



Minutes of the Ordinary Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Tuesday 28 March 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
Tony Ljaskevic	Acting Director Corporate Services
Shiran Wickramasinghe	Director City Planning and Community Services
Steven White	Director Environment, Recreation and Infrastructure
Terry Callant	Governance Manager
Mandy Bartlett	Governance Officer

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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 Evans to read the prayer.

1. Prayer

Cr Evans 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 Grinter 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

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 28 February 2017.

Moved: Cr Long

Seconded: Cr Grinter

That the minutes of the Ordinary meeting of Bayside City Council held on 28 February 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, 8 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. *Miss Amanda Levi*

- a) In 2016 Bayside Council collected \$1.117 million in animal registration fees, please provide the breakdown per animal type and number of animals registered by type to make up this \$1.117 million.
- b) Please provide a copy of the hard data referred to as the evidence in reducing the instance of dog poop in support of the removal of gates at Bayside dual purpose reserves.

Response

- a) *In 2015/2016 Bayside City Council had approximately 4,016 registered cats and 11,901 registered dogs. In the 2015/16 financial year, Bayside City Council collected \$1.0118 million in animal registration fees, including \$143,901 for cats and \$867,957 for dogs. This financial year, from July to December 2016, Bayside City Council has collected \$78,541. Annual animal registrations are due on the 10th April each year.*
- b) *The number of complaints from sports club members and junior member parents concerning dog droppings, has reduced at Hurlingham Park since gates in sportsground fencing were removed.*

2. *Mrs Allison Randall*

It is recorded that Mrs Randall was not present in the Chamber therefore Mrs Randall'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.

3. Ms Michelle Sturrock

Ms Sturrock's question relates to the Domestic Animal Management Plan.

Given this Plan will be renewed this year, has council established this pet consultation network and what steps can interest groups and individual pet owners take to participate?

Response

A consultation group to address pet related issues was not formed; however, consultation has been conducted with the community on key activities listed in the Domestic Animal Management Plan 2012-2017. Groups and individuals with an interest in animal welfare are encouraged to provide feedback to Council via its website www.bayside.vic.gov.au at any time.

Following consultation with sport club representatives, a number of actions have been taken to maximise the safety of children and adults during sporting activities. These include:

- *producing a new A frame sign with information about a dog owner's responsibility to be displayed during sporting events;*
- *additional patrols by animal management officers, and*
- *gates being removed from sports grounds.*

Council will commence consultation on its new Domestic Animal Management Plan and will consult the community on animal related matters in the coming months.

4. Dr Kate Dempsey

Can Council have more regular, random presence of Rangers at parks, especially during evening training and weekend game times?

Response

Animal Management Services patrol all sporting reserves within the municipality and along the foreshore on a daily basis and respond to resident's requests for any additional patrols.

Additional patrols have been conducted by Animal Management Officers on weekends and after hours to educate and encourage dog owners to behave responsibly.

Residents are encouraged to report any issues regarding pets on sportsgrounds to Council's Animal Management Services.

5. Mr Kevin Spencer

Mr Spencer's question relates to the Bright n Sandy Festival.

- a) With a contract payment of \$319,049, (contract 14/114) what was the actual cost of this function to council and ratepayers?
- b) *Was it a cost saving by the contractor in that the usual row of sanitary services Port-a-loo's were not provided by the contractor at this event?*

Response

- a) *The 2017 Bright n Sandy Food & Wine Festival was conducted by Council's event contractors at a cost of \$171,070.*
- b) *All toilet facilities were provided in accordance with the contract specifications with no reduction in the number and type of toilets at previous Festivals.*

6. Mr Kevin Spencer

Given the increase in sports ground lighting throughout the City of Bayside and in consideration to the predicted increase in Electricity price due to the closure of Hazelwood Power Station:

- a) Is the cost for lighting of a sports ground paid entirely by the occupying club?
- b) Will council carry out a review of electricity charges for sports ground lighting with a view to contain any additional charges by the ratepayers and the equity of a user pay system?

Response

- a) and b)

The cost of electricity required for the operation of sportsground lighting is the sole responsibility of the allocated tenant sports clubs and consequently, Council does not contribute to these ongoing utility costs.

7. Mr Albrecht Scholer

Mr Scholer's question relates to the Elsternwick Park Masterplan an Oval 1:

- a) Will Council give an update presentation to the Ordinary Council Meeting 26 April 2017?
- b) If not, on which date will an update be made?

Response

- a) *Council at its meeting on 23 February 2016 resolved to exclude the Oval No 1, Tennis and Lawn Bowling areas from the Masterplan process. As a result of this decision the 26 April 2017 report will not provide an update on Oval No: 1. The report will focus on Elsternwick Park (North) Masterplan.*
- b) *Council has committed to reconstructing the pavilion, reshaping and reconstructing the oval and associated landscaping and parking. Information regarding these elements and a progress update will be provided to the individuals who have subscribed to updates for the Elsternwick Park Masterplan through Council Have Your Say Portal.*

8. Mr Albrecht Scholer

Mr Scholer's question relates to contaminated soil in Elsternwick Park:

- a) Will Council first undertake steps to precisely identify where there is contaminated soil in Elsternwick Park, and how to deal with it, before work commences?
- b) Will Council keep the Public informed?

Response

- a) *Council will undertake any required testing at the site and where appropriate develop an Environmental Management Plan to manage any necessary soil remediation works.*
- b) *Where remediation works are required they would be undertaken in line with a developed Environmental Management Plan. Generally, public notice of contaminated soils is not required as there is no risk to the public.*

7. Petitions to Council

7.1 PETITION - FENCE REPLACEMENT AND REMOVAL OF GATES AT DONALD MCDONALD OVAL

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/48806

Petition from residents requesting Bayside City Council to halt the proposed works to remove the gates on the perimeter fence oval at Donald McDonald Reserve. (702 signatories)

“We the undersigned hereby petition Bayside City Council to halt the proposed works to remove the gates on the perimeter fence oval at Donald McDonald Reserve in Beaumaris, Victoria, allowing a period for current community consultation.”

Petition Requirements

The submitted petition containing 229 signatories meets the required format of a petition in accordance with Council’s Governance Local Law No: 1, Clause 65.

Moved: Cr Evans

Seconded: Cr Castelli

That the petition be received and referred to the Chief Executive Officer for consideration and response.

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

DIVISION: **FOR:** Crs del Porto (Mayor), Evans, Martin, Grinter and Castelli (5)
 AGAINST: Crs Long and Heffernan (2)

CARRIED

7.2 PETITION - ACOUSTIC REPORT ON GOLD MOON PREMISES

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/55322

Petition from residents requesting Bayside City Council to commission an independent acoustic report on the Gold Moon premises. (6 signatories)

Petition Requirements

"We the undersigned residents of Brighton hereby petition Bayside City Council pursuant to City of Bayside Local Law No. 1 – Governance and respectfully request Council to:

1. Commission an independent Acoustic Report on the Gold Moon, and in particular the effects of noise created by the rooftop plant and equipment (installed without Planning Approval); and
2. Take up with the Building Commission the matter of irregularities in relation to the Building approval of Shop/27, 26-34 Church Street Brighton, and in particular matters of non-compliance and the fact that it commenced operation, prior to the issue of a Certificate of Compliance; and
3. Take enforcement action in relation to the Gold Moon operating contrary to the conditions and endorsed plans approved pursuant to Bayside Planning Permit 2014/874."

Petition Requirements

The submitted petition containing 6 signatories meets the required format of a petition in accordance with Council's Governance Local Law No: 1, Clause 65.

Moved: Cr Grinter

Seconded: Cr Evans

That the petition be received and be referred to the Chief Executive Officer for consideration and a response.

CARRIED

8. Minutes of Advisory Committees

8.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 10 JANUARY 2017

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/55978

Moved: Cr Grinter

Seconded: Cr Castelli

That the minutes of the Audit Committee Meeting on 10 January 2017 as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

8.2 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 22 FEBRUARY 2017

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/56118

Moved: Cr Castelli

Seconded: Cr Grinter

That the minutes of the Audit Committee meeting held on 22 February 2017 as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

**8.3 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT
MATTERS COMMITTEE HELD ON 27 FEBRUARY 2017**

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/55894

Moved: Cr Martin

Seconded: Cr Heffernan

That the minutes of the Chief Executive Officer's Employment Matters Committee meeting held on 27 February 2017 as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

9. Reports by Special Committees

9.1 MINUTES OF THE GALLERY@BACC BOARD MEETING HELD ON 8 FEBRUARY 2017

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/55845

Moved: Cr Castelli

Seconded: Cr Grinter

That Council notes the minutes of the Gallery@BACC Board meeting held on 8 February 2017 as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

9.2 MINUTES OF THE GALLERY@BACC BOARD MEETING HELD ON 15 MARCH 2017

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/56211

Moved: Cr Castelli

Seconded: Cr Evans

That Council notes the minutes of the Gallery@BACC Board Meeting held on 15 March 2017 as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

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 10.8. Response to Petition – Tree Removal 39 Tennyson Street
Sandringham**
1. Mr Peter Wilson
 2. Mr David Pontifex

**10.1 LEVEL CROSSING REMOVAL AUTHORITY ANNOUNCEMENT - RAIL
UNDER OPTION FOR CHARMAN AND PARK ROADS**

Environment, Recreation & Infrastructure - Sustainability & Transport
File No: PSF/17/63 – Doc No: DOC/17/42571

Moved: Cr Evans

Seconded: Cr Martin

That Council:

1. Writes to the Chief Executive Officer of the Level Crossing Removal Authority and Minister for Public Transport to advocate on the matters raised in this report as Bayside's response to the announcement of the selected level crossing removal option for Park and Charman Roads; and
2. Works closely with the LXRA on stakeholder engagement process to ensure Council's advocacy position is presented.

CARRIED

10.2 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/17/36448

Moved: Cr Evans

Seconded: Cr Grinter

That Council:

1. Endorses the list of properties (in the form of Attachment 1) to be included in the proposed Environmental Audit Overlay as part of Amendment C155;
2. Requests authorisation from the Minister for Planning to prepare and exhibit Amendment C155 in accordance with the amendment documents (in the form of Attachment 2);
3. Authorises the Director City Planning and Community Services to make minor editorial changes to the amendment documents;
4. Endorses the standard position of requiring an audit to be completed and submitted before a permit is granted; and
5. Notes the other actions being undertaken to protect the community from exposure to the risk of potential land contamination in Bayside.

CARRIED

**10.3 AMENDMENT C152 - IMPLEMENTATION OF THE MARTIN STREET
STRUCTURE PLAN**

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/46549

Moved: Cr Heffernan

Seconded: Cr Castelli

That Council:

1. Requests the Minister for Planning to appoint a Planning Panel to consider the submissions received for Amendment C152 in accordance with Section 23(1)(b) of the *Planning and Environment Act 1987*; and
2. Writes to all submitters and advises them accordingly.

CARRIED

10.4 REVISED RESIDENTIAL ZONES

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/53671

Moved: Cr Evans

Seconded: Cr Grinter

That Council:

1. Notes the release of the Revised Residential Zones and the Managing Residential Development Advisory Committee Report; and
2. Receives a report at the April 2017 Ordinary Meeting of Council that outlines the implications for Bayside as a result of the revised residential zones and any further work required as part of the implementation of the impending changes.

CARRIED

10.5 PLAN MELBOURNE 2017-2050

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/56022

Moved: Cr Grinter

Seconded: Cr Evans

That Council:

1. Notes the release of Plan Melbourne 2017-2050.
2. Receives a report at the April 2017 Ordinary Meeting of Council that outline the implications for Bayside as a result of Plan Melbourne 2017-2050 and any further work identified as required as part of the implementation of the impending changes.

CARRIED

10.6 BAY TRAIL SHARED PATH DUPLICATION BETWEEN SANDOWN AND BAY STREETS - CONSULTATION RESULTS

Environment, Recreation & Infrastructure - Sustainability & Transport
File No: PSF/17/63 – Doc No: DOC/17/45682

Moved: Cr Heffernan

Seconded: Cr Castelli

That Council:

1. notes the level of community support outlined in this report following the community engagement activities undertaken in relation to the plan to duplicate the section of the Bay Trail shared path between the intersections with Sandown and Bay Streets;
2. endorses the duplication of the Bay Trail between Sandown and Bay Streets to address a 'high risk' safety hazard to path users; and
3. notes funding for this project will be included in the draft 2017/2018 Council Budget.

CARRIED

10.7 MARINE EDUCATION SCIENCE AND COMMUNITY (MESAC) - UPDATE

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/17/65 – Doc No: DOC/17/48787

Moved: Cr Evans

Seconded: Cr Martin

That Council:

1. endorses the Marine Education Science and Community Project Initiation Brief as attached; and
2. Authorises the Chief Executive Officer to sign the Marine Education Science and Community Project Initiation Brief (as set out in Attachment 2) on behalf of Council.

CARRIED

10.8 RESPONSE TO PETITION - TREE REMOVAL 39 TENNYSON STREET SANDRINGHAM

Environment, Recreation & Infrastructure - Open Space, Recreation & Well Being
File No: PSF/17/65 – Doc No: DOC/17/49062

It is recorded that Mr Peter Wilson and Mr David Pontifex spoke for three minutes each to this item.

Moved: Cr Evans

Seconded: Cr Castelli

That Council:

1. Notes the intended removal of the street tree adjacent 39 Tennyson Street, Sandringham having regarded Electric Line Clearance Regulations, the tree's estimated useful life, the amenity value of the tree and the costs associated with aerial bundling the electricity lines and replacement of this tree with a *Corymbia ficifolia* (Flowering Gum) of the largest size available during the 2017 planting season;
2. Defers removal of the tree adjacent 39 Tennyson Street, Sandringham until after 30 April 2017 to allow residents an opportunity to raise and provide to Council the necessary funds of \$52,000 to aerial bundle the electricity cables or underground the cables if that is a cheaper option;
3. Notes that if funding is provided to Council, Council will arrange for to aerial bundle or underground the cables adjacent 39 Tennyson Street, Sandringham; and
4. Notes that future works to maintain the tree adjacent 39 Tennyson Street, Sandringham will be undertaken by Council in accordance with the relevant arboricultural standards.

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

DIVISION: **FOR:** Crs Evans, Long and Castelli (3)
 AGAINST: Crs del Porto (Mayor), Heffernan, Martin and Grinter (4)

LOST

Moved: Cr Grinter

Seconded: Cr Martin

That Council notes the intended removal of the street tree adjacent 39 Tennyson Street, Sandringham having regard to the Electric Line Clearance Regulations, the tree's estimate useful life, the amenity value of the tree and the costs associated with aerial bundling the electricity lines, and replaces this tree with a *Corymbia ficifolia* (Flowering Gum) of the largest size available during the 2017 planting season.

CARRIED

10.9 CON/16/129 - HEAD CONTRACTOR FOR THE CONSTRUCTION OF TWO PUBLIC TOILET FACILITIES (INCLUDING ONE DEMOLITION) ON JETTY ROAD, SANDRINGHAM

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/15/8763 – Doc No: DOC/17/18132

Moved: Cr Evans

Seconded: Cr Heffernan

That Council:

1. awards contract CON/16/129 Head Contractor For The Construction Of Two Public Toilet Facilities on Jetty Road, Sandringham to Cellstruct Industries Pty Ltd (ABN: 85007238717) for the lump sum price \$544,500 exclusive of GST (\$598,950 inclusive of GST);and
2. authorises the Chief Executive Officer to sign all necessary documentation related to CON/16/129 Head Contractor For The Construction Of Two Public Toilet Facilities on Jetty Road, Sandringham to Cellstruct Industries Pty Ltd; and
3. advises the unsuccessful tenderers accordingly.

CARRIED

10.10 CON/17/2 - NORTH ROAD DRAIN PROJECT

Environment, Recreation & Infrastructure - City Assets & Projects
File No: PSF/17/74 – Doc No: DOC/17/18139

Moved: Cr Heffernan

Seconded: Cr Long

That Council:

1. awards contract CON/17/2 North Road Drain Project to Kalow Holdings Pty Ltd (ABN: 51 006 811 641) for the lump sum price of \$481,643.80 exclusive of GST (\$529,808.18 inclusive of GST);
2. authorises the Chief Executive Officer to sign all necessary documentation related to CON/17/2 North Road Drain Project; and
3. advises the unsuccessful tenderers accordingly

CARRIED

10.11 PROJECT RESPECT - LETTER OF SUPPORT

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/17/65 – Doc No: DOC/17/57644

Moved: Cr Castelli

Seconded: Cr Long

That Council endorses the provision of a letter of support to assist Project Respect in its funding submission to the State government.

CARRIED

10.12 GENERAL REVALUATION 2018

Corporate Services - Finance
File No: FOL/13/37696 – Doc No: DOC/17/38103

Moved: Cr Grinter

Seconded: Cr Long

That Council:

1. Pursuant to the Valuation of Land Act 1960, undertakes a General Valuation of all rateable and non-rateable properties within the municipal boundaries of Bayside City Council to be returned no later than 30 June 2018;
2. pursuant to Section 13DA of the Valuation of Land Act 1960, appoints Matheson Stephen Valuations Australia Pty Ltd for the making and return of the General Valuation;
3. pursuant to Section 6 of the Valuation of Land Act 1960, appoints Matheson Stephen Valuations Australia Pty Ltd to value land within the municipality in addition to the return of the Net Annual Value the Site Value and the Capital Improved Valuation of all properties within the municipal boundaries of Bayside City Council;
4. pursuant to Section 6 of the Valuation of Land Act 1960, advises the Valuer General and other relevant rating authorities of the resolution to cause such a General Valuation to be made; and
5. receives the statutory declaration by Briony Stephen and Shelly Wijaya Paini Contract Valuers engaged by Matheson Stephen Valuations Australia Pty Ltd for the purposes of returning a General Valuation to be effective from 1 July 2018.

CARRIED

**10.13 CORRECTION TO PREVIOUS COUNCIL RESOLUTION - CONTRACT
16/71 - CHELTENHAM RECREATION RESERVE SPORTS PAVILION**

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/56488

Moved: Cr Evans

Seconded: Cr Martin

That Council:

1. notes the proposed termination of contract with Fercon Property Group Pty Ltd for Cheltenham Recreation Reserve Sports Pavilion - Part Demolition, Reconstruction and Renovation based on a mutual agreement, given third party arrangements for the clean-up of site cannot be reached. This by no means reflects on Fercon Property Group Pty Ltd performance under the contract.
2. reaffirms its previous decision (10.9 – 28 February 2017) and authorises the Chief Executive Officer to award a new contract for CON/16/71 Cheltenham Recreation Reserve Sports Pavilion - Part Demolition, Reconstruction and Renovation provided the Contract value and costs of associated works are within the budget allocation of \$1,573,743.

CARRIED

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

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/49069

Moved: Cr Grinter

Seconded: Cr Castelli

That Council submits the following three motions to the MAV State Council meeting to be held on 12 May 2017:

1. Commuter parking

That the MAV State Council advocates to the State Government to develop a program to expand commuter parking at train stations to meet the current and future demands for commuter parking and public transport.

2. Parkiteer bicycle cages at train stations

That the MAV State Council advocates to the State Government to introduce Parkiteer bicycle cages at all train stations.

3. Bus / Rail connectivity

That the MAV State Council advocates to the State Government to undertake a review of the bus service timetable for all rail-bus interchange connectivity in order to improve bus-rail connectivity, and encourage commuters to take the bus to train stations.

4. MAV Committee Structure

That the MAV Board as a matter of priority reviews the MAV's use of Advisory and Working Committees to ensure their contribution and relevance to the development and pursuit of the MAV's purposes and strategy, including strategic planning. The review should have regard to the ability of the MAV to support and resource the Committees, the way in which the Committees might contribute to the MAV Board and State Council deliberations and the periodic review of the Committees to ensure their ongoing relevance and outputs. The benefits of Committee minutes being distributed to MAV delegates after consideration by the MAV Board should also be considered.

CARRIED

10.15 2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/48910

Moved: Cr Grinter

Seconded: Cr Castelli

That Council approves the attendance of the Mayor, Cr del Porto and Councillors Castelli and Long at the ALGA National Assembly to be held in Canberra from 18 – 21 June 2017, and authorises the Mayor Cr del Porto and Councillors Long and Castelli to advocate to Federal members of Parliament on behalf of Council in relation to CSIRO and other matters.

CARRIED

10.16 JANUARY 2017 FINANCIAL REPORT

Corporate Services - Finance
File No: PSF/15/8759 – Doc No: DOC/17/44204

Moved: Cr Heffernan

Seconded: Cr Long

That Council

1. Notes the operating and capital financial report for the seven months to 31 January 2017.
2. Approves the allocated in the 2016/17 capital budget for Brighton Town Hall Gallery Climate Control \$44,318 to be used instead to fund a feasibility report on storage options for the collection which would include an isolated HVAC system for the Galleries two exhibition spaces
3. Approves the capital works for the Brighton Library Interior redevelopment works of \$76,050 in excess of the approved budget which is to be funded from the savings identified in the Libraries Future Development capital project.

CARRIED

10.17 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/48831

Moved: Cr Long

Seconded: Cr Evans

That Council notes the Council Action Awaiting Report and notes a minor alteration.

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Laurance Evans submitted a written report on his attendance at this recent ABM meeting.
2. **MAV Environment Committee** – Director Environment, Recreation and Infrastructure Services indicated that Committee has not yet met.
3. **Metropolitan Transport Forum** – Cr Clarke Martin indicated he was an apology at the last meeting.
4. **Municipal Association of Victoria** – The Mayor Cr del Porto advised that the MAV State Council is scheduled for May, which he proposes to raise four motions that Council had previously resolved on earlier in the meeting. The Mayor also indicated he was attending a Planning Forum at the MAV on Wednesday.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor Cr del Porto indicated he attended the ISMMF meeting earlier this month. The Group discussed Project Respect which was considered by Council earlier in the meeting.
6. **Metropolitan Local Government Waste Forum** – Cr Michael Heffernan advised that there has not been a meeting.

Moved: Cr Martin

Seconded: Cr Grinter

That Councillor's reports be noted.

CARRIED

12. Urgent Business

12.1 VISITING DELEGATION FROM HANGZHOU CITY, XIACHENG DISTRICT

Corporate Services - Governance
File No: PSF/17/135 – Doc No: DOC/17/62705

Moved: Cr Long

Seconded: Cr Evans

That the matter relating to the visiting delegation from Hangzhou City, Xiacheng District be dealt with as a matter of urgent business.

CARRIED

Moved: Cr Evans

Seconded: Cr Grinter

That Council:

1. Writes to Director Commerce Bureau, Hangzhou City advising that Council does not wish pursue a sister city relationship with Xiacheng District, and they be encourage to continue the strong ties with Brighton Grammar and Firbank Grammar; and
2. Offers to host a small reception and presentation to delegates on local government in Victoria, and Bayside in particular should they wish to visit Bayside in the future.

CARRIED

12.2 CHANGE OF DATE FOR THE APRIL ORDINARY MEETING OF COUNCIL AND SPECIAL MEETING OF COUNCIL

Corporate Services - Governance
File No: – Doc No:

Moved: Cr Evans

Seconded: Cr Grinter

That the matter relating to the rescheduling of the April Ordinary Meeting of Council and the establishment of a Special Meeting of Council be dealt with as a matter of urgent business.

CARRIED

Moved: Cr Evans

Seconded: Cr Grinter

That Council:

1. Resolves to reschedule the April Ordinary Meeting of Council from Wednesday 26 April to Thursday 27 April; and
2. Resolves to conduct a Special Meeting of Council on Wednesday 26 April 2017 commencing at 6:30pm for the purposes of transacting the following business:
 1. Proposed 2017-18 Budget and Long-term Financial Plan
 2. Proposed 2017-21 Council Plan and Strategic Resource Plan
 3. Elsternwick Park (North) Masterplan

CARRIED

13. Notices of Motion

Nil

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 that relates to a contract.

CARRIED

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14.1 BRIGHTON GOLF COURSE WATER HARVESTING PROJECT
(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 insert time.

CONFIRMED THIS 28 DAY OF MARCH 2017

CHAIRPERSON: