



Minutes

Extraordinary Council Meeting
6.30pm, Tuesday 6 August 2024
Richmond Town Hall

1. Statement of recognition of Wurundjeri Woi-wurrung Land

“Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra.

We acknowledge their creator spirit Bunjil, their ancestors and their Elders.

We acknowledge the strength and resilience of the Wurundjeri Woi Wurrung, who have never ceded sovereignty and retain their strong connections to family, clan and country despite the impacts of European invasion.

We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra.

We pay our respects to Elders from all nations here today—and to their Elders past, present and future.”

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Anab Mohamud Deputy Mayor (Chair in the Mayor’s absence)
- Cr Michael Glynatsis Councillor
- Cr Herschel Landes Councillor
- Cr Amanda Stone Councillor
- Cr Sophie Wade Councillor

Council staff

Chief Executive Officer

- Sue Wilkinson Chief Executive Officer

General Managers

- Brooke Colbert Governance, Communications and Customer Experience
- Sam Hewett Infrastructure and Environment
- Mary Osman City Sustainability and Strategy
- Sandra Sanderson Corporate Services (Acting)

Governance

- Phil De Losa Manager Governance and Integrity
- Mel Nikou Governance Officer

Apologies

- Cr Edward Crossland Mayor
- Cr Claudia Nguyen Councillor
- Cr Stephen Jolly Councillor
- Cr Bridgid O’Brien Councillor

3. Announcements

No announcements were made.

4. Declarations of conflict of interest (Councillors and staff)

Cr Glynatsis, Cr Landes, Cr Mohamud, Cr Stone and Cr Wade declared that they had familiarised themselves with the matters being presented to this meeting and that they do not have a conflict of interest.

5. Council business reports

Item		Page	Res. Page
5.1	Proposed Road Discontinuance on Charlotte Street, Richmond	4	5

5.1 Proposed Road Discontinuance on Charlotte Street, Richmond

Reference	D24/279484
Author	Fadi Fakhoury - Manager Property and Leisure
Authoriser	General Manager Infrastructure and Environment
Disclosure	The authoriser, having made enquiries with members of staff involved in the preparation of this report, asserts that they are not aware of any general or material conflicts of interest in relation to the matters presented.

RECOMMENDATION

Start time: 6.36pm

1. That Council:
 - (a) notes all written submissions made during the public notice period;
 - (b) acknowledges all speakers who have spoken in support of their written submissions; and,
 - (c) thanks the community for their submissions and active participation in the road discontinuance process.

Public Submissions

The following people addressed Council on the matter:

1. *Christine Maynard;*
2. *Karen Hovenga;*
3. *Catherine Cavedon;*
4. *Nick Koklanos;*
5. *Sharon Harrison on behalf of Steven Mark Harrison;*
6. *Anne Jenkins;*
7. *David Wain;*
8. *Nikolas Dekleris;*
9. *Wojciech Huczek;*
10. *Lynn Delahunty;*
11. *Gareth N. Ward;*
12. *Joseph Harb;*
13. *Marisa Baschuk;*
14. *Cressida Batterham-Wilson;*
15. *Ross Edwards;*
16. *Bill Dekleris;*
17. *Nathaniel Kiwi on behalf of Bridget Kiwi;*
18. *Claire Heaney;*
19. *Emily Stewart;*
20. *Adam Dettrick;*
21. *Dr Sharon Harrison;*

22. *Anne Ballantyne;*
23. *Ian Murray;*
24. *Lisa Loughman;*
25. *Shane David Cargill;*
26. *Colin Jenkins;*
27. *Anne Jenkins speaking on behalf of Olwyn Jones;*
28. *Maylynn Tsoi;*
29. *Hugh Morley;*
30. *Andrew Davies;*
31. *Nathaniel Kiwi; and*
32. *Maylynn Tsoi speaking on behalf of Rebecca Smith.*

COUNCIL RESOLUTION

Moved: Councillor Landes

Seconded: Councillor Wade

1. That Council:
 - (a) notes all written submissions made during the public notice period;
 - (b) acknowledges all speakers who have spoken in support of their written submissions; and,
 - (c) thanks the community for their submissions and active participation in the road discontinuance process.

CALL FOR A DIVISION

For: Councillors Glynatsis, Landes, Mohamud, Stone and Wade

Against: Nil

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 8.20pm.

Confirmed Tuesday 13 August 2024

Mayor