

# Council Meeting

Council Chamber  
Civic Centre  
Boxshall Street Brighton

Tuesday  
15 August 2023  
at 6.30pm



# Minutes

**PRESENT:**

**Chairperson:** Cr Hanna El Mouallem (Mayor)

**Councillors:** Cr Sonia Castelli  
Cr Alex del Porto  
Cr Laurence Evans OAM  
Cr Clarke Martin  
Cr Jo Samuel-King MBBS (Deputy Mayor)  
Cr Fiona Stitfold

**Officers:** Mick Cummins – Chief Executive Officer  
Tilla Buden – Director Community and Customer Experience  
Jill Colson – Director Environment, Recreation and Infrastructure  
Matthew Cripps – Director City Planning and Amenity  
Kathryn Tozer – A/Director Corporate Services  
Kelly Archibald – Manager Urban Strategy  
Terry Callant – Manager Governance  
Fiona Farrand – Manager Development Services  
Anita Johnstone – Manager City Assets and Presentation  
Sally Morgan – A/Manager Family, Youth and Wellbeing  
James Roscoe – Manager Climate, Waste and Integrated Transport  
Jason Stubbs – Manager Commercial Services  
Tom Vercoe – Manager Open Space and Recreation  
Paul Gibbs – Open Space 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 Stitfold to read the prayer.

## **1. Prayer**

Cr Stitfold 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 Country.

- ◆ 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**

There were no apologies submitted to the meeting.

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

It is recorded that Cr Samuel-King declared a general conflict of interest in Item 10.7 – Annual Community Grants Allocation 2023–24, given Cr Samuel-King’s partner is involved in the development of the Yalukit Willam Nature Reserve and is the Strategic Consultant for the project.

It is recorded that Cr del Porto declared a general conflict of interest in Item 10.7 – Annual Community Grants Allocation 2023–24, given Cr del Porto’s granddaughter attends the Hurlingham Kindergarten which is not recommended for funding.

It is recorded that Cr Evans declared a general conflict of interest in Item 10.7 – Annual Community Grants Allocation 2023–24, given Cr Evans is a board member of Fairway Bayside Aged Care Ltd which is a proposed recipient of an annual community grant.

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

##### 5.1 Confirmation of the Minutes of the Bayside City Council meeting held on 18 July 2023.

**Moved: Cr Martin**

**Seconded: Cr Evans OAM**

That the minutes of the Bayside City Council meeting held on 18 July 2023, as previously circulated, be confirmed as an accurate record of proceedings.

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

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

**AGAINST:** Nil (0)

**CARRIED**



## 6. Public Question Time

### 1. Mr Jeff Naylor

Mr Jeff Naylor submitted a question related to accessibility at Half Moon Bay, and Mr Naylor asked:

#### Question

- a) Could Council please explain how mobility impaired pedestrians & carers safely move from Beach Rd down the steep hill of Cerberus Way to Half Moon Bay and back (without the use of a vehicle)?
- b) Could Council please outline its traffic management plan for the Black Rock boat ramp area to ensure the safety of pedestrians including mobility impaired, eg wheelchair users with carers etc?

#### Response from the CEO

- a) *Pedestrian access from Beach Road to the Half Moon Bay B14 car park is via the footpath along Cerberus Way. The area has uniquely steep and challenging natural topography and due to erosive cliffs and the historic development of the area, access could be restricted for some users with limited mobility. A goal of the Red Bluff to Half Moon Bay Masterplan 2019 was to, where possible, improve all ability access. During investigations for the masterplan it was determined that access improvements could be best achieved by providing additional disabled parking spaces in the B13 and B14 car parks. There are now six accessible spaces at Half Moon Bay including three in the lower B14 car park. Council is upgrading public toilet facilities at the Half Moon Bay Life Saving Club to include a Changing Places facility.*
- b) *A designated boat trailer waiting lane has been line marked through the B14 car park to reduce congestion for through traffic when there are queues to use the boat ramp. Council has also improved pedestrian and access pathways around the B14 car park.*

**2. Mr Geoff Leigh**

Mr Geoff Leigh submitted a question to which I will ask the CEO to provide a response.

