



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 15 OCTOBER 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 Jim Magee
Councillor Sam Parasol
Councillor Sue Pennicuik
Councillor Li Zhang
Councillor Simone Zmood

INDEX

| | | |
|------------|--|----------|
| 1. | ACKNOWLEDGEMENT OF TRADITIONAL OWNERS..... | 4 |
| 2. | APOLOGIES..... | 4 |
| 3. | REMINDER TO DISCLOSE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA | 4 |
| 4. | PUBLIC PARTICIPATION | 5 |
| 5. | WRITTEN PUBLIC QUESTIONS TO COUNCIL..... | 5 |
| 6. | CONFIRMATION OF MINUTES OF PREVIOUS MEETING OR MEETINGS..... | 7 |
| 7. | RECEPTION AND READING OF PETITIONS AND JOINT LETTERS..... | 7 |
| | 7.1 Petition: Tree Removal..... | 7 |
| 8. | REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS..... | 7 |
| | Nil | |
| 9. | REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY | 7 |
| | 9.1 Advisory Committees - Nil..... | 7 |
| | 9.2 Records of Assembly..... | 7 |
| | 9.2.1 Records of Assemblies..... | 7 |
| 10. | OFFICER REPORTS (AS LISTED)..... | 8 |
| | 10.1 Financial Management Report (30 September 2024)..... | 8 |
| | 10.2 Audit & Risk Committee Minutes | 8 |
| | 10.3 Glen Eira City Council 2023-24 Annual Report..... | 8 |
| 11. | URGENT BUSINESS..... | 8 |
| 12. | ORDINARY BUSINESS..... | 9 |
| | 12.1 Requests for reports from a member of Council staff..... | 9 |

| | | |
|------|---|----------|
| 12.2 | Right of reply | 9 |
| 12.3 | Notice of Motion / Notice of Rescission | 9 |
| 12.4 | Councillor questions..... | 9 |
| 13. | CONFIDENTIAL ITEMS | 9 |
| | Nil | |
| 14. | CLOSURE OF MEETING | 9 |



1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor read the acknowledgement.

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

2. APOLOGIES

Apology

Moved: Cr Magee

Seconded: Cr Athanasopoulos

That the apology from Cr Jane Karlake be received and noted.

CARRIED UNANIMOUSLY

3. REMINDER TO DISCLOSE 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 85 of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

Nil

Procedural Motion

Moved: Cr Cade

Seconded: Cr Zmood

That Council:

1. where meetings are held in-person, can continue the meeting if the livestream of the meeting fails;

2. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem where a Councillor is participating virtually; and

3. where a Councillor is participating virtually and the meeting cannot be resumed within 30 minutes from the commencement of the technical problem, the meeting is to be reconvened on Wednesday 16 October 2024 at 7.30pm

CARRIED UNANIMOUSLY

4. PUBLIC PARTICIPATION

Tonight there were 0 submitters during Public Participation

5. WRITTEN PUBLIC QUESTIONS TO COUNCIL

Tonight we received 3 Written Public Questions to Council

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| <p>Vasily Skalova Murrumbeena</p> | <p>Question 1</p> <p>What is the council's response to the Chadstone Catchment area development?</p> <p>Answer:</p> <p>Council considered a report on 3 September 2024 in response to the release of the draft activity centre plans for Chadstone and Moorabbin. The report raised concerns with the addition of the catchment areas that essentially double the quantity of dwellings anticipated. This was a significant departure from what was presented to relevant Council stakeholders prior to the release of the draft plans. The report also detailed concerns with the level of transparency, haste and lack of background reports supporting the directions of the draft plans.</p> <p>This report, along with a more detailed officer submission was presented to the State Government by the closing date of 29 September. We have questioned many elements of the plan, both within the catchments and activity centre core and has encouraged state government to consider the more modest recommendations of Council's Housing Strategy for this residential area neighbouring Chadstone.</p> <p>We remain committed to ensuring the best possible outcomes for our community and continue to meet with state government representatives to question and guide more appropriate planning outcomes.</p> |
| <p>Laura Rizk Caulfield East</p> | <p>Question 2</p> <p>There is a lot of work being done to repair and replace footpaths and kerbs on Queens Road Caulfield east at the moment. The terrible condition of the footpaths, drainage and road on Derby Crescent Caulfield east has been discussed before and acknowledged however still no work has taken place to properly repair this. Any work previously done has literally been patch up attempts. When will Derby Crescent receive the necessary attention. Is there footpath, kerb, drainage or road work scheduled?</p> |

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| | <p>Answer:</p> <p>Council is undertaking works in Queens Avenue to deliver a new cycling path on behalf of the Level Crossing Removal Project. The works will deliver a strategic cycling connection between Caulfield and Glen Huntly train stations. These works include repair of some footpath sections on the eastern side of the street.</p> <p>All roads and footpaths across the municipality are regularly inspected and maintenance works scheduled according to priority against a hierarchy.</p> <p>The first level priority is compliance with our Road Management Plan (RMP). Currently, there are no issues within Derby Crescent that present a matter requiring intervention under Council's RMP.</p> <p>Second level priority when considering road and footpath maintenance and improvements is our Strategic Asset Management Plans. These plans set a program of works based on overall condition and form the basis of our five-year renewals program, which is reviewed annually.</p> <p>Under this condition improvement program, some minor footpath grinding of uneven sections in Derby Crescent are planned for this financial year and footpath panel replacement works are scheduled for 2025-2026.</p> <p>Derby Crescent is also listed in Council's five-year road resurfacing program and will be inspected in the coming months so that works can be programmed and prioritised in comparison to other roads conditions within the Glen Eira network.</p> |
| <p>Jason Cotsis Bentleigh East</p> | <p>Question 3</p> <p>I am asking this on behalf of, and as President of Murrumbeena Football Netball Club. We are wondering where the Council is at with Stage 2 of the Murrumbeena Park redevelopment.</p> <p>Answer:</p> <p>The Murrumbeena Park Masterplan was adopted by Council on 3 September 2019, and provided an update from the original masterplan developed in 2002 to incorporate the now completed Murrumbeena Community Hub.</p> <p>In June 2023, Council endorsed concept plans for the Murrumbeena Park active space which is a key project under the adopted masterplan. The next step will involve detailed design. This will occur once we have a clear funding source to support its delivery. We will make sure that all key stakeholders (including the Murrumbeena Football Netball Club) are kept informed as the project progresses.</p> |

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING OR MEETINGS**Moved: Cr Magee****Seconded: Cr Zmood**

That the minutes of the Ordinary Council Meeting held on 17 September 2024 be confirmed.

CARRIED UNANIMOUSLY

7. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**7.1 PETITION: TREE REMOVAL****Moved: Cr Magee****Seconded: Cr Parasol**

That Council:

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

CARRIED UNANIMOUSLY

8. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Nil

9. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

9.1 Advisory Committees - Nil**9.2 Records of Assembly**

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

That Council notes the Records of Assemblies for:

1. 10 September 2024 Assembly; and
2. 17 September 2024 Pre-meeting.

CARRIED UNANIMOUSLY

10. OFFICER REPORTS (AS LISTED)

10.1 FINANCIAL MANAGEMENT REPORT (30 SEPTEMBER 2024)

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

That Council notes the Financial Management Report for the period ending 30 September 2024.

CARRIED UNANIMOUSLY

10.2 AUDIT & RISK COMMITTEE MINUTES

Moved: Cr Pennicuik**Seconded: Cr Cade**

That Council adopts the minutes of the Audit and Risk Committee meeting held on 20 September 2024 as shown in Attachment 1 to the report.

CARRIED UNANIMOUSLY

10.3 GLEN EIRA CITY COUNCIL 2023-24 ANNUAL REPORT

Moved: Cr Cade**Seconded: Cr Zmood**

That Council adopts the *Glen Eira City Council Annual