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## Minutes of the Ordinary Meeting of Bayside City Council

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The Meeting was held in the Council Chambers  
Civic Centre, Brighton  
on Tuesday 26 October 2010

The Meeting commenced at 7.00pm

**PRESENT:**

Cr Clifford Hayes (Mayor)  
Cr Louise Cooper-Shaw  
Cr Alex del Porto  
Cr Felicity Frederico  
Cr James Long BM JP  
Cr Michael Norris  
Cr Simon Russell

**OFFICERS IN ATTENDANCE:**

Adrian Robb	Chief Executive Officer
Michael Top	Director City Strategy
Sharon Pearsons	Director Corporate Services
Samantha Krull	Acting Director Infrastructure Services
Heather Johnson	Acting Director Community Services
Terry Callant	Governance Manager
Janice Pouw	Governance Officer

The Chairman declared the meeting open at 7.00pm and invited  
Cr Long to read the prayer.

## **1. Prayer**

Cr Long 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

## **2. Acknowledgement of Original Inhabitants**

Cr Frederico read the acknowledgement 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.

**3. Apologies** – There were no apologies submitted to the meeting.

#### **4. Disclosure of any Conflict of Interest of any Councillor**

- Cr del Porto declared a Direct Conflict of Interest in Item 10.15 as he owns a property in Well Street which is within the Church Street Major Activity Centre.
- Cr Norris declared a Direct Conflict of Interest in Item 10.16 given he is part owner of a property within the boundaries of the Hampton Street Major Activity Centre.
- Cr Frederico declared an Indirect Interest by close association in Item 10.16 as Cr Frederico's father owns a property within the Hampton Street Major Activity Centre.
- Cr Hayes declared an Indirect Interest by close association in Item 10.14 as Cr Hayes' mother owns a property in the Bay Street Major Activity Centre.

#### **5. Adoption and Confirmation of the minutes of previous meeting**

##### **5.1 Confirmation of the Minutes of the Ordinary Meeting of Council held on Tuesday 28 September 2010**

**Moved: Cr Norris**

**Seconded: Cr Long**

That the minutes of the Ordinary Meeting of Bayside City Council held on Tuesday 28 September 2010 as previously circulated, be confirmed as an accurate record of proceedings.

**CARRIED**

##### **5.2 Confirmation of the Minutes of the Special Meeting of Council held on Tuesday 12 October 2010**

**Moved: Cr del Porto**

**Seconded: Cr Cooper-Shaw**

That the minutes of the Special Meeting of Bayside City Council held on Tuesday 12 October 2010 as previously circulated, be confirmed as an accurate record of proceedings.

**CARRIED**

## 6. Public Question Time

In accordance with Section 66 of Council's Governance Local Law No 1, the following individuals submitted 2 public questions to the Meeting:

### 1. Mr George Reynolds

With regard to the financial report for the three months to 30th September 2010, would Council advise:

- (a) What has happened to the unbudgeted surplus of the order of \$4million collected from the 2009/2010 budget, and
- (b) Would these unallocated funds, having already been collected from ratepayers, enable Council to immediately comply with its tree removal obligations under the new electrical regulations?

#### Response

- (a) *Council applies the current year end forecast at the time of drafting the Adopted Budget each year. The anticipated surplus for 2009/10 of \$6.3m was applied to budget funding for 2010/11.*

*The difference between the anticipated surplus of \$6.3m and actual year end result of \$7.3m was \$1M. This additional \$1m increase includes operational grant revenue received in advance in 09/10 that was included in the 10/11 Budget of approximately \$640k and also partly funds the capital works projects that were carried forward.*

- (b) *The \$1M surplus which was above the forecast result came from:*
  - *Prepayment of 2010/11 grants including \$580K from the Victorian Grants Commission;*
  - *Capital Works projects which have been carried forward to 2010/11.*

### 2. Mr George Reynolds

With regard to the capital expenditure report for the three months to 30th September 2010, would Council advise:

- (a) If the income benefit and expenditure liability for the unfinished work from 2009/10 has been added to the budget amount for this year, as had happened before, and
- (b) What is the reason for an estimated overbudget amount of the order of \$2million being added to the 2010/11 estimates?

