



### Minutes of the Special Council Meeting

Held via video conference on Thursday 26 August 2021

The Mayor opened the meeting at 6.03 pm and stated the Council meeting is being held on the traditional country of the Wurundjeri Woi Wurrung people and acknowledged them as Traditional Owners. The Mayor paid her respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.

<b>Present</b>	<b>Time In</b>	<b>Time Out</b>
Cr Annalivia Carli Hannan, Mayor	6.03 pm	6.17 pm
Cr Mark Riley, Deputy Mayor	6.03 pm	6.17 pm
Cr Adam Pulford	6.03 pm	6.17 pm
Cr Angelica Panopoulos	6.03 pm	6.17 pm
Cr Helen Davidson	6.03 pm	6.17 pm
Cr Helen Pavlidis	6.03 pm	6.17 pm
Cr James Conlan	6.03 pm	6.17 pm
Cr Lambros Tapinos	6.03 pm	6.17 pm
Cr Milad El-Halabi	6.03 pm	6.17 pm
Cr Oscar Yildiz JP	6.03 pm	6.17 pm
Cr Sue Bolton	6.03 pm	6.17 pm

#### **APOLOGIES/LEAVE OF ABSENCE**

Nil

#### **OFFICERS**

Chief Executive Officer – Cathy Henderson  
Director Business Transformation – Sue Vujcevic  
Director City Infrastructure – Anita Curnow  
Director Engagement and Partnerships – Joseph Tabacco  
Acting Director Community Development – Ros Pruden  
Acting Director City Futures – Olivia Wright  
Chief Financial Officer – Amanda Burgess  
Manager Governance and Strategy – Yvonne Callanan  
Unit Manager Governance and Civic Protocols – Sapphire Christofilos

## DISCLOSURES OF CONFLICTS OF INTEREST

Nil

## COUNCIL REPORTS

### 4.1 DRAFT MORELAND CITY COUNCIL 10-YEAR FINANCIAL PLAN 2021-2031

#### Executive Summary

The *Local Government Act 2020* requires each Council to prepare a Financial Plan covering a minimum period of 10-years following each Council election. The draft 10-year Financial Plan 2021-2031 (the draft Financial Plan) was developed through deliberative engagement and covers the periods 2021-22 to 2030-31.

The purpose of this report is to seek Council endorsement of the draft Financial Plan (shown at **Attachment 1**) for public exhibition to receive community feedback.

The draft Financial Plan is one of a number of integrated documents that have been developed to provide a robust and transparent system of financial management aligned to the longer term aspirations for Moreland as expressed in the newly developed Community Vision and Council Plan – ‘Many Faces, One Moreland’.

The draft Financial Plan is an important document as it sets out broadly how Council can fund essential services and projects in coming years. The draft Financial Plan is a decision-making tool to identify Council’s current and projected financial capacity to meet Council’s future needs in providing services and facilities to the community based on the goals and aspirations of the draft Council Plan. The long-term outlook for Council displays prudent financial management.

#### Officer Recommendation

That Council:

1. Endorses the draft 10-year Financial Plan 2021-2031, at Attachment 1 to this report, for the purpose of community exhibition.
2. Invites feedback on the draft 10-year Financial Plan 2021-2031 for the public exhibition period, from 30 August 2021 until 5pm on 20 September 2021.
3. Makes the draft 10-year Financial Plan 2021-2031 available on the Council website and hard copies available at the three civic centres and all libraries.
4. Considers community feedback received, including at two Community Feedback Forums to be held Monday 27 September 2021 and Tuesday 28 September 2021.

