

Council Meeting

Agenda

Meeting No. 640

25 November 2024
Commencing 7.00pm

Online

Fiona Blair
Chief Executive Officer
22 November 2024

Welcome to this Council Meeting

Brimbank City Council respectfully acknowledges and recognises the Wurundjeri and Bunurong Peoples as the Traditional Custodians of this land and pays respect to their Elders, past, present and future.

The Mayor called for this Meeting of Council under clause 10 of the Brimbank Governance Rules.

The purpose of this meeting is for Council to consider Confidential Report 6.1 from the Council Meeting No. 636 on 20 August 2024. This is the only matter of business to be conducted at this Meeting of Council.

The Brimbank Governance Rules set out the way Council Meetings run and the conduct expected of the Council.

The Council

The current Council was elected for a four year term.

The Councillors were sworn in at a Council Meeting on 13 November 2024. At a Council Meeting on 20 November 2024, the Council elected Councillor Thuy Dang as Mayor for a one year term. The Mayor takes precedence at all meetings at the Council and will chair the meeting.

The Chair is responsible for ensuring Council Meetings are run in accordance with the Brimbank Governance Rules.

Voting

For each decision Council makes, a Councillor will first propose (move) a motion. The motion must be seconded by another Councillor before it can be discussed and decided on. Voting on a motion is always by a show of hands.

Council

Cr Joh Bauch	
Cr Victoria Borg	Deputy Mayor
Cr Thuy Dang	Mayor
Cr Maria Kerr	
Cr Daniel Kruk	
Cr Lucy Nguyen	
Cr Katharine Nikolic	
Cr Duyen Anh Pham	
Cr Ranka Rasic	
Cr Virginia Tachos	
Cr Kim Thien Truong	

Municipal Monitors

Ms Janet Dore	Municipal Monitor
Ms Penelope Holloway	Municipal Monitor

Executive Leadership Team

Ms Fiona Blair	Chief Executive Officer
Ms Lynley Dumble	Director Community Wellbeing
Ms Georgie Hill	Director People, Partnerships and Performance
Mr Chris Leivers	Director Infrastructure and City Services
Mr Mark Stoermer	Director Corporate Services
Mr Kelvin Walsh	Director City Futures

Governance Team

Mr Danny Bilaver	Manager Governance and Risk
Mr Tony Vo	Coordinator Council Business
Ms Natalie Horvatic	Council Business Officer

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Order of Business

1 Opening (Including Acknowledgement Of Country)

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

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 the Model Councillor Code of Conduct.

3 Apologies/Leave Of Absence

Cr Pham has submitted an apology for this meeting.

4 Disclosure Of Conflicts Of Interest

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**
- **Confidential Attachment 1 to Confidential Report 6.1**
- **Confidential Attachment 2 to Confidential Report 6.1**
- **Confidential Attachment 3 to Confidential Report 6.1**

as they relate to:

- **Legal privileged information, being information to which legal professional privilege or client legal privilege applies (s 3(1)(e) of the *Local Government Act 2020*); and**
- **Confidential meeting information, being the records of meetings closed to the public under section 66(2)(a); (s 3(1)(h) of the *Local Government Act 2020*).**

6 Confidential Business

6.1 Confidential Report

7 Meeting Closure