



# **Special Meeting of Council Minutes**

**held on Wednesday 6 June 2018 at 7.00pm  
Richmond Town Hall**

**[www.yarracity.vic.gov.au](http://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 Daniel Nguyen (Mayor)
- Cr Misha Coleman (Deputy Mayor)
- Cr Danae Bosler
- Cr Mi-Lin Chen Yi Mei
- Cr Jackie Fristacky
- Cr Mike McEvoy
- Cr James Searle
- Cr Amanda Stone

#### Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Andrew Day (Director - Corporate, Business and Finance)
- Ivan Gilbert (Group Manager - CEO's Office)
- Mel Nikou (Governance Officer)

#### Apology

- Cr Stephen Jolly

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

Nil

## 4. Council business reports

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## 4.1 2018/19 Draft Budget - Hearing of Submissions

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Trim Record Number: D18/84357

Responsible Officer: Director Corporate, Business and Finance

### RECOMMENDATION

1. That Council:
  - (a) hear oral submissions on the proposed 2018/2019 Budget in accordance with section 223 of the Local Government Act 1989; and
  - (b) note that submissions heard tonight and written submissions received through the statutory consultation phase will be considered by Council on 19 June 2018.

#### Public Submissions

*The following people addressed Council on the matter:*

*Mr Bernie Phelan, Gertrude Street Projection Festival;*

*Ms Marcellene D'Menzie, Public House Defence Network;*

*Ms Candice Charles, Ivanhoe Northcote Canoe Club;*

*Ms Elizabeth Honey, LEGS;*

*Mr Peter Vitale, Jack Dyer Pavilion Users Group;*

*Ms Kerry Echberg and Ms Carole Wilkinson, YCAN;*

*Mr Ariel Valent, The Village Festival;*

*Mr Stephen Mayne, Alliance for Gambling Reform;*

*Mr Ken Gomez and Mr Paul Jackson;*

*Mr Jeremy Lawrence, Streets Alive Yarra;*

*Ms Louise Lang, Anglicare Victoria (Fitzroy);*

*Mr Mubarek Imam, Drummond Street Services;*

*Ms Fiona O'Keefe, Country Woman's Association;*

*Mr Lucas Moon, Tramways and East Melbourne RSL, Fitzroy; and*

*Mr Graham Aldridge.*

### COUNCIL RESOLUTION

**Moved:** Councillor Fristacky

**Seconded:** Councillor Bosler

1. That Council:
  - (a) hear oral submissions on the proposed 2018/2019 Budget in accordance with section 223 of the Local Government Act 1989; and
  - (b) note that submissions heard tonight and written submissions received through the statutory consultation phase will be considered by Council on 19 June 2018.

**CARRIED UNANIMOUSLY**

**Conclusion**

The meeting concluded at 9.06pm.

Confirmed Tuesday 19 June 2018

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Mayor