

# U N C O N F I R M E D M I N U T E S



**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

# U N C O N F I R M E D M I N U T E S

## TABLE OF CONTENTS

<b>1. Commencement of Meeting and Welcome .....</b>	<b>3</b>
<b>2. Apologies .....</b>	<b>3</b>
<b>3. Motion of Condolence.....</b>	<b>4</b>
3.1. Acknowledgement and Recognition of Councillor Sarah Carter .....	4
<b>4. Meeting Closure .....</b>	<b>4</b>

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## 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

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## 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**

## 4. MEETING CLOSURE

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

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Chair, Cr Cuc Lam