



# Minutes

## Extraordinary Council Meeting

5.32pm, Friday 9 December 2022

Ms Teams

## 1. Statement of recognition of Wurundjeri Woi-wurrung Land

*“Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra.*

*We acknowledge their creator spirit Bunjil, their ancestors and their Elders.*

*We acknowledge the strength and resilience of the Wurundjeri Woi Wurrung, who have never ceded sovereignty and retain their strong connections to family, clan and country despite the impacts of European invasion.*

*We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra.*

*We pay our respects to Elders from all nations here today—and to their Elders past, present and future.”*

## 2. Attendance, apologies and requests for leave of absence

### Attendance

#### Councillors

• Cr Claudia Nguyen	Mayor
• Cr Edward Crossland	Deputy Mayor
• Cr Stephen Jolly	Councillor
• Cr Herschel Landes	Councillor
• Cr Anab Mohamud	Councillor
• Cr Bridgid O’Brien	Councillor
• Cr Sophie Wade	Councillor

#### Council officers

• Sue Wilkinson	Chief Executive Officer
• Rhys Thomas	Senior Governance Advisor
• Mel Nikou	Governance Officer

#### Apologies

• Cr Gabrielle de Vietri	Councillor
• Cr Amanda Stone	Councillor

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

No declarations were made.

#### 4. Council business reports

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## 4.1 Addressing Council in relation to the Council Meeting Schedule 2023

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**Reference** D22/329279  
**Author** Rhys Thomas - Senior Governance Advisor  
**Authoriser** Chief Executive Officer

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**RECOMMENDATION** Start time:5.34pm

1. That, in the exercise of its power set out in Chapter Two, Rule 54.6 of the Yarra City Council Governance Rules, Council permit persons to address Council in relation to the Council Meeting Schedule 2023, with the following provisions applying:
  - (a) Persons wishing to address Council must:
    - (i) have registered online by midday on 9 December 2022;
    - (ii) have provided their name and contact details to Council.
  - (b) If the person registering to address Council is present at the meeting:
    - (i) the Chair must offer the person registering to address Council the opportunity to make a statement in relation to the 2023 Council Meeting Schedule; and
    - (ii) the time permitted for each address will be three minutes or, where 10 or more people have registered to address Council in relation to that item, two minutes; and
  - (c) The provisions of Chapter Two, Rules 54.4 (representative speakers), 54.5 (comments disallowed) and 74 (reasonable adjustments).

### COUNCIL RESOLUTION

**Moved:** Councillor Jolly

**Seconded:** Councillor Wade

1. That, in the exercise of its power set out in Chapter Two, Rule 54.6 of the Yarra City Council Governance Rules, Council permit persons to address Council in relation to the Council Meeting Schedule 2023, with the following provisions applying:
  - (a) Persons wishing to address Council must:
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    - (i) the Chair must offer the person registering to address Council the opportunity to make a statement in relation to the 2023 Council Meeting Schedule; and
    - (ii) the time permitted for each address will be three minutes or, where 10 or more people have registered to address Council in relation to that item, two minutes; and
  - (c) The provisions of Chapter Two, Rules 54.4 (representative speakers), 54.5 (comments disallowed) and 74 (reasonable adjustments).

**CARRIED UNANIMOUSLY**

Public Submissions

*The following people addressed Council:*

*Jeremy Lawrence;*

*Glen McCallum;*

*Lyndy U'Ren;*

*Theresa Saldanha;*

*Victoria Chipperfield;*

*Adam Promnitz;*

*Christine Maynard;*

*Michael Spencer, Fitzroy Residents Association;*

*James McCallum;*

*Maurice Sheehan;*

*Mohamed Hassan;*

*Anne Horrigan-Dixon;*

*Kenneth Gomez;*

*Mohamed Ahmed; and*

*Brian Dixon.*



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## 5.1 Notice of Rescission No 2 of 2022 - Council Meeting Schedule 2023

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**Reference** D22/329223  
**Author** Rhys Thomas - Senior Governance Advisor  
**Authoriser** Chief Executive Officer

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**RECOMMENDATION** Start time: 6.17pm

1. That the resolution of Council made on 6 December 2022 stating:
  1. That Council adopt a 2023 meeting schedule comprising:
    - (a) Planning Decisions Committee meetings at 6.30pm on 31 January, 28 February, 28 March, 2 May, 30 May, 4 July, 1 August, 29 August, 26 September, 24 October, 28 November and 19 December 2023;
    - (b) Revert to an (approximately) fortnightly Council meeting schedule, where Ordinary Council Meetings alternate with community engagement events and/or meetings:
      - (i) Ordinary Council Meetings at 6.30pm on 14 February, 14 March, 18 April, 16 May, 13 June, 18 July, 15 August, 12 September, 10 October, 14 November and 12 December 2023;
      - (ii) Community engagement events and/or meetings with the tentative dates of 7 February, 7 March, 4 April, 9 May, 6 June, 11 July, 8 August, 5 September, 3 October, 31 October, and 5 December, which may take the form of:
        - (iii) an Extraordinary Council Meeting;
          - a. a ward-based meeting with residents;
          - b. a pop-up consultation; or
          - c. a question and answer / feedback-style session (akin to past draft budget sessions); and
      - (c) an Extraordinary Council Meeting at 6.30pm on 15 November 2023 to elect a Mayor and Deputy Mayor for 2023/2024.

be rescinded.

## **MOTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor O'Brien

1. That the resolution of Council made on 6 December 2022 stating:
    1. That Council adopt a 2023 meeting schedule comprising:
      - (a) Planning Decisions Committee meetings at 6.30pm on 31 January, 28 February, 28 March, 2 May, 30 May, 4 July, 1 August, 29 August, 26 September, 24 October, 28 November and 19 December 2023;
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        - (iii) an Extraordinary Council Meeting;
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      - (c) an Extraordinary Council Meeting at 6.30pm on 15 November 2023 to elect a Mayor and Deputy Mayor for 2023/2024.
- be rescinded.

**LOST**

## **CALL FOR A DIVISION**

**For:** Councillors Jolly and O'Brien

**Against:** Councillors Crossland, Mohamud, Nguyen, Landes and Wade

**LOST**

**Conclusion**

The meeting concluded at 6.46pm.

Confirmed Tuesday 14 February 2023

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Mayor



