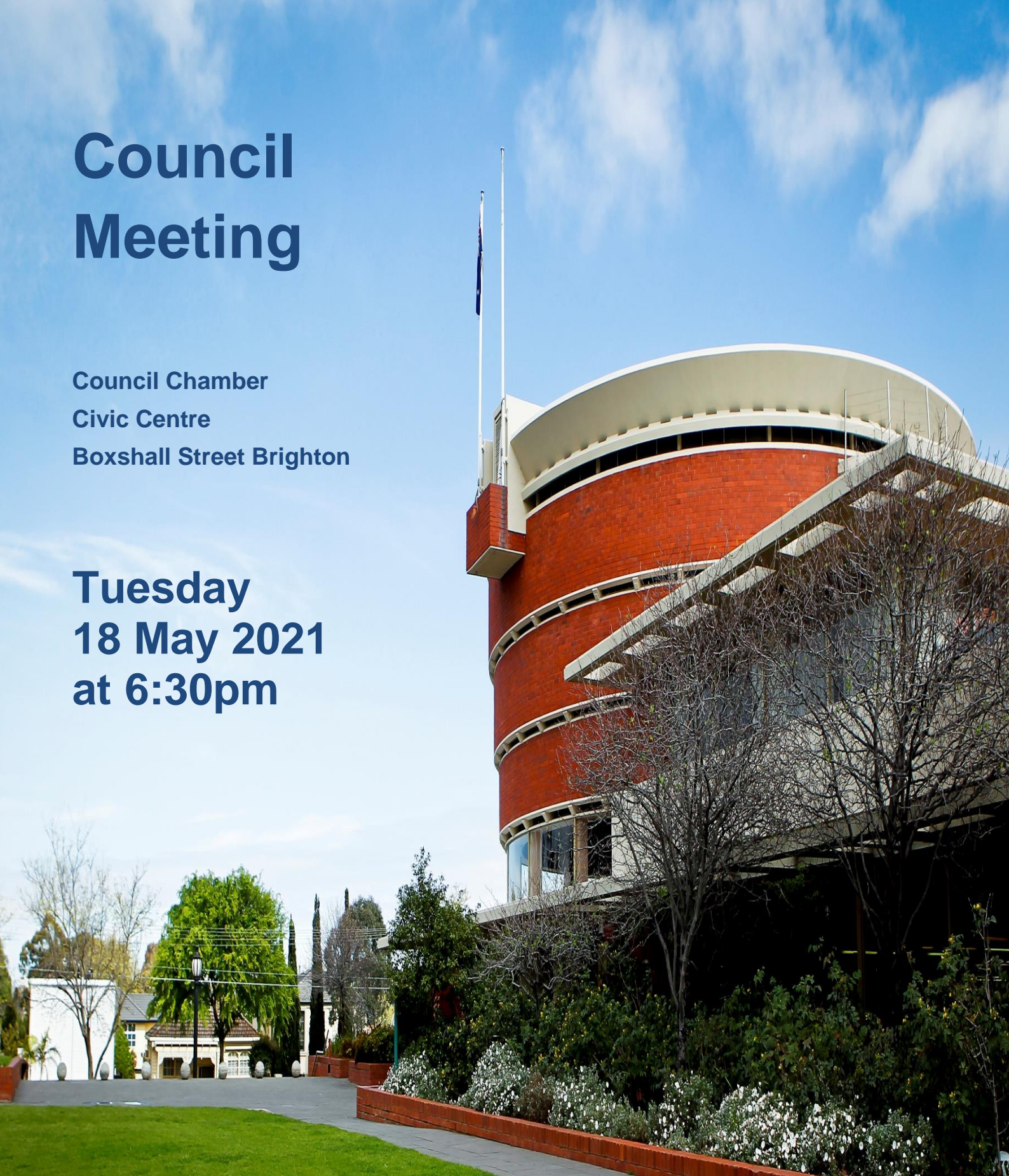


# Council Meeting

Council Chamber  
Civic Centre  
Boxshall Street Brighton

Tuesday  
18 May 2021  
at 6:30pm



# Minutes

**PRESENT:**

**Chair:** Cr Laurence Evans OAM (Mayor)

**Councillors:** Cr Sonia Castelli (Deputy Mayor)  
Cr Alex del Porto  
Cr Hanna El Mouallem  
Cr Clarke Martin  
Cr Jo Samuel-King MBBS  
Cr Fiona Stitfold

**Officers:** Mick Cummins – Chief Executive Officer  
Jill Colson – Director Corporate Services  
Bryce Craggs – Director Community and Customer Experience  
Adam McSwain – Director Environment, Recreation and Infrastructure  
Hamish Reid – Director City Planning and Amenity  
Terry Callant – Manager Governance and Corporate Reporting  
John Coates – Manager Amenity Protection  
Matthew Cripps – Acting Manager Urban Strategy  
Bill Shanahan – Manager Finance  
Jason Stubbs – Manager Commercial Services  
Damien Van Trier – Manager Open Space, Recreation and Wellbeing

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The Mayor declared the Council Meeting open at 6:30pm and advised that the meeting is being recorded and streamed live on the internet.

The Mayor invited Cr Samuel-King to read the prayer.

## **1. Prayer**

Cr Samuel-King 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 Mayor invited Cr Stitfold 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**

Cr del Porto declared a general conflict of interest in item 10.5 given the lead petitioner is a close friend.

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

- 5.1 Confirmation of the Minutes of the Ordinary meeting of Bayside City Council held on 20 April 2021.

**Moved: Cr Martin**

**Seconded: Cr del Porto**

That the minutes of the Ordinary meeting of Bayside City Council held on 20 April 2021, as previously circulated, be confirmed as an accurate record of proceedings.

**CARRIED**

## 6. Public Question Time

In accordance with Chapter 2, Section 57 of Council's Governance Rules, 2 public questions were submitted to the Meeting. In accordance with the resolution at the March 2020 Ordinary Meeting of Council, temporary meeting procedures with regard to public question time are in place:

- All questions received and responses are read out at the meeting within the allotted 15 minute timeframe for public question time.
- All questions and responses read out will be recorded in the minutes.
- A written response will be provided to all questions received.

### 1. Mr Kevin Howard

Mr Kevin Howard has submitted a question regarding maintenance costs at Council reserves and Mr Howard asked:

Part 1.

What has been the total annual cost to Council to maintain Wilson Recreation Reserve in Brighton, in a recent typical year with no unusual circumstances?

Part 2.

To compare with an irrigated reserve, what has been the total annual cost to Council to maintain Castlefield Reserve in Hampton, in a recent typical year with no unusual circumstances?

### Response from the CEO

*Due to the lump sum and outcome-based nature of the Civil Infrastructure and Open Space Services Contract, Council requires additional time to respond to these questions. A written response will be forwarded in due course to Mr Howard.*

## 2. Mr Kevin Howard

Mr Kevin Howard has submitted a further question. The question is regarding Elsternwick Park South, and Mr Howard asked:

Part 1.

What was the contamination that was found when digging the foundation for the new sculpture in Elsternwick Park South?

Part 2.

What fertilisers and herbicides are used in Elsternwick Park South?

### Response from the CEO

*Part 1*

*Soil tests were conducted in June 2020 as part of Council's due diligence for the installation of the Spirit of Place public artwork in Elsternwick Park South. The soil in this area was classified as 'Category C Contaminated Soils' and found to contain an elevated level of Benzo(a)pyrene. The area identified as contaminated, together with soils in the near vicinity, was excavated on 22 to 23 April 2021 by a licensed contractor in accordance with EPA guidelines.*

*Part 2*

*A granular fertiliser containing nitrogen, phosphorus and potassium is used on the sporting ovals to encourage grass growth.*

*Products called 'Spearhead' and/or 'Stadium' are used to treat broad leaf weeds. Glyphosate is used to treat weeds around the base of trees, along fences and around non-playground infrastructure. Steam is used to control weeds in close proximity to the playgrounds.*

*All products are used in accordance with the products Safety Data Sheet. Herbicides and pesticides are only applied when weather and wind conditions permit.*

## 7. Petitions to Council

There were no petitions submitted to the meeting.

## **8. Minutes of Advisory Committees**

### **8.1 ASSEMBLY OF COUNCILLORS RECORD**

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/132191

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**Moved: Cr del Porto**

**Seconded: Cr Castelli (Deputy Mayor)**

That Council notes the Assembly of Councillors record/s submitted as required by the *Local Government Act 1989*:

- 26 April 2021 Strategic Issues Discussion
- 27 April 2021 Strategic Issues Discussion.

**CARRIED**



**8.2 MINUTES OF THE DISABILITY ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING HELD ON 10 MAY 2021**

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/139209

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**Moved: Cr Martin**

**Seconded: Cr El Mouallem**

That Council notes the minutes of the Disability Access and Inclusion Advisory Committee meeting held on 10 May 2021.

**CARRIED**

## 9. Reports by Special Committees

### 9.1 MINUTES OF THE SPECIAL COMMITTEE OF COUNCIL HELD ON 31 MARCH AND 14 APRIL 2021 TO HEAR SUBMISSIONS IN RELATION TO THE PROPOSAL TO MAKE NEIGHBOURHOOD AMENITY LOCAL LAW 2021

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/132193

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**Moved: Cr del Porto**

**Seconded: Cr Martin**

That Council notes the Minutes of the Special Committee of Council held on 31 March and 14 April 2021 to hear submissions in relation to the proposal to make Neighbourhood Amenity Local Law 2021.

**CARRIED**

**9.2 MINUTES OF THE SPECIAL COMMITTEE OF COUNCIL HELD ON 14 APRIL 2021 TO HEAR SUBMISSIONS IN RELATION TO THE REVIEW OF COUNCILLOR AND MAYORAL ALLOWANCES**

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/132194

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**Moved: Cr del Porto**

**Seconded: Cr Castelli (Deputy Mayor)**

That Council notes the Minutes of the Special Committee of Council held on 14 April 2021 to hear submissions in relation to the review of Councillor and Mayoral Allowances.

**CARRIED**

## 10. Reports by the Organisation

### REQUESTS TO BE HEARD:

The Mayor noted that temporary changes to the Council meeting procedures are in place with regard to Chapter 2, Division 10 of Council's Governance Rules (Individual Presentations), whereby:

- *in place of speaking in-person at a Council / Committee meeting, members of the public may submit a written statement (maximum of four (4) A4 single pages) which must be sent electronically, or delivered to Council's Corporate Centre, by 9:00am on the day of the meeting*
- *written statements received after 9:00am on the day of the meeting will not be considered by the meeting*
- *a person may only make a written statement to an Ordinary Meeting/Special Committee Meeting in relation to an item listed in the agenda under Reports by the Organisation, and even then not if the item is in the nature of a report summarising a decision already made by another body; or if the report relates to a Tender Report relating to the awarding of a contract*
- *in accordance with Chapter 2, Section 83(1) of Council's Governance Rules 2020, any statement which is derogatory, or defamatory of any Councillor, member of Council staff, or member of the community may not be accepted*
- *where a person has formally made a written statement in relation to an item on the agenda, the statement will be provided to all councillors in advance of the meeting*
- *written statements are not confidential and, following the closure for receipt of statements, will be published (including first and last names only) on Council's website as an attachment to the Agenda for the relevant meeting*
- *written statements will not be read out at the meeting; however, the Chairperson will advise the meeting of the number of statements received to each item.*

The following individuals submitted written statements to the meeting:

#### **Item 10.1 Proposed Annual Budget 2021-22**

Mr George Reynolds

#### **Item 10.4 Bayside Amendment c177bays – Heritage Precinct at Service Street, Hampton**

Mrs Marianne Margin

#### **Item 10.6 Response to Notice of Motion – 307 – Landcox Park Lake**

Ms Sally Eldridge (on behalf of Friends of Native Wildlife Inc.)

**Item 10.7 Bayside Local Recovery Program (BLERP)**

1. Mr Stephen Edmunds
2. Mr Trevor Allright (on behalf of Concourse Traders Association)
3. Mr Erik Purcell (on behalf of Sidebar)
4. Mrs Vicki Degrenis (on behalf of Ammos Greek Tavern)
5. Mr Andrew Watson (on behalf of the Hobsons Stores)

**10.1 PROPOSED ANNUAL BUDGET 2021–22**

Corporate Services - Finance  
File No: PSF/21/24 – Doc No: DOC/21/140230

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*It is recorded that Mr George Reynolds submitted a written statement to the meeting.*

**Moved: Cr del Porto**

**Seconded: Cr Martin**

That Council:

1. formally prepares the Proposed Annual Budget 2021–22 (including the Schedule of Fees and Charges) for the purpose of community consultation
2. invites submissions on the proposed Budget 2021–22 in accordance with its Community and Stakeholder Engagement Policy 2021
3. authorises the Chief Executive Officer or delegate to effect any minor administrative changes which may be required to the proposed Budget 2021–22
4. notes that the Proposed Annual Budget 2021–22 will be presented for adoption at a Special Council Meeting to be held on 29 June 2021, in accordance with section 94 of the *Local Government Act 2020*.

**CARRIED**

**10.2 REVENUE AND RATING PLAN 2021-22 TO 2024-25**

Corporate Services - Finance

File No: PSF/21/24 – Doc No: DOC/21/139338

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**Moved: Cr del Porto****Seconded: Cr Martin**

## 1. That Council:

- a) continues to apply Capital Improved Valuation as the valuation methodology to levy Council rates
- b) continues to apply a uniform rate across each type or class of land
- c) continues to allow a discount on the commercial rate to Cultural and Recreational properties
- d) continues to review the impact of Council revaluations and assesses the rates applied to achieve an outcome that is considered equitable by Council
- e) considers the use of special rates and charges as an alternative funding source in instances that fit circumstances such as funding of specifically defined projects
- f) continues to apply a Municipal Charge as part of its rating strategy
- g) continues to apply a Waste Service Charge as part of its rating strategy based on cost recovery of waste costs.

## 2. That for rate payment date options Council:

- a) continues to apply both the mandatory rate instalment payment option and the lump sum payment option
- b) continues to offer direct debit payments over nine monthly instalments
- c) retains the option for those residents who wish to pay all instalments in a single payment by the end of August
- d) continues to apply a payment discount to those residents who wish to make full payment by 31 August each year set at a cost neutral basis based on forecast investment interest rates.

**CARRIED**

### 10.3 NEIGHBOURHOOD AMENITY LOCAL LAW 2021

City Planning and Amenity - Amenity Protection  
File No: FOL/20/1664 – Doc No: DOC/21/136245

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**Moved: Cr Samuel-King MBBS**

**Seconded: Cr del Porto**

That Council defers the consideration of Neighbourhood Amenity Local Law 2021 to the June Council meeting to provide further consideration of the submissions received and other matters of clarification.

**CARRIED**

**10.4 BAYSIDE AMENDMENT C177BAYS - HERITAGE PRECINCT AT  
SERVICE STREET, HAMPTON**

City Planning and Amenity - Urban Strategy  
File No: PSF/20/3032 – Doc No: DOC/21/134608

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*It is recorded that Mrs Marianne Margin submitted a written statement to the meeting.*

**Moved: Cr Martin**

**Seconded: Cr Stitfold**

That Council:

1. abandons Amendment C177bays
2. writes to all submitters and advises them accordingly.

**CARRIED**



## 10.5 RESPONSE TO PETITION: REQUESTING COUNCIL TO CONSIDER INSTALLING TRAFFIC CALMING DEVICES ALONG BURROWS STREET, BRIGHTON

Environment, Recreation and Infrastructure - Sustainability & Transport  
File No: PSF/21/36 – Doc No: DOC/21/126826

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*Cr del Porto declared a general conflict of interest in this item given the lead petitioner is a close friend.*

*It is recorded that Cr del Porto vacated the Chamber prior to the discussion on the item.*

**Moved: Cr El Moullem**

**Seconded: Cr Castelli (Deputy Mayor)**

That Council:

1. notes that speed, traffic volume and available incidents data does not justify any additional traffic management intervention in Burrows Street, Brighton at this time
2. requests Officers complete an assessment of the speed limit of the road against the Victorian Speed Zone Guidelines and submit a request to the Department of Transport (Vicroads) to seek to reduce the speed limit to 40km/h
3. notes that parking demand will be monitored further to investigate the need for additional parking controls in Burrows Street, Brighton.