**Question**

What was the total number of all those employed full and part time with the City of Bayside.

(1) List the total wages bill for the period of 01/07/22 to 30/06/2023

(2) List those full time and part time.

(3) List the total amount superannuation payments for all employee for the period 01/07/2022 to 30/06/2023

**Response from the CEO**

*The total wage bill for the period 1/7/22 to 30/6/2023 is: \$46,521,757.82.*

*The organisation has 321 full time employees and 285 part time employees.*

*The total superannuation payments for all employees for the period 1/7/22 to 30/6/2023 is \$4,717,999.47.*

**3. Mr Geoff Leigh**

Mr Geoff Leigh submitted a question related to the streaming of recent Council meetings, and Mr Leigh asked:

**Question**

To provide logins numbers of each months council meeting by Live Streaming the meetings with the dates listed below.

Meeting dates

21/02/2023, 21/03/2023, 18/04/2023, 16/05/2023, 27/06/2023, 18/07/2023

**Response from the CEO**

*The number of live unique views to the Council Meeting live streaming for recent meetings are as follows:*

*February 2023 – 27 live viewers*

*March 2023 – 41 live viewers*

*April 2023 – 50 live viewers*

*May 2023 – 32 live viewers*

*June 2023 – 140 live viewers*

*July 2023 – 92 live viewers.*



#### 4. Mr George Reynolds

Mr George Reynolds submitted a question related to rental arrangements for local sporting and recreation facilities, and Mr Reynolds asked:

##### Question

(a) Will Council now introduce a \$902,000 per year rental into the lease to SNA for rental of the right of use asset, AND

(b) Will Council also introduce right of use asset rentals into Beaumaris Soccer Club house and change rooms, the Dendy Street Beach Pavilion and other similar developments completed and under way since the underlying surplus fell into deficit?

##### Response from the CEO

*Council made an upfront cash contribution of \$18.050 million to the Victorian School Building Authority for the right to access the Netball Centre at the Sandringham College facility over the term of the community agreement. The annual amortisation of Council's contribution of \$18.05M over the term of the agreement is \$902,500 in accordance with AASB 16.*

(a) *Council has no intention of claiming the contribution back via a lease agreement with Sandringham District Netball Association.*

(b) *Council's underlying result is in surplus now and into the future.*

#### 5. Mr George Reynolds

Mr George Reynolds submitted a question related to Council's Budget, and Mr Reynolds asked:

##### Question

A spreadsheet has been published, and is available to the Bayside Residents Group. The spreadsheet, prepared in conformity with the Local Government (Planning and Reporting) Regulations 2020 and the Australian Accounting Standards, shows provision in the budget for the improper sequestration of \$25.236 Million from the rates and charges levy, to Council Cash.

(a) Will Council now be preparing a revised budget under s95 of the LGA2020, And

(b) Will Council be issuing a revised rates and charges levy for 2023-24 and changing the nature of the funding of its \$67 Million capital programme.

##### Response from the CEO

*Council's Budget has been prepared in accordance with the Local Government (Planning and Reporting) Regulations 2020 and the Australian Accounting Standards.*

*There is nothing improper about Council's adopted Budget and Rates and Charges. No changes will be made.*

## 7. Petitions to Council

There were no petitions submitted to the meeting.

## 8. Minutes of Advisory Committees

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

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/236978

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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:

- 25 July 2023 Strategic Issues Discussion
- 1 August 2023 Councillor Briefing.

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

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

**AGAINST:** Nil (0)

**CARRIED**

**8.2 MINUTES OF THE DISABILITY ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING HELD ON 31 JULY 2023**

Corporate Services - Governance  
File No: PSF/23/169 – Doc No: DOC/23/236988

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**Moved: Cr Martin**

**Seconded: Cr Castelli**

That Council notes the minutes of the Disability Access and Inclusion Advisory Committee meeting held on 31 July 2023.

