



# **GLEN EIRA CITY COUNCIL**

## **ORDINARY COUNCIL MEETING**

### **MINUTES**

**5 September 2017**

**7.32pm**

Present

Cr Mary Delahunty (Mayor)  
Cr Tony Athanasopoulos  
Cr Clare Davey  
Cr Margaret Esakoff  
Cr Jamie Hyams  
Cr Jim Magee  
Cr Joel Silver  
Cr Dan Sztrajt  
Cr Nina Taylor

## Table of Contents

1. Acknowledgement
2. Apologies
3. Oath of Office and Disclosure of Interest
4. Confirmation of the Minutes of the Previous Council Meetings
5. Reception and Reading of Petition and Joint Letters
6. Documents for Sealing
7. Reports by Delegates Appointed by Council to Various Organisations
8. Reports from Committees
  - 8.1 Advisory Committees
  - 8.2 Records of Assembly
9. Presentation of Officers Report
  - 9.7 Harleston Park Open Space and Play Space Upgrade Consultation
  - 11.1 Public Questions to Council
  - 9.1 VCAT Watch
  - 9.2 17-19 Loranne Street, Bentleigh
  - 9.3 219 Tucker Road, McKinnon
  - 9.4 Place Making Projects
  - 9.5 Memorial Structure for Holocaust Survivors
  - 9.6 Narrow Naturestrip Street Tree Program
  - 9.8 EE Gunn Masterplan
  - 9.9 Support for Marriage Equality
  - 9.10 2016-17 Quarterly Reporting
  - 9.11 July Financial Management Report
10. Urgent Business
11. Ordinary Business
  - 11.2 Requests for reports from Officers
  - 11.3 Right of Reply
  - 11.4 Councillor Questions
12. Confidential Business
  - 12.1 Tender number 2018.021 Provision of Automotive Mechanical, Electrical and Panel Repair Services
13. Closure of Meeting



**Minutes of the Ordinary Meeting of Council  
held in the Council Chamber, Glen Eira Council Offices,  
Corner Hawthorn Road and Glen Eira Road, Caulfield  
on Tuesday 5 September at 7.32pm**

**1. ACKNOWLEDGEMENT**

The Mayor read the acknowledgement

In the spirit of respect, Council acknowledges the people and elders of the Boon Wurrung people of the Kulin Nation past and present who have traditional connections and responsibilities for the land on which Council meets.

**2. APOLOGIES –** There were no apologies submitted to the meeting.

**3. OATH OF OFFICE AND DISCLOSURE OF INTEREST**

Oath of Office

The Mayor read the Oath of Office.

Councillors are reminded that we remain bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions powers, authorities and discretions vested in us under the Local Government Act or any other Act to the best of our skill and judgement.

Councillors are also reminded of the requirements for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

**4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETINGS****4.1 Confirmation of the Minutes****Moved: Cr Silver****Seconded: Cr Hyams**

That the minutes of the Ordinary Meeting held on 15 August 2017 be confirmed.

**CARRIED UNANIMOUSLY**

**5. RECEPTION AND READING OF PETITION AND JOINT LETTERS****5.1 Petition: Retain Two-way Traffic Movement and On-street Car Parking on Neerim Road within Murrumbeena Village**

A petition containing 715 signatures was submitted to the Council meeting.

The petition read as follows:

We, the undersigned, petition the Glen Eira City Council to retain two-way traffic movement and on-street car parking along Neerim Road (within the Murrumbeena Village) in the final Transforming Murrumbeena proposal to be presented to the Level Crossing Removal Authority (LXRA) to be included as a part of the level crossing removal works.

**Moved: Cr Esakoff****Seconded: Cr Athanasopoulos**

That Council:

1. receives and notes the petition; and
2. considers the petition in conjunction with the Transforming Murrumbeena consultation process.

**CARRIED UNANIMOUSLY**

**6. DOCUMENTS FOR SEALING**

There were no documents for sealing submitted to the meeting.

**7. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS**

There were no reports by delegates presented to the meeting.

## 8. REPORTS FROM COMMITTEES

---

### 8.1 Advisory Committees

---

**Moved: Cr Hyams**

**Seconded: Cr Magee**

That the minutes of the following Committees be received and noted and that the recommendations of these Committees be adopted.

- a. Recreation and Leisure Advisory Committee – 29 June 2017
- b. Community Consultation Committee – 24 July 2017
- c. Arts and Culture Advisory Committee – 7 August 2017
- d. Audit Committee – 18 August 2017
- e. Community Grants Committee Minutes – 22 August 2017

**CARRIED UNANIMOUSLY**

---

### 8.2 *Records of Assembly*

---

**Moved: Cr Hyams**

**Seconded: Cr Sztrajt**

That the Record of the Assemblies as shown below be received and noted with the Record of Assembly for 1 August 2017 to be amended to record a finishing time of 6pm.

- 1 August 2017
- 8 August 2017
- 15 August 2017

**CARRIED UNANIMOUSLY**

The Mayor advised that at this stage of the meeting, we will invite members of the community to participate in the meeting under clause 230(1) Public Participation of the Glen Eira Local Law.

**Moved: Cr Silver**

**Seconded: Cr Magee**

That Council changes the order of business to deal with Item 9.7 Harleston Park Open Space and Play Space Upgrade Consultation at this stage of the meeting.

**CARRIED UNANIMOUSLY**

## **Section 9 Presentation of Officers Reports**

---

### **9.7 Harleston Park Open Space and Play Space Upgrade Consultation**

---

**Moved: Cr Silver**

**Seconded: Cr Sztrajt**

#### **Procedural Motion**

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That Council suspend standing orders at 8.23pm to deal with disorderly conduct.

**CARRIED UNANIMOUSLY**

#### **Procedural Motion**

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That Council resumes standing orders at 8.28pm.

**CARRIED UNANIMOUSLY**

That Council:

1. notes the feedback received and alteration to concept plans;
2. endorses the concept plan for the playground, toilet and picnic shelter upgrade; and
3. endorses a smaller option for the multi-sport area for further community consultation.

The Motion Moved by Cr Silver and Seconded by Cr Sztrajt was **CARRIED**

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That Council changes the order of business to deal with Item 11.4 Public Question Time at this stage of the meeting.

**CARRIED UNANIMOUSLY**

#### **11.4 Public Questions to Council**

There were 6 questions received for the 5 September 2017 Council Meeting.

Mrs Susan Nolle, Mr Warren Green, Mrs Rosetta Manaszewicz and Mr Ian Jones were not present in the Chamber and therefore their questions were not read at the meeting. A letter will be sent to each submitter including their questions and the responses in accordance with the Local Law.

##### **1. Veronica Sutherland - Elsternwick**

I am greatly concerned about the loss of green space that the proposal to place a basketball court in Harleston Park will inevitably entail. The park is one of the few tranquil places remaining in an increasingly dense living environment.

- a) Why does Council want to desecrate such an important space with a sporting venue?
- b) Who will use it?
- c) What restrictions will be placed on users and their bookings?
- d) Will regular visitors and residents be banned from the area by nearby schools booking out the space simply to make up for their failure to provide adequate facilities on their campuses?
- e) Who suggested this idea to Council?
- f) Why has Council used the excuse of upgrading facilities to completely alter the purpose and environment of Harleston Park?

##### **Response:**

- a) *In the resolution of Item 9.7 Harleston Park earlier tonight, Council resolved to remove the proposed multi-play court area shown on the original concept, and for further community consultation to be undertaken on a proposed smaller half court located away from the eastern side of the park closer to Seymour Street. This was in response to community feedback received on the original concept.  
The original intent behind the inclusion of a proposed multi-play court area was to extend the range of active recreation opportunities for more age groups. The park currently caters for either tranquil activity or play areas for children.*
- b) *This is open space and would be accessible for everybody at any time.*

*At the discretion of the Mayor, all questions were allowed.*

- c) *No restrictions will be placed on use and no bookings would be required.*
- d) *There is no intention to book the multi-play area out to schools or private groups.*

