



Minutes of the Ordinary Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Tuesday 22 May 2018

The Meeting commenced at 7:00pm

PRESENT:

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

OFFICERS IN ATTENDANCE:

Mick Cummins	Acting 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	Manager Governance
Karen Brown	Governance Coordinator

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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 Martin to read the prayer.

1. Prayer

Cr Martin 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 Heffernan 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

It is recorded that at the 20 March 2018 Ordinary Meeting, Council granted Councillor del Porto a leave of absence for the period 20 April to 1 July 2018.

Moved: Cr Long

Seconded: Cr Castelli

That the apology from Cr del Porto be received and leave of absence granted.

CARRIED

4. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

5. Adoption and Confirmation of the minutes of previous meeting

- 5.1 Confirmation of the Minutes of the Ordinary meeting of Bayside City Council held on 24 April 2018.

Moved: Cr Martin

Seconded: Cr Heffernan

That the minutes of the Ordinary meeting of Bayside City Council held on 24 April 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, 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. *Mr Colin Chan (not present in the Chamber)*

It is recorded that Mr Chan was present in the Chamber, and therefore his question relating to Amendment C151 was not read out

2. *Mr Peter Boyle (present in the Chamber)*

Mr Boyle's first question relates to the Financial Report and he asks:

- a) Employee costs are forecast to be \$853 thousand below budget for the year. The report for the eight months to February reported a favourable variance for the year of \$204 thousand. So in one month a change of \$649 thousand. What accounts for this most significant reduction in forecast Employee Costs?
- b) Materials and Services: For the year to date March a favourable variance of \$0.958 million is reported, and the forecast for the year gives an unfavourable variance of \$1.347 million. So for the remaining three months of the year there is an overspend against budget of \$2.303 million. The March Financial Report advises additional costs in relation to waste management of \$604 thousand. What are the reasons for the balance of the overspend against budget of \$1.699 million, some \$566 thousand a month!

Response provided by the Acting Chief Executive Officer

- a) *As reported in the Quarter Three Performance Report the improvement to the year-end forecast for employee costs reflects the full year impact of vacant positions, staff on extended leave, employment of staff into roles at lower bands, a restructure in the Asset Management Department, and a reduction in Aged and Disability service hours required to service clients. This results in the year end forecast being within 2% of annual budget.*
- b) *The full year forecast unfavourable result of \$1.347M largely reflects the impact the recycling crisis will have on waste costs in the last quarter. Excluding the impact of waste on materials and services, expenditure is expected to be unfavourable \$504k and within 1.1% of budget.*

The year to date favourable result reflects the timing of expenditure relative to the budget particularly in Environment Recreation and Infrastructure and City Planning and Community Services.

3. Mr Peter Boyle (present in the Chamber)

Mr Boyle's second question relates to the Proposed Budget 2018/19 and he asks:

- a) This shows Employee Costs of \$44.899 million and Forecast costs for 2017/18 of \$42.843 million, an increase of 4.8%. The Financial Report to March '18 gives a later forecast for the 2017/18 year of \$42.194 million, so the budget is 6.4% higher than currently expected for the current year. This when the budget papers state that "salaries and wages to be based on the current staff establishment", and Council's Enterprise Bargaining Agreement is to increase by 2.35! How is this so?
- b) The Financial Report for the year to date March states that the underlying forecast is favourable to budget by \$1.4 million. Will Councillors reduce the rate charges by this unbudgeted surplus to partially offset the additional cost to ratepayers arising from the significant increase in waste management costs?

Response provided by the Acting Chief Executive Officer

- a) *Employee costs are based on full staff establishment and an EBA increase of 2.3%. The 2017/18 forecast reduction in employee costs reflects the factors listed in the previous response, which includes unfilled positions that are currently being recruited or have not been backfilled while staff are on leave. In addition, a number of new positions are proposed in the 2018/19 budget which reflect the organisations investment in enterprise project management required to deliver \$52 million of capital infrastructure, and the implementation of the digital first strategy. A number of these roles are fixed term in nature. Please refer to page 50 and 51 of the 2018/19 proposed budget for more information.*
- b) *In accordance with Council's Rating Strategy the cost of waste services are subject to direct cost recovery which is reflected in the waste service charge. Any forecast surplus in the underlying result for 2017/18 will be transferred to the Infrastructure Reserve in accordance with Council's LTFP strategy to fund future infrastructure or projects deemed to be unavoidable.*

4. Mr Kevin Spencer (present in the Chamber)

Mr Spencer's first question relates to the Bayside arts collection and he asks

In March 2013 statement by Bayside City Council quoted the Works of Art Collection held in its trust numbered 3,185 works which consisted of Paintings, Sculptures and handcrafts valued at \$3,023, 478. In a recent statement Council stated there was just over 2000 works in the collection.

- a) Given that 51 Works of art in the collection were de-accessioned would council give an account as to the whereabouts of the missing some 1000 works.
- b) Failing a satisfactory response would council employ an independent investigator to enquire as to the missing publicly owned works of art.

Response provided by the Acting Chief Executive Officer

An assessment of the Bayside City Council Art and Heritage Collection in 2013 recommended 900 items for deaccession due to their limited significance. The Art and Heritage Collection Committee has presided over the deaccession of items since 2013 until replaced by The Gallery @BACC Board in 2017. Items deaccessioned have been offered for sale on the public market, donated to institutions of more relevance or retained as props at Black Rock House. The future acquisition of works for the collection is now based on mandatory criteria ensuring the collection is reflective of community identity with a focus on a sense of place and localism.

5. Mr Kevin Spencer (present in the Chamber)

Mr Spencer's second question relates to the Green Point War Memorial and he asks

Given the recent successful centenary Anzac Day service attended by thousands of residents at the Green Point War memorial Brighton.

- a) Why has Bayside City Council not continued with a service indicating that the Spirit Lives On with the Bayside Community?
- b) Will council ensure that a ceremony will be conducted at the memorial on all future Anzac Days? Lest we Forget .

Response provided by the Mayor

- a) *Conducting an Anzac Day Service is not core responsibility or service of local government and local RSL clubs are better placed to conduct such formal and ceremonial activities. The Green Point Cenotaph is made available for local clubs to use, however they do prefer to use their own facilities.*

However, it should be noted that this year commemorates the 100th anniversary of Remembrance Day and Hampton RSL in conjunction with Council will be conducting a major service at Green Point.

- b) *Council will not be conducting Anzac Day services at Green Point Cenotaph. Should local RSL clubs which to conduct a service, Council would be happy to assist them.*

7. Petitions to Council

There were no petitions submitted to the meeting.

8. Minutes of Advisory Committees

8.1 MINUTES OF THE AUDIT & RISK MANAGEMENT COMMITTEE MEETING HELD ON 9 MAY 2018

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/107145

It is recorded that all reference to the Audit Committee outlined in the report should refer to Audit & Risk Management Committee.

Moved: Cr Grinter

Seconded: Cr Castelli

That Council:

1. notes the minutes of the Audit & Risk Management Committee held on 9 May 2018,
2. adopts the following recommendations of the Audit & Risk Management Committee meeting of 9 May 2018:

9.5.6 Fraud and Corruption Prevention Policy 2018

That the Audit & Risk Management Committee notes the amendments to the policy as part of the review process and recommends to Council that the revised Fraud and Corruption Prevention policy be adopted.

9.5.7 Loan Guarantee Policy 2018

That the Audit & Risk Management Committee notes the amendments to the policy as part of the review process and recommends to Council that the revised Loan Guarantee Policy be adopted.

CARRIED

9. Reports by Special Committees

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

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 10.4 Re-appointment of External Independent Audit and Risk Management Committee members

1. Mr George Reynolds

Item 10.5 Quarter Three Performance Report – January to March 2018

1. Mr George Reynolds

10.1 ALTERATION TO COUNCIL PLAN ACTION ITEM - DEVELOP A MASTERPLAN TO GUIDE INFRASTRUCTURE AT RICKETTS POINT

Environment, Recreation & Infrastructure - Environment, Recreation & Infrastructure
File No: PSF/18/106 – Doc No: DOC/18/94415

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

Moved: Cr Martin

Seconded: Cr Grinter

The Council:

1. notes the action item within the Council Plan seeking to 'Develop a masterplan to guide infrastructure at Ricketts Point to ensure it meets community standards and protects the environment' is now not needed as no significant changes of use are proposed; and
2. notes that a site assessment has been completed that will aid in managing Ricketts Point in its current state, and can be used to inform future development at the site that is consistent with the Beaumaris Yacht Club/MESAC project and the redevelopment of the Ricketts Point Tea House.

CARRIED

10.2 PROPOSED ROAD DISCONTINUANCE AND SALE ADJOINING 13 AND 15 NEW STREET AND 7 MAIR STREET, BRIGHTON

Corporate Services - Commercial Services
File No: PSF/18/98 – Doc No: DOC/18/31335

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

Moved: Cr Grinter

Seconded: Cr Heffernan

That Council:

1. Commence the statutory procedures under Section 206 and Clause 3 of Schedule 10 of the *Local Government Act 1989 (Act)*, to discontinue the road adjoining 13 and 15 New Street and 7 Mair Street, Brighton, shown hatched in Attachment 1 to the report, and to sell the land to the owners of 13 and 15 New Street, Brighton by private treaty;
2. Council give Public Notice of the Proposal in the appropriate newspapers and on Council's website, under sections 82A, 207A and 223 of the Act.
3. The land from the road be sold to the owners of 13 and 15 New Street, Brighton in accordance with the purchase prices shown in Table 1 of this report.
4. 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 do all things necessary under delegation to affect the discontinuance of the road and sale of the land to the owners of 13 and 15 New Street, Brighton.
5. In the event that written submissions are received, a further report be presented to Council or a Special Committee of Council to consider the submissions received in accordance with section 223 of the *Local Government Act 1989* and for a decision whether to discontinue and sell the road, part of the road or not to discontinue and sell the road.
6. In the event of any submitters requesting to be heard in support of their written submission, 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 Thursday, 5 July 2018 at 7:00pm in the Council Chambers, Boxshall Street, Brighton and for a decision whether to discontinue and sell the road, part of the road or not to discontinue and sell the road.

CARRIED

10.3 APPOINTMENT OF BAYSIDE ARTS BOARD MEMBERS

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/100065

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

Moved: Cr Castelli

Seconded: Cr Long

That Council:

1. appoints Sarah Morris to the Bayside Arts Board (Section 86 Committee) for a period of three years commencing 30 May 2018 and concluding 30 May 2021;
2. appoints Brian Hewitt to the Bayside Arts Board (Section 86 Committee) for a period of three years commencing 30 May 2018 and concluding 30 May 2021; and
3. appoints Bo Rutecki to the Bayside Arts Board (Section 86 Committee) for a period of three years commencing 30 May 2018 and concluding 30 May 2021.

CARRIED

10.4 RE-APPOINTMENT OF EXTERNAL INDEPENDENT AUDIT AND RISK MANAGEMENT COMMITTEE MEMBERS

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/99341

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

Moved: Cr Grinter

Seconded: Cr Castelli

That Council:

1. re-appoints Ms Lisa Woolmer as an external independent member of the Bayside Audit and Risk Management Committee for a period of three years effective as from 1 October 2018 to conclude on 30 September 2021; and
2. re-appoints Mr Michael Ulbrick as an external independent member of the Bayside Audit and Risk Management Committee for a period of two years effective as from 1 October 2018 to conclude on 30 September 2020.

CARRIED

10.5 QUARTER THREE PERFORMANCE REPORT - JANUARY TO MARCH 2018

Strategy and Performance - Organisational Development
File No: PSF/18/107 – Doc No: DOC/18/104150

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

Moved: Cr Heffernan

Seconded: Cr Grinter

That Council:

1. notes the Quarter Three Performance Report against the Council Plan activities for the period January to March 2018;
2. Notes that the planned actions relating to the Dendy Street Beach Masterplan, additional Basketball Courts and Bay Trail improvements will not be completed in 2017/18 as originally planned; and
3. adopts the financial report to 31 March 2018.

CARRIED

Moved Cr Grinter

Seconded Cr Martin

That items 10.6, 10.19, 10.18, 10.17, 10.16, 10.15, 10.14, 10.13, 10.12, 10.11, 10.10, 10.9, 10.8, 10.7 be dealt with as a block motion and the recommendations be adopted.

CARRIED

10.6 FRAUD AND CORRUPTION PREVENTION POLICY 2018

Corporate Services - Corporate Services
File No: PSF/15/8759 – Doc No: DOC/18/105300

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council adopts the revised 2018 Fraud and Corruption Prevention Policy as attached to the report.

