



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 21 MAY 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

INDEX

1.	ACKNOWLEDGEMENT	4
2.	APOLOGIES.....	4
3.	REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA	4
4.	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS	11
5.	RECEPTION AND READING OF PETITIONS AND JOINT LETTERS	11
	Nil	
6.	REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS	11
	Nil	
7.	REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY	12
	7.1 Advisory Committees	12
	7.1.1 Advisory Committee Minutes.....	12
	7.2 Records of Assembly.....	12
	7.2.1 Records of Assemblies.....	12
8.	OFFICER REPORTS (AS LISTED).....	12
	8.1 Caulfield East Cycling Corridor - Endorsement of Council Preferred Alignment	13
	8.2 10-16 Selwyn Street Elsternwick - Application to Amend Planning Permit Lodged with VCAT	15
	8.3 Glen Eira Heritage Review of Caulfield Major Activity Centre	16
	8.4 Caulfield South and Gardenvale Heritage Review 2024 - Amendment C260.	16
	8.5 Caulfield Major Activity Centre Structure Plan - Proposed Planning Scheme Amendment C245	17
	8.6 Victorian Amateur Turf Club - Removal of Covenant	18
	8.7 Glen Eira Innovate Reconciliation Action Plan 2024-2026 - Draft Plan for Community Engagement.....	19
	8.8 Future Waste, Greener Glen Eira - Community Engagement Summary Report	19
	8.9 Community Consultation: Dog Off-Leash Order	19
	8.10 Proposed declaration of Carnegie special rate scheme - Submissions.....	20

8.11	Proposed Declaration of Elsternwick Special Rate Scheme - Submissions ...	20
8.12	Quarterly Service Performance Report (Jan - Mar 2024).....	20
8.13	Arts and Culture and Sustainability Advisory Committees - Extension of Appointment of Community Representatives.....	21
8.14	2023.85 Provision of Telecommunication Services Variation.....	21
9.	URGENT BUSINESS	22
10.	ORDINARY BUSINESS	22
	10.1 Requests for reports from a member of Council staff	22
	10.2 Right of reply	22
	10.3 Notice of Motion	22
	10.4 Councillor questions.....	22
	10.5 Written public questions to Council	22
11.	CONFIDENTIAL ITEMS	23
12.	CLOSURE OF MEETING.....	24



1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

Glen Eira City Council Acknowledges the peoples of the Kulin Nation as Traditional Owners and Custodians, and pay our respect to their Elders past, present and emerging. We Acknowledge and uphold their continuing relationship to 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.

- Cr Karlake- Item Number 8.1 - CAULFIELD EAST CYCLING CORRIDOR - ENDORSEMENT OF COUNCIL PREFERRED ALIGNMENT
- Cr Parasol - Item Number 8.1 - CAULFIELD EAST CYCLING CORRIDOR - ENDORSEMENT OF COUNCIL PREFERRED ALIGNMENT

Procedural Motion

Moved: Cr Cade

Seconded: Cr Zmood

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. adjourns for 10 minutes, if a technical problem is encountered during the meeting, which prevents Council from maintaining a quorum or livestreaming; and
3. if the meeting cannot be resumed within 30 minutes, the meeting will be adjourned, to be reconvened on Wednesday 22 May 2024 at 7.30pm.

CARRIED UNANIMOUSLY

Procedural Motion**Moved: Cr Cade****Seconded: Cr Zmood**

That Council brings item 10.5 written public question on tonight's agenda forward to be heard at this stage of the meeting.

CARRIED UNANIMOUSLY**10.5 Written Public Questions**

This evening we had 20 Written Public Questions of Council of which 20 were able to be answered within the allocated timeframe. The responses provided during the meeting are provided below:

