



Maribyrnong City Council

COUNCIL MEETING MINUTES

**Wednesday 8 November, 2023
6:00 PM**

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

MEMBERSHIP

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

To be confirmed at the Ordinary Council Meeting
to be held on 21 November, 2023

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1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.13pm.

The Chair, Cr Sarah Carter 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 Sarah Carter (Chair)
Councillor Michael Clarke
Councillor Simon Crawford
Councillor Jorge Jorquera
Councillor Cuc Lam
Councillor Bernadette Thomas
Councillor Anthony Tran

IN ATTENDANCE

Chief Executive Officer, Celia Haddock
Director Infrastructure Services, Patrick Jess
Director Corporate Services, Lisa King
Director Planning and Environment, Laura Jo Mellan
Acting Director Community Services, Alix Massina
Manager Governance and Commercial Services, Phil McQue
Coordinator Governance, Christopher Southavong
Manager Customer Engagement, Lauren McKenzie

2. APOLOGIES

Nil.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. OFFICER REPORTS

5.1. Maribyrnong City Council - Electoral Structure Review

The purpose of this report is to present for consideration Council's preferred model for submission to the Maribyrnong City Council Electoral Structure Review, October 2023.

Council Resolution

That Council:

1. *Note the Maribyrnong City Council Electoral Structure Review Report;*
2. *Request the Chief Executive Officer to prepare a submission to the Electoral Representation Advisory Panel noting that:*
 - a) *The preferred representation structure for Maribyrnong City Council is seven single-councillor wards; and*
 - b) *The preferred ward and name structure for Maribyrnong City Council is Model 2.*

Moved: Cr Michael Clarke
Seconded: Cr Cuc Lam

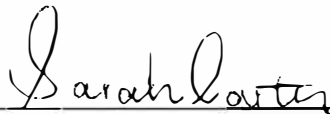
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6. COUNCILLOR QUESTION TIME

Nil.

7. MEETING CLOSURE

The Chair, Cr Sarah Carter, declared the meeting closed at 6.17pm.



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Chair, Cr Sarah Carter