



Merri-bek City Council

Minutes of the Special Council Meeting

Held online
on Monday 27 March 2023

The Mayor opened the meeting at 6.06 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 Angelica Panopoulos, Mayor	6.05 pm	7.13 pm
Cr Helen Davidson, Deputy Mayor	6 14 pm	7.13 pm
Cr Adam Pulford	6.05 pm	7.13 pm
Cr Annalivia Carli Hannan	6.05 pm	7.13 pm
Cr Helen Pavlidis	6.05 pm	7.13 pm
Cr James Conlan	6.05 pm	7.13 pm
Cr Lambros Tapinos	6.05 pm	7.13 pm
Cr Mark Riley	6.05 pm	7.13 pm
Cr Monica Harte	6.05 pm	7.13 pm
Cr Oscar Yildiz JP	6.05 pm	7.13 pm
Cr Sue Bolton	6.05 pm	6.32 pm

OFFICERS

Chief Executive Officer – Cathy Henderson
Director Business Transformation – Sue Vujcevic
Director Place and Environment – Joseph Tabacco
Manager Governance and Strategy – Yvonne Callanan
Acting Unit Manager Finance - Allan Cochrane
Property Coordinator - Fay O'Reilly

APOLOGIES/LEAVE OF ABSENCE

Nil.

DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

COUNCIL REPORTS

Nil.

CONFIDENTIAL BUSINESS

Resolution

Cr Pavlidis moved, Cr Riley seconded –

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

- **5.1 Confidential Property Matter 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 was closed to the public at 6.06 pm.

OPENING THE MEETING TO THE PUBLIC

Resolution

Cr Pavlidis moved, Cr Davidson seconded –

The Council meeting be open to the public.

Carried

The Council meeting was opened to the public at 7.12 pm.

The meeting closed at 7.13 pm.