



Minutes of the Ordinary Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Tuesday 23 August 2016

The Meeting commenced at 7:00pm

PRESENT:

Cr James Long BM JP
Cr Alex del Porto
Cr Laurence Evans
Cr Felicity Frederico
Cr Bruce Lowe
Cr Michael Heffernan
Cr Heather Stewart

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Mick Cummins	Director Corporate Services
Shiran Wickramasinghe	Director City Planning & Amenity
Steven White	Director Environment & Infrastructure
Joan Andrews	Acting Director Community Services
Paulina Xerri	Executive Manager Communications & Customer Service
Terry Callant	Manager Governance
David Smith	Manager City Works
Ken Bott	Manager Infrastructure Assets
Juliana Aya	Acting Manager Urban Strategy
Damien Van Trier	Acting Manager Recreation, Events & Community Partnerships
Imogen Kelly	Communications Coordinator
Cindy Plowman	Community Engagement Coordinator
Kelly Edwards	Youth Services Coordinator
Clare Prodan	Community Services Development Officer
Fiona Campbell	Acting MCH & Immunisation Coordinator
Janice Pouw	Governance Officer

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The Mayor declared the meeting open at 7pm 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 Mayor invited Cr Lowe to read the prayer.

1. Prayer

Cr Lowe 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 del Porto 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

There were no apologies submitted to the meeting.

4. Disclosure of any Conflict of Interest of any Councillor

- Cr del Porto declared a Direct Conflict of Interest in item 10.8 – Church Street Major Activity Centre Structure Plan Review given he owns a property in Well Street which is in the Church Street Major Activity Centre.
- Cr Frederico declared an Indirect Conflict of Interest in item 10.9 – Hampton Street Major Activity Centre Structure Plan Review given her father owns properties within the Hampton Street Major Activity Centre.

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 16 August 2016.

Moved: Cr del Porto

Seconded: Cr Evans

That the minutes of the Ordinary meeting of Bayside City Council held on 16 August 2016, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

6. Public Question Time

In accordance with Section 64 of Council's Governance Local Law No 1, 7 public questions were submitted to the Meeting. In accordance with Section 64 part 15 where a questioner is not present in the Chamber at the time of Public Question Time, the question and response will not be read out at the meeting or recorded in the minutes.

1. Mr Rob Grinter

Could the CEO please advise;

1. The total number of "notices of motion" councillors have made in the current Councils term of office and provide a breakdown of the number by each Councillor.
2. The total number of "meetings with ministers" the 4 Mayors have made in the current Councils term of office and provide a breakdown of the number by each Mayor.

Response by the Chief Executive Officer

1. The total number of notice of motions submitted by the current councillors during their term of office has been 53. The breakdown per councillor is:

Cr del Porto –	15
Cr Evans	4
Cr Frederico	12
Cr Heffernan	8
The Mayor Cr Long	5
Cr Lowe	1
Cr Stewart	8
2. Over the current term of Council the total number of meetings with various state or federal Ministers has been 31 meetings. During the mayoral term of 2015/16 there has been 2 meetings, during 2014/15 there were 7 meetings, 2013/14 there were 19 meetings and in 2012/13 there were 3 meetings.

2. Mr Peter Boyle

Mr Boyle's first question relates to a forecast favourable variance in Community Services of \$436,000 arising from early implementation of MyAged Care and asks:

- a) What is the expected saving arising from the above in the 2016/17 year?
- b) Is this saving reflected in the 2016/17 budget?



Response by the Mayor

- a) Any potential savings are unknown at this stage, as Victoria only fully transitioned to MyAgedCare on 1 August 2016. As staff employed in the Commonwealth's central telephone contact centre have improved their knowledge and gained experience about aged care services, subsequent referrals to Council for assistance to older people living at home have started to increase.
 - b) No saving is reflected in the 2016/17 budget, as the full rollout of MyAgedCare occurred on 1 August 2016. Service levels will be monitored in the first six months of 2016/17.
-

3. Mr Peter Boyle

Mr Boyle's second question relates to the income statement of the Finance Report at the July Council Meeting relating to materials and services and asks:

- a) please advise the actual expenditure for the year.
- b) Please advise the major cost items (>\$100,000) for this huge expenditure in the last month of the financial year.

Response by the Chief Executive Officer

- a) The forecast expenditure for materials and services as reported in the May 2016 financial report is \$41.643 million which is \$895k favourable to budget. The actual results will be reported at the 13 September Council meeting.
 - b) The figures used in the question are May 2016 forecast numbers. The actual expenditure for June 2016 was \$4.57 million against a budget of \$4.27 million.
-

4. Mr George Reynolds

Mr Reynolds question relates to a recent Freedom of Information enquiry regarding tree removal permits, and he asks:

- (a) Does council have any special authority under the FOI Act to fabricate documents, and
- (b) What action must be taken, under the Act, to deal with the problem of posthumous preparation of documents?

Response by the Mayor

In response to your question, let us be clear, your Freedom of Information request was dealt in accordance with the Act and documents were printed and provided to you to view as a result of your enquiry. No fabrication of documents occurred other than redaction of personal information in accordance with the section 33 of the Freedom of Information Act.



5. Mr Kevin Spencer

Mr Spencer's first question relates to the Beaumaris Sports Club and the pavilion project at Banksia Reserve and he asks:

- (a) What funding has council provided in the form of guaranteed loans and or extra financial contributions to this private sports club consortium, taking into consideration the difficulties the clubs had in raising funds and risks involved in unfounded business acumen with new management.
- (b) Has a lease agreement contract been signed between the club and Bayside Council at this stage August 2016, guaranteeing all commitments required of the club lease and default penalties.

Response by the Mayor

- A) Council has previously resolved to contribute \$2.6 million towards the Beaumaris Sports Club community facilities project at Banksia Reserve and act as Guarantor for a loan for no more than \$700,000.
 - B) As of August 2016 no Lease Agreement has been signed between the Beaumaris Sports Club and Council, however the relevant documents will now be finalised setting out the various conditions required of the Beaumaris Sports Club.
-

6. Mr Kevin Spencer

Mr Spencer's second question relates to the judging panel of the Bayside Built Environment Awards and he asks:

- (a) Please explain as to why the Judging Panel for these commercial organizations was deemed confidential business that would prejudice the council or any person, especially when this exclusive affair is entirely funded by the City of Bayside ratepayers.
- (b) Give reasons for the lack of consistency with in one case choosing panel members and disclosing their names and on the other hand choosing panel members secretly that is questionable, lacking the transparency that council promotes.

Response the Chief Executive Officer

The report of 16 August was made confidential in accordance with Section 89(2)(h) of the Local Government Act 1989 given that the report contained matters which Council considered would prejudice the Council or any person specifically relating to the nominations for the winners of the 2016 Bayside Built Environment Awards. The winners will be announced publicly at the Awards night scheduled to be held in September 2016.



7. Mr George Reynolds

Mr Reynolds second question relates to the removal of trees on public land without a permit, and he asks:

- (a) As a search of the planning records, using FoI, shows there is no record of any emergency, what action is being initiated to seek penalties under the planning scheme provisions to prosecute the perpetrators of the illegal tree removal?
- (b) What process has Council initiated to prevent the continuation of the illegal tree removal activity?

Response by the Mayor

Response to a) and b):

This question appears to relate to your previous questions on 26 April 2016 and 24 May 2016 about a tree removal in Beaumaris.

One tree was removed following the cutting of structural roots that were causing damage to an adjacent property. The cutting of the roots caused the tree to be unstable and at risk of falling onto the road. This work was not illegal. Six trees were removed as they were dead or dying and were at risk of falling onto the road. This work was not illegal.



7. Petitions to Council

7.1 PETITION: RESIDENTIAL PARKING PERMITS FOR BEACH ROAD

Corporate Services - Governance
File No: PSF/15/8758 – Doc No: DOC/16/144752

(10 signatures)

“We the undersigned hereby petition Bayside City Council:

To allow residents of Beach Road who have residential parking permits for Beach Road to be exempt from the 4 hour time restriction on parking at beach side carparks. The implementation of the Beach Road weekend no stopping zones has effectively removed the availability of permanent parking places for Beach Road residents. This severely disadvantages Beach Road residents and property owners who now have no place to leave their vehicles should they take holidays or even take a weekend day trip and leave before 10am. Further upcoming implementation of time restricted and resident only parking in neighbouring areas will exacerbate this situation. The non provision of any time unlimited parking for Beach Road residents will also negatively impact property values along Beach Road.”

