



Minutes of the Special Meeting of Bayside City Council

The Meeting was held in the Council Chambers
Civic Centre, Brighton
on Monday 14 December 2015

The Meeting commenced at 6.00pm

PRESENT:

Cr James Long BM JP (Mayor)
Cr Alex del Porto
Cr Laurence Evans
Cr Felicity Frederico
Cr Michael Heffernan
Cr Bruce Lowe
Cr Heather Stewart

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Shiran Wickramasinghe	Director City Planning & Amenity
Mick Cummins	Director Corporate Services
Paulina Xerri	Executive Manager Communications & Customer Service
Matt Kelleher	Manager Urban Strategy
Juliana Aya	Strategic Planning Coordinator
Terry Callant	Manager Governance
Janice Pouw	Governance Officer

The Chairperson declared the meeting open at 6.00pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Chairperson invited Cr Heffernan to read the prayer.

1. Prayer

Cr Heffernan 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

The Chairperson invited Cr del Porto to 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 Boon Wurrung 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

There were no declarations of interest submitted to the meeting.

1 Planning Scheme Amendment C140City Planning & Amenity – Urban Strategy
File No: FOL/14/123

It is recorded that Mr Neil Sims, Mr Martin Curtis, Mr Frank Perry, Mr Philip Aarons, Mr Trevor Harrison, Mr Brian Davey, Mr Alberto Colla, Mr Chris Sutton, Mr Steve Smith, Mr Colin Martin, Mr Don Smith, Mrs Diana Pearce, Mr Geoffrey Goode, Mr Dominic Ferraro, Mr Ron Ghiggino, Mr Dominic Ferraro on behalf of Mrs Concetta Ferraro, Mr Adrian Cerbasi, Mr Ken Blackman, Mr Robert Shaddick, Mr John Halliday, Mr Albrecht Scholer, Mr Darren Bowman, Mrs Anna Paranskaia – Ratiner, Ms Shirley Andersson, Mr Gil Urquhart, Mr Warren Overton, Mrs Katharine Overton, Dr Gregory Ayers, Mrs Carmen Parks, Mr Peter Corfield, Ms Joyce Gardiner, Mr Alan Clapham, Mr John Dennis, Mr Chris Le Page, Mr Clifford Hayes, Mr R Furlonger, Mr Rohan Murley, Mrs Adelheid Scholer, Mr Keiran Cromie, Mr David Rowley, Ms Trish Boase, Mrs Peggy White Mr Greg Mier and Mr Harry Marks spoke in relation to this matter.

*It is recorded that Cr Stewart vacated the Chamber at 7.53pm and re-entered at 7.55pm
It is recorded that Cr del Porto vacated the Chamber at 7.54pm and re-entered at 7.57pm.*

It is further recorded that Mr Paul Riddex, Mr K.S. Spencer, Ms Caroline Lawton, Mr Ian Coppock, Mr George Reynolds, Mr Kiril Jovanoski, Mr Michael Nugent, Mr Andrew McDougall and Mrs Marion Crampton were not present in the Chamber.

It is recorded that Mrs Glenda Urquhart did not pursue her right to speak.

Moved: Cr del Porto**Seconded: Cr Stewart**

That Council:

1. receives all submissions made in response to the statutory exhibition of Bayside Planning Scheme Amendment C140 which proposes to implement the Bayside Housing Strategy (2012);
2. advises submitters of Council's consideration of the submissions;
3. refers all submissions to an independent planning panel for consideration
4. requests that the Minister for Planning appoints a Panel in accordance with part 8 section 153 of the *Planning and Environment Act 1987*, to consider the submissions received in response to the exhibition of Amendment C140; and
5. authorises the Director City Planning and Amenity to make minor modifications and editorial changes to Amendment C140 to be presented to the Panel to address issues raised in submissions.

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

DIVISION: **FOR:** Crs Stewart, Evans, del Porto and Long (4)
 AGAINST: Crs Frederico, Heffernan and Lowe (3)

CARRIED

The Chairperson declared the meeting closed at 9.05pm.

CONFIRMED THIS 27 DAY OF JANUARY 2016

CHAIRPERSON:

