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MINUTES OF THE SPECIAL COUNCIL MEETING

Virtual meeting held on Wednesday 25 January 2023 at
6.00pm

Released to the public on 1 February 2023

**LIVE STREAMING OF THE COUNCIL MEETING IS 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 COUNCIL MEETING OF THE
DAREBIN CITY COUNCIL HELD VIRTUALLY
ON WEDNESDAY 25 JANUARY 2023**

THE MEETING OPENED AT 6.07PM

1. PRESENT

Councillors

Cr. Julie Williams (Mayor) (Chairperson)
Cr. Susanne Newton (Deputy Mayor)
Cr. Emily Dimitriadis – left the meeting at 6.56pm
Cr. Gaetano Greco
Cr. Lina Messina – 6.11pm
Cr. Tim Laurence – 7.31pm
Cr. Tom Hannan
Cr. Trent McCarthy
Cr. Susan Rennie

Council Officers

Peter Smith - Chief Executive Officer
Jodie Watson - General Manager Governance and Engagement
Sam Hewett - General Manager Operations and Capital
Kylie Bennetts - General Manager Community
Rachel Ollivier - General Manager City Sustainability and Strategy
Casey Ward – Manager Capital and Major Projects
Melanie McCarten - Acting Manager Recreation and Libraries
Jacinta Stevens - Manager Corporate Governance
Georgina Steele - Senior Governance Services Officer
Michelle Martin – Governance Services Officer
David Lee – IT Support Officer

John Watson – Municipal Monitor – 7.31pm

2. APOLOGIES

Cr Tim Laurence was an initial apology and joined the meeting at 7.31pm.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF REPORTS

4.1 COUNCILLOR CONDUCT OFFICER

EXECUTIVE SUMMARY

On 26 September 2022, Council resolved to note the extension of the appointment of Megan Lawton, Council's Councillor Conduct Officer.

In accordance with section 150 of the *Local Government Act 2020*, this report seeks to further extend the existing appointment for a period of three (3) months.

Officer Recommendation

That Council:

- (1) Extend the appointment of Megan Lawton as the Councillor Conduct Officer until 28 April 2023, or earlier by agreement, to ensure continuity in the handling of Councillor conduct matters.

Council Resolution

MINUTE NO. 23-001

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

That Council:

- (1) Extend the appointment of Megan Lawton as the Councillor Conduct Officer until 28 April 2023, or earlier by agreement, to ensure continuity in the handling of Councillor conduct matters.

CARRIED UNANIMOUSLY

5. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

Recommendation

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 item on the basis that this matter is confidential for the following reasons:

5.1 CT202221 - Construction of Bill Lawry Oval Pavilion

This item is confidential because it is private commercial information, being information provided by a business, commercial or financial undertaking that relates to trade secrets 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) (g(i)) and (g(ii)) of the Act.

This document and supporting appendices have been designated as confidential by the Chief Executive Officer, in accordance with Section 3 (1) of the Local Government Act 2020, as 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.

Council Resolution

MINUTE NO. 23-002

MOVED: Cr. L Messina
SECONDED: Cr. G Greco

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 item on the basis that this matter is confidential for the following reasons:

5.1 CT202221 - Construction of Bill Lawry Oval Pavilion

This item is confidential because it is private commercial information, being information provided by a business, commercial or financial undertaking that relates to trade secrets 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) (g(i)) and (g(ii)) of the Act.

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The motion was carried on the casting vote of the Mayor.

For: Cr's Greco, Messina, Dimitriadis, Williams (4)
Against: Cr's McCarthy, Hannan, Newton and Rennie (4)

CARRIED

The meeting was closed to the members of the public at 6.14pm.

6.56pm – The confidential meeting was adjourned. Cr. Dimitriadis left the meeting and did not return.

7.31pm – The meeting resumed and was re-opened to the public.

7.31pm – Cr. Laurence was in attendance at the commencement of the adjourned meeting.

CLOSE OF MEETING

Recommendation

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 :

5.1 CT202221 - Construction of Bill Lawry Oval Pavilion

This item is confidential because it is private commercial information, being information provided by a business, commercial or financial undertaking that relates to trade secrets 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) (g(i)) and (g(ii)) of the Act.

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Council Resolution

MINUTE NO. 23-003

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

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 :

5.1 CT202221 - Construction of Bill Lawry Oval Pavilion

This item is confidential because it is private commercial information, being information provided by a business, commercial or financial undertaking that relates to trade secrets 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) (g(i)) and (g(ii)) of the Act.

This document and supporting appendices have been designated as confidential by the Chief Executive Officer, in accordance with Section 3 (1) of the Local Government Act 2020, as 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.

The motion was carried on the casting vote of the Mayor.

For: Cr's. Greco, Laurence, Messina, and Williams (4)

Against: Cr's Rennie, Newton, Hannan and McCarthy (4)

CARRIED

The meeting was then closed to the public at 7.33pm to continue the consideration of the confidential item.

The meeting was re-opened to members of the public at 7.53pm.

6. CLOSE OF MEETING


The meeting closed at 7.53pm.

**CITY OF
DAREBIN**

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