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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday, 30 January 2017

Released to the public on Wednesday 1 February 2017



ACKNOWLEDGEMENT OF DAREBIN'S ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITY

**(Council adopted this Acknowledgment on 1 July 2013 in order
to confirm the commitment of Council to the process of
Reconciliation)**

Darebin City Council acknowledges the Wurundjeri people and the Kulin Nations as the traditional landowners and the historical and contemporary custodians of the land on which the City of Darebin and surrounding municipalities are located.

Council recognises, and pays tribute to, the diversity of Darebin's Aboriginal and Torres Strait Islander community, valuing the unique and important role Aboriginal and Torres Strait Islander community members play in progressing reconciliation, respect and the building of mutual understanding across the City, amongst its people, and in the achievement of shared aspirations. Council recognises and pays tribute to, and celebrates, Darebin's long standing Aboriginal and Torres Strait Islander culture and heritage.



Italian

Questo è il verbale della riunione del Consiglio Comunale di Darebin tenutasi nella data riportata sulla prima pagina di questo documento. Se desiderate informazioni sul verbale in lingua italiana, siete pregati di chiamare la Linea Telefonica Multilingue del Comune al 8470 8888.

Greek

Αυτά είναι τα πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου Darebin, που έγινε την ημερομηνία που φαίνεται στο εξώφυλλο αυτού του εγγράφου. Αν θα θέλατε πληροφορίες στα Ελληνικά σχετικά με αυτά τα πρακτικά, παρακαλούμε καλέστε την Πολυγλωσσική Τηλεφωνική Γραμμή του Δήμου στον αριθμό 8470 8888.

Chinese

這是一份戴瑞濱市議會的會議記錄，其開會日期顯示於此文件之封面。如果您欲索取有關此會議記錄的中文資料，敬請致電8470 8888 聯絡市議會的多語種電話專線。

Arabic

هذا هو المحضر الرسمي لوقائع اجتماع مجلس بلدية داربيبن الذي عقد في التاريخ الوارد في الصفحة الأولى من هذه الوثيقة. إذا أردت الحصول على معلومات في اللغة العربية حول هذا المحضر فيرجى الاتصال برقم هاتف البلدية المتعدد اللغات 8470 8888.

Macedonian

Ова е записникот за состанокот на Општината на Градот Даребин, одржан на датумот покажан на предната корица од овој документ. Ако Ви се сакаат некои информации, на Македонски јазик, за записников, Ве молиме повикајте ја Општинската Повеќејазична Телефонска Линија на 8470 8888.

Vietnamese

Đây là biên bản buổi họp của Hội đồng Thành phố Darebin; ngày họp có ghi ở trang bìà tài liệu này. Muốn có thông tin về biên bản buổi họp này bằng Việt ngữ, xin gọi cho Đường dây Điện thoại Đa Ngôn ngữ của Hội đồng Thành phố qua số 8470 8888.

Bosnian

Ovo je zapisnik sa sastanka Gradske općine Darebin čiji je datum održavanja naznačen na prvoj strani ovog dokumenta. Ako želite više informacija o ovom zapisniku na bosanskom jeziku, molimo nazovite općinsku višejezičnu telefonsku službu na 8470 8888.

Croatian

Ovo je zapisnik sa sastanka održanog u Darebin City Council dana koji je naveden na prednjem ovitku ovog dokumenta. Ako želite informacije o ovom zapisniku na hrvatskom jeziku, molimo da nazovete Council Multilingual Telephone Line (Višejezičnu telefonsku liniju) na 8470 8888.

Portuguese

Estas são as anotações sobre a reunião da Câmara Municipal de Darebin, realizada na data que consta na capa deste documento. Se você deseja informação em Português sobre estas anotações, por favor ligue para a Linha Telefônica Multilíngue da Câmara no 8470 8888.

Serbian

Ово је записник са састанка Darebin City Council-а (Градско веће Darebin) који је одржан дана наведеног на насловној страни овог документа. Ако желите информације на српском о овом записнику, молимо вас да назовете Council Multilingual Telephone Line (Вишејезичку телефонску линију Већа), на 8470 8888.

Somali

Kuwani waa qodabadii lagaga Hadley shirkii Degaanka Degmada Darebin oo la qabtay taariikhda ku xusan boga ugu sareeya ee qoraalkan. Haddii aad doonysid inaad heshid qodobadan oo ku qoran Af-Somali, fadlan ka wac Khadka Taleefanka Afafka ee Golaha oo ah 8470 8888.

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON MONDAY 30 JANUARY 2017**

THE MEETING OPENED AT 6.33 PM

WELCOME

The Chairperson, Cr. Le Cerf, in opening the meeting acknowledged the Wurundjeri people, the traditional owners of the land.

1. PRESENT

Councillors

Cr. Kim Le Cerf (Mayor) (Chairperson)

Cr. Steph Amir

Cr. Gaetano Greco

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Susanne Newton

Cr. Susan Rennie

Cr. Julie Williams

Council Officers

Philip Shanahan – Acting Chief Executive Officer

Ellie Mandritis – Acting Director Civic Governance and Compliance

Blaga Naumoski – Manager Governance and Corporate Information

Katia Croce – Council Business Coordinator

Public Notice – Special Council Meeting 30 January 2017

Insufficient lead time was available to provide the required minimum 7 days public notice for this meeting as per section 89 (4) of the Local Government Act 1989. Public notice was given in 'The Age' newspaper on 25 January 2017 and published on Council's website on 25 January 2017.

Notwithstanding the above requirement involving at least 7 days public notice, section 89 (4A) of the Act provides that if urgent or extraordinary circumstances prevent compliance with this requirement, Council must give public notice as is practicable and specify in the minutes the urgent or extraordinary circumstances which prevented compliance.

The urgency in this matter is due to MAV Rule 6.1, the representative needs to be appointed by 3 February 2017 for this year's elections.

2. APOLOGIES

An apology was lodged on behalf of Cr. Laurence.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF REPORTS

4.1 CHANGE TO THE MAV REPRESENTATIVE FROM DAREBIN

MINUTE NO. 57

Author: Acting Director Civic Governance & Compliance

Reviewed By: Mayor

Report Background

This report responds to an urgent issue that relates to forthcoming Municipal Association of Victoria (MAV) Board and President elections.

Previous Council Resolution

At its meeting of 14 November 2016, Council resolved:

'That Councillor S. Rennie be appointed as Council representative to the MAV for 2016/2017 Council Year.'

Council Plan Goal/Endorsed Strategy

Goal 6 - Open and Accountable Democracy

Summary

This report seeks to make a change to the Municipal Association of Victoria (MAV) representative, Cr. Rennie from Darebin to Cr. Coral Ross a Boroondara Councillor.

In December, Boroondara Council decided not to appoint a representative to the MAV. The action by Boroondara Council will result in Cr Ross, who is the interim MAV President, being unable to stand for President of the Board in the forthcoming elections.

Boroondara Council's Cr. Ross is able to be appointed as the MAV representative of another Council who chooses to appoint her.

Should Council choose to appoint Cr. Ross as the MAV representative, there is also an opportunity for her to stand and be elected President of the MAV.

Recommendation

That Council:

- (1) Note on 14 November 2016 Council appointed Cr. S. Rennie as the representative to the MAV for 2016/2017 Council Year.
- (2) Appoint Cr. Coral Ross as the representative to the MAV from Monday 30 January until the remainder of the 2016/2017 Council Year.

Council Resolution

MOVED: Cr. T. McCarthy

SECONDED: Cr. S. Rennie

That Council:

- (1) Note on 14 November 2016 Council appointed Cr. S. Rennie as the representative to the MAV for 2016/2017 Council Year.
- (2) Appoint Cr. Coral Ross as the representative to the MAV from Monday 30 January until the declaration of the MAV Board and President elections.
- (3) Appoints Cr. Susan Rennie as the representative to the MAV upon completion of the MAV Board and President election for the remainder of the 2016/2017 Council Year.

CARRIED UNANIMOUSLY

5. CLOSE OF MEETING

The meeting closed at 6.45 pm.

