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## **Minutes of the Ordinary Meeting of Bayside City Council**

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held in the Council Chambers, Civic Centre,  
Boxshall Street Brighton  
on Tuesday 21 August 2018

The Meeting commenced at 7:00pm

**PRESENT:**

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

**OFFICERS IN ATTENDANCE:**

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

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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 Heffernan to read the prayer.

## 1. Prayer

Cr Heffernan 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 Martin to read the acknowledgement of the original inhabitants of this land.

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

## 3. Apologies

There were no apologies submitted to the meeting.

It is recorded that Cr Heffernan sought leave of absence from Council for the period from 31 August to 17 September 2018 noting an apology for the 11 September Special Committee of Council Meeting and the Planning and Amenity Committee meeting, noting his suspension of Councillor allowance during his period of absence.

**Moved Cr del Porto**

**Seconded Cr Long**

That Council grant Cr Michael Heffernan leave of absence from Council for the period from 31 August to 17 September 2018 noting an apology for the 11 September Special Committee of Council Meeting and the Planning and Amenity Committee meeting, and further noting suspension of Cr Heffernan's Councillor allowance during his period of absence.

**CARRIED**

#### 4. Disclosure of any Conflict of Interest of any Councillor

It is recorded that Cr Heffernan declared an indirect interest because of conflicting duties in item 10.11, given he is a volunteer solicitor for the Bayside Community Information & Support Services which is a grant recipient of the Annual Community Grants

#### 5. Adoption and Confirmation of the minutes of previous meeting

24 July 2018.

**Moved: Cr Grinter**

**Seconded: Cr Martin**

That the minutes of the Ordinary meeting of Bayside City Council held on 24 July 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, 4 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 Sam Crisp (not present)**

Mr Crisp submitted a public question however he was not present in the Chamber.

**2. Mr Gary Wong (not present)**

Mr Wong submitted a public question however he was not present in the Chamber.

**3. Mr Kevin Spencer (present)**

Mr Spencer's question relates to the consideration of an item at the June Council Meeting on the Beaumaris Sports Club Loan Guarantee update, and he asks

- (a) Why was this matter declared as confidential business, whereas such a decision by a public authority is inconsistent with The Charter of Human Rights & Responsibilities Act 2006 the community has a right to know what is being done with their money. What say you ?
- (b) Was this a move to protect councillors from declaring publicly a conflict of interest in this matter where applicable ?

**Response by the Mayor**

- (A) *This matter was considered in camera in accordance with Section 89(2)(h) of the Local Government Act 1989 as it contained matters which the Council considers would prejudice the Council or any person.*
- (B) *No. Councillors are legally required to declare a conflict of interest on any item listed on the agenda, regardless of an opened or closed meeting of Council.*

**4. Mr Kevin Spencer (present)**

Mr Spencer's second question relates to the latest Art exhibition in the Brighton Town Hall Art Gallery and he asks:

- (A) *What was the cost of setting up the exhibition?*
- (B) *What was the cost of providing staff and refreshments etc on the opening ?*

**Response by the Mayor**

- (A) *Total budgeted expenditure for the exhibition, Freshwater/Saltwater, was \$23,900. Expenditure was split over 2017/18 and 2018/19 financial years*
- (B) *Cost of refreshments and catering staff at the opening was around \$800*

## 7. Petitions to Council

### 7.1 PETITION - TO BAN THE BURINING OF SOLID FUEL MATERIALS OUTDOORS FOR COOKING OF FOOD AND HEATING

Corporate Services - Governance  
File No: PSF/18/103 – Doc No: DOC/18/187944

Petition from residents requesting banning the burning of solid fuel materials outdoors for cooking of food and heating. (5 signatories).

*"We the undersigned hereby petition Bayside City Council to:*

- Ban the burning of solid fuel materials outdoors in any "Barbecue" for cooking of food and;
- Ban the burning of solid fuel materials outdoors in any "incinerator" for heating."

Definition of "Barbecue" and "incinerator":

- A "Barbecue" is defined as a device used for cooking of food outdoors powered by gas, electricity, liquid or solid fuel materials (eg: wood, Briquettes etc)
- An "incinerator" is defined as a device used for burning any material (and not a Barbecue).

#### Petition Requirements

The submitted petition containing 5 signatories meets the required format of a petition in accordance with Council's Governance Local Law No: 1, Clause 65.

**Moved: Cr Heffernan**

**Seconded: Cr del Porto**

That the petition be received and a report be submitted to the November Ordinary Meeting of Council on this matter.

**CARRIED**

## 7.2 PETITION - TO RETAIN STATUS QUO AT ELSTERWICK PARK SOUTH

Corporate Services - Governance  
File No: PSF/18/103 – Doc No: DOC/18/190243

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Petition from residents requesting Council to retain Elsternwick Park South Ovals 3 and 4 in its current use status and abandon all plans to upgrade the ovals, increase sport during winter, install oval fencing, sports lighting and change pavilions and retain all current off leach arrangements. *(Total petitioners – 3879, 1,160 Bayside residents, and 2,719 from outside the municipality).*

*“We the undersigned, hereby petition Bayside City Council to retain Elsternwick Park South Ovals 3 and 4 in its current use status and abandon all plans to upgrade the ovals, increase sport during winter, install oval fencing, sports lighting and change pavilions and retain all current off leach arrangements.”*

### Petition Requirements

The submitted petition containing 3800 signatories meets the required format of a petition in accordance with Council’s Governance Local Law No: 1, Clause 65.

**Moved: Cr Heffernan**

**Seconded: Cr del Porto**

That the petition be received and be referred to a Special Meeting of Council to be held on 19 September 2018 to consider Elsternwick Park south Ovals 3 and 4.

**CARRIED**



### 7.3 PETITION - FOR OVAL 3 AND 4 REACTIVATION AT ELSTERNWICK PARK SOUTH

Corporate Services - Governance  
File No: PSF/18/103 – Doc No: DOC/18/193136

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Petition on behalf of VAFA requesting Bayside City Council to reactivate Ovals 3 and 4 at Elsternwick Park South. (*Total petitioners – 188, - 20 Bayside residents and 168 from outside the municipality*).

*We the undersigned, respectfully petition Bayside City Council in the reactivation of Ovals 3 and 4 on Elsternwick Park South for organised and structure sport to accommodate the significant increase in junior and female participation in the Bayside region.*

*To balance the needs and amenity demands of all residents (including dog walkers), and to address the looming sporting field crisis we advocate for the following:*

- No fences or spoon drains around the sporting field perimeters
- Erection of fencing around the Elsternwick Park South precinct

#### Petition Requirements

The submitted petition containing 188 signatories meets the required format of a petition in accordance with Council's Governance Local Law No: 1, Clause 65.

**Moved: Cr del Porto**

**Seconded: Cr Heffernan**

That the petition be received and be referred to a Special Meeting of Council to be held on 19 September 2018 to consider Elsternwick Park south Ovals 3 and 4.

**CARRIED**

## 8. Minutes of Advisory Committees

Nil

## 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 Amendment C126 Bayside Small Activity Centres Strategy

1. *Mr Derek Screen*
2. *Mrs Sally Jones* (via proxy Joanne Jones)
3. *Mr Jack Luo*
4. *Ms Laura McKenzie* (via proxy Prue Griffiths)
5. *Mrs Mum-Marian Woolf*
6. *Ms Robina McCarthy*

#### Item 10.2 Amendment C144 – 10 Harton Street Sandringham

1. *Mr Daniel Herrman*

#### Item 10.5 Hampton Street Activity Centre Social Infrastructure Needs Assessment – Hampton Hub

1. *Mr Tony Shepherd*
2. *Mr Tony Blatt*
3. *Mr Evan Packer*

#### Item 10.6 Community Facilities and Services Strategy – Brighton Centre and Facilities.

1. *Ms Lisa Bradley*
2. *Ms Brooke Kneebush*

#### Item 10.9 Railway Avenue Brush Fence Installation Works

1. *Mr Leigh Lansdown*

**10.1 AMENDMENT C126 - IMPLEMENTATION OF BAYSIDE SMALL  
ACTIVITY CENTRES STRATEGY 2014**

City Planning & Community Services - Urban Strategy  
File No: PSF/18/109 – Doc No: DOC/18/180622

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*It is recorded that Mr Derek Screen, Mr Jack Luo, Ms Laura McKenzie (via proxy Prue Griffiths) Mrs Marian Woolf and Ms Robina McCarthy all spoke for three minutes each in relation to this item. It is recorded that Mrs Sally Jones (via proxy Joanne Jones was not present in the Chamber.*

**Moved: Cr del Porto**

**Seconded: Cr Heffernan**

That Council:

1. Accepts the late submissions received to Amendment C126 in accordance with Section 22(2) of the Planning and Environment Act 1987;
2. Requests the Minister for Planning to appoint an independent Planning Panel to consider the submissions received for Amendment C126 in accordance with Section 23(1)(b) of the Planning and Environment Act 1987;
3. Incorporates the changes outlined in this report as part of Council's submission to the Panel;
4. Amends DDO – 16 relating to Brighton East Shopping Centre to include mandatory setbacks; and
5. Writes to all submitters and advises them accordingly.

**CARRIED**

**10.2 BAYSIDE PLANNING SCHEME AMENDMENT C144 AND PLANNING APPLICATION FOR DEVELOPMENT AT 10 HARSTON STREET SANDRINGHAM**

City Planning & Community Services - Urban Strategy  
File No: FOL/15/1534 – Doc No: DOC/18/184890

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*It is recorded that Mr Daniel Herrman spoke for three minutes in relation to this item.*

**Moved: Cr Martin**

**Seconded: Cr Long**

That Council:

1. Seeks authorisation for Amendment C144 to the Bayside Planning Scheme in accordance with Section 96A of the Planning and Environment Act 1988;
2. Exhibits Amendment C144 and the Planning Permit Application for 10 Harston Street Sandringham, following authorisation from the Minister for Planning;
3. Authorises the Manager of Urban Strategy to make any changes required by the authorisation on behalf of the Minister for Planning and any other minor editorial changes prior to commencing the exhibition process.

**CARRIED**

**10.3 INTEGRATED TRANSPORT STRATEGY 2013 - IMPLEMENTATION  
PROGRESS DURING 2017/18**

Environment, Recreation & Infrastructure - Sustainability & Transport  
File No: PSF/18/108 – Doc No: DOC/18/181448

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**Moved: Cr del Porto**

**Seconded: Cr Martin**

That Council:

1. notes the actions taken to implement the Integrated Transport Strategy 2013 and the supporting suite of transport-mode strategies and plans during 2017/18; and
2. receives a further report presenting the implementation progress of the Integrated Transport Strategy 2018 in August 2019.

**CARRIED**

**10.4 BAYSIDE ENVIRONMENTAL SUSTAINABILITY FRAMEWORK 2016-2025 - ANNUAL PROGRESS REPORT**

Environment, Recreation & Infrastructure - Environment  
File No: PSF/18/108 – Doc No: DOC/18/184168

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**Moved: Cr Martin**

**Seconded: Cr Castelli**

That Council:

1. Notes the actions taken during 2017/18 to implement the ESF action plan;
2. Receives a further report in at or before the November 2018 Council meeting on the updated ESF Action Plan for 2018-2022; and
3. Receives a further report in the first quarter of the 2019/20 financial year detailing progress against targets, the overall success of actions and reviewing issues and risks.

**CARRIED**









## 10.8 ELSTERNWICK PARK SOUTH OVALS 3 AND 4 - CONSULTATION RESULTS HOLDING REPORT

Environment, Recreation & Infrastructure - Sustainability & Transport  
File No: PSF/18/106 – Doc No: DOC/18/185010

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**Moved: Cr del Porto**

**Seconded: Cr Grinter**

That Council:

1. notes a Special Meeting of Council will be held on Wednesday 19 September 2018 commencing at 6.30pm regarding Elsternwick Park South Ovals 3 and 4; and
2. receives a report at the 19 September 2018 Special Meeting detailing the outcomes of community consultation on the potential sporting infrastructure changes at Elsternwick Park Ovals 3 and 4.

**CARRIED**

## 10.9 RAILWAY AVENUE BRUSH FENCE INSTALLATION WORKS

Environment, Recreation & Infrastructure - Open Space, Recreation and Wellbeing  
File No: PSF/18/106 – Doc No: DOC/18/179424

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*It is recorded that Mr Leigh Lansdown spoke for three minutes in relation to this item.*

**Moved: Cr del Porto**

**Seconded: Cr Castelli**

That Council approve \$70,000 of capital expenditure to complete the installation of 50m of brush fencing and tree removal and tree planting, to complete the resolution made at the July 2016 Ordinary Meeting of Council in relation to the fencing works at Railway Avenue, Brighton and undertake the tree planting as soon as practical after the fence work is completed.

**CARRIED**

## 10.10 CEASING THE BRIGHT N SANDY FOOD AND WINE FESTIVAL AND ESTABLISH A LOCAL FESTIVALS AND EVENTS FUND

Environment, Recreation & Infrastructure - Open Space, Recreation & Well Being  
File No: PSF/18/106 – Doc No: DOC/18/140538

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**Moved: Cr del Porto**

**Seconded: Cr Grinter**

That Council:

1. continues to provide the Bright n Sandy Food and Wine Festival for 2019 and;
  - a) explores event dates to ensure competition with other events is minimised;
  - b) holds the event in February each year;
  - c) increases the current minimum number of Bayside businesses participating;
  - d) notes that the maximum number of food businesses able to be accommodated is 60;
  - e) requires local talent to be sourced, including local schools; and
  - f) notes that the 2018/19 Budget allocates \$165,870 for this purpose;
2. refers \$60,000 for consideration as part of the 2019/20 Budget to support the current Shopping Centre Event and Celebrations funds;
3. Receives a report at the end of the 2018/19 financial year on the performance of the Bright and Sandy Food and Wine Festival.

### Procedural Motion

**Moved Cr Grinter**

**Seconded Cr Castelli**

That the Mover Cr del Porto be granted a one minutes extension of time to speak to the motion.

**CARRIED**

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

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

**CARRIED**

### 10.11 ANNUAL COMMUNITY GRANTS 2018/19

Environment, Recreation & Infrastructure - Recreation  
File No: PSF/18/106 – Doc No: DOC/18/159015

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*It is recorded that Cr Heffernan declared an indirect interest because of conflicting duties in this item given he is a volunteer solicitor for the Bayside Community Information and Support Service which is a current recipient of an Annual community Grant. It is further recorded that Cr Heffernan vacated the Chamber prior to the discussion on this item. Councillor Heffernan left the Meeting at 10:10 pm.*

**Moved: Cr del Porto**

**Seconded: Cr Castelli**

That Council allocates the 2018/19 Annual Community Grants recipients as outlined in Attachment 1.

**CARRIED**

*It is recorded that Cr Heffernan was absent from the meeting whilst the discussion and vote was taken on this item.*

*Councillor Heffernan returned to the Meeting at 10:11 pm*

## 10.12 RESPONSE TO NOTICE OF MOTION - 266 - COMMUTER SHUTTLE BUS SERVICE

Environment, Recreation & Infrastructure - Sustainability & Transport  
File No: PSF/18/108 – Doc No: DOC/18/183609

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**Moved: Cr del Porto**

**Seconded: Cr Heffernan**

That Council:

1. notes the findings from the survey of commuters;
2. implements a six month trial of a commuter shuttle bus service commencing in October 2018:
  - a. that operates around the 6.30 – 8.00am and 5.00 – 7.00pm times on weekdays (excluding public holidays) from temporary bus stops established for this trial;
  - b. that uses Council's two 12 seat 'mini' buses and two drivers;
  - c. that serves the Middle Brighton railway station with the following stops:
    - i. **'Station Stop' - Male Street** / Church Street (loss of 3 on-street parking spaces);
    - ii. **Hanby Street** / Dendy Street (loss of 2 on-street parking spaces);
    - iii. **Hanby Street** / Were Street (loss of 3 on-street parking spaces);
    - iv. **Were Street** btw Roslyn Street and Champion Street (loss of 2 on-street parking spaces);
    - v. **Were Street** / Hampton Street (east of Hampton Street) (loss of 2 on-street parking spaces);
    - vi. **Were Street** / Canberra Grove (loss of 1 on-street parking space);
    - vii. **Baird Street** / Garden Avenue (loss of 2 on-street parking spaces);
    - viii. **Balfour Street** / Dendy Street (loss of 2 on-street parking spaces);
    - ix. **Summerhill Road** / Marriage Road (loss of 2 on-street parking spaces);
    - x. **Summerhill Road** / Centre Road (loss of 3 on-street parking spaces);
    - xi. **Centre Road** opposite the Mayflower (loss of 2 on-street parking spaces);
    - xii. **Stanley Street** / Halifax Street (loss of 3 on-street parking spaces);
    - xiii. **Wilson Street** opposite Aged Care Facility (loss of 2 on-street parking spaces); and
    - xiv. and implements 'no stopping' parking restrictions between 6.30 – 8.00am and 5.00 – 7.00pm at the bus stop locations;
  - d. that does not have bus stops within 450m of the Middle Brighton railway station;
  - e. and allocates up to \$60,000 from the 2018/19 budget for this trial to be funded from unspecified savings to be identified as part of the first quarter Performance Report;
  - f. and promotes the trial bus service within the Church Street Activity Centre and at the Middle Brighton Station in September 2018;

- g. commencing in October 2018 after the promotion campaign has been delivered and conducts a review after three months of operation with a report to Council in February 2019;
- 3. continues to advocate for public transport improvements as outlined in the Integrated Transport Strategy 2018 – 2028; and
- 4. writes to the Minister for Public Transport advocating for free public transport across the 'Myki' system (bus, train and tram) for trips that 'touch-off' before 7.15am on a weekday.

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

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

**CARRIED**

**10.13 BRIGHTON SECONDARY COLLEGE SYNTHETIC HOCKEY FACILITY -  
MANAGEMENT COMMITTEE FINANCIAL UPDATE**

Environment, Recreation & Infrastructure - Sustainability & Transport  
File No: PSF/18/106 – Doc No: DOC/18/185009

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

That Council receives a further report no later than August 2019 from the Management Committee summarising activities, including the financial position of the Brighton Secondary College Hockey Facility Management Committee.

**CARRIED**

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



**10.14 CONTRACT CON/17/111 CONTRACT MANAGEMENT SYSTEM SOLUTION**

Corporate Services - Commercial Services  
File No: PSF/18/98 – Doc No: DOC/18/162701

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

1. That Council awards contract number CON/17/111 for a contract management system solution for an initial term of four (4) years at a total cost of \$349,957 with three (3) option periods each of two (2) years to EBMS Pty Ltd A.C.N. 068 507 808 and any optional extra items Council may require in the future (subject to suitability and budget approval) based on the rates specified in its tender offer;
2. Authorises the Chief Executive Officer to sign all necessary documentation in relation to contract number CON/17/111 contract management system solution; and
3. Advises the unsuccessful tenderer accordingly.

**CARRIED**

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

**10.15 STATUTORY PLANNING - SERVICE, PERFORMANCE AND DELEGATIONS**

City Planning & Community Services - Development Services  
File No: PSF/18/101 – Doc No: DOC/18/182991

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

That Council:

- a) notes the recent performance improvement in the Statutory Planning department;
- b) extends the trial delegations for a further 12 months, and
- c) receives a further report in August 2019 on the success of the trial; and
- d) reviews Statutory Planning performance KPIs during the preparation of the 2019/20 Council Plan

**CARRIED**

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

## 10.16 BAYSIDE TOURISM NETWORK MEMBERSHIP 2018 - 2020

City Planning & Community Services - Urban Strategy  
File No: FOL/18/928 – Doc No: DOC/18/170045

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

That Council:

1. Reappoints to the Bayside Tourism Network the following renominating members each for a two year term:
  - Ms Jessica Derham
  - Mr Kel Costello
  - Ms Jane Cox
  - Dr Susan Carden
2. Appoints the following new members to the Bayside Tourism Network each for a two year term:
  - Ms. Tess McLachlan
  - Ms Karen Wilson
  - Ms. Christy
  - Ms Tara Stewart
3. Thanks the retiring Bayside Tourism Network member, Ms Tizi, for the contribution to the Bayside Tourism Network; and
4. Writes to the unsuccessful nominees to thank them for their interest in the Bayside Tourism Network.

**CARRIED**

**10.17 RE-ALIGNMENT OF SANDRINGHAM / HAMPTON BOUNDARY ON 118  
BAMFIELD STREET**

Corporate Services - Governance  
File No: PSF/18/103 – Doc No: DOC/18/188736

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

That Council requests the Registrar of Geographic Names to amend the boundary of 118 Bamfield Street from the suburb of Hampton to Sandringham.

**CARRIED**

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

**10.18 MUNICIPAL ASSOCIATION OF VICTORIA - STATE COUNCIL - CALL FOR MOTIONS**

Corporate Services - Governance  
File No: PSF/18/103 – Doc No: DOC/18/192199

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

That Council submits the following motion to the MAV State Council meeting to be held on 19 October 2018:

Motion - Aged Care Assessment Services

*That the MAV advocates to the State Government and requests urgent advice regarding the funding arrangements for aged care assessment services, as current funding is due to expire in June 2019. Urgent advice is required to assist with planning and upcoming budget preparations for local councils.*

**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/18/192173

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**Moved: Cr Grinter**

**Seconded: Cr del Porto**

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 there has been no recent meeting of the Association.
2. **MAV Environment Committee** – Director Environment, Recreation and Infrastructure Services indicated that a meeting was held on 9 August but unfortunately Bayside was not represented at the Committee meeting.
3. **Metropolitan Transport Forum** – Cr Clarke Martin advised the meeting that the Metropolitan Transport Forum has commenced its State Government election advocacy campaign on urgent improvements to the metropolitan bus services.
4. **Municipal Association of Victoria** – Cr Alex del Porto indicated that the MAV State Council meeting will be held in October. Cr del Porto also indicated that Crs Castelli, Long and Del Porto attend the MAV Councillor Development Workshop in July.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor Cr Laurence Evans indicated that the Forum had not met since the previous meeting.
6. **Metropolitan Local Government Waste Forum** – Cr Michael Heffernan advised that he attended a recent meeting where a discussion took place concerning the operating guidelines of the forum.

Moved Cr Martin

Seconded Cr Long

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**

**13.1 NOTICE OF MOTION - NO: 274 - INSTALLATION OF WATER FOUNTAINS**

Corporate Services - Governance  
File No: PSF/18/103 – Doc No: DOC/18/190256

**Moved: Cr del Porto**

**Seconded: Cr Martin**

That Council investigate the feasibility of installing 2 water fountains in each of the Major Activity Centres, 1 water fountain in the grounds of the Brighton and Beaumaris libraries and 1 external water fountain at all new Pavilions where there isn't one already, and each fountain to have provisions for water bottle refills and a dog drinking bowl.

**CARRIED**

**14. Confidential business**

There were no item of Confidential Business submitted to the meeting.

*The Chairperson declared the meeting closed at 10.58pm.*

**CONFIRMED THIS INSERT 18 DAY OF SEPTEMBER 2018**

**CHAIRPERSON: .....**

