

Council Meeting

Minutes

Meeting No. 640

25 November 2024

Commenced at 7.00pm

Online

Fiona Blair
Chief Executive Officer
29 November 2024

Council

Cr Joh Bauch	(Apology)
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	(Apology)
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

Table of Contents

1 Opening (Including Acknowledgement Of Country)	4
2 Council Commitment.....	4
3 Apologies/Leave Of Absence	4
4 Disclosure Of Conflicts Of Interest.....	4
5 Designation Of Items As Confidential	4
6 Confidential Business.....	5
7 Meeting Closure.....	6

Order of Business

1 Opening (Including Acknowledgement Of Country)

The Mayor, Cr Thuy Dang, opened the meeting at 7.00pm and welcomed all in attendance.

The Mayor stated:

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 the Model Councillor Code of Conduct.

3 Apologies/Leave Of Absence

The Mayor noted Cr Bauch was an apology for this meeting.

The Mayor also noted that Cr Pham was an apology due to a conflict of interest to the matter considered at this meeting.

4 Disclosure Of Conflicts Of Interest

5 Designation Of Items As Confidential

Motion

That Council, in accordance with sections 3(1) and 66(2)(a) of the *Local Government Act 2020 (the Act)*:

- a. Declares the meeting be closed to consider Confidential Report 6.1; and
- b. Declares Confidential Report 6.1, including its attachments, as confidential as they relate to:
 - Legal privileged information, being information to which legal professional privilege or client legal privilege applies (s3(1)(e) of *the Act*); and
 - Confidential meeting information, being the records of meetings closed to the public under section 66(2)(a); (s3(1)(h) of *the Act*).

Resolution

Moved Cr Virginia Tachos/Seconded Cr Katharine Nikolic

That Council, in accordance with sections 3(1) and 66(2)(a) of the *Local Government Act 2020 (the Act)*:

- a. Declares the meeting be closed to consider Confidential Report 6.1; and**
- b. Declares Confidential Report 6.1, including its attachments, as confidential as they relate to:**
 - Legal privileged information, being information to which legal professional privilege or client legal privilege applies (s3(1)(e) of *the Act*); and**
 - Confidential meeting information, being the records of meetings closed to the public under section 66(2)(a); (s3(1)(h) of *the Act*).**

Carried

6 Confidential Business

7 Meeting Closure

The Mayor thanked all in attendance and closed the meeting at 7.11pm.

Confirmed at the meeting of Council held on 10/12/2024



.....
Cr Thuy Dang
Mayor