



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

WEDNESDAY 13 NOVEMBER 2019

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6.33pm**

Present

Councillor Tony Athanasopoulos

Councillor Anne-Marie Cade

Councillor Clare Davey

Councillor Mary Delahunty

Councillor Margaret Esakoff

Councillor Jamie Hyams

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 Election of the Mayor.....	4
	4.2 Election of the Deputy Mayor	4
	4.3 Appointments of Councillors to External Committees and Advisory Committees	6
5.	CLOSURE OF MEETING.....	8



The Chief Executive Officer Rebecca McKenzie opened the meeting and welcomed, councillors, council officers, members of the gallery and press. The CEO advised that she was the temporary chair at this stage of the meeting in accordance with Council's Meeting Procedure Local Law and advised that Council's Ordinary and Special meetings are all livestreamed to provide the community greater access to council's debate and decision making processes.

The CEO called for nominations for a temporary chairperson for the meeting.

Moved: Cr Esakoff Seconded: Cr Silver

That Council appoints Cr Hyams as temporary chairperson.

CARRIED UNANIMOUSLY

Cr Hyams took the Chair as Temporary Chairperson.

1. ACKNOWLEDGEMENT

On behalf of Council, Cr Hyams 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 NIL

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

Oath of Office

Cr Hyams read the Oath of Office and requirement for disclosure of conflicts of interest.

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.

Cr Hyams as Temporary Chairperson requested the Chief Executive Officer, Rebecca McKenzie to preside over item 4.1 – Election of the Mayor and item 4.2 - Election of the Deputy Mayor pursuant to clauses 19 and 20 of Council's Meeting Procedure Local Law and in accordance with Section 71 of the Local Government Act 1989.

4. PRESENTATION OF OFFICER REPORTS

4.1 ELECTION OF THE MAYOR

The Chief Executive officer called for nominations for office of Mayor of Glen Eira City Council for the 2019/20 Council year.

Nomination 1 – Cr Hyams nominated Cr Margaret Esakoff for the role of Mayor.

Cr Esakoff accepted the nomination.

No further nominations were received for the Office of Mayor.

The Chief Executive Officer declared Cr Margaret Esakoff, Mayor of Glen Eira City Council for the 2019/20 Council Year.

4.2 ELECTION OF THE DEPUTY MAYOR

The Chief Executive officer called for nominations for office of Deputy Mayor of Glen Eira City Council for the 2019/20 Council year.

Nomination 1 – Cr Esakoff nominated Cr Dan Sztrajt for the role of Deputy Mayor.

Cr Sztrajt accepted the nomination.

No further nominations were received for the Office of Deputy Mayor.

The Chief Executive Officer declared Cr Dan Sztrajt, Deputy Mayor of Glen Eira City Council for the 2019/20 Council Year.

The Chief Executive Officer invited Cr Esakoff to come forward and take the Chair as Mayor of Glen Eira City Council.

The Councillors congratulated Cr Esakoff and Cr Sztrajt for their successful nominations as Mayor and Deputy Mayor of Glen Eira City Council for the final year of the council term.

Councillors then expressed their gratitude to the immediate past Mayor, Cr Hyams for his leadership and contribution to the community and Council and the work undertaken through the 2018/19 council year and to Cr Silver for his work throughout the year as Deputy Mayor.

The Mayor, Cr Esakoff made an acceptance speech in her role as Mayor. She thanked her fellow Councillors for their support and also thanked the immediate past Mayor, Cr Hyams for his contribution to Council in his role as Mayor. Cr Esakoff thanked Cr Silver for his contribution to Council over the past year as Deputy Mayor.

The Mayor made a presentation to the immediate past Mayor, Cr Hyams.

It is recorded that Cr Delahunty left the Chamber at 7.23pm and did not return to the meeting.

Cr Sztrajt in his role as Deputy Mayor also thanked his fellow Councillors for their support.

4.3 APPOINTMENTS OF COUNCILLORS TO EXTERNAL COMMITTEES AND ADVISORY COMMITTEES

Moved: Cr Silver

Seconded: Cr Athanasopoulos

That Council:

1. appoints Councillors to the External Committees and Council's Advisory Committees listed below for the 2019/20 Council year with the following changes;
 - a) Citizen of the Year Advisory Committee to include Cr Sztrajt,
 - b) Community Engagement Advisory Committee – Cr Hyams to replace Cr Magee; and
2. appoints Cr Sztrajt, Cr Esakoff and Cr Magee to the Community Safety Committee reference group.

External Committees

Committee	Councillors appointed 2018/19 year	Councillors appointed 2019/20 year
Metropolitan Local Government Waste Forum	Cr Delahunty – representative Cr Davey - substitute	Cr Delahunty – representative Cr Davey - substitute
Metropolitan Transport Forum (MTF)	Cr Magee - representative Cr Athanasopoulos - substitute	Cr Athanasopoulos – representative Cr Magee - substitute
Municipal Association of Victoria (MAV)	Cr Magee – representative Cr Esakoff - substitute	Cr Magee – representative Cr Esakoff - substitute

Council's Advisory Committees

Committee	Councillors appointed 2018/19 year	Councillors appointed 2019/20 year
Arts & Culture Advisory Committee	Cr Esakoff Cr Delahunty Cr Hyams Cr Cade	Cr Esakoff Cr Hyams Cr Silver Cr Cade
Audit and Risk Committee	Cr Magee Cr Delahunty Cr Athanasopoulos – substitute Cr J Hyams	Cr Magee Cr Delahunty Cr Athanasopoulos – substitute Mayor as substitute
CEO Employment Matters Committee	All Councillors	All Councillors

Citizen of the Year	Cr Davey Cr Magee Cr Silver	Cr Esakoff Cr Cade Cr Sztrajt
Community Engagement Advisory Committee	Cr Cade Cr Delahunty Cr Magee	Cr Cade Cr Delahunty Cr Hyams
Community Grants Advisory Committee	Cr Magee Cr Esakoff Cr Silver	Cr Davey Cr Cade Cr Sztrajt
Elsternwick Cultural Precinct Advisory Committee	Cr Silver Cr Sztrajt Cr Magee	Cr Silver Cr Sztrajt Cr Delahunty
Local Laws Advisory Committee	Cr Silver Cr Magee Cr Delahunty Cr Cade	Cr Silver Cr Delahunty Cr Hyams
Recreation & Leisure Advisory Committee	Cr Silver Cr Delahunty Cr Hyams Cr Athanasopoulos	Cr Cade Cr Delahunty Cr Hyams Cr Athanasopoulos
Strategic Transport Advisory Committee	Cr Athanasopoulos Cr Davey Cr Cade	Cr Athanasopoulos Cr Davey Cr Magee
Sustainability Advisory Committee	Cr Davey Cr Sztrajt Cr Athanasopoulos	Cr Davey Cr Sztrajt Cr Athanasopoulos

Reference Group

Committee	Councillors appointed 2018/19 year	Councillors appointed 2019/20 year
Community Safety Committee	Cr Sztrajt Cr Esakoff Cr Magee	Cr Sztrajt Cr Esakoff Cr Magee

CARRIED UNANIMOUSLY

The Mayor extended an invitation to those present to adjourn to the Caulfield Cup Room for refreshments.

5. CLOSURE OF MEETING

The meeting closed at 7.33pm.

Confirmed this 26th November 2019

Chairperson.....