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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 29 August 2022

Released to the public on 2 September 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.

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**MINUTES OF THE SPECIAL MEETING OF THE
DAREBIN CITY COUNCIL HELD VIRTUALLY ON MONDAY
29 AUGUST 2022**

THE MEETING OPENED AT 6.04PM

1. PRESENT

Councillors

Cr. Trent McCarthy (Deputy Mayor) (Chairperson)
Cr. Gaetano Greco
Cr. Tom Hannan
Cr. Tim Laurence (*arrived at 6.06pm*)
Cr. Susanne Newton (*arrived at 6.05pm*)
Cr. Susan Rennie
Cr. Julie Williams

Council Officers

Rachel Ollivier – Interim Chief Executive Officer
Jodie Watson - General Manager Governance and Engagement
Jacinta Stevens – Manager Corporate Governance
Sadiq Mohammad – Chief Financial Officer
Lalitha Koya – Manager Information Services
Rachna Gupta Singh – Acting Coordinator Council Business
Rebecca Papoulias – Council Business Officer and Meeting Host

2. APOLOGIES

Apologies were received from Mayor Councillor Lina Messina and Councillor Emily Dimitriadis.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

| |
|---------------------------|
| Council Resolution |
|---------------------------|

MINUTE NO. 22-073

MOVED: Cr. S Newton
SECONDED: Cr. S Rennie

In accordance with Section 66(2) of the *Local Government Act 2020*, Council resolve to close the meeting to members of the public to consider the following items, designated confidential by the Interim Chief Executive Officer on the basis that the matters are confidential in accordance with Section 3(1) of the *Act*.

4.1 Integrated Finance System

This item is designated confidential because it is 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) (g(ii)) of the *Act*.

CARRIED UNANIMOUSLY

The meeting was closed to the members of the public at 6.10 pm.

The Council considered and resolved on Item 4.1 – Integrated Finance System in the closed meeting.

RE-OPENING OF MEETING

| |
|---------------------------|
| Council Resolution |
|---------------------------|

MINUTE NO. 22-074

MOVED: Cr. S Newton
SECONDED: Cr. G Greco

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

CARRIED UNANIMOUSLY

The meeting was re-opened to the members of the public at 6.18 pm

5. CLOSE OF MEETING


The meeting closed at 6.19 pm .

**CITY OF
DAREBIN**

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 **Speak your language**
T 8470 8470

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| 繁體中文 | Македонски | Español |
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