



Minutes

Extraordinary Council Meeting

6:33pm, Monday 3 June 2024

Richmond Town Hall

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 Edward Crossland Mayor
- Cr Anab Mohamud Deputy Mayor
- Cr Michael Glynatsis Councillor
- Cr Stephen Jolly Councillor
- Cr Herschel Landes Councillor
- Cr Claudia Nguyen Councillor
- Cr Bridgid O’Brien Councillor
- Cr Amanda Stone Councillor
- Cr Sophie Wade Councillor

Council staff

Chief Executive Officer

- Sue Wilkinson Chief Executive Officer

General Managers

- Brooke Colbert Governance, Communications and Customer Experience
- Sam Hewett Infrastructure and Environment
- Kerry McGrath Community Strengthening
- Mary Osman City Sustainability and Strategy
- Sandra Sanderson Corporate Services and Transformation (Acting)

Governance

- Phil De Losa Manager Governance and Integrity
- Mel Nikou Governance Officer

3. Announcements

No announcements were made.

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

Cr Crossland, Cr Glynatsis, Cr Jolly, Cr Landes, Cr Mohamud, Cr Nguyen, Cr O'Brien, Cr Stone and Cr Wade declared that they had familiarised themselves with the matters being presented to this meeting and that they do not have a conflict of interest.

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Jolly

Seconded: Councillor Stone

That Council, in accordance with Rule 54 of the Governance Rules, allow the 14 persons who have registered to speak who have not provided a written submission on the budget to address the meeting.

CALL FOR A DIVISION

For: Councillors Crossland, Glynatsis, Jolly, Landes, Mohamud, Nguyen, O'Brien, Stone and Wade

Against: Nil

CARRIED UNANIMOUSLY

5. Council business reports

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5.1 Hearing of Community Feedback in Relation to the Draft 2024/25 Budget and Draft Long Term Financial Plan 2024/25 to 2033/34

Reference	D24/190345
Author	Shane Looney - Corporate Planner
Authoriser	Chief Financial Officer
Disclosure	The authoriser, having made enquiries with members of staff involved in the preparation of this report, asserts that they are not aware of any general or material conflicts of interest in relation to the matters presented.

RECOMMENDATION

Start time: 6.39pm

1. That Council:

- (a) receives and notes the written and verbal feedback received in relation to the draft 2024/25 Budget and draft Long Term Financial Plan 2024/25 to 2033/34; and
- (a) thanks the community members for their attendance in support of their written feedback.

Public Submissions

The following people addressed Council on the matter:

Eamon Veaney;

Steve Harrison;

Roger Macmorrán, Clifton Hill Cricket Club;

Rebecca Troon, Clifton Hill Cricket Club;

Tony Milne, Carlton Neighbourhood Learning Centre;

Jenny Backholer;

Paul Jackson;

Stephanie O'Collins, Holden Street Neighbourhood House;

Christine Maynard;

Susan Quinn, Holden Street Neighbourhood House;

Mark Hoare, Fitzroy Residents Association; and

Evangeline Aston;

Steve Earl, Yarra Wild Beasts;

Sharon Harrison;

Kenneth Gomez;

Michael Oxe;

Meca Ho, Victoria Street Business Association;

Wade Kelly;

Huynh Bich Cam, Australian Vietnamese Women's Association;

Peter Razos;

Aidan Barac-Dunn;

Douglas Slaweski-Horton; and

Hai Nguyen on behalf of Duy Nguyen (Vietnamese Community).

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Nguyen

1. That Council:

- (a) receives and notes the written and verbal feedback received in relation to the draft 2024/25 Budget and draft Long Term Financial Plan 2024/25 to 2033/34; and
- (a) thanks the community members for their attendance in support of their written feedback.

CALL FOR A DIVISION

For: Councillors Crossland, Glynatsis, Jolly, Landes, Mohamud, Nguyen, O'Brien, Stone and Wade

Against: Nil

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 7.44pm.

Confirmed Tuesday 18 June 2024

Mayor