



Minutes of the Ordinary Meeting of Bayside City Council

The Meeting was held in the Council Chambers
Civic Centre, Brighton
on Tuesday 27 October 2015

The Meeting commenced at 7.00pm

PRESENT:

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

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Shiran Wickramasinghe	Director City Planning and Amenity
Mick Cummins	Director Corporate Services
Steven White	Director Environment and Infrastructure
Kaylene Conrick	Director Community Services
Terry Callant	Manager Governance
Janice Pouw	Governance Officer
Jason Stubbs	Manager Commercial Services
Juliana Aya	Acting Manager Urban Strategy
Elizabeth Casey	Recreation Planner

The Chairperson declared the meeting open at 7.00pm 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 invited Cr Long to read the prayer.

1. Prayer

Cr Long 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 Heffernan 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 an indirect conflict of interest where residential amenity may be altered in item 10.3 – Playground Improvement Plan given he lives in close proximity to the playground at Hurlingham Park.
- Cr del Porto declared a direct conflict of interest in item 10.7 – (Bayside Planning Scheme Amendment C115 – Proposed Mandatory Height Controls – Church Street Major Activity Centre) given he owns a property within the Major Activity Centre.
- Cr Stewart declared an indirect conflict of interest where residential amenity may be altered in item 10.3 – Playground Improvement Plan given the Tulip Grove Playground is visible from her home.



5. Adoption and Confirmation of the minutes of previous meeting

5.1 Confirmation of the Minutes of the Ordinary Meeting of Council held on Tuesday 22 September 2015

Moved: Cr Evans

Seconded: Cr Lowe

That the minutes of the Ordinary Meeting of Bayside City Council held on Tuesday 22 September 2015 as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

5.2 Confirmation of the Minutes of the Special Meeting of Council held on Tuesday 20 October 2015

Moved: Cr Evans

Seconded: Cr Heffernan

That the minutes of the Special Meeting of Bayside City Council held on Tuesday 20 October 2015 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, 4 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 Barry Brooker

Mr Brooker's first question has three parts, however only two parts will be considered this evening in accordance with the Local Law. Mr Brooker's first question relates to traffic within Bay Street and surrounding Streets and he asks:

- 1 (a) Just where Council considers 'drivers and passengers' being able to quickly and safely locate and occupy vacant unrestricted nearby on street's kerb-side parking; when attending Bay Street's '120 licensed seat restaurant' having an 'as of zone-right hours' but no on-site parking spaces; either for its staff or patrons. Significantly, in Council's view, which specific North Ward residential streets?
- (b) having due regard for ongoing massive dwelling construction and commercial ventures within the Bay Street Activity Centre ; underpinned by Council's 'on-site & loading zone waivers', has Council really reflected on whether a lottery-like waivers/dispensations' practise; is realistically sustainable. Given that, occupiers as residents and traders of these dwelling are required next year to vote?

Response

Clause 52.06 of the Bayside Planning Scheme sets out the decision guidelines to be considered when assessing a request for a waiver or reduction in car parking for a new use or development.

These decision guidelines are applied by both VCAT and Council. Consequently car parking waivers or reductions must be considered for new use or developments in activity centre locations such as Bay and Church Streets.

In addition to existing scheme controls, Council is preparing car parking precinct plans for major activity centres in Bayside. These plans are intended to provide additional guidance for decision making about car parking waivers or reductions, as well as identifying any potential opportunities for provision of additional public car parking.



2. Mr Barry Brooker

Mr Brooker's second question relates to professional reports concerning car parking precinct. As the question has 5 parts, only the first 2 will be responded to in accordance with the Local Law.

Mr Brooker asks:

Will Council also have included, as a matter of principled diligence and respect of 'best public interest'; specific details listing 'urbanised sites & dwellings' [residential & retail]; number and site areas of 'on-site car parking and loading bay' waivers and dispensations, and including,

- (a) material 'build details' for Councillors' years 2008-2012 and 2012-2016 Terms of Office;
- (b) for each Ward, number of dwelling approved and also, individual sites being consolidated;

Response

(a) (b)

Council maintains an electronic database of planning permit applications and building permits for the entire municipality. This information is not provided by ward or terms of office.

