



Minutes of the Ordinary Meeting of Bayside City Council

held at the Beaumaris Community Centre,
Reserve Road, Beaumaris
on Tuesday 19 September 2017

The Meeting commenced at 7.00pm

PRESENT:

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

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Mick Cummins	Director Corporate Services
Hamish Reid	Director City Planning and Community Services
Steven White	Director Environment, Recreation and Infrastructure
Leanne Ansell-McBride	Executive Manager Strategy and Performance
Damien Van Trier	Manager Open Space, Recreation and Wellbeing
Juliana Aya	Acting Manager Urban Strategy
Terry Callant	Governance Manager
Karen Brown	Governance Coordinator
Mandy Bartlett	Governance Officer

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	Nil	

The Mayor declared the meeting open at 7pm and welcomed members of the public to the Beaumaris Community Centre. The Mayor 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 also indicated why the meeting was being held in Beaumaris given that during the development of the 4-year Council Plan, Councillors expressed a desire to increase opportunities for participation in Council meetings. One key action was to conduct a trial to host one meeting per year at an alternative venue within the municipality to better understand what brings members of the community to meetings, and whether the location of meetings impacts attendance.

The Mayor invited Cr Long to read the prayer.

1. Prayer

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

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

2. Acknowledgement of Original Inhabitants

The Mayor invited Cr Castelli 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

It is recorded that Councillor Clarke Martin declared an Indirect Interest due to conflicting duties in Item 10.3 – Friends of Beaumaris RSL Request of Council.

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 22 August 2017.

Moved: Cr Heffernan

Seconded: Cr Castelli

That the minutes of the Ordinary meeting of Bayside City Council held on 22 August 2017, 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 13 September 2017.

Moved: Cr Long

Seconded: Cr Grinter

That the minutes of the Special meeting of Bayside City Council held on 13 September 2017, 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, 5 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. Ms Alison Joseph (not present in the Chamber)

It is recorded that Ms Joseph was not present in the Chamber therefore Ms Joseph's question was not read out at the meeting and is not recorded in the minutes in accordance with Section 65 (15) of the Governance Local Law.

2. Ms Andrea Colvin (present in the Chamber)

- a) Regarding the Domestic Animal Management Plan 2012-2016, I would like to read a report on what was and what was not implemented by Council, including their reason and are there any actions outstanding?
- b) Where do I find the annual review of the DAMP which is required by the State Government?

Response by the CEO

- a) *An evaluation was completed on the Domestic Animal Management Plan 2012 -2016 and sent to the Minister on 3 November 2016. Council Officers can make this document available for review at the Corporate Centre or other convenient means.*
- b) *A summary of the Domestic Animal Management Plan is provided on page 134 in Council's draft Annual Report, which is included in tonight's agenda. Council will be completing and displaying the full evaluation of the 2012 – 2016 plan on Council's website in December 2017.*

3. Mr Chris Sutton (present in the Chamber)

- a) When does the Council Feasibility Study plan to consult with Beaumaris residents to ensure their considerable dependence on the Beaumaris Reserve for passive recreation is not unfairly compromised by the loss of trees and open space to meet the expanding needs of these groups?
- b) To date what promises, assurances, approvals and/or guarantees has Council provided to the Beaumaris Art Group, Tennis and/or Soccer Club regarding the scale, services and special needs they will be provided as part of the Beaumaris Community Hub?

Response by the Mayor

- a) *The Beaumaris Reserve Hub Feasibility Study has recently commenced with an initial meeting of site stakeholders. The early focus of the Feasibility Study is to understand the needs of the groups and form a picture what a new hub facility may entail.*

Once the scope of the stakeholder needs has been determined, Council will develop a concept design that will demonstrate the building location and any impact on open space and vegetation. Once a concept plan is developed Council will commence consultation with local residents.

- b) *Council has not provided any assurances or guarantees to any stakeholder group but has committed to work collaboratively to ascertain the feasibility or otherwise of the proposed Beaumaris Reserve Hub.*

4. Mr Kevin Spencer (present in the Chamber)**Question 1**

- a) What was the total cost to change over the various art exhibitions for the last financial year?
- b) How much of these costs did the various artists contribute in presentation of their works, advertising and printing of brochures etc.?

Response by the CEO

- a) *The cost of installing and de-installing the exhibitions was \$5,493.*
- b) *Access Gallery program hire fees and costs for artists are as follows:*
Gallery 1: *hire fee is \$840 for Bayside residents and \$998 for non-residents for 3 weeks*
Gallery 2: *hire fee is \$1358 for Bayside residents and \$1995 for non-residents for 3 weeks.*
Access Gallery artists cover cost of all installation, artwork transport and insurance; cost of food and beverages associated with the opening event; cost of vinyl lettering signage (approx.\$198 incl. GST); cost of DL invitation printing (approx.\$286 incl. GST).

The 7 exhibitions that make up the 2017/2018 program which has been approved by the Gallery@BACC Board, is funded through the Gallery's operational budget of \$121,000. This budget includes the conservation and management of the Bayside Art & Heritage Collection.

5. Mr Kevin Spencer (present in the Chamber)**Question 2**

- a) Did any councillor or staff member at the time of adopting the 2017/2018 Budget declare a conflict of interest in this Budget matter in the use of public money for a private function with secretive judging panel?

- b) Why isn't council awarding traders across Bayside City that show flair for good business acumen and innovation, instead of patronizing a select few of affluent corporations?

Response by the Mayor

- a) *The Annual Budget is adopted by Council, and no Councillor declared a conflict on the matter of the Built Environment Awards 2017. Staff are also required to declare a Conflict of Interest in accordance with the Staff Code of Conduct in relation to any conflict of interest and no conflict of interest was declared on this matter.*
- b) *Council does not conduct a business awards program, however Council provides training and networking opportunities for local businesses and supports Traders Associations with a number of grants and events programs.*

7. Petitions to Council

Nil

8. Minutes of Advisory Committees

8.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 6 SEPTEMBER 2017

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/195273

Moved: Cr Grinter

Seconded: Cr Castelli

That Council:

1. notes the minutes of the Audit Committee held on 6 September 2017, and
2. adopts the following recommendations of the Audit Committee meeting of 6 September 2017:

Item 9.1.3 Draft Annual Financial Statements for the year 30 June 2017

That the Audit Committee:

1. receives and notes the Financial Report and draft management representation letter for the financial year ended 30 June 2017; and
2. recommends to Council that Council resolves subject to changes recommended by the Audit Committee to give in principal approval of the Financial Report for the financial year ended 30 June 2017.

9.1.4 Performance Statement for year ending 30 June 2017

That the Audit Committee:

1. recommends to Council that Council resolves to adopt the Performance Statement for the financial year ending 30 June 2017 in principle;
2. recommends to Council that the two Councillor representatives on the Audit Committee certify the performance statement in the required format; and
3. receives a trend analysis report at the February meeting on the LGPRF Performance Measures over the past three years and a comparison against similar Councils.

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 Needs Assessment for Athletics

1. Mr Scott Wyllie
2. Mr Mark Barling
3. Ms Tamsyn Lewis
4. Miss Cathy Woodruff
5. Ms Andrea Bramwell
6. Mr Daryll Hunt
7. Mr Tom Morehouse

Item 10.2 Amendment C151 – Implementation of the Hampton East (Moorabbin) Structure Plan 2016

1. Mr Sean O'Sullivan
2. Mrs Soula Lakrindis
3. Mrs Barbara Kraska
4. Mr Adam Kraska
5. Dr Mark McGee
6. Ms Jan Chaplin
7. Mr Philip Callil
8. Mr Bruno De Michelis
9. Mrs Rachel Lui
10. Mrs Motoko Iida (represented by Mr Bruno De Michelis)
11. Mr Mat Konrad
12. Mr Thanh Ly
13. Mr David Hughes
14. Miss Maddy Hogan
15. Mr Noel Johnstone
16. Mr Simon Reichelt

Item 10.3 Friends of Beaumaris RSL – Request of Council

1. Mr David Richards
2. Mr Marc Gibson
3. Dr John Buckeridge
4. Mr Joe Mottola
5. Mr John Douglas
6. Ms Irena Peoples
7. Ms Michele Laragy

Item 10.5 Amendment C126 – Small Activity Centres Strategy 2014

1. Mrs Fionna Oliver-Taylor
2. Dr Robert Saunders
3. Mr Kevin Spencer
4. Mr Greg Scott
5. Ms Simone Boileau

Item 10.14 Annual Financial Statements for the year ended 30 June 2017

1. Mr George Reynolds

10.1 NEEDS ASSESSMENT FOR ATHLETICS

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/17/65 – Doc No: DOC/17/187794

It is recorded that Mr Scott Wyllie, Mr Mark Barling, Ms Tamsyn Lewis, Miss Cathy Woodruff, Ms Andrea Bramwell, Mr Daryll Hunt, and Mr Tom Morehouse spoke for three minutes each on this item.

Moved: Cr Martin

Seconded: Cr Castelli

That Council:

1. Notes the Needs Assessment for Athletics as set out in Attachment 1, and reaffirms its commitment to senior and junior athletics both field and track, and recognises the community contribution of the Sandringham Little Athletics Club, the Sandringham Athletics Club and the Brighton Little Athletics Club; and
2. Requests that the Sandringham Athletics Club, Sandringham Little Athletics Club and Brighton Little Athletics Club collaborate with Athletics Victoria and Little Athletics Victoria to develop a strategic plan and suitable funding model, including the renegotiation of the lease, for the renewal and upgrade of athletics infrastructure in Bayside including the Glamis Avenue synthetic track and associated infrastructure; and
3. Subject to Council’s acceptance of the strategic plan, refers the renewal of the long jump pits and run-ups at Dendy Park for consideration as part of the 2018/19 Budget preparation process.

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

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

AGAINST: Nil (0)

CARRIED

10.2 AMENDMENT C151 - IMPLEMENTATION OF THE HAMPTON EAST (MOORABBIN) STRUCTURE PLAN 2016

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/170249

It is recorded that Mr Sean O'Sullivan, Mrs Soula Lakrindis, Mrs Barbara Kraska, Mr Adam Kraska, Dr Mark McGee, Ms Jan Chaplin, Mr Philip Callil, Mr Bruno De Michelis, Mrs Rachel Lui, Mrs Motoko Iida (represented by Mr Bruno De Michelis), Mr Mat Konrad, Mr Thanh Ly, Mr David Hughes, Miss Maddy Hogan, Mr Noel Johnstone, and Mr Simon Reichelt spoke for three minutes each on this item.

*Councillor Castelli left the Meeting at 8:03 pm
Councillor Castelli returned to the Meeting at 8:06 pm*

*Councillor Grinter left the Meeting at 8:45 pm
Councillor Grinter returned to the Meeting at 8:46 pm*

Moved: Cr Long

That Council abandon Amendment C151.

The Motion LAPSED for want of a Seconder.

Moved: Cr Martin

1. Adopt Amendment C151 as exhibited (i.e. with mandatory controls), and include the Panel's recommendation for the additional objective to 'improve pedestrian access across the Nepean Highway.'
2. Writes to the Minister for Planning requesting Amendment C151 be approved.
3. Writes to all submitters and advises them accordingly.

The Motion LAPSED for want of a Seconder.

Moved: Cr Grinter

Seconded: Cr Evans

That Council:

1. Proceed with Amendment C151 for Precincts 1, 2 & 4 of the ACZ1 and split the Amendment to exclude ACZ1 from Precincts 3, 5 & 6; and
2. Receives a report at the October Ordinary Meeting of Council on the costs, funding options and timing of an additional study on the remainder of the Amendment; and

3. Subject to the above report, undertakes an additional study for Precincts 3, 5 & 6 to address the Panel Recommendations declining Council's preferred mandatory height in Precinct 5 & 6 and to provide additional rationale for reducing the recommended discretionary height of 6 storeys for Precinct 3.

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

DIVISION: **FOR:** Crs Alex del Porto (Mayor), Laurence Evans, Michael Heffernan,
 Rob Grinter and Sonia Castelli (5)
 AGAINST: Crs James Long and Clarke Martin (2)

CARRIED



10.4 CONSIDERATION OF SUBMISSIONS TO AMENDMENT C155- SITES IN BAYSIDE AT RISK OF POTENTIAL LAND CONTAMINATION

City Planning & Community Services - Urban Strategy
File No: FOL/14/412-03 – Doc No: DOC/17/181811

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council:

1. Adopt Amendment C155 including:
 - A revised list of properties for insertion under an Environmental Audit Overlay as contained in Attachment number 2 to this report; and
 - Minor insertions to the local policy requested by the EPA.
2. Request the Minister for Planning to appoint an independent Planning Panel to consider submissions to Amendment C155;
3. Advise submitters and relevant authorities of Council's decision.

CARRIED

10.5 AMENDMENT C126 - SMALL ACTIVITY CENTRES STRATEGY 2014

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/188599

It is recorded that Mrs Fiona Oliver-Taylor, Dr Robert Saunders, Mr Kevin Spencer, Mr Greg Scott, and Ms Simone Boileau spoke for three minutes each on this item.

Moved: Cr Heffernan

Seconded: Cr Evans

That Council:

1. Considers the submissions to Amendment C126 at a future Council meeting.
2. Receives a briefing on the outcome of the review at its 5 December 2017 Councillor briefing.
3. Writes to submitters and advises of its decision.
4. Engages with the Pennydale Action Group to further discuss the implications of Amendment C126 prior to the December meeting.

CARRIED

10.6 PROPOSED EXTENSION OF LEASE - ELSTERNWICK TENNIS CENTRE

Corporate Services - Commercial Services
File No: PSF/17/73 – Doc No: DOC/17/179488

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That subject to Ministerial approval, Council:

1. Commences the statutory procedures in accordance with section 190 and 223 of the Local Government Act 1989 to give public notice of Council's intention to grant a further option term of six (6) years ending 30 June 2029 with Tiebreak Enterprises Pty Ltd for Elsternwick Park Tennis Centre at a current rental of \$80,669 (plus GST) with annual increases in accordance with the lease agreement;
2. establishes 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 (4) Councillors to consider any submissions received pursuant to section 223 of the Local Government Act 1989 at a meeting to be held on 15 November 2017 at 6.30pm in the Council Chambers, Boxshall Street Brighton in relation to the proposed lease extension; and
3. If no submissions are received delegates to the Director Corporate Services the authority to complete any processes and execute the lease with Tiebreak Enterprises Pty Ltd.

CARRIED

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

10.7 SUSTAINABLE INFRASTRUCTURE POLICY 2017

Environment, Recreation & Infrastructure - Environment
File No: PSF/17/63 – Doc No: DOC/17/164042

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council:

1. Adopts the Sustainable Infrastructure Policy 2017 (Attachment 1); and
2. Thanks all stakeholders and community members for their valuable input and feedback which has informed the finalisation of this document.

CARRIED

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

10.8 PROPOSED SALE OF COUNCIL LAND - 31 ABBOTT STREET AND 16 STATION STREET

Corporate Services - Commercial Services
File No: PSF/17/73 – Doc No: DOC/17/194182

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council resolves:

1. In accordance with s189 and 223 of the Local Government Act 1989 to publicly advertise the proposal to sell the Land described as 31 Abbott Street Sandringham, Lots 1&2 Certificate of Title volume 4088 folio 597 and 16 Station Street Sandringham, Lot 1 on Certificate of Title volume 8267 folio 875 and invite public submissions on the proposed sale;
2. To establish a Special Committee of Council in accordance with Section 223 of the Local Government Act 1989 consisting of all Councillors with a quorum of (4) Councillors to consider any submissions received pursuant to Section 223 of the Local Government Act 1989 at a meeting to be held on Wednesday 15 November 7:00pm in the Council Chambers, Boxshall Street, Brighton in relation to the proposed sale of the Land;
3. in the event that no submissions are received under Section 223 of the Local Government Act 1989 to the proposed sale of the Land, delegates authority to the Director Corporate Services to sell the Land by public auction with a reserve price at the sworn valuation not more than six months old at the time of sale;
4. in the event that the reserve price is not achieved, authorises the Director Corporate Services to negotiate the sale privately with the highest bidder in the first instance, at a price no less than 5% below the reserve price;
5. in the event of negotiations being unsuccessful, authorises the Director Corporate Services to negotiate privately at a price no less than 5% below the reserve price; and
6. authorises the Director Corporate Services to sign and seal all documentation associated with the proposed sale and transfer of the land on behalf of Council for the price in accordance with points 3, 4 or 5 above.

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

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

CARRIED

10.9 MID-CENTURY MODERN HERITAGE STUDY - SCOPE CLARIFICATION

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/197474

It is recorded that there were no speakers for this item.

Moved: Cr Evans

Seconded: Cr Martin

That Council commences the preparation of a Bayside wide Mid-Century Modern Heritage Study consistent with Option 2 set out in the report, with the implementation of the recommendations relating to the suburbs of Beaumaris and Black Rock only.

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

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

CARRIED

10.10 BUILDING SERVICES - SERVICE REVIEW

City Planning & Community Services - City Planning and Community Services
File No: PSF/17/70 – Doc No: DOC/17/194847

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council notes the key recommendations arising from the Service Review of Council's Building Services activities.

CARRIED

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

10.11 INFORMATION SERVICES SERVICE REVIEW

Corporate Services - Information Services
File No: PSF/15/8757 – Doc No: DOC/17/194884

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council notes the recommendations as outlined in the attached report in relation to the Information Services review.

CARRIED

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

10.12 CON/17/62 TJILATJIRIN (SPRING STREET) RESERVE, EAST OVAL RECONSTRUCTION

Environment, Recreation & Infrastructure - City Works
File No: PSF/17/74 – Doc No: DOC/17/168570

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council:

1. Awards contract CON/17/62 Tjilatjirrin (Spring Street) Reserve, East Oval Reconstruction to Evergreen Turf Group Pty Ltd for the lump sum price of \$784,796.34 (excl. GST) and \$863,275.97 (incl GST);
2. Authorises the Chief Executive Officer to sign all necessary documentation related to CON/17/62 Tjilatjirrin (Spring Street) Reserve, East Oval Reconstruction; and
3. Advises the unsuccessful tenderers accordingly.

CARRIED

10.13 ANNUAL REPORT ON OPERATIONS 2016-17

CEO - Strategy and Performance
File No: PSF/17/64 – Doc No: DOC/17/171907

It is recorded that there were no speakers for this item.

Moved: Cr Heffernan

Seconded: Cr Long

That Council:

1. receives the draft Annual Report on Operations for 2016/2017, as provided in attachment 1 to the report;
2. authorises the Chief Executive Officer to make immaterial editorial changes to the document as needed;
3. submits the Annual Report on Operations 2016/2017 to the Minister for Local Government by 30 September 2017 as required by the Local Government Act 1989;
4. gives public notice that it has received an Annual Report for 2016/2017, and that the report may be viewed by the public at Council's Corporate Centre, at each of Council's four branch libraries and on Council's website;
5. within one month of submitting the Annual Report to the Minister, gives notice and holds a meeting on 17 October 2017 at 6.30pm to consider the Annual Report as required by Section 22 of the Local Government (Planning and Reporting) Regulations 2014;
6. authorises Cr Grinter and Cr Castelli as Audit Committee members to sign the Performance Statement in conjunction with the Chief Executive Officer and Manager Finance; and
7. authorises the Mayor and Chief Executive Officer to sign the Governance and Management Checklist.

CARRIED

10.14 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

Corporate Services - Finance
File No: PSF/15/8759 – Doc No: DOC/17/194125

It is recorded that Mr George Reynolds spoke for three minutes each on this item.

Moved: Cr Heffernan

Seconded: Cr Grinter

That Council:

1. receives and notes the Financial Report for the financial year ended 30 June 2017;
2. authorises the Manager Finance to make immaterial adjustments to the Financial Statements if requested by the Victorian Auditor General's Office. If material adjustments are requested, the Manager Finance is authorised to make such adjustments and advise Council and the Audit Committee of the effect of these adjustments; and
3. resolves to give "in principle" approval of the Financial Report for the financial year ended 30 June 2017, and authorises Councillors Rob Grinter and Sonia Castelli, who are members of the Audit Committee, to certify the statements on behalf of Council and submit these to the Minister for Local Government.

CARRIED

PROCEDURAL MOTION

Moved: Cr Grinter

Seconded: Cr Long

That the meeting be continued for a further 30 minutes.

CARRIED

It is recorded that the meeting was extended for a period of 30 minutes at 11:00pm.

10.15 MUNICIPAL ASSOCIATION OF VICTORIA - STATE COUNCIL - CALL FOR MOTIONS

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/195462

It is recorded that there were no speakers for this item.

Moved: Cr Castelli

Seconded: Cr Grinter

That Council submits the following two motions to the MAV State Council meeting to be held on 20 October 2017:

1. Community Housing

That the MAV State Council writes to the Premier of Victoria and Minister for Housing encouraging a significant increase to the \$185 m allocated to the public housing renewal program, addressing the limited additional social housing that will be delivered by the current program while allowing private developers to profit from the sale of social housing land.

2. Housing Renewal Program – Planning Controls

That the MAV State Council advocates to the State Government for the retention of local government planning controls on developments associated with the public housing renewal program.

CARRIED

10.16 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/197861

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Long

That Council notes the Council Action Awaiting Report.

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Laurence Evans reported that the next meeting of the ABM is scheduled for 20 September 2017.
2. **MAV Environment Committee** – Director Environment, Recreation and Infrastructure reported on attendance at 31 August 2017 meeting by Ken Bott, Manager Sustainability and Transport. Key topics included Waste and Resource Recovery, and a case study on Boroondara.
3. **Metropolitan Transport Forum** – Cr Clarke Martin reported that the last meeting of the MTF tabled a number of issues including hire bike companies operating in the Melbourne Metropolitan area. MOU will be established with local Councils to implement the bike hire programs in local areas. The next MTF meeting is scheduled for 31 October 2017.
4. **Municipal Association of Victoria** – The Mayor Cr Alex del Porto advised nothing further to report.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor Cr Alex del Porto advised nothing further to report.
6. **Metropolitan Local Government Waste Forum** – Cr Michael Heffernan advised nothing further to report.

Moved: Cr Long

Seconded: Cr Martin

That the delegates reports be received and noted.

CARRIED

12. Urgent Business

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

13. Notices of Motion

Nil

Following consideration of Confidential Business the Chairperson declared the meeting closed at 11:09pm.

CONFIRMED THIS INSERT 24 DAY OF OCTOBER 2017

CHAIRPERSON:

