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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 19 February 2024

Released to the public on 22 February 2024

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



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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**SPECIAL COUNCIL MEETING MINUTES
DAREBIN CITY COUNCIL,
HELD ONLINE, MONDAY 19 FEBRUARY 2024**

THE MEETING OPENED AT 6.04PM

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1. PRESENT

Councillors

Cr. Susanne Newton (Mayor) (Chairperson)
Cr. Tim Laurence (Deputy Mayor) (arrived at 6.11pm)
Cr. Tom Hannan
Cr. Trent McCarthy
Cr. Lina Messina
Cr. Susan Rennie
Cr. Julie Williams (arrived at 6.08pm)

Council Officers

Peter Smith - Chief Executive Officer
Kylie Bennetts - General Manager Community
Caroline Buisson - General Manager Customer and Corporate
Rachel Ollivier - General Manager Infrastructure, Operations & Finance
Vanessa Petrie - General Manager City Sustainability and Strategy
Anthony Smith – Governance Advisor
Yvette Fuller - Chief People Officer
Jeanne Poustie - Manager, Supported and Connected Living

2. APOLOGIES

Cr. Emily Dimitriadis
Cr. Gaetano Greco

3. DISCLOSURES OF CONFLICTS OF INTEREST

Cr. Messina declared a conflict of interest in Item 6.1 Aged Care Single Assessment System Feasibility.

Kylie Bennetts, General Manager Community disclosed an interest in Item 6.1 Aged Care Single Assessment System Feasibility, however this was not a conflict.

Jeanne Poustie, Manager, Supported and Connected Living Item 6.1 Aged Care Single Assessment System Feasibility, however this was not a conflict.

4. COUNCIL'S OCCUPATIONAL HEALTH AND SAFETY RESPONSIBILITIES

The Mayor made the following statement:

Council has an occupational health and safety responsibility to ensure anyone attending tonight's meeting, feels safe both physical and emotionally.

I would like to remind everyone in attendance to be respectful of each other, and as outlined in our Governance Rules, please note that Councillors, or any other person, who addresses the Meeting must do so in a courteous and respectful manner and must take direction from the Chairperson whenever called on to do so.

5. URGENT BUSINESS

Nil.

6. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

Council Resolution

MOVED: Cr. L Messina
SECONDED: Cr. T McCarthy

That in accordance with section 3(1) of the *Local Government Act 2020*, the meeting be closed to members of the public to consider the following items on the basis that these matters are confidential for the following reasons:

6.1 Aged Care Single Assessment System Tender Feasibility

This item is confidential because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs and private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to Section 3(1) (f) and (g(ii)) of the Act.

Request by involved other parties to maintain confidentiality as they conduct feasibility through their own decision making processes.

6.2 Good Governance and OHS

This item is confidential because it is information prescribed by the regulations to be confidential information for the purposes of this definition, pursuant to Section 3(1) (k) of the Act.

CARRIED UNANIMOUSLY

The meeting was closed to the members of the public at 6.08pm.

The Council considered and resolved on report Items 6.1 and 6.2 which had been circulated to Councillors with the Confidential Special Council Agenda Paper.

The meeting was re-opened to the members of the public at 6.45pm.

7. CLOSE OF MEETING


The meeting closed at 6.45pm.

**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
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