Minutes of the Special Meeting of Bayside City Council

The Meeting was held in the Council Chambers Civic Centre, Brighton on Wednesday 26 April 2017

The Meeting commenced at 6.30pm

PRESENT:
Cr Alex del Porto
Cr Sonia Castelli
Cr Laurence Evans
Cr Robert Grinter
Cr Michael Heffernan
Cr James Long
Cr Clarke Martin

OFFICERS IN ATTENDANCE:

Adrian Robb Chief Executive Officer
Mick Cummins Director Corporate Services
Shiran Wickramasinghe Director City Planning and Community Services
Steven White Director Environment, Recreation and Infrastructure
Leanne Ansell-McBride Executive Manager Strategy and Performance
Paulina Xerri Executive Manager Communications, Customer and Cultural Services
Terry Callant Manager Governance
Mandy Bartlett Governance Officer
The Chairperson 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 Chairperson declared the meeting open at 6.30pm.

The Chairperson 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 Chairperson 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.
4. Disclosure of any Conflict of Interest of any Councillor

It is recorded that Cr Alex del Porto declared a Direct Interest in Item 2, Proposed 2017/2018 Annual Budget and Long Term Financial Plan in relation to PART A only.

It is further recorded that Cr Sonia Castelli declared an indirect interest in Item 2, Proposed 2017/2018 Annual Budget and Long Term Financial Plan in relation to PART A only.

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 Draft Council Plan 2017-2021 and Strategic Resource Plan**
1. Mr George Reynolds
2. Mr Michael Nugent

**Item 2 Proposed 2017/2018 Annual Budget and Long Term Financial Plan**
1. Mr George Reynolds
2. Mr Michael Norris
3. Mr Michael Nugent

**Item 3 Elsternwick Park (North) Masterplan**
1. Mr Brett Walters
2. Ms Felicity Frederico
3. Dr Margaret Beavis
4. Mr Cameron Christiansen
5. Mr Richard Rozen – OAM (BRUP Chairman)
6. Ms Pat Phair (BRUP)
7. Ms Judith Jackson (slide)
8. Mr Marcus Gwynne (slide)
9. Ms April Seymour (slide)
10. Gio Fitzpatrick (slide)
11. Ms Pennie Marks (slide)
12. Ms Coco Dwyer (slide)
13. Ms Kate Bulling (slide)
14. Ms Catherine Gulliver (slide)
15. Ms Heather Kiley (slide)
16. Prof Carey (slide)
17. Ms Jo Samuel-King (slide)
18. Mr Ronald Jore (slide)
19. Mr Brendan Baxter (slide)
20. Mr Michael Connor (slide)
21. Mr Levi Dwyer (slide)
22. Ms Betty Sargent (slide)
23. Ms Fiona Strange
24. Ms Patricia Conn
25. Ms Rosemary Peddle
26. Mrs Helen Halliday (slide)
27. Ms Cath Stutterheim (slide)
28. Mr Ian Jickell
29. Mr Geoffrey Love
30. Mr Arron Wood (slide)
31. Miss Janice Townsend
32. Mr Albrecht Scholer
33. Mr Doug Gimesy (slide)
34. Mr John Dunnachie
35. Mrs Yvonne Lynch
36. Ms Kris Pierce
37. Mr Greg Sinclair
38. Mr Gerry Gerrard
39. Mr Ken Blackman
40. Mr Richard Jones
41. Ms Meni Christofakis
42. Mr Chris Wilson
43. Mrs Joan Bowler
44. Mr David Rothfield (slide)
45. Ms Elinor Wood
46. Mrs Gilda Chilcott
47. Mr Jamie Allpress
48. Mr Peter Holland
49. Mrs Glenys McInnes
50. Mr Bill Lock
51. Mr Ian Ramsay
52. Mr Michael Convery
53. Mr Fraser Gibson (slide)
54. Ms Joan Gibby
55. Miss Barb Jackson
56. Mr Daniel Feiber
57. Mr George Reynolds
58. Mr Louri Vaisman
59. Mr Danny Byrne
60. Mr Terry Finnigan
61. Mr Barry Blight (proxy Mary Dyer)
62. Ms Nelie Houting
63. Mrs Jacqui O’Connor
64. Mr Miles Warmuth
65. Ms Lauren Munday
66. Mr David Lever
67. Mr Peter Atkins
68. Mr Michael Scholly
69. Mr Luke Stewart
70. Ms Pauline Reynolds
71. Mr Derek Wilson
72. Mr Rick Bell
73. Mr Dimy Gerrard
74. Mr Leslie Rosenblatt
75. Mr Peter Russo
76. Mr Gregory Mier
77. Mr Michael Norris
78. Mr Michael Nugent
Item 1  Draft Council Plan 2017-2021 and Strategic Resource Plan

CEO – Strategy and Performance
DOC/17/64818 – File No: PSF/17/68

It is recorded that Mr George Reynolds spoke for three minutes to this item. It is further recorded that Mr Michael Nugent did not pursue his right to speak on this matter.