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

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

**AGAINST:** Nil (0)

**CARRIED**

## 9. Reports by Special Committees

There were no Reports by Special Committees.

## 10. Reports by the Organisation

### REQUESTS TO BE HEARD:

The following individuals submitted written statements to the meeting:

Item 10.1		For (F) Against (A)
Urban Forest Precinct Plans		
<b>Written Statements</b>		
1.	Mr James Campbell	(A)
<b>Requests to Speak</b>		
1.	Mr James Campbell	(A)
2.	Mr Geoff Leigh	(F)
3.	Mr Derek Screen	(F)

Item 10.7		For (F) Against (A)
Annual Community Grants Allocation 2023-24		
<b>Written Statements</b>		
1.	Mr George Reynolds	(A)
<b>Requests to Speak</b>		
1.	Mr George Reynolds	(A)

## 10.1 URBAN FOREST PRECINCT PLANS

City Planning and Amenity - Urban Strategy  
File No: PSF/23/162 – Doc No: DOC/23/229091

*It is recorded that Mr James Campbell submitted a written statement in relation to this item.*

*It is recorded that Mr James Campbell, Mr Geoff Leigh, and Mr Derek Screen each spoke for 2 minutes in relation to this item.*

**Moved: Cr Samuel-King MBBS (Deputy Mayor) Seconded: Cr del Porto**

*The Chair advised the meeting that he intends to spilt the motion into 4 parts and that Councillors will take a vote on each part separately.*

### **PART A**

That Council:

1. endorses the draft Urban Forest Precinct Plans for the purpose of commencing community engagement subject to the following changes:
  - a. update text for all draft Urban Forest Precinct Plans in Appendix 3 to clearly outline that the species targets for each suburb should be utilised as a guide, and that there will be certain areas within Bayside where the existing local landscape character will be taken into consideration and used as a guide for future plantings
  - b. update text to make clear that parks and reserves have an existing landscape character which should continue to inform the planting palette, and is not subject to the species targets as outlined in Appendix 3 of the draft Precinct Plans
  - c. include species planting target for each of the precincts as per the following table:

Suburb	Suggested Exotic %	Suggested Native %	Suggested Indigenous %
BEAUMARIS	0%	20%	80%
BLACK ROCK	0%	20%	80%
SANDRINGHAM	0%	20%	80%
HAMPTON	0%	20%	80%
BRIGHTON	75%	5%	20%
BRIGHTON EAST	60%	10%	30%
HAMPTON EAST	60%	10%	30%
HIGHETT	60%	10%	30%
CHELTENHAM	0%	20%	80%

***\*Native to favour near-indigenous and Victorian trees that are less likely to attract Noisy Miners***

2. requires the Cheltenham (including Pennydale) Urban Forest Precinct Plan 2023 to be amended, to provide greater clarity and details regarding the Pennydale urban area separate from the remainder of the Cheltenham precinct, prior to it being reported to Council for adoption at the February 2024 Council Meeting.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Laurence Evans OAM and Hanna El Mouallem (Mayor) (6)  
**AGAINST:** Cr Fiona Stitfold (1)

**CARRIED**

## **PART B**

That Council:

1. increases its maintenance requirements and intervention levels for public trees and Council assets (including drains, roads, paths, and increased street and public lighting, and any other assets) that will be required as a direct result of the increase in tree and vegetation cover over time, and Council allocate the appropriate budget annually to ensure this is delivered
2. seeks a report by February 2024 on the updated development of the Municipal Emergency Management Plan including preparations relating to fire management
3. reviews the fire risk along the Rickett's Point foreshore and surrounds and undertake the appropriate land management actions were required.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

**PART C**

That Council:

