

UNCONFIRMED MINUTES



Maribyrnong City Council

SPECIAL COUNCIL MEETING MINUTES

**Tuesday 13 August, 2024
6.30pm**

**Community Hall
Braybrook Community Hub
107–139 Churchill Avenue
Braybrook**

To be confirmed at the Ordinary Council Meeting
to be held on 10 September, 2024

UNCONFIRMED MINUTES

TABLE OF CONTENTS

1. Commencement of Meeting and Welcome	3
2. Apologies	3
3. Council Items	4
3.1. Acknowledgement and Recognition of Councillor Sarah Carter	4
4. Meeting Closure	4

UNCONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6:31pm.

The Chair, Cr Cuc Lam made the following acknowledgement statement:

"We acknowledge that we are on the traditional lands of the Kulin Nation. We offer our respect to the Elders of these traditional lands, and through them to all Aboriginal and Torres Strait Islander peoples, past and present".

PRESENT

Councillor Cuc Lam (Chair)
Councillor Michael Clarke
Councillor Simon Crawford
Councillor Jorge Jorquera
Councillor Bernadette Thomas
Councillor Anthony Tran

IN ATTENDANCE

Chief Executive Officer, Celia Haddock
Director Community Services, Lucas Gosling
Director Infrastructure Services, Patrick Jess
Director Corporate Services, Lisa King
Director Planning and Environment, Mike McIntosh
Coordinator Governance, Christopher Southavong
Governance Officer, Michelle McCulloch
Governance Officer, Jessica Abela

2. APOLOGIES

Nil

UNCONFIRMED MINUTES

3. MOTION OF CONDOLENCE

3.1. Acknowledgement and Recognition of Councillor Sarah Carter

Council Resolution

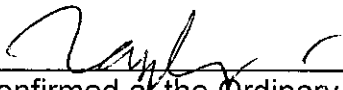
That Maribyrnong Council, on behalf of its community and organisation, express its deep regret and sadness at the death of Sarah Carter, Maribyrnong Councillor from 2008 to 2024 and Mayor for three terms in 2011, 2020 and 2023; and place on record its appreciation for her commitment, contribution and service to the Maribyrnong community and extends its sympathy to her family and friends in their bereavement.

Moved: Cr Cuc Lam
Seconded: Cr Michael Clarke

CARRIED

3. MEETING CLOSURE

The Chair, Cr Cuc Lam, declared the meeting closed at 7:16pm.



To be confirmed at the Ordinary Council Meeting
to be held on 10 September, 2024.

Chair, Cr Cuc Lam