



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 15 JUNE 2021

MINUTES

**Meeting was held remotely and streamed live
via Council's website
at 7:32pm**

Present

The Mayor, Councillor Margaret Esakoff
Councillor Anne-Marie Cade
Councillor Jim Magee
Councillor Sam Parasol
Councillor Neil Pilling
Councillor Li Zhang
Councillor Simone Zmood

INDEX

1.	ACKNOWLEDGEMENT	3
2.	APOLOGIES.....	3
3.	REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA	3
4.	OFFICER REPORTS (AS LISTED).....	4
	4.1 Public Submissions : Draft Budget, Financial Plan and Revenue and Rating Plan	4
	4.2 Proposed Declaration of Bentleigh Special Rate Scheme - Submissions	5
5.	CLOSURE OF MEETING.....	5



The Mayor welcomed Councillors, Council officers, Glen Eira residents and other community members to the 15 June 2021 virtual Council Meeting. Cr Esakoff advised of the process that would be followed should Council encounter technical difficulties livestreaming the meeting.

The Mayor then confirmed that the Councillors could be recorded as present by ensuring they met the following three criteria:

- They can hear proceedings;
- They can see other members in attendance and can be seen by other members; and
- They can be heard (to speak).

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**

An apology was received from Cr Zyngier.

Moved: Cr Magee

Seconded: Cr Zmood

That apology from Cr Zyngier be received and noted.

CARRIED UNANIMOUSLY

3. **REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA**

Councillors were reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or any item that was considered at this meeting, in accordance with Section 130(2) of the *Local Government Act 2020* and Rule 60(3) of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

No Councillors declared a conflict of interest for this meeting.

4. OFFICER REPORTS (AS LISTED)

4.1 PUBLIC SUBMISSIONS : DRAFT BUDGET, FINANCIAL PLAN AND REVENUE AND RATING PLAN

In the order in which the submissions were received, the Mayor invited the 10 submitters who requested to speak in support of their submission, to come forward when called. The following submitters addressed Council.

7.37pm Cr Tony Athanasopoulos entered the virtual meeting.

- Kerry Gore
- Robyn Lenga
- Mark Wallace
- Noam Shifrin on behalf of Glen Eira Bicycle User Group
- David Wilde on behalf of Friends of Caulfield Park
- Mark Landis
- Leila Cusack
- Catherine McNaughton
- Bernadette Pierce
- Adrian Williams on behalf of Carnegie Caulfield Cycling Club

The Mayor thanked the submitters for their presentations and advised that the item will be considered at the 29 June 2021 Ordinary Council Meeting.

Moved: Cr Magee

Seconded: Cr Zmood

That Council receives and notes the public submissions on the 2021-22 Draft Budget, the 2021-22 to 2030-31 Long-Term Financial Plan and the 2021-22 to 2024-25 Revenue and Rating Plan.

CARRIED UNANIMOUSLY

4.2 PROPOSED DECLARATION OF BENTLEIGH SPECIAL RATE SCHEME - SUBMISSIONS

Moved: Cr Magee

Seconded: Cr Cade

That Council:

1. notes and considers the submissions received; and
2. presents the item to the 29 June 2021 Ordinary Council Meeting to determine whether to declare a new Special Rate for the marketing and promotion of the Centre for seven years from Thursday 1 July 2021 to 30 June 2028.

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 8.33pm.

Confirmed this 29 day of June 2021

Chairperson.....