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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Thursday 5 September 2024

Released to the public on 8 September 2024

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



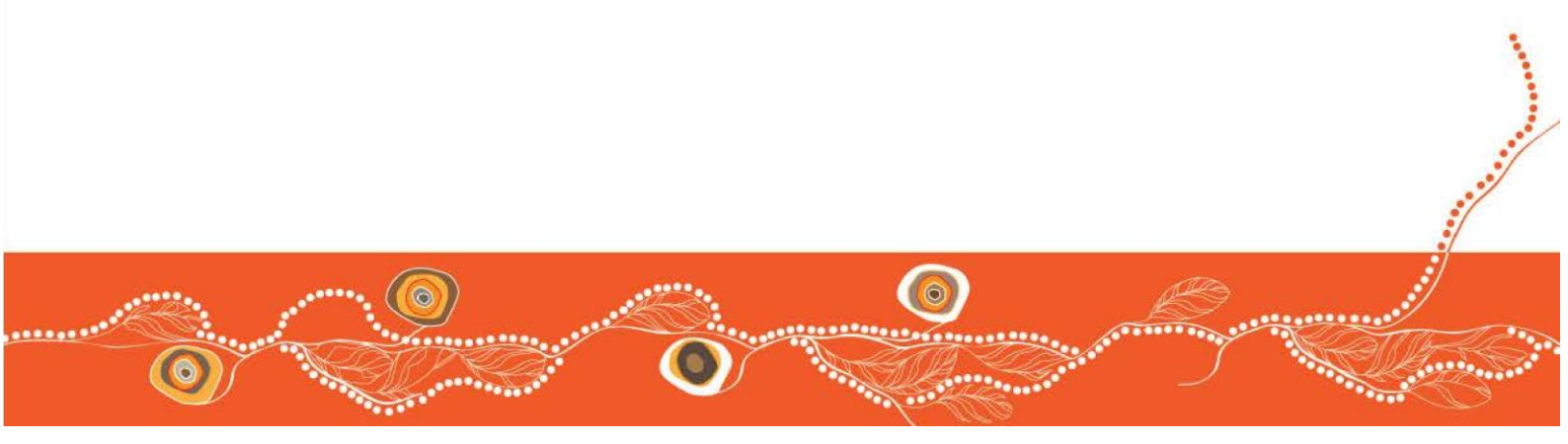
ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN

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 MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON THURSDAY 5 SEPTEMBER 2024**

THE MEETING OPENED AT 6.04PM

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 respects to Elders past and present, and recognise their continuing connection to land, water and culture and also show my support for Treaty Victoria.

1. PRESENT

Councillors

Cr. Susanne Newton (Mayor) (Chairperson)
Cr. Gaetano Greco
Cr. Tom Hannan
Cr. Susan Rennie
Cr. Julie Williams

Council Officers

Enna Giampiccolo - Acting Chief Executive Officer
Felicity Walsh - Interim Manager Governance and Communications
Yvette Fuller – Chief People Officer

Monitors

June Anstee
Ross Millard

2. APOLOGIES

Apologies were lodged for Crs Laurence, McCarthy, Messina and Dimitriadis.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF REPORTS

5.1 APPOINTMENT OF AN INTERIM INDEPENDENT CHAIR OF THE CEO EMPLOYMENT MATTERS COMMITTEE

EXECUTIVE SUMMARY

Council is required to have and enforce a CEO Employment and Remuneration Policy under *Section 45 of the Local Government Act 2020*. To facilitate the requirements under the Act, Council established a CEO Employment Matters Committee (the Committee) in 2017. To assist the Committee, Council engages an Independent Chair with the necessary skills and experience to fulfill the responsibilities of this position.

Following the recent resignation of the CEO, a process is underway to appoint an Interim CEO. Council’s existing Independent Chair has taken leave; and therefore Council is required to appoint an interim Independent Chair to undertake the process of recruitment and onboarding an Interim CEO.

The Committee has undertaken a recruitment process for an interim Independent Chair and is recommending the appointment of a preferred candidate for a period of up to 12 months.

Officer Recommendation

That Council adopts the CEO Employment Matters Committee recommendation to appoint _____ as the Interim Independent Chair for a period of up to 12 months from September 2024 until the recruitment and onboarding of an Interim CEO is concluded.

Motion

MOVED: Cr. S Rennie
SECONDED: Cr. T Hannan

That Council adopts the CEO Employment Matters Committee recommendation to appoint Marilyn Kearney as the Interim Independent Chair for a period of up to 12 months from September 2024 until the recruitment and onboarding of an Interim CEO is concluded.

THE MOTION WAS PUT AND CARRIED AND BECAME THE COUNCIL RESOLUTION AS FOLLOWS:

Council Resolution

MINUTE NO. 24-145

MOVED: Cr. S Rennie
SECONDED: Cr. T Hannan

That Council adopts the CEO Employment Matters Committee recommendation to appoint Marilyn Kearney as the Interim Independent Chair for a period of up to 12 months from September 2024 until the recruitment and onboarding of an Interim CEO is concluded.

CARRIED UNANIMOUSLY

5. URGENT BUSINESS

Nil

6. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Nil

7. CLOSE OF MEETING


The meeting closed at 6.17pm.

**CITY OF
DAREBIN**

274 Gower Street, Preston
PO Box 91, Preston, Vic 3072
T 8470 8888 F 8470 8877
E mailbox@darebin.vic.gov.au
darebin.vic.gov.au

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 **Speak your language**
T 8470 8470

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हिंदी	ਪੰਜਾਬੀ	Tiếng Việt