



Minutes of the Ordinary Meeting of Bayside City Council

The Meeting was held in the Council Chambers
Civic Centre, Brighton
on Tuesday 28 July 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
Steven White	Director Infrastructure Services
Kaylene Conrick	Director Community Services
Mick Cummins	Director Corporate Services
Shiran Wickramasinghe	Director City Strategy
Paulina Xerri	Executive Manager Communications & Customer Service
Matt Kelleher	Manager Urban Strategy
Ken Bott	Manager Infrastructure Assets
Jason Stubbs	Manager Commercial Services
Terry Callant	Manager Governance
Janice Pouw	Governance Officer

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 del Porto to read the prayer.

1. Prayer

Cr del Porto 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 Lowe 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

There were no disclosures of interest submitted to the meeting.

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 23 June 2015

Moved: Cr del Porto

Seconded: Cr Lowe

That the minutes of the Ordinary Meeting of Bayside City Council held on Tuesday 23 June 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 B Brooker (present)

Mr Brooker's question relates to Item 10.13 Drainage Update Strategy and asks;

Where specifically, are the street locations and site areas with Melway street map references, that Council, following serious consideration, has deemed:..."An estimated 12.1km (3%) of the pipe network has been identified as under performing, meaning that there is a current situation where the probability of flooding and the impact of flooding on public safety and property damage are unacceptable...."

Response

There have been 65 locations identified as under performing with respect to public safety and/or property damage resulting from flooding. The highest priority areas identified for drainage upgrade works are listed in the Drainage Upgrade Strategy. This Strategy is a 10 year prioritised program of 40 projects, identified by street and suburb and a Melway reference is not considered necessary. The remaining 25 locations that have been assessed as under performing have not been published as there may be events that occur over the next 10 years that warrant reviewing the priority of those works.

2. Mr Barry Brooker (present)

Mr Brooker's second question relates to the Wagstaff Court drain and asks;

Is council able to clarify and inform residents whether Wagstaff Court [being part of Plan of Subdivision 90447], might be in a flood plain and also abutting an historical natural water course?

Response

Wagstaff Court is within the Special Building Overlay area of the Bayside Planning Scheme that is administered by Melbourne Water. Building works within this Overlay require the consent of Melbourne Water. Melbourne Water manages a main drain that runs along Bay Street adjacent to Wagstaff Court and this area can be subject to flooding in extreme storm events. The works proposed by Council are to improve the drainage capacity of Council's drains in Wagstaff Court to maximise the storm water inflows to the Melbourne Water system. Ultimately, the capacity of the Melbourne Water Drain determines the extent of any flooding in this area.



3. Mr Kevin Spencer (present)

Of note Bayside City Council is once again staging it's dubious so called Bayside Built Environment Awards racking up a decade of unjustifiable waste of community excessive rates, at a cost of some \$300,000 over the ten years.

- A. Will council explain how these costly awards provide a real benefit to the community, with the exception of the pretentious professionals that glory in their own self aggrandisement, with building designs that are incompatible with the environment and neighbourhood's character of streetscapes.
- B. Did all councillors vote in favour of continuing with this ludicrous costly ratepayer funded fantasy whenever put to council or abstain due to a conflict of interest?

Response

- a) The objectives of the Built Environment Awards are to:
 - Help raise community awareness and understanding of building design, landscape and heritage issues;
 - Encourage quality urban design and architectural outcomes within Bayside; and
 - Recognise and promote the benefits of such designs by making awards.

The awards program, including finalists and winners recommended by the judging panel, is reported to Council annually.

The estimated costs of the awards, covering all expenses and including the awards event night is \$30,000. The allocation of funds for the conduct of the awards forms part of Council's annual budget process.

Overall the awards are seen as an opportunity to acknowledge and encourage excellence in urban design, while also reinforcing the importance for future development to be responsible and responsive to urban character, streetscape and local heritage while embracing innovation.

- b) No Councillors have declared a conflict of interest in relation to continuing the awards.

4. Mr Kevin Spencer (present)

With the recent centenary Anzac Day commemorations at Green Point Brighton, following a number of improvements to the memorial area.

- A. Will council provide the break up of costing by Bayside City Council, and or Grant Money from State and Federal Governments, for the works carried out on the memorial and adjoining area.
- B. How many Dawn Service programs were printed by council to guide those attending, as done by most other council's for this historic centenary service.

