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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 6 June 2022

This Council Meeting was held virtually and closed to the public pursuant to Section 395 of the Local Government Act 2020.

Released to the public on 10 June 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 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 VIRTUALLY ON MONDAY 6 JUNE 2022**

THE MEETING OPENED AT 5.38 PM

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 (*arrived at 5.43pm*)

Council Officers

Rachel Ollivier - Acting Chief Executive Officer
Jodie Watson - General Manager Governance and Engagement
Vanessa Petrie – Acting General Manager City Sustainability & Strategy
Kathryn Pound – Manager City Development
Joylon Boyle – Coordinator Priority Development
Stephen Mahon - Coordinator Council Business
Rachna Gupta Singh - Senior Council Business Officer
Georgina Steele – Council Business Officer & Meeting Host
David Lee – IT Support

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. NOTICE OF MEETING

The Mayor advised that due to the urgent and extraordinary circumstances associated with the need for Council to consider the matter 'Action arising from the VCAT decision on Northcote Plaza', the Council had not fully complied with its Governance Rules - specifically Clause 1.1.2 regarding the giving of at least 7 days public notice of the meeting.

These urgent and extraordinary circumstances related to the importance of Council considering its position within the statutory timeframes in relation to the recent VCAT decision at Northcote Plaza.

Pursuant to Councils Governance Rules, Council had given as much notice as was practical including notification on its webpage www.darebin.vic.gov.au and via its social media channels.

5. ADMISSION OF ADDITIONAL ITEM OF BUSINESS

The Mayor advised that in accordance with Council's Governance Rules 2020, the Council could deal with additional items of business at a Special Council meeting, if all councillors are present and unanimously agree to deal with the matter.

In this regard, the Mayor sought a procedural motion for the admission of an additional item of business being the Appointment of the Interim Chief Executive Officer.

Declaration of Conflict of Interest

5.45 pm Rachel Ollivier, Acting Chief Executive Officer declared a material conflict of interest in the admission of this item and left the meeting.

ADMISSION OF ADDITIONAL ITEM OF BUSINESS – APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER

Council Resolution

MINUTE NO. 22-022

MOVED: Cr. J Williams

SECONDED: Cr. S Rennie

That the Council admit an additional item of business 'Appointment of Interim Chief Executive Officer' to this Special Council Meeting.

CARRIED UNANIMOUSLY

6. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

Council Resolution

MINUTE NO. 22-023

MOVED: Cr. G Greco
SECONDED: Cr. J Williams

That In accordance with Section 66(2) of the Local Government Act 2020, Council resolve to close the meeting to members of the public to consider the following items designated confidential by the Acting Chief Executive Officer in accordance with Section 3(1) of the Act.

5.1 Action arising from the VCAT decision on Northcote Plaza

This item is designated confidential because it contains legal privileged information, being information to which legal professional privilege or client legal privilege applies, pursuant to Section 3(1) (e) of the Act.

5.2 Appointment of Interim Chief Executive Officer

This item is designated confidential because it contains 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 5.47 pm.

The Council considered and resolved on Items 5.1 and 5.2 in the closed meeting.

7. CLOSE OF MEETING

The meeting closed at 7.38 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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