



the place  
to live

# MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Wednesday 18 May 2022

Released to the public on 20 May 2022

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



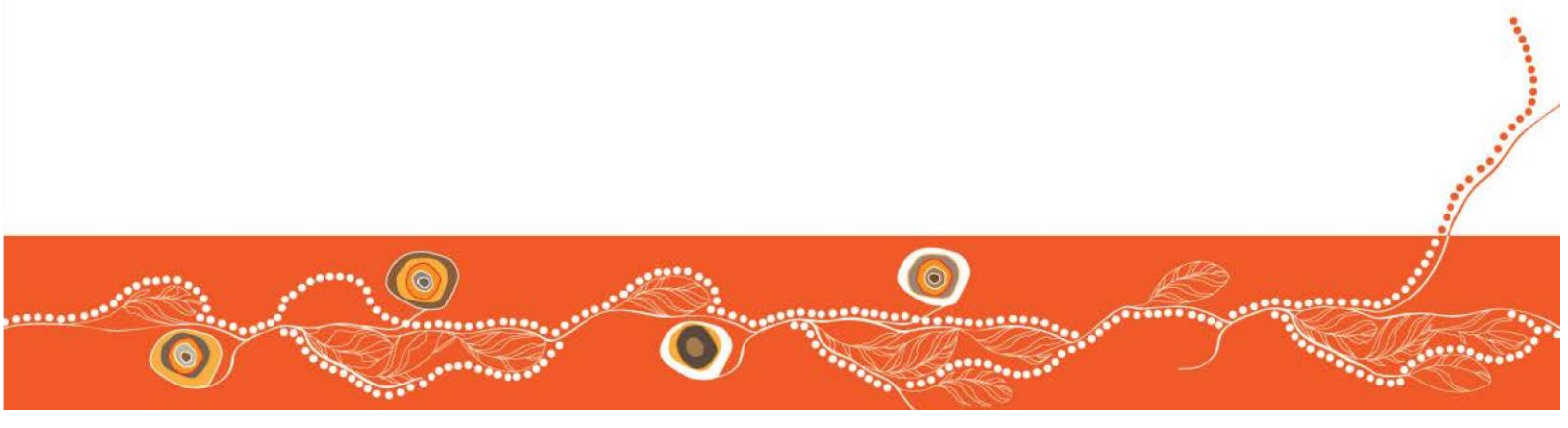
## **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN**

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.

---

# Table of Contents

---

Item Number	Page Number
1. PRESENT .....	1
2. APOLOGIES.....	1
3. DISCLOSURES OF CONFLICTS OF INTEREST .....	1
4. CONSIDERATION OF A REPORT CONSIDERED CONFIDENTIAL .....	2
CLOSE OF MEETING.....	2
5. CLOSE OF MEETING.....	2

---

**MINUTES OF THE SPECIAL MEETING OF THE  
DAREBIN CITY COUNCIL HELD VIRTUALLY ON WEDNESDAY  
18 MAY 2022**

---

**THE MEETING OPENED AT 5.40 PM**

The Mayor advised that the meeting was being streamed live and that audio and video would be made available on Council's website.

## **1. PRESENT**

### ***Councillors***

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

### ***Council Officers***

Jodie Watson - General Manager Governance and Engagement  
John Watson – Municipal Monitor  
Sarah Noel – Chief People and Culture Officer  
Stephen Mahon - Coordinator Council Business  
Rachna Gupta Singh - Senior Council Business Officer  
Georgina Steele – Council Business Officer and Virtual Meeting Host  
Zeeshan Mehmood – IT Helpdesk

## **2. APOLOGIES**

An apology was received for Cr. Tim Laurence.

## **3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil

---

## 4. CONSIDERATION OF A REPORT CONSIDERED CONFIDENTIAL

### CLOSE OF MEETING

<b>Council Resolution</b>
---------------------------

MINUTE NO. 22-094

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

That in accordance with section 66(2) of the Local Government Act 2020, Council resolves to close the meeting to members of the public to consider an item designated confidential by the Acting Chief Executive Officer on the basis that the matter contains information that is confidential in accordance with Section 3(1) of the Act.

#### 4.1 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 5.46 pm.*

***The Council considered and resolved on Item 4.1 in the closed meeting.***

*The meeting was reopened to the members of the public at 5.57 pm.*

*The Mayor made a brief statement advising that due to unforeseen circumstances over the last 24 – 48 hours the finalisation of the appointment of the interim Chief Executive Officer had not possible and accordingly Council had resolved as follows.*

**That Council:**

- 1) Note the draft minutes of the CEO Employment Matters Committee on 13 May 2022 at **Appendix A.**
- 2) Note the recommendation of the CEO Employment Matters Committee to appoint Rachel Ollivier as Acting CEO for a further period of 21 days from 21 May to 10 June 2022.
- 3) Appoint Rachel Ollivier as Acting Chief Executive Officer from 21 May 2022 to 10 June 2022.

## 5. CLOSE OF MEETING


The meeting closed at 5.58 pm.

**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](mailto:mailbox@darebin.vic.gov.au)  
[darebin.vic.gov.au](http://darebin.vic.gov.au)

 **National Relay Service**  
[relayservice.gov.au](http://relayservice.gov.au)

If you are deaf, or have a hearing or speech impairment, contact us through the National Relay Service.

 **Speak your language**  
T 8470 8470

العربية	Italiano	Soomalil
繁體中文	Македонски	Español
Ελληνικά	नेपाली	اردو
हिंदी	ਪੰਜਾਬੀ	Tiếng Việt