

Special Meeting of Council

held remotely and
live-streamed via
Council's website

Tuesday
5 April 2022
at 4.30pm



Minutes

PRESENT:

Chairperson: Cr Alex del Porto (Mayor)

Councillors: Cr Sonia Castelli
Cr Hanna El Mouallem (Deputy Mayor)
Cr Laurence Evans OAM
Cr Clarke Martin
Cr Jo Samuel-King MBBS
Cr Fiona Stitfold

Officers: Mick Cummins – Chief Executive Officer
Jill Colson – Director Corporate Services
Matthew Cripps – Director City Planning and Amenity
Kristy Green – Acting Director Community and Customer Experience
Adam McSwain – Director Environment, Recreation and Infrastructure
Juliana Aya – Manager Urban Strategy
Terry Callant – Manager Governance

Table of Contents

Prayer

Acknowledgement of Country

- 1. Apologies
- 2. Disclosure of Conflict of Interest of any Councillor
- 3. Reports by the Organisation
 - 3.1 CONTRACT CON/21/161 Brighton Recreation Centre Redevelopment 6
 - 3.2 Proposed change of date for Delegated Committee Hearing to hear submissions in relation to the draft Post-War Modern Residential Heritage Study 7

The Mayor declared the Council Meeting open at 4:30pm and noted that the meeting was being held remotely via electronic media. The meeting was recorded and streamed live on the internet.

The Mayor invited Cr Evans to read the prayer.

Prayer

O God

Bless this City, Bayside,

Give us courage, strength and wisdom,

So that our deliberations,

May be for the good of all,

Amen

Acknowledgement of Country

Cr El Mouallem read the acknowledgement of the original inhabitants of this land.

- ◆ Bayside City Council proudly acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners and Custodians of this land, and we pay our respects to their Elders, past, present and emerging as well as any Aboriginal or Torres Strait Islander community members with us today.
- ◆ Council acknowledges the Bunurong's continuing relationship to the land and waterways and respects that their connection and spiritual identity is maintained through ancient ceremonies, songlines, dance, art and living culture.
- ◆ Council pays tribute to the invaluable contributions of the Bunurong and other Aboriginal and Torres Strait Island Elders who have guided and continue to guide the work we do.

1. Apologies

There were no apologies submitted to the meeting.

Cr El Mouallem sought leave of absence from Council duties from 9 April to 24 April 2022 inclusive, noting his absence from the Planning and Amenity Committee meeting to be held on 12 April 2022 and noting his request to suspend his Deputy Mayoral allowance during this period of absence.

Moved: Cr Evans

Seconded: Cr Castelli

That Council grants Cr El Mouallem leave of absence from 9 April to 24 April 2022 inclusive, noting his absence at the Planning and Amenity Delegated Committee Meeting on 12 April 2022 and noting the suspension of Cr El Mouallem's Deputy Mayoral allowance during his period of absence.

CARRIED

2. Disclosure of Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

Procedural Motion

Moved: Cr El Muallem

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 6 April at 4:30pm 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

3. Reports by the Organisation

3.1 CONTRACT CON/21/161 BRIGHTON RECREATION CENTRE REDEVELOPMENT

Environment, Recreation and Infrastructure - Project Services
File No: PSF/22/28 – Doc No: DOC/22/26924

Moved: Cr El Mouallem (Deputy Mayor)

Seconded: Cr Martin

That Council:

1. awards Contract CON/21/161 Brighton Recreation Centre Redevelopment to SJ Higgins Pty Ltd (ABN 14 005 648 395) for the lump sum price of \$6,513,320 (excl. GST) and \$7,164,652 (including GST)
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract CON/21/161 Brighton Recreation Centre Redevelopment
3. advises the unsuccessful tenderers accordingly.

CARRIED

3.2 PROPOSED CHANGE OF DATE FOR DELEGATED COMMITTEE HEARING TO HEAR SUBMISSIONS IN RELATION TO THE DRAFT POST-WAR MODERN RESIDENTIAL HERITAGE STUDY

Corporate Services - Governance
File No: PSF/22/31 – Doc No: DOC/22/82329

Moved: Cr Martin

Seconded: Cr Castelli

That Council:

1. notes the revised timeline outlined in this report and amends the date of the Delegated Committee Hearing to hear submissions in relation to the draft Post-War Modern Residential Heritage Study (the 'draft Heritage Study') to be held over two evenings:
 - Wednesday 15 June 2022 at 5.30pm – with the meeting to be held in the Council Chamber, Civic Centre, Boxshall Street, Brighton to hear from property owners directly affected by the draft Heritage Study
 - Thursday 16 June 2022 at 5.30pm – with the meeting to be held in the Council Chamber, Civic Centre, Boxshall Street, Brighton to hear from individuals and groups/organisations wishing to speak in more general terms relating to heritage
2. following the 16 June 2022 Delegated Committee Hearing, further considers the matter at the 19 July 2022 Council Meeting
3. notes for the purpose of the Council Plan Action, that the consideration of the draft Heritage Study will be actioned in June 2022, and the final Study will be reported in July 2022.

CARRIED

The Mayor declared the meeting closed at 4.48pm.