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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Thursday 22 August 2019

Released to the public on Monday 26 August 2019



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 and waters we now call Darebin and pays respect to their Elders, past, present and emerging.

Council also 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 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 8888 8470.

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 OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON THURSDAY 22 AUGUST 2019**

THE MEETING OPENED AT 6.00 PM

WELCOME

THE CHAIRPERSON, MAYOR RENNIE OPENED THE MEETING WITH THE FOLLOWING STATEMENT:

“NGARRGMA WURUNDJERI WOI-WURRUNG GULJIN GURRINGANYINU BIK WENEROP DAREBIN DHARRI. NGARRI YANA NGARNGA BIK, BAAN BA NGARRGU. GAHGOOK-AL NANGGIT BAMBUTH, YALINGBU BA GAMA-DJI.

“I ACKNOWLEDGE THE WURUNDJERI WOI-WURRUNG PEOPLE WHO ARE THE TRADITIONAL OWNERS OF THE LAND. I RECOGNISE THEIR CONTINUING CONNECTION TO LAND, WATER AND CULTURE. I PAY MY RESPECTS TO ELDERS PAST, PRESENT AND EMERGING.”

1. PRESENT

Councillors

Cr. Susan Rennie (Mayor) (Chairperson)
Cr. Susanne Newton (Deputy Mayor)
Cr. Steph Amir
Cr. Gaetano Greco
Cr. Kim Le Cerf
Cr. Trent McCarthy
Cr. Lina Messina
Cr. Julie Williams (Arrived 6.34 pm)

Council Officers

Sue Wilkinson - Chief Executive Officer
Cathy Henderson - General Manager Community
Sam Hewett - General Manager Operations and Capital
Rachel Ollivier - General Manager City Sustainability and Strategy
Brett Grambau – Acting Manager Infrastructure Maintenance & Support
Stephen Mahon - Acting Coordinator Governance, Council Business and Civic Services

2. APOLOGIES

An apology was lodged for the absence of Cr Laurence

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 THIS MATTER THE COUNCIL HAS NOT COMPLIED WITH THE SECTION 89(4) OF THE LOCAL GOVERNMENT ACT 1989 REGARDING THE GIVING OF PUBLIC NOTICE OF THIS MEETING. THESE URGENT AND EXTRAORDINARY CIRCUMSTANCES RELATE TO LEGAL AND CONTRACTUAL MATTERS ASSOCIATED WITH THE COUNCIL RECYCLING SERVICE.

PURSUANT TO SECTION 89(4A)(A) COUNCIL HAS GIVEN AS MUCH NOTICE AS WAS PRACTICAL INCLUDING IN THE PUBLIC NOTICE SECTION OF AGE NEWSPAPER ON THE 22 AUGUST 2019.

PURSUANT TO SECTION 89(4A)(B) THIS EXPLANATION WILL BE RECORDED IN THE MINUTES OF THIS MEETING.

5. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL**CLOSE OF MEETING**

Council Resolution

MINUTE NO. 19-162

MOVED: Cr. K Le Cerf
SECONDED: Cr. T McCarthy

That in accordance with section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the items designated confidential by the Chief Executive Officer.

CARRIED

The meeting was closed to the members of the public at 6.02 pm

The Council considered and resolved on Report Item 5.1 which had been circulated to Councillors with the Council Agenda Paper.

RE-OPENING OF MEETING

Council Resolution

MINUTE NO. 19-163

MOVED: Cr. K Le Cerf
SECONDED: Cr. L Messina

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

CARRIED

The meeting was re-opened to the members of the public at 6.44 pm.

6. CLOSE OF MEETING

The meeting closed at 6.45 pm.