Moved: Cr Evans

Seconded: Cr Stewart

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

CARRIED

8. Minutes of Advisory Committees

8.1 ASSEMBLY OF COUNCILLORS RECORD

Corporate Services - Governance
File No: PSF/15/8758 – Doc No: DOC/16/121536

Moved: Cr Frederico

Seconded: Cr Evans

That Council notes the Assembly of Councillor records submitted as required by the Local Government Act 1989:

with the following change:

1 August 2016 - Brighton Savoy Hotel meeting – Cr Frederico was not the Chair of the meeting.

Date	Name
19 July 2016	CEO and Councillor Only Briefing
19 July 2016	Strategic Issues Discussion
1 August 2016	Brighton Savoy Hotel
2 August 2016	CEO and Councillor only Briefing
2 August 2016	Councillor Briefing Session

CARRIED

9. Reports by Special Committees

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

10. Reports by the Organisation

Moved: Cr del Porto

Seconded: Cr Stewart

That items 10.11, 10.12, 10.13, 10.14, 10.15, 10.16 and 10.17, be dealt with as a block motion and the recommendations be adopted.

CARRIED

REQUESTS TO BE HEARD:

In accordance with Council's Governance Local Law No.1 Clause 69, the following individuals were granted three minutes each to speak to an item indicated below.

Item 10.1 Kindergarten's Improvement Plan

1. Mrs Rachael Peterson
2. Mrs Audrey Fousekas
3. Ms Cait Eves

Item 10.4 Managing On-Street Parking Demand and Resident Parking Permit Policies 2016 Update

1. Mr Tim Deeks

Item 10.5 Accelerated Sportsground Pavilion Improvement Plan Implementation

1. Mr Nick Macmillan
2. Mr K.S. Spencer
3. Mr George Reynolds
4. Mr Rick Bierens

10.1 KINDERGARTENS IMPROVEMENT PLAN

Community Services - Family, Youth & Cultural Services
File No: PSF/15/8760 – Doc No: DOC/16/136039

It is recorded that Mrs Rachael Peterson, Mrs Audrey Fousekas and Ms Cait Eves spoke in relation to this matter.

It is recorded that Cr del Porto vacated the Chamber at 7.37pm and re-entered at 7.40pm.

Moved: Cr Stewart

Seconded: Cr Evans

That Council:

1. confirms its commitment to ensuring the long term viability of its community based kindergartens within walking/cycling distance of all Bayside residents
2. develops a 10 year Kindergartens Improvement Plan in collaboration with community based kindergartens that considers:
 - a) the best available data and knowledge to understand trends, user demand and innovative and sustainable models of early years kindergarten provision;
 - b) indoor and outdoor space requirements and equipment
 - c) financial resourcing, equitable access across the Bayside geographic area and potential efficiencies as a result of an independent cluster management approach;
 - d) contemporary early years education programs that cover a range of social and cognitive experiences and learning patterns;
 - e) marketing and promotional opportunities across a range of mediums;
 - f) Council's policy approach to the provision of equitable building, equipment and financial resourcing to Council owned kindergartens
3. undertakes short term renewal works that meet the immediate needs of Council owned kindergartens;
4. approves up to \$500,000 for the short-term renewal works to be financed from the Early Years Reserves Fund;
5. receives a 10-year Kindergartens Improvement Plan at the April 2017 Council Meeting reinforcing Council's commitment to community based kindergartens; and
6. uses the money available through the Early Years Reserves Fund to fund the 10 year Kindergarten Improvement Plan.

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

DIVISION: **FOR:** Crs del Porto, Lowe, Evans, Long, Stewart, Heffernan and Frederico (7)
 AGAINST: Nil (0)

CARRIED

**10.2 RE-ALIGNMENT OF CHELTENHAM / BEAUMARIS BOUNDARY IN
RELATION TO A PROPERTY IN CHERBOURG AVENUE**

Corporate Services - Governance
File No: PSF/15/8758 – Doc No: DOC/16/146054

Moved: Cr Stewart

Seconded: Cr Evans

That Council requests the Registrar of Geographic Names to amend the boundary between Cheltenham and Beaumaris, with the effect of locating 30 Cherbourg Avenue from the suburb Cheltenham to Beaumaris.

CARRIED

10.3 BAYSIDE COMMUNITY PLAN 2025

CEO - Communications
File No: FOL/15/1556 – Doc No: DOC/16/94635

Moved: Cr Frederico

Seconded: Cr del Porto

That Council adopts the Bayside Community Plan 2025 and authorises the Executive Manager Communications and Customer Service to make any minor editorial changes prior to printing.

CARRIED



10.4 MANAGING ON-STREET PARKING DEMAND AND RESIDENT PARKING PERMIT POLICIES 2016 UPDATE

Environment and Infrastructure - Infrastructure Assets
File No: PSF/15/8756 – Doc No: DOC/16/88953

It is recorded that Ms Amanda Deeks spoke on behalf of Mr Tim Deeks in relation to this matter.

Moved: Cr del Porto

Seconded: Cr Frederico

That Council:

1. adopts the revised Managing On-Street Parking Demand and Residential Parking Permit Policies 2016, referred to as Attachment 1 and Attachment 2 in the report, noting that one additional specific vehicle parking permit is available on request; and
2. thanks all community stakeholders for their high level of engagement and contribution to the update of these Policies.

CARRIED

10.5 ACCELERATED SPORTSGROUND PAVILION IMPROVEMENT PLAN - IMPLEMENTATION

Corporate Services - Recreation, Events & Community Partnerships
File No: PSF/15/8751 – Doc No: DOC/16/124909

It is recorded that Mr Nick Macmillan, Mr K.S. Spencer, Mr George Reynolds and Mr Rick Bierens spoke in relation to this matter.

Cr Frederico advised that she no longer has a conflict of interest in this matter as her husband is no longer on the Committee at Brighton Beach Junior Football Club.

Moved: Cr Frederico

Seconded: Cr Evans

- A. That Council:
1. adopts the amended Sportsground Pavilion Improvement Plan as contained in Attachment 1;
 2. reallocates \$212,500 included in Council's 2016/17 Budget for the detailed design of Brighton Beach Oval pavilion to:
 - a. Chisholm Reserve Pavilion: Concept and detailed design - \$112,500.
 - b. Boss James Reserve Pavilion: Concept design - \$55,000.
 - c. Brighton beach Oval Pavilion: Concept design - \$45,000.
- B. Should agreement be reached on the concept design and funding and site constraint issues be resolved with the Brighton Beach tenants, then the project could be brought back to 2018/19.

CARRIED

**10.6 NOMINATION AND INSTRUMENT OF DELEGATION FOR THE
GALLERY@BACC SECTION 86 COMMITTEE**

CEO - Communications & Customer Service
File No: PSF/15/8760 – Doc No: DOC/16/131112

Moved: Cr del Porto

Seconded: Cr Heffernan

That Council;

1. adopts the Gallery@BACC Section 86 Committee Charter and the attached Instrument of Delegation;
2. appoints the Gallery@BACC Section 86 Committee members;
3. appoints the Councillor representative at the Annual Meeting of Council to be held 10 November 2016;
4. acknowledges the commitment and achievements of the Arts and Heritage Collections Committee;
5. formally ceases the Arts and Heritage Collections Committee and transfers the responsibilities and management of Council's arts and heritage collection to the Gallery@BACC Section 86 Committee; and
6. resolves the Gallery@BACC Section 86 Committee be referred to as the Gallery@BACC Board.

CARRIED

10.7 PETERSON YOUTH CENTRE REVIEW

Community Services - Recreation, Events & Social Development
File No: PSF/15/8751 – Doc No: DOC/16/136442

Moved: Cr Frederico**Seconded: Cr del Porto**

That Council:

1. retains Peterson Youth Centre as the primary site for the delivery of Council's Youth Services programs;
2. continues to identify shared use opportunities at the Peterson Youth Centre with the Hampton Football Club and Highett West Cricket Club;
3. identifies building and maintenance works at the Peterson Youth Centre to improve shared use functionality and includes these for consideration in the 2017/2018 budget cycle;
4. investigates other Council buildings for their suitability for the provision of Youth Services, as they become available; and
5. consults with the Hampton Football Club, Highett West Cricket Club and other stakeholders when developing plans for the Peterson Street pavilion upgrade.

CARRIED

It is recorded Cr del Porto declared a Direct Conflict of Interest in item 10.8 – Church Street Major Activity Centre Structure Plan Review given he owns a property in Well Street which is within the Church Street Major Activity Centre.

Cr del Porto was not present in the Chamber when this item was considered and vacated the Chamber at 8:51 PM

10.8 CHURCH STREET MAJOR ACTIVITY CENTRE STRUCTURE PLAN REVIEW

City Planning and Amenity - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/16/132842

Moved: Cr Heffernan

Seconded: Cr Frederico

That Council:

1. adopts the Church Street Centre Structure Plan Review subject to minor editorial changes;
2. notes the Car Parking Plan Background Report;
3. endorses the preferred neighbourhood character statements for the purpose of community consultation; and
4. authorises the Director City Planning and Amenity to undertake any editorial changes to the documents.