CARRIED

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

10.7 LOAN GUARANTEE POLICY 2018

Corporate Services - Corporate Services
File No: PSF/15/8759 – Doc No: DOC/18/105447

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council adopts the revised 2018 Loan Guarantee Policy as attached to the report.

CARRIED

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

10.8 REVIEW OF BUILDING OVER COUNCIL EASEMENT POLICY

Environment, Recreation & Infrastructure - Environment, Recreation & Infrastructure
File No: PSF/18/97 – Doc No: DOC/18/93018

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council adopts the revised 2018 Building Over Council Easement Policy, as attached to the report.

CARRIED

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

10.9 REVIEW OF COMMUNITY GARDEN POLICY

Environment, Recreation & Infrastructure - Sustainability and Transport
File No: PSF/18/108 – Doc No: DOC/18/99158

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council adopts the revised 2018 Bayside Community Garden Policy, as attached to the report.

CARRIED

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

10.10 REVIEW OF SERVICE-DRIVEN ASSET MANAGEMENT POLICY

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/100022

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council adopts the revised 2018 Service-Driven Asset Management Policy, as attached to the report.

CARRIED

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

10.11 RESCISSION OF BAYSIDE GAMING MACHINES POLICY 2010

City Planning & Community Services - Urban Strategy
File No: PSF/18/109 – Doc No: DOC/18/101447

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council rescinds the Bayside Gaming Machines Policy 2010, noting that Gaming premises are regulated through Clause 52.28 (Gaming) of the Victorian Planning Scheme.

CARRIED

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

10.12 CON/18/22 - INFORMATION SERVICES INFRASTRUCTURE RENEWAL

Corporate Services - Information Services
File No: PSF/18/103 – Doc No: DOC/18/99222

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Award Contract No: 18/22 for the renewal of the Information Services Infrastructure to Onel Consulting Pty Ltd, for a lump sum price of \$817,274.70 (Including GST) leased over a 5 year period.
2. Authorises the Chief Executive Officer to sign all necessary contract documentation relating to the awarding of Contract 18/22 for the provision of Information Services Infrastructure Renewal.

CARRIED

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

10.13 CONTRACT CON/18/46 KERB AND CHANNEL REPLACEMENT PROGRAM FOR 2018/19 AND 2019/20

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/82672

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Awards Contract CON/18/46 Kerb and Channel Replacement Program for 2018/19 and 2019/20 to Metroplant and Civil Services for the specified schedule of rates in Confidential Attachment 2;
2. Authorises the Acting Chief Executive Officer to sign all necessary documentation related to Contract CON/18/46 Kerb and Channel Replacement Program for 2018/19 and 2019/20; and
3. Advises the unsuccessful tenderers accordingly.

CARRIED

NOTE: Item 10.13 was **CARRIED** as part of a block motion.

10.14 CONTRACT CON/18/48 ASPHALT FOOTPATH RECONSTRUCTION PROGRAM (RESIDENTIAL) FOR 2018/19 – 2019/20

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/83217

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Awards Contract CON/18/48 Asphalt Footpath Reconstruction Program (Residential) for 2018/19 – 2019/20 to Citywide Service Solutions for the specified schedule of rates in Confidential Attachment 2;
2. Authorises the Acting Chief Executive Officer to sign all necessary documentation related to Contract CON/18/48 Asphalt Footpath Reconstruction Program (Residential) for 2018/19 – 2019/20; and
3. Advises the unsuccessful tenderers accordingly.

CARRIED

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

10.15 CONTRACT CON/18/50 CONCRETE FOOTPATH RECONSTRUCTION PROGRAM (RESIDENTIAL) FOR 2018/19 – 2019/20

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/83263

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Awards Contract CON/18/50 Concrete Footpath Reconstruction Program (Residential) for 2018/19 – 19/20 to Metroplant and Civil Services for the specified schedule of rates in Confidential Attachment 2;
2. Authorises the Acting Chief Executive Officer to sign all necessary documentation related to Contract CON/18/50 Concrete Footpath Reconstruction Program (Residential) for 2018/19 – 19/20; and
3. Advises the unsuccessful tenderers accordingly.

CARRIED

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

10.16 CONTRACT CON/18/51 DURRANT STREET IMPROVEMENT STAGE ONE AND TWO CONSTRUCTION

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/72254

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Awards Contract CON/18/51 Durrant Street Improvement Stage One and Two Construction to Evergreen Civil for the lump sum price of \$ 1,596,143.60 (excl. GST) and \$1,755,757.90 (incl GST);
2. Authorises the Acting Chief Executive Officer to sign all necessary documentation related to Contract CON/18/51 Durrant Street Improvement Stage One and Two Construction; and
3. Advises the unsuccessful tenderers accordingly.

CARRIED

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

**10.17 CONTRACT CON/18/58 BALCOMBE ROAD/ EBDEN AVENUE
INTERSECTION UPGRADE, BLACK ROCK**

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/18/97 – Doc No: DOC/18/93905

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Awards Contract CON/18/58 Balcombe Road and Ebden Avenue Intersection Upgrade in Black Rock to Metroplant and Civil Services for the lump sum price of \$299,225.02 (excl. GST) and \$329,147.52 (incl GST);
2. Authorises the Acting Chief Executive Officer to sign all necessary documentation related to Contract CON/18/58 Balcombe Road and Ebden Avenue Intersection Upgrade in Black Rock; and
3. Advises the unsuccessful tenderers accordingly.

CARRIED

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

10.18 CONTRACT 18/14 - PROVISION OF INTERNAL AUDIT SERVICES

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/99258

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council:

1. Awards Contract No: 18/14 for the provision of Internal Audit Services to Crowe Horwath (Aust) Pty Ltd (ABN: 84 006 466 351) for the provision of internal audit services for a period of three years with a one year option to extend, for a lump sum of:
 - Year 1 - \$110,269.50 (inclusive of GST) 2018/19
 - Year 2 - \$110,269.50 (inclusive of GST) 2019/20
 - Year 3 - \$110,269.50 (inclusive of GST) 2020/21
2. Authorises the Chief Executive Officer to sign all necessary contract documentation relating to the awarding of Contract 18/14 for the provision of Internal Audit Services.

CARRIED

NOTE: Item 10.18 was **CARRIED** as part of a block motion.

10.19 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/18/103 – Doc No: DOC/18/101090

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

Moved: Cr Grinter

Seconded: Cr Martin

That Council notes the Council Action Awaiting Report.

CARRIED

NOTE: Item 10.19 was **CARRIED** as part of a block motion.

11. Reports by Delegates

1. **Association of Bayside Municipalities** – The Mayor Cr Laurence Evans indicated that the ABM have not had a recent meeting.
2. **MAV Environment Committee** – Director Environment, Recreation and Infrastructure Services indicated that no meeting has been scheduled.
3. **Metropolitan Transport Forum** – Cr Clarke Martin reported that at the recent meeting the Executive signed off on a number advocacy plans for the State Election forum.
4. **Municipal Association of Victoria** – Cr Alex del Porto absent. In the absence of Cr del Porto, the Mayor attended the MAV State Council Meeting held on 18 May 2018. The Mayor indicated that all 5 motions put forward by Bayside to the meeting were adopted.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor Cr Laurence Evans indicated that the ISMMF have not met since the previous meeting.
6. **Metropolitan Local Government Waste Forum** – Cr Michael Heffernan indicated that both the Director Environment, Recreation and Infrastructure and Cr Heffernan were unable to attend the recent meeting given prior engagements. The Manager Sustainability & Transport attended the meeting and the matter of the State Government e-Waste policy was discussed.

Moved Cr Long

Seconded Cr Castelli

That the Councillors' reports 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 Motions submitted to the meeting.

14. Confidential Business

Moved: Cr Long

Seconded: Cr Grinter

That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 89(2) of such Act.

- (a) Personnel matters;*
- (b) The personal hardship of any resident or ratepayers;*
- (c) Industrial matters;*
- (d) Contractual matters;*
- (e) Proposed developments;*
- (f) Legal advice;*
- (g) Matters affecting the security of Council property;*
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;*
- (i) A resolution to close the meeting to members of the public.*

CARRIED

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14.1 VARIATION TO RECEIPT OF RECYCLABLES CONTRACT CON/12/69
(LGA 1989 Section 89(2)(d) contractual matters.)

It is recorded that the public gallery was vacated to enable Council to consider the above listed items in Confidential Business.

Following consideration of Confidential Business the Chairperson declared the meeting closed at 7.51pm.

CONFIRMED THIS INSERT 19 DAY OF JUNE 2018

CHAIRPERSON:

