

Council Meeting

Minutes

Meeting No. 630

4 March 2024

Commenced at 7.45pm

Council Chamber

301 Hampshire Road, Sunshine,
Victoria

Fiona Blair
Chief Executive Officer
7 March 2024

Council

Cr Ranka Rasic	Mayor
Cr Jae Papalia	Deputy Mayor
Cr Victoria Borg	
Cr Sarah Branton	
Cr Thuy Dang	
Cr Sam David	
Cr Maria Kerr	Apology
Cr Bruce Lancashire	Apology
Cr Jasmine Nguyen	
Cr Thomas O'Reilly	Apology
Cr Virginia Tachos	Leave of absence

Municipal Monitors

Ms Janet Dore	Municipal Monitor
Ms Penelope Holloway	Municipal Monitor

Governance Team

Mr Danny Bilaver	Manager Governance and Risk
Mr Tony Vo	Coordinator Council Business
Ms Jessica Zelenbaba	Council Business Officer

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Order of Business

1 Opening (Including Acknowledgement Of Country)

The Mayor, Cr Ranka Rasic, opened the meeting at 7.45pm and welcomed all in attendance.

On behalf of Brimbank City Council, I respectfully acknowledge and recognise the Wurundjeri and Bunurong Peoples as the Traditional Custodians of this land and pay respect to their Elders, past, present and future.

2 Council Commitment

The Mayor, on behalf of the Council, read the Council Commitment:

As the Council, we will act in the best interests of the Brimbank community and consider the immediate and long term impacts of our decisions. We will make these decisions fairly and without bias.

We will uphold all of our obligations under the laws of Victoria and Council's local laws, and will act in accordance with our Code of Conduct.

3 Apologies/Leave Of Absence

The Mayor noted that Cr Maria Kerr, Cr Bruce Lancashire and Cr Thomas O'Reilly submitted an apology for this meeting.

The Mayor noted Cr Virginia Tachos had requested a leave of absence.

4 Disclosure Of Conflicts Of Interest

Nil.

5 Designation Of Items As Confidential

Motion

That Council declares confidential in accordance with section 66(2)(a) of the *Local Government Act 2020 (the Act)*:

- Confidential Report 6.1

as it relates to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (s 3(1)(f) of the Local Government Act 2020).

Resolution

Moved Cr Jasmine Nguyen/Seconded Cr Sam David

That Council declares confidential in accordance with section 66(2)(a) of the *Local Government Act 2020 (the Act)*:

- **Confidential Report 6.1**

as it relates to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (s 3(1)(f) of the *Local Government Act 2020*).

CARRIED

6 Confidential Business

Resolution

Moved Cr Victoria Borg/Seconded Cr Thuy Dang

That, in accordance with section 66(2)(a) of the *Local Government Act 2020 (the Act)*, the meeting be closed to members of the public for the remaining of the meeting for the consideration of Confidential Report 6.1 which is classified as confidential as it relates to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (s 3(1)(f) of the *Local Government Act 2020*), and is the last item for consideration at the meeting.

CARRIED

This meeting was closed to members of the public at 7.49pm.

7 Meeting Closure

The Mayor thanked all in attendance and closed the meeting at 7.58pm.

Confirmed at the meeting of Council held on

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Cr Ranka Rasic