CARRIED

It is recorded Cr del Porto vacated the Chamber prior to item 10.8 and was not present in the Chamber when this item was considered.

It is recorded Cr del Porto returned to the Meeting at 9:01 PM following the consideration of the above item.

It is recorded Cr Frederico declared an Indirect Conflict of Interest in item 10.9 – Hampton Street Major Activity Centre Structure Plan Review given her father owns properties within the Hampton Street Major Activity Centre.

Cr Frederico was not present in the Chamber when this item was considered and vacated the Chamber at 9:01 PM.

10.9 HAMPTON STREET MAJOR ACTIVITY CENTRE STRUCTURE PLAN REVIEW

City Planning and Amenity - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/16/132964

Moved: Cr Lowe

Seconded: Cr del Porto

That Council:

1. adopts the Hampton Street Centre Structure Plan Review;
2. notes the Car Parking Plan Background Report;
3. endorses the preferred neighbourhood character statements for the purpose of community consultation; and
4. authorises the Director City Planning and Amenity to undertake any editorial changes to the documents.

CARRIED

It is recorded Cr Frederico returned to the meeting at 9:02 PM following the consideration of the above item.

10.10 BAY STREET MAJOR ACTIVITY CENTRE STRUCTURE PLAN REVIEW

City Planning and Amenity - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/16/132993

Moved: Cr del Porto

Seconded: Cr Heffernan

That Council:

1. adopts the Bay Street Centre Structure Plan Review;
2. notes the Car Parking Plan Background Report;
3. endorses the preferred neighbourhood character statements for the purpose of community consultation; and
4. authorises the Director City Planning and Amenity to undertake any editorial changes to the documents.

CARRIED

10.11 CON/16/45 BANKSIA RESERVE PAVILION CONSTRUCTION

Environment and Infrastructure - City Works
File No: PSF/15/8763 – Doc No: DOC/16/111093

Moved: Cr del Porto**Seconded: Cr Stewart**

That Council:

1. awards contract CON/16/45 Banksia Reserve Pavilion Construction to SJ Higgins Pty Ltd (ABN: 14005648395) for the lump sum price \$4,890,300 exclusive of GST and \$5,379,330 inclusive of GST;
2. authorises the Chief Executive Officer to sign all necessary documentation related to CON/16/45 Banksia Reserve Pavilion Construction to SJ Higgins Pty Ltd; and
3. advises the unsuccessful tenderers accordingly.

CARRIED**NOTE:** Item 10.11 was **CARRIED** as part of a block motion.**10.12 CON/16/66 DEMOLITION AND NEW CONSTRUCTION OF DENDY PARK SOCCER AND CRICKET PAVILION WITH CAR PARK WORKS**

Environment and Infrastructure - City Works
File No: PSF/15/8763 – Doc No: DOC/16/111105

Moved: Cr del Porto**Seconded: Cr Stewart**

That Council:

1. awards contract CON/16/66 Demolition and New Construction of Dendy Park Soccer and Cricket Pavilion with Car Park Works to Bowden Corporation Pty Ltd (ABN: 55097029993) for the lump sum price \$3,765,251.82 exclusive of GST and \$4,141,776 inclusive of GST;
2. authorises the Chief Executive Officer to sign all necessary documentation related to CON/16/66 Demolition and New Construction of Dendy Park Soccer and Cricket Pavilion with Car Park Works to Bowden Corporation Pty Ltd; and
3. advises the unsuccessful tenderers accordingly.

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

**10.13 CON/16/71 CHELTENHAM RECREATION RESERVE SPORTS PAVILION
- PART DEMOLITION, RECONSTRUCTION AND RENOVATION**

Environment and Infrastructure - City Works
File No: PSF/15/8763 – Doc No: DOC/16/111106

Moved: Cr del Porto**Seconded: Cr Stewart**

That Council:

1. awards contract CON/16/71 Cheltenham Recreation Reserve Sports Pavilion - Part Demolition, Reconstruction and Renovation to Fercon Property Group Pty Ltd (ABN: 74138677406) for the lump sum price \$1,050,165.00 exclusive of GST and \$1,155,181.50 inclusive of GST;
2. authorises the Chief Executive Officer to sign all necessary documentation related to CON/16/71 Cheltenham Recreation Reserve Sports Pavilion - Part Demolition, Reconstruction and Renovation to Fercon Property Group Pty Ltd; and
3. advises the unsuccessful tenderers accordingly.

CARRIED**NOTE:** Item 10.13 was **CARRIED** as part of a block motion.**10.14 CON/16/62 PAYROLL HR SYSTEM RENEWAL**

Corporate Services -
File No: PSF/15/8757 – Doc No: DOC/16/147272

Moved: Cr del Porto**Seconded: Cr Stewart**

That Council:

1. awards contract CON/16/62 Payroll/HR Solution to Aurion Corporation Pty Ltd for the estimated value of \$438,145 (excluding GST).
2. authorises the Chief Executive Officer to sign all necessary documentation related to CON/16/62 Payroll/HR Solution; and
3. advises the unsuccessful tenderers accordingly.

CARRIED**NOTE:** Item 10.14 was **CARRIED** as part of a block motion.

10.15 INSTRUMENT OF DELEGATION - FROM COUNCIL TO MEMBERS OF STAFF

Corporate Services - Governance
File No: PSF/15/8758 – Doc No: DOC/16/145572

Moved: Cr del Porto

Seconded: Cr Stewart

That Council:

1. revokes the existing Instrument of Delegation from Council to Members of Staff adopted by Council on 27 October 2015;
2. adopts the attached Instrument of Delegation from Council to Members of Staff dated 23 August 2016 to take effect from 5 September 2016; and
3. signs and applies Council's Common Seal to the Instrument of Delegation from Council to Members of Staff.

CARRIED

NOTE: Item 10.15 was **CARRIED** as part of a block motion.

10.16 AWARD OF CONTRACT TO SUPPLY COMPUTERS

Corporate Services - Information Services
File No: CON/16/41 – Doc No: DOC/16/139053

Moved: Cr del Porto

Seconded: Cr Stewart

That Council:

1. accepts the tendered schedule of rates for (contract number CON/16/41) supply of computers from DELL, for the estimated total sum of \$598,410* (Incl' GST); and accepts the operating lease cost from DELL Financial Services, for the estimated total sum of \$635,724 (Incl' GST);
2. authorises the Chief Executive Officer to sign all necessary documentation related to contract number CON/16/41; and
3. advises the unsuccessful suppliers accordingly.

**Price excludes deployment services of \$75,823 inc' GST being delivered by a 3rd party.*

CARRIED

NOTE: Item 10.16 was **CARRIED** as part of a block motion.

10.17 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/15/8758 – Doc No: DOC/16/121539

Moved: Cr del Porto

Seconded: Cr Stewart

That Council notes the Council Action Awaiting Report.

CARRIED

NOTE: Item 10.17 was **CARRIED** as part of a block motion.



11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Frederico
Cr Frederico provided a report on the recent meeting of the Association of Bayside Municipalities (ABM) where the State Government subsidy for beach cleaning was discussed and that 5 of the 10 ABM Councils signed the agreement for the ABM to become part of the Municipal Association of Victoria.
2. **MAV Environment Committee** – Director Environment & Infrastructure
No report submitted
3. **Metropolitan Transport Forum** – Director Environment & Infrastructure
No report submitted
4. **Municipal Association of Victoria** – Cr Frederico
No report submitted
5. **Inner South Metropolitan Mayors' Forum** – Cr Long
No report submitted
6. **Metro Waste & Resource Recovery Group** – Cr Stewart
No report submitted

Moved: Cr del Porto

Seconded: Cr Evans

That the delegates reports 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 - 257 - BAYSIDE COMMUNITY NURSERY GARAGE

Corporate Services - Governance
File No: PSF/15/8758 – Doc No: DOC/16/148752

That Council demolishes and removes the 1950's single car garage at the Bayside Community Nursery within 60 days of Council's resolution.

As a result of an administrative error the Notice of Motion was withdrawn

It is recorded that the Mayor with the assistance of Cr Stewart gave a small presentation to Governance Officer Janice Pouw on her departure from Bayside City Council.

The Councillors expressed their best wishes to Ms Pouw on her future endeavours.

Following consideration of Confidential Business the Chairperson declared the meeting closed at 9.15pm.

CONFIRMED THIS INSERT 13 DAY OF SEPTEMBER 2016

CHAIRPERSON:

