Cr Delahunty

That the apology from Cr Margaret Esakoff 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 OUTCOME OF STATUTORY PROCESS – CONSIDER WHETHER AN EXPRESSION OF INTEREST PROCESS WILL PROCEED TO IDENTIFY POTENTIALLY SUITABLE PURCHASERS IN RELATION TO THE:**NOTICE OF INTENTION TO SELL LAND**

- (A) 6-8 AMES AVENUE, CARNEGIE 'ROSSTOWN COMMUNITY'
 - (B) 89-93 MURRUMBEENA ROAD, MURRUMBEENA 'SPURWAY COMMUNITY'
 - (C) 854A CENTRE ROAD, BENTLEIGH EAST 'WARRAWEE NURSING HOME'
-

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

That Council:

1. notes that the statutory process set out in the Council resolution Item 12.1 dated 5 February 2019 has now been concluded;
2. gave due consideration and regard to all submissions (written and oral) received with respect to that statutory process; and
3. proceed to an expression of interest process for its three residential aged care facilities "Rosstown Community", "Spurway Community" and "Warrawee Nursing Home", its residential aged care business conducted at these facilities and related properties (as specified in the Council resolution Item 12.1 dated 5 February 2019) for the purpose of identifying potentially suitable purchasers who appear willing to accept the key commercial terms required by Council for any transaction to proceed.

Procedural Motion**Moved: Cr Silver****Seconded: Cr Delahunty**

That Cr Hyams be granted a 2 minute extension of speaking time.

CARRIED UNANIMOUSLY

The Mayor welcomed Nina Taylor MLC Member for Southern Metropolitan Region and former Councillor.

Procedural Motion**Moved: Cr Silver****Seconded: Cr Magee**

That Cr Delahunty be granted a 3 minute extension of speaking time.

CARRIED UNANIMOUSLY

Procedural Motion**Moved: Cr Silver****Seconded: Cr Delahunty**

That Cr Magee be granted a 3 minute extension of speaking time.

CARRIED UNANIMOUSLY**Procedural Motion****Moved: Cr Silver****Seconded: Cr Delahunty**

That Cr Sztrajt be granted a 3 minute extension of speaking time.

CARRIED UNANIMOUSLY**Procedural Motion****Moved: Cr Silver****Seconded: Cr Delahunty**

That Cr Athanasopoulos be granted a 2 minute extension of speaking time.

CARRIED UNANIMOUSLY**Procedural Motion****Moved: Cr Delahunty****Seconded: Cr Davey**

That parts 1, 2 and 3 of the resolution be considered separately.

CARRIED UNANIMOUSLY

Part 1 of the motion

That Council:

1. notes that the statutory process set out in the Council resolution Item 12.1 dated 5 February 2019 has now been concluded;

The Motion moved by Cr Hyams and Seconded by Cr Silver was

CARRIED UNANIMOUSLY

Part 2 of the motion

That Council:

2. gave due consideration and regard to all submissions (written and oral) received with respect to that statutory process; and

The Motion moved by Cr Hyams and Seconded by Cr Silver was

CARRIED UNANIMOUSLY

Part 3 of the motion

That Council:

3. proceed to an expression of interest process for its three residential aged care facilities "Rosstown Community", "Spurway Community" and "Warrawee Nursing Home", its residential aged care business conducted at these facilities and related properties (as specified in the Council resolution Item 12.1 dated 5 February 2019) for the purpose of identifying potentially suitable purchasers who appear willing to accept the key commercial terms required by Council for any transaction to proceed.

The Motion moved by Cr Hyams and Seconded by Cr Silver was **CARRIED**

5. CLOSURE OF MEETING

The meeting closed at 7.48pm.

Confirmed this 9 day of April 2019.

Chairperson.....