



Minutes of the Special Meeting of Bayside City Council

The Meeting was held in the Council Chambers
Civic Centre, Brighton
on Tuesday 20 October 2015

The Meeting commenced at 6.30pm

PRESENT:

Cr Felicity Frederico (Mayor)
Cr Alex del Porto
Cr Laurence Evans
Cr Michael Heffernan
Cr Bruce Lowe
Cr Heather Stewart

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Steven White	Director Infrastructure Services
Kaylene Conrick	Director Community Services
Mick Cummins	Director Corporate Services
Shiran Wickramasinghe	Director City Strategy
Janice Pouw	Governance Officer

The Chairperson declared the meeting open at 6.30pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Chairperson declared the meeting open at 6.30pm.

The Chairperson invited Cr Stewart to read the prayer.

1. Prayer

Cr Stewart 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 Chairperson invited Cr Evans to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

3. Apologies – An apology from Cr Long was submitted to the meeting.

Moved: Cr del Porto

Seconded: Cr Evans

That the apology from Cr Long be received and noted and leave of absence is granted.

CARRIED

4. Disclosure of any Conflict of Interest of any Councillor

- There were no conflicts of interest submitted to the meeting.

REQUESTS TO BE HEARD:

There were no requests to be heard submitted for the Special Council Meeting.

1 2014/2015 Annual ReportCorporate Services - Governance
File No: FOL/14/123**Moved: Cr Stewart****Seconded: Cr Lowe**

Part A

That Council resolves that this report fulfils its requirements to consider the Annual Report for the period 2014/2015 in accordance with the Local Government Act 1989 and the Local Government (Planning and Reporting) Regulations 2014 with the inclusion of the following changes;

- Page 116 – Council Plan Strategic Indicators – Last line of the table to read:

Indicator	Target	Result
Number of trees planted within streets, parks, foreshore and bushland reserves	2,000	2,943

- Page 125 – The table to read:

Tree planting – Park Trees	Total
Number of native park trees planted within Bayside's Vegetation Protection Overlay 3	1
Number of indigenous park trees planted within Bayside's Vegetation Protection Overlay 3	55
Number of park trees planted outside Bayside's Vegetation Protection Overlay 3	153

Tree planting – Street Trees	Total
Number of native street trees planted within Bayside's Vegetation Protection Overlay 3	53
Number of indigenous street trees planted within Bayside's Vegetation Protection Overlay 3	509
Number of street trees planted outside Bayside's Vegetation Protection Overlay 3	892

Tree planting – Foreshore and Bushland Reserves	Total
Number of indigenous trees in foreshore and bushland reserves	1280

Tree planting – Total for all open space in Bayside	Total
Total number of trees planted in Bayside's streets, parks, foreshore and bushland reserves	2943

Tree removal – Street and Park Trees	Total
Number of street and park trees removed	2126



Tree removal – Private Properties	Total
Number of tree removal permits* issued within Bayside's Vegetation Protection Overlay 3	107
Number of tree removal permits* issued outside Bayside's Vegetation Protection Overlay 3	332

*Permits include the removal of both indigenous and non-indigenous varieties

Part B

That Council writes to the Minister for Local Government providing the above amendments made to the 2014/2015 Annual Report.

CARRIED

The Chairperson declared the meeting closed at 6.33pm.

CONFIRMED THIS 27 DAY OF OCTOBER 2015

CHAIRPERSON: