



Special Meeting of Council Minutes

**held on Tuesday 21 February 2017 at 6.55pm
Fitzroy Town Hall**

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Land

“Welcome to the City of Yarra.”

“Yarra City Council acknowledges the Wurundjeri as the Traditional Owners of this country, pays tribute to all Aboriginal and Torres Strait Islander people in Yarra and gives respect to the Elders past and present.”

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Amanda Stone (Mayor)
- Cr Danae Bosler
- Cr Mi-Lin Chen Yi Mei
- Cr Misha Coleman
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Mike McEvoy
- Cr Daniel Nguyen
- Cr James Searle

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager - CEO's Office)
- Andrew Day (Director - Corporate, Business and Finance)
- Chris Leivers (Director - Community Wellbeing)
- Bruce Phillips (Director - Planning and Place Making)
- Jane Waldock (Assistant Director - Planning and Place making)
- Guy Wilson-Browne (Director - City Works and Assets)
- Fred Warner (Group Manager – People, Culture and Community)
- Rhys Thomas (Senior Governance Advisor)

3. Declarations of conflict of interest (Councillors and staff)

Nil

4. Council business reports

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4.1 Review of the Councillor Code of Conduct

Trim Record Number: D17/16598

Responsible Officer: Group Manager Chief Executive's Office

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RECOMMENDATION

1. That:

- (a) Council note the completion of the review of Council's Councillor Code of Conduct as required by section 76C(2) of the Local Government Act 1989;
- (b) Council adopt the Councillor Code of Conduct (**Attachment One**) as the Councillor Code of Conduct required by section 76C(1) of the Local Government Act 1989; and
- (c) the Chief Executive Officer arrange for a copy of the Councillor Code of Conduct to be given to each Councillor, made available for inspection by the public at the Council offices and published on Council's website.

FURTHER RECOMMENDATION

That in accordance with the Yarra City Council Meeting Procedures Local Law 2011, standing orders be suspended to enable Councillors to sign a declaration that they will abide by the Councillor Code of Conduct as required by section 76C(6A) of the Local Government Act 1989 (**Attachment Two**).

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Bosler

1. That:

- (a) Council note the completion of the review of Council's Councillor Code of Conduct as required by section 76C (2) of the Local Government Act 1989;
- (b) Council adopt the Councillor Code of Conduct (**Attachment One**) as the Councillor Code of Conduct required by section 76C (1) of the Local Government Act 1989; and
- (c) the Chief Executive Officer arrange for a copy of the Councillor Code of Conduct to be given to each Councillor, made available for inspection by the public at the Council offices and published on Council's website.

CARRIED

Conclusion

The meeting concluded at 7.07pm.

Confirmed Tuesday 7 March 2017

Mayor