



Minutes of the Ordinary Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Tuesday 23 October 2018

The Meeting commenced at 7:00pm

PRESENT:

Cr Laurence Evans (Mayor)
Cr Alex del Porto
Cr James Long BM JP
Cr Michael Heffernan
Cr Clarke Martin
Cr Sonia Castelli
Cr Rob Grinter

OFFICERS IN ATTENDANCE:

Mick Cummins	Chief Executive Officer
Hamish Reid	Director City Planning and Community Services
Steven White	Director Environment, Recreation and Infrastructure
Bill Shanahan	Acting Director Corporate Services
Terry Callant	Governance Manager
Karen Brown	Governance Coordinator
Robert Lamb	Governance Officer

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	Nil	

The Mayor declared the meeting open at 7pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Mayor invited Cr Grinter to read the prayer.

1. Prayer

Cr Grinter read the prayer at the commencement of the meeting.

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

2. Acknowledgement of Original Inhabitants

The Mayor invited Cr Long 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.

It is recorded that Cr Clarke Martin made a statement requesting leave of absence from Friday 9 November 2018 to Monday 26 November 2018 (inclusive), given he has indicated he intends to stand as an independent candidate for the lower house electorate of Sandringham at the forthcoming State Election to be held on 24 November. Cr Martin also advised that he intends to cease his Councillor allowance during his leave of absence and will return all Council resources during this period.

Moved Cr del Porto

Seconded Cr Grinter

That leave of absence be granted to Cr Clarke Martin from Friday 9 November 2018 to Monday 26 November 2018 (inclusive), noting his councillor allowance will cease during this period, and all council resources returned during his absence.

CARRIED

4. Disclosure of any Conflict of Interest of any Councillor

It is recorded that Cr del Porto declared a direct interest in Item 10.2. – Black and Well Street Brighton Car Park Redevelopment given he owns a property within Well Street which is in close proximity of the subject property and the proposal may have a detrimental effect on the value of his property.

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 18 September 2018.

Moved: Cr Grinter

Seconded: Cr Long

That the minutes of the Ordinary meeting of Bayside City Council held on 18 September 2018, 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 19 September 2018.

Moved: Cr Grinter

Seconded: Cr Long

That the minutes of the Special meeting of Bayside City Council held on 19 September 2018, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

5.3 Confirmation of the Minutes of the Special meeting of Bayside City Council held on 24 September 2018.

Moved: Cr Grinter

Seconded: Cr Long

That the minutes of the Special meeting of Bayside City Council held on 24 September 2018, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

5.4 Confirmation of the Minutes of the Special meeting of Bayside City Council held on 16 October 2018.

Moved: Cr Grinter

Seconded: Cr Long

That the minutes of the Special meeting of Bayside City Council held on 16 October 2018, 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, 3 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 Andrew McLorinan (not present)

Mr McLorinan submitted a question however he was not present at the meeting.

2. Mr Peter Boyle (present in the chamber)

Annual Financial Statements for year ended 30 June, 2018.

The above report was presented at the Special Meeting of Council on 24 September, 2018. Pages 18 to 58 of the Report were presented in very small print, so small that it was and is unacceptable as a public record.

Please advise how this was submitted as a document for the information of ratepayers let alone Council.

Response by the CEO

The agenda management system inadvertently reduced the font size of the report which was still readable and acceptable as a public document. The font size has been corrected for the publication of the financial statements within the annual report.

3. Mr Peter Corfield (present in the chamber)

Re Item 10.1 and specifically Recommendation 1. 'Receive a report at its April 2018 Ordinary Meeting, Should this not be April 2019 ?

Response by the CEO

This is a typographical error. It is anticipated that a report will be presented to Council at its April 2019 Ordinary Meeting.

4. Mr Neil Wiffin (present in the chamber)

BCC have provided a \$3,000 community grant to Beaumaris Modern Inc. to fund the development of promotional material including a guide/brochure showcasing Beaumaris homes with significant mid-century modernist (MCM) architecture. Has, and if not will, Council ensure that Beaumaris Modern has sought and gained approval from the owner of any property detailed in the publication (including the use of images) AND will Council fact check the copy of any publications and/or communications related to this publication, including social media as a condition of the grant.

Response by the Mayor

Given the grant relates to Beaumaris Modern Inc event for 'open' buildings, it is reasonable to assume that Beaumaris Modern Inc sought owners approval to participate in the event, also their consent will be required for their homes to be advertised in the communications material provided by Beaumaris Modern.

The recipient of Council's grants program in this instance is Beaumaris Modern and therefore it is not a Council project and subsequently Council is not required to endorse the advertising material.

5. Mr Neil Wiffin (present in the chamber)

We applaud and support Council's innovative approach to the mid-century modern heritage voluntary inclusion process. Heritage matters can be contentious and highly emotional. In the past there has been tension and argument within our Community including claims of peddling misinformation on the parts of varying interest groups and a lack of transparency and consultation. How does Council propose to ensure the Community is (1) fully and accurately informed in relation to the process, and (2) has an opportunity to contribute to the development of the process?

Response by the Mayor

Council is in the process of developing a communications plan to ensure that all affected and interested stakeholders are informed of the process for voluntary nomination. Once Council's approach is confirmed, this will be communicated with land owners afforded the opportunity to participate in the process.

An update report on the Mid-Century Modern Heritage Voluntary Inclusion Process will be considered by Council tonight.

6. Mrs Mary Larsen (present in the chamber)

With reference to the community grant given to Beaumaris Modern to develop a brochure showcasing Beaumaris Mid-Century homes, does the Council have a process to ensure that permission has been sought from the homeowners, as Beaumaris Modern have used images and references on their website without the homeowners' permission.

Response by the Mayor

Given the grant relates to the Beaumaris Modern Inc event for 'open' buildings, it is reasonable to assume that Beaumaris Modern Inc would have sought permission from property owners to be involved in the event.

Council does not have a formal process to oversee land owner consent to images being used as it is not something that Council can enforce. It is expected that any publications material developed by an incorporated association such as Beaumaris Modern will have legal rights to any images used in their promotional material.

7. Petitions to Council

Nil

8. Minutes of Advisory Committees

8.1 ASSEMBLY OF COUNCILLORS RECORD

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/247899

Moved: Cr Grinter

Seconded: Cr Long

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

- 9 October 2018 - CEO and Councillor Only Briefing

CARRIED

9. Reports by Special Committees

Nil

10. Reports by the Organisation

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 Update on the Mid-Century Modern Heritage Voluntary Inclusion Process

1. Dr Olivia Abbay
2. Mr Neill Wiffin
3. Mr Jamie Paterson
4. Mrs Fiona Austin
5. Mrs Caroline Lawton

Item 10.2 Black and Well Street Brighton - Car Park Redevelopment

1. Mr Gary Breit
2. Mr Barry Schepisi
3. Mr Michael Beasley
4. Mr Kel Costello
5. Mr Andy Stuart-Menteth
6. Mr Bill Apostolopoulos
7. Mr Tim Scully
8. Mr Graeme Goode
9. Mr Robert Levy (proxy – Jane Alcorn)
10. Mr Brenton Alcorn
11. Mrs Margaret Burchill (proxy – Jane Alcorn)
12. Mrs Michelle Kumm
13. Mr Chris Pelchen
14. Mr Hanna Elmouallem
15. Mr Kieran Cromie

Item 10.3 Bayside Netball Centre - Project Update

1. Ms Kris Pierce

Item 10.4 Final Pennydale Structure Plan

1. Dr Daniel Czech
2. Mr Derek Screen
3. Mr Frank Perry
4. Mr Greg Scott

Item 10.5 Bayside Arts Strategic Plan 2018-2022

1. Mrs Angelina Beninati

Item 10.13 August 2018 Financial Report

1. Mr Kevin Spencer
2. Mr George Reynolds

10.1 UPDATE ON THE MID-CENTURY MODERN HERITAGE VOLUNTARY INCLUSION PROCESS

City Planning & Community Services - Urban Strategy
File No: PSF/18/109 – Doc No: DOC/18/241128

It is recorded that Dr Olivia Abbay, Mr Neill Wiffin, Mr Jamie Paterson, Mrs Fiona Austin and Mrs Caroline Lawton each spoke for three minutes in relation to this item.

Moved: Cr Martin

Seconded: Cr del Porto

That Council:

1. Notes the revised timeframes for the proposed nomination process stages as:
 - Stage 1 Nominations for Heritage Listing: November 2018 – March 2019
 - Stage 2 Assessing Heritage Properties: March 2019 – May 2019
 - Stage 3 Planning Scheme Amendment: June 2019 – September 2019;
2. Develops a communication strategy to assist in the implementation of Stage 1; and
3. Receives a report at the June 2019 Ordinary Meeting of Council on which mid-century modern properties to pursue a planning scheme amendment deemed to be of heritage significance through the voluntary expression of interest process.

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

DIVISION: **FOR:** Crs Laurence Evans (Mayor), Alex del Porto, James Long, Michael Heffernan, Clarke Martin, Sonia Castelli and Rob Grinter (7)
AGAINST: Nil (0)

CARRIED

10.2 BLACK AND WELL STREET BRIGHTON - CAR PARK REDEVELOPMENT

Corporate Services - Commercial Services
File No: PSF/18/98 – Doc No: DOC/18/229506

It is recorded that Cr del Porto declared a direct interest in this item and vacated the chamber prior to the discussion on this item. Cr del Porto left the meeting at 7.37 pm.

It is recorded that Mr Barry Schepisi, Mr Kel Costello, Mr Andy Stuart-Menteth, Mr Tim Scully, Mr Graeme Goode, Mr Robert Levy (via proxy – Jane Alcorn), Mr Brenton Alcorn, Mrs Margaret Burchill (via proxy – Jane Alcorn), Mrs Michelle Kumm, Mr Chris Pelchen, Mr Hanna Elmouallem and Mr Kieran Cromie each spoke for three minutes in relation to this item.

It is further recorded that Mr Gary Breit, Mr Michael Beasley and Mr Bill Apostolopoulos were not present at the meeting.

Moved: Cr Heffernan

Seconded: Cr Grinter

That Council:

1. defers consideration of the Black and Well Street car parking proposal;
2. investigates maximising the use of existing parking capacity in streets within a short walk to the Church Street activity centre using an electronic parking data collection system integrated with real-time parking availability signage and app-based driver assistance and receives a further report on the options and costs of proceeding with this technology in February 2019; and
3. undertakes further community consultation on options to improve car parking availability including the use of the technology options outlined in part 2 of the resolution.

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

DIVISION: **FOR:** Crs Laurence Evans (Mayor), James Long, Michael Heffernan,
Clarke Martin, Sonia Castelli and Rob Grinter (6)
AGAINST: Nil (0)

CARRIED

It is recorded that Cr del Porto returned to the meeting at 8.38 pm immediately following the discussion and vote on the above item.

10.3 BAYSIDE NETBALL CENTRE - PROJECT UPDATE

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/18/106 – Doc No: DOC/18/225807

It is recorded that Ms Kris Pierce spoke for three minutes in relation to this item.

Moved: Cr Long

Seconded: Cr Grinter

That Council notes the progress made on the project to construct netball facilities and amends the report to reflect that the Federal Government has not pledged a commitment at this stage; however, it is actively pursuing opportunities to fund this project.

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

DIVISION: **FOR:** Crs Laurence Evans (Mayor), Alex del Porto, James Long,
 Michael Heffernan, Clarke Martin, Sonia Castelli and Rob
 Grinter (7)
AGAINST: Nil (0)

CARRIED

10.4 FINAL PENNYDALE STRUCTURE PLAN

City Planning & Community Services - Urban Strategy
File No: PSF/16/3649 – Doc No: DOC/18/233458

It is recorded that Mr Derek Screen, Mr Frank Perry and Mr Greg Scott each spoke for three minutes in relation to this item.

It is further recorded that Dr Daniel Czech was not present at the meeting.

Moved: Cr Long

Seconded: Cr Castelli

That Council:

1. adopts the Pennydale Structure Plan as contained in Attachment No. 3;
2. commences a Planning Scheme Amendment to facilitate the implementation of the Structure Plan;
3. authorises the Director City Planning and Amenities Services to make editorial changes to the amendment documentation and submit to the Minister for Planning for authorisation to undertake a Planning Scheme Amendment; and
4. writes to all submitters to inform them of Council's decision.

CARRIED

10.5 BAYSIDE ARTS STRATEGIC PLAN 2018 - 2022

Communications, Customer & Cultural Services - Cultural services
File No: FOL/18/264 – Doc No: DOC/18/234364

It is recorded that Cr Grinter left the meeting at 9.20 pm. Cr Grinter returned to the meeting at 9.22 pm.

It is recorded that Mrs Angelina Beninati spoke for three minutes in relation to this item.

Moved: Cr del Porto

Seconded: Cr Castelli

That Council adopts the Bayside Arts Strategic Plan 2018-2022.

CARRIED

10.6 INDIAN MYNA CONTROL PROGRAM 2017/18 - PROGRAM UPDATE

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/18/106 – Doc No: DOC/18/213315

Moved: Cr del Porto**Seconded: Cr Martin**

That Council:

1. discontinues its support for the trapping of Indian Myna birds and the Bayside Indian Myna Action Group;
2. informs the Bayside Indian Myna Action Group volunteers that the program is being discontinued; and
3. requests that the Bayside Indian Myna Action Group seeks the return of all traps to the Cheltenham Park shed that is provided for its use for recycling by Council.

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

DIVISION: **FOR:** Crs Alex del Porto, James Long and Sonia Castelli (3)
 AGAINST: Crs Laurence Evans (Mayor), Michael Heffernan, Clarke Martin
 and Rob Grinter (4)

LOST**Moved: Cr Grinter****Seconded: Cr del Porto**

That this matter be deferred to the November Ordinary Meeting of Council to enable further discussion with BIMAG.

CARRIED

**10.7 WELLBEING FOR ALL AGES AND ABILITIES STRATEGY PROGRESS
REPORT ON IMPLEMENTATION**

Environment, Recreation & Infrastructure - Recreation
File No: PSF/18/106 – Doc No: DOC/18/205674

It is recorded that Cr del Porto left the meeting at 10.14 pm.

Moved: Cr Martin

Seconded: Cr Long

That Council receives and notes the report on the annual review of the Wellbeing for All Ages and Abilities Strategy 2017-2021 and Action Plans.

CARRIED

10.8 RECYCLING AND WASTE MANAGEMENT STRATEGY 2018-2027

Environment, Recreation & Infrastructure - Sustainability & Transport
File No: PSF/18/108 – Doc No: DOC/18/218481

Moved: Cr Martin

Seconded: Cr Grinter

That Council:

1. adopts the Recycling and Waste Management Strategy 2018-2027 (Attachment 1);
2. thanks all community stakeholders for their high level of engagement and contribution to the development of this Strategy; and
3. maintains ongoing engagement with the community to support the introduction of a Food Organics Green Organics (FOGO) kerbside collection service in 2019/20 through advertisements, web presence, social media and conventional media releases.

CARRIED

10.9 RECONCILIATION ACTION PLAN

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/18/106 – Doc No: DOC/18/216943

It is recorded that Cr del Porto returned to the meeting at 10.17 pm

Moved: Cr Grinter

Seconded: Cr del Porto

That Council receives the Reconciliation Action Plan for endorsement by 30 June 2019.

CARRIED

NOTE: Item 10.9 was **CARRIED** as part of a block motion.

**10.10 PROPOSED SALE OF LAND AT REAR 2 AND 4-6 MARY STREET,
BRIGHTON**

Corporate Services - Commercial Services
File No: PSF/18/98 – Doc No: DOC/18/217089

Moved: Cr Grinter

Seconded: Cr del Porto

That in accordance with Section 189 of the *Local Government Act 1989*, Council resolve to:

1. Commence the statutory procedures to sell the land described as lots 1 and 3 on PS410607Y (Land), as shown in Attachment 1, to the property owners of 2 and 4-6 Mary Street, Brighton by private treaty in accordance with Council Policy;
2. Give Public Notice of the proposed sale of the Land in the appropriate newspaper and on Council's website, in accordance with Sections 82A, 189 and 223 of the *Local Government Act 1989*;
3. If no submissions are received following the publication of the Public Notice, authorise the Chief Executive Officer, or such other person as the Chief Executive Officer approves, to undertake the necessary procedural steps to complete the formal procedures for the sale of the Land including the execution of all relevant documentation; and
4. In the event submissions are received, a further report will be presented to a Special Committee of Council in accordance with section 223 of the *Local Government Act 1989* consisting of all Councillors with a quorum of four Councillors to consider any submissions received at a meeting to be held on 10 December 2018 at 6:30pm in the Council Chambers, Boxshall Street Brighton in relation to the proposed sale.

CARRIED

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

10.11 EXTENSION OF CONTRACT NO: 080976 MANAGEMENT AND OPERATION OF STREET SWEEPING AND SHOPPING CENTRE SERVICES AND CONTRACT NO: 080977 MANAGEMENT AND OPERATION OF INFRASTRUCTURE MAINTENANCE SERVICES TO CITYWIDE SERVICE SOLUTIONS PTY LTD

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/224580

Moved: Cr Grinter

Seconded: Cr del Porto

That Council authorises the Chief Executive Officer or his delegate to extend the following contracts with Citywide Service Solutions Pty Ltd for the period of 3 March 2019 to 30 June 2019 in accordance with the terms of the current contracts for:

1. Management and Operations of Street Sweeping and Shopping Centre Cleaning Services, Contract No: 080976; and
2. Management and Operation of Infrastructure Maintenance Services, Contract No: 080977.

CARRIED

NOTE: Item 10.11 was **CARRIED** as part of a block motion.

**10.12 EXTENSION OF CONTRACT 091009 CORPORATE CLEANING SERVICE
– BLUEGUM SERVICES GROUP PTY LTD**

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/231039

Moved: Cr Grinter

Seconded: Cr del Porto

That Council authorises the Chief Executive Officer or his delegate to extend the current Corporate Cleaning Services Contract No. 091009 with Bluegum Services Group Pty Ltd (ABN: 34 103 118 118) for the period 5 January 2019 to 4 January 2020 and to execute this in accordance with the terms of the current contract.

CARRIED

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

10.13 AUGUST 2018 FINANCIAL REPORT

Corporate Services - Finance
File No: PSF/18/102 – Doc No: DOC/18/233192

It is recorded that Cr Castelli left the meeting at 10.21 pm. Cr Castelli returned to the meeting at 10.25 pm.

It is recorded that Mr Kevin Spencer and Mr George Reynolds each spoke for three minutes in relation to this item.

Moved: Cr Grinter

Seconded: Cr Heffernan

That Council notes the operating and capital financial report for two months to 31 August 2018.

CARRIED

10.14 PROPOSED DISCONTINUANCE AND SALE OF LAND AT REAR 70 ESPLANADE, BRIGHTON

Corporate Services - Commercial Services
File No: FOL/17/6141 – Doc No: DOC/18/233398

Moved: Cr Grinter

Seconded: Cr del Porto

That Council:

1. Commence the statutory procedures in accordance with the *Local Government Act 1989 (Act)*, for the discontinuance of the road adjoining 70 Esplanade, Brighton, highlighted area in Attachment 1 and to sell the land to the owner of 70 Esplanade, Brighton via private treaty;
2. Give Public Notice of the Proposal in the appropriate newspapers and on Council's website under sections 82A, 207A and 223 of the Act that the land from the road be sold to the owner of 70 Esplanade, Brighton in accordance with Council Policy and the purchase price shown in Table 1 of this report;
3. In the event that no submissions are received following the publication of the Public Notice, authorise the Director Corporate Services to undertake the necessary procedural steps to complete the formal procedures for the discontinuance of the road and sale of the land to the owner of 70 Esplanade, Brighton via private treaty;
4. In the event that any submissions are received, a further report be presented to Council to consider the submissions;
5. In the event of any submitters requesting to be heard, a further report will be presented to a Special Committee of Council in accordance with section 223 of the Act consisting of all Councillors with a quorum of four Councillors to hear/consider the submission/s received at a meeting to be held on 10 December 2018 at 6:30pm in the Council Chambers, Boxshall Street, Brighton.

CARRIED

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

Procedural Motion

Moved: Cr Long

Seconded: Cr Grinter

That Item 13.1 be brought forward and dealt with at this stage of the meeting.

CARRIED

11. Notices of Motion

13.1 NOTICE OF MOTION - 276 - REVIEW AND IDENTIFICATION OF OPERATIONAL PROTOCOLS AS THEY RELATE TO TREE RETENTION AND LANDSCAPE IMPLEMENTATION

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/247811

Moved: Cr Martin

Seconded: Cr Castelli

That Council receives a report, at the December 2018 Ordinary Meeting of Council, that:

- provides a review of existing operational protocols and methods used in the issuing and management of Planning Permits in Bayside as they relate to tree retention and landscape implementation; and
- identifies potential additional protocols that result in tree retention and landscape implementation, and explores their feasibility.

CARRIED

10.15 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/228752

It is recorded that Cr Long left the meeting at 10.43 pm.

Moved: Cr Grinter

Seconded: Cr del Porto

That Council notes the Council Action Awaiting Report.

CARRIED

12. Reports by Delegates

It is recorded that Cr Long returned to the meeting at 10.45 pm.

1. **Association of Bayside Municipalities** – The Mayor Cr Laurence Evans indicated that the ABM have not met since the previous meeting.
2. **MAV Environment Committee** – The Director Environment, Recreation and Infrastructure Services indicated that a meeting has not been held since the previous meeting.
3. **Metropolitan Transport Forum** – Cr Clarke Martin advised the meeting the Forum's advocacy campaign has been very successful over the past month leading up to the State election.
4. **Municipal Association of Victoria** – Cr Alex del Porto indicated that he was unable to attend the State Council Meeting however the substitute representative Cr Grinter attended. Cr Grinter reported that the State Council Meeting was represented by the 78 member councils. Over the course of the day 68 motions on a range of local government sector issues were put forward for debate and resolution. Bayside City Council's motion concerning Community Care was put forward as a consolidated motion with the City of Darebin and Macedon Ranges Shire Council which was passed with 68 votes in favour.

Cr Grinter indicated that his attendance at the State Council Meeting was extremely interesting and encouraged all Councillors at some time in the future to attend a State Council Meeting.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor Cr Laurence Evans indicated that a meeting has not been held since the previous meeting.
6. **Metropolitan Local Government Waste Forum** – Cr Michael Heffernan indicated that a meeting has not been held since the previous meeting.

Moved: Cr Grinter

Seconded: Cr del Porto

That the Reports by Delegates be received and noted.

CARRIED

13. Urgent Business

There were no items of urgent business submitted to the meeting.

14. Notices of Motion

13.1 NOTICE OF MOTION - 276 - REVIEW AND IDENTIFICATION OF OPERATIONAL PROTOCOLS AS THEY RELATE TO TREE RETENTION AND LANDSCAPE IMPLEMENTATION

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/247811

It is recorded that this item was dealt with earlier in the meeting.

14. Confidential Business

There were no items of confidential business submitted to the meeting.

Following the consideration of confidential business, the Chairperson declared the meeting closed at 10.48pm.