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# MINUTES OF THE SPECIAL COUNCIL MEETING

Held at 5.30pm on Wednesday 14 August 2024 (virtual meeting)

Released to the public on 19 August 2024

**LIVE STREAMING OF THE COUNCIL MEETING WAS MADE AVAILABLE ON COUNCIL'S WEBPAGE.**



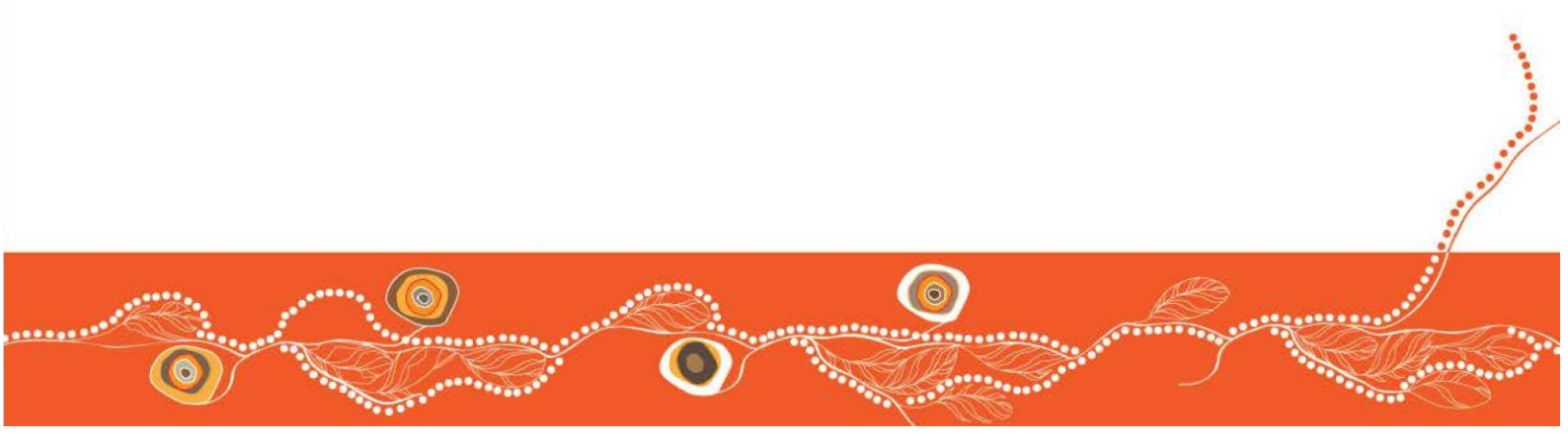
## **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN**

Darebin City Council acknowledges the Wurundjeri Woi-Wurrung people as the Traditional Owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and emerging.

Council pays respect to all other Aboriginal and Torres Strait Islander communities in Darebin.

Council recognises, and pays tribute to, the diverse culture, resilience and heritage of Aboriginal and Torres Strait Islander people.

We acknowledge the leadership of Aboriginal and Torres Strait Islander communities and the right to self-determination in the spirit of mutual understanding and respect.



### English

These are the Minutes for the Council Meeting. For assistance with any of the items in the minutes, please telephone 8470 8888.

### Arabic

هذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحاضر، يرجى الاتصال بالهاتف 8470 8888.

### Chinese

这些是市议会会议纪要。如需协助了解任何纪要项目，请致电8470 8888。

### Greek

Αυτά είναι τα Πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα στα πρακτικά, παρακαλείστε να καλέσετε το 8470 8888.

### Hindi

ये काउंसिल की बैठक का सारांश है। सारांश के किसी भी आइटम में सहायता के लिए, कृपया 8470 8888 पर टेलीफोन करें।

### Italian

Questo è il verbale della riunione del Comune. Per assistenza con qualsiasi punto del verbale, si prega di chiamare il numero 8470 8888.

### Macedonian

Ова е Записникот од состанокот на Општинскиот одбор. За помош во врска со која и да било точка од записникот, ве молиме телефонирајте на 8470 8888.

### Nepali

यी परिषद्को बैठकका माइन्युटहरू हुन्। माइन्युटका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

### Punjabi

ਇਹ ਕੌਂਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਹੈ। ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਵਿਚਲੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

### Somali

Kuwaani waa qodobadii lagaga wada hadlay Fadhiga Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriiir 8470 8888.

### Spanish

Estas son las Actas de la Reunión del Concejo. Para recibir ayuda acerca de algún tema de las actas, llame al teléfono 8470 8888.

### Urdu

یہ کاؤنسل کی میٹنگ کی روداد کے نقاط ہیں۔ روداد کے کسی بھی حصے کے بارے میں مدد کے لیے براہ مہربانی 8470 8888 پر فون کریں۔

### Vietnamese

Đây là những Biên bản Họp Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong biên bản họp, xin quý vị gọi điện thoại số 8470 8888.

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## MINUTES OF THE SPECIAL COUNCIL MEETING DAREBIN CITY COUNCIL HELD ONLINE 5.30PM WEDNESDAY 14 AUGUST 2024

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### THE MEETING OPENED AT 5.36PM

The Chairperson, Mayor Newton, made the following statement:

*This meeting has been scheduled as a Special Council Meeting pursuant to rule 1.1.2 of the Governance Rules. Due to the circumstances Council has given such public notice as is practicable. This meeting has been called to consider a confidential item – Contractual Matters.*

### ACKNOWLEDGMENT OF TRADITIONAL OWNERS

The Chairperson, Mayor Newton, opened the meeting with the following statement:

*I would like to start by acknowledging the Wurundjeri Woi-wurrung people, the Traditional Owners of this land and pay my deep respects to Elders past and present. I recognise their continuing connection to land, water and culture, and personally I also show my support for Treaty Victoria.*

## 1. PRESENT

### **Councillors**

Cr. Susanne Newton (Mayor) (Chairperson)  
Cr. Emily Dimitriadis  
Cr. Tom Hannan  
Cr. Trent McCarthy  
Cr. Lina Messina  
Cr. Susan Rennie  
Cr. Julie Williams

### **Council Officers**

Enna Giampiccolo - Acting General Manager Customer and Corporate  
Yvette Fuller - Chief People Officer  
Georgina Steele – Acting Coordinator Governance Services

### **Municipal Monitors**

Ross Millard

## 2. APOLOGIES

An apology was submitted by Cr. Tim Laurence.

Cr. Gaetano Greco was on an approved leave of absence.

### 3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

### 4. COUNCIL'S OCCUPATIONAL HEALTH AND SAFETY RESPONSIBILITIES

The Chairperson, Mayor Newton, made the following statement:

*Council has an occupational health and safety responsibility to ensure anyone attending tonight's virtual meeting, feels safe both physical and emotionally. I would like to remind everyone in attendance to be respectful of each other, and as outlined in our Governance Rules, please note the following:*

- *A Councillor or any other person who addresses the Meeting must do so in a courteous and respectful manner and must take direction from the Chairperson whenever called on to do so.*

### 5. URGENT BUSINESS

Nil.

### 6. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

#### CLOSE OF MEETING TO THE PUBLIC

<b>Council Resolution</b>
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**MINUTE NO. 24-128**

**MOVED:** Cr. T McCarthy

**SECONDED:** Cr. L Messina

**That** in accordance with section 3(1) of the *Local Government Act 2020*, the meeting be closed to members of the public to consider the following items on the basis that these matters are confidential for the following reasons:

#### 6.1 Confidential - Contractual Matter

This item is confidential because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs, pursuant to Section 3(1) (f) of the Act.

**CARRIED UNANIMOUSLY**

The meeting was closed to the members of the public at 5.40pm.

***The Council considered and resolved on Report Item 6.1 which had been circulated to Councillors.***

**RE-OPENING OF MEETING TO THE PUBLIC**

**Council Resolution**

**MINUTE NO. 24-129**

**MOVED:** Cr. J Williams  
**SECONDED:** Cr. T McCarthy

**That** the meeting be re-opened to the members of the public.

**CARRIED UNANIMOUSLY**

The meeting was re-opened to the members of the public at 5.55pm.

**7. CLOSE OF MEETING**


The meeting closed at 5.55pm.

**CITY OF  
DAREBIN**

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 **Speak your language**  
T 8470 8470

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