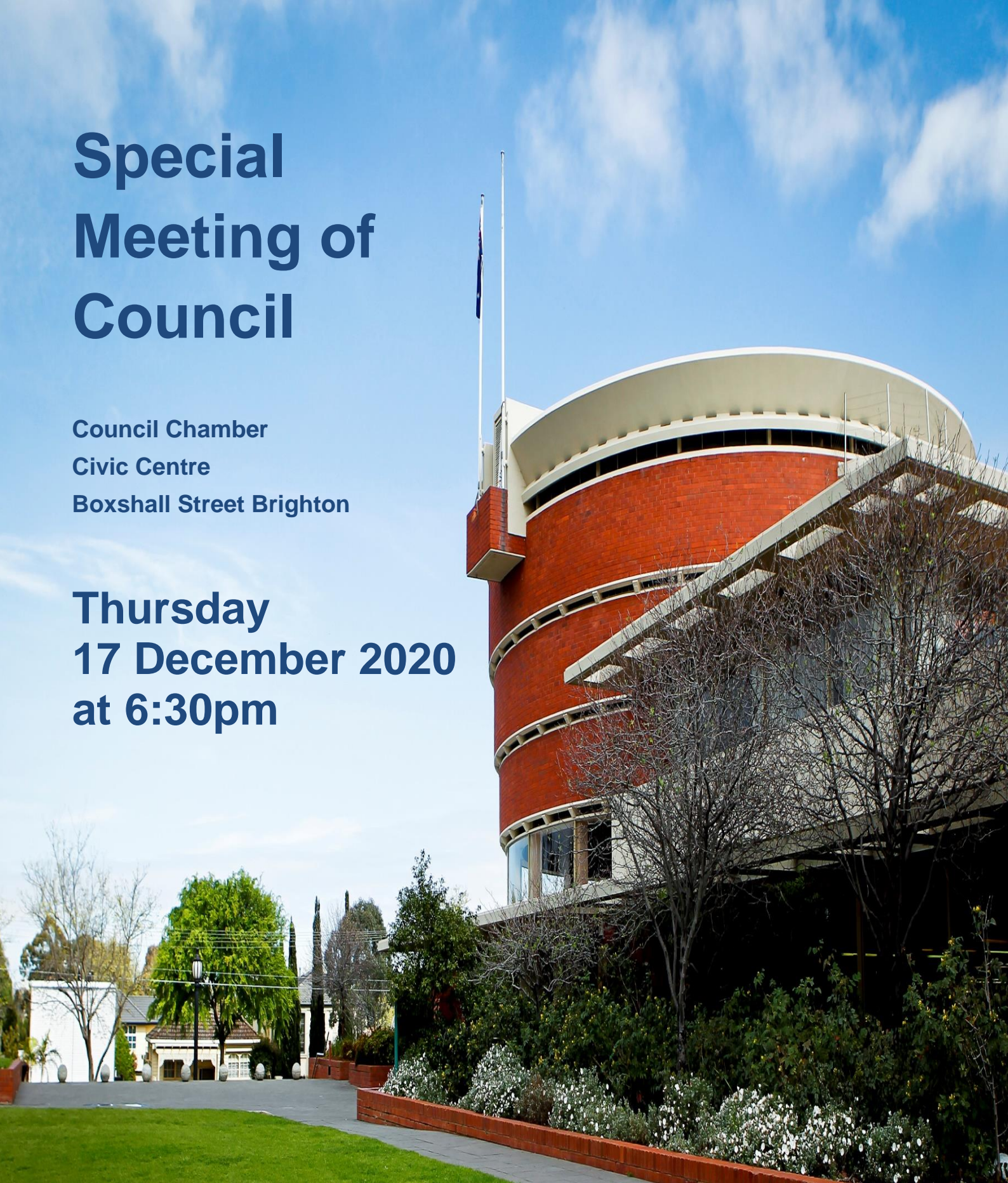


Special Meeting of Council

Council Chamber
Civic Centre
Boxshall Street Brighton

Thursday
17 December 2020
at 6:30pm



Minutes

PRESENT:

Chair: Cr Laurence Evans OAM (Mayor)

Councillors: Cr Sonia Castelli (Deputy Mayor)
Cr Alex del Porto
Cr Hanna El Mouallem
Cr Clarke Martin
Cr Jo Samuel-King MBBS
Cr Fiona Stitfold

Officers: Mick Cummins – Chief Executive Officer
Jill Colson – Director Corporate Services
Bryce Craggs – Director Community and Customer Experience
Adam McSwain – Director Environment, Recreation and Infrastructure
Hamish Reid – Director City Planning and Amenity
Terry Callant – Manager Governance and Corporate Reporting
Kristy Green – Manager Sustainability and Transport
Damien Van Trier – Manager Open Space, Recreation and Wellbeing

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The Mayor declared the Special Meeting of Council open at 6:30pm and advised that the meeting is being recorded and streamed live on the internet.

1. Apologies

There were no apologies submitted to the meeting.

Prayer

The Mayor invited Cr El Mouallem to read the Prayer.

O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all,
Amen

Acknowledgement of Original Inhabitants

The Mayor invited Cr Martin 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.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

Procedural Motion

Moved: Cr del Porto

Seconded: Cr Castelli

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting; and
2. adjourns the meeting to be reconvened on Friday 18 December 2020 at 5:30pm via livestreaming on Council's website, in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website.

CARRIED

3. Reports by Special Committees

3.1 MINUTES OF THE SPECIAL COMMITTEE OF COUNCIL HELD ON 5 OCTOBER 2020 TO HEAR SUBMISSIONS IN RELATION TO THE PROPOSAL TO LEASE GRACE HEART COMMUNITY CHURCH (LYLE ANDERSON RESERVE, HIGHETT GROVE, HIGHETT)

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/303576

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council notes the Minutes of the Special Committee of Council held on 5 October 2020 to hear submissions in relation to the proposal to lease Grace Heart Community Church (Lyle Anderson Reserve, Highett Grove, Highett).

CARRIED

3.2 MINUTES OF THE SPECIAL COMMITTEE OF COUNCIL HELD ON 5 OCTOBER 2020 TO HEAR SUBMISSIONS IN RELATION TO THE PROPOSED DISCONTINUANCE AND SALE OF ROAD ADJOINING 79, 81 & 83 WILLIS STREET AND 48, 50 & 52 MILLS STREET, HAMPTON

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/303575

Moved: Cr del Porto

Seconded: Cr Martin

That Council notes the Minutes of the Special Committee of Council held on 5 October 2020 to hear submissions in relation to the proposed discontinuance and sale of road adjoining 79, 81 & 83 Willis Street and 48, 50 & 52 Mills Street, Hampton.

CARRIED

4. Reports by the Organisation

REQUESTS TO BE HEARD:

The Mayor noted that due to the ongoing COVID-19 pandemic, temporary changes to the Council meeting procedures are in place with regard to Chapter 2, Division 10 of Council's Governance Rules (Individual Presentations), whereby:

- *in place of speaking in-person at a Council / Committee meeting, members of the public may submit a written statement which must be sent electronically, or delivered to Council's Corporate Centre, by 9:00am on the day of the meeting*
- *written statements received after 9:00am on the day of the meeting will not be considered by the meeting*
- *a person may only make a written statement to an Ordinary Meeting/Special Committee Meeting in relation to an item listed in the agenda under Reports by the Organisation, and even then not if the item is in the nature of a report summarising a decision already made by another body; or if the report relates to a Tender Report relating to the awarding of a contract*
- *in accordance with Chapter 2, Section 83(1) of Council's Governance Rules 2020, any statement which is derogatory, or defamatory of any Councillor, member of Council staff, or member of the community may not be accepted*
- *where a person has formally made a written statement in relation to an item on the agenda, the statement will be provided to all councillors in advance of the meeting*
- *written statements are not confidential and, following the closure for receipt of statements, will be published (including first and last names only) on Council's website as an attachment to the Agenda for the relevant meeting*
- *written statements will not be read out at the meeting; however, the Chairperson will advise the meeting of the number of statements received to each item.*

The following individuals submitted written statements:

Item 6.1 Notice of Motion – 305 – Reconsideration of Elsternwick Park Oval 4 – reconstruction, lighting and pavilion

1. Ms Caitlin Jones	2. Ms Carroll Peko nee Williams
3. Ms Hayley McKee	4. Dr Kate Dempsey
5. Dr Philip Popham	6. Mrs Judy Farrugia
7. Mr Christopher Taylor	8. Mr Mark Duggan
9. Mr Antony Hancock	10. Ms Amanda Levi (on behalf of Bayside Dog Alliance)
11. Ms Sanchia Hovey	12. Ms Felicity Frederico OAM
13. Ms Shejuti Khan	14. Mr Md Azharul Islam
15. Ms Dianne Anderson	16. Mr Arthur Roberts
17. Mr Greg Smith	18. Mr Chris Mayr
19. Dr Harry Gibbs	20. Mr Robert Foster
21. Mr Nick Macmillan	22. Mr Daniel Happell
23. Ms Alicia Duarte	24. Ms Alison Joseph
25. Ms Gail Stainton	26. Mr Marc Gibson
27. Mr David Richards (on behalf of Beaumaris Soccer Club)	28. Mrs Joanne Gibbs

29. Ms Karen Kimber	30. Mr Peter Coon
31. Mrs Emma Peck	32. Mr Hugh Peck
33. Mr Bruce Maclaren	34. Mr Bill Kerr
35. Mrs Jenni Brahe	36. Ms Jennifer Bishop
37. Ms Ed Vitali	38. Mr Garrick Rollason
39. Mr David Torrens (on behalf of Cluden Cricket Club and Brighton Soccer Club)	40. Ms Mary Ann Oakley
41. Ms Bridget Sweetapple	42. Mr Peter Hodgson
43. Mrs Pam Kay	44. Mr Josh Verlin
45. Mr Marcus Leonard (on behalf of Cluden Cricket Club)	46. Mr Kevin Howard
47. Ms Stavroula Pstonis	48. Mrs Nicola McCormack
49. Mr Cameron McCormack	50. Miss Lucy McCormack
51. Mr Angus McCormack	52. Mr Mark Gagiero
53. Mr Arron Wood (on behalf of Elsternwick Park Association)	54. Mr David Lee (on behalf of East Brighton Vampires Football/Netball Club)
55. Mr Darren Edgell	56. Mrs Juliana Edgell
57. Ms Kate Redfern	58. Dr Bridget Laging
59. Ms Kate Brereton	60. Ms Elizabeth Le Fanu
61. Miss Jenelle Mckenzie	62. Mr Matthew Faiman
63. Dr Nichols Wilson	64. Mrs Anne Faiman
65. Ms Imasha Ranasinghe	66. Ms Brigid Fraser
67. Mr David Gibson	68. Mr Brett Connell (on behalf of Victorian Amateur Football Association)
69. Mrs Greer Abbott	70. Mr Nicholas Kemp
71. Ms Thalia Kiousis	72. Mr John & Mrs Leigh Julian
73. Mrs Francine Nicholson (on behalf of Cluden Sporting Club)	74. Mr Frank Farrugia
75. Mr Noel Pullen	76. Mr Andrew Julian & Mr John Purvis
77. Dr. Rafael Manory and Dr Irith Manory	78. Mr Michael Heffernan
79. Mrs Jane Shellard	80. Mr Jeremy Gates
81. Mrs Rachel Reynolds	82. Mrs Marian Woolf
83. Ms Jessica Batt	84. Mrs Michelle Gibson
85. Dr Peter Batchelor	86. Ms Billie-Jo Macfarlane (on behalf of Vampires Football Sporting Club)
87. Mr Peter Lavender (on behalf of Cluden Cricket Club)	88. Mrs Judith Smith
89. Mr Ian Jickell	90. Mr Daniel Phelps
91. Mr Paul Quick	92. Mrs Samantha & Mr Chris Mckenzie
93. Dr John Mowat	94. Mrs Sarah Loh (on behalf of South Metro Junior Football League)
95. Mr Jarrod Hall (on behalf of East Brighton Vampires Junior Football Club)	96. Mr Andrew Bath
97. Mr Richard Bown	98. Mr Marcus Lavender (on behalf of Cluden Cricket Club)
99. Ms Dorota Siarkiewicz	100. Mrs Wendy Briscoe
101. Mr Terry McConvill	102. Ms Allison Cramer
103. Mr Michael Aranda	104. Ms Glenys Fraser
105. Ms Claire Pallot	106. Ms Katrina Fraser
107. Mr Thomas Wallace	108. Dr David Cunningham

109. Mrs Nellie Rosenbloom	110. Ms Jan Smallman
111. Mrs Nicole George	112. Mrs Lindsey Joffe (on behalf of Elsternwick Park Community Alliance)
113. Mr Greg Wallace	114. Mr Stephen Mount
115. Ms Debbie So	116. Ms Anna Phelps
117. Mrs Deborah Wallace	118. Mr Alan Fletcher
119. Ms Sarah Buxton	120. Mrs Anne & Mr John Butler
121. Dr Alexis Butler	122. Mrs Victoria Hodges
123. Ms Jessie Doull (on behalf of AFL Victoria)	124. Mr David Fonda
125. Mrs Michelle Adachi	126. Mr Darren Mitchell
127. Mr Timothy Wood	128. Ms Rebecca Berecz
129. Mrs Morag Howard	130. Ms Anne-Marie Thompson
131. Mr Scott Pinnegar	132. Mr Chris Whitfield
133. Mr Angus Howard	134. Mr William Howard

4.1 COVID-19 PANDEMIC – COUNCIL RESPONSE

Community and Customer Experience - Community Services
File No: PSF/20/9 – Doc No: DOC/20/359432

Moved: Cr del Porto

Seconded: Cr Martin

That Council:

1. acknowledges the impact of COVID-19 on the Bayside community
2. endorses the past and continuing assistance provided by Council to the community.

CARRIED

4.2 PROPOSED NEIGHBOURHOOD AMENITY LOCAL LAW 2021

City Planning and Amenity - Amenity Protection
File No: PSF/20/4 – Doc No: DOC/20/359533

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That Council:

1. commences the statutory process for the making of the Neighbourhood Amenity Local Law 2021 in accordance with Sections 119 and 223 of the *Local Government Act 1989*
2. gives public notice of the exhibition of the proposed Neighbourhood Amenity Local Law 2021 via the Victoria Government Gazette, the Age newspaper and on Council's website
3. establishes a Special Committee of Council (the membership being all Councillors, with a quorum of four Councillors)
4. in the event that submission/s are received, convenes a Special Committee of Council meeting on Wednesday 31 March 2021 commencing at 6:00pm, to hear any submitters that wish to be heard, with the meeting to be held at the Council Chamber, Boxshall Street, Brighton, or held remotely via electronic media
5. receives a further report at the Ordinary Meeting of Council on Tuesday 18 May 2021 which considers any submissions received, prior to the adoption of the Neighbourhood Amenity Local Law 2021.

CARRIED

4.3 CARBON NEUTRALITY CERTIFICATION

Environment, Recreation and Infrastructure - Environment
File No: PSF/20/16 – Doc No: DOC/20/287977

It is recorded that the Manager Sustainability and Transport presented Council with a Carbon Neutrality certificate from Climate Active, acknowledging Bayside City Council's carbon neutrality.

Moved: Cr del Porto

Seconded: Cr Martin

That Council:

1. acknowledges certification of 'Carbon Neutrality' for Council's operations in 2019–20 against the Climate Active Carbon Neutral Standard
2. commits ongoing resources and requirements to maintain carbon neutrality for future years
3. allocates \$100,000 in the 2021–22 and forward budgets to cover both the carbon offsets and the verification and certification costs.

CARRIED

4.4 DISABILITY ACCESS AND INCLUSION ADVISORY COMMITTEE

Environment, Recreation and Infrastructure - Wellbeing
File No: FOL/20/5184 – Doc No: DOC/20/348815

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. endorses the formation of a Disability Access and Inclusion Advisory Committee
2. adopts the draft Terms of Reference for the Disability Access and Inclusion Advisory Committee as set out in Attachment 1 and seeks feedback from the Committee prior to their finalisation
3. adopts the draft Code of Conduct for the Disability Access and Inclusion Advisory Committee as set out in Attachment 2 and seeks feedback from the Committee prior to their finalisation
4. appoints Councillors Martin and El Moullem as members of the Disability Access and Inclusion Advisory Committee.

CARRIED

4.5 RESPONSE TO NOTICE OF MOTION - 304 - OPPORTUNITIES TO INCREASES RESOURCES TO DELIVER THE NATIVE VEGETATION WORKS PROGRAM (NVWP)

Environment, Recreation and Infrastructure - Open Space, Recreation and Wellbeing
File No: PSF/20/18 – Doc No: DOC/20/318122

Moved: Cr Martin

Seconded: Cr Stitfold

That Council acknowledges the works completed by its existing volunteer workforce and continues to engage and support them in the future as outlined within this report.

CARRIED

4.6 RESPONSE TO PETITION – TO REVIEW, EXPAND AND UPGRADE THE EXISTING BMX TRACK AT THE CORNER OF TULIP STREET AND RESERVE ROAD, CHELTENHAM

Environment, Recreation and Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/20/18 – Doc No: DOC/20/367639

Moved: Cr Martin

Seconded: Cr del Porto

That Council considers the development of a BMX Track at an alternate location as part of the Recreation Strategy 2023–32 and the possible future master planning of the Wangara Road site in Sandringham.

CARRIED

4.7 PROPOSAL TO ENTER INTO A LEASE FOR GRACE HEART COMMUNITY CHURCH

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/364314

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council authorises the Director of Corporate Services to execute a new ground lease to Grace Heart Community Church Incorporated, subject to the surrender of the existing lease and to include the transfer of ownership of all assets within the leased area by issuing an invoice to Grace Heart Community Church for \$1, on the following terms:

<u>Tenant:</u>	Grace Heart Community Church Incorporated
<u>Purpose:</u>	Not for profit registered charity to assist the disadvantaged in Bayside Community. Religious services, community sport, recreational and related activities such as but not limited to counselling, youth programs, advocacy, community lunches and food bank
<u>Premises:</u>	As per attachment 1 'Grace Heart Proposed Lease Area'
<u>Commencement</u>	
<u>Date:</u>	Date of surrender of the existing lease
<u>Term:</u>	25 years
<u>Rent:</u>	\$1 per annum (if demanded).

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

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

CARRIED

4.8 PROPOSED DISCONTINUANCE AND SALE OF LANE ADJOINING 79, 81 & 83 WILLIS STREET AND 48, 50 & 52 MILLS STREET, HAMPTON

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/361763

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council:

1. in accordance with Section 206 and Clause 3 of Schedule 10 of the *Local Government Act 1989* (the Act), resolves to discontinue the subject road adjoining 79, 81 & 83 Willis Street; and 48, 50 & 52 Mills Street, Hampton and sell the subject road to the adjoining owners of 79, 81 & 83 Willis Street; and 48 Mills Street, Hampton as four separate lots, as outlined in Attachment 2, for the combined sum of \$132,000 (including GST)
2. authorises the Director Corporate Services to undertake the necessary procedural steps to discontinue and sell the subject right of way via private treaty and retain all easements on title as required in favour of the appropriate Authority
3. directs a public notice to be published in the Victoria Government Gazette
4. advises the parties who lodged a submission in relation to the proposal of Council's decision.

CARRIED

NOTE: Item 4.8 was **CARRIED** as part of a block motion.

**4.9 PROPOSED DISCONTINUANCE AND SALE OF RIGHT OF WAY (ROW)
ADJOINING 107 & 109 WILLIS STREET; AND 74 & 76 MILLS STREET,
HAMPTON**

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/361802

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council:

1. in accordance with Section 206 and Clause 3 of Schedule 10 of the *Local Government Act 1989* (the Act), resolves to discontinue the subject ROW adjoining the adjoining 107 & 109 Willis Street; and 74 & 76 Mills Street, Hampton, and sell the subject ROW as two separate lots to the adjoining owners of 107 & 109 Willis Street, Hampton as outlined in Attachment 2, for the combined sum of \$163,900 (including GST)
2. authorises the Director Corporate Services to undertake the necessary procedural steps to discontinue and sell the subject right of way via private treaty and retain all easements on title as required in favour of the appropriate Authority
3. directs a public notice to be published in the Victoria Government Gazette
4. advises the party who lodged a submission in relation to the proposal of Council's decision.

CARRIED

NOTE: Item 4.9 was **CARRIED** as part of a block motion.

**4.10 PROPOSED DISCONTINUANCE OF NON-CONSTRUCTED ROAD
WITHIN SANDRINGHAM GOLF COURSE, 152 TULIP STREET,
CHELTENHAM**

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/360213

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council:

1. in accordance with the *Local Government Act 1989* (the Act), resolves to discontinue the unconstructed Road within the Sandringham Golf Course, being the whole of the area shown as Lot 1 in Attachment 2 (subject to formal survey) and to vest the Road and obtain title to the Road in Council's name
2. authorises the Director Corporate Services to undertake the necessary procedural steps so that the land from the Road be discontinued and retained by Council and all easements pertaining to the Road be retained on title, as required, in favour of the appropriate Authority
3. directs a public notice to be published in the Victoria Government Gazette.

CARRIED

NOTE: Item 4.10 was **CARRIED** as part of a block motion.

4.11 PROPOSED SALE OF LAND ADJOINING 173 BLUFF ROAD, BLACK ROCK (STAGE 3)

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/360188

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council:

1. commences the statutory procedures in accordance with the *Local Government Act 1989* (the Act), to sell the subject land adjoining 51 & 59 Red Bluff Street, Black Rock identified in Attachment 2, to the adjoining owners of 51 & 59 Red Bluff Street, Black Rock, for \$46,000 plus GST and \$6,000 plus GST respectively
2. authorises the Director Corporate Services to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to the sale proposals
3. gives public notice outlining the proposal in accordance with Section 223 of the Act
4. establishes a Special Committee of Council and determines the membership of the Committee (with a minimum of 3 councillors)
5. in the event that submission/s are received, convenes a Special Committee of Council meeting on Monday 22 February 2021 commencing at 6:30pm, to hear any submitters that wish to be heard, with the meeting to be held at the Council Chamber, Boxshall Street, Brighton, or held remotely via electronic media
6. following the consideration of any submissions, receives a further report at an Ordinary Meeting of Council.

CARRIED

NOTE: Item 4.11 was **CARRIED** as part of a block motion.

4.12 PROPOSED SALE OF LAND ADJOINING THE REAR OF 5 & 7A TENNYSON STREET AND 70 ESPLANADE, BRIGHTON

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/360147

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council:

1. commences the statutory procedures in accordance with the *Local Government Act 1989* (the Act) to sell the subject land adjoining 5 & 7A Tennyson Street and 70 Esplanade, Brighton, outlined in red in Attachment 1, to the owner of 70 Esplanade, Brighton, for \$50,000 plus GST
2. authorises the Director Corporate Services to undertake the administrative procedures necessary to enable Council to carry out its functions under section 189 of the Act in relation to the sale proposal
3. gives public notice outlining the proposal in accordance with Section 223 of the Act;
4. establishes a Special Committee of Council and determines the membership of the Committee (with a minimum of 3 councillors)
5. in the event that submission/s are received, convenes a Special Committee of Council meeting on Monday 22 February 2021 commencing at 6:00pm, to hear any submitters that wish to be heard, with the meeting to be held at the Council Chamber, Boxshall Street, Brighton, or held remotely via electronic media
6. following the consideration of any submissions, receives a further report at an Ordinary Meeting of Council.

CARRIED

NOTE: Item 4.12 was **CARRIED** as part of a block motion.

**4.13 CONTRACT 111207A – EXTENSION OF HARD WASTE COLLECTION
CONTRACT – SELKRIG ENTERPRISES PTY LTD**

Environment, Recreation and Infrastructure - Sustainability and Transport
File No: PSF/20/16 – Doc No: DOC/20/321568

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr del Porto

That Council authorises the Chief Executive Officer or his delegate to extend the current Hard Waste and Bundled Branches Collection Contract No. 111207A for hard waste and bundled branches collections for the period 5 March 2021 to 4 March 2022 and execute this in accordance with the terms and conditions of the current contract.

CARRIED

NOTE: Item 4.13 was **CARRIED** as part of a block motion.

5. Urgent Business

There was no urgent business submitted to the meeting.

6. Notices of Motion

6.1 NOTICE OF MOTION – 305 – RECONSIDERATION OF ELSTERNWICK PARK OVAL 4 – RECONSTRUCTION, LIGHTING AND PAVILION

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/362298

It is recorded that Ms Caitlin Jones, Ms Carroll Peko nee Williams, Ms Hayley McKee, Dr Kate Dempsey, Dr Philip Popham, Mrs Judy Farrugia, Mr Christopher Taylor, Mr Mark Duggan, Mr Antony Hancock, Ms Amanda Levi (on behalf of Bayside Dog Alliance), Ms Sanchia Hovey, Ms Felicity Frederico OAM, Ms Shejuti Khan, Mr Md Azharul Islam, Ms Dianne Anderson, Mr Arthur Roberts, Mr Greg Smith, Mr Chris Mayr, Dr Harry Gibbs, Mr Robert Foster, Mr Nick Macmillan, Mr Daniel Happell, Ms Alicia Duarte, Ms Alison Joseph, Ms Gail Stainton, Mr Marc Gibson, Mr David Richards (on behalf of Beaumaris Soccer Club), Mrs Joanne Gibbs, Ms Karen Kimber, Mr Peter Coon, Mrs Emma Peck, Mr Hugh Peck, Mr Bruce Maclaren, Mr Bill Kerr, Mrs Jenni Brahe, Ms Jennifer Bishop, Ms Ed Vitali, Mr Garrick Rollason, Mr David Torrens (on behalf of Cluden Cricket Club and Brighton Soccer Club), Ms Mary Ann Oakley, Ms Bridget Sweetapple, Mr Peter Hodgson, Mrs Pam Kay, Mr Josh Verlin, Mr Marcus Leonard (on behalf of Cluden Cricket Club, Mr Kevin Howard, Ms Stavroula Pstonis, Mrs Nicola McCormack, Mr Cameron McCormack, Miss Lucy McCormack, Mr Angus McCormack, Mr Mark Gagiero, Mr Arron Wood (on behalf of Elsternwick Park Association), Mr David Lee (on behalf of East Brighton Vampires Football/Netball Club), Mr Darren Edgell, Mrs Juliana Edgell, Ms Kate Redfern, Dr Bridget Laging, Ms Kate Brereton, Ms Elizabeth Le Fanu, Miss Jenelle Mckenzie, Mr Matthew Faiman, Dr Nichols Wilson, Mrs Anne Faiman, Ms Imasha Ranasinghe, Ms Brigid Fraser, Mr David Gibson, Mr Brett Connell (on behalf of Victorian Amateur Football Association), Mrs Greer Abbott, Mr Nicholas Kemp, Ms Thalia Kiousis, Mr John & Mrs Leigh Julian, Mrs Francine Nicholson (on behalf of Cluden Sporting Club), Mr Frank Farrugia, Mr Noel Pullen, Mr Andrew Julian & Mr John Purvis, Dr Rafael Manory and Dr Irith Manory, Mr Michael Heffernan, Mrs Jane Shellard, Mr Jeremy Gates, Mrs Rachel Reynolds, Mrs Marian Woolf, Ms Jessica Batt, Mrs Michelle Gibson, Dr Peter Batchelor, Ms Billie-Jo Macfarlane (on behalf of Vampires Football Sporting Club), Mr Peter Lavender (on behalf of Cluden Cricket Club), Mrs Judith Smith, Mr Ian Jickell, Mr Daniel Phelps, Mr Paul Quick, Mrs Samantha & Mr Chris Mckenzie, Dr John Mowat, Mrs Sarah Loh (on behalf of South Metro Junior Football League), Mr Jarrod Hall (on behalf of East Brighton Vampires Junior Football Club), Mr Andrew Bath, Mr Richard Bown, Mr Marcus Lavender (on behalf of Cluden Cricket Club), Ms Dorota Siarkiewicz, Mrs Wendy Briscoe, Mr Terry McConvill, Ms Allison Cramer, Mr Michael Aranda, Ms Glenys Fraser, Ms Claire Pallot, Ms Katrina Fraser, Mr Thomas Wallace, Dr David Cunningham, Mrs Nellie Rosenbloom, Ms Jan Smallman, Mrs Nicole George, Mrs Lindsey Joffe (on behalf of Elsternwick Park Community Alliance), Mr Greg Wallace, Mr Stephen Mount, Ms Debbie So, Ms Anna Phelps, Mrs Deborah Wallace, Mr Alan Fletcher, Ms Sarah Buxton, Mrs Anne & Mr John Butler, Dr Alexis Butler, Mrs Victoria Hodges, Ms Jessie Doull (on behalf of AFL Victoria), Mr David Fonda, Mrs Michelle Adachi, Mr Darren Mitchell, Mr Timothy Wood, Ms Rebecca

Berecz, Mrs Morag Howard, Ms Anne-Marie Thompson, Mr Scott Pinnegar, Mr Chris Whitfield, Mr Angus Howard, and Mr William Howard each submitted a written statement in relation to this item.

Procedural Motion

Moved Cr: El Mouallem

Seconded Cr del Porto

That Council grants Cr El Mouallem leave to amend Notice of Motion 305 that appears in his name.

CARRIED

Moved: Cr El Mouallem

Seconded: Cr Samuel-King MBBS

That Council:

1. not proceed to construct the Elsternwick Park Oval 4 sportsground
2. not proceed with the construction of a pavilion, permanent access road and sportsground lighting
3. works with the Bayside sporting community to identify alternative ways of meeting the demand for sporting facilities and better utilisation of existing sporting facilities
4. reallocates any remaining project funds to suitable community projects (eg: hydrotherapy/warm water pool) as part of Council's 2021–22 budget development process
5. authorises the CEO to negotiate a suitable financial outcome as a result of not fulfilling the contract.

Procedural Motion

Moved Cr Castelli

Seconded Cr Stiffold

That Cr Martin be granted a further one minute to speak.

CARRIED

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

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

CARRIED

The Mayor declared the meeting closed at 8:02pm.