



Council Meeting - Minutes

Held on Monday 10 October 2022

Council Chamber, Malvern Town Hall
Corner Glenferrie Road & High Street, Malvern

Council Meeting Minutes Monday 10 October 2022 Order of Business

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The meeting commenced at 6:30pm

Councillors Present:

Cr Jami Klisaris, Mayor
Cr Melina Sehr, Deputy Mayor
Cr Matthew Koce
Cr Polly Morgan
Cr Mike Scott

Apologies:

Cr Kate Hely

Council Officers Present:

Jacqui Weatherill	Chief Executive Officer
Annaliese Battista	Director Planning & Place
Cath Harrod	Director Community & Wellbeing
Rick Kwasek	Director Environment & Infrastructure
Georgie Birch	Manager Economic & Place Development
Jane Wright	Acting Manager Communications & Engagement
David Thompson	Executive Manager Legal & Governance
Julia Gallace	Chief Financial Officer
Judy Hogan	Civic Support Officer
Phil Gul	Acting Manager Statutory Planning

1 Reading of the Statement of Reconciliation

The Mayor, Cr Jami Klisaris read the following Statement of Reconciliation:

We acknowledge we are meeting on the Traditional Lands of the Wurundjeri Woi Wurrung and Bunurong peoples of the East Kulin Nations and pay our respect to their Elders past, present and emerging.

We extend that respect to all Aboriginal and Torres Strait Islander peoples. We acknowledge their living connection to Country, relationship with the land and all living things extending back tens of thousands of years.

2 Reading of the Statement of Commitment

The Mayor, Cr Jami Klisaris read the following Statement of Commitment:

We are reminded that as Councillors we are bound by our Oath of Office to undertake the duties of Councillor in the best interests of the people of the City of Stonnington and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act and any other relevant Act.

3 Introduction of Councillors & Executive Staff

The Chair introduced the Councillors and the Chief Executive Officer introduced the Council Officers present.

4 Apologies

The Mayor, Cr Jami Klisaris informed the meeting that an apology had been received from Cr Kate Hely.

5 Disclosure of Conflicts of Interest

Cr Mike Scott declared a general conflict of interest in Item 6.1 Notice of Rescission 06/2022 (Service Review).

Cr Mike Scott stated the general conflict of interest was:

"I am employee of Uniting Vic Tas who pays the Special Rate which is received by Chapel Street Precinct Association. I was also promoted by Chapel Street Precinct Association in their Soul of Chapel promotion. I also attended the Chapel Street Precinct Association Annual General Meeting as Uniting Vic Tas representative".

Cr Mike Scott left the Council Chamber at 6:35pm.

The Mayor, Cr Jami Klisaris advised the Council meeting could not proceed at this time because of the inability to maintain a quorum. Further, if after 30 minutes, a quorum could not be obtained the Council meeting will be deemed to have lapsed.

The Mayor, Cr Jami Klisaris informed the Council meeting at 7:06pm the Council meeting was deemed to have lapsed because a quorum could not be obtained.