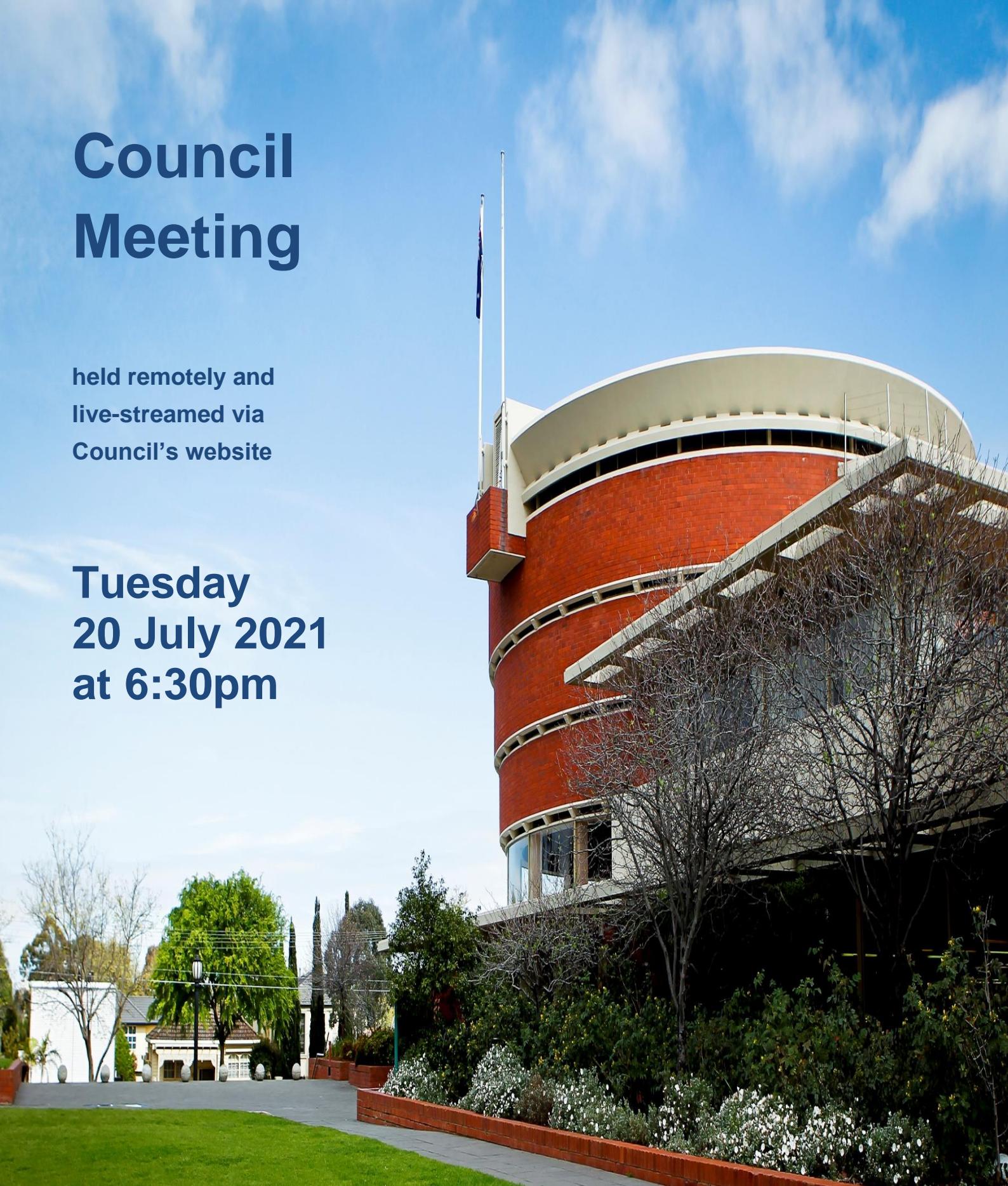


Council Meeting

held remotely and
live-streamed via
Council's website

Tuesday
20 July 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
Matthew Cripps – Acting Director City Planning and Amenity
Adam McSwain – Director Environment, Recreation and Infrastructure
Terry Callant – Manager Governance and Corporate Reporting
Newton Gatoff – Acting Manager Commercial Services
Bill Shanahan – Manager Finance
Damien Van Trier – Manager Open Space, Recreation and Wellbeing
Tom Vercoe – Acting Manager Urban Strategy
Robert Lamb – Governance Officer

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The Mayor declared the Council Meeting open at 6:30pm and noted that whilst the meeting was advertised to take place in the Council Chamber, public health directions required the meeting to be held remotely via electronic media. The meeting was recorded and streamed live on the internet.

1. Prayer

Cr Stiffold 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 Samuel-King to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the traditional owners and custodians of this land, the Kulin nation, and we pay our respects to their Elders, past, present and emerging.
- ◆ 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 conflicts of interest submitted to the meeting.

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

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting
2. adjourns the meeting to be reconvened on Wednesday 21 July 2021 at 6:30pm via livestreaming on Council's website, in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website.

CARRIED**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 15 June 2021.

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

That the minutes of the Ordinary meeting of Bayside City Council held on 15 June 2021, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

- 5.2 Confirmation of the Minutes of the Special meeting of Bayside City Council held on 29 June 2021.

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

That the minutes of the Special meeting of Bayside City Council held on 29 June 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, **20** public questions were submitted to the Meeting. In accordance with the resolution at the June 2021 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. Mrs Moira Deeming

Mrs Moira Deeming submitted a question regarding gender identity based/targeted services and facilities, and Mrs Deeming asked:

Question

Under Victorian law, is it legal for Local Government Councils to provide sex based/targeted services and facilities separately to gender identity based/targeted services and facilities? If not, why not? For example, can we legally put signs on a set of public toilets declaring that one is for biological males (including males with an intersex condition), one is for biological females (including biological females with an intersex condition) and one is for people with transgender identities (of any biological sex)? If not, why not?"

Response from the CEO

Both the Federal Sex Discrimination Act 1994 (as amended by the Sexual Orientation, Gender Identity and Intersex Status Amendment Act 2013) and Victorian Equal Opportunity Act 2010 anti-discrimination legislation prohibits discrimination on the basis of sex, gender identity or intersex status.

Under these laws, it is discriminatory to require a person who is transgender to use a toilet which does not align with their gender identity. Section 8 of the Victorian Charter of Human Rights and Responsibilities Act 2006 reiterates the right of all Victorians to equality and non-discrimination, ensuring everyone has the same rights and benefits and the same level of respect and dignity.

Access to public toilets supports social participation and inclusion for all, regardless of sex, gender, gender identity or abilities. As a result, Council's Public Toilet Strategy 2019 to 2023 states that the default option for all new toilets in the public realm will be all-gender toilets.

2. Mr George Reynolds

Mr George Reynolds has submitted a question regarding the annual budget, and Mr Reynolds asked:

Question

Council, at the Special Meeting held on 23rd June 2020, declared a that a General Rate of \$81,415,904 is to be collected.

- (a) Where, in the comprehensive income statement shown in the annual budget, can the ratepayer find the "estimated comprehensive expenditure", to be provided from the General Rate, that is an essential part of the calculation of the General Rate: and
- (b) Where, in the annual budget document, can the ratepayer find the sum of the materiality allowance that has been added to the estimated comprehensive expenditure, to form the "estimated amount to be raised by general rates" as required by the Regulations?

Response from the CEO

The annual budget has been prepared in accordance with the requirements of the Local Government Act, Reporting Regulations, and Australian Accounting Standards, none of which require the disclosure of the items raised in the question.

3. Mr George Reynolds

Mr George Reynolds submitted a second question. The question is in relation to regarding Council's Neighbourhood Amenity Local Law 2021, and Mr Reynolds asked:

Question

At the June 15th Council meeting, Council appears to have "made" a local law, called Neighbourhood Amenity Local Law 2021, commencing on July 1st 2021. The Local Law is claimed to be made using the authority of the Local Government Act 1989.

- (a) Why has Council not published, in the Government Gazette, the public notice required by s1119(c) of the enabling Act, instead of the notice amending the police authority under the 2012 law; and
- (b) Is Council enforcing the 2012 Law, with its expired enabling Act, or the 2021 law which has not been correctly made?

Response from the CEO

- (a) *Council published a notice of the making of the "Neighbourhood Amenity Local Law 2021" in the Government Gazette on 24 June 2021, in accordance with the requirements section 119(3) of the Local Government Act 1989.*
- (b) *Council is enforcing the Neighbourhood Amenity Local Law 2021 which has been correctly made pursuant to the relevant requirements and provisions of the Local Government Act 1989 as required at the time of its making.*

4. Mr Jeff Naylor

Mr Jeff Naylor submitted a question regarding the Brighton Grammar School Proposal in relation to Wilson Recreation Reserve, and Mr Naylor asked:

Question

RE: Brighton Grammar School Proposal & Wilson Recreation Reserve overflow usage & communication to the community.

During the 16th Feb Council meeting there was a question from Cr Del Porto to Mr Van Trier asking "how long has the school taken up the spillover option for the reserve" (for school recess and lunchtime use). Mr van Trier's response was "2 years" and is "now into its 3rd year". However, on 5th July 2021, Cr Martin stated in an email to me that Brighton Grammar's usage of the reserve had not changed for 20 years.

Response from the CEO

As per the response provided by Mr Van Trier at the 16 February 2021 Ordinary Meeting of Council, Brighton Grammar School is now in its third year of utilising Wilson Recreation Reserve for 'spillover' periods including recess and lunchtime.

5. Dr Zena Burgess

Dr Zena Burgess submitted a question regarding Council's heritage study, and Dr Burgess asked:

Question

Only some home owners who were part of the 2018 Bayside council heritage initiative have received a letter of intent in relation to the current council heritage overlay listing. Does the absence of a letter indicate that the home is being exempted from the study? Because home owners are worried and frightened will council release publicly a list of all persons /properties to whom letters have been sent.

Response from the CEO

The Mid-Century Modern Heritage Study is still being prepared and assessment of properties is being undertaken. Council will be in contact with respective property owners once the draft Study has been finalised.

Council has a contact list of people who have requested to be kept up to date of the Mid-Century Modern Heritage Study and its progress. Any person on this list is informed of any upcoming Council meetings where a report in relation to the Study is to be presented. This contact list does not provide indication of property owners that have and have not been exempted from the Study as Council is still finalising the study.

6. Dr Zena Burges

Dr Zena Burgess submitted a second question in relation to heritage matters, and Dr Burgess asked:

Question

Re Heritage listing

- a) Have home owners been advised of the implications and consequences of heritage listing on their homes and any advantages (quantified and costed) and disadvantages (quantified and costed).
- b) Could council undertake to provide this detail to residents and the public?

Response from the CEO

The Mid-Century Modern Heritage Study is still being prepared and assessment of properties is being undertaken. Council will be in contact with respective property owners once the draft Study has been prepared.

As part of this consultation period, property owners will have the chance to discuss any concerns or voice any questions they have in relation to the draft Study and the prepared Statement of Significance for their property.

7. Mr Jeff Naylor

Mr Jeff Naylor submitted a second question. The question relates to Council's Draft Municipal Health and Wellbeing Plan, and Mr Naylor asked:

Question

RE: Item10.3 Draft Municipal Health and Wellbeing Plan 2021-2025

Council has proposed inserting a Disability Action Plan under their Municipal Health and Wellbeing Plan. I have sought professional advice on this and discovered that no Council in Victoria has successfully implemented a DAP using this model and that 'best practice' was for the DAP to be either; a stand-alone document OR sit directly under the Council Plan.

The ALGA (Australian Local Government Association) produced Disability Inclusion Planning – A Guide for Local Government which covers what needs to be in a DAP. As I understand it, Council's current strategy won't meet the full requirements of this guide.

1. Why is Council proposing to implement a Disability Action Plan under the Municipal Health & Wellbeing plan when this appears to not meet the ALGA guidelines & is not current best practice?
2. Can Council please explain why it is so against a stand-alone Disability Action Plan?

Response from the CEO

1. *The Municipal Public Health and Wellbeing Plan and its associated Action Plans are based on best practice and meet the following requirements: Public Health and Wellbeing Act 2008, Disability Act 2006 Victoria, and the Australian Local Government Association guidelines 2016 (ALGA).*

In particular, the ALGA guidelines emphasise the importance of involving people with a disability in the planning and development of the Disability Action Plan, preferably through the form of an Advisory Committee – in Council’s case, the Disability Access and Inclusion Advisory Committee.

Bayside City Council has adhered to these national guidelines.

- 2. Council will have a stand-alone Disability Action Plan which will sit directly under the Municipal Public Health and Wellbeing Plan. This has been discussed with Council’s Disability Access and Inclusion Advisory Committee of which Mr Naylor is a member.*

The proposed standalone Disability Action Plan will provide actions with a specific focus on access and inclusion and removing barriers for people with a disability in Bayside. Council’s proposed Disability Action Plan will meet the requirements of the Disability Act 2006.

8. Mr Kevin Howard

Mr Kevin Howard submitted a question regarding school’s using Council’s online booking form for sportsground use, and Mr Howard asked:

Question

Council’s online form “Apply to Use a Sportsground for School” enables schools to apply to use a sportsground for the next school term only. There is no provision to book for multiple terms. The agreement that schools acknowledge when making a booking states “The organisation understands that the sportsgrounds are not to be used for any purpose other than those detailed on the sportsground options summary and that using the sportsground for any other purpose will void any agreement with Bayside City Council.”]

Question part 1. Under Council policy are schools allowed to book a sportsground from more than one school term at a time?

Question part 2. Is it correct to assume that the sportsground booking agreement as mentioned above, precludes schools from booking a sportsground for non-sports use?

Response from the CEO

- 1. Terms two and three bookings are made available to book at the same time. Terms one and four have restricted date ranges as they include seasonal changeover between sports where maintenance is required and are booked on a per term basis.*
- 2. Sportsgrounds are made available for non-sporting activities with schools selecting ‘other purpose’ at the time of submitting their booking request.*

9. Mr Kevin Howard

Mr Kevin Howard submitted a second question. The question relates to Brighton Grammar School's use of Wilson Recreation Reserve, and Mr Howard asked:

Question

1. Does Brighton Grammar School use Council's standard online sportsground booking form, including the Agreement, when applying to use the sportsground on Wilson Recreation Reserve?
2. Exactly what are the terms and details of Brighton Grammar School's current booking of the sportsground on Wilson Recreation Reserve, including days, times and duration in school terms?

Response from the CEO

1. *Brighton Grammar applies for use via the 'Apply to Use a Sportsground for school' form and are subject to the terms and conditions of all other Schools utilising Bayside Sportsgrounds.*
2. *During term 3 Brighton Grammar use the sportsground as follows:*

<i>Lunch time access</i>	<i>12:40 – 1:30pm</i>
<i>except Thursday</i>	<i>1:30 – 2:20pm</i>
<i>Monday to Thursday</i>	<i>3:30pm – 5:30pm</i>
<i>Saturday</i>	<i>8:00am – 2:00pm</i>

The remaining 11 questions submitted (from: Mr Glenn Taylor, Mrs Fiona Marshall, Mr Matthew Marshall, Mrs Melanie Jarman, Mrs Vanessa White, Mrs Mary Larsen, Mr Ian Larsen, Mr David Brewer, and Mr Angus Howard) were not read out at the meeting given the 15 minute time allocation for Public Question Time had expired. A written response will be provided to these individuals.

7. Petitions to Council

7.1 PETITION IN SUPPORT OF THE INSTALLATION AND RETENTION OF THE SECOND (2ND) CROSSOVER AT 17 ELIZABETH STREET, BRIGHTON EAST

City Planning and Amenity - Development Services
File No: PSF/21/28 – Doc No: DOC/21/205849

A petition has been received from 64 individuals in support of the installation and retention of the second (2nd) crossover at 17 Elizabeth Street, Brighton East.

(64 valid signatories – all residing in Bayside)

“We the undersigned hereby petition Bayside City Council to approve the request for and grant a permit for the installation of a second (2nd) single crossover at 17 Elizabeth Street, Brighton East 3187.”

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That the petition be received and be referred to the Chief Executive Officer for consideration and response.

CARRIED

8. Minutes of Advisory Committees

8.1 RECORDS OF MEETINGS HELD UNDER THE AUSPICES OF COUNCIL

Corporate Services - Governance
File No: PSF/21/23 – Doc No: DOC/21/205766

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr Martin

That Council notes the record/s of meetings held under the auspices of Council as required by the *Local Government Act 2020* and Council's Governance Rules:

- 29 June 2021 Strategic Issues Discussion
- 6 July 2021 Councillor Briefing.

CARRIED

9. Reports by Special Committees

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

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 10.2 Financial Plan 2021–22 to 2030–31

1. Mr George Reynolds
2. Mr Paul Langley

10.1 COUNCIL PLAN 2021–2025

Corporate Services - Governance
File No: PSF/21/23 – Doc No: DOC/21/214332

Moved: Cr Martin

Seconded: Cr Samuel-King MBBS

That Council:

- adopts the Council Plan 2021–2025 in accordance with the requirements of the *Local Government Act 2020*, subject to the following inclusions:

Goal 1	Strategic Indicator	Target
Page 22 relates to 1.1.4	Number of trees planted on public land	Target - More than 2,000 trees per annum
Page 22 relates to 1.1.5	Number of formal and informal partnership agreements with government agencies to protect local green spaces, foreshore and marine environments, biodiversity, and habitat health	Target - 1 agreement 2021/22
Page 27 relates to 2.1.1.	Number of formal and informal partnership agreements with external and/or government agencies to support resilience initiatives	Target - 2 agreements 2021/22
Page 27 relates to 2.2.1	Number of formal and informal partnership agreements with external and/or government agencies pertaining to sustainable and affordable housing including social housing	Target 1 agreement in 2021/22
Page 27 relates to 2.3.3	Number of community driven events supported by Council	Target 5 events in 2021/22
Page 31 Relates 3.1.1	Increase activation of Council pavilions during non-sport allocated hours.	Target – 5 pavilions with community opening hours for year 1 (COVID dependent)

Goal	Strategy	Wording
2	2.1.2.	Facilitate opportunities for people to participate in community life, through volunteering, civic leadership, the arts, sport , cultural and social programs, to enable inclusion, social connection and wellbeing.
3	3.2.1	Plan for and implement effective stewardship of all Council assets to ensure our infrastructure is safe, activated , accessible, adaptable and environmentally sustainable.

2. adopts the Annual Action Plan 2021–22 noting that progress reporting will occur on a quarterly basis and through the Annual Report
3. writes to each Panel Member thanking them for their contribution and provide a copy of the Council Plan to each member.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli (Deputy Mayor),
 Hanna El Mouallem, Jo Samuel-King MBBS, Fiona Stiffold and
 Laurence Evans OAM (Mayor) (7)

AGAINST: Nil (0)

CARRIED

10.2 FINANCIAL PLAN 2021–22 TO 2030–31

Corporate Services - Finance

File No: PSF/21/24 – Doc No: DOC/21/192574

It is recorded that Mr George Reynolds and Mr Paul Langley each submitted a written statement in relation to this item.

Moved: Cr del Porto

Seconded: Cr Martin

That Council adopts the Financial Plan 2021–22 to 2030–31 (Attachment 1).

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli (Deputy Mayor), Jo Samuel-King MBBS, Fiona Stiffold and Laurence Evans OAM (Mayor) (6)

AGAINST: Cr Hanna El Mouallem (1)

CARRIED

10.3 DRAFT MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2021–2025

Environment, Recreation and Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/21/19 – Doc No: DOC/21/160324

Moved: Cr Martin

Seconded: Cr Castelli (Deputy Mayor)

That Council adopts the draft Municipal Public Health and Wellbeing Plan 2021–2025 as set out in Attachment 1 for the purposes of community consultation.

CARRIED

10.4 RECONCILIATION ACTION PLAN - UPDATE AND NEXT STEPS

Environment, Recreation and Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/21/19 – Doc No: DOC/21/160327

Moved: Cr Samuel-King MBBS

Seconded: Cr del Porto

That Council:

1. acknowledges the achievements of the Reflect Reconciliation Action Plan
2. endorses the proposed approach for the development of the Innovate Reconciliation Action Plan.

CARRIED

10.5 MANDATORY HEIGHTS IN SMALL NEIGHBOURHOOD ACTIVITY CENTRES

City Planning and Amenity - Urban Strategy
File No: PSF/21/27 – Doc No: DOC/21/215100

Moved: Cr del Porto

Seconded: Cr Martin

That Council:

1. does not pursue further mandatory height controls on its small activity centres
2. reviews the criteria for considering applications which seek to vary discretionary height controls in activity centres
3. receives a report at the 23 November 2021 Council Meeting with the outcome of the review.

CARRIED

**10.6 AMENDMENT C175BAYS SANDRINGHAM GOLF COURSE -
CONSIDERATION OF SUBMISSION RECEIVED**

City Planning and Amenity - Urban Strategy
File No: PSF/21/27 – Doc No: DOC/21/215002

Moved: Cr del Porto

Seconded: Cr Samuel-King MBBS

That given with withdrawal of the submission to Amendment C175bays, this item be deferred to the August Council Meeting for further consideration relating to the history of the application and the planning implications together with the size, lighting and location of the proposed sign.

CARRIED

10.7 REVIEW OF THE BAYSIDE DRAINAGE DEVELOPMENT CONTRIVUTIONS PLAN

City Planning and Amenity - Urban Strategy
File No: PSF/21/27 – Doc No: DOC/21/215002

Moved: Cr Samuel-King MBBS

Seconded: Cr del Porto

That this item be deferred to the August Council Meeting for further consideration.

CARRIED

10.8 PROPOSED DISCONTINUANCE AND SALE OF ROAD ADJOINING 2, 2A, 4, 6, 8, 10 AND 12 EMILY STREET, BRIGHTON - UPDATE

Corporate Services - Commercial Services
File No: PSF/21/26 – Doc No: DOC/21/197257

Moved: Cr El Mouallem

Seconded: Cr del Porto

That Council receives a report concerning the proposal to discontinue and sell the road adjoining 2, 2A, 4, 6, 8, 10 and 12 Emily Street, Brighton at the August 2021 or September 2021 Ordinary Council meeting.

CARRIED

10.9 PROPOSED DISCONTINUANCE AND SALE OF ROAD ADJOINING 25 BAY ROAD SANDRINGHAM

Corporate Services - Commercial Services
File No: PSF/21/26 – Doc No: DOC/21/194049

Moved: Cr Stitfold

Seconded: Cr Castelli (Deputy Mayor)

That Council:

1. commences the statutory procedures in accordance with the *Local Government Act 1989* and *Local Government Act 2020*, to discontinue the subject road adjoining 25 Bay Road Sandringham, outlined in blue in Attachment 1, and sell the subject road to the adjoining owner of 25 Bay Road, Sandringham for \$15,000 plus GST
2. gives public notice outlining the proposal in accordance with Section 223 of the *Local Government Act 1989*
3. establishes a Special Committee of Council and determines the membership of the Committee (with a minimum of three {3} councillors) to hear any submitters that wish to be heard
4. in the event that submission/s are received, convenes a Section 223 Special Committee of Council meeting on Wednesday 1 September 2021 (at 6:00pm) to be held at the Council Chamber, Boxshall Street, Brighton, or held remotely via electronic media, to hear any submitters that wish to be heard
5. following the consideration of any submissions, receives a further report at an Ordinary Meeting of Council.

CARRIED

10.10 PROPOSED SALE OF LAND AT 126 CARPENTER STREET, BRIGHTON

Corporate Services - Commercial Services
File No: PSF/21/26 – Doc No: DOC/21/214181

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That Council:

1. commences the statutory procedures in accordance with the *Local Government Act 2020* (the Act) to sell the Subject Land at 126 Carpenter Street, Brighton, outlined in red in Attachment 1, to the adjoining owner of 124 Carpenter Street, Brighton, for \$300,000 plus GST
2. authorises the Director Corporate Services to undertake the administrative procedures necessary to enable Council to carry out its functions under section 114 of the Act in relation to the sale proposal and in accordance with Council's Community and Stakeholder Engagement Policy 2021
3. advertises the Public Notice on Council's website outlining the proposal in accordance with Section 114 of the Act.
4. commences a community engagement process in accordance with Section 114(2)(b) of the Act
5. following the consideration of any submissions, receives a further report at an Ordinary Meeting of Council.

CARRIED

10.11 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/21/23 – Doc No: DOC/21/205781

Moved: Cr Martin

Seconded: Cr Samuel-King MBBS

That Council notes the Council Action Awaiting Report.

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Fiona Stitfold reported that the Association had not met since the previous Council meeting.

2. **Metropolitan Transport Forum** – Cr Castelli Sonia attended the recent Forum and indicated that there were two main presentations at the meeting. One was from a PHD candidate about research into cycling attitudes within metro Melbourne. The study found that there are a larger number of residents that are 'interested but concerned' about cycling and that some targeted support to that group could increase cycling numbers.

The other presentation was from Moreland City Council on a pilot they ran with East Brunswick Primary School as part of their Moreland Street for Schools project. This trial closed off sections of road to encourage more people to walk, ride and use active transport to get to school. The project achieved a notable increase in active transport.

3. **Municipal Association of Victoria** – Cr Alex del Porto attended the ALGA National Congress held in Canberra in June with the Mayor Cr Evans and Crs Martin and Stitfold. The congress was well attended given the impacts of COVID-19 and 102 motions were debated and carried. Bayside City Council seconded 8 motions relating to climate change, financial support for urban strategies and social housing, which were all carried.

4. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Laurence Evans OAM indicated that the ISMMF had not met for some time; however, last week the CEO and the Mayor met with the interim CEO and Mayor of Kingston to discuss a range of matters affecting both municipalities such as the disappointment regarding the advocacy campaign for the purple pipe project continuing through to Kingston to Bayside. Also both Mayors discussed opportunities to advocate for funding for renourishment of beaches in their respective municipalities.

5. **Metropolitan Local Government Waste Forum** – Cr Clarke Martin indicated the next meeting of the Forum will be held next week. A few motions have been discussed in the forum concerning the Advanced Waste Facility.

6. **South East Councils Climate Change Alliance** – Crs Clarke Martin and Fiona Stitfold indicated that a meeting has not be held since the last update. However, Cr Stitfold attended an on-line forum concerning interactions amongst the various climate change groups and how best they can support each other.

Moved: Cr Martin

Seconded: Cr El Moullem

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

13.1 NOTICE OF MOTION - 312 - ICAN CITIES APPEAL (PROHIBITION OF NUCLEAR WEAPONS)

Corporate Services - Governance
File No: PSF/21/23 – Doc No: DOC/21/204210

Moved: Cr Stitfold

Seconded: Cr del Porto

That Council:

1. expresses its deep concern regarding the threat that nuclear weapons pose to communities throughout the world, and Council firmly believes that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment
2. supports and adopts the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and calls on our Federal Government to sign and ratify it without delay
3. writes to the ICAN Cities Appeal indicating Council's support and adoption of the Treaty to abolish Nuclear Weapons
4. writes to the Foreign Affairs Minister, and the local Federal member of parliament advising of Council's support to the Treaty
5. issues a media release announcing that Bayside City Council has joined the call for the Federal Government to sign and ratify the UN Treaty on the Prohibition of Nuclear Weapons
6. takes steps to ensure that funds administered by Bayside City Council are not invested in companies that produce nuclear weapons, with reference to the information available at www.dontbankonthebomb.com

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli (Deputy Mayor), Hanna El Mouallem, Jo Samuel-King MBBS, Fiona Stitfold and Laurence Evans OAM (Mayor) (7)

AGAINST: Nil (0)

CARRIED

The Mayor declared the meeting closed at 8:52pm.