



Maribyrnong City Council

SPECIAL COUNCIL MEETING MINUTES

**Tuesday 1 February, 2017
6pm**

**Council Chamber
Maribyrnong Council Offices
Corner Hyde and Napier Streets, Footscray**

MEMBERSHIP

Mayor, Councillor Catherine Cumming (Chair)
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Mia McGregor
Councillor Martin Zakharov

To be confirmed at the Ordinary Council Meeting to be held on Tuesday 21 February, 2017.

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.08pm.

The Chair, Mayor Cr Catherine Cumming made the following acknowledgement statement:

"We acknowledge that we are on 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".

In accordance with section 89(4A)(b) of the Local Government Act 1989 (the Act), the Chair noted that Council was unable to provide public notice of the Special Council Meeting in accordance with Section 89(4) of the Local Government Act 1989.

Pursuant to Section 89(4A)(b) of the Act the urgent or extraordinary circumstances which prevented Council from providing at least seven days public notice of the Meeting was because of the urgent nature of the issue under consideration.

It is to be noted that insufficient time was available for a public notice to be published as registration of Council's MAV representative is required by Friday 3 February, 2017.

PRESENT

Mayor, Councillor Catherine Cumming (Chair)
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Mia McGregor

IN ATTENDANCE

Acting Chief Executive Officer, Celia Haddock
Director Planning Services, Nigel Higgins
Manager Communications and Engagement, Deidre Anderson
Manager Governance and Customer Service, Celia Robinson

2. APOLOGY

Apologies were received for Cr Cuc Lam and Cr Martin Zakharov.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. OFFICER REPORT

4.1 Appointment of Municipal Association of Victoria Representative

The purpose of this report was to review the appointment of Maribyrnong City Council's Councillor representative to the Municipal Association of Victoria (MAV) for 2017 and endorsement of MAV President nomination.

Council Resolution

That Council:

1. *Change the appointment of the 2017 Municipal Association of Victoria representative and substitute representative made at the Ordinary Meeting of Council held 15 November 2016.*
2. *Appoint Councillor Catherine Cumming as its representative to the Municipal Association of Victoria for 2017.*
3. *Appoint Councillor Sarah Carter as its substitute representative to the Municipal Association of Victoria for 2017.*
4. *Endorse the nomination of Cr Catherine Cumming for the position of Municipal Association of Victoria President.*

Moved: Cr Sarah Carter
Seconded: Cr Mia McGregor

CARRIED

5. MEETING CLOSURE

The Chair, Mayor Cr Catherine Cumming declared the meeting closed at 6.13pm.

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to be held on Tuesday 21 February, 2017.

Chair, Cr Catherine Cumming