<p>Ian Sparrow Caulfield East</p>	<p>Question 1:</p> <p>Strategic cycling path Caulfield East – Submission by Derby Residents Group Regarding the detailed submission provided earlier this month to Councillors by the Derby Residents Group, can Councillors confirm, by raising their hands, that they have read the document?</p> <p>Answer:</p> <p>Yes, Councillors and Council Officers have read the document.</p>
<p>Mathew Ferstl Murrumbeena</p>	<p>Question 2:</p> <p>I've personally almost been struck by vehicle traffic at formal and informal pedestrian crossing in this council area a concerning amount of times. Leading interval signals, raised intersections, pedestrian refuge islands and continuous footpaths particularly in slip lanes that prioritise vehicle speeds over pedestrian safety, are all solutions outlined in the Glen Eira Street Design Guidelines 2023 Summary Document. Are there any plans to seriously roll out these solutions for pedestrian and cyclist safety in the near term?</p> <p>Answer:</p> <p><i>The Street Design Guidelines 2023</i> is a document that supports the delivery of high-quality streetscape improvements in our municipality. It is not a project delivery plan, but a guiding document for Council designers and consultants to ensure a best-practice approach to street design.</p> <p>Currently transport planning and traffic engineering investigations and responses are guided by:</p> <ul style="list-style-type: none"> • Priorities identified in the <i>Glen Eira Integrated Transport Strategy 2018-2031, Walking and Accessibility Action Plan</i> and the <i>Cycling Action Plan</i>. • Key locations identified and investigated when safety

	<p>concerns arise.</p> <p>Council is currently reviewing the <i>Integrated Transport Strategy</i> to ensure actions are relevant to the community and support safe active travel. Recent activity centre structure plans have also included public realm and transport studies that identify future improvements to support pedestrian and cycling in our community. These strategies support future project budget bids and advocacy requests to VicRoads and Department of Transport and Planning.</p> <p>There are no current plans for major cycling and pedestrian upgrades in Murrumbeena, however your submission has been referred to the relevant teams for review.</p>
<p>Timothy Wilson Brighton</p>	<p>Question 3:</p> <p>Our community lost \$100 million of local funding in the 2022 Federal Budget, should that funding be secured from the Federal government for the same projects would the Council accept the funding?</p> <p>Answer:</p> <p>Council welcomes investment in local infrastructure that has a community benefit and responds to community need. Council is currently preparing its advocacy priorities for the next Federal and State elections. Those priorities will be based on needs identified through previous community consultation, Council strategies and our long-term capital works program. The advocacy priorities will be endorsed at a future Ordinary Council meeting.</p> <p>An election promise of funding for any project or initiative that is not an endorsed Council priority would be assessed on its merits by the Council at the time. This would include consideration of any conditions of the funding, including but not limited to any financial contribution required by Council.</p>
<p>Richard Nash Caulfield East</p>	<p>Question 4:</p> <p>I would like to thank the Councillors who found time in their schedules to personally visit Derby Crescent and talk to residents about the identified issues relating to the placement of the bikeway connecting Glenhuntly and Caulfield stations. My question, where you happy with the way in which our information and perspectives have been communicated to you?</p> <p>Answer:</p> <p>Council appreciates the efforts of both the Derby & Queens Avenue resident's groups. Both groups have clearly advocated their position with other community members and Council.</p>
<p>Kerri White Bentleigh</p>	<p>Question 5:</p> <p>We lost \$100m of local funding when Zoe Daniel voted for Federal Labor's 2022 Budget, given it has now been revealed that our Federal MP also voted for \$2 billion in new coal rebates, has Council written to these companies seeking \$100 million of funding?</p>

	<p>Answer:</p> <p>No.</p>
<p>Nicky Willis Glen Eira</p>	<p>Question 6:</p> <p>I have read the 2 officer's reports (for Feb / May meetings). Neither report speaks to the significant safety issues that would flow as a direct result of (now) option 6. Such risks will include cars reversing in/out of connector flow traffic, cars stopping to drop elderly/mobility limited people, deliveries, emergency services vehicles, Ubers dropping young adults home in the early hours in side streets. What is council's analysis and management plan for these varied significant risks?</p> <p>Answer</p> <p>As noted in the Officer's Report, alongside the outcome of the community engagement process, the strategic aspects of the cycling connection, the engineering and technical viability, risks associated, and the amenity impact of the option were all considered to inform the final recommendation.</p> <p>It is expected that all the issues raised in your question will be considered by the LXP as part of the safety assessment that would occur as part of the detailed design process.</p>
<p>Nicky Willis Glen Eira</p>	<p>Question 7</p> <p>Last year council voted to support the relocation of the licensed Glasshouse facility to the corner of Queens Ave and Normanby Rds. The driveway on Queens Ave will be open between 7am - 10pm. What analysis have council undertaken regarding the safety risks associated with a cycling path directly crossing the driveway of this licensed venue?</p> <p>Answer</p> <p>This is an LXP project, which is yet to progress to the detailed design stage. Council engineers have undertaken initial viability assessments based on the concepts that were published as part of the recent engagement process.</p> <p>The final detailed design to be undertaken by the LXP will need to comply with current road safety standards and will consider this access.</p>
<p>Marlene Bronstein Caulfield East</p>	<p>Question 8</p> <p>In February this year, it was deemed by the council itself, that removing parking from Queens Ave was an unacceptable and impractical option. How has this now become the preferred option and how as residents are we meant to cope with such a restriction of basic access to our homes?</p> <p>Answer</p> <p>Council's February resolution did not support either option, and requested the LXP review all alternatives.</p> <p>Tonight's report and recommendation was written by Council officers following analysis of the not only the most recent</p>

	<p>community feedback on all LXP options, but also the strategic aspects of the cycling connection, engineering and technical viability, risks associated, and the amenity impact of the option.</p> <p>The next stage would be to progress to detailed design. The proposed resolution asks the LXP to work with Council officers to minimise parking loss as part of that process.</p> <p>It will be through the detailed design process that access and egress from properties would be assessed to minimise any impacts.</p>
<p>Silvana Shipperd Caulfield East</p>	<p>Question 9</p> <p>Has Council commissioned a traffic engineering report prior to endorsing option 6 confirming that it does not increase safety risks for residents reversing out of or entering their driveways.</p> <p>Answer</p> <p>This will be part of the detailed design process completed by the LXP, and Council has requested that they ensure Council traffic engineers are involved in the assessment process.</p>
<p>Silvana Shipperd Caulfield East</p>	<p>Question 10</p> <p>Does council value free student and free commuter parking ahead of rate paying residents as Derby residents lobbied these commuters to vote for option 6?</p> <p>Answer</p> <p>In making its decision Council is required to balance a number of competing interests and the officer report draws information from a range of sources. The report has considered the strategic alignment, technical viability and amenity in making the recommendation to support option 6.</p>
<p>Robert Horwood Caulfield East</p>	<p>Question 11</p> <p>Throughout the process of personally discussing the Caulfield East cycling corridor it was made clear by councillors, executives and members of parliament that the rights of rate paying residents would be considered with more weight than commuters or visitors to the area. If this is the case, it is unfair as there are more people living residents on Derby Crescent than on Queens Avenue. Further, commuters were provided letters on their windshields and personally approached by Derby Crescent residents. I suggest that the fear of losing free parking was harnessed to influence these commuters to vote for a Queens Avenue option. How has the promise that residents would be considered with more weight than commuters or visitors to the area been factored into the analysis of the latest survey data?</p> <p>Answer</p> <p>In the community engagement report (attached to the Council report) it does provide a breakdown of general community members as well as street-by-street preference. With all of this</p>

	<p>taken into account the survey results were quite mixed between streets and the general community, with option 6 still being the overall preference.</p>
<p>Greg Shipperd Caulfield East</p>	<p>Question 12</p> <p>Why can one street have parking available on both sides of the street yet another have none?</p> <p>Answer</p> <p>Roads and streets have many different characteristic and design considerations that enable on-street parking to be accommodated. The main considerations are generally road width and type of traffic that will be using the road.</p>
<p>Greg Shipperd Caulfield East</p>	<p>Question 13</p> <p>May I ask which of the councillors has no parking access in front of their homes and how that has affected them?</p> <p>Answer</p> <p>As far as I'm aware Mr Shipperd, there is no Councillor that has no parking access in front of their home.</p>
<p>Robert Horwood Caulfield East</p>	<p>Question 14</p> <p>Given the very high stakes in the outcome of the Caulfield East cycling corridor in terms of tree loss, resident amenity loss and increased safety risks, why did council not meet with Queens Avenue residents?</p> <p>Answer</p> <p>Council officers met with representatives from the Queens Avenue residents' group in Jan/Feb 2024.</p> <p>It is also understood that Queens Avenue residents were in attendance at both the recent online engagement forums.</p>
<p>Jacob Gotch Caulfield East</p>	<p>Question 15</p> <p>Has council engaged a traffic engineer to confirm that option 6 will not create an increased risk of accident for the residents exiting their properties on Queens Avenue as I have received independent advice from a Traffic Engineer that there is a significant increase of accident with the removal of this parking and that option 2 is a safer option.</p> <p>Answer</p> <p>This is an LXP project, which is yet to progress to the detailed design stage. Council engineers have undertaken initial viability assessments based on the concepts that were published as part of the recent engagement process.</p> <p>The final detailed design to be undertaken by the LXP will need to comply with current road safety standards and will consider this access.</p>

<p>Chris Nicolay Caulfield East</p>	<p>Question 16</p> <p>Can council explain how removing all parking for residents in queens avenue is a better outcome than no loss of parking for residents on derby crs. When derby needs to be rehabilitated anyway?</p> <p>Answer</p> <p>Council officers have assessed all the LXRP options, taking in consideration the best strategic alignment, technical viability, residential amenity and community engagement preference.</p> <p>It is noted that all options do require a level of compromise, however in reviewing the above criteria, Option 6 is believed the most viable.</p> <p>However, you will note that the recommendation in the officer report will seek to minimise parking loss by working with the LXRP through the detailed design.</p>
<p>Chris Nicolay Caulfield East</p>	<p>Question 17</p> <p>I cannot see any mention of safety of queens Avenue residents being a consideration when pushing the road up to our fences. The street has future trees all down it that already block the view for those trying to get out of their driveways. What consideration has safety been given?</p> <p>Answer</p> <p>The final detailed design undertaken by the LXRP will need to comply with current road safety standards, and therefore will need to consider this access.</p>
<p>Fiona Rooke Caulfield East</p>	<p>Question 18</p> <p>Has there been any safety assessments done for Queens Ave on the consequences of removal of parking spaces? The lanes will effectively be narrower with hard shoulders and regular bus and truck traffic.</p> <p>Answer</p> <p>Council officers have assessed all the LXRP option, taking into consideration the best strategic alignment, technical viability, residential amenity and community engagement preference.</p> <p>It is noted that all options require a level of compromise, however in reviewing the above criteria, Option 6 is believed to be the most viable.</p> <p>However, you will note that the recommendation in the officer report will seek to minimise parking loss by requesting officers to work with the LXRP through the detailed design.</p>
<p>Fiona Rooke Caulfield East</p>	<p>Question 19</p> <p>Why is it necessary to not change the 4.8m reserve (as per your doc 18 April) when there is at least 1-1.5 meters not taken up by trees that would offset the need to remove parking?</p>

	<p>Answer</p> <p>This option was not provided by the LXR, and therefore was not available for Council's consideration.</p>
<p>Glen Boyes Caulfield East</p>	<p>Question 20</p> <p>Can you give examples of other residential streets in Glen Eira where parking has been removed permanently on both sides of the street?</p> <p>Answer</p> <p>Council must balance a range of factors, including parking, when implementing changes to a residential street.</p> <p>With regard to the proposal that Council will consider this evening for Queens Avenue, this will be Council's first Copenhagen type cycling treatment and therefore currently there is no comparable street that has had parking removed on both sides.</p> <p>Nevertheless, if tonight's recommendation is endorsed, Council will ask the LXR to work with Council officers to ensure that best endeavours are made to minimise parking loss.</p>

Public Participation

This evening we had 7 submitters request to speak to Council during Public Participation. Six speakers presented to Council.

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Moved: Cr Magee	Seconded: Cr Athanasopoulos
That the minutes of the Ordinary Council Meeting held on 1 May 2024 be confirmed.	
<u>CARRIED UNANIMOUSLY</u>	

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

Nil

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
	<p>Moved: Cr Pennicuik Seconded: Cr Zmood</p> <p>That the minutes of the Advisory Committee meeting as shown below be received and noted.</p> <p>1. Sustainability Advisory Committee – 4 April 2024</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

7.2 Records of Assembly

7.2.1	RECORDS OF ASSEMBLIES
	<p>Moved: Cr Magee Seconded: Cr Zmood</p> <p>That Council notes the Records of Assemblies for:</p> <p>1. 9 April 2024 Pre-meeting 2. 16 April 2024 Assembly; 3. 24 April 2024 Assembly; and 4. 1 May 2024 Pre-meeting.</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8. OFFICER REPORTS (AS LISTED)

It is recorded that Cr Jane Karlake declared an indirect conflict of interest in item 8.1 CAULFIELD EAST CYCLING CORRIDOR - ENDORSEMENT OF COUNCIL PREFERRED ALIGNMENT. *It is recorded that Cr Karlake vacated the Chamber at 8:13pm.*

It is further recorded Cr Karlake was not present for the discussion on this item.

It is recorded that Cr Sam Parasol declared an indirect conflict of interest in item 8.1 CAULFIELD EAST CYCLING CORRIDOR - ENDORSEMENT OF COUNCIL PREFERRED ALIGNMENT. *It is recorded that Cr Parasol vacated the Chamber at 8:13pm.*

It is further recorded Cr Parasol was not present for the discussion on this item.

8.1	CAULFIELD EAST CYCLING CORRIDOR - ENDORSEMENT OF COUNCIL PREFERRED ALIGNMENT
	<p>Moved: Cr Esakoff Seconded: Cr Athanasopoulos</p>
	<p>That Council:</p> <ol style="list-style-type: none"> 1. reaffirms its commitment to working collaboratively with the LXP to find a solution to delivering a cycling connection between Glen Huntly Station and Caulfield Station; 2. notes the advice of the Minister for Transport Infrastructure dated 3 May 2024 that in the absence of a “clear statement from Council”, the Victorian Government “may direct LXP to pursue an alignment of its choosing”; 3. provides in-principle support to option six to progress to detailed design. The detailed design process should test whether a cycling connection between Glen Huntly Station and Caulfield station can be achieved in a way that : <ol style="list-style-type: none"> a) avoids loss of car parking; and b) allows safe access and egress from residences. 4. requests that as part of the detailed design process, the LXP undertakes a transparent feasibility assessment into the following suggestions : <ol style="list-style-type: none"> a) moving the kerb on the western side of Queens Avenue in order to provide additional width; and/or b) considering an alignment that uses both the roadway (southbound) and the verge (northbound) or other bi-directional solutions; and/or c) traffic calming infrastructure and revised speed limits; and/or d) providing crossovers for properties on Queens Avenue where none currently exist. <p>The results of this feasibility should be made publicly available.</p> 5. writes to the Minister for Transport Infrastructure to advise of Council’s in-principle support and requests that the LXP continues to work with Council officers throughout the detailed design process. 6. requests a firm commitment and clear timeframe from the Minister for Transport Infrastructure on the revegetation and other promised improvements to amenity on Derby Crescent post the recent level crossing removal work; and 7. requests that officers report back to a future Council meeting on the outcome of the LXP’s detailed design process for a decision on whether or not Council should support the outcome for construction <p>For the Motion: Crs Athanasopoulos, Esakoff, Cade, Zhang, Zmood and Pennicuik (6)</p> <p>Against the Motion: Cr Magee (1)</p> <p style="text-align: right;"><u>CARRIED</u></p> <p>Crs Parasol and Karlake were absent at the time of the vote.</p>

Extension of Speaking Time**Moved: Cr Athanasopoulos****Seconded: Cr Zmood**

That Cr Esakoff be granted a one minute extension of speaking time.

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

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

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

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

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

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

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

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

CARRIED UNANIMOUSLY*It is recorded that Cr Karslake entered the Chamber at 8:52pm.**It is recorded that Cr Parasol entered the Chamber at 8:52pm.*

8.2	10-16 SELWYN STREET ELSTERNWICK - APPLICATION TO AMEND PLANNING PERMIT LODGED WITH VCAT
	Moved: Cr Esakoff Seconded: Cr Magee
	<p>1. That Council resolves to support the amended plans and changes to the planning permit conditions that are the subject of the VCAT Application No. P246/2024 in relation to Planning Permit GE/DP-34187/2021/A for the land at 10-16 Selwyn Street, Elsternwick, as follows:</p> <p>(a) The amended plans identified as drawing numbers TP000, TP004, TP096 to TP099 are supported.</p> <p>(b) Condition 1 (Amended plans) is amended to include the following additional sub-conditions:</p> <p>(yy) Internal layout changes to Basements 1, 2, 3 and 4 generally in accordance with the plans identified as TP096, TP097, TP098 and TP099, Revision 12 dated 2516.11.2023 prepared by Fender Katsalidis.</p> <p>(zz) An expansion of Basement 1 to the east, the inclusion of 'direct to boot' car spaces and a 'direct to boot' operations room generally in accordance with the plan identified as TP099, Revision 12 dated 2516.11.2023 prepared by Fender Katsalidis.</p> <p>(c) Condition 34 (Car Parking and Bicycle Management Plan) is amended to include the following additional sub-condition:</p> <p>(l) The number and location of 'direct to boot' car spaces associated with the supermarket.</p> <p>(d) All remaining conditions remain unchanged.</p> <p>2. That Council resolves to authorise officers to agree minor variations to the Planning Permit and plans that do not change the intent of the resolved position, so as to enable a settlement to be reached at the VCAT Compulsory Conference scheduled for 29 May 2024.</p> <p>For the Motion: Crs Athanasopoulos, Esakoff, Magee, Cade, Parasol, Zhang and Karlake (7)</p> <p>Against the Motion: Crs Zmood and Pennicuik (2)</p> <p style="text-align: right;"><u>CARRIED</u></p>

It is recorded that Cr Athanasopoulos vacated the Chamber at 9:00pm.

8.3	GLEN EIRA HERITAGE REVIEW OF CAULFIELD MAJOR ACTIVITY CENTRE
	Moved: Cr Karlake Seconded: Cr Zmood
	That Council adopts the Glen Eira Heritage Review of Caulfield Major Activity Centre Final Report 2022 (Attachment 1). <p style="text-align: right;"><u>CARRIED</u></p>
	Cr Athanasopoulos was absent for the vote.

8.4	CAULFIELD SOUTH AND GARDENVALE HERITAGE REVIEW 2024 - AMENDMENT C260
	Moved: Cr Esakoff Seconded: Cr Parasol
	That Council: <ol style="list-style-type: none"> 1. adopts the City of Glen Eira – Caulfield South and Gardenvale Heritage Review Volumes 1 and 2 dated March 2024 (GJM Heritage Pty Ltd); 2. seeks authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C260glen to implement all of the recommendations of the above review; 3. 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 to receive authorisation, where changes do not affect the purpose or intent of the amendment. 4. subject to receiving authorisation from the Minister for Planning, places Amendment C260 on public exhibition for a period of four weeks. <p style="text-align: right;"><u>CARRIED</u></p>
	Cr Athanasopoulos was absent for the vote.

It is recorded that Cr Athanasopoulos entered the Chamber at 9:09pm.

8.5	CAULFIELD MAJOR ACTIVITY CENTRE STRUCTURE PLAN - PROPOSED PLANNING SCHEME AMENDMENT C245
	Moved: Cr Karlake Seconded: Cr Zmood
	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the proposed rezoning of land within the Caulfield Major Activity Centre as part of Amendment C245 to the Activity Centre Zone and minor rezonings of land to the Public Use Zone – Schedule 2 (Education), Transport Zone 1 and the Public Park and Recreation Zone to align with future land use (as shown in Attachment 1 to this report). 2. Endorses the application and/or alteration of the following overlays (as shown in Attachment 2 to this report) to land within the Caulfield Major Activity Centre: <ol style="list-style-type: none"> a) Heritage Overlay b) Environmental Audit Overlay c) Parking Overlay Schedule 11 d) Parking Overlay Schedule 12 3. Endorses the proposed planning controls and changes to local policy for Amendment C245 being: <ol style="list-style-type: none"> a) Schedule 1 to Clause 37.08 Activity Centre Zone (Attachment 4) b) Schedule to Clause 43.01 Heritage Overlay (Attachment 5) c) Schedule 11 to Clause 43.02 Parking Overlay (Attachment 6) d) Schedule 12 to Clause 43.02 Parking Overlay (Attachment 7) e) Heritage Design Guidelines for HO71 Derby Road Precinct (Attachment 8) f) Heritage Design Guidelines for HO276 Caulfield Railway Substation (former) (Attachment 9) g) Statement of Significance for HO71 Derby Road Precinct (Attachment 10) h) Statement of Significance for HO276 Caulfield Railway Substation (former) (Attachment 11) i) Statement of Significance for HO277 Monash University Building F (former Diploma Building) (Attachment 12) j) Schedule to Clause 52.02 Easements, Restrictions and Reserves (Attachment 13) k) Schedule to Clause 72.04 Incorporated Documents (Attachment 14) l) Schedule to Clause 72.08 Background Documents (Attachment 15) m) Updated Clause 02.04 Strategic Framework Plans (Attachment 16) n) Updated Planning policy framework (Attachment 17). 4. Endorses the inclusion of the following documents as incorporated documents in the Schedule to Clause 72.04: <ol style="list-style-type: none"> a) Heritage Design Guidelines for HO71 b) Heritage Design Guidelines for HO276 c) Statement of Significance for HO71 d) Statement of Significance for HO276 e) Statement of Significance for HO277 5. Endorses the inclusion of the following documents as background documents in the Schedule to Clause 72.08: <ol style="list-style-type: none"> a) Caulfield Major Activity Centre Structure Plan September 2022 (Attachment 18)

	<p>b) Car Parking Strategy – Caulfield Major Activity Centre Structure Plan 2023 (Attachment 19)</p> <p>6. Seeks authorisation from the Minister for Planning to prepare an amendment to the Glen Eira Planning Scheme in accordance with Section 8A of the <i>Planning and Environment Act 1987</i> to implement the adopted Caulfield Major Activity Centre Structure Plan 2022 (Amendment C245).</p> <p>7. 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 to receive authorisation, where changes do not affect the purpose or intent of the Amendment.</p> <p>8. Authorises the Manager City Futures to undertake negotiations with key development site landowners to enter into Section 173 Agreements for the delivery of infrastructure, development contributions and affordable housing.</p> <p>9. Subject to receiving authorisation from the Minister for Planning, places the amendment on public exhibition in accordance with the requirements of Section 19 of the <i>Planning and Environment Act 1987</i>.</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>
--	--

8.6	VICTORIAN AMATEUR TURF CLUB - REMOVAL OF COVENANT
	<p>Moved: Cr Esakoff Seconded: Cr Parasol</p>
	<p>That Council</p> <ol style="list-style-type: none"> 1. acting as the registered proprietor of the land in certificate of title volume 8246 folio 866 and as the only third-party beneficiary of the Covenant, consents to the proposal by the Victorian Amateur Turf Club for the consideration of the removal of the restrictive covenant 1118309 to be included as part of the planning scheme amendment being undertaken to rezone parts of the VATC land and to include the Caulfield Structure Plan into the Glen Eira Planning Scheme; and 2. authorises officers to complete any documentation required to complete the removal of the Covenant including affixing the Common Seal of Council if required. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.7	GLEN EIRA INNOVATE RECONCILIATION ACTION PLAN 2024-2026 - DRAFT PLAN FOR COMMUNITY ENGAGEMENT
	Moved: Cr Zhang Seconded: Cr Karlake
	That Council approve the draft <i>Glen Eira Innovate Reconciliation Action Plan 2024-2026</i> (Attachment 1) to be shared with the broader Glen Eira community to seek their feedback. <u>CARRIED UNANIMOUSLY</u>

8.8	FUTURE WASTE, GREENER GLEN EIRA - COMMUNITY ENGAGEMENT SUMMARY REPORT
	Moved: Cr Karlake Seconded: Cr Zmood
	That Council notes the Future Waste, Greener Glen Eira community engagement summary report (Attachment 1) and uses the community's feedback to inform future planning of our waste services. <u>CARRIED UNANIMOUSLY</u>

<u>Meeting Extension</u>	
	Moved: Cr Cade Seconded: Cr Zmood
	That the meeting be extended to conclude at 11pm. <u>CARRIED UNANIMOUSLY</u>

8.9	COMMUNITY CONSULTATION: DOG OFF-LEASH ORDER
	Moved: Cr Magee Seconded: Cr Esakoff
	That Council provides approval for officers to commence the community engagement process. <u>CARRIED UNANIMOUSLY</u>

8.10	PROPOSED DECLARATION OF CARNEGIE SPECIAL RATE SCHEME - SUBMISSIONS
	Moved: Cr Esakoff Seconded: Cr Athanasopoulos
	<p>That Council:</p> <ol style="list-style-type: none"> 1. notes and considers the submissions received; and 2. presents the item to the Ordinary Council Meeting on Thursday 13 June 2024 to determine whether to declare a new special rate for the marketing and promotion of the Centre for seven years from Monday 1 July 2024 to 30 June 2031. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>
8.11	PROPOSED DECLARATION OF ELSTERNWICK SPECIAL RATE SCHEME - SUBMISSIONS
	Moved: Cr Zmood Seconded: Cr Parasol
	<p>That Council:</p> <ol style="list-style-type: none"> 1. notes and considers the submissions received; and 2. presents the item to the Ordinary Council Meeting on Thursday 13 June 2024 to determine whether to declare a new special rate for the marketing and promotion of the Centre for seven years from Monday 1 July 2024 to 30 June 2031. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>
8.12	QUARTERLY SERVICE PERFORMANCE REPORT (JAN - MAR 2024)
	Moved: Cr Zhang Seconded: Cr Esakoff
	<p>That Council notes the <i>Quarterly Service Performance Report</i> (attachment 1) for the period ending 31 March 2024.</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.13	ARTS AND CULTURE AND SUSTAINABILITY ADVISORY COMMITTEES - EXTENSION OF APPOINTMENT OF COMMUNITY REPRESENTATIVES
	Moved: Cr Esakoff Seconded: Cr Zmood
	<p>That Council:</p> <ol style="list-style-type: none"> 1. Extends the appointments of the following as Community Representatives to Council's Sustainability Advisory Committee until 26 October 2024: <ol style="list-style-type: none"> a) Rochelle Lake b) Helen Fischer c) Christopher Gatto d) Julia Vogrig e) Bruce McDonald f) Gina Rosenberg g) Peter Petros; and 2. Extends the appointments of the following as Community Representatives to Council's Arts and Culture Advisory Committee until 26 October 2024: <ol style="list-style-type: none"> a) Jytte Holmqvist b) Kathleen Plastow c) Louis Balis <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>
8.14	2023.85 PROVISION OF TELECOMMUNICATION SERVICES VARIATION
	Moved: Cr Zmood Seconded: Cr Magee
	<p>That Council:</p> <ol style="list-style-type: none"> 1. approves the contract variation to Council Contract 2023.85 Provision of Telecommunication Services to appoint Telstra Limited, ABN 64 086 174 781 to provide SIEM solution/services under the Victorian Telecommunication Services Contract 2023.85 for Glen Eira Telecommunication Services: Data and Internet category, at an additional cost of \$681,759.21 (including GST) for a period of 36 months; 2. delegates to the Chief Executive Officer (CEO) approval and execution of Victorian Telecommunications Services contracts on Council's behalf for the term of this State Government contract; and 3. authorises the CEO to finalise, negotiate, and execute contacts under the Victorian Telecommunication Services for the term of this contract. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

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

Written public questions were heard earlier tonight.

11. CONFIDENTIAL ITEMS

	<p style="text-align: left;">Moved: Cr Magee</p> <p style="text-align: right;">Seconded: Cr Zmood</p>
	<p>That pursuant to Section 66(1) and 66(2)(a) of the Local Government Act 2020, the Council resolves that so much of this meeting be closed to members of the public, as is required for Council to consider the following matters that are confidential in accordance with Section 3(1) of the Act:</p> <p>11.1 Extension of Contract 2014.021 Kerbside Collection Services and Contract 2014.034 Hard Rubbish, Bulk Cardboard and Dumped Rubbish Collection Services</p> <p>This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:</p> <ul style="list-style-type: none"> - because it is private commercial information, being information provided by a business, commercial or financial undertaking that - <ul style="list-style-type: none"> (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)); and - commercial in confidence information and details about current and future procurement. The release of detailed existing contract values would negatively impact the current Future Waste procurement process. <p>11.2 Clayton South Regional Landfill Potential Transfer of Interests</p> <p>This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:</p> <ul style="list-style-type: none"> - because it is legal privileged information, being information to which legal professional privilege or client legal privilege applies (section 3(1)(e)), and private commercial information, being information provided by a business, commercial or financial undertaking that - <ul style="list-style-type: none"> (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)); and - Information is confidential as legal negotiations are current ongoing <p>11.3 Extension of Contract 2015.025 Provision of Street Cleaning Services</p> <p>This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:</p> <ul style="list-style-type: none"> - because it is private commercial information, being information provided by a business, commercial or financial undertaking that - <ul style="list-style-type: none"> (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)); and - commercial in confidence information and details about current and future procurement. The release of detailed existing contract values would negatively impact the current Future Waste procurement process. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

Public gallery was closed and livestreaming ceased.

12. CLOSURE OF MEETING

The meeting closed at 10.01pm.