#### Response

- (a) *Capital works projects were carried forward into 2010/11 where there was an existing contracted commitment to complete the work or where external funding had already been received or secured. Projects of a total net cost of \$2.4m are additional to the budget expenditure for the 2010/11 program.*

- (b) *The 2009/10 capital year end favourable result compared to forecast of \$1.9m with the carry forward amount of \$2.4m has resulted in an increased cost of capital works to Council of \$500k.*

## **7. Petitions to Council**

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### **7.1 *Petition – Not to approve the installation of lights at the Royal Avenue Tennis Courts***

Corporate Services - Governance  
File No: COR1234

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Petition - Not to approve the installation of lights at the Royal Avenue tennis courts (3 signatures)

*“We the undersigned hereby petition Bayside City Council to not approve the installation of lights at the Royal Avenue tennis courts.”*

**Moved: Cr Norris**

**Seconded: Cr Russell**

That the petition be received and a report submitted to Council on this matter.

**CARRIED**

## **8. Reports by Advisory Committees**

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### **8.1 *Assembly of Councillors Records***

Corporate Services - Governance  
File No: COR/1234

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**Moved: Cr del Porto**

**Seconded: Cr Frederico**

That Council notes the Assembly of Councillor records submitted as part of the requirements of the Local Government Act.

**CARRIED**

## **9. Reports by Special Committees**

There were no reports by Special Committees submitted to the meeting.

## **10. Reports by the organisation**

### **Table of Contents**

- 10.1 Annual Report 2009/2010
- 10.2 Tree removal application – 15 Florence Street Brighton
- 10.3 Petition – Removal of speed cushions in Cochrane Street Brighton
- 10.4 Petition to install bollards in laneway off Huntingfield Road Brighton
- 10.5 Walking School Bus
- 10.6 Black Rock Yacht Club Lease
- 10.7 George Street Reserve Pathway – Planning Permit Application
- 10.8 Economic Development Strategy
- 10.9 Ecological Burn and Post-Burn Bushland Management Policy
- 10.10 HMVS Cerberus Preservation
- 10.11 Open Space Strategy Progress Report
- 10.12 Electric Safety (Electric Line Clearance Regulations)
- 10.13 Major Activity Centre Controls – Sandringham C100 and Interim Controls for the Major Activity Centres C91
- 10.14 Major Activity Centre Controls – Bay Street C101 and Interim controls for the Major Activity Centres C91
- 10.15 Major Activity Centre Controls – Church Street C102 and Interim controls for the Major Activity Centres C91
- 10.16 Major Activity Centre Controls – Hampton Street C103 and Interim controls for the Major Activity Centres C91
- 10.17 Financial report for three (3) months to 30 September 2010
- 10.18 Council Action Awaiting Report
- 10.19 VCAT Decisions

**REQUESTS TO BE HEARD:**

In accordance with Council's Governance Local Law No.1 Clause 68, individuals cannot speak for more than 3 minutes.

Requests to be heard were received from the following people:

**Item 10.2 Tree removal application – 15 Florence Street, Brighton**

Ms Lynette James

**Item 10.3 Petition – Removal of speed cushions in Cochrane Street, Brighton**

Ms Susan Streets  
Mrs Alison Gray

**Item 10.4 Petition to install bollards in laneway off Huntingfield Road, Brighton**

Mr John Souter	Dr David Laurence	Mr Ray Laidlaw
Dr Mari Botti	Mr Ian Coppock	Mrs Julie Laurence
Ms Sophie Laurence	Mr. Ian Dell	Mr Andre Punt
Mrs Katrina Punt	Mr Chris Stevens	Ms Megan Stevens
Mrs Helen Blandy	Ms Emma Blandy	Mr George Webster
Mrs Janice Webster	Ms Fiona Blandy	Mrs Joan Harris
Mrs Margaret Barrass	Mr Keith Westcott	Mrs Beverly Westcott
Mr Ian Barden	Mrs Lesley Barden	Mrs Suzanne Dorrington
Mr Howard Critchley	Mrs Sue Critchley	Ms Lauren Critchley
Mr Geoff Gronow	Mrs Dinah Gronow	Mr Gary Young
Mr John East	Mrs Fiona East	Mrs Betty Hayes
Mr Glen Jacobs	Ms Elena Murdoch	Mr Rod Neville
Mr John Fisher	Mrs Elizabeth Badge	Mrs Jenny Young
Mr Terence Seymour	Mrs Janet Seymour	Mrs Ruby Johnson
Mr Wal Outred		

**Item 10.7 George Street Reserve Pathway – Planning Permit Application**

Dr Valerie Tarrant  
Ms Pauline Reynolds

**Item 10.9 Ecological Burn and Post-Burn Bushland Management Policy**

Mr David Cockburn  
Ms Pauline Reynolds

**Item 14.1 17 Huntingfield Road, Brighton**

Mr Gary Young

**10.1 Annual Report 2009/2010**

Corporate Services - Governance  
File No: COR/1234

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**Moved: Cr Frederico**

**Seconded: Cr del Porto**

That Council:

1. notes the amendments to the Victorian Local Government Indicators relating to 2009/2010 as outlined on page 78 of the report, and advises the Minister accordingly; and
2. resolves that this report fulfils its requirements to consider the Annual Report for the period 2009/2010 in accordance with the Local Government Act 1989 and the (Finance and Reporting) Regulations 2004.

**CARRIED**

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## **10.2 Tree removal application – 15 Florence Street Brighton**

Infrastructure Services – Amenity Protection  
File No: COR/47

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*It is recorded that Ms Lynette James spoke in relation to this matter.*

**Moved: Cr del Porto**

**Seconded: Cr Cooper-Shaw**

That Council allow the *Syzygium panicluatum* (Brush Cherry) be removed from 15 Florence Street Brighton and the owner be required to provide a replacement tree where the owner sees fit within the property.

### **AMENDMENT**

**Moved: Cr Russell**

**Seconded: Cr Frederico**

That Council allow the *Syzygium panicluatum* (Brush Cherry) be removed from 15 Florence Street Brighton and the owner be required to provide a replacement tree within the property to the satisfaction of Council officers of a size and species appropriate to the location in which it is to be placed.

**CARRIED**

The **AMENDMENT** became the **MOTION** before the Chair.

The Motion was **PUT** and **CARRIED**

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**10.3 Petition – Removal of speed cushions in Cochrane Street, Brighton**

Infrastructure Services – Asset Management Services  
File No: COR/805-03

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*It is recorded that Ms Susan Streets and Mrs Alison Gray spoke in relation to this matter.*

**Moved: Cr del Porto**

**Seconded: Cr Cooper-Shaw**

That Council resolves to remove the 2 sets of split speed humps in Cochrane Street between North Road and Orchard Street and between May Street and Cole Street Brighton, subject to Vic Roads approval of the installation of permanent LED speed limit signage, and \$60,000 be sourced from the midyear budget review to fund the installation of the signs.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs del Porto, Cooper-Shaw, Long & Hayes (4)  
                  **AGAINST:**   Crs Frederico, Norris, Russell (3)

**CARRIED**



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**10.5 Walking School Bus**Community Services – Recreation & Social Development  
File No: COR/1286

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**Moved: Cr Frederico****Seconded: Cr Cooper-Shaw**

That Council:

1. transition the co-ordination of the Walking School Bus program to interested participating schools during the 2011 school year, including the provision of volunteer training and support, network meetings for program co-ordinators, insurance provision and information for schools interested to participate;
2. endorse the reallocation of future Council funding for the Walking School Bus program to support transport strategies that will benefit the wider community of Bayside; and
3. advise all participating schools of the Walking School Bus Program of the transition process before the end of the 2010 Victorian school year.

**CARRIED**

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**10.6 Black Rock Yacht Club Lease**Corporate Services – Commercial Services  
File No: COR/5072

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**Moved: Cr Cooper-Shaw****Seconded: Cr Norris**

That Council

1. having considered submissions received in accordance with Section 223 of the *Local Government Act (1989)* in relation to the proposed lease of land to the Black Rock Yacht Club and subject to Ministerial approval, signs and seals a lease with the Black Rock Yacht Club for a period of 21 years at a commencing rental of \$6,200 per annum (plus GST) with annual rent reviews of 5% or CPI whichever is the higher and a further rent review at the start of year 10 in accordance with Council's Leasing Policy; and
2. notifies the submitter of the decision of Council.

**CARRIED**

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*It is recorded that Cr Norris vacated the chamber at 8.45pm and re-entered at 8.48pm.*

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### **10.7 George Street Reserve Pathway – Planning Permit Application**

City Strategy- Environmental Sustainability & Open Space  
File No: COR/1446

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*It is recorded that Dr Valerie Tarrant and Ms Pauline Reynolds spoke in relation to this matter.*

**Moved: Cr Frederico**

**Seconded: Cr Russell**

That Council submit a Planning permit application for the removal of native vegetation and subsequent construction of a pedestrian pathway through the 2006 burn site at George Street Reserve.

The Motion was Put and a **DIVISION** was called.

**DIVISION:**   **FOR:**           Crs del Porto, Frederico, Russell, Cooper-Shaw and Long (5)  
                  **AGAINST:**   Crs Norris and Hayes (2)

**CARRIED**

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### **10.8 Economic Development Strategy**

City Strategy – Urban Strategy  
File No: COR/1116

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**Moved: Cr Cooper-Shaw**

**Seconded: Cr Long**

That Council:

1. adopt the Economic Development Strategy 2010; and
2. thank the members of the Economic Development Strategy Steering Group (EDSSG) for their contribution.

**CARRIED**

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**10.9 Ecological Burn and Post-Burn Bushland Management Policy**

City Strategy – Environmental Sustainability & Open Space  
File No: COR/5735

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*It is recorded that Mr David Cockburn and Ms Pauline Reynolds spoke in relation to this matter.*

**Moved: Cr Norris**

**Seconded: Cr del Porto**

That Council:

1. endorses the Ecological Burn and Post-Burn Bushland Management Policy for the purposes of community consultation;
2. widely publicises the release of the policy for consultation in accordance with Council's Communication and Engagement Framework and invites submissions until 17 February 2011; and
3. receives a further report in April 2011 on the policy following the consultation period.

**CARRIED**

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**10.10 HMVS Cerberus Preservation**

City Strategy – Environmental Sustainability & Open Space  
File No: COR/ 102

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*It is recorded that Mr Kevin Spencer spoke in relation to this matter.*

**Moved: Cr Frederico**

**Seconded: Cr del Porto**

That Council allow Mr Graeme Disney the opportunity to speak for a period of three minutes.

**CARRIED**

**Moved: Cr Norris**

**Seconded: Cr del Porto**

That Council:

1. supports the bracing of gun turrets on the HMVS Cerberus in a way that meets Heritage Victoria requirements (until such time as funding is available for restoration of the vessel) and agrees to the request to run an Expression of Interest process and project manage the implementation of the works; and
2. advises the National Trust and the Friends of Cerberus accordingly.