Response

- a) Lighting to the cenotaph and installation of three flagpoles with lighting were installed at a cost of \$81,469, funded by Council.
A grant of \$1,648 was received from the Federal Government Anzac Centenary Local Grants Program for one flag pole only.
- b) There were 3,000 programs printed for the Anzac Day Centenary service.



7. Petitions to Council

There were no petitions submitted to this meeting.

Moved: Cr del Porto

Seconded: Cr Evans

That items 8.1 and 8.2 be dealt with as a block motion and the recommendations be adopted

CARRIED

8. Reports by Advisory Committees

8.1 Assembly of Councillors Record

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

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

NOTE – Item 8.1 was **CARRIED** as part of a block motion.

8.2 Minutes of the Chief Executive Officer Employment Matters Committee held on 20 July 2015

Corporate Services - Governance
File No: FOL/1234

That the minutes of the Chief Executive Officer's Employment Matters Committee held on 20 July 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.

NOTE – Item 8.2 was **CARRIED** as part of a block motion.

9. Reports by Special Committees

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

10. Reports by the organisation

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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 Access over Council Car Park rear 303 Beach Road

1. Mr Graeme Peak on behalf of Mr Steve Kanbur

Item 10.3 HMVS Cerberus Update

1. Mr K.S. Spencer

Item 10.5 Beach Road Weekend No Stopping Zones

1. Mr Pete Dowe

Item 10.13 Drainage Upgrade Strategy

1. Mr George Reynolds

Item 10.14 Audit Committee – Appointment of External Independent Audit Committee Members

1. Mr George Reynolds

10.1 Access over Council Car Park rear 303 Beach Road

Corporate Services – Commercial Services
File No: FOL/14/1073

It is recorded that Mr Graeme Peake spoke on behalf of Mr Steve Kanbur in relation to this matter.

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

That Council:

1. resolves to give public notice under section 189 and 223 of the Local Government Act 1989 of the intention to create an easement over the Council Carpark at 6 Ebdon Street Black Rock to grant access to 303 Beach Road subject the following conditions:
 - a. Provision of two car parking spaces in place of the garden bed abutting the western fence line of the car park;
 - b. The car space directly adjacent to the rear of 303 Beach Road should be 2.9m wide as it abuts a wall greater than 150mm in height;
 - c. The second car space should be a minimum of 2.6m wide;
 - d. Lighting is required and the light should be positioned in accordance with the location shown in Diagram 1 of Clause 52.06-8 of the Bayside Planning Scheme or another suitable location, subject to Council approval;
 - e. The light and pole specifications are to comply with the United Energy Public Lighting Code; and
 - f. The owner to bear the following costs associated with the proposal and Council consent:
 - any costs associated with land transfer, survey, advertising, legal and registration on title;
 - re-line marking of the car park;
 - removal of the garden bed and its replacement with car spaces;
 - the installation of lighting; and
 - \$40,000 plus GST being compensation for the loss in value of the Council land.
2. establishes a Special Committee of Council in accordance with section 223 of the Local Government Act 1989 consisting of all Councillors to consider any submissions received pursuant to Section 223 of the Local Government Act 1989 at a meeting to be held on 16 September at 6.30pm in the Council Chambers, Boxshall Street, Brighton in relation to the proposed creation of easement at 6 Ebdon Street Black Rock; and;
3. in the event that no submissions are received under section 223 of the Local Government Act 1989 to the proposed creation of easement, that Council delegates authority to the Director Corporate Services to sign and seal all documentation associated with the creation of easement.

CARRIED

10.2 **Community Plan Reference Committee Appointments**

CEO – Communications & Customer Service
File No: PSF/15/4490

Moved: Cr Stewart

Seconded: Cr Lowe

That Council:

1. appoints the following members to the Reference Committee for the Community Plan 2025.

- **External community members**

- Sarah Lambert
- Andrea Schujman
- David Mquillen
- Robert Grinter
- Selena Webb
- Alan White
- Michael Nugent
- Michelle Waddington
- Andrew Rumbelow
- Vere Longmore
- Tanya Longmore
- Natalie Dragon

- **Councillors**

- Felicity Frederico
- James Long
- Bruce Lowe
- Heather Stewart
- Laurence Evans
- Alex del Porto
- Michael Heffernan

- **Council Officers**

- CEO, Adrian Robb
- Director Corporate Services Division, Mick Cummins
- Executive Manager Communications and Customer Service, Paulina Xerri;
and

2. Authorises the CEO, in consultation with the Mayor to identify suitable further additions to the Reference Committee for the purposes of supplementing representation from the Northern and Southern most parts of the municipality and persons in the 18–25 and 26–35 age group, to ensure proportionate representation across the three wards of the City.

Moved: Cr Stewart.

Seconded: Cr del Porto

That item 10.2 be deferred to later in the meeting for further consideration.

CARRIED

10.3 HMVS Cerberus UpdateCity Strategy – Environmental Sustainability & Open Space
File No: FOL/13/458

It is recorded that Mr K.S. Spencer spoke in relation to this matter.

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

That Council receives a report at the completion of the feasibility study outlining the findings and proposed actions.

CARRIED

10.4 Hampton East Draft Structure PlanCity Strategy – Urban Strategy
File No: PSF/15/715

Moved: Cr Long**Seconded: Cr Lowe**

That Council:

1. adopts the draft Hampton East (Moorabbin) Structure Plan as provided at Attachment 1 for the purposes of community consultation and engagement;
2. adopts the Hampton East Structure Plan Background Report at Attachment 2 and the Community Consultation and Engagement Strategy at Attachment 3; and
3. receives a report on the findings of the third-round community consultation and engagement and a final Hampton East Structure Plan at the 15 December 2015 Ordinary Meeting of Council.

CARRIED

10.5 Beach Road Weekend No Stopping ZonesInfrastructure Services – Infrastructure Assets
File No: FOL/13/32401

*It is recorded that Mr Pete Dowe spoke in relation to this matter.***Moved: Cr del Porto****Seconded: Cr Long**

That Council:

1. continues the Beach Road weekend 6am to 10am 'No Stopping' zones with an annual review;
2. continues to advocate to the Minister for Roads and Road Safety the regional benefits of the outstanding short term actions in the Beach Road Corridor Strategy and to seek State Government funding for the outstanding short term actions;
3. develops an application for funding under the Safer Cyclists and Pedestrian Fund when that fund is open for submissions;
4. requests the Minister for Roads and Road Safety to undertake a count on bicycle numbers on Beach Road in Bayside; and
5. requests from the Minister for Roads a study on bicycle numbers and cyclists behaviour using Route 33 (Beach Road).

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**

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

That items 10.6, 10.7, 10.8 and 10.10 be dealt with as a block motion and the recommendations be adopted.

CARRIED

10.6 *Better Apartments – A discussion paper*City Strategy – Urban Strategy
File No: FOL/14/1565

That Council:

1. adopts the draft submission at Attachment 1 as its position in response to the State Government Better Apartments discussion paper;
2. authorises the Director City Strategy to make any necessary editorial changes to the submission;
3. lodges the submission with the Department of Environment, Land, Water and Planning (DELWP) and;
4. advocates to the State Government to provide further opportunities as part of an extensive engagement process, including an opportunity for council's to comment on a complete set of proposed provisions and implementation tools.

NOTE – Item 10.6 was **CARRIED** as part of a block motion.

10.7 *Statutory Planning Services Review*City Strategy – Statutory Planning
File No: FOL/14/3818

That Council:

1. notes the Statutory Planning Service Review Report and identified improvement opportunities;
2. thanks the planning applicants and community members who helped inform the directions for change through participation in focus group discussions;
3. receives advice and reports on further potential service improvement initiatives including a streamlined format for Planning and Amenity Committee reports, and revised approaches to consultation meetings, at future Council meetings; and
4. receives a report in August 2016 on implementation of the improvement plan including achievement of performance and customer satisfaction measures.

NOTE – Item 10.7 was **CARRIED** as part of a block motion.

10.8 Contaminated and Potentially Contaminated Land PolicyCorporate Services – Commercial Services
File No: FOL/14/412-02

That Council adopts the Contaminated and Potentially Contaminated Land Policy contained in Attachment 1.

NOTE – Item 10.8 was **CARRIED** as part of a block motion.

10.10 CON1547 Dendy Park Ground Stabilisation and Redevelopment Stage 2Infrastructure Services – City Works
File No: CON/15/47

That Council:

1. awards contract CON1547 Dendy Park Ground Stabilisation and Redevelopment Stage 2 to Hendriksen Contractors Pty Ltd (ABN:98 093 866 758) for the lump sum price of \$1,220,502 exclusive of GST and \$1,342,552.20 inclusive GST;
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract Number CON1547 Dendy Park Ground Stabilisation and Redevelopment; and
3. advises the unsuccessful tenderers accordingly.