1. undertakes investigations as part of the Biodiversity Action Plan Review and Native Vegetation Works Program to be undertaken in 2023/24, to consider how to continue to support and improve the habitat, biodiversity, and natural processes in our reserves via:
  - a) the sourcing, retention and reuse of rocks, logs, leaf litter and woody debris
  - b) review of management of the parks and reserves to maximise their habitat values
2. considers as part of the 2024–25 budget process, a report considering the possible expansion of the community nursery capacity, so as to cater for the Urban Forest Strategy’s expanded indigenous tree planting program
3. enhances the habitat values and resilience of Bayside’s Urban Forest by updating the planting palette to include:
  - a. species known to be indigenous to the area but currently extinct
  - b. an emphasis on vegetation indigenous to the wider southeast region as the preferred native planting species in Bayside.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Laurence Evans OAM and Hanna El Mouallem (Mayor) (6)  
**AGAINST:** Cr Fiona Stitfold (1)

**CARRIED**

**PART D**

That Council supports the inclusion of appropriate fruit, nut and olive trees in appropriate public locations, for example, community gardens.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**



## 10.2 PLANNING CONTROLS TO ADDRESS CUMULATIVE IMPACTS ASSOCIATED WITH THE FAST PACE OF DEVELOPMENT ACTIVITY

City Planning and Amenity - Development Services  
File No: PSF/23/162 – Doc No: DOC/23/130216

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**Moved: Cr del Porto**

**Seconded: Cr Castelli**

That Council:

1. notes the report
2. updates its standard construction management plan condition to include:
  - a. a requirement for a cumulative impact assessment where multiple development sites are occurring in proximity to one another on the same street
  - b. a requirement for development sites located in Major Activity Centres and consisting of three (3) or more dwellings to install and maintain a "SiteHive" or similar device to monitor noise, dust and similar construction activity. Information recorded by this device must be maintained and made available to, at the request of, the Responsible Authority
3. seeks the development and application of a standard planning permit condition on all multi dwelling development sites which requires:
  - a. the site and the adjacent nature strip to be maintained (including grass cut) in an orderly manner
  - b. rubbish to be appropriately contained on the site in covered waste receptacles
4. develops and deploys a CCTV policy to utilize the technology in association with construction, parking, waste and other amenity related matters for compliance purposes
5. writes to the Minister for Planning, the Opposition Planning spokesperson, and all the local state members of parliament to express its concerns regarding:
  - a. the lack of planning controls to address the cumulative impacts associated with the fast pace of development activity
  - b. the lack of relevant planning controls to manage the cumulative changes which are resulting in the erosion of liveability within the public realm.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stiffold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

### 10.3 ROAD MANAGEMENT PLAN REVIEW

Environment, Recreation and Infrastructure - City Assets and Presentation  
File No: PSF/23/177 – Doc No: DOC/23/112232

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**Moved: Cr Castelli**

**Seconded: Cr Samuel-King MBBS (Deputy Mayor)**

That Council

1. adopts the Road Management Plan contained in Attachment 2 to this report
2. prepares a report for consideration in the 2024–25 budget on the financial and risk implications and community benefits of reducing the threshold from 25mm to 20mm in major activity centres and other pedestrian high traffic areas, such as aged care facilities. The report should also consider other budget allocation models for enhancing pedestrian safety in these areas.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Fiona Stitfold and Laurence Evans OAM (4)

**AGAINST:** Crs Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor) and Hanna El Moullem (Mayor) (3)

**CARRIED**

#### 10.4 RESULTS FROM THE INDEPENDENT REVIEW OF THE BAYSIDE NESTBOX AND LOG HOLLOW PROGRAM

Environment, Recreation and Infrastructure - Open Space and Recreation  
File No: PSF/23/165 – Doc No: DOC/23/216456

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**Moved: Cr Samuel-King MBBS (Deputy Mayor)    Seconded: Cr del Porto**

That Council:

1. notes the findings from the Arcadis Bayside Nest Box Review Report
2. refers development of an Artificial Cavity Action Plan (ACAP), incorporating a mixture of chain saw hollows, log hollows and nest boxes as part of the 2024–25 Budget process, including an assessment of the risks to trees associated with chain saw hollows
3. supports volunteer groups to develop the skills required to develop and undertake the annual nest box monitoring program
4. commences an annual monitoring program for nest boxes, chainsaw hollows and log hollows from September 2023.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