#### Resolution

**Cr Riley moved, Cr Pavlidis seconded -**

**That Council:**

1. **Endorses the draft 10-year Financial Plan 2021-2031, at Attachment 1 to this report, for the purpose of community exhibition.**
2. **Invites feedback on the draft 10-year Financial Plan 2021-2031 for the public exhibition period, from 30 August 2021 until 5pm on 20 September 2021.**
3. **Makes the draft 10-year Financial Plan 2021-2031 available on the Council website and hard copies available at the three civic centres and all libraries.**
4. **Considers community feedback received, including at two Community Feedback Forums to be held Monday 27 September 2021 and Tuesday 28 September 2021.**

**Carried unanimously**

## 4.2 ENDORSEMENT OF DRAFT MORELAND COMMUNITY VISION AND DRAFT COUNCIL PLAN 2021-2025 FOR PUBLIC CONSULTATION

### Executive Summary

The purpose of this report is to seek Council endorsement to release the draft Moreland Community Vision (provided as Attachment 1) and the draft Council Plan 2021–2025, incorporating the draft Community Vision and the Municipal Public Health and Wellbeing Plan (provided as Attachment 2) for public exhibition and community feedback.

A Community Vision sets out the community’s hopes and aspirations for at least the next ten financial years, whilst a Council plan is a key strategic document, which aligned with the Community’s Vision, sets out Council’s strategic objectives towards achieving the Community Vision.

Through community engagement and the convening of the deliberative Community Panel, a draft Moreland Community Vision has been prepared. The draft Moreland Community Vision describes the aspirations of the Moreland Community toward 2031 and also sets out themes that would be used to achieve this Vision. The draft Moreland Community Vision is:

*“Moreland is our home.*

*We respect and look after our land, air, waterways and animals.*

*We care for our people and celebrate our diverse stories, cultures, and identities.*

*Moreland is enhanced by all of us supporting our local businesses, arts communities and social organisations.*

*We work together proactively and transparently to continue to create a vibrant, safe, healthy, resilient, innovative, and regenerative community. Many faces, one Moreland.”*

A draft 4-year Council Plan has also been developed that fully integrates the Community Vision and the five themes, the strategies and initiatives to support delivery of the vision. A series of indicators for measuring Council’s progress over the 4 year period have also been included.

The draft Council Plan sets out the focus areas for Council over the next 4 years and aligns with key priorities, which seek to prioritise community health, safety and engagement, climate action, affordability, equity, moving and living safely in Moreland and building a resilient local economy.

### Officer Recommendation

That Council:

1. Endorse the draft Moreland Community Vision (provided as Attachment 1) for public exhibition from 30 August 2021 to 20 September 2021.
2. Endorse the draft Council Plan 2021–2025 (provided as Attachment 2) for public exhibition from 30 August 2021 to 20 September 2021; noting the Community Vision and themes incorporated into the draft Council Plan arose from the Imagine Moreland engagement program and the deliberative Community Panel process.
3. Invite written submissions from the community on the draft Moreland Community Vision (including themes) and the draft Council Plan 2021-2025 to be received by 5pm, 20 September 2021.
4. Consider community feedback received at two Community Feedback Forums to be held Monday, 27 September 2021 and Tuesday, 28 September 2021.

5. Acknowledges and thanks the Moreland Community for their valuable feedback via the Imagine Moreland engagement program and the deliberative Community Panel members for their participation and the preparation of the draft Moreland Community Vision.

## **Resolution**

**Cr Panopoulos moved, Cr Pavlidis seconded -**

**That Council:**

1. **Endorse the draft Moreland Community Vision (provided as Attachment 1) for public exhibition from 30 August 2021 to 20 September 2021.**
2. **Endorse the draft Council Plan 2021–2025 (provided as Attachment 2) for public exhibition from 30 August 2021 to 20 September 2021; noting the Community Vision and themes incorporated into the draft Council Plan arose from the Imagine Moreland engagement program and the deliberative Community Panel process.**
3. **Invite written submissions from the community on the draft Moreland Community Vision (including themes) and the draft Council Plan 2021-2025 to be received by 5pm, 20 September 2021.**
4. **Consider community feedback received at two Community Feedback Forums to be held Monday, 27 September 2021 and Tuesday, 28 September 2021.**
5. **Acknowledges and thanks the Moreland Community for their valuable feedback via the Imagine Moreland engagement program and the deliberative Community Panel members for their participation and the preparation of the draft Moreland Community Vision.**

**Carried unanimously**

The meeting closed at 6.17 pm.

Confirmed

Cr Annalivia Carli Hannan  
**MAYOR**