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



10.9 *National Stronger Regions Fund – Round 2 Application*

Community Services – Youth, Recreation & Events
File No: FOL/14/380

Moved: Cr Stewart

Seconded: Cr del Porto

That Council endorses the submission of an application to the Australian Government's Round 2 National Stronger Regions Fund grant program for funding of \$985,000 towards improved tourism and community facilities at the Dendy Street Beach.

CARRIED

10.11 *Bluestone Kerb and Channel Policy Update*

Infrastructure Services – Infrastructure Assets
File No: TBA

Moved: Cr Heffernan

Seconded: Cr del Porto

That Council adopts the 2015 update to the Bluestone Kerb and Channel Replacement Policy (Attachment 1).

CARRIED

10.12 *Build Over Easement Policy Update*

Infrastructure Services – Infrastructure Assets
File No: TBA

Moved: Cr Long

Seconded: Cr Evans

That Council adopts the Building Over Council Easement Policy (Attachment 1 – Reviewed July).

CARRIED

10.13 *Drainage Upgrade Strategy*

Infrastructure Services – Infrastructure Assets
File No: TBA

It is recorded that Mr George Reynolds spoke in relation to this matter.

Moved: Cr del Porto

Seconded: Cr Lowe

That Council adopts the Drainage Upgrade Strategy (Attachment 1).

CARRIED

10.14 Audit Committee – Appointment of External Independent Audit Committee Members

Corporate Services - Governance
File No: COR 1234

It is recorded that Mr George Reynolds spoke in relation to this matter.

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

That Council:

1. adopts the revised Audit Committee Charter with the following amendments:

Membership

The Audit Committee will be comprised of the following members:

- *Up to four (4) independent members; and*
- *Two (2) Councillors*

Other responsibilities

The Audit Committee will review Council's approach to identifying and delivering public value.

2. appoints Ms Lisa Woolmer as an external independent member of the Audit Committee for a period of 3 years effective as from 1 October 2015 to conclude on 30 September 2018;
3. appoints Mr Mick Ulbrick as an external independent member of the Audit Committee for a period of 3 years as from 1 October 2015 to conclude 30 September 2018; and
4. presents a letter under seal of Council acknowledging Mr Michael Said's 6 years and 7 months service to the Audit Committee.

CARRIED**Moved: Cr Lowe****Seconded: Cr Evans**

That item 14.3 be considered in the open section of the meeting, following item 10.17 of the agenda.

CARRIED

Moved: Cr Stewart

Seconded: Cr del Porto

That Item 10.15, 10.16 and 10.17 as a block motion and the recommendations be adopted.

CARRIED

10.15 *Financial Report for 11 months to 31 May 2015*

Corporate Services - Finance
File No: COR 1234

That Council notes the financial report for operating and capital for the eleven months ending 31 May 2015.

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

10.16 *VCAT Decisions*

City Strategy – Statutory Planning
File No: COR 1234

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

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

10.17 *Council Action Awaiting Report*

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

That Council notes the Council Action Awaiting Report.

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

14.3 Late Report – Proposed Discontinuance of Koolkuna Lane and Future of the Scout Hall Land in Willis Street

Corporate Services
File No: FOL/123

It is noted that Council had earlier resolved to deal with this item in open Council.

Moved: Cr Lowe**Seconded: Cr Heffernan**

That Council under Section 73(c) of the Governance Local Law 1, grant Mr Robert Grinter the opportunity to speak for three minutes

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

That:

1. The proposed closure of that section of Koolkuna Lane adjacent to the Department of Health land not proceed.
2. Further discussions be held with residents and stakeholders in the Willis Street precinct on alternative traffic management options.
3. A further report be presented to the August Ordinary Meeting of Council to consider the traffic management options for the Willis Street precinct and the future of the 6A Willis Street site.

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

That item 10.2 be dealt with at this stage of the meeting

CARRIED

10.2 **Community Plan Reference Committee Appointments**

CEO – Communications & Customer Service
File No: PSF/15/4490

Moved: Cr Stewart

Seconded: Cr Lowe

That Council:

1. appoints the following members to the Reference Committee for the Community Plan 2025.
 - **External community members**
 - Sarah Lambert
 - Andrea Schujman
 - David Mquillen
 - Robert Grinter
 - Selena Webb
 - Alan White
 - Michael Nugent
 - Michelle Waddington
 - Andrew Rumbelow
 - Vere Longmore
 - Tanya Longmore
 - Natalie Dragon
 - **Councillors**
 - Felicity Frederico
 - James Long
 - Bruce Lowe
 - Heather Stewart
 - Laurence Evans
 - Alex del Porto
 - Michael Heffernan
 - **Council Officers**
 - CEO, Adrian Robb
 - Director Corporate Services Division, Mick Cummins
 - Executive Manager Communications and Customer Service, Paulina Xerri;
and
2. Authorises the CEO, in consultation with the Mayor to identify suitable further additions to the Reference Committee for the purposes of supplementing representation from the Northern and Southern most parts of the municipality and persons in the 18–25 and 26–35 age group, to ensure proportionate representation across the three wards of the City; and

3. The additional Reference Committee Membership as described in 2 (above) be drawn from the balance of respondents to the invitation for expressions of interest, and from the members of the Bayside Youth Ambassadors.

Moved: Cr del Porto

Seconded: Cr Stewart

That item 10.2 be deferred and considered at a Special Meeting of Council to be held at 6.30pm on Tuesday 4 August 2015 at Council's Corporate Centre, 76 Royal Avenue Sandringham.

CARRIED

11. Reports by Delegates

Reports by Delegates from the following organisations:

1. **Association of Bayside Municipalities** – Cr Frederico
Cr Frederico reported that she recently attended a meeting with the Association of Bayside Municipalities delegates and the Treasurer last Friday to discuss the proposed Port of Melbourne lease.
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
No report submitted
5. **Inner South Metropolitan Mayors' Forum** – Cr Frederico
No report submitted
6. **Metro Waste & Resource Recovery Group** – Cr Stewart
No report submitted

Moved: Cr Evans

Seconded: Cr Stewart

That the delegate's reports be received and noted.

CARRIED

12. Urgent Business

There was no urgent business submitted to the meeting.

13. Notices of Motion

13.1 ***Notice of Motion 238 – Sandringham College – Beaumaris Campus***

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

Moved: Cr Stewart

Seconded: Cr Evans

That Council grant Cr Stewart leave to amend Notice of Motion 238 – Sandringham College – Beaumaris Campus.

CARRIED

Moved: Cr Stewart

Seconded: Cr Evans

That Council:

1. writes to the Minister for Education expressing the following points:
 - Sincerely thanking the State Government for the \$6.5 million allocated to phase one of the Sandringham College - Beaumaris Campus.
 - Council and the community are very grateful for this wonderful investment in education and believe it is the largest investment by a State Government in Beaumaris in many years.
2. Highlights to the Minister for Education the current community use of the Beaumaris Campus sports grounds, including by 450 soccer players weekly.
3. Requests confirmation that the Beaumaris Soccer Club will have long term access to an all weather sports pitch at the Beaumaris Campus, including access to toilets and change rooms. The dimensions required for the sports pitch by the soccer club are 104mx69m.

By way of background

- The Beaumaris Soccer Club has worked with previous state governments to have the grass pitch currently located at the campus installed and makes extensive use of that facility 11 months a year.
 - The soccer club does not currently have access to change rooms or toilets
 - That the membership using the facility would all be juniors aged 11-16 many of whom play other sports such as cricket in the summer.
 - That nearby residents are not impacted by the multi-purpose synthetic pitch flood lit facility
 - That the providing a synthetic pitch will enable junior, female and disabled members to participate
 - That partnering with the community in such a way will engender local support in such a way that energises the area after previous governments neglect of the campus
4. Informs the Minister for Education that Council has for two years provided budget to install sports lights at an all-weather soccer pitch at the Beaumaris Campus
 5. Requests a meeting as soon as possible with the Minister for Education to discuss the local sporting communities access needs for the school.

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 **Regional Kitchen Pty Ltd** (LGA 1989 Section 89(2)(d) Contractual matter)
- 14.2 **Minutes of the Chief Executive officer Employment Matters Committee held on 20 July 2015** (LGA 1989 Section 89(2)(a) and (d) Personnel and Contractual matters)
- 14.3 **Late Report – Proposed Discontinuance of Koolkuna Lane and Future of the Scout Hall Land in Willis Street** (LGA 1989 Section 89(2)(h) Any matter which could prejudice Council or any person)
- 14.4 **Confidential Contractual Attachments: CON/1547 Dendy Park Ground Stabilisation and Redevelopment Stage 2** (LGA 1989 Section 89(2)(d) Contractual matter)

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 9.40pm.

CONFIRMED THIS 18 DAY OF AUGUST 2015

CHAIRPERSON: