

# Council Meeting

Council Chamber  
Civic Centre  
Boxshall Street Brighton

Tuesday  
16 August 2022  
at 6:30pm



# 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  
Juliana Aya – Acting Director City Planning and Amenity  
Tilla Buden – Director Community and Customer Experience  
Jill Colson – Acting Director Environment, Recreation and Infrastructure  
Kathryn Tozer – Acting Director Corporate Services  
Belinda Austin – Manager Project Services  
Terry Callant – Manager Governance  
Fiona Farrand – Manager Development Services  
Kristy Green – Manager Customer, Libraries and Cultural Services  
James Roscoe – Manager Climate, Waste and Integrated Transport  
Jason Stubbs – Manager Commercial Services  
Tom Vercoe – Acting Manager Open Space, Recreation and Wellbeing  
Sarah Collins – Statutory Planning Coordinator  
Sally Morgan – External Communications and Media Coordinator  
Robert Lamb – Governance Officer

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The Mayor declared the Council Meeting open at 6:30pm and advised members of the public gallery that the meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside community.

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 Country**

Cr Evans 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.

### 3. Apologies

*It is recorded that the Mayor Cr del Porto sought leave of absence for the period 24 August to 5 September 2022, noting there are no formal meetings of Council during the period, and further indicated he wishes to suspend his mayoral allowance during this absence.*

**Moved: Cr Samuel-King (MBBS)**

**Seconded: Cr El Moullem (Deputy Mayor)**

That the Mayor Cr del Porto be granted leave of absence for the period 24 August to 5 September 2022, noting there are no formal meetings of Council during the period, and noting the Mayor's request to suspend the mayoral allowance during this period of absence.

**CARRIED**

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

Cr Castelli declared a General Conflict of Interest in Item 10.8 – Dendy Street Beach Erosion Control – Long Term Options Update given her partner owns a bathing box at Dendy Beach.

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

5.1 Confirmation of the Minutes of the Council meeting held on 19 July 2022.

**Moved: Cr El Moullem (Deputy Mayor)**

**Seconded: Cr Martin**

That the minutes of the Council meeting held on 19 July 2022, as previously circulated, be confirmed as an accurate record of proceedings.

**CARRIED**

## 6. Public Question Time

In accordance with the resolution at the June 2021 Council Meeting, temporary meeting procedures with regard to public question time remain 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 Jeff Naylor

Mr Jeff Naylor submitted a question regarding Changing Places facilities in Council's community buildings and Mr Naylor asked:

#### Question

- a) When will Council get serious about genuine inclusion and make CPTBs mandatory for any plan submission for community building upgrades & accessible from inside and outside the community buildings?
- b) Has Council applied for the latest Vic State Gov't funding for CPTBs and if so, for which location?

#### Response from the CEO

- a) *Council adopted its Disability Action Plan 2021–25 at the 26 October 2021 Council Meeting. The Action Plan sets out Council's approach to improve disability access and inclusion in Bayside over four years, and includes the following action:*

*'Develop a strategic plan and investigate opportunities for a network of Changing Places facilities throughout Bayside.'*

*The plan foreshadows some possible guidance on locations but does not reference installing Changing Places facilities across all of its building portfolio. In recent years, Council has constructed Changing Places facilities at the Thomas Street Playground in Hampton and at Well Street, Brighton, and has plans to install three additional proposals for Half Moon Bay, Brighton Recreation Centre and Yalukit Willam Nature Reserve.*

- b) *The current Changing Places funding round is open for grants of up to \$180,000 for the construction of a Changing Places facility in their local community and at popular tourism destinations. The funding round opened on 19 July 2022 and closes on 2 September 2022 and Council is currently preparing its application.*

**2. Mr Kevin Howard**

Mr Kevin Howard submitted a question regarding Changing Places Toilet Blocks and Mr Howard asked:

**Question**

Has Council submitted an application for the current round of Victorian State Government funding for Changing places toilet blocks and if so for which locations in Bayside?

**Response from the CEO**

*The current Changing Places funding round is open for grants of up to \$180,000 for the construction of a Changing Places facility in their local community and at popular tourism destinations. The funding round opened on 19 July 2022 and closes on 2 September 2022 and Council is currently preparing its application.*

**3. Mr Kevin Howard**

Mr Kevin Howard submitted a further question. The question is in relation to the undergrounding of powerlines and Mr Howard asked:

**Question**

My question relates to the Undergrounding Powerline policy.

- a) Given that some streets in Brighton such as Mulgoa St, Winmarleigh Close and Church St have already had their powerlines put underground after the streets were first constructed, why then do we need a new policy to facilitate this in the future?
- b) Who pays for the pruning of nature strip trees throughout Bayside which are beneath powerlines

**Response from the CEO**

- a) *The Draft Policy has been developed to provide options to support the undergrounding of powerlines in areas where these works have not yet been undertaken. The intent of the policy is to replicate the benefits achieved in the streets in Brighton referenced. There are few locations in Bayside where the undergrounding of power lines has occurred and given the increased community interest, the policy seeks to provide a clear framework for how Council can prioritise and support these works.*
- b) *Council pays for pruning nature strip trees beneath powerlines in accordance with Energy Safe Victoria requirements and the Electric Line Clearance Regulations 2020. These works are carried out by Council's contractor.*



**4. Mr Manfred Keller**

Mr Manfred Keller submitted a question regarding recycling and Mr Keller asked:

**Question**

I understand that Monash provides a free recycling option for styrene.

When will this be provided by Bayside given the recent reduction of the Bayside waste bin collections impacting your citizens and our overall crises with our garbage?

**Response from the CEO**

*The Bayside Waste and Recycling Centre at 144 Talinga Road, Cheltenham is leased by Council to a commercial provider who is responsible for the day-to-day operations of the facility, including the pricing structure and what materials are accepted.*

*Council is currently conducting an Expression of Interest for the future use of the facility following the expiration of the current lease in August 2023. A focus of this EOI process is ensuring improvements to the site and increasing resource recovery options for the community.*

**7. Petitions to Council**

There were no petitions submitted to the meeting.

## 8. Minutes of Advisory Committees

### 8.1 MINUTES OF THE BAYSIDE ARTS AND GALLERY ADVISORY COMMITTEE MEETING HELD ON 13 JULY 2022

Corporate Services - Governance  
File No: PSF/21/23 – Doc No: DOC/22/238360

**Moved: Cr Castelli**

**Seconded: Cr Samuel-King MBBS**

That Council:

1. notes the minutes of the Bayside Arts and Gallery Advisory Committee meeting held on 13 July 2022
2. adopts the following the recommendations form the Bayside Arts and Gallery Advisory Committee:

Item 6.3 – Future Public Art Sites Report

*That the Bayside Arts and Gallery Advisory Committee recommends to Council:*

1. *the following locations as the sites for future public artworks:*
  - *Cheltenham Park*
  - *Billilla grounds*
2. *two Committee members, Mr Brian Long and Ms Lyn Stephens be appointed to the Expression of Interest and selective tender procurement process panel for the next public art commission to commence in 2023.*
3. *consider a report at the next meeting on a proposed light box art installation.*

Item 6.5 – Bayside Arts and Heritage Collection Acquisition Report Part 2

*That the Bayside Arts and Gallery Advisory Committee recommends Council:*

1. *gratefully accepts the proposed donation made by Andrew Gaynor of 'Brighton Beach' circa 1885 by A.H.Fullwood*
2. *acknowledges the donation as per Council approved process for donated works*
3. *acquires 'Sphinx Prior' 2017–2021 by Adrian Spurr*
4. *acquires 'Pipi' 1998 by Ellen José.*

Item 6.6 – Bayside Arts and Heritage Collection Acquisition Report Part 3

*That the Bayside Arts and Gallery Advisory Committee recommends that Council formally accession the following items into the Bayside Council Art and Heritage Collection:*

1. *A material bound album containing four photographs related to the election of the Member for the District of Brighton in April 1928.*

