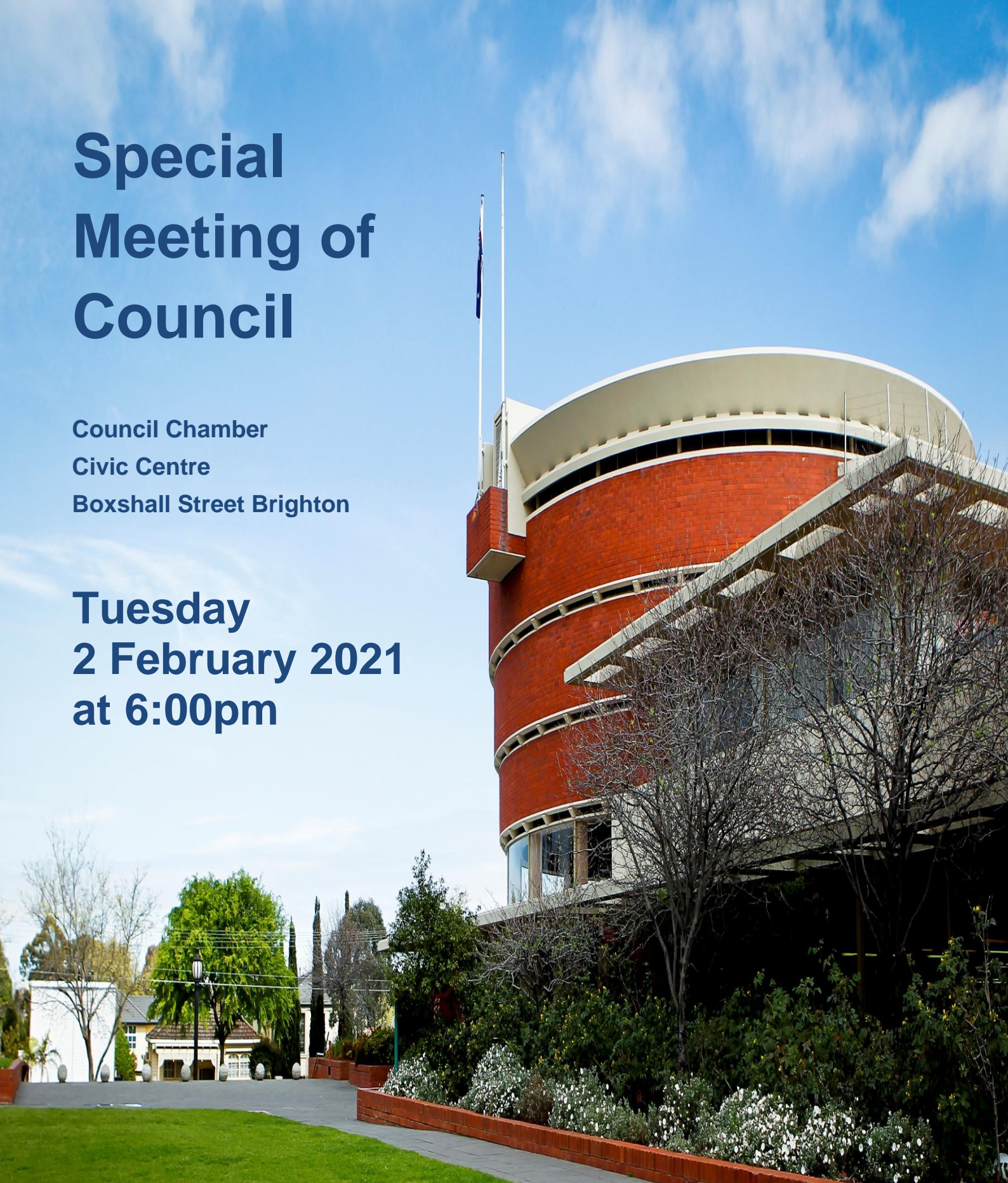


Special Meeting of Council

Council Chamber
Civic Centre
Boxshall Street Brighton

Tuesday
2 February 2021
at 6:00pm



Minutes

PRESENT:

Chair: Cr Laurence Evans OAM (Mayor)

Councillors: Cr Sonia Castelli (Deputy Mayor)
Cr Alex del Porto
Cr Hanna El Mouallem
Cr Clarke Martin
Cr Jo Samuel-King MBBS
Cr Fiona Stitfold

Officers: Mick Cummins – Chief Executive Officer
Jill Colson – Director Corporate Services
Terry Callant – Manager Governance

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The Mayor declared the Special Meeting of Council open at 6:00pm and advised that the meeting is being recorded and streamed live on the internet.

1. Apologies

It is recorded that Cr Samuel-King requested leave of absence from 9 to 23 February 2021 with the suspension of her Councillor allowance during this period and sought leave of absence for the 16 February 2021 Ordinary Meeting of Council.

Moved: Cr Samuel King

Seconded: Cr del Porto

That Council grant Cr Samuel-King leave of absence for the 16 February 2021 Ordinary Meeting of Council.

CARRIED

Prayer

The Mayor invited Cr del Porto to read the Prayer.

O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all,
Amen

Acknowledgement of Original Inhabitants

The Mayor invited Cr Castelli to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

Procedural Motion**Moved: Cr del Porto****Seconded: Cr Castelli**

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting; and
2. adjourns the meeting to be reconvened on Wednesday 3 February 2021 at 5:30pm via livestreaming on Council's website, in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website.

CARRIED**3. Reports by the Organisation****3.1 PRESENTATIONS TO IMMEDIATE FORMER COUNCILLORS AND IMMEDIATE PAST MAYOR**

Corporate Services - Governance
File No: PSF/21/23 – Doc No: DOC/21/12101

Moved: Cr del Porto**Seconded: Cr Castelli (Deputy Mayor)**

That Council notes the formal presentations made to immediate past Mayor, Cr Clarke Martin, and immediate former Councillors Rob Grinter, Michael Heffernan and James Long BM JP.

CARRIED

The Mayor made a presentation to the former Mayor Cr Clarke Martin, and former Councillors James Long BM JP, Michael Heffernan and Rob Grinter.

The Mayor declared the meeting closed at 6:40pm.