**CARRIED**

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**10.11 Open Space Strategy Progress Report**

City Strategy – Urban Strategy  
File No: COR/5149

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*It is recorded that Cr Russell vacated the Chamber at 9.44pm and re-entered at 9.46pm. It is further recorded that Cr del Porto vacated the Chamber at 9.45pm and re-entered at 9.47pm.*

**Moved: Cr Norris**

**Seconded: Cr Cooper-Shaw**

That Council:

1. endorses the Open Space Strategy Scoping Paper for the purpose of community consultation;
2. releases the Open Space Strategy Scoping Paper for four weeks inviting comment from community members;
3. authorise the Director of City Strategy to make minor editorial changes to the scoping paper; and
4. receives a further report in February 2011 on the draft Open Space Strategy.

**CARRIED**

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**10.12 Electric Safety (Electric Line Clearance) Regulations**

City Strategy – Environmental Sustainability & Open Space  
File No: COR/3310

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*It is recorded that Cr Norris vacated the Chamber at 9.52pm and re-entered at 9.58pm.*

**Moved: Cr Long**

**Seconded: Cr del Porto**

That Council:

1. receives this report in respect of the implication of Electric Safety (Electric Line Clearance) Regulations
2. expresses its total opposition to the severity and uncompromising nature of the regulations as gazetted, and in particular;
  - the lack of notice in respect of the significant unbudgeted impact at 4% of rate revenue, which compliance will require;
  - the significant impact on urban streetscape amenity which will be a consequence of compliance with the regulations;
  - the lack of any transition period;
3. requests the Minister for Energy and Resources to place an immediate moratorium on the requirement for compliance with the Regulations, pending a review of their provisions;
4. writes to the Premier, the Minister for Climate Change and Innovation, the Minister for Local Government, Shadow Ministers, the Municipal Association of Victoria and Victorian Local Government Association advising of Council's concerns and requesting support for Council's request for a moratorium on the regulations; and
5. issues a media release in support of its position.

**CARRIED**

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**10.13 Major Activity Centre Controls – Sandringham C100 and Interim Controls for the Major Activity Centres C91**

City Strategy – Urban Strategy  
File No: COR/6309/5790

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**Moved: Cr Russell**

**Seconded: Cr Norris**

That Council:

1. seeks authorisation from the Minister for Planning under section 8A(3) of the Planning and Environment Act 1987, in accordance with the commitment made by the Minister at the meeting with him held on 14 October 2010, to prepare amendment C100 to the Bayside Planning Scheme, in the form of attachment 1 to this report;
2. requests the Minister for Planning under Section 20 (4) of the Planning and Environment Act 1987 to introduce interim controls (C91) through a schedule to the Design and Development Overlay (DDO) for the Sandringham Major Activity Centre mirroring the controls contained within the DDO provided in attachment 1; and
3. authorises the Director City Strategy to make any minor editorial changes to the amendments.

**CARRIED**

**Moved: Cr Long**

**Seconded: Cr Russell**

That the Deputy Mayor Cr del Porto take the Chair for the consideration of Item 10.14.

**CARRIED**

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**10.14 Major Activity Centre Controls – Bay Street C101 and Interim Controls for the Major Activity Centres C91**City Strategy – Urban Strategy  
File No: COR/6310/5790

*It is recorded that Cr Hayes declared an Indirect Interest by close association in Item 10.14 as Cr Hayes' mother owns a property in the Bay Street Major Activity Centre.*

*Cr Hayes vacated the Chamber at 10.06pm prior to the consideration of Item 10.14.*

**Moved: Cr Long****Seconded: Cr Norris**

That Council:

1. seeks authorisation from the Minister for Planning under section 8A(3) of the Planning and Environment Act 1987, in accordance with the commitment made by the Minister at the meeting with him held on 14 October 2010, to prepare amendment C101 to the Bayside Planning Scheme, in the form of attachment 1 to this report;
2. requests the Minister for Planning under Section 20 (4) of the Planning and Environment Act 1987 to introduce interim controls (C91) through a schedule to the Design and Development Overlay (DDO) for the Bay Street Major Activity Centre mirroring the controls contained within the DDO provided in attachment 1; and
3. authorises the Director City Strategy to make any minor editorial changes to the amendments.

**CARRIED**

*It is recorded that Cr Hayes was absent from the Chamber whilst this item was considered and was not present in the Chamber whilst the vote was being taken on this matter.*

**Moved: Cr Long****Seconded: Cr Russell**

That the Mayor Cr Hayes take the Chair for the remainder of the meeting.

**CARRIED**

*It is recorded that Cr Hayes entered the Chamber at 10.07pm.*

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**10.15 Major Activity Centre Controls – Church Street C102 and Interim Controls for the Major Activity Centres C91**City Strategy – Urban Strategy  
File No: COR/6311/5790

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*It is recorded that Cr del Porto declared a Direct Conflict of Interest in Item 10.15 as he owns a property in Well Street which is within the Church Street Major Activity Centre.*

*Cr del Porto vacated the Chamber at 10.08pm prior to the consideration of Item 10.15.*

**Moved: Cr Frederico****Seconded: Cr Long**

That Council:

1. seeks authorisation from the Minister for Planning under section 8A(3) of the Planning and Environment Act 1987, in accordance with the commitment made by the Minister at the meeting with him held on 14 October 2010, to prepare amendment C102 to the Bayside Planning Scheme, in the form of attachment 1 to this report;
2. requests the Minister for Planning under Section 20 (4) of the Planning and Environment Act 1987 to introduce interim controls (C91) through a schedule to the Design and Development Overlay (DDO) for the Church Street Major Activity Centre mirroring the controls contained within the DDO provided in attachment 1; and
3. authorises the Director City Strategy to make any minor editorial changes to the amendments.

**CARRIED**

*It is recorded that Cr del Porto was absent from the Chamber whilst this item was considered and was not present in the Chamber whilst the vote was being taken on this matter.*

*It is recorded that Cr del Porto entered the Chamber at 10.08pm.*

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**10.16 Major Activity Centre Controls – Hampton Street C103 and  
Interim Controls for the Major Activity Centres C91**

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City Strategy – Urban Strategy  
File No: COR/6312/5790

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*It is recorded that Cr Norris declared a Direct Conflict of Interest in Item 10.16 given he is part owner of a property which is within the boundaries of the Hampton Street Major Activity Centre.*

*It is recorded that Cr Frederico declared an Indirect Interest by close association in Item 10.16 as Cr Frederico's father owns a property within the Hampton Street Major Activity Centre.*

*It is recorded Crs Norris and Frederico vacated the Chamber at 10.08pm prior to the consideration of Item 10.16.*

**Moved: Cr Cooper-Shaw****Seconded: Cr Long**

That Council:

1. seeks authorisation from the Minister for Planning under section 8A(3) of the Planning and Environment Act 1987, in accordance with the commitment made by the Minister at the meeting with him held on 14 October 2010, to prepare amendment C103 to the Bayside Planning Scheme, in the form of attachment 1 to this report;
2. requests the Minister for Planning under Section 20 (4) of the Planning and Environment Act 1987 to introduce interim controls (C91) through a schedule to the Design and Development Overlay (DDO) for the Hampton Street Major Activity Centre mirroring the controls contained within the DDO provided in attachment 1; and
3. authorises the Director City Strategy to make any minor editorial changes to the amendments.

**CARRIED**

*It is recorded that Crs Norris and Frederico were absent from the Chamber whilst this item was considered and were not present in the Chamber whilst the vote was being taken on this matter.*

*It is recorded that Cr Norris and Frederico entered the Chamber at 10.09pm.*

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**10.17     *Financial report for three (3) months to 30 September 2010***

Corporate Services - Finance  
File No: COR/20686

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**Moved: Cr Cooper-Shaw**

**Seconded: Cr del Porto**

That Council notes the financial report for the three month period ended 30 September 2010

**CARRIED**

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**10.18     *Council Action Awaiting Report***

Corporate Services - Governance  
File No: COR/1234

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**Moved: Cr Cooper-Shaw**

**Seconded: Cr del Porto**

That Council notes the Council Action Awaiting Report for the period to October 2010.

**CARRIED**

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**10.19     *VCAT Decisions***

City Strategy – Statutory Planning  
File No: COR/1269

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**Moved: Cr Norris**

**Seconded: Cr Cooper-Shaw**

That the report on VCAT decisions on planning applications handed down since the last Council Meeting be received and noted.

**CARRIED**

## **11. Reports by Delegates**

### **Australian Local Government Women's Association**

Cr Frederico reported on her attendance at the Australian Local Government Women's Association meeting, which tabled a research document on issues facing elected women in Local Government.

### **Association of Bayside Municipalities – Cr Norris**

No report was submitted to the meeting.

### **MAV Strategic Environment Advisory Group – Cr Hayes**

Cr Hayes reported that the MAV Strategic Environment Advisory Group are scheduled to meet next week.

### **Metropolitan Transport Forum – Cr Russell**

Cr Russell reported that he recently attended a Metropolitan Transport Forum meeting at Melbourne City Council, of which Bayside became a member. Cr Russell advised that it was an information sharing exercise with the meeting being well attended.

### **Municipal Association of Victoria – Cr Long**

Cr Long reported on the MAV State Council Meeting and indicated that the Bayside motions proposed had been passed. Cr Long also indicated that an urgent motion concerning the Electric Safety Regulation was put forward at the meeting and was adopted.

Cr Frederico as substitute representative of the MAV also reported that a number of grants are available for solar energy programs, libraries and school crossing supervisors and encouraged the organisation to consider applying for the grants.

### **Victorian Local Governance Association – Cr Norris**

No report was submitted to the meeting.

### **Inner South Metropolitan Mayors' Forum – Cr Hayes**

Cr Hayes reported on his attendance at the Inner South Metropolitan Mayors' Forum, noting the concerns and implications to Councils regarding the new Electric Safety (Electric Line clearance) Regulations.

### **Metropolitan Waste Management Forum – Cr Long**

No report was submitted to the meeting.

**Moved: Cr Long**

**Seconded: Cr del Porto**

That the Councillors' reports be received and noted.

**CARRIED**

## **12. Urgent Business**

There were no items of Urgent Business submitted to the meeting for consideration.

## **13. Notices of Motion**

There were no Notices of Motion submitted to the meeting for consideration.

**Moved: Cr Long**

**Seconded: Cr Cooper-Shaw**

That the speaker in relation to Item 14.1 be heard in-camera.

**CARRIED**

## 14. Confidential Business

**Moved: Cr del Porto**

**Seconded: Cr Long**

*That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 89(2) of such Act.*

- (a) *Personnel matters;*
- (b) *The personal hardship of any resident or ratepayers;*
- (c) *Industrial matters;*
- (d) *Contractual matters;*
- (e) *Proposed developments;*
- (f) *Legal advice;*
- (g) *Matters affecting the security of Council property;*
- (h) *Any other matter which the Council or Special Committee considers would prejudice the Council or any person;*
- (i) *A resolution to close the meeting to members of the public.*

**CARRIED**

### Table of Contents

- 14.1 17 Huntingfield Road, Brighton
- 14.2 South Road / Barr Street – Road Closure and Disposal
- 14.3 South Road / Barr Street – Plan Variations

*It is recorded that the public gallery was vacated to enable Council to consider the above listed items in Confidential Business.*

*Following consideration of Confidential Business the Chairperson declared the meeting closed at 10.57pm.*

**CONFIRMED THIS 23 DAY OF NOVEMBER 2010**

**CHAIRMAN: .....**