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AGENDA OF THE SPECIAL COUNCIL MEETING

To be held on Thursday 23 December 2021 at 6.00pm.

This Council Meeting will be held in the Ngurungaeta Room (Council Chamber) 1st Floor, 350 High Street Preston.

This meeting will be open to the public in line with current health restrictions. This meeting will also be livestreamed and may be accessed from Councils website www.darebin.vic.gov.au.



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 کا ایجنڈا ہے۔ ایجنڈے 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.	OPENING OF MEETING AND MEMBERSHIP	5
2.	ACKNOWLEDGEMENT OF TRADITIONAL OWNERS.....	5
3.	APOLOGIES.....	5
4.	DISCLOSURES OF CONFLICTS OF INTEREST	5
5.	BUSINESS TO BE TRANSACTED.....	6
	8.1 CLEMENTS RESERVE.....	6
	8.2 CEO EMPLOYMENT MATTERS COMMITTEE	6
	8.3 AGED CARE SERVICES.....	6
6.	CLOSE OF MEETING.....	7

Agenda

NOTICE OF SPECIAL COUNCIL MEETING

I HEREBY GIVE NOTICE THAT THIS SPECIAL COUNCIL MEETING HAS BEEN CALLED BY CR GRECO, CR WILLIAMS AND CR LAURENCE PURSUANT TO COUNCILS GOVERNANCE RULES FOR 6.00 PM ON THURSDAY 23RD DECEMBER 2021 FOR THE PURPOSE OF DEALING WITH THE FOLLOWING ITEMS:

1. CLEMENTS RESERVE
2. CEO EMPLOYMENT MATTERS COMMITTEE
3. AGED CARE SERVICES

SUE WILKINSON
CHIEF EXECUTIVE OFFICER

1. OPENING OF MEETING AND MEMBERSHIP

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

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

3. APOLOGIES

4. DISCLOSURES OF CONFLICTS OF INTEREST

5. BUSINESS TO BE TRANSACTED

5.1 CLEMENTS RESERVE

That Council:

Resolves to publicly release the detailed site investigation report which details the presence of asbestos and lead hotspots in Clements Reserve in the interest of community safety and in accordance with our Council's commitment to being an environmentally conscious and open and transparent elected body.

5.2 CEO EMPLOYMENT MATTERS COMMITTEE

5.3 AGED CARE SERVICES


6. CLOSE OF MEETING

**CITY OF
DAREBIN**

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darebin.vic.gov.au

 **National Relay Service**
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