



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 23 JULY 2024

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7.30pm**

Present

The Mayor, Councillor Anne-Marie Cade
Councillor Tony Athanasopoulos
Councillor Margaret Esakoff
Councillor Jane Karlake
Councillor Jim Magee
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

Nil

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

Public Participation

Tonight, we had 4 submitters who registered to speak during Public Participation

Procedural Motion

Moved: Cr Zmood

Seconded: Cr Magee

To bring Item 10.5 – Written Public Questions to Council forward to be heard at this stage of the meeting.

CARRIED UNANIMOUSLY

Item 10.5 - Written Public Questions to Council

Tonight, we had 9 Written Public Questions submitted to Council.

<p>Jean Tait Ormond</p>	<p>Question 1:</p> <p>What risk-assessment has been undertaken to determine the suitability and safety of the proposed leash free zone at the Caulfield Racecourse Reserve?</p> <p>Answer:</p> <p>Thanks for your enquiry.</p> <p>The Caulfield Racecourse Reserve is owned by the Victorian Government and managed by the Caulfield Racecourse Reserve Trust. As the land manager, the Trust determined the scale and location of the proposed off-leash area.</p> <p>To ensure safety of the community and their dogs, the Trust has advised they have extended the fence and gates to provide a fully enclosed area to prevent dogs off-leash from escaping. They also installed shelters in two areas for dog owners/walkers and a water fountain for both human and dog use.</p> <p>In terms of the wet dog play area, the Trust advises they constructed a dedicated area for dogs to explore and swim in a contained space. This area is fully fenced with a gate entrance accessible from the off-leash area, allowing owners to decide whether their dogs can enter. The water feature is designed with an overflow filtration system and periodically drained and cleaned. While the area could be popular for regular users, it may not be suitable for dogs that are not confident in water or are uncomfortable walking on harder or uneven surfaces.</p> <p>The Trust is responsible for maintenance and management of the entire of the proposed off-leash area within the Reserve, ensuring it remains a safe and enjoyable space for all users.</p>
<p>Krystyna Duszniak Caulfield North</p>	<p>Question 2:</p> <p>My question is about the tree planting policies of Council, and specifically about the choice of trees that have recently been planted in several parks around Glen Eira. These parks include Glen Huntly Park, Packer Park, Mallanbool Reserve and Bailey Reserve. These trees are not indigenous, and therefore, they do not offer biodiversity services. They do not provide for wildlife that is struggling or do anything to help ecological restoration. In fact, they actively do the OPPOSITE, by providing resources for aggressive birds, particularly Noisy Miners, which have become overly dominant in our parks due to these kinds of choices. By planting non-indigenous trees, you are leaving a legacy that our community and wildlife will have to bear the consequences of for many, many years to come. Who in Council is responsible for these tree planting choices, and why have you made them?</p>

	<p>Answer:</p> <p>Tree planting decision making sits within the responsibility of the Sustainability, Assets and Leisure Directorate. Planting choices are made by our expert Arborists within Council’s Urban Forest team, with Director oversight.</p> <p>Council officers are aware of concerns with Noisy Minors and other aggressive non-indigenous bird species within Glen Eira. Addressing these concerns is far more complex than planting choices alone and relates to the removal of the original eco-systems that used to exist with Glen Eira.</p> <p>Planting choices take consideration of Glen Eira’s status as a highly densified inner urban municipality, and tree and plant selections are based on both the physical and environmental constraints of the specific planting site.</p> <p>In terms of the parks and reserves mentioned in your question, tree planting is managed differently within each area of the reserve depending on the way that the area is used, and the intended outcome of the planting.</p> <p>Recent planting within Packer Park included canopy trees within both open space lawn areas, and dense garden bed areas. All trees planted were native specimens, consistent with the general theme of the park. The lawn areas are used by residents for passive recreation and as such the planting was limited to large overstorey trees that provide maximum canopy cover for shade. The garden beds were planted with a mix of species to provide vegetation that grows to differing heights and replicates the stratum layering that is found in our native forests.</p> <p>The key strategic driver behind this process is increasing Glen Eira’s tree canopy cover in line with Council’s Urban Forest Strategy and provides the community with an urban forest that will help insulate from the impacts of climate change.</p>
<p>Krystyna Duszniak Caulfield North</p>	<p>Question 3:</p> <p>With regards to the 25 or so trees that were recently planted at Glen Huntly Park [I attach photos here], what tree species are they, what was the cost of purchasing and planting them, and what is the estimated cost for the next two years of their maintenance, including the watering regime?</p> <p>Answer:</p> <p>The trees in your photo are <i>Angophora floribunda</i> (rough-barked apple) and <i>Corymbia maculata</i> (spotted gum).</p> <p>While it is difficult to provide you with a specific dollar figure for just</p>

	<p>the 25 trees. I can advise that Council currently spends \$500,000 per annum within the Parks Services operational budget on new tree planting and maintenance. Every new tree that is planted is placed on a two-year maintenance program.</p> <p>At any point in time this budget is split between purchase and planting of up to 2000 new trees and maintenance of up to 4000 newly planted trees.</p>
<p>Nicol Thomas Elsternwick</p>	<p>Question 4:</p> <p>Glen Eira has lowest amount of open space in Victoria and over 8000 registered dogs. Off-leash areas are reporting an increase in dog attacks. Dogs “attack”/” react” when they are anxious, owners may not know how to act especially in small spaces.</p> <p>Open space promotes health and mental well-being, it is inclusive for diverse and differently abled residents.</p> <p>Establish</p> <ol style="list-style-type: none"> 1. An advisory body of experienced dog owners to liaise with council, workshops on effective dog considerations; 2. Dog training club, a sporting activity; 3. Dedicated larger open area to practice and promote effective control and socialisation; 4. Reconsider costly registration fees to fund welfare supports; 5. Consider messaging to community; animal/human welfare, not mere “management”. <p>How can the council promote good dog handling to reduce anxious dogs reacting to sub-optimal situations?</p> <p>Answer:</p> <p>Thanks for your enquiry and for your suggested initiatives.</p> <p>With regard to your specific question, we understand the importance of promoting good dog handling to ensure the safety and wellbeing of both dogs and their owners. Our Civic Compliance Officers provide advice to dog owners on responsible dog ownership, both in-person and via correspondence.</p> <p>We will also launch campaigns through Glen Eira News and our social media channels, offering tips on responsible dog handling, reducing dog anxiety, and effective control of your dog.</p>
<p>Nicol Thomas Elsternwick</p>	<p>Question 5:</p> <p>How can the council support the inclusion and safety of diverse needs for Glen Eira residents and their companion animals?</p>

	<p>Answer:</p> <p>Thanks for your query.</p> <p>The Caulfield Racecourse Reserve is open for everyone to use.</p> <p>The proposal aims to enhance the availability and safety of dog-friendly spaces by introducing a dedicated, fenced off-leash area within the Caulfield Racecourse Reserve. This approach will help balance the needs of all users, including dogs and their owners, as well as those who use the Reserve for sports and other recreational activities.</p> <p>Council is committed to making open spaces within our control inclusive and safe for all residents and their companion animals.</p>
<p>Jason King Carnegie</p>	<p>Question 6:</p> <p>As a resident of Glen Eira for the past 35 years, with the explosion in number of residents, why are we being denied “open space” to walk our dogs with the new proposal? Sports are being played and trained at all other suitable parks for ratepayers to exercise dogs in a green open space such as the racecourse, it is a unique space, and one of the best things about living in Glen Eira, myself and my family have used it to exercise our dogs and ourselves in.</p> <p>Answer:</p> <p>Thanks for your query.</p> <p>The proposal to declare a new dog off-leash area in the Reserve will not deny dogs to be walked Reserve.</p> <p>The proposal aims to enhance the availability and safety of dog-friendly spaces by introducing a dedicated, fenced off-leash area within the Caulfield Racecourse Reserve. This approach will help balance the needs of all users, including dogs and their owners, as well as those who use the Reserve for sports and other recreational activities.</p> <p>If Council decides to formalise the proposed area as an off-leash area this will provide an additional area for dogs to be exercised in that manner. Equally, dog owners will still be allowed to take their dogs into the Reserve, however they will need to be on-lead.</p>
<p>Mathew Ferstl Murrumbeena</p>	<p>Question 7:</p> <p>When can we expect construction to begin on the Queens Ave bike path, if no specific date can be provided can we get a general progress update and also, can we expect a speed limit reduction as a part of the project?</p>

	<p>Answer:</p> <p>Council is aware that the Level Crossing Removal Project have a target of completing construction by the end of the calendar year. On this basis we expect that construction will commence in the coming months.</p> <p>Council is anticipating further advice from the LXP later this week or early next week, and we will then be able to provide an additional project update with greater clarity on next steps.</p>
<p>Catherine McNaughton Glen Huntly</p>	<p>Question 8:</p> <p>Carnegie Pool Green Building</p> <p>Council promotes the Carnegie Pool as a Green Building. Is that 6 or 7 stars, including for transport?</p> <p>Answer:</p> <p>The Carnegie Memorial Swimming Pool will achieve a 6 Star Green Star as built certification.</p> <p>In April 2024, the Green Building Council of Australia formally advised that the CMSP achieved a 6 Star Green Star 'Design Stage' certification.</p> <p>Achieving 6 Star Green Star certification for the construction also remains on plan. This will see Council deliver one of Australia's first certified 'design and as built' 6 star Green Star aquatic centres.</p>
<p>Catherine McNaughton Glen Huntly</p>	<p>Question 9:</p> <p>Council resolved to prepare a 'Green Travel Plan for the new centre, referenced to the objectives of the GE Integrated Transport Strategy (& assoc network improvements) with a focus on reducing the environmental impacts of travel to/from the facility' 1.9.20.</p> <p>Council's Sustainable Design Assessment in Planning scores developers on 'transport objective to minimise car dependency and ensure that the built environment is designed to promote the use of public transport, walking and cycling eg with a Green Travel Plan for residents, visitors and staff'.</p> <p>Councils Climate, Transport and Cycling Action Plans target 50% of trips by active travel.</p> <p>Will the Carnegie Pool Green Travel Plan include safer streets so a mum and kids can walk or ride from the 3 nearby rail trails, train, tram and bus?</p> <p>Answer:</p> <p>A Green Travel Plan will form part of the redevelopment of the Carnegie Memorial Swimming Pool and is currently being prepared.</p>

	<p>The Plan will have a suite of initiatives to encourage centre visitors and staff to choose sustainable transport options such as walking, cycling, public transport or car-pooling in preference to single occupant car trips where possible.</p> <p>Once the Plan is completed it will be promoted widely with the Glen Eira community and published on our website.</p>
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4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Moved: Cr Magee

Seconded: Cr Karlake

That the minutes of the Ordinary Council Meeting held on 25 June 2024 and the Special Council Meeting held on 9 July 2024 be confirmed.

CARRIED UNANIMOUSLY

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

5.1 PETITION: RIGHT TO ENJOY OUR BAILEY RESERVE SAFELY

Moved: Cr Magee

Seconded: Cr Zmood

That Council:

1. receives and notes the petition; and
2. refers this petition to the relevant officers for consideration including a response to the submitter.

CARRIED UNANIMOUSLY

6. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Nil

7. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

7.1 Advisory Committees

7.1.1 ADVISORY COMMITTEE MINUTES**Moved: Cr Zhang****Seconded: Cr Magee**

That the minutes of the Advisory Committee meeting as shown below be received and noted.

1. Community Grants and Awards Advisory Committee Minutes 28 May 2024
2. Community Grants and Awards Advisory Committee Minutes 19 June 2024
3. Sustainability Advisory Committee Minutes 11 June 2024

CARRIED UNANIMOUSLY

7.2 Records of Assembly

7.2.1 RECORDS OF ASSEMBLIES**Moved: Cr Zmood****Seconded: Cr Parasol**

That Council notes the Records of Assemblies for:

1. 18 June 2024 Assembly; and
2. 25 June 2024 Pre-meeting.

CARRIED UNANIMOUSLY

8. OFFICER REPORTS (AS LISTED)

8.1 DOG OFF-LEASH AREA AMENDMENT: CAULFIELD RACECOURSE RESERVE

Moved: Cr Magee**Seconded: Cr Pennicuik**

That Council:

1. under section 26(2) of the *Domestic Animals Act 1994 (Vic)* (**Domestic Animals Act**), makes the Order in **Attachment 1** (Order);
2. notes that the Order commences on 1 September 2024;
3. pursuant to section 26(3) of the *Domestic Animals Act 1994 (Vic)*, authorises officers to publish in the Government Gazette and in a newspaper circulating in the municipal district of Council notice of the making of the Order; and
4. writes to the Caulfield Racecourse Reserve Trust seeking their commitment to further explore increasing the total area of dog off-leash areas within the Caulfield Racecourse Reserve through additional designated areas and/or shared spaces with prescribed times when dogs must be on and off-leash.

CARRIED UNANIMOUSLY**Extension of Speaking Time****Moved: Cr Zmood****Seconded: Cr Magee**

That Cr Pennicuik granted a one minute extension of speaking time.

CARRIED UNANIMOUSLY**Extension of Speaking Time****Moved: Cr Zmood****Seconded: Cr Parasol**

That Cr Karlake be granted a two minute extension of speaking time.

CARRIED UNANIMOUSLY**Extension of Speaking Time****Moved: Cr Athanasopoulos****Seconded: Cr Zhang**

That Cr Zmood be granted a Three minute extension of speaking time.

CARRIED UNANIMOUSLY

Extension of Speaking Time**Moved: Cr Karlake****Seconded: Cr Parasol**

That Cr Athanasopoulos be granted a 30 second extension of speaking time.

CARRIED UNANIMOUSLY

8.2 PROPOSED PLANNING SCHEME AMENDMENT C262 - BENTLEIGH MAJOR ACTIVITY CENTRE STRUCTURE PLAN

Moved: Cr Magee**Seconded: Cr Zhang**

That Council:

1. Endorses Schedule 8 to Clause 43.02 Design and Development Overlay (Attachment 1 to this report) subject to:
 - a) removal of the proposed built form controls from the residentially zoned part of 284-296 Centre Road (the rear car park facing Gilbert Grove).
 - b) extending Interface Type 4A along the southern side of the commercially zoned part of 284-296 Centre Road.
2. Endorses the proposed rezoning of 538 Centre Road from the General Residential Zone to the Commercial 1 Zone and 6 Vickery Street from the Public Use Zone 6 to the Residential Growth Zone.
3. Endorses the proposed changes to local policy and the inclusion of the Bentleigh Major Activity Centre Structure Plan 2024 as a Background Document in Clause 72.08 of the Glen Eira Planning Scheme (Attachment 2), consequential changes to the zone and overlay maps within the Glen Eira Planning Scheme (Attachment 3), and the change to the Bentleigh Major Activity Centre boundary;
4. Seeks authorisation from the Minister for Planning to prepare an amendment to the Glen Eira Planning Scheme in accordance with Section 8A of the Planning and Environment Act 1987;
5. Subject to receiving authorisation from the Minister for Planning, exhibit the proposed Amendment C262glen in accordance with Section 19 of the Planning and Environment Act 1987 and places the Amendment on exhibition for a minimum period of one calendar month; and
6. Authorises the Manager City Futures to undertake minor changes to the Amendment, including changes requested by the Minister for Planning or the Department of Transport and Planning, where changes do not affect the purpose or intent of the Amendment.

For: Crs Athanasopoulos, Magee, Cade, Zhang, Pennicuik and Karlake (6)

Against: Crs Esakoff, Parasol and Zmood (3)

CARRIED

Extension of Speaking Time**Moved: Cr Parasol****Seconded: Cr Karlake**

That Cr Athanasopoulos be granted a two minute extension of speaking time.

CARRIED UNANIMOUSLY

It is recorded that Cr Athanasopoulos vacated the Chamber at 9:08pm.

It is recorded that Cr Athanasopoulos entered the Chamber at 9:11pm.

8.3 STATE GOVERNMENT'S ACTIVITY CENTRE PROGRAM - MOORABBIN AND CHADSTONE ACTIVITY CENTRES

Moved: Cr Magee**Seconded: Cr Zmood**

That Council note the report.

CARRIED UNANIMOUSLY**Meeting Extension****Moved: Cr Athanasopoulos****Seconded: Cr Magee**

That the meeting be extended to conclude at 11pm.

CARRIED UNANIMOUSLY

8.4 NATIONAL URBAN POLICY SUBMISSION

Moved: Cr Karlake**Seconded: Cr Pennicuik**

That Council notes the attached submission to the Department of Infrastructure, Transport, Regional Development, Communications and the Arts on the draft National Urban Policy for Australia submitted during the engagement period.

CARRIED UNANIMOUSLY

It is recorded that Cr Magee vacated the Chamber at 9:37pm.

It is recorded that Cr Athanasopoulos vacated the Chamber at 9:37pm.

It is recorded that Cr Magee entered the Chamber at 9:39pm.

8.5 COMMUNITY ENGAGEMENT FRAMEWORK AND UPDATED POLICY

Moved: Cr Zmood

Seconded: Cr Magee

That Council:

1. revokes the successfully completed Community Engagement Strategy 2022–2026;
2. endorses the draft Community Engagement Framework; and
3. adopts the updated Community Engagement Policy.

CARRIED UNANIMOUSLY

It is recorded that Cr Athanasopoulos entered the Chamber at 9:45pm.

8.6 RATES POLICIES: PAYMENTS AND FINANCIAL HARDSHIP

Moved: Cr Esakoff

Seconded: Cr Parasol

That Council adopts:

- the *Payment of Rates Policy (Attachment 1)*; and
- the *Rates Financial Hardship Policy (Attachment 2)*.

CARRIED UNANIMOUSLY

8.7 COMMUNITY GRANTS

Moved: Cr Zhang**Seconded: Cr Esakoff**

That Council:

1. Approves Facility Hire Grants for:
 - a) The Torch to hold the Confined 15 Exhibition for \$4,300.
 - b) Centre of Jewish Artists (auspiced by Auspicious Arts Projects) to host the Youth Collective for \$2,280.
 - c) Glen Eira Adult Learning Centre to hold English Language Classes for \$7,500.
 - d) Rajasthani Kutumb of Victoria to hold its Annual General Meeting for \$542.
 - e) U3A Bentleigh to hold weekly table tennis, Hatha Yoga, dance sport, line dancing and Tai Chi sessions for \$7,500.
2. Approves Small Grants for:
 - a) Murrumbeena Bowls Club for \$1,000.
 - b) Godfrey Street Community House \$1,000.
3. Approves Youth Excellence Grants for:
 - a) Genevieve for \$600.
 - b) William for \$1,200.
 - c) Joanne for \$600.
4. Approves Variations and Extensions to Community Grants 2023-24
 - a) Murrumbeena Uniting Church to 30 June 2025.
 - b) Inclusion Melbourne to 30 November 2024.
 - c) Moorleigh Ceramic Cooperative to 15 August 2024.
5. Enters into a Service Level Funding Agreement with Community Information and Support Victoria (CISVic) to provide CISVic with funding for a three year period, in the amount of \$211,444 in the first year, increasing by Consumer Price Index in each subsequent year to support CISVic's service provision in delivering the Community Information and Support Glen Eira service.
6. Authorises the Chief Executive Officer to execute the Service Level Funding Agreement with Community Information and Support Victoria (CISVic) for the delivery of the Community Information and Support Glen Eira service.

CARRIED UNANIMOUSLY

8.8 LEASE TO GLEN ORME TENNIS CLUB INC.

Moved: Cr Esakoff**Seconded: Cr Parasol**

That Council:

1. Enters into a lease with Glen Orme Tennis Club Inc (A0107981Y) for the tennis facilities on Council freehold land at the rear of 60-82 Glen Orme Avenue, Ormond;
2. Authorise officers to finalise the terms of the lease with Glen Orme Tennis Club Inc (A0107981Y) for a term of five years; and
3. Execute the lease in an appropriate manner by affixing the common seal of Council.

CARRIED UNANIMOUSLY

8.9 DISCONTINUANCE AND SALE OF ROAD ADJOINING 252 TO 258 GLEN EIRA ROAD AND 1 TO 5 MULGRAVE STREET, ELSTERNWICK

Moved: Cr Karlake**Seconded: Cr Magee**

That Council:

1. resolves that statutory procedures be commenced pursuant to section 206 clause 3 of Schedule 10 to the *Local Government Act 1989* to discontinue and sell the 3.05m wide road adjoining 256 Glen Eira Road and 3 Mulgrave Street, Elsternwick, shown hatched in Attachments 3, and pursuant to section 114 of the *Local Government Act 2020* to sell the land from the road;
2. gives notice under section 223 of the *Local Government Act 1989* and section 114 of the *Local Government Act 2020* in both the Age newspaper and Council's website of the intention to discontinue the road and sell the land to the adjoining property owners at 256 Glen Eira Road and 3 Mulgrave Street, Elsternwick, by private treaty in accordance with Council's *Road and Reserves Discontinuance and Sale Policy 2022*;
3. writes to all adjoining property owners and occupiers informing them of the proposal and providing them with a copy of the notice;
4. as part of its community engagement process invites both written and verbal submissions on the proposed discontinuance and sale;
5. resolves that in the event that no submissions are received, a further report be presented to the Council whether to discontinue and sell the road, part of the road or not to discontinue and sell the road;
6. resolves that in the event that submissions are received, that Council considers the submissions at an Ordinary meeting of Council, including hearing of any submitters who requested to be heard as part of their submission and then determine whether to discontinue and sell the road, part of the road or not to discontinue and sell the road; and
7. Notwithstanding the present intention to sell the land to the owners of 256 Glen Eira Road and 3 Mulgrave Street, Elsternwick, in the event that submissions are received from other adjoining property owners or interested parties, Council reserves the right to sell the land to any other interested property owners.

CARRIED UNANIMOUSLY

8.10 STRATEGIC TRANSPORT ADVISORY COMMITTEE - REPLACEMENT MEMBER

Moved: Cr Zmood**Seconded: Cr Pennicuik**

That Council:

1. Notes the withdrawal of Ellen Martin from the committee; and
2. Appoints Stacy Judin as a new committee member until 8 November 2025.

CARRIED UNANIMOUSLY

8.11 COUNCIL DELEGATIONS

Moved: Cr Esakoff**Seconded: Cr Magee**

That Council resolves that:

1. the amendments to the instrument of delegation to the Chief Executive Officer (CEO) (CEO delegations) in Attachment 1 to this report are approved and adopted subject to the deletion of the words “other than the amendment of a policy that Council is not required to adopt under the Act” in Part 7.1 of Attachment 1 to this report;
2. in exercise of the power conferred by section 11(1)(b) of the Local Government Act 2020 (Vic), there be delegated to the person holding the position or acting in or performing the duties of CEO, the powers duties and functions set out in the CEO delegations, subject to the conditions and limitations specified in that instrument;
3. the amendments to the instrument of delegation to staff under various legislation (various delegations) in Attachment 2 to this report are approved and adopted;
4. the amendments to the instrument of delegation to staff under the *Planning and Environment Act 1987* (Vic) (planning delegations) in Attachment 3 to this report are approved and adopted;
5. in exercise of the powers conferred by the legislation referred to in the various delegations and planning delegations, there be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the various delegations and planning delegations, the powers, duties and functions set out in those Instruments of Delegation, subject to the conditions and limitations specified in those Instruments;
6. clean versions of the instruments of delegation be published on Council’s website; and
7. on the coming into force of the delegations in Attachments 1, 2 and 3 to this report, the Instrument of Delegation to the CEO; the Instrument of Delegation to Council Officers under the *Planning and Environment Act 1987* and the Instrument of Delegation to Council Officers under various legislation approved by Council on 21 March 2023 are revoked.

CARRIED UNANIMOUSLY

8.12 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

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

That Council makes the following appointment to the role of Acting Chief Executive Officer during the absence of the Chief Executive Officer on leave:

- Rosa Zouzoulas, Director Planning and Place for the period 5pm on Friday 26th July 2024 to 8am on Monday 5th August 2024 inclusive.

CARRIED UNANIMOUSLY

9. URGENT BUSINESS

Nil

10. ORDINARY BUSINESS**10.1 Requests for reports from a member of Council staff**

Nil

10.2 Right of reply

Nil

10.3 Notice of Motion

Nil

10.4 Councillor questions

Nil

10.5 Written public questions to Council

Heard at an earlier stage of the meeting.

11. CONFIDENTIAL ITEMS

Nil

12. CLOSURE OF MEETING

The meeting closed at 22:02pm.

Confirmed this 13 August 2023 Ordinary Meeting of Council.

Chairperson.....