**10.5 INVESTIGATION INTO ALTERNATIVES TO GLYPHOSATE PRODUCTS FOR WEED AND INVASIVE PLANT CONTROL IN BAYSIDE**

Environment, Recreation and Infrastructure - Open Space and Recreation  
File No: PSF/23/165 – Doc No: DOC/23/216461

**Moved: Cr Samuel-King MBBS (Deputy Mayor)    Seconded: Cr del Porto**

That Council:

1. notes the outcomes and recommendations of external research on glyphosate and the issues associated with alternative products in relation to treating weeds and invasive plant species within Bayside
2. retains its current practice to use chemicals in managing weeds in open space and to use hand or steam weeding near playgrounds, kindergartens and childcare centres, community centres and community gardens
3. refers consideration of an Integrated Weed and Pest Management Plan to the 2024–25 budget process, including consideration of weed management practices where public land adjoins private property
4. reviews its position should guidance around the safety or appropriateness of particular chemicals in open space be revised by the relevant industry regulators
5. receives an annual report to Council on the use of chemicals used in managing public open space
6. as part of the review of the Native Vegetation Works Program in 2023–24, considers:
  - a. more natural methods of managing weeds, pests and revegetation and
  - b. the potential habitat and amenity values of plants that might traditionally be considered “weeds”
  - c. the management of weeds that are a known and proven threat to biodiversity and/or amenity.

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

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

**AGAINST:** Nil (0)

**CARRIED**

**10.6 MUNICIPAL HEALTH AND WELLBEING PLAN PROGRESS REPORT -  
YEAR 2**

Community and Customer Experience - Family, Youth and Wellbeing  
File No: PSF/20/2464 – Doc No: DOC/23/214313

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**Moved: Cr Martin**

**Seconded: Cr Castelli**

That Council notes the annual review of the Municipal Public Health and Wellbeing Plan 2021–25 and Action Plans for July 2022 to June 2023.

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

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

**AGAINST:** Nil (0)

**CARRIED**

**10.7 ANNUAL COMMUNITY GRANTS ALLOCATION 2023-24**

Community and Customer Experience - Family, Youth and Wellbeing  
File No: PSF/20/2464 – Doc No: DOC/23/232755

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*It is recorded that Mr George Reynolds submitted a written statement and spoke for 2 minutes in relation to this item.*

*It is recorded that Cr Samuel-King declared a general conflict of interest in this item given Cr Samuel-King's partner is involved in the development of the Yalukit Willam Nature Reserve and is the Strategic Consultant for the project. Cr Samuel-King left the meeting at 8.59 pm.*

*It is recorded that Cr del Porto declared a general conflict of interest in this item given Cr del Porto's granddaughter attends the Hurlingham Kindergarten which is not recommended for funding. Cr del Porto left the meeting at 8.59 pm.*

*It is recorded that Cr Evans declared a general conflict of interest in this item given Cr Evans is a board member of Fairway Bayside Aged Care Ltd which is a proposed recipient of an annual community grant. Cr Evans left the meeting at 8.59 pm.*

**Moved: Cr Martin**

**Seconded: Cr Stitfold**

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

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

**DIVISION:**   **FOR:**       Crs Clarke Martin, Sonia Castelli, Fiona Stitfold and Hanna El Muallem (Mayor) (4)  
**AGAINST:** Nil (0)

**CARRIED**

*It is recorded that Crs del Porto, Samuel-King and Evans were not present in the meeting during debate or when the vote was taken on the above item.*

*It is recorded that Crs del Porto, Samuel-King and Evans returned to the Meeting at 9.12 pm.*

## 10.8 INTEGRATED TRANSPORT STRATEGY - IMPLEMENTATION PROGRESS DURING 2022–23

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport  
File No: PSF/23/176 – Doc No: DOC/23/236062

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**Moved: Cr Martin**

**Seconded: Cr Stitfold**

That Council:

1. notes the Integrated Transport Strategy 2018–28 actions delivered in 2022–23.
2. receives a report on the delivery of the Bayside Integrated Transport Strategy (ITS) during 2023-2024 and the updated Action Plan at the August 2024 Council Meeting.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**



## 10.9 MANAGING ON-STREET CAR PARKING DEMAND - POLICY REVIEW

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport  
File No: PSF/23/176 – Doc No: DOC/23/235703

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**Moved: Cr Martin**

**Seconded: Cr Stitfold**

That Council:

1. notes the report and the changes to the revised Managing On-Street Car Parking Demand Policy 2023
2. adopts the Managing On-Street Car Parking Demand Policy 2023.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

## 10.10 PARKING PERMIT SCHEME - POLICY REVIEW

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport  
File No: PSF/23/176 – Doc No: DOC/23/235706

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**Moved: Cr Castelli**

**Seconded: Cr Evans OAM**

That Council:

1. notes the report and the changes to the revised Parking Permit Scheme Policy 2023
2. adopts the Parking Permit Scheme Policy 2023.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Moullem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

**10.11 NAMING OF THE OVAL SITUATED WITHIN R G CHISHOLM RESERVE  
TO BE KNOWN AS 'SHANE WARNE OVAL'**

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/236368

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**Moved: Cr Evans OAM**

**Seconded: Cr Martin**

That Council:

1. approves of the naming of the oval located within R G Chisholm Reserve to be named and known as 'Shane Warne Oval' and suitable signage be erected in consultation with the clubs at the reserve, and assist the clubs with an official naming ceremony
2. congratulates both the East Sandringham Cricket Club and East Sandringham Junior Football Club for the collegiate way the proposal has been put forward.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

**10.12 NAMING OF LANEWAY AT THE REAR OF 168–176 WERE STREET AND SIDE BOUNDARY TO 30 AND 30A CHAMPION STREET AND 663 AND 663A HAMPTON STREET, BRIGHTON**

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/236359

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**Moved: Cr Samuel-King MBBS (Deputy Mayor)    Seconded: Cr del Porto**

That Council:

1. approves the use of the name 'Figtree Lane' for the laneway at the rear of 168–176 Were Street and side boundary to 30 and 30A Champion Street and 663 and 663A Hampton Street, Brighton
2. advises the Registrar of Geographical Names of Council's decision
3. advises abutting owners of the laneway once advice has been received from the Registrar of Geographical Names and the laneway has been formally gazetted
4. erects appropriate street name signage once the laneway name has been formally gazetted.

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

**DIVISION:**    **FOR:**        Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

**10.13 AUDIT & RISK MANAGEMENT COMMITTEE - RE-APPOINTMENT OF EXTERNAL INDEPENDENT MEMBER**

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/237238

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**Moved: Cr Castelli**

**Seconded: Cr Evans OAM**

That Council reappoints Ms Jenny Johanson as an external independent member of the Audit and Risk Management Committee for a three-year term effective from 1 October 2023 to conclude on 30 September 2026.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stiffold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

**10.14 COUNCIL ACTION AWAITING REPORT**

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/236975

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**Moved: Cr Martin**

**Seconded: Cr Stitfold**

That Council notes the Council Action Awaiting Report.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-  
King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans  
OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

## 11. Reports by Delegates

### 1. **Association of Bayside Municipalities** – Crs Fiona Stitfold

Cr Stitfold reported that the ABM conducted a Port Phillip Integrated Management Forum on 2 August 2023. Speakers from the Department of Energy, Environment and Climate Action, Parks Victoria, Greater Geelong City Council, Kingston City Council and the University of Melbourne covered a wide range of topics related to projects and programmes around the Bay.

### 2. **Metropolitan Transport Forum** – Director Environment, Recreation and Infrastructure

The Metropolitan Transport Forum held its meeting on 2 August 2023 and discussion took place on the following topics:

1. Dr Elliot Fishman from the Institute of Sensible Transport provided a comprehensive overview of Electric Vehicle charging, and issues which local government may need to consider as more drivers purchase EVs.
2. There was an update provided on MTF's forthcoming Bus Advocacy campaign which will precede the MTF loves Buses seminar being planned for October.
3. Council transport updates were provided by from Darebin, Glen Eira and Hobsons Bay.
4. Geoff Oulton from the MAV reminded members that grant streams are now open:
5. Local Roads and Community Infrastructure (Commonwealth program)
6. TAC local government grants – for road safety.

### 3. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Hanna El Moullem.

The Mayor indicated that the Forum has not met this the previous meeting.

### 4. **South East Councils Climate Change Alliance** – Crs Clarke Martin and Fiona Stitfold

Cr Stitfold reported that the SECCCA Advisory Group Meeting was held on 27 July 2023. The meeting discussed a range of matters including:

1. SECCCA Strategic Plan Update
2. Project status updates:
  - Asset Vulnerability Assessment
  - Community Resilience Project
3. Council-lead topics:
  - Kingston: Meeting with architects with background in high residential green apartments
  - Mornington Peninsula: getting off gas update
  - Bass Coast: EVs into corporate fleet
  - Port Phillip: Recently conducted a Social Research Survey to explore community views on a range of issues regarding climate change and sustainability.



**Moved: Cr del Porto**

**Seconded: Cr Samuel-King**

That the Reports by Delegates be received and noted.

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

**DIVISION:**   **FOR:**       Crs Sonia Castelli, Alex del Porto, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Clarke Martin, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

## **12. Urgent Business**

There were no items of urgent business submitted to the meeting.

**13. Notices of Motion****13.1 NOTICE OF MOTION - 329 - STRAY GOLF BALLS - BRIGHTON GOLF COURSE**

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/235990

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

**Seconded: Cr del Porto**

That Council:

1. works with residents and the tenant of Brighton Golf Course to create and implement a plan to reduce the number of stray golf balls from the Brighton Golf Course into neighbouring properties. The plan will include:
  - a schedule of actions to be put in place by 30 October 2023 that includes potential changes to the golf course to reduce stray golf balls as well as key dates for completing work
  - a clear, streamlined and documented process for reporting incidents and for residents to claim when property damage occurs
  - a process for all parties to collectively track and manage golf balls now and during the implementation of mitigation strategies
2. on implementation of the above strategies and following a six month trial period, if Council does not consider that there has been a sufficient reduction in golf balls escaping the course, alternative options will be presented to Council for consideration
3. receives a report at the June 2024 Council meeting on the impacts of the mitigation strategies implemented.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Moullem (Mayor) (7)  
**AGAINST:** Nil (0)

**CARRIED**

## 13.2 NOTICE OF MOTION - 330 - STREET LIGHTING IN BRIGHTON

Corporate Services - Governance  
File No: PSF/23/167 – Doc No: DOC/23/238065

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**Moved: Cr del Porto**

**Seconded: Cr Castelli**

That Council:

1. implements a program to upgrade inefficient streetlighting, and where necessary add additional lighting throughout Brighton to improve lighting quality, pedestrian and traffic safety, and increase perceptions of safety
2. continues to consult with residents and work with Victoria Police and other community partners to identify areas where street trees or gardens can be pruned or modified to address public safety concerns
3. explores external funding opportunities to deliver the improved lighting program.

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

**DIVISION:**   **FOR:**       Crs Alex del Porto, Clarke Martin, Sonia Castelli, Fiona Stitfold,  
                                  Laurence Evans OAM and Hanna El Mouallem (Mayor) (6)  
**AGAINST:** Cr Jo Samuel-King MBBS (Deputy Mayor) (1)

**CARRIED**

## 14. Confidential Business

**Moved: Cr del Porto**

**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**

### Table of Contents

#### 14.1 BAYSIDE BUILT ENVIRONMENT AWARDS 2023 - JUDGING PANEL RECOMMENDATIONS

*(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.)*

#### 14.2 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT MATTERS ADVISORY COMMITTEE HELD ON 25 JULY 2023

*(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 Chairperson declared the meeting closed at 10.40pm.*