- e) *There have been requests from residents to incorporate multi-play court in the park. You can also read support for this concept in item 9.7 of the agenda. Similar multi-play facilities have proven to be very popular at King George VI Memorial Reserve, Packer Park and Caulfield Park.*
  - f) *The play space upgrade complements and enhances the existing nature and character of the park. The multi-play court was considered as potential additional play space to cater for older children and adults.*
- 

## **2. Christine Dvoracek - Elsternwick**

- a) Much of the feedback on the HaveYourSay website is against the overdevelopment of the park, especially the loss of greenspace, cutting down mature trees, and adding the sports court with people asking for the upgrade to be limited to replacing worn out infrastructure only. What adjustments have been made to the proposed plan as a result of this feedback?
- b) According to Councillor Joel Silver's Facebook page "Harleston Park is Glen Eira's premier children's venue... and "one aspect of the proposal is the introduction of a "multi-purpose sports court". This would mean is a fundamental change to the character of what has, for over 30 years, been the perfect park for younger children. A sports court will wreck that atmosphere." I agree and so do many other residents – is this feedback going to be listened to?

### **Response:**

- a) *In the resolution of item 9.7 Harleston Park earlier tonight, Council resolved to remove the proposed multi-play court area shown on the original concept, and for further community consultation to be undertaken on a proposed smaller half court located away from the eastern side of the park closer to Seymour Street. This was in response to community feedback received on the original concept and to preserve the open green space. Only two trees are proposed to be removed across the whole redevelopment; one Peppercorn which has decay in the trunk and a juvenile Pin Oak which should be able to be transplanted elsewhere.*
- b) *All feedback provided as part of the consultation process is included in the Council report and has informed the recommendations in the report.*



---

**9.1 VCAT Watch**

---

**Moved: Cr Hyams****Seconded: Cr Silver**

That Council notes:

1. the reported planning decisions of the Victorian Civil and Administrative Tribunal (VCAT); and
2. VCAT and officer comments.

**CARRIED UNANIMOUSLY**

---

**9.2 17-19 Loranne Street, Bentleigh**

---

**Moved: Cr Hyams****Seconded: Cr Taylor**

That Council issues a Notice of Refusal for Planning Permit Application No. GE/PP-30601/2017 at 17-19 Loranne Street, Bentleigh on the following grounds:

**Grounds of Refusal:**

1. The proposal is an overdevelopment of the site with inappropriate massing and excessive site coverage and visual bulk that would adversely affect the amenity of the adjoining properties and the streetscape.
2. The proposed development does not adequately satisfy the objectives of Clause 21.04 of the Glen Eira Planning Scheme (Housing and Residential Development) or Clause 22.05 (Urban Villages Policy) of the Glen Eira Planning Scheme because:
  - It would adversely affect neighbourhood character and the amenity of Loranne Street; and
  - The density and scale of the proposal is considered to be excessive having regard to the site's proximity to the Minimal Change Areas to the south, west and east.
3. The proposal does not accord with the purpose of the Residential Growth Zone at Clause 32.07 of the Glen Eira Planning Scheme as the scale of the development would not provide a suitable transition between areas of more intensive use and development and areas of restricted housing growth.
4. The proposal does not accord with the purpose of the General Residential Zone at Clause 32.08 of the Glen Eira Planning Scheme as the development would adversely affect neighbourhood character and would not represent moderate housing growth.
5. The proposal does not satisfy the following objectives of Clause 55 (ResCode) of the Glen Eira Planning Scheme:
  - Clause 55.02-1 – Neighbourhood character.
  - Clause 55.02-2 – Residential policy.
  - Clause 55.03-1 – Street setback.
  - Clause 55.04-1 – Side and rear setbacks.

**CARRIED UNANIMOUSLY**

---

### 9.3 219 Tucker Road, McKinnon

---

**Moved: Cr Athanasopoulos**

**Seconded: Cr Magee**

*It is recorded that Cr Sztrajt left the Chamber at 8.57pm and re-entered at 9.06pm.*

That Council issues a Notice of Decision to Grant a Planning Permit for Application No. GE/PP-30619/2017 at 219 Tucker Road, McKinnon for the construction of a three storey building comprising of four dwellings and a shop in accordance with the following conditions:

1. Before the commencement of the development and use, amended plans to the satisfaction of the Responsible Authority must be submitted to, and approved by, the Responsible Authority. The plans must be drawn to scale with dimensions and must generally accord with the plans submitted with the application (identified as TP03, TP06, TP5-7, TP6-7, and TP7-7, prepared by Sharp Building Design, dated 19/04/2017) but modified to show:
  - (a) Deletion of level three in its entirety.
  - (b) All balconies to dwellings increased in size to have a minimum dimension of two metres. Any consequential changes are to be absorbed within the remaining building envelope, to the satisfaction of the Responsible Authority.
  - (c) A notation on the plans that all first and second level west facing habitable room windows and/or balconies to have fixed screening or fixed obscure glazing to a height of 1.7m above finished floor level, or otherwise to the satisfaction of the Responsible Authority
  - (d) The width of accessways between the dwelling entrances, the main bedroom, the bathroom and the living areas increased to a minimum of 1.2 metres in width for at least 50% of the dwellings. Any consequential changes are to be to the satisfaction of the Responsible Authority.
  - (e) Bathroom layout and design for at least 50% of the dwellings modified to comply with the specific requirements of Table D4 of Clause 58.05 of the Glen Eira Planning Scheme. Any consequential alterations are to be to the satisfaction of the Responsible Authority.
  - (f) A variation in external finishes to better respond to the finishes of neighbouring buildings (i.e – replacement of the “applegate” paint finish color), to the satisfaction of the Responsible Authority.
  - (g) Car spaces allocated on the plans as follows:
    - Not less than one (1) car space per one or two bedroom dwelling;
    - A minimum of two (2) car space allocated to the shop.
  - (h) The rear setback of the ground floor constructed at the same level as the right of way. Any consequential alterations are to be to the satisfaction of the Responsible Authority.

- (i) A minimum height clearance of 4 metres provided between the ground floor and the first floor at the rear parking area, clear of any supports or columns. Any consequential alterations are to be to the satisfaction of the Responsible Authority.
- (j) An alternative parking/Stacker arrangement to be provided with the exact model of car stacker to be delineated on the plans. In accordance with Clause 52.06 of the Planning Scheme, car stackers are to be provided with a minimum usable platform width of 2.6m, with this clearly indicated on the plans.
- (k) Dimensions of car stackers and car stacker spaces clearly indicated on the car park layout plans, showing space width and lengths, clear platform widths and lengths, space heights, pit depths, and height clearances, to the satisfaction of the Responsible Authority.
- (l) The provision of a minimum of one accessible car parking space, and the provision of pedestrian access between the car park and commercial use (indicating no stairs, and ramps no steeper than 1:14), to the satisfaction of the Responsible Authority.
- (m) Pedestrian access within the building to measure a minimum of 1m in width, with this clearly dimensioned on the plans.
- (n) The verandah on the Tucker Road frontage set back 750mm from the face of the kerb, with this clearly dimensioned on the plans.
- (o) All plans designed and dimensioned in accordance with Clause 52.06 of the Glen Eira Planning Scheme.

When approved, the plans will be endorsed and will then form part of this Permit.

2. The layout of the site and size, design and location of buildings and works as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority. Note: This does not obviate the need for a permit where one is required
3. This Permit will expire if:
  - The development does not start within two (2) years from the date of this Permit; or
  - The development is not completed within four (4) years of the date of this Permit.

The Responsible Authority may extend the time referred to if a request is made in writing before this Permit expires or within six (6) months after the expiry date if the use/development has not commenced.

If the development has commenced, the Responsible Authority may extend the time referred to if a request is made in writing within twelve (12) months of the expiry date

4. Prior to the commencement of the development, a schedule of construction materials, external finishes and colours (incorporating paint samples) must be submitted to, and approved by, the Responsible Authority. When approved, the schedule will be endorsed and will form part of the permit.
5. The amenity of the area must not be adversely affected by the use or development as a result of the:

- transport of materials, goods or commodities to or from the land; and/or
- appearance of any building, works, stored goods or materials; and/or
- emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; and/or

in any other way, to the satisfaction of the Responsible Authority

6. Provision must be made on the site for letter boxes and receptacles for newspapers to the satisfaction of the Responsible Authority.
7. Prior to the occupation of the approved development, the owner/permit holder must prepare and have approved in writing by the Responsible Authority a Waste Management Plan (WMP) for the site with respect to the collection and disposal of waste and recyclables associated with the proposed uses on the site to the satisfaction of the Responsible Authority. The WMP must provide for the following:
  - (a) The collection of waste associated with the uses on the land, including the provision of bulk waste collection bins or approved alternative, recycling bins, the storage of other refuse and solid wastes in bins or receptacles within suitable screened and accessible areas to the satisfaction of the Responsible Authority. Commercial waste bins being placed or allowed to remain not in view of the public, and receptacles not emitting any adverse odours.
  - (b) Designation of methods of collection including the need to provide for private services or utilisation of council services. If private collection is used, this method must incorporate recycling services and must comply with the relevant EPA noise guideline relating to the time of collection.
  - (c) Appropriate areas of bin storage on site and areas of waste bin storage on collection days.
  - (d) Details for best practice waste management once operating.

Once approved the WMP will be endorsed to form part of this permit and must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

8. Prior to the commencement of any site works including demolition and excavation, the owner must submit a Construction Management Plan to the Responsible Authority for approval. No works including demolition and excavation are permitted to occur until the Plan has been approved in writing by the Responsible Authority. Once approved, the Construction Management Plan will be endorsed to form part of this permit and must be implemented to the satisfaction of the Responsible Authority. The Plan must be to the satisfaction of the Responsible Authority and must provide details of the following:
  - (a) delivery and unloading points and expected frequency;
  - (b) Truck haulage routes, circulation spaces and queuing lanes;

- (c) Details how traffic and safe pedestrian access will be managed. These must be in the form of a Traffic Management Plan designed by a suitably qualified traffic practitioner;
  - (d) a liaison officer for contact by owners / residents and the Responsible Authority in the event of relevant queries or problems experienced;
  - (e) an outline of requests to occupy public footpaths or roads, or anticipated disruptions to local services;
  - (f) any requirements outlined within this permit as required by the relevant referral authorities;
  - (g) hours for construction activity in accordance with any other condition of this permit;
  - (h) measures to control noise, dust, water and sediment laden runoff;
  - (i) measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan;
  - (j) any construction lighting to be baffled to minimise intrusion on adjoining lots
9. Areas set aside for the parking of vehicles and access lanes as shown on the endorsed plan(s) must be:
- (a) constructed;
  - (b) properly formed to such levels that they can be used in accordance with the plans;
  - (c) surfaced with an all weather sealcoat;
  - (d) drained;
  - (e) line-marked to indicate each car space and all access lanes;
  - (f) clearly marked to show the direction of traffic along the access lanes and driveways;
- to the satisfaction of the Responsible Authority.
- Car spaces, access lanes and driveways shown on the endorsed plans must not be used for any other purpose
10. Vehicular crossing(s) must be constructed to the road to suit the proposed driveway(s) to the satisfaction of the Responsible Authority and any existing crossing or crossing opening must be removed and replaced with footpath, naturestrip and kerb and channel to the satisfaction of the Responsible Authority

11. The car parking allocation for the approved development must be:
  - Not less than one (1) car space per one or two bedroom dwelling;
  - A minimum of two (2) car spaces allocated to the shop.
12. During the construction of the buildings and works allowed by this permit, the laneway(s) adjacent to the subject land must be kept free of parked or standing vehicles or any other obstruction, including building materials, equipment etc. so as to maintain free vehicular passage to abutting benefiting properties at all times, unless with the written consent of the Responsible Authority
13. The permit holder must inform all purchasers about this planning permit, particularly drawing attention to Note A.
14. Prior to the occupation of the approved development, a permanent sign must be erected by the applicable planning permit holder in a prominent position in the car park and in any foyer/s stating that "Residents of this development will not be issued Residential Parking Permits (including visitor parking permits)". The sign must measure approximately 0.2 square metres in area, to the satisfaction of the Responsible Authority
15. Prior to the completion of the car stacker pit, written confirmation by a Licensed Land Surveyor is to be provided to the Responsible Authority verifying that the car stacker pits have been constructed in accordance with the endorsed plans.
16. Prior to the occupation of the approved development, the owner/permit holder must prepare and have approved in writing by the Responsible Authority, a car stacker system management plan including but not limited to the following:
  - (a) Allocation of car spaces according to vehicle size and type;
  - (b) Ongoing maintenance of the car stacker system;
  - (c) Instructions to owners/occupiers about the operation of the car stacker system; and
  - (d) Communicating to prospective residents about the availability of car stacker spaces and sizes.

Once approved this document must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Notes:

- A. Residents of the dwellings allowed under this permit will not be issued Residential Parking Permits (including visitor parking permits).
- B. The amendments specified in Condition 1 of this Permit and any additional modifications which are "necessary or consequential" are those that will be assessed by Council when plans are lodged to satisfy that condition. Any "necessary or consequential" amendments, in addition to those required by this condition, should be specifically brought to the attention of Council for assessment.

If other modifications are proposed, they must be identified and be of a nature that an application for amendment of permit may be lodged under Section 72 of the Planning and Environment Act 1987. An amendment application is subject to the procedures set out in Section 73 of the Planning and Environment Act 1987

- C. This Planning Permit represents the Planning approval for the use and/or development of the land. This Planning Permit does not represent the approval of other departments of Glen Eira City Council or other statutory authorities. Such approvals may be required and may be assessed on different criteria from that adopted for the approval of this Planning Permit
- D. This Planning Permit represents the Planning approval for the development of the land. Side and rear boundary fences do not form part of this Planning approval. All matters relating to the boundary fences shall be in accordance with the provisions of the Fences Act 1968
- E. Any failure to comply with the conditions of this permit may result in action being taken to have an Enforcement Order made against some or all persons having an interest in the land and may result in legal action or the cancellation of this permit by the Victorian Civil and Administrative Tribunal
- F. Nothing in the grant of this permit should be construed as granting any permission other than planning permission for the purpose described. It is the duty of the permit holder to acquaint themselves, and comply, with all other relevant legal obligations (including any obligation in relation to restrictive covenants and easements affecting the site) and to obtain other required permits, consents or approvals
- G. Prior to the commencement of any demolition and/or building works, an Asset Protection Permit must be obtained from Council's Engineering Services Department
- H. The proposed pedestrian access to the retail use and the apartments are to be DDA compliant.
- I. Any public/private lighting in the laneway is to be provided by, and maintained by the developer.
- J. No net increase in peak stormwater runoff is to occur to Council's drainage network. Post development peak stormwater discharge to the Council drainage network must be maintained at the predevelopment level for 10 year ARI. Detailed plans and computations should be submitted to Council Engineering Services for approval prior to the commencement of any construction works.
- K. Engineering Services encourage the use of rainwater tanks for storage and reuse for toilet and irrigation purposes and/or stormwater detention systems.
- L. Drainage associated with the basement (seepage and agricultural waters must be filtered to rainwater clarity) are to be discharged to the nearest Council Drain/Pit.
- M. All stormwater runoff must be connected to the Council underground drainage network. No uncontrolled discharge is to occur to adjoining properties and footpaths.
- N. Any firefighting equipment for the building is to be accommodated within the Title Boundary. Council will not allow private fire equipment in the Road Reserve.
- O. Prior to the commencement of any works within the Road Reserve and/or stormwater connection to the Council Drainage Network all relevant Engineering Permits must be obtained from Council Engineering Services.

**CARRIED UNANIMOUSLY**

## **9.4 Place Making Projects**

---

**Moved: Cr Silver**

**Seconded: Cr Taylor**

That Council:

- notes this report and the Council led community place making projects which will be further investigated.
- notes that Officers will provide further updates to Council as the projects are undertaken.

**CARRIED UNANIMOUSLY**

---

## **9.5 Memorial Structure for Holocaust Survivors**

---

**Moved: Cr Silver**

**Seconded: Cr Davey**

*It is recorded that Cr Magee left the Chamber at 9.27pm and re-entered at 9.30pm.*

That Council:

1. establish a project working group, consisting of Councillors Silver, Sztrajt and Athanasopoulos and four Community representatives by invitation, to:
  - a. develop a brief detailing what the memorial structure/public artwork should entail
  - b. invite a range of suitably qualified artists to respond to this brief by submitting their concepts/ideas
  - c. subsequently recommend a preferred artist/artwork to Council
  - d. review potential locations and recommend to Council a suitable location.
2. officers present a report to Council based on the recommendation of the project working group.
3. considers the item in conjunction with the 2018/19 budget.

**CARRIED UNANIMOUSLY**

**Moved: Cr Hyams**

**Seconded: Cr Delahunty**

That Council extends the meeting to conclude at 11pm.

**CARRIED UNANIMOUSLY**



---

## 9.6 Narrow Naturestrip Street Tree Program

---

**Moved: Cr Taylor**

**Seconded: Cr Davey**

That Council:

1. endorses the installation of tree planting pits with smaller tree species in Hopetoun Street Elsternwick in 2017/18;
2. requests officers to prepare a capital works bid for consideration in the 2018/19 budget process for the installation of tree planting pits in a further 10 streets with no naturestrips; and
3. endorses the replacement of street trees in streets with existing narrow naturestrip plantings with the smaller tree species, as they reach the end of their useful life.

**CARRIED UNANIMOUSLY**

---

## 9.7 Harleston Park Open Space and Play Space Upgrade Consultation

---

This item was dealt with at an earlier stage of the meeting.

---

## 9.8 EE Gunn Reserve Landscape Masterplan – Consultation Outcomes

---

**Moved: Cr Esakoff**

**Seconded: Cr Athanasopoulos**

That Council:

1. notes the feedback received from the community consultation and the changes made to the draft landscape masterplan;
2. endorses the EE Gunn Reserve landscape masterplan;
3. authorises distribution of the revised masterplan, noting the relocated cricket facility to the EE Gunn Reserve Advisory Committee and residents near Foch Street; and
4. authorises officers to commence the statutory procedure to discontinue the section of road to the south of the Scout Hall, acting under section 206 and clause 3 Schedule 10 of the *Local Government Act (1989)* following consultation with EE Gunn Reserve Advisory Committee and nearby residents.

**CARRIED UNANIMOUSLY**

## 9.9 Support for Marriage Equality

---

**Moved: Cr Sztrajt**

**Seconded: Cr Davey**

That Council:

1. reaffirms its public support for marriage equality irrespective of sex or gender identity;
2. notes that LGBTIQ people experience some of the poorest health in Australia, with high rates of alcohol and other drug use, mental health issues and suicide; and
3. takes immediate action to publicly affirm Council's support of the Yes Campaign.

**CARRIED UNANIMOUSLY**

---

## 9.10 Quarterly Reporting

---

**Moved: Cr Hyams**

**Seconded: Cr Davey**

*It is recorded that Cr Esakoff left the Chamber at 10.32pm.*

That Council notes the attached Services Report, Community Plan Report and reporting on Public Questions.

**CARRIED UNANIMOUSLY**

---

**9.11 Adoption of 2016-17 Draft Financial Report**

---

**Moved: Cr Silver****Seconded: Cr Hyams**

That Council:

1. adopts the 2016-17 Financial Statements and Performance Statement 'in principle', subject to no significant changes by the Auditor-General.
2. notes that the Mayor (Cr Mary Delahunty) and Deputy Mayor (Cr Jim Magee) have been appointed to sign the Financial Statements and Performance Statement once they have been returned by the Auditor-General.

**CARRIED UNANIMOUSLY**

---

**9.12 Financial Management Report for the Period Ending  
31 July 2017**

---

**Moved: Cr Davey****Seconded: Cr Taylor**

That Council notes the Financial Management Report for the period ending 31 July 2017.

**CARRIED UNANIMOUSLY**

## 10. URGENT BUSINESS

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That Council acknowledges and offers condolences on the recent passing of Fiona Richardson MP as a matter of urgent business.

**CARRIED UNANIMOUSLY**

*It is recorded that Cr Esakoff entered the Chamber at 10.37pm.*

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That Glen Eira City Council acknowledges the passing of Fiona Richardson MP, recognising her vision, commitment, dedication and leadership particularly in relation to her passion for working to eradicate family violence in the home. Council also offers condolences to Ms Richardson's family and friends and parliamentary colleagues on her recent passing.

**CARRIED UNANIMOUSLY**

## 11. ORDINARY BUSINESS

### 11.1 Requests for reports from Officers

a) Cr Athanasopoulos

**Moved: Cr Athanasopoulos**

**Seconded: Cr Hyams**

That officers prepare a report to determine if Council has appropriate resources to manage the current volume of construction activity including traffic management across the municipality, including weekends and in particular in and around our emerging activity centers, now and in the future. Also what resources and innovations would the department require to deliver the service the community needs?

**CARRIED UNANIMOUSLY**

b) Cr Silver

**Moved: Cr Silver**

**Seconded: Cr Taylor**

That Council receives a report as follows:

- a) advising on the number of oBike bicycles deposited in Glen Eira;
- b) details the applicable provisions of Local Law governing their placement, including any licence fee paid to Council;
- c) outlines any compliance issues since the bicycles were deposited; and
- d) advises if Council should consider any changes to the Local Law in respect of the placement of private share bikes.

**CARRIED UNANIMOUSLY**

11.2 Right of Reply – NIL

11.3 Councillor questions – NIL

11.4 Public Questions to Council – This item was dealt with at an earlier stage of the meeting

## 12. CONFIDENTIAL BUSINESS

**Moved: Cr Delahunty**

**Seconded: Cr Hyams**

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 coming within some or all of the following categories listed in Section 89(2) of such Act.

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayers;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments
- (f) Legal advice
- (g) Matters affecting the security of Council property'
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

- 12.1 which relates to the awarding of the contract for **Tender number 2018.021 Provision of Automotive Mechanical, Electrical and Panel Repair Services - Local Government Act 1989 - Section 89 (2)(d)**

Number of tenders received	Four (4)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$1,000,000.00

**CARRIED UNANIMOUSLY**

---

## 12.1 Tender Recommendation for consideration by Council – Tender 2018.021 Provision of Automotive Mechanical, Electrical and Panel Repair Services

---

*In accordance with section 89 (2)(d) of the Local Government Act 1989, item Tender 2018.021 Provision of Automotive Mechanical, Electrical and Panel Repair Services is deemed confidential given it relates to a contractual matter.*

**Moved: Cr Magee**

**Seconded: Cr Silver**

1. THAT Council appoints the following panel of contractors in accordance with the schedule of rates submitted under Tender number 2018.021:
  - a. **Rating 2 Pty Ltd**, trading as Acclaim Accident Repairs Malvern East, **ACN 134 642 854**.
  - b. **Island Drive Pty Ltd, ACN 075 311 741 as the trustee for the LA Small & Son Trust**, trading as LA Small (ABN 74 775 137 379)
  - c. **Express Onsite Auto Electrics Pty Ltd, ACN 063 289 430**.
2. THAT the contracts be prepared in accordance with the Conditions of Contract included in the tender.
3. THAT the contracts be executed in an appropriate manner.
4. THAT this resolution be incorporated in the public minutes of this Meeting.

**CARRIED UNANIMOUSLY**

### **Procedural Motion**

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That the meeting be resumed in open Council.

**CARRIED UNANIMOUSLY**

**13 CLOSURE OF MEETING**

The Mayor closed the meeting at 10.56pm.

Confirmed this 26 Day of September 2017

Chairperson: .....