
Minutes of the Special Meeting of BAYSIDE CITY COUNCIL

Held in the Council Chambers, Civic Centre
Boxshall Street, Brighton
on Tuesday 12 October 2010
The Meeting commenced at 7pm

PRESENT:

His Worship The Mayor, Cr Clifford Hayes (Chairperson)
Cr Louise Cooper-Shaw
Cr Alex del Porto
Cr Felicity Frederico
Cr James Long BM JP
Cr Simon Russell

OFFICERS IN ATTENDANCE

Adrian Robb	Chief Executive Officer
Michael Top	Director City Strategy
Angela Meinke	Manager Planning
Theodora Jenkin	Planning Co-ordinator
Terry Callant	Governance Manager

The Mayor declared the Meeting open at 7pm.

PRAYER

Cr del Porto read the prayer at the commencement of the meeting.

*O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all.
Amen*

ACKNOWLEDGMENT OF THE ORIGINAL INHABITANTS

Cr Frederico read the acknowledgment of the original inhabitants of this land.

- ◆ *We acknowledge that the original inhabitants of this land that we call Bayside were the Boonwerung people of the Kulin nation.*
- ◆ *They loved this land, they cared for it, and considered themselves to be part of it.*
- ◆ *We acknowledge, that we have a responsibility to nurture the land, and sustain it for future generations.*

APOLOGIES: An apology from Cr Norris was submitted to the meeting.

Moved Cr del Porto

Seconded Cr Russell

That the apology of Cr Norris be received and leave of absence be granted.

CARRIED

DECLARATIONS OF INTEREST:

No declarations of interest were submitted to the meeting.

1. Consideration of an Application to Amend a Permit pursuant to Section 87A of the Planning and Environment Act 1987 – 21-25 Wilson Street Brighton (Khyat’s Hotel)

City Strategy - Planning

It is recorded that Mr Daryl Reilly, Mrs Di Reidie, Mr Russ Jewell, Mr Stephen Taylor and Mr Kel Twite spoke for three minutes each in relation to this matter.

Moved Cr del Porto

Seconded Cr Long

In relation to the application made to VCAT pursuant to Section 87A of the *Planning and Environment Act 1987* to Amend Planning Permit No. 2000/6179/1 and the plans endorsed under the permit, in respect of the land known and described as 21-25 Wilson Street, Brighton to allow for an additional four (4) apartments to be developed within the Khyats Hotel building envelope and associated works, that Council resolves not support the application on the following grounds:

1. The proposal is contrary to clause 15.03-1 of the Bayside Planning Scheme as the proposal does not:
 - a. Retain elements that contribute to the importance of the cultural and social significance of the heritage place, or
 - b. Ensure an appropriate setting and context for the cultural and social significance of the heritage place.
2. The proposal is contrary to the objectives and strategies of clause 21.06 of the Bayside Planning Scheme.
3. The proposal is contrary to clause 22.06, the proposal does not positively support the ongoing cultural and social significance of the heritage place.

CARRIED

The Chairman declared the Meeting closed at 7.38pm

Confirmed this 26 Day of October 2010

Chairman