



Minutes of the Special Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Wednesday 28 March 2018

The Meeting commenced at 6:30pm

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:

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
Terry Callant	Governance Manager

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1. Apologies

There were no apologies submitted to the meeting.

It is recorded that Cr Heffernan was not present at the commencement of the meeting, and indicated that he would be late to the meeting given public transport issues.

The Mayor declared the meeting open at 6.30pm 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 Long to read the prayer.

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

Acknowledgement of Original Inhabitants

The Mayor invited Cr Clarke to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

3. 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 1. Future use of Elsternwick Golf Course

1. Ms Felicity Frederico
2. Mr Arron Wood
3. Mrs Amber Koster
4. Mrs Yvonne Lynch
5. Dr Betty Sargeant (*proxy Madeline Samuel-King*)
6. Dr Jo Samuel-King
7. Alex Holland
8. Ms April Seymore
9. Mr Gio Fitzpatrick
10. Miss Coco Dwyer
11. Sam Gulliver
12. Miss Ruth Baxter
13. Levi Dwyer
14. Ms Helen Halliday
15. Mr Geoffrey Love
16. Mrs Joan Bowler
17. Mr Doug Gimesy
18. Prof Peter Carey (*proxy Marcus Gwynne*)
19. Mr Ken Blake
20. Ms Sharon Hunter
21. Mr Ben Francischelli
22. Dr Margaret Beavis
23. Dr Martin Williams
24. Ms Catherine Gulliver
25. Mr Derek Wilson
26. Mr Todd Levi
27. Mr Ronald Jore
28. Mr Michael Connors
29. Ms Steph West
30. Ms Nelie Houting
31. Ms Joan Hoskin
32. Ms Sue Rawson
33. Ms Glenys McInnes
34. Ms Rosemary Tesoriero
35. Ms Pam Parish
36. Ms Jill Morris
37. Ms Emma Morris
38. Mr Neil Morris
39. Mr David Williams
40. Mr Bill Lock
41. Mr Mark Bartley
42. Ms Annette Kirne
43. Ms Kate Bulling
44. Mr Isaac Hermann
45. Mr Anthony Fielding
46. Mr Stuart Brown
47. Mr David Rothfield
48. Dr Susan Carden
49. Ms Mary Dyer
50. Mr Peter Holland
51. Mrs Alison Horton
52. Ms Prudence Vernall
53. Dr Malcolm Garratt
54. Mr Gerry Gerrard
55. Mr Ross Hardie (*proxy Helen Halliday*)
56. Mr Richard Rozen OAM
57. Ms Pauline Reynolds
58. Ms Jane Dando

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| 59. Mr Nathan Burke | 67. Mr Andrew Woodmore |
| 60. Mr Ian Ramsay | 68. Mr Barry Blight |
| 61. South Metro Junior Football League – represented by Mr Don Robertson | 69. Mrs Heidi Scholer |
| 62. Mrs Cassie Clarkson | 70. Mr Albrecht Scholer |
| 63. Ms Cassidy Jensen-Muir | 71. Mr Michael Nugent (<i>proxy Derek Wilson</i>) |
| 64. Mr Ian Jensen-Muir | 72. Mr Michael Norris (<i>proxy Ken Blackman</i>) |
| 65. Mr Garrick Rollason | 73. Mr Marcus Gwynne |
| 66. Ms Samantha Wood (<i>proxy Mr Wood</i>) | |

3.1 FUTURE OF ELSTERNWICK PARK GOLF COURSE

Corporate Services - Commercial Services
File No: PSF/18/98 – Doc No: DOC/18/50799

It is recorded that Cr Heffernan was not present in the Chamber at the commencement of this item.

It is recorded that Cr Heffernan entered the Chamber at 6.49pm.

It is recorded that Ms Felicity Frederico, Mr Arron Wood, Mrs Amber Koster, Mrs Yvonne Lynch, Dr Betty Sargeant (proxy Madeline Samuel-King), Dr Jo Samuel-King, Alex Holland, Ms April Seymore, Mr Gio Fitzpatrick, Miss Coco Dwyer, Sam Gulliver, Miss Ruth Baxter, Ms Helen Halliday, Mr Geoffrey Love, Mrs Joan Bowler, Mr Doug Gimesy, Prof Peter Carey (proxy Marcus Gwynne), Mr Ken Blake, Ms Sharon Hunter, Mr Ben Francischelli, Dr Margaret Beavis, Dr Martin Williams, Ms Catherine Gulliver, Mr Derek Wilson, Mr Todd Levi, Mr Ronald Jore, Mr Michael Connors, Ms Steph West, Ms Nelie Houting, Ms Joan Hoskin, Ms Sue Rawson, Ms Glenys McInnes, Ms Rosemary Tesoriero, Ms Pam Parish, Ms Jill Morris, Ms Emma Morris, Mr Neil Morris, Mr David Williams, Mr Bill Lock, Mr Mark Bartley, Ms Annette Kirne, Ms Kate Bulling, Mr Isaac Hermann, Mr Stuart Brown, Mr David Rothfield, Dr Susan Carden, Ms Mary Dyer, Mr Peter Holland, Mrs Alison Horton, Ms Prudence Vernall, Dr Malcolm Garratt, Mr Gerry Gerrard, Mr Ross Hardie (proxy Helen Halliday), Mr Richard Rozen OAM, Ms Pauline Reynolds, Ms Jane Dando, Mr Nathan Burke, Mr Ian Ramsay, South Metro Junior Football League – represented by Mr Don Robertson, Mrs Cassie Clarkson, Ms Cassidy Jensen-Muir, Mr Ian Jensen-Muir, Mr Garrick Rollason, Ms Samantha Wood (proxy Mr Wood), Mr Andrew Woodmore, Mr Barry Blight, Mrs Heidi Scholer, Mr Albrecht Scholer, Mr Michael Nugent (proxy Derek Wilson), Mr Michael Norris (proxy Ken Blackman) and Mr Marcus Gwynnespoke for three minutes each on this item.

Moved: Cr Heffernan

Seconded: Cr Martin

That Council:

1. discontinues golf at Elsternwick Park from 1 July 2018;
2. supports the creation of a passive open space/environmentally focussed reserve in the area of Elsternwick Park North that is currently occupied by the golf course;
3. develops a management and maintenance plan to make the site accessible for public use;
4. commences work to develop a plan to implement a passive open space/environmentally focussed reserve by engaging with key stakeholders including Melbourne Water, City of Port Phillip, City of Glen Eira and negotiate funding arrangements and partnerships regarding planning, capital works improvements and ongoing site management and maintenance ; and
5. engages with key community groups to seek feedback on the concept plans once a redevelopment concept plan is developed for a passive open space/environmentally focussed reserve in the area of Elsternwick Park North.

4. Urgent Business

Following consideration of Confidential Business the Chairperson declared the meeting closed at 11.15pm.

CONFIRMED THIS INSERT 24 DAY OF APRIL 2018

CHAIRPERSON:

