



Special Meeting of Council Minutes

**held on Thursday 16 July 2020 at 7.00pm
via TEAMS**

www.yarracity.vic.gov.au

1. Acknowledgement of Country

“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 Misha Coleman (Mayor)
- Cr Mi-Lin Chen Yi Mei (Deputy Mayor)
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Bridgid O’Brien
- Cr James Searle
- Cr Amanda Stone

Council officers

- Ivan Gilbert (Group Manager Chief Executive’s Office)
- Diarmuid McAlary (Director Corporate, Business and Finance)
- Mark Montague (Chief Financial Officer)
- Julie Wyndham (Manager Corporate Planning and Performance)
- Rhys Thomas (Senior Governance Advisor)
- Mel Nikou (Governance Officer)

Apologies

- Cr Danae Bosler
- Cr Daniel Nguyen

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

Nil

4. Council business reports

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4.1 Draft 2020/21 Budget - Hearing of Submissions

Trim Record Number: D20/120230

Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:
 - (a) hear oral submissions on the Draft 2020/21 Budget in accordance with section 223 of the Local Government Act 1989; and
 - (b) note that the written submissions received through the statutory consultation phase and submissions heard tonight will be considered by Council on 4 August 2020.

Public Submissions

The following people addressed Council on the matter:

Peter Brace, Yarra Primary School;

Gabrielle de Vietri;

Kenneth Gomez;

John Carroll;

Paul Jackson;

Joel Stern, Liquid Architecture;

Edward Crossland;

Tarin Dempers, Yarra Climate Action Now (YCAN);

Lisa Byrne;

Ernesto Arriagada; and

Peter Razos (read out by Rhys Thomas).

Councillor Jolly left the meeting at 7.24pm

Councillor Jolly returned at 7.39pm

Councillor Chen Yi Mei left the meeting at 7.31pm

Councillor Chen Yi Mei returned at 7.39pm

Councillor Searle left the meeting at 7.45pm

Councillor Searle returned at 7.46pm

Councillor Jolly left the meeting at 8.15pm

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

1. That Council:
 - (a) hear oral submissions on the Draft 2020/21 Budget in accordance with section 223 of the Local Government Act 1989; and
 - (b) note that the written submissions received through the statutory consultation phase and submissions heard tonight will be considered by Council on 4 August 2020.

CARRIED

Conclusion

The meeting concluded at 8.25pm

Confirmed Tuesday 21 July 2020

Mayor