3. Mr George Reynolds

Council published its annual accounts for the 2014/15 year on 20th October 2015. In it, Council has certified that the accounts are presented fairly and that they are not misleading or inaccurate. My Question is:

- (a) Why has Council elected to choose both the Cost Option and the Revaluation Option for the inclusion of depreciation when AASB 116 -29 requires only one to be chosen, and
- (b) Why has Council ignored expenditure of \$19,075,000 on capital works, in preparing the Comprehensive Income Account that results from the selection of the revaluation option?

Response

- (a) In accordance with AASB116 -29 Council **must select the 'cost model' or the 'revaluation model'** for the subsequent measurement of **each class** of property, plant and equipment. Please refer to Policy Note 1(j) in the Annual Financial Statements. Plant & equipment, furniture and fittings, library books and intangible assets are subject to the cost model. Land, Buildings, Infrastructure, and Heritage and Cultural assets are subject to the revaluation model.



- (b) In accordance with Australian Accounting Standards AASB 116 – 48 the depreciation for the year shall be recognised in the Comprehensive Income Statement. In 2014/15 Council included depreciation of \$14.187 million in its Comprehensive Income Statement. Council's assets are depreciated over their useful lives in a manner which represents the consumption of their service potential. The \$19.075 million referred to by Mr Reynolds in his question represents the amount spent by Council in 2014/15 on new and renewal investment and has correctly been shown in the Statement of Cash Flows and the Statement of Capital Works.
-

4. Mr George Reynolds

Mr Reynold's second question relates to regular graffiti attacks surrounding the Beaumaris Concourse and notes that the culprit have been apprehended, but no criminal charges have yet been laid:

Mr Reynold's question asks:

- (a) Why hasn't Council taken steps to have the perpetrators charged with a crime, and
- (b) If the police are unwilling to act, why doesn't Council take appropriate civil action against these persons (and their guardians in the case of minors), to seek compensation for the criminal damage caused?

Response

- (a) The police are the responsible authority for apprehending and charging alleged perpetrators for crimes such as graffiti. Council is assisting the local police to identify perpetrators of graffiti. Residents who are victims of graffiti are advised by Council's investigating Local Laws Officers to report graffiti to police. The police use this information to identify graffiti perpetrators by their graffiti tags.
- (b) The police are authorised under the Graffiti Prevention Act 2007 to take appropriate action against perpetrators of graffiti.

Council's Local Law (No.2 *Neighbourhood Amenity*) requires all property owners to ensure that any graffiti does not remain on any building, wall, fence, post or other structure or object erected on that property.

7. Petitions to Council

7.1 Petition: Amendment C140

Corporate Services - Governance
File No: FOL/14/1097

“We the undersigned hereby petition Bayside City Council to abolish proposal of Amendment C140” (56 signatures)

Moved: Cr Stewart

Seconded: Cr Lowe

That the petition be considered in conjunction with an Urgent Business item to be dealt with later in the meeting.

CARRIED

8. Reports by Advisory Committees

8.1 Assembly of Councillors Record

Corporate Services - Governance
File No: FOL/14/1097

Moved: Cr Stewart

Seconded: Cr Evans

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

Date	Name
6 October 2015	CEO and Councillor Briefing
6 October 2015	Councillor Briefing Session
12 October 2015	Councillor Only Briefing

CARRIED

8.2 Minutes of the Chief Executive Officer Employment Matters Committee held on 19 October 2015

Corporate Services - Governance
File No: FOL/1234

Moved: Cr Evans

Seconded: Cr Heffernan

That the minutes of the Chief Executive Officer's Employment Matters Committee held on 19 October 2015 be considered in-camera, given the matters raised in the minutes relate to a personnel and contractual matter in accordance with section 89(2)(a) and (d) of the Local Government Act 1989.

CARRIED

9. Reports by Special Committees

There were no reports by special committees submitted to the meeting.

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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 Request to lease land 3 Hansen Street

1. Mr Nagy Kelada

Item 10.5 Bayside Planning Scheme Amendment C113 – Proposed Mandatory Height Controls – Sandringham Village Major Activity Centre

1. Mr Andrew Piddington
2. Dr Fiona Robbins
3. Mrs Sarah Henry

Item 10.10 The Victorian Local Government Women's Charter

1. Mrs Katie Jennings



10.1 Request to lease land 3 Hansen StreetCorporate Services – Commercial Services
File No: FOL/10/52745

It is recorded that Mr Nagy Kelada spoke in relation to this matter.

Moved: Cr del Porto**Seconded: Cr Lowe**

That Council indicates its intention to sell a portion of the land adjacent to number 3 Hansen Street to the owner of the abutting land and refers the matter to the Director of Corporate Services to negotiate a suitable sale price and conditions and Council to further consider the matter at a future meeting.

The Motion was Put and a **DIVISION** was called.

DIVISION: **FOR:** Crs Stewart, Long, Evans, Heffernan, del Porto and Lowe (6)
 AGAINST: Cr Frederico (1)

CARRIED

10.2 Review of the Residential ZonesCity Strategy – Urban Strategy
File No: PSF/15/4019

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

That Council:

1. adopts the draft submission at Attachment 2 as its response to the State Government's Technical Review of the Residential Zones;
2. authorises the Director City Strategy to make any necessary editorial changes to the submission; and
3. advocates to the State Government to provide further opportunities as part of an extensive engagement process for the Review of the Residential Zones.

CARRIED

It is recorded that Cr Stewart declared an indirect conflict of interest where residential amenity may be altered given the Tulip Grove Playground is visible from her home.

It is recorded that Cr del Porto declared an indirect conflict of interest where residential amenity may be altered given he lives in close proximity to the playground at Hurlingham Park.

Crs Stewart and del Porto were not present in the Chamber when this item was considered and vacated the Chamber at 7.43pm.

10.3 Playground Improvement Plan

Community Services – Youth, Recreation & Events
File No: FOL/14/57

Moved: Cr Lowe

Seconded: Cr Heffernan

That Council:

1. adopts the Playground Improvement Plan (2015 – 2025) as set out as Attachment A;
2. allocates \$450,000 from the Early Years Facilities Fund and \$4.68M from Council's Open Space Reserve Fund to implement the Playground Improvement Plan (2015 – 2025);
3. considers the implementation of the Playground Improvement Plan (2015 – 2025) as part of the preparation of Council's future annual budget processes; and
4. advises submitters of the outcome of Council's consideration of the Playground Improvement Plan (2015 – 2025).

CARRIED

It is recorded Crs Stewart and del Porto vacated the Chamber prior to item 10.3 and were not present in the Chamber when this item was considered.

It is recorded Crs Stewart and del Porto entered the Chamber at 7.49pm following the consideration of the above item.

10.4 Retail, Commercial and Employment Strategy – Issues and Options Paper, Appointment of Community Representative Group and Terms of ReferenceCity Strategy – Urban Strategy
File No: FOL/14/841

Moved: Cr Stewart**Seconded: Cr Lowe**

That Council:

1. endorses the draft Issues and Options Discussion Paper for the purpose of community consultation;
2. appoints the membership of the Community Representative Group;

Catherine Symes	Michael O'Neill	Venendra Pal
Catherine Taylor	Dr Julie Rosengren	Troy Jansen
Linda Gaudins	Andrew Warner	Matt Nichols
Louise Kay	Tony Shepherd	Michael Hoyle
Cameron Gregson	Amy Shaw	Danielle King
William Meares	Jenny Stefos	Paul Stoner
Warwick Pattinson	Kylie Charlton	
3. adopts the attached Terms of Reference for the Community Representative Group; and
4. authorises the Director City Strategy to make any necessary editorial changes to the Issues and Options Paper.

CARRIED

10.5 Bayside Planning Scheme Amendment C113 – Proposed Mandatory Height Controls – Sandringham Village Major Activity CentreCity Strategy – Urban Strategy
File No: PSF/12/2439

It is recorded Mr Andrew Piddington and Mrs Sarah Henry spoke in relation to this matter. It is further recorded that Dr Fiona Robbins was not present in the gallery.

It is recorded that Cr del Porto vacated the Chamber at 7.52pm and re-entered at 7.57pm.

Moved: Cr Stewart**Seconded: Cr Evans**

That Council:

1. adopts Amendment C113;
2. requests the Minister for Planning approve Amendment C113; and
3. writes to all submitters and advises them accordingly.

The Motion was Put and a **DIVISION** was called.

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

CARRIED

10.6 Bayside Planning Scheme Amendment C114 – Proposed Mandatory Height Controls – Bay Street Major Activity CentreCity Strategy – Urban Strategy
File No: FOL/12/2440**Moved: Cr del Porto****Seconded: Cr Heffernan**

That Council:

1. adopts Amendment C114;
2. requests the Minister for Planning approve Amendment C114; and
3. writes to all submitters and advises them accordingly.

CARRIED

It is recorded that Cr del Porto declared a direct conflict of interest in item 10.7 – (Bayside Planning Scheme Amendment C115 – Proposed Mandatory Height Controls – Church Street Major Activity Centre) given he owns a property within the Major Activity Centre

Cr del Porto was not present in the Chamber when this item was considered and vacated the Chamber at 8.05pm.

10.7 Bayside Planning Scheme Amendment C115 – Proposed Mandatory Height Controls – Church Street Major Activity Centre

City Strategy – Urban Strategy
File No: FOL/12/2441

Moved: Cr Heffernan

Seconded: Cr Evans

That Council:

1. adopts Amendment C115;
2. requests the Minister for Planning approve Amendment C115; and
3. writes to all submitters and advises them accordingly.

CARRIED

It is recorded Cr del Porto vacated the Chamber prior to item 10.7 and was not present in the Chamber when this item was considered.

It is recorded Cr del Porto entered the Chamber at 8.09pm following the consideration of the above item.

**10.8 Proposed Changes to Design and Development Overlay
Schedule 4**

City Strategy – Urban Strategy
File No: PSF/15/4019

Moved: Cr Heffernan

Seconded: Cr Lowe

That Council:

1. writes to VicTrack expressing its support for the upgrade to the railway infrastructure; and
2. writes to the Minister for Planning supporting an amendment to the Design and Development Overlay Schedule 4 pursuant to Section 20(4) of the *Planning and Environment Act 1987* as per *Attachment 2* to this report.

CARRIED

10.9 Panel of Consultants for Architectural, Engineering and Quantity Surveyor Services

Infrastructure Services – City Works
File No: CON/14/47

Moved: Cr Evans**Seconded: Cr Stewart**

That Council:

1. awards contract CON1447 Panel of Consultants for Architectural, Engineering and Quantity Surveyor Services to:
 - 2MH Consulting Pty Ltd (ABN: 83 090 539 503)
 - Civil Road Solutions Pty Ltd (ABN: 13 151 174 104)
 - CRE Consulting Engineers Pty Ltd (ABN: 11 078 132 804)
 - Crosier Scott Architects t/a Crosier Scott and Associates Pty Ltd (ABN: 56 006 330 070)
 - Dale Cohen Architects Pty Ltd (ABN: 83 106 604 648)
 - Donald Cant Watts Corke (VIC) Pty Ltd (ABN: 77 147 657 010)
 - Fisher & Fisher Pty Ltd (ABN: 26 934 726 804)
 - Greenway Hirst Page Pty Ltd (ABN: 33 006 574 241)
 - Group GSA Pty Ltd (ABN: 76 002 113 779)
 - Hansen Partnership Pty Ltd (ABN: 20 079 864 716)
 - Hede Architects Pty Ltd (ABN: 17 089 721 139)
 - James O Millar Pty Ltd t/a James Millar Architects & JMA Architects (ABN: 59 007 406 206)
 - K20.AU Pty Ltd t/a K20 Architecture (ABN: 49 101 332 503)
 - Katz Architecture Pty Ltd (ABN: 92 101 078 415)
 - Koukourou Pty Ltd t/a FMG Engineering (ABN: 58 083 071 185)
 - Muller Pty Ltd atf Muller Unit Trust (ABN: 33 650 179 041)
 - Prowse Quantity Surveyors Pty Ltd (ABN: 83 097 049 548)
 - Slattery Australia Pty Ltd (ABN: 13 668 345 421)
 - SMEC Australia Pty Ltd (ABN: 47 065 475 149)
 - Sweett (Australia) Pty Ltd t/a Sweett Group (ABN: 97 128 823 843)
 - TGM Group Pty Ltd (ABN: 11 125 568 461)
 - W&G Engineers Victoria Pty Ltd t/a Wallbridge & Gilbert (ABN: 59 127 466 997)
2. authorises the Chief Executive Officer to sign the contract documents; and
3. advises the unsuccessful tenderers accordingly.

CARRIED

10.10 The Victorian Local Government Women's CharterCorporate Services - Governance
File No: FOL/ 1245

It is recorded that Mrs Katie Jennings was not present in the Chamber.

Moved: Cr Stewart**Seconded: Cr Lowe**

That Council:

1. reaffirms its commitment to the Victorian Local Government Women's Charter and the Statement of Commitment; and
2. endorses the Action Plan as outlined in the report to support Goal 1 of the 2013/2017 Council Plan.
3. publishes an article concerning the female / male employment ratio in Let's Talk Bayside and Council's website, to encourage members of the community to participate in civic life.

CARRIED

10.11 Instrument of Delegation – From Council to Members of StaffCorporate Services - Governance
File No: FOL/1234

Moved: Cr del Porto**Seconded: Cr Evans**

In the exercise of the powers conferred by section 98(1) of the *Local Government Act 1989 (the Act)* and the other legislation referred to in the attached instrument of delegation, dated 27 October 2015 of Bayside City Council (**Council**), that Council: -

1. Resolves that there be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
2. The instrument comes into force immediately the common seal of Council is affixed to the instrument;
3. On the coming into force of the instrument all previous delegations to members of Council staff (other than the Chief Executive Officer) dated 25 August 2015 are revoked;
4. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt; and
5. Signs and seals the Instrument of Delegation.

CARRIED

10.12 Financial Report for 8 months to 31 August 2015

Corporate Service - Finance
File No: FOL/1234

Moved: Cr Lowe

Seconded: Cr Heffernan

That Council notes the financial report for operating and capital for the two months ending 31 August 2015.

CARRIED

10.13 VCAT Decisions

City Strategy – Statutory Planning
File No: FOL/15/1234

Moved: Cr Evans

Seconded: Cr Lowe

That the report on the VCAT decisions on the planning applications handed down during the month of August be received and noted.

CARRIED

10.14 Council Action Awaiting Report

Corporate Services - Governance
File No: FOL/14/1234

Moved: Cr del Porto

Seconded: Cr Evans

That Council notes the Council Action Awaiting Report.

CARRIED

11. Reports by Delegates

Reports by Delegates from the following organisations:

1. **Association of Bayside Municipalities** – Cr Frederico
No report submitted
2. **MAV Environment Committee** – Director City Strategy
No report submitted
3. **Metropolitan Transport Forum** – Director Infrastructure Services
No report submitted
4. **Municipal Association of Victoria** – Cr Frederico
The Mayor reported on the MAV State Council meeting that was held on Friday 23 October, advising that the two motions submitted by Bayside City Council were adopted at the meeting.
5. **Inner South Metropolitan Mayors' Forum** – Cr Frederico
The Mayor reported on a recent Inner South Metropolitan Mayors' Forum where discussion included rate capping, grass ceiling campaign and the changes to the Local Government Act.
6. **Metro Waste & Resource Recovery Group** – Cr Stewart
No report submitted

Moved: Cr del Porto

Seconded: Cr Lowe

That the delegate's reports be received and noted.

CARRIED

12. Urgent Business

Moved: Cr Stewart

Seconded: Cr Evans

That the matter relating to the consideration of Planning Scheme Amendment C140 be dealt with as a matter of urgent business.

CARRIED

Moved: Cr Evans

Seconded: Cr Stewart

That a Special Meeting of Council be held at 6.00pm on Monday 14 December 2015 at the Council Chamber, Boxshall Street Brighton, for the consideration of Planning Scheme Amendment C140 and the petition dealt with earlier at this meeting be dealt with at the Special Meeting of Council.

CARRIED

13. Notices of Motion

13.1 *Notice of Motion 239 – 131-143 Bluff Road, Black Rock*

Corporate Services - Governance
File No: FOL/15/1234

Moved: Cr Evans

Seconded: Cr Stewart

In respect of VCAT application for Review No. P1803/2015 regarding a proposed building at 131-143 Bluff Road, Black Rock, that Council:

1. Engage external Legal Counsel to represent Council at the impending hearing before the Victorian Civil and Administration Tribunal;
2. Seek opinion from an independent traffic engineering consultant, and if appropriate engage that consultant to appear as an expert witness at the VCAT hearing;
3. Seek opinion from other consultants as recommended by Legal Counsel, and if appropriate engage those consultants to appear as an expert witness at the VCAT hearing.

CARRIED

13.2 Notice of Motion 240 – Draft Heritage Action Plan

Corporate Services - Governance
File No: FOL/15/1234

Moved: Cr Stewart**Seconded: Cr Evans**

That following the audit and completion of a Draft Heritage Action Plan currently being undertaken by Council staff, Council receives in June 2016 a report that:

1. sets out the findings of the audit identified gaps and the Heritage Action Plan that identifies a clear prioritised direction for future heritage work and the resources and funding that may be required; and
2. considers all eras of development identified in the Thematic Environmental History.

Moved: Cr del Porto**Seconded: Cr Evans**

That Standing Orders be suspended at 9.12pm to allow for further discussion of the Notice of Motion.

CARRIED**Moved: Cr del Porto****Seconded: Cr Evans**

That Standing Orders be resumed at 9.21pm.

CARRIED

It is recorded that the seconder, Cr Evans withdrew from the motion.

The Motion **LAPSED** for want of a seconder.

It is recorded that given this was the last Ordinary Meeting of Council chaired by the Mayor, Cr Frederico, Cr Heffernan addressed Council, congratulating Cr Frederico on a very successful year in her term as Mayor. Cr Heffernan spoke on Cr Frederico's ubiquitous involvement in community issues such as the Dendy Street Beach Lifesaving Club, the Women's Charter and working with the many sporting clubs within Bayside.



14. Confidential Business

Moved: Cr del Porto

Seconded: Cr Long

That pursuant to Section 89(2) of the Local Government Act 1989, 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 89(2) of such Act.

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayers;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments;
- (f) Legal advice;
- (g) Matters affecting the security of Council property;
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

CARRIED

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- 14.1 **Merindah Park** (LGA 1989 Section 89(2)(f) given the content of the report relates to legal advice
- 14.2 **Confidential Contractual Attachments: CON/1447** (LGA 1989 Section 89(2)(d) Contractual matter)
- 14.3 **Minutes of the Chief Executive Officer Employment Matters Committee held on 19 October 2015** (LGA 1989 Section 89(2)(a) Section 89(2)(a) and (d) of the Local Government Act 1989 given the minutes relate to a personnel matter and a contractual matter, and accordingly will be considered within the Confidential Business component of the meeting.

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 pm.

The Chairperson declared the meeting closed at 9.37pm.

CONFIRMED THIS 24 DAY OF NOVEMBER 2015

CHAIRPERSON:

