



# Merri-bek City Council

## Minutes of the Special Council Meeting

Held at the Merri-bek Civic Centre, 90 Bell Street, Coburg  
on Wednesday 13 December 2023

The Mayor opened the meeting at 5.55 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 respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.

Present	Time In	Time Out
Cr Adam Pulford, Mayor	5.55 pm	6.18 pm
Cr Lambros Tapinos, Deputy Mayor	5.55 pm	6.18 pm
Cr Angelica Panopoulos	5.55 pm	6.18 pm
Cr Annalivia Carli Hannan	Apology	
Cr Helen Davidson	Apology	
Cr Helen Pavlidis	Apology	
Cr James Conlan	5.55 pm	6.18 pm
Cr Mark Riley	5.55 pm	6.18 pm
Cr Monica Harte	6.00 pm	6.18 pm
Cr Oscar Yildiz JP	Leave of absence	
Cr Sue Bolton	5.55 pm	6.18 pm

### OFFICERS

Chief Executive Officer – Cathy Henderson  
Director Business Transformation – Sue Vujcevic  
Director City Infrastructure – Anita Curnow  
Director Place and Environment – Joseph Tabacco  
Acting Chief Financial Officer – Allan Cochrane  
Unit Manager Governance – Troy Delia  
Team Leader Governance – Naomi Ellis

### APOLOGIES/LEAVE OF ABSENCE

Cr Yildiz was on an approved leave of absence from 20 November 2023 to 31 March 2024 inclusive.

Cr Carli Hannan, Cr Davidson and Cr Pavlidis were apologies to the meeting.

## **DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

## **COUNCIL REPORTS**

Nil.

## **CONFIDENTIAL BUSINESS**

### **Resolution**

**Cr Riley moved, Cr Bolton seconded -**

**In accordance with section 66(2) of the Local Government Act 2020 this Council meeting be closed to the public to consider this report:**

- **5.1 Strategic Land Acquisition Open Space because it relates to private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.**

**Carried**

The Special Council meeting closed to the public at 5.57 pm.

## **OPENING THE MEETING TO THE PUBLIC**

### **Resolution**

**Cr Riley moved, Cr Conlan seconded -**

**That the Council meeting be open to the public.**

**Carried**

The Special Council meeting opened to the public at 6.18 pm.

The Special Council meeting closed at 6.18 pm.

Confirmed

**Cr Adam Pulford  
MAYOR**