**CARRIED**

*It is recorded that Cr del Porto was absent from the meeting whilst the vote was taken on the above item and re-entered the Chamber at 7:37pm.*

## 10.6 RESPONSE TO NOTICE OF MOTION - 307 - LANDCOX PARK LAKE

Environment, Recreation and Infrastructure - Open Space, Recreation & Wellbeing  
File No: PSF/21/19 – Doc No: DOC/21/122533

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*It is recorded that Ms Sally Eldridge (on behalf of Friends of Native Wildlife Inc.) submitted a written statement to the meeting.*

**Moved: Cr del Porto**

**Seconded: Cr Samuel-King MBBS**

The Council:

1. develops an Ornamental Lake Management Plan that covers Landcox Park Lake, Elsternwick Park South Lake, Basterfield Lake, Tulip Street Pond and Pobblebonk Pond
2. receives the draft Ornamental Lake Management Plan and possible implementation costs at a future Council meeting by no later than December 2021
3. works with Friends of Native Wildlife to develop and implement a short-term action plan to reduce and/or remove carp in Tulip Street Pond and Landcox Park Lake.

**CARRIED**

## 10.7 BAYSIDE LOCAL ECONOMY RECOVERY PROGRAM (BLERP)

City Planning and Amenity - Urban Strategy  
File No: PSF/21/27 – Doc No: DOC/21/137726

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*It is recorded that Mr Stephen Edmunds, Mr Trevor Allright (on behalf of Concourse Traders Association), Mr Erik Purcell (on behalf of Sidebar), Mrs Vicki Degrenis (on behalf of Ammos Greek Tavern), and Mr Andrew Watson (on behalf of the Hobsons Stores) each submitted a written statement to the meeting.*

**Moved: Cr del Porto**

**Seconded: Cr El Mouallem**

That Council:

1. enables the ongoing support for community events, by approving the carry forward of \$120,000 of the unspent 2020–21 budget in the Events and Celebrations Program into the 2021–22 budget
2. supports the ongoing delivery of initiatives outlined in the Bayside Local Economy Recovery Plan, including:
  - a. the spacelets in activity centres until 31 August 2021 unless requested by the specific trader allocated to the spacelet to have them removed earlier
  - b. the marquee at the Concourse until March 2022
  - c. the continuation of the social media support until 31 December 2021
3. provides an additional \$110,000 to support the Bayside Local Economy Recovery Plan to be funded from savings identified in the 2020–21 and 2021–22 organisational operating budget
4. considers how spacelets as seasonal or permanent structures could be facilitated through the review and public consultation with all stakeholders of Footpath Trading Guidelines, scheduled to be reviewed in 2021–22 and reported to Council by November 2021
5. reviews the construction of an outdoor permanent structure within the Beaumaris Concourse Green and a report be presented to a future Council meeting on the scope and cost to implement these works. In addition consideration of potential opportunities for similar structures within all major activity centres and presented to Council. All projects will be considered and where appropriate referred to the future Capital Works program
6. as part of the 2021–2022 budget process, reintroduces footpath trading permit fees at the 2020–21 rate, commencing from the period September 2021 to August 2022.

**CARRIED**

## 10.8 ROAD MANAGEMENT PLAN 2021

Environment, Recreation and Infrastructure - City Assets & Projects  
File No: PSF/21/21 – Doc No: DOC/21/135599

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**Moved: Cr Martin**

**Seconded: Cr El Mouallem**

That Council:

1. acknowledges and notes that community consultation on the Review of its Road Management Plan as required under Section 54 of the *Road Management Act 2004* commenced on 6 May 2021 via Council's 'Have your Say' webpage
2. continues to receive community feedback on the Review of its Road Management Plan until 5pm on Wednesday 2 June 2021
3. receives a further report at the 15 June 2021 Council meeting which considers the community feedback received, prior to the adoption of the Road Management Plan.

**CARRIED**

## 10.9 AUDIT AND RISK COMMITTEE - APPOINTMENT OF EXTERNAL INDEPENDENT MEMBERS

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/129312

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**Moved: Cr Castelli (Deputy Mayor)**

**Seconded: Cr El Mouallem**

That Council:

1. appoints Ms Jenny Johanson as an external independent member of the Audit and Risk Committee for a period of 2 years and 4 months effective from 24 May 2021 to conclude on 30 September 2023
2. appoints Mr Mick Jaensch as an external independent member of the Audit and Risk Committee for a period of 3 years effective from 1 October 2021 to conclude on 30 September 2024
3. presents a letter under seal of Council acknowledging retiring independent member Mr Mick Ulbrick's service of 6 years and 6 months to the Audit and Risk Committee, and Ms Lisa Woolmer's service of 6 years to the Audit and Risk Committee.

**CARRIED**

## 10.10 DISABILITY ACCESS AND INCLUSION ADVISORY COMMITTEE - GOVERNANCE UPDATE

Corporate Services - Governance  
File No: PSF/21/19 – Doc No: DOC/21/139207

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**Moved: Cr Martin**

**Seconded: Cr Castelli (Deputy Mayor)**

That Council:

1. amends section 8.3 and 8.4 of the Disability Access and Inclusion Advisory Committee Terms of Reference be amended as follows:

### 8.3 Chairperson

- *The Chairperson of the Advisory Committee must be elected from the Council appointed Councillor representatives on the Committee.*
- *The Chairperson of the Advisory Committee shall be appointed by resolution of Council at its Annual Meeting (or, at another Meeting of Council if an appointment at an Annual Meeting is not possible), taking into account any recommendation of the Advisory Committee.*
- *The Chairperson term is for a maximum of two years.*
- *The Chairperson of the Advisory Committee has a casting vote on occasions where there is an equal number of votes on a matter. In the absence of the appointed Chairperson from a meeting, the Deputy Chairperson will undertake the duties of the Chairperson.*

#### 8.3.1 Role of Chairperson

*The role of the Chairperson includes, but is not limited to:*

- *Chairing of meetings of the Advisory Committee in accordance with the meeting agenda distributed to Committee Members.*
- *Conducting meetings in a manner that promotes full participation, communications, involvement, consensus, mutual respect and listening.*
- *Providing time during meetings for any Advisory Committee Member to raise any issue they believe is relevant.*
- *Has a casting vote on occasions where there is an equal number of votes on a matter.*
- *The Chairperson (or Deputy Chairperson) will be part of the interview panel for the recruitment of new ordinary members of the Advisory Committee.*

#### 8.3.2 Deputy Chairperson

- *The Deputy Chairperson of the Advisory Committee must be elected from the Council appointed Councillor representatives on the Advisory Committee.*
- *The Deputy Chairperson of the Advisory Committee shall be appointed by resolution of Council at its Annual Meeting (or, at another Meeting of Council if an appointment at an Annual Meeting is not possible), taking into account any recommendation of the Advisory Committee.*

- *The Deputy Chairperson term is for a maximum of two years.*
- *The Deputy Chairperson of the Advisory Committee will undertake the duties of the Chairperson in the absence of the Chairperson.*

#### *8.4 Meeting Agendas and Minutes*

- *Agenda and associated material will be prepared and provided to members one week prior to the meeting. DAIAC members may propose agenda items for consideration. Agenda items should be submitted to the Inclusion Officer two weeks before the next scheduled meeting, to allow time to prepare information for the meeting.*
  - *Minutes of Committee meetings will be provided to Council at the first available opportunity after clearance by the Committee Chairperson following each Committee meeting.*
2. appoints Cr Clarke Martin as Chairperson of the Disability Access and Inclusion Advisory Committee for the remainder of the 2020–21 Council year
  3. appoints Cr Hanna El Mouallem as Deputy Chairperson of the Disability Access and Inclusion Advisory Committee for the remainder of the 2020–21 Council year
  4. notes the resignation of community member, Margaret Hamilton from the Disability Access and Inclusion Advisory Committee
  5. appoints community member, Natarsha Warren to the Disability Access and Inclusion Advisory Committee for the remainder of the 12-month fixed-term offered to the other community members of the Committee.

**CARRIED**

**10.11 REVIEW OF COUNCILLOR AND MAYORAL ALLOWANCES**

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/132196

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**Moved: Cr Castelli (Deputy Mayor)****Seconded: Cr del Porto**

That Council having considered the one submission received against the proposed Councillor and Mayoral allowances, resolves in accordance with Section 74 of the *Local Government Act 1989* to set the allowances with the Order in Council as a category 2 council at the maximum level of :

- Councillor allowance - \$26,245 per annum
- Mayoral allowance - \$81,204 per annum

with a superannuation contribution for 2020-2024 be set at:

- Councillor \$2,493 per annum
- Mayor \$7,714 per annum

subject to any indexation of the allowances applied automatically as determined by the Minister for Local Government.

**CARRIED**

**NOTE:** Item 10.11 was **CARRIED** as part of a block motion.



**10.12 RISK MANAGEMENT POLICY REVIEW**

Corporate Services - Commercial Services  
File No: PSF/21/26 – Doc No: DOC/21/105702

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**Moved: Cr Castelli (Deputy Mayor)**

**Seconded: Cr del Porto**

That Council adopts the Risk Management Policy 2021.

**CARRIED**

**NOTE:** Item 10.12 was **CARRIED** as part of a block motion.

**10.13 PROPOSED LEASE OF ONE TELECOMMUNICATION SITE TO VODAFONE**

Corporate Services - Commercial Services  
File No: PSF/21/26 – Doc No: DOC/21/112194

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**Moved: Cr Castelli (Deputy Mayor)**

**Seconded: Cr del Porto**

That Council, in accordance with Sections 190 and 223 of the *Local Government Act 1989*, authorises the Director of Corporate Services to execute a new Lease to Vodafone Network Pty Ltd (Vodafone) in accordance with the Heads of Agreements provided in Attachment 1, for the occupation of one site being part of the Sandringham Golf Course, under the following terms:

**Site:** Sandringham Golf Course

**Tenant:** Vodafone Network Pty Ltd

**Purpose:** Installation and operation of the Tenant's equipment and a telecommunications base station forming part of a telecommunications network

**Premises:** Part of the Sandringham Golf Course- Cheltenham Road, Black Rock

**Commencement Date:** 30 May 2021

**Term:** 10 years

**Further Term:** One Further Term of 10 Years

**Commencing Annual Rent:** \$19,000 plus GST

**Rent Escalation:** An annual increase of 3% of the rent payable during the prior year.

**CARRIED**

**NOTE:** Item 10.13 was **CARRIED** as part of a block motion.

**10.14 2020–21 2ND QUARTER (OCTOBER–DECEMBER) AND 3RD QUARTER (JANUARY–MARCH) PERFORMANCE REPORTS**

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/132881

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**Moved: Cr Martin**

**Seconded: Cr Samuel-King MBBS**

That Council notes the October–December 2020 and January–March 2021 Quarterly Performance Reports.

**CARRIED**

**10.15 COUNCIL ACTION AWAITING REPORT**

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/21/132192

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**Moved: Cr Castelli (Deputy Mayor)**

**Seconded: Cr del Porto**

That Council notes the Council Action Awaiting Report.

**CARRIED**

**NOTE:** Item 10.15 was **CARRIED** as part of a block motion.

## 11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Fiona Stitfold indicated that the ABM have not met since the previous meeting.
2. **Metropolitan Transport Forum** – Cr Sonia Castelli attended a meeting of the forum where a presentation by the Suburban Rail loop project was provided to the Forum.
3. **Municipal Association of Victoria** – Cr Alex del Porto indicated that the MAV State Council meeting is scheduled to be held on Friday 21 May 2021.
4. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Laurence Evans OAM indicated that the ISMMF have not met.
5. **Metropolitan Local Government Waste Forum** – Cr Clarke Martin attended a seminar conducted by the Waste Forum on the Waste facility project.
6. **South East Councils Climate Change Alliance** – Crs Clarke Martin and Fiona Stitfold indicated that the Alliance has not met since the previous meeting.

**Moved: Cr del Porto**

**Seconded: Cr Castelli**

That the Reports by Delegates be received and noted.

**CARRIED**

## 12. Urgent Business

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

## 13. Notices of Motion

There were no Notices of Motion submitted to the meeting.

## 14. Confidential Business

**Moved: Cr del Porto**

**Seconded: Cr Castelli (Deputy Mayor)**

*That pursuant to Section 66(2)(a) of the Local Government Act 2020 (the Act), 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 3(1) (confidential information) of such Act:*

- (a) Council business information*
- (b) security information*
- (c) land use planning information*
- (d) law enforcement information*
- (e) legal privileged information*
- (f) personal information*
- (g) private commercial information, being information provided by a business, commercial or financial undertaking that—
  - (i) relates to trade secrets; or*
  - (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;**
- (h) confidential meeting information*
- (i) internal arbitration information*
- (j) Councillor Conduct Panel confidential information*
- (k) information prescribed by the regulations to be confidential information for the purposes of this definition*
- (l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.*

**CARRIED**

### Table of Contents

#### 14.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT MATTERS COMMITTEE HELD ON 26 APRIL 2021

*(LGA 2020 Section 3(1)(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.)*

*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 Mayor declared the meeting closed at 8.45pm.*