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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Thursday 21 July 2022

Released to the public on 22 July 2022

**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 ਵੈੱਸਲ 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 VIRTUALLY ON THURSDAY
21 JULY 2022**

THE MEETING OPENED AT 6.06PM

1. PRESENT

Councillors

Cr. Lina Messina (Mayor) (Chairperson)

Cr. Trent McCarthy (Deputy Mayor)

Cr. Emily Dimitriadis

Cr. Gaetano Greco

Cr. Tom Hannan

Cr. Tim Laurence

Cr. Susanne Newton

Cr. Susan Rennie

Cr. Julie Williams

Council Officers

Jodie Watson - General Manager Governance and Engagement

Jacinta Stevens – Manager Corporate Governance

Stephen Mahon – Coordinator Council Business

Georgina Steele and Rebecca Papoulias – Virtual Meeting Hosts

Rachna Singh – Senior Council Business Officer

Michelle Martin – Council Business Officer

David Lee – IT Support Officer

Other Attendees

John Watson – Municipal Monitor

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. NOTICE OF MEETING

The Mayor advised Council that due to the urgent and extraordinary circumstances associated with the need for Council to consider this matter the Council has not fully complied with its Governance Rules specifically clause 1.1.2 (3) regarding the giving of at least 7 days public notice of this meeting.

These urgent and extraordinary circumstances relate to the importance of Council formally considering the appointment of Cr Susanne Newton to the CEO Employment Matters Committee given the impending meeting and deliberations of this Advisory Committee.

Pursuant to its Governance Rules Council has given as much notice as was practical including notification on its webpage www.darebin.vic.gov.au

Pursuant to its Governance Rules this explanation will be recorded in the minutes of this meeting.

5. CONSIDERATION OF REPORTS

5.1 APPOINTMENT TO THE CEO EMPLOYMENT MATTERS COMMITTEE

EXECUTIVE SUMMARY

At the Council meetings held on 14 April 2022 and 26 April 2022, appointments to the CEO Employment Matters Committee were considered. At the Council meeting on 26 April 2022, the Council resolution provided for Councillor Newton to reconsider her interest in being part of the CEO Employment Matters Committee at any point throughout the CEO recruitment process.

On 18 July 2022, Councillor Newton advised Councillors of her desire to be appointed to the Committee. This report has been prepared to fulfil the intent of Council's decision on 26 April 2022 and to provide opportunity for Councillor Newton to be appointed to the CEO Employment Matters Committee.

The General Manager, Governance & Engagement advised Council of a change to the CEO Employment Matters Committee Charter, as circulated with the agenda as an attachment to this report. This change is necessary to accurately reflect the decision of Council on the 26 April 2022.

The change is consistent with the administrative change resolved by the Council on 26 April 2022, and requires no further approval and includes the deletion of the second dot point in the composition section of the Charter ie :

- *“Following confirmation of appointment of the CEO, the Committee will be constituted by an independent chairperson, the Mayor and three Councillors (Cr’s Hannan, McCarthy and Rennie).“*

Officer Recommendation

That Council:

- (1) Note that Councillor Susanne Newton has reconsidered their interest in being part of the CEO Employment Matters Committee as provided for in the resolution of Council at its meeting on 26 April 2022.
- (2) Appoints Councillor Susanne Newton to the CEO Employment Matters Committee for the duration of the recruitment of the CEO up to confirmation of appointment, taking the Committee membership to 9 Councillors and the Independent Chair.
- (3) Make an administrative change to the CEO Employment Matters Committee Charter to reflect this appointment, in the 'composition' section that the Committee will be constituted by an independent chairperson, the Mayor and **eight** Councillors (for the duration of the recruitment of the CEO up to confirmation of appointment), and in both the 'composition' and 'meetings' sections reflect a quorum of **six** members will be necessary to transact business of the Committee.

Council Resolution**MINUTE NO. 22-049**

MOVED: Cr. T Laurence
SECONDED: Cr. T McCarthy

That Council:

- (1) Note that Councillor Susanne Newton has reconsidered their interest in being part of the CEO Employment Matters Committee as provided for in the resolution of Council at its meeting on 26 April 2022.
- (2) Appoints Councillor Susanne Newton to the CEO Employment Matters Committee for the duration of the recruitment of the CEO up to confirmation of appointment, taking the Committee membership to 9 Councillors and the Independent Chair.
- (3) Make an administrative change to the CEO Employment Matters Committee Charter to reflect this appointment, in the 'composition' section that the Committee will be constituted by an independent chairperson, the Mayor and **eight** Councillors (for the duration of the recruitment of the CEO up to confirmation of appointment), and in both the 'composition' and 'meetings' sections reflect a quorum of **six** members will be necessary to transact business of the Committee.

CARRIED UNANIMOUSLY**5. CLOSE OF MEETING**

The meeting closed at 6.20 pm.

**CITY OF
DAREBIN**

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relayservice.gov.au

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 **Speak your language**
T 8470 8470

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