Moved: Cr Castelli  Seconded: Cr Long

That Council:

1. Adopts in principle the Draft Council Plan 2017-21, incorporating the Strategic Resource Plan for the period 1 July 2017 to 30 June 2021;

2. Gives public notice of the Draft Council Plan 2017-2021, incorporating the Strategic Resource Plan for the period 1 July 2017 to 30 June 2021 and makes available copies of the Draft Council Plan and Strategic Resource Plan for public inspection purposes including the Council website; and

3. Establishes a Special Committee of Council in accordance with Section 223 of the Local Government Act 1989 consisting of all Councillors with a quorum of four (4) councillors to hear submissions in relation the Draft Council Plan 2017-2021, incorporating the Strategic Resource Plan for the period 1 July 2017 to 30 June 2021 on Thursday 8 June 2017 at 6.30pm at the Council chambers, Civic Centre, Brighton.

CARRIED
It is recorded that the Mayor declared a direct interest in item 2 PART A given he owns a property in close proximity to the feasibility of the car park study in Black and Wells Street Brighton, and accordingly sought a motion from the floor for the Deputy Mayor to take the Chair with the consideration of Item 2 PART A.

Moved Cr Evans  Seconded Cr Grinter

That the Deputy Mayor take the Chair for the consideration of Item 2 PART A only.

CARRIED

It is recorded that the Mayor Cr del Porto vacated the Chamber at 6:45pm

The Deputy Mayor took the Chair for the consideration of Item 2 PART A.

It is recorded that Cr Castelli declared an indirect interest by Close Association in Item 2 PART A given her partner owns a property in close proximity to the feasibility of the car park study in Black and Wells Street Brighton, and vacated the Chamber prior to any discussion on this item.

It is recorded that Cr Castelli vacated the Chamber at 6:46pm
Item 2  Proposed 2017/2018 Annual Budget and Long Term Financial Plan

It is recorded that Mr George Reynolds spoke for three minutes to this item. It is further recorded that Mr Michael Nugent did not pursue his right to speak to this matter, and Mr Michael Norris was not present in the Chamber at the time this matter was considered.

PART A

Moved: Cr Evans  Seconded: Cr Heffernan

That Council includes into the 2017/18 Proposed Budget for the purpose of Section 127 of the Local Government Act 1989 the following item:

- New Initiative – Car Park Feasibility Study $50,000
  To undertake further study of (at grade) car parking for the Black Street and Well Street carparks.

CARRIED
Moved Cr Grinter  Seconded Cr Evans

That the Mayor resume the Chair for the remainder of the Meeting.

CARRIED

It is recorded that the Mayor Cr del Porto and Cr Castelli were not present in the Chamber during the discussion on this item and was present for vote. Both Crs del Porto and Castelli re-entered the Chamber at 6:53pm, and the Mayor resumed the Chair for the remainder of the meeting.

PART B

Moved Cr Evans  Seconded Cr Martin

That Council:

1. formally prepares the 2017/2018 Proposed Budget (including the Schedule of Discretionary Fees and Charges) for the purpose of Section 127 of the Local Government Act 1989;

2. adopts in principle the Long Term Financial Plan 2017/18 – 2026/27;

3. gives public notice of the preparation of the 2017/2018 Proposed Budget and the Long Term Financial Plan (2017/18 – 2026/27) and makes available copies of the proposed budget and Long Term Financial Plan for public inspection purposes; and

4. in accordance with Section 223 of the Local Government Act 1989, establishes a Special Committee of Council consisting of all Councillors with a quorum of four (4) Councillors to hear submissions in relation to the 2017/2018 Proposed Budget on Thursday 8 June 2017 at 7:30pm at the Council Chambers, Civic, Centre, Brighton.

CARRIED
Item 3  **Elsternwick Park (North) Masterplan**

Environment, Recreation and Infrastructure Services – Open Space, Recreation & Wellbeing

DOC/17/64818 – File No: PSF/17/68

*It is recorded that Mr Brett Walters, Ms Felicity Frederico, Dr Margaret Beavis, Mr Cameron Christiansen, Mr Richard Rozen, Ms Judith Jackson, Mr Marcus Gwynne, Ms April Seymore, Gio Fitzpatrick, Ms Pennie Marks, Ms Coco Dwyer, Ms Kate Bulling, Ms Catherine Gulliver, Ms Heather Kiley, Prof Carey, Ms Jo Samuel-King, Mr Ronald Jore, Mr Brendan Baxter, Mr Michael Connor, Mr Levi Dwyer, Ms Betty Sargent, Ms Rosemary Peddle, Mrs Helen Halliday, Ms Cath Stutterheim, Mr Ian Jickell, Mr Geoffrey Love, Mr Arron Wood, Miss Janice Townsend, Mr Albrecht Scholer, Mrs Adelheid Scholer, Mr Doug Gimesy, Mr John Dunnachie, Mrs Yvonne Lynch, Mr Greg Sinclair, Mr Gerry Gerrard, Mr Ken Blackman, Ms Meni Christofakis, Mr Chris Wilson, Mrs Joan Bowler, Mr David Rothfield, Ms Elinor Wood, Mr Barry Blight (proxy Mary Dyer), Mr Peter Holland, Mrs Glenys Mclnnes, Mr Bill Lock, Mr Ian Ramsay, Mr Michael Convery, Mr Fraser Gibson, Ms Joan Gibby, Miss Barb Jackson, Mr Daniel Feiber, Mr Louri Vaisman, Mr Danny Byrne, Mr Terry Finnigan, Ms Neli Houting, Mrs Jacqui O’Connor (via proxy), Mr Miles Warmuth, Ms Lauren Munday, Mr David Lever, Mr Peter Atkins, Mr Michael Scholly, Mr Luke Stewart, Ms Pauline Reynolds, Mr Derek Wilson, Mr Rick Bell, Ms Dimy Gerrard (via proxy), Mr Peter Russo, Mr Gregory Mier, Mr Michael Norris and Mr Michael Nugent spoke for three minutes each to this item.*

*It is recorded that Cr Grinter vacated the Chamber at 9:22pm*

*It is recorded that Cr Grinter returned to the Chamber at 9:24pm*

*It is recorded that Cr Castelli vacated the Chamber at 9:25pm*

*It is recorded that Cr Castelli returned to the Chamber at 9:27pm*

*It is recorded that Cr Heffernan vacated the Chamber at 9:53pm*

*It is recorded that Cr Heffernan returned to the Chamber at 9:57pm*

*It is recorded that Cr Martin vacated the Chamber at 10:05pm*

*It is recorded that Cr Martin returned to the Chamber at 10:10pm*

**Moved: Cr Long**  **Seconded: Cr Evans**

That the meeting be extended for a 30 minute period.

**CARRIED**
Moved Cr Heffernan  Seconded Cr Grinter

That Council:

1. Congratulates and thanks the participants in the deliberative panel for their highly successful consideration of the opportunities and challenges associated with the future uses of Elsternwick Park North and their identification of three clear options for the future development and use of the park;

2. Acknowledges that the current lease holder of the Elsternwick Golf Course has two five year options exercisable from 2018-23 and 2023-28 respectively and that this use and these options are key determinates in the future of the Park;

3. Adopts in principle Option 5 as the future uses for Elsternwick Park (North) as outlined in the report, with the following inclusions and modifications:
   - the current leased area of the golf course is retained in its current form for the duration of the current lease;
   - a wetland viewing shelter and educational space with toilets is established west of the wetland on Elster Creek;
   - the Oval 2 sportsground is reconstructed including drainage, irrigation and lighting, with cricket nets and a pavilion as shown in Option 5;
   - examines the feasibility and viability of a café on Elsternwick Park North;

4. makes no further capital contribution to the Elsternwick Golf Course and golf related facilities on the site;

5. informs the Elsternwick Park (North) deliberative panel members, golf course lease holder, sports tenants of Oval 2 and ‘have your say’ forum members of this decision;

6. Acknowledges the City of Port Phillip’s interest in Elsternwick Park (North) and explores City of Port Phillip’s offer to contribute to assessed flood mitigation options and potential contributions to future projects;

7. Proceeds with the development of a draft detailed masterplan for Elsternwick Park (North) in accordance with this resolution; and

8. In the event LMS does not exercise its lease extension options, reviews the future viability of golf on this site.

The Motion was PUT and a DIVISION was called:

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

CARRIED
The Chairperson declared the meeting closed at 11:37pm

CONFIRMED THIS 26 DAY OF APRIL 2017

CHAIRPERSON: ..............................................