



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 20 AUGUST 2024

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7:33 PM**

Present

The Mayor, Councillor Anne-Marie Cade
Councillor Tony Athanasopoulos
Councillor Margaret Esakoff
Councillor Jane Karlake
Councillor Sam Parasol
Councillor Sue Pennicuik
Councillor Li Zhang
Councillor Simone Zmood

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1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

Glen Eira City Council acknowledges the Boon Wurrung/Bunurong and Wurundjeri Woi Wurrung peoples of the Kulin Nation as Traditional Owners and Custodians, and pays respect to their Elders past and present. We acknowledge and uphold Traditional Owner's continuing relationship to the land and waterways. Council extends its respect to all Aboriginal and Torres Strait Islander peoples.

2. APOLOGIES

Apology

Moved: Cr Esakoff

Seconded: Cr Parasol

That the apology from Councillor Jim Magee be received and noted.

CARRIED UNANIMOUSLY

3. REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA

Councillors were reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or any item that was considered at this meeting, in accordance with Section 130(2) of the *Local Government Act 2020* and Rule 60(3) of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest. – Nil

Procedural Motion

Moved: Cr Cade

Seconded: Cr Karlake

That Council:

- 1) where meetings are held in-person, can continue the meeting if the livestream of the meeting fails as stated in the governance rules;
- 2) considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem where a Councillor is participating virtually; and
- 3) where a Councillor is participating virtually and the meeting cannot be resumed within 30 minutes from the commencement of the technical problem, the meeting is to be reconvened on Wednesday 21 August 2024 at 7.30pm

CARRIED UNANIMOUSLY

4. OFFICER REPORTS (AS LISTED)

4.1 10-16 SELWYN STREET, ELSTERNWICK - CONDITION 15 (CONSTRUCTION MANAGEMENT PLAN)

Moved: Cr Zmood**Seconded: Cr Parasol**

Officers recommend that Councillors resolve the following:

1. To advise the applicant in writing that it is not satisfied with the Construction Management Plan submitted on 23 July 2024 and will refuse to endorse this document based on the following grounds:
 - (a) Insufficient information has been provided for construction truck access during the later stages of excavation when they can no longer enter the subject site to be loaded.
 - (b) Insufficient safe provision of pedestrian access provisions have been provided as follows:
 - I. Hoarding is proposed to extend 1200mm from the boundary and two work zones proposed along Selwyn Street. A minimum of 1500mm must be provided to allow a sufficient pedestrian accessway.
 - II. Similarly on Sinclair Street, given the trees on nature strip along both sides of site, there is no space for a diversion along that area.
 - III. It is unclear how a gantry will fit on Selwyn Street during Stage 1 if hoarding is located 1200mm from the boundary and there are trees on nature strip.
 - IV. Stage 3 references "part footpath closure" but it is not made clear if this also applies to Stages 1 and 2.
 - (c) No information has been included with respect to footpath or road occupancy.
 - (d) No information has been included with respect to construction lighting.
 - (e) No information has been included with respect to vehicles blocking the rear laneway.
 - (f) No information has been included in the Construction Noise and Vibration Management Plan regarding stop work triggers; and
2. That Council advises the applicant in writing that it does not agree to the truck haulage routes outlined as "Option B" in the submitted Construction Management Plan. For the sake of clarity, truck haulage routes must exclude Sinclair Street.

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7.49pm.

Confirmed this 3 September 2024

Chairperson.....