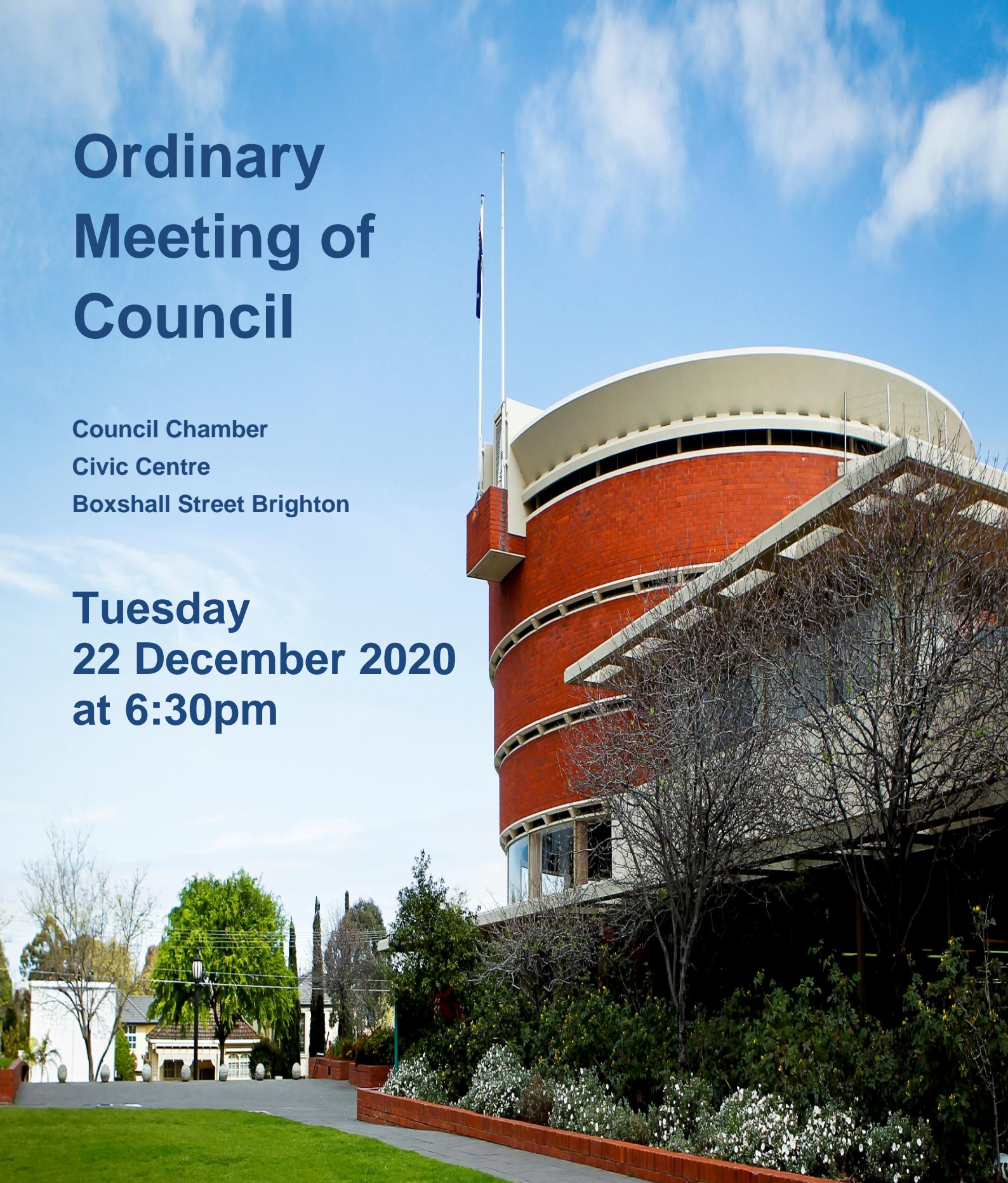


Ordinary Meeting of Council

Council Chamber
Civic Centre
Boxshall Street Brighton

Tuesday
22 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
Adam McSwain – Director Environment, Recreation and Infrastructure
Hamish Reid – Director City Planning and Amenity
Juliana Aya – Manager Urban Strategy
Terry Callant – Manager Governance and Corporate Reporting
Sara Townsend – A/Manager Open Space, Recreation and Wellbeing

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

1. Prayer

Cr Samuel-King 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

Cr Stiffold 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 conflicts of interest submitted to the meeting.

Procedural Motion

Moved: Cr del Porto

Seconded: Cr Martin

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
2. adjourns the meeting to be reconvened on Wednesday 23 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

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 20 October 2020.

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That the minutes of the Ordinary meeting of Bayside City Council held on 20 October 2020, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

5.2 Confirmation of the Minutes of the Special meeting of Bayside City Council held on 17 December 2020.

Moved: Cr El Mouallem

Seconded: Cr Castelli (Deputy Mayor)

That the minutes of the Special meeting of Bayside City Council held on 17 December 2020, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

6. Public Question Time

In accordance with Chapter 2, Section 57 of Council's Governance Rules, 39 public questions were submitted to the Meeting. In accordance with the resolution at the March 2020 Ordinary Meeting of Council, temporary meeting procedures with regard to public question time are in place:

- All questions received and responses are read out at the meeting within the allotted 15 minute timeframe for public question time.
- All questions and responses read out will be recorded in the minutes.
- A written response will be provided to all questions received.

1. Ms Alison Joseph

Ms Alison Joseph submitted a question regarding Council's 2020–21 grants program, and Ms Joseph asked:

I refer to Council's 2020/21 grants. I note that in order to be eligible for grants, applicants must be not-for-profit incorporated organizations. I note that in 2020/21 Bayside Council awarded the maximum grant of \$7500 to the Sandringham Community Garden Club. This organization was created on the 14 April 2020 (only 3 weeks before applications for grants opened). I have today spoken with the Charities and Not For Profits Commission who inform me that this club is not a registered not-for-profit. Can the Council please explain on what basis \$7500 has been provided to this organization?

Response from the CEO

As an incorporated association, Sandringham Community Garden Club were/are eligible for Council's Annual Community Grants program. Eligible grant applicants must provide evidence of their incorporation status by uploading their certificate of incorporation within their application.

Registration with the Australian Charities and not-for-profits Commission is one way to identify a not-for-profit group. Not-for-profit groups can apply to the ACNC, as the national regulator of charities, to gain additional benefits for their organisation such as tax concessions and use of the 'registered charity' logo. However not all not-for-profit organisations are registered with ACNC.

2. Ms Anita Fraser

Ms Anita Fraser submitted a question regarding the proposed Netball Centre in Holloway Road, Sandringham, and Ms Fraser asked:

Why has this whole campaign been kept under wraps and the voices of the people surrounding this potential and dangerous disgusting build not been heard or our opinions do not seem to matter?

Response from the CEO

Community consultation regarding Holloway Road proposal is currently open. Council is inviting feedback to the proposed hours of use, traffic management plan and noise mitigation. The proposal has been widely advertised through a variety of channels including a letter box drop, Have Your Say email notification to subscribed members, signage installed on Holloway Road, social media posts, a website news story and articles included in the school newsletters.

3. Ms Gail Bergmann

Ms Gail Bergmann submitted 4 public questions; however, Council's Governance Rules direct that questions are limited to two per individual. Therefore, Ms Bergmann's first 2 questions were responded to. The first question relates to the proposed Netball Centre, and Ms Bergmann asked:

Why does council believe it is acceptable and fair to build a stadium in a residential area which is allowed to operate 14 hours per day each day on the weekend with the associated noise (sirens and whistles) in a residential area?

Response from the CEO

Council is currently testing the proposed hours of use through the community consultation process. Feedback is invited until 23 December 2020 and will inform the proposed community joint use agreement with the Education Department and College.

4. Ms Gail Bergmann

Ms Gail Bergmann's second question also relates to the proposed Netball Centre, and Ms Bergmann asked:

Why has council not consulted with the local residents regarding the proposed netball centre in Holloway road?

Response from the CEO

Community consultation regarding the Holloway Road proposal is currently open. Council is inviting feedback to the proposed hours of use, traffic management plan and noise mitigation. The proposal has been widely advertised through a variety of channels including a letter box drop, Have Your Say email notification to subscribed members, signage installed on Holloway Road, social media posts, a website news story and articles included in the school newsletters.

5. Mr Rodney Austin

Mr Rodney Austin submitted a question regarding the proposed Netball Centre, and Mr Austin asked:

Would the Councillors be happy living in Holloway Road and accepting the proposed Netball Centre ?

Response from the CEO

It is acknowledged that the proposed facility will have some residential impact and Council is seeking feedback to the traffic management plan, noise mitigation and proposed hours of use.

6. Mrs Vicky Atkinson

Mrs Vicky Atkinson submitted a question regarding the proposed Netball Centre, and Mrs Atkinson asked:

As cyclists use Holloway Road and the council constructed a bike path in front of the scout hall to have safe passage for them to get to Wangara Road so to encourage more cycling in the community. How will they ensure their safety with the increase in numbers of cars and buses on these roads?

Response from the CEO

Council does not anticipate that this proposal will impact the safe travel of cyclist using the designated bike path and will continue to encourage this alternate to vehicle use where possible. Traffic using Holloway Road is required to abide by road rules and risk penalties if these are breached.

7. Mr Stefan Baumann

Mr Stefan Baumann submitted a question regarding the proposed Netball Centre, and Mr Baumann asked:

Why would Sandringham college dedicate such a large amount of DET land to a sport that is not played amongst its group of student?

Response from the CEO

The Education Minister has entered a development agreement for the College site that will provide both educational and community facilities.

8. Mr Malcolm Ursell

Mr Malcolm Ursell submitted a question regarding the proposed Netball Centre, and Mr Ursell asked:

Having suffered a similar project where my wife and I lived before, we can speak by experience, Why does council believe that the residents surrounding this proposed netball centre should suffer every day of the week excessive noise? And excessive it will be.

Response from the CEO

Council is currently inviting feedback on methods to reduce the impact of noise generated by use of the proposed courts including the proposed hours of use.

9. Mr Noel Clark

Mr Noel Clark submitted a question regarding the proposed Netball Centre, and Mr Clark asked:

I wish to know why the proposed Netball Centre cannot proceed on the original site selected - i.e. the site previously used as a driving range on Wangara Road.

Response from the CEO

An environmental impact report is currently being undertaken at the Wangara Road site. The results of this report are expected in July 2021.

10. Mrs Charlotte Jones

Mrs Charlotte Jones submitted a question regarding the proposed Netball Centre, and Mrs Jones asked:

My question concerns the funding of the proposed netball facility in Holloway Road. At the moment, we understand \$15m has been set aside for the provision of this facility from BCC.

- a) At what point will you have confirmed costs?
- b) How will ratepayers be able to be consulted and review the final costs to establish if this site is still the best option for this proposal prior to commitment to commence?

Response from the CEO

The total financial contribution required for the proposal will be presented for Council endorsement at the 16 February 2021 Ordinary Meeting of Council. Residents will have an opportunity to make a submission to the report or ask a question of Council at that time.

11. Mr David Wassell

Mr David Wassell submitted a question regarding the proposed Netball Centre, and Mr Wassell asked:

How do you justify robbing the Sandringham Secondary College of its precious green open space and its VSBA funding allocation, which could be put to much better use for the students, when you had already done the work and had the approval to proceed with the Wangara Road site which would have provided a true, long term home for netball in the Bayside area?

Response from the CEO

The Minister of Education has signed a development agreement for the proposed development of the site. The proposal includes provision of a sportsgrounds, improved parking and landscaping of the site. The proposed netball facilities do not impact on the State Government funded redevelopment of the school buildings.

12. Mr Rod Tattersall

Mr Rod Tattersall submitted a question regarding the proposed Netball Centre, and Mr Tattersall asked:

How does the council justify spending millions of dollars on evaluating the suitability of the Wangara Road site, including closing the existing golf range and paying out the lease of the operator; seeking planning approval but then not proceeding?

Response from the CEO

Council is seeking to provide netball facilities for the Bayside community in a manner that provides best value for money.

13. Mrs Jane Watts

Mrs Jane Watts submitted a question regarding the proposed Netball Centre, and Mrs Watts asked:

Why is the netball courts taking the money from updating Sandringham college which has the grant and needed the school?

Response from the CEO

The proposal does not replace/diminish the \$10 million investment to deliver the VSBA master plan for school facilities at the College site. Council has provided in principle support to invest an additional \$15 million into community sports facilities outside of the agreed master plan scope.

14. Ms Kellie Tighe

Ms Kellie Tighe submitted 3 public questions; however, Council's Governance Rules direct that *questions* are limited to two per individual. Therefore, Ms Bergmann's first 2 questions were responded to. The first question relates to the proposed Netball Centre, and Ms Tighe asked:

The construction of three courts at Firbank Grammar School was knocked back by council in 2019 due to the proposal being "too close to the neighbouring dwellings, its use for netball on Saturday afternoons and the mornings of Sundays and public holidays is unacceptable, and the impact of the elevated tennis courts lights is unacceptable in acoustic amenity terms despite their limited evening use." What is the difference in your decision making between Firbank and Sandringham?

Response from the CEO

Unlike the Firbank proposal the proposed plans at Holloway Road will not elevate the courts. Noise mitigation through planting buffers and location of courts is also being considered as part of the design development. Council is currently seeking feedback on proposed hours of use.

15. Ms Kellie Tighe

Ms Tighe submitted a further question regarding the proposed Netball Centre, and Ms Tighe asked:

You state that you propose to deliver at a minimum three indoor sporting courts, nine outdoor sporting courts and an oval at the College. What is the maximum you are proposing then?

Response from the CEO

Council propose to fund two indoor courts and nine outdoor court and a sportsground at the College site. This is in addition to the one indoor court to be funded via the State Government funding allocation.

16. Mr Alan McCombe

Mr Alan McCombe submitted a question regarding the proposed Netball Centre, and Mr McCombe asked:

In relation to the Traffic Management Plan that was commissioned for the Netball Centre can you please direct me to the section that addresses the impact the additional traffic has on Holloway Road when a) the language school recommences on Saturday mornings at the Sandringham East Primary School and b) when the Years 7, 8 and 10 from the Bluff Road campus relocate to Holloway Road as well?

Response from the CEO

The traffic management plan considers out of hours use at the College site during proposed community sport. The recommendations do not extend to school hours use.

17. Mr Alan McCombe

Mr McCombe submitted a further question regarding the proposed Netball Centre, and Mr McCombe asked:

If the strategy for placing the Netball Centre in Holloway Road is to save ratepayers money by working in association with the VSBA and the Sandringham College Master Plan and with that same Master Plan involving 75% of students from the College's Bluff Road campus also relocating to the Holloway Road campus does it not then make more sense to locate the Netball Centre at the Bluff Road campus that has far better ingress and egress options than our residential street?

Response from the CEO

The discussions with the school and the VSBA have focused onl on the Holloway Road campus. The Bluff Road campus has not been put forward by either of these organisations as an option.

18. Mrs Anita Reynolds

Mrs Anita Reynolds submitted a question regarding parking as a result of the proposed Netball Centre, and Mrs Reynolds asked:

- a) Why is there no resident parking scheme for people living in Holloway Rd/Close? As most houses have 2 or more cars?
- b) Are Exemption permits to be issued so we are not fined for parking in 1 hour zone near our residences?

Response from the CEO

The traffic assessment report proposes restricted parking during organised sport. Residents would be entitled to parking permits in line with the residential parking scheme.

19. Mrs Anita Reynolds

Mrs Anita Reynolds submitted a question regarding parking as a result of the proposed Netball Centre, and Mrs Reynolds asked:

Traffic & parking numbers are based on data from 2017/18 which is outdated and now incorrect.

- a) Are new surveys to be conducted so more accurate figures are used, as too much reliance is being placed on On Street parking?
- b) Any increase in netball teams /games has this been taken into calculating amount of spaces needed?

Response from the CEO

The report recommends a review the recommendations of the traffic assessment report outside of a Covid environment.

Recommendations are based on the maximum number of games based on the proposed hours of use.

It is recorded that the remaining questions submitted by Mrs Sharon Anderson, Mr Tim Green, Ms Karin Milenkovic, Mr Peter Soding, Mrs Susan McCombe, Mr George Reynolds, Mrs Stephanie Green, Mrs Sue Langley, Mr Kevin Spencer, Mr Paul Langely, Dr Helen Green, Ms Felicity Frederico OAM and Ms Sarah Sime were not read out or responded to at the meeting given the 15 minutes allocated to Public Question Time had expired. Written responses will be provided to all questioners.

7. Petitions to Council

There were no petitions submitted to the meeting.

8. Minutes of Advisory Committees

8.1 ASSEMBLY OF COUNCILLORS RECORD

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/371834

Moved: Cr del Porto

Seconded: Cr Martin

That Council notes the Assembly of Councillors record/s submitted as required by the *Local Government Act 1989*:

- 8 December 2020 Councillor Briefing.

CARRIED

**8.2 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON
30 NOVEMBER 2020**

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/371886

Moved: Cr Castelli (Deputy Mayor)

Seconded: Cr El Mouallem

That Council notes the minutes of the Audit and Risk Committee meeting held on 30 November 2020.

CARRIED

9. Reports by Special Committees

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

10. Reports by the Organisation

The Mayor noted that 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 (maximum of four (4) A4 single pages) 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 10.1 Response to Petition - request that Council place on hold plans for redevelopment of the Bayside Netball Centre in Holloway Road, Sandringham, pending consultation with residents

1. Mr George Reynolds	2. Miss Stephanie Batten
3. Mr Paul Langley	4. Mrs Dana Meadows
5. Mrs Susan McCombe	6. Mr Steve Malcolm
7. Mr Tim Green	8. Mrs Rubee Carter
9. Mrs Kylie Charlton	10. Mrs Sarah Murray
11. Mr Renato Fonti	12. Ms Gail Bergmann
13. Mr Alan McCombe	14. Mr John Douglas
15. Mr Malcolm Bursell	16. Ms Kellie Tighe
17. Mr Tony Taggart	18. Ms Jalpa Dattani
19. Ms Susan Parks	20. Ms Anita Reynolds
21. Dr Amy Touzell	22. Mr Julian Hine
23. Mrs Julia Muller	24. Mrs Nicole McDonald
25. Mrs Amanda Heron	26. Mrs Penelope Zissis
27. Ms Karen Kimber	28. Mrs Leigh Brittain
29. Ms Sue Forster	30. Mrs Stephanie Green
31. Mrs Tanya Jones	32. Mrs Michelle Ayyuce
33. Mrs Anna-Louise Brown	34. Mrs Tatyana Dankevych
35. Mrs Kathrin Baumann	36. Mrs Eve Walsh
37. Ms Robyn Johnstone	38. Mr Stefan Baumann
39. Ms Jenny Terzic	40. Mr Harley Johnstone
41. Mrs Gita Pearce	42. Mrs Sonja Johnson
43. Mrs Anna Beynon	44. Mr Brad Chubb
45. Ms Katrina Roach	46. Ms Kimberley Andrews
47. Ms Felicity Frederico OAM	48. Mrs Sarah Sime
49. Ms Robyn Johnstone	50. Mr Andrew Sime
51. Mr James Atkinson	52. Ms Rachel Visser
53. Mrs Katrina Earle	54. Ms Brooke Phillips
55. Ms Kris Pierce	56. Mrs Alison Brown

57. Mr Trevor Gibson	58. Mr Shane Peters
59. Dr Helen Green	60. Mr Murray Collins (on behalf of East Brighton Vampires Netball Club)
61. Mrs Kathryn Harby-Williams	62. Dr Caroline Baker
63. Mr Pathik Mehta	64. Mr Ian Celantano
65. Mrs Samantha Barrow	66. Ms Sally Jovanovic
67. Mrs Georgina Fliedner	68. Mr James Carroll
69. Dr Marie Feletar	70. Mrs Angela Moscati
71. Mr Greg Hagger	72. Ms Tania Walker
73. Mrs Emma Masteran	74. Mr Michael Norris
75. Miss Emily Fraser	76. Mr Peter Meadows
77. Mr Oliver Maass	78. Mr Kirsten Fengler
79. Mrs Michelle Morgan	80. Ms Carolyn Dea
81. Mr Graham Scull	82. Mrs Sharon Anderson
83. Mrs Joanna Fletcher	84. Mr Ian Fullagar
85. Mr Andrew Charlton	86. Ms Amanda Mannion
87. Mr Adam Touzell	88. Mrs Jade Ghoukassian
89. Mrs Sue Langley	

Item 10.2 Pennydale Structure Plan abandonment – access and movement actions, advocacy feasibility update

1. Mr Rodney Strange
2. Mr Fraser Gibson
3. Mr David Rothfield (on behalf of Bayside Climate Crisis Action Group)

Item 10.3 Hampton Community Infrastructure Feasibility and Masterplan

1. Mr Tony Batt (on behalf of Hampton Neighbourhood Association)	2. Ms Michelle Osborne
3. Mrs Jan Garratt	4. Mr Joseph Tiong
5. Mr Tatiana Stemmer	6. Mrs Rina Leeuwenburg
7. Dr Jonathan Nightingale	8. Mr Peter & Mrs Helle Collins
9. Miss Leanne Karlich	10. Mr Michael Vanderheide
11. Mrs Lindy Fagan	12. Mrs Susie Sedgwick

13. Mrs Lorraine Lyzdorczyk	14. Ms Lindy Tribe
15. Mr Robert Blair	16. Mrs Mary Bean
17. Mr Warren Miller	18. Mr William & Mrs Gillian Stubbs
19. Ms Sally Manson	20. Mrs Rosanne Osborn
21. Mrs Roseann Lenihan	22. Ms Marlene Johnson (on behalf of U3A)
23. Mr Graeme Woolard	24. Ms Gabriele Buzatu
25. Mrs Margaret Balmer	26. Mr Tony Shepherd
27. Mr Geoffrey Fagan	28. Mr Ian Spence
29. Mrs Roslyn Berry	30. Mr David Osborn
31. Mrs Tegan Minson	32. Mr Dean Varndell
33. Mr John Dulfer	34. Mr John Stanford
35. Ms Felicity Frederico OAM	36.

Item 10.5 Update on the performance of the Community Nursery under the current Civil Infrastructure and Open Space Management service delivery contract

1. Ms Pauline Reynolds

Item 10.12 2020–21 1st Quarter Performance Report (July–September)

1. Mrs Caroline Lawton (on behalf of Beaumaris Conservation Society)

10.1 RESPONSE TO PETITION - REQUEST THAT COUNCIL PLACE ON HOLD PLANS FOR REDEVELOPMENT OF THE BAYSIDE NETBALL CENTRE IN HOLLOWAY ROAD, SANDRINGHAM, PENDING CONSULTATION WITH RESIDENTS

Environment, Recreation and Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/20/18 – Doc No: DOC/20/370070

It is recorded that Mr George Reynolds, Miss Stephanie Batten, Mr Paul Langley, Mrs Dana Meadows, Mrs Susan McCombe, Mr Steve Malcolm, Mr Tim Green, Mrs Rubee Carter, Mrs Kylie Charlton, Mrs Sarah Murray, Mr Renato Fonti, Ms Gail Bergmann, Mr Alan McCombe, Mr John Douglas, Mr Malcolm Bursell, Ms Kellie Tighe, Mr Tony Taggart, Ms Jalpa Dattani, Ms Susan Parks, Ms Anita Reynolds, Dr Amy Touzell, Mr Julian Hine, Mrs Julia Muller, Mrs Nicole McDonald, Mrs Amanda Heron, Mrs Penelope Zissis, Ms Karen Kimber, Mrs Leigh Brittain, Ms Sue Forster, Mrs Stephanie Green, Mrs Tanya Jones, Mrs Michelle Ayyuce, Mrs Anna-Louise Brown, Mrs Tatyana Dankevych, Mrs Kathrin Baumann, Mrs Eve Walsh, Ms Robyn Johnstone, Mr Stefan Baumann, Ms Jenny Terzic, Mr Harley Johnstone, Mrs Gita Pearce, Mrs Sonja Johnson, Mrs Anna Beynon, Mr Brad Chubb, Ms Katrina Roach, Ms Kimberley Andrews, Ms Felicity Frederico OAM, Mrs Sarah Sime, Ms Robyn Johnstone, Mr Andrew Sime, Mr James Atkinson, Ms Rachel Visser, Mrs Katrina Earle, Ms Brooke Phillips, Ms Kris Pierce, Mrs Alison Brown, Mr Trevor Gibson, Mr Shane Peters, Dr Helen Green, Mr Murray Collins (on behalf of East Brighton Vampires Netball Club), Mrs Kathryn Harby-Williams, Dr Caroline Baker, Mr Pathik Mehta, Mr Ian Celantano, Mrs Samantha Barrow, Ms Sally Jovanovic, Mrs Georgina Fliedner, Mr James Carroll, Dr Marie Feletar, Mrs Angela Moscati, Mr Greg Hagger, Ms Tania Walker, Mrs Emma Masteran, Mr Michael Norris, Miss Emily Fraser, Mr Peter Meadows, Mr Oliver Maass, Mr Kirsten Fengler, Mrs Michelle Morgan, Ms Carolyn Dea, Mr Graham Scull, Mrs Sharon Anderson, Mrs Joanna Fletcher, Mr Ian Fullagar, Mr Andrew Charlton, Ms Amanda Mannion, Mr Adam Touzell, Mrs Jade Ghoukassian, and Mrs Sue Langley each submitted a written statement in relation to this item.

Moved: Cr del Porto

Seconded: Cr Martin

That Council:

1. reaffirms its support for the proposed netball development at Sandringham College, Holloway Road campus
2. uses its best endeavours to minimise impacts on residents
3. receives a report at a future meeting of Council that:
 - a. details the issues addressed arising from community and stakeholder consultation
 - b. details how the proposal will respond to limiting noise and light spill from the site
 - c. details how the proposal will mitigate impacts on the Bay Road Reserve Heathland and implement initiatives to minimise impacts on wildlife e.g. reduced UV lighting types
 - d. presents a final schematic design and project costings
 - e. presents a Community Joint Use Agreement for its consideration.

10.2 PENNYDALE STRUCTURE PLAN ABANDONMENT – ACCESS AND MOVEMENT ACTIONS, ADVOCACY FEASIBILITY UPDATE

Environment, Recreation and Infrastructure - Sustainability & Transport
File No: PSF/20/16 – Doc No: DOC/20/310335

It is recorded that Mr Rodney Strange, Mr Fraser Gibson, and Mr David Rothfield (on behalf of Bayside Climate Crisis Action Group) each submitted a written statement in relation to this item.

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. advocates to the Department of Transport to prioritise funding for bicycle infrastructure works on arterial roads and arterial intersections to improve the connection between Cheltenham to Sandringham
2. resolves to commence planning of the works for implementation of the Cheltenham to Sandringham bicycle route
3. directs Council officers to partner with Kingston City Council and initiate joint advocacy to the Department of Transport to have it prioritise feasibility studies and planning of a path to benefit pedestrians and/or cyclists connecting Cheltenham, Southland and Highett railway stations
4. continues to incorporate the access and movement strategies into its future works program where possible
5. writes to the lead petitioner and advise on the advocacy feasibility outcome.

CARRIED

10.3 HAMPTON COMMUNITY INFRASTRUCTURE FEASIBILITY AND MASTERPLAN

City Planning and Amenity - Urban Strategy
File No: PSF/20/17 – Doc No: DOC/20/371710

It is recorded that Mr Tony Batt (on behalf of Hampton Neighbourhood Association), Ms Michelle Osborne, Mrs Jan Garratt, Mr Joseph Tiong, Mr Tatiana Stemmer, Mrs Rina Leeuwenburg, Dr Jonathan Nightingale, Mr Peter & Mrs Helle Collins, Miss Leanne Karlich, Mr Michael Vanderheide, Mrs Lindy Fagan, Mrs Susie Sedgwick, Mrs Lorraine Lyzdorczyk, Ms Lindy Tribe, Mr Robert Blair, Mrs Mary Bean, Mr Warren Miller, Mr William & Mrs Gillian Stubbs, Ms Sally Manson, Mrs Rosanne Osborn, Mrs Roseann Lenihan, Ms Marlene Johnson, Mr Graeme Woolard, Ms Gabriele Buzatu, Mrs Margaret Balmer, Mr Tony Shepherd, Mr Geoffrey Fagan, Mr Ian Spence, Mrs Roslyn Berry, Mr David Osborn, Mrs Tegan Minson, Mr Dean Varndell, Mr John Dulfer, Mr John Stanford, and Ms Felicity Frederico OAM each submitted a written statement in relation to this item.

Moved: Cr Samuel-King MBBS

Seconded: Cr El Moullem

That Council:

- 1 notes the community feedback received on the Hampton Community Infrastructure Masterplan and reaffirms its in-principle support for an integrated community hub and significant centralised open space
2. defers consideration of the proposed masterplan to allow further exploration of options to:
 - a. increase the size and centrality of public open space proposed in the precinct
 - b. consider reducing the footprint of the proposed community hub buildings, to allow for greater public open space
 - c. consider the proposed uses included in the hub including the provision of some library services
 - d. allow further engagement with the community, in particular with the Hampton Neighbourhood Association and Hampton Community Centre, to confirm key community priorities and expectations and assess how well these are addressed in the masterplan
 - e. allow for a cost benefit analysis of the project and further consideration of staging of the project
 - f. commence discussions with the owners of the current Woolworths store about the potential redevelopment of that site as part of the proposed community hub and multi-deck car park considerations.

- g. ensure adequate integration of Council's strategies (including the Bayside Climate Emergency Action Plan, the Buildings - Service Driven Asset Management Plan 2016, Retail, Commercial and Employment Strategy 2016, The Library Services Strategic Plan 2018, and Early Years Infrastructure Plan 2018) and Council's open space and environmental strategies (including Significant Tree Management Policy 2020, Street and Park Tree Management Policy 2020, Biodiversity Action Plan 2018, and Bayside Open Space Strategy 2012)
3. receives a further report on the proposed masterplan at the July 2021 Ordinary Council Meeting and receives an interim report on these issues at the February 2021 Ordinary Council Meeting prior to refinement of the masterplan.

CARRIED

10.4 ECONOMIC DEVELOPMENT AND TOURISM STRATEGY UPDATE

City Planning and Amenity - Urban Strategy
File No: PSF/20/17 – Doc No: DOC/20/372352

Moved: Cr del Porto

Seconded: Cr Martin

That Council:

1. notes this report
2. receives a progress report on the Economic Development and Tourism Strategy review in response to COVID-19 by June 2021.

CARRIED

**10.5 UPDATE ON THE PERFORMANCE OF THE COMMUNITY NURSERY
UNDER THE CURRENT CIVIL INFRASTRUCTURE AND OPEN SPACE
MANAGEMENT SERVICE DELIVERY CONTRACT**

Environment, Recreation and Infrastructure - Open Space, Recreation and Wellbeing
File No: PSF/20/18 – Doc No: DOC/20/242697

It is recorded that Ms Pauline Reynolds submitted a written statement in relation to this item.

Moved: Cr Stitfold

Seconded: Cr Castelli (Deputy Mayor)

That Council acknowledges the content of this report and the work completed by Council and service provider staff regarding the Community Nursery and bushland reserves.

CARRIED

10.6 PROPOSED BAYSIDE COMMUNITY REACTIVATION GRANTS PROGRAM

Environment, Recreation and Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/20/18 – Doc No: DOC/20/360908

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. allocates \$100,000 to the Bayside Community Reactivation Grants Program to support the reactivation of local community organisations, clubs and groups in a COVID-safe manner, to encourage re-engagement and increase participation
2. immediately commences a marketing campaign aimed at promoting the Bayside Community Reactivation Grants Program to relevant community organisations, clubs and groups.

CARRIED

10.7 SUSTAINABLE INFRASTRUCTURE POLICY UPDATE

Environment, Recreation and Infrastructure - Environment
File No: PSF/20/16 – Doc No: DOC/20/350228

Moved: Cr Martin

Seconded: Cr Castelli (Deputy Mayor)

That Council receives a report on the updated Sustainable Infrastructure Policy at a Council meeting in the second quarter of 2021.

CARRIED

10.8 APPLICATION OF COUNCIL'S SEAL TO A NOTICE (IN RELATION TO THE REMOVAL OF LIBRARY TRUST AT HIGINBOTHAM HALL)

Corporate Services - Commercial Services
File No: PSF/20/7 – Doc No: DOC/20/364311

Moved: Cr El Mouallem

Seconded: Cr del Porto

That Council approves that the Council Seal shall be affixed to all documents necessary to complete the process which removes the library status at Higinbotham Hall.

CARRIED

10.9 CONTRACT CON/20/99 RECONSTRUCTION OF BEAUMARIS RESERVE SPORTS PAVILION, BEAUMARIS

Corporate Services - Commercial Services
File No: PSF/20/6 – Doc No: DOC/20/332985

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. awards Contract CON/20/99 Reconstruction of Beaumaris Reserve Sports Pavilion, Beaumaris to FIMMA Constructions Pty Ltd (ABN 22 101 232 320) for the lump sum price of \$3,128,859 (excl. GST) and \$3,441,745 (including GST)
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract CON/20/99 Reconstruction of Beaumaris Reserve Sports Pavilion, Beaumaris
3. advises the unsuccessful tenderers accordingly.

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 and Fiona Stitfold (6)
AGAINST: Cr Jo Samuel-King MBBS (1)

CARRIED

**10.10 CONTRACT CON/20/125 RECONSTRUCTION OF SANDRINGHAM
ATHLETICS TRACK AT 149 THOMAS STREET, HAMPTON**

Corporate Services - Commercial Services
File No: PSF/20/6 – Doc No: DOC/20/332988

Moved: Cr El Mouallem

Seconded: Cr Castelli (Deputy Mayor)

That Council:

1. awards Contract CON/20/125 Reconstruction of Sandringham Athletics Track at 149 Thomas Street, Hampton to Polytan Asia Pacific Pty Ltd (ABN 90 111 057 606) for the lump sum price of \$2,175,508 (excl. GST), \$2,393,058.8 (incl GST)
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract CON/20/125 at Reconstruction of Sandringham Athletics Track at 149 Thomas Street, Hampton
3. advises the unsuccessful tenderers accordingly.

CARRIED

10.11 CONTRACT CON/20/128 CONSTRUCTION OF FIVE PLAYGROUNDS

Corporate Services - Commercial Services
File No: PSF/20/6 – Doc No: DOC/20/332993

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That Council:

1. awards Contract CON/20/128 Construction of Five Playgrounds to Commercialscapes Pty Ltd (ABN 82 607 810 364) for the lump sum price of \$1,494,026.44 (excl. GST) and \$1,643,429.08 (incl. GST)
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract CON/20/128 Construction of Five Playgrounds
3. advises the unsuccessful tenderers accordingly.

CARRIED

**10.12 2020–21 1ST QUARTER PERFORMANCE REPORT (JULY–
SEPTEMBER)**

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/371727

It is recorded that Mrs Caroline Lawton (on behalf of Beaumaris Conservation Society) submitted a written statement in relation to this item.

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. notes the 2020–21 1st Quarter Performance Report
2. receives a report at the March cycle in response to the submission received from the Beaumaris Conservation Society under Caroline Lawton's leadership.

CARRIED

10.13 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/20/12 – Doc No: DOC/20/371840

Moved: Cr del Porto

Seconded: Cr Castelli (Deputy Mayor)

That Council notes the Council Action Awaiting Report.

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Fiona Stiffold indicated that the ABM have not met.
2. **MAV Environment Committee** – The Director Environment, Recreation and Infrastructure indicated that the Committee have not met.
3. **Metropolitan Transport Forum** – Cr Castelli was unable to join the online meeting given technical issues but did receive the notes of the Forum.
4. **Municipal Association of Victoria** – Cr Alex del Porto advised that the MAV have not met; however, the State Council Meeting is scheduled for May 2021.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Laurence Evans indicated that the Forum have not met since the Council elections.
6. **Metropolitan Local Government Waste Forum** – Cr Clarke Martin indicated that the Forum have not met since the previous meeting.
7. **South Eastern Councils Climate Change Alliance** – Cr Clarke Martin and Cr Fiona Stiffold attended the first meeting of SECCCA which was well attended by all representative Councils.

Moved: Cr del Porto

Seconded: Cr Martin

That the Reports by Delegates be received and noted.

CARRIED

12. Urgent Business

There were no items of Urgent Business submitted to the meeting.

13. Notices of Motion

There were no Notices of Motion submitted to the meeting.

The Mayor declared the meeting closed at 8:26pm.