



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY 28 OCTOBER 2025

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6:30 PM**

Present

The Mayor, Councillor Simone Zmood
Councillor Arabella Daniel
Councillor Margaret Esakoff
Councillor Jane Karslake
Councillor Sam Parasol
Councillor Luca Ragni
Councillor Kay Rimbaldo
Councillor Kimberley Young
Councillor Li Zhang

Council Officers Present

Chief Executive Officer, Lucy Roffey
Acting Director Customer and Corporate Affairs, Robert Parker
Director Sustainability, Assets and Leisure, Niall McDonough
Director Community Wellbeing, Jane Price
Director Planning and Place, Rosa Zouzoulas
Chief Financial Officer, John Vastianos
Manager Legal, Risk and Governance, Diana Vaynrib
Coordinator Councillor Business, Karling Colomiere
Councillor Business Officer, Alexandra Fry
Councillor Business Officer, Rebecca Dixon

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1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

Glen Eira City Council acknowledges the Boon Wurrung/Bunurong and Wurundjeri Woi Wurrung peoples of the Kulin Nation as Traditional Owners and Custodians, and pays respect to their Elders past and present. We acknowledge and uphold Traditional Owner's continuing relationship to the land and waterways. Council extends its respect to all Aboriginal and Torres Strait Islander peoples.

2. APOLOGIES

Nil

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 85 of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

4. OFFICER REPORTS (AS LISTED)

4.1 ADOPTION OF COUNCIL PLAN 2025-2029

Moved: Cr Zmood

Seconded: Cr Ragni

That Council:

1. adopt the Council Plan 2025–2029 as shown in Attachment 1 to this report; and
2. adopt the Council Plan Action Plan 2025-2026 as shown in Attachment 2 to this report.

CARRIED UNANIMOUSLY

4.2 ADOPTION OF FINANCIAL PLAN 2025-2035

Moved: Cr Rimbaldo**Seconded: Cr Young**

That Council adopt the Draft Financial Plan 2025–2035 as shown in Attachment 1 to this report.

CARRIED UNANIMOUSLY

4.3 ADOPTION OF ASSET PLAN 2025 - 2035

Moved: Cr Esakoff**Seconded: Cr Zhang**

That Council adopt the Glen Eira City Council Asset Plan 2025 – 2035 as shown in Attachment 1 to this report.

CARRIED UNANIMOUSLY

4.4 ADOPTION OF CLIMATE EMERGENCY RESPONSE STRATEGY 2025-2029

Moved: Cr Daniel**Seconded: Cr Karslake**

That Council adopt the refreshed Glen Eira Climate Emergency Response Strategy 2025-2029 as shown in Attachment 1 to this report.

CARRIED UNANIMOUSLY

4.5 ADVOCACY PRIORITIES 2025–2026

Moved: Cr Parasol**Seconded: Cr Young**

That Council adopts the Advocacy Priorities 2025—2026 (Attachment 1).

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7.06pm.

Confirmed this 5 November 2025 Ordinary Council Meeting.

Chairperson.....