2. *A framed gelatin silver photograph of the Official opening of the Black Rock to Beaumaris Tramway on 1 September 1926.*
3. *A framed gelatin silver photograph of Councillors and Officers of the Councillors and Officers of the first City of Sandringham Council taken outside the Council Chambers 21 March 1923.*
4. *A framed compilation of 8 gelatin silver photographs documenting the official opening of the Sandringham to Black Rock Electric Street Railway on 10 March 1919.*
5. *An unframed, mounted gelatin silver photograph of the Ceremony of Turning the First Sod at Martin Street Subway, Gardenvale Station on 16 December 1927.*
6. *A framed compilation of 11 gelatin silver photographs documenting the unveiling ceremony of the statue of Sir Thomas Bent and drinking fountain in memory of the late Mrs Bent, on the Nepean Highway, Brighton.*
7. *A formal portrait of Cr. W.P. Francis, standing, wearing mayoral robes with fur trims, lace cuffs, jabot and white shirt underneath.*

**CARRIED**

## 8.2 RECORDS OF MEETINGS HELD UNDER THE AUSPICES OF COUNCIL

Corporate Services - Governance  
File No: PSF/22/31 – Doc No: DOC/22/240867

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**Moved: Cr Martin**

**Seconded: Cr Stitfold**

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

- 26 July 2022 Strategic Issues Discussion
- 2 August 2022 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:

Item 10.3		For (F)
Review of Planning and Amenity Committee Delegations		Against (A)
Written Statements		
1.	Mr Derek Screen (on behalf of Pennydale Residents Action Group (Inc))	(A)

## 10.1 FUTURE PROVISION OF A SECURE DOG PARK

Environment, Recreation and Infrastructure - Open Space, Recreation and Wellbeing  
File No: PSF/22/27 – Doc No: DOC/22/238337

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**Moved: Cr Samuel-King MBBS**

**Seconded: Cr El Mouallem (Deputy Mayor)**

That Council:

1. notes the process to be undertaken to consider additional secured dog off-leash areas throughout the municipality, including engagement with the Bayside Dog Alliance
2. considers the allocation of \$40,000 as part of the 2023–24 budget process to:
  - a) investigate suitable secure dog off leash park locations across the municipality
  - b) undertake community consultation on any proposed locations
  - c) provide concept design ideas that will enhance users' experiences of secure dog off leash parks
3. refers any potential improvements to fencing at dog off-leash reserves to the 2023–24 budget process.

**CARRIED**

## 10.2 PROPOSED BILLILLA ADVISORY COMMITTEE CHARTER

Community and Customer Experience - Customer, Libraries and Cultural Services  
File No: PSF/22/38 – Doc No: DOC/22/241069

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**Moved: Cr El Moullem (Deputy Mayor)**

**Seconded: Cr Castelli**

That Council

1. adopts the Billilla Advisory Committee Charter set out in Attachment 1
2. commences the process of recruiting and appointing members to the Billilla Advisory Committee
3. appoints the Mayor Cr del Porto (as Chair) and Deputy Mayor Cr El Moullem (as Deputy Chair) as Council's representatives to the Billilla Advisory Committee
4. receives a further report at a future Council meeting recommending membership to and formation of the Advisory Committee.

**CARRIED**

### 10.3 REVIEW OF PLANNING AND AMENITY COMMITTEE DELEGATIONS

City Planning and Amenity - Development Services  
File No: PSF/22/36 – Doc No: DOC/22/231581

*It is recorded that Mr Derek Screen (on behalf of Pennydale Residents Action Group (Inc)) submitted a written statement in relation to this item.*

**Moved: Cr El Mouallem (Deputy Mayor)      Seconded: Cr Castelli**

That Council approves changes to Officer delegations as follows:

1. *Section 61 (1)(a), (b) and (c) of the Planning and Environment Act 1987, the power to make a decision on a planning permit application cannot be exercised in relation to:*
  - *any application that is 'called in' by a Councillor*
  - *an application where three or more objections have been received and Council officers are recommending that a Notice of Decision to Grant a Permit be issued*
  - *where an application exceeds the discretionary height controls within a Major Activity Centre and Council officers are recommending that a planning permit or Notice of Decision to Grant a Permit be issued*
  - *an application for the removal of three or more trees on private land protected by the Vegetation Protection Overlay (VPO) and where Council officers are recommending that a planning permit or a notice of decision to grant a permit be issued (a tree that has been confirmed by Council's Arborist as dead is not counted in this trigger)*
2. *Section 69 (2)(2) of the Planning and Environment Act 1987, the power to make a decision on a planning permit application cannot be exercised:*
  - *where a third or more application is received for an extension of time and Council officers are recommending that the application be approved.*
3. *Part 3 - Victorian Civil and Administrative Tribunal (VCAT).*

Council officers are provided the following delegation:

*Where Council is a party to a proceeding at VCAT, the Director (DCPA), Department Manager (MDS), Statutory Planning Coordinator (SPC) and Principal Statutory Planner (PSP) have the power to make a decision relating to the conduct of a proceeding including a decision to settle the proceeding (i.e. agree to a consent order) where there is three or less original objectors. The DCPA, MDS, SPC and PSP do not have the power to make a decision if there were four or more original objections and Council's position has changed.'*

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

**DIVISION:**      **FOR:**      Crs Alex del Porto (Mayor), Sonia Castelli and Hanna El Mouallem (Deputy Mayor) (3)  
**AGAINST:** Crs Clarke Martin, Jo Samuel-King MBBS, Fiona Stitfold and Laurence Evans OAM (4)

**LOST**



**Moved: Cr Samuel-King MBBS**

**Seconded: Cr Castelli**

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1. *Section 61 (1)(a), (b) and (c) of the Planning and Environment Act 1987, the power to make a decision on a planning permit application cannot be exercised in relation to:*
  - *any application that is 'called in' by a Councillor*
  - *an application where three or more objections have been received and Council officers are recommending that a Notice of Decision to Grant a Permit be issued*
  - *where an application exceeds the discretionary height controls within a Major Activity Centre and Council officers are recommending that a planning permit or Notice of Decision to Grant a Permit be issued*
2. *Section 69 (2)(2) of the Planning and Environment Act 1987, the power to make a decision on a planning permit application cannot be exercised:*
  - *where a third or more application is received for an extension of time and Council officers are recommending that the application be approved*
3. *Part 3 - Victorian Civil and Administrative Tribunal (VCAT).*

Council officers are provided the following delegation:

*Where Council is a party to a proceeding at VCAT, the Director (DCPA), Department Manager (MDS), Statutory Planning Coordinator (SPC) and Principal Statutory Planner (PSP) have the power to make a decision relating to the conduct of a proceeding including a decision to settle the proceeding (i.e. agree to a consent order) where there is three or less original objectors. The DCPA, MDS, SPC and PSP do not have the power to make a decision if there were four or more original objections and Council's position has changed.'*

**CARRIED**

## 10.4 PROPOSED BICYCLE ROUTE CONNECTING CHELTENHAM AND SANDRINGHAM

City Planning and Amenity - Urban Strategy  
File No: PSF/22/26 – Doc No: DOC/22/238558

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**Moved: Cr Evans OAM**

**Seconded: Cr Martin**

That Council:

1. notes the report and options for delivering an east-west bicycle route connecting Cheltenham and Sandringham
2. undertakes community engagement on stage one of the proposed bicycle route connecting Cheltenham and Sandringham
3. receives a report at a future Council Meeting on the community engagement findings, alongside the final design of stage one of the proposed cycling route connecting Cheltenham and Sandringham.

**CARRIED**

**10.5 BAYSIDE SPORTSGROUND PAVILION UTILISATION PROPOSAL**

Environment, Recreation and Infrastructure - Open Space, Recreation and Wellbeing  
 File No: PSF/22/27 – Doc No: DOC/22/219275

**Moved: Cr El Mouallem (Deputy Mayor)      Seconded: Cr Evans OAM**

That Council:

1. adopts the proposed sportsground pavilion booking model for optimising community pavilion access, whereby Council facilitates community bookings of shared multi-purpose spaces in line with existing Community Hall Hire procedures
2. applies the fees & charges rates as per below:

	<b>Multi-purpose room (per hour) 2022–23</b>	<b>Community discounted rate (75%)</b>
<b>Monday to Friday (9:00am to 3:00pm)</b>	\$40p/h	\$10p/h
<b>Public Holidays* (9:00am to 3:00pm)</b> <i>*Limited availability</i>	\$80p/h	\$20p/h
<b>Cleaning fee</b>	\$50 (per use)	\$50* (per use)

*\* Note: no community discount is applied for cleaning fees*

3. reviews the fees & charges rates annually.

**CARRIED**

## 10.6 ANNUAL COMMUNITY GRANTS ALLOCATION 2022–23

Environment, Recreation and Infrastructure - Open Space, Recreation and Wellbeing  
File No: PSF/22/27 – Doc No: DOC/22/219169

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**Moved: Cr Castelli**

**Seconded: Cr Evans OAM**

That Council allocates the 2022–23 Annual Community Grants Program as set out in Attachment 3.

**CARRIED**

## 10.7 ELSTERNWICK PARK NATURE RESERVE COMMITTEE MEMBERSHIP - INTERIM UPDATE

Environment, Recreation and Infrastructure - Open Space, Recreation and Wellbeing  
File No: PSF/22/27 – Doc No: DOC/22/238362

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**Moved: Cr Samuel-King MBBS**

**Seconded: Cr El Mouallem (Deputy Mayor)**

That Council:

1. receives the substantive report on the appointment of community members and technical experts to the Elsternwick Park Nature Reserve Committee of Management at the 20 September 2022 Council Meeting
2. renames the Committee of Management and Terms of Reference of the Elsternwick Park Nature Reserve to reflect the new name of Yalukit Willam Nature Reserve
3. lodges the reserve name 'Yalukit Willam Nature Reserve' with the Victorian Registrar of Geographic Names
4. receives a report at or before the March 2023 Council Meeting in relation to the opportunities for installing feral proof fencing at the Yalukit Willam Nature Reserve to further support biodiversity outcomes, including an indication of benefits, costs and implications
5. refers consideration of the feral proof fencing to the Yalukit Willam Nature Reserve Committee
6. engages with Melbourne Water on the potential for the installation of feral proof fencing at the Yalukit Willam Nature Reserve
7. extends an invitation to the Melbourne Water Board of Directors to tour the Chain of Ponds.

**CARRIED**

## 10.8 DENDY STREET BEACH EROSION CONTROL - LONG TERM OPTIONS UPDATE

City Planning and Amenity - Urban Strategy  
File No: PSF/22/27 – Doc No: DOC/22/239347

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*It is recorded that Cr Castelli declared a General Conflict of Interest in this item given her partner owns a bathing box at Dendy Street Beach, and accordingly vacated the Chamber at 8.37 pm prior to any discussion taking place on the matter..*

**Moved: Cr El Mouallem (Deputy Mayor)      Seconded: Cr Martin**

That Council:

1. notes the update in relation to the long-term options for addressing erosion at Dendy Street Beach
2. receives a report at the 18 October 2022 Council Meeting on the outcomes of the additional investigation works and stakeholder consultation.

**CARRIED**

*It is recorded that Cr Castelli was not present in the meeting during debate or when the vote was taken on the item.*

*It is recorded that Cr Castelli returned to the meeting at 8.49 pm.*

## 10.9 INTEGRATED TRANSPORT STRATEGY 2018–28 IMPLEMENTATION PROGRESS

City Planning and Amenity - Urban Strategy  
File No: PSF/22/26 – Doc No: DOC/22/232588

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**Moved: Cr Samuel-King MBBS**

**Seconded: Cr Martin**

That Council:

1. notes the Integrated Transport Strategy 2018–28 implementation actions progressed in 2021–22.
2. receives a report with the updated Integrated Transport Strategy at the August 2023 Council Meeting.

**CARRIED**

**10.10 PROPOSED DISCONTINUANCE AND SALE OF ROAD ADJOINING 8 WOLSELEY STREET AND 11A & 11B WORTHING ROAD, HIGHETT**

Corporate Services - Commercial Services  
File No: PSF/22/34 – Doc No: DOC/22/228386

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**Moved: Cr Castelli**

**Seconded: Cr Evans OAM**

That Council:

1. in accordance with Section 206 and Clause 3 of Schedule 10 of the Local Government Act 1989 (the Act) resolves to discontinue the subject road adjoining 8 Wolseley Street; and 11A & 11B Worthing Road, Highett, and sell the subject road to the adjoining owners of 8 Wolseley Street; and 11A & 11B Worthing Road, Highett as outlined in Attachment 2, for the combined sum of \$32,000 plus GST
2. authorises the Director Corporate Services to undertake the necessary procedural steps to discontinue and sell the subject road via private treaty and retain all easements on title as required in favour of the appropriate Authority
3. directs a public notice to be published in the Victoria Government Gazette.

**CARRIED**

**NOTE:** Item 10.10 was **CARRIED** as part of a block motion.



**10.11 CONTRACT CON/20/122 CONSTRUCTION OF FERN STREET  
CHILDREN'S CENTRE**

Corporate Services - Commercial Services  
File No: PSF/22/28 – Doc No: DOC/22/132511

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**Moved: Cr Evans OAM**

**Seconded: Cr El Mouallem (Deputy Mayor)**

That Council:

1. awards Contract CON/20/122 Construction of Fern Street Children's Centre to Devco Project and Construction Management Pty Ltd (ABN 15 007 223 332) for the lump sum price of \$5,934,364.00 (excl. GST) and \$6,527,800 (including GST)
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract CON/20/122 Construction of Fern Street Children's Centre
3. advises the unsuccessful tenderers accordingly.

**CARRIED**

**10.12 COUNCIL ACTION AWAITING REPORT**

Corporate Services - Governance  
File No: PSF/22/31 – Doc No: DOC/22/240870

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**Moved: Cr Castelli**

**Seconded: Cr Evans OAM**

That Council notes the Council Action Awaiting Report.

**CARRIED**

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

## 11. Reports by Delegates

1. **Association of Bayside Municipalities** – Crs Fiona Stitfold and Clarke Martin indicated that there was no further report since the previous meeting.

2. **Metropolitan Transport Forum** – The Director Environment, Recreation and Infrastructure advised that a Forum was held in July. The forum received a presentation from the City of Melton on the detailed modelling process as part of the planning process for Melton's advocacy on major roads projects.

The Forum also conducted a series of Town Hall Strategic Transport Advocacy forums which was well attended with Government and Opposition speakers attending .

Also, Casey and Darebin councils reported on their transport strategies, projects and advocacy in their municipalities.

3. **Municipal Association of Victoria** – The Mayor, Cr Alex del Porto reported that the MAV will be conducting a Special meeting of the State Council on Friday 16 September to consider the review of the proposed MAV Rules for adoption. This will be a significant meeting given the rules have not been reviewed for 3 decades and some of the recommended changes proposed will improve the governance of the Association.

The MAV will be conducting its annual Conference and Dinner on Thursday 13 October and would welcome Councillors to attend the annual dinner or conference or both. This will be followed by the MAV State Council meeting on Friday 14 October.

4. **Inner South Metropolitan Mayors' Forum** – The CEO advised the meeting that the group has met on several occasions to discuss a joint advocacy position for the upcoming State Election. The focus of the advocacy program is based on four core areas:

Social and Affordable Housing  
Maternal Child Health Funding  
Open Space Recreation funding  
Planning related matters.

5. **South East Councils Climate Change Alliance** – Crs Clarke Martin and Fiona Stitfold indicated that there was nothing further to report on since the previous meeting.

**Moved: Cr Martin**

**Seconded: Cr Evans**

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 Martin**

**Seconded: Cr Castelli**

*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**

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#### 14.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT MATTERS ADVISORY COMMITTEE HELD ON 1 AUGUST 2022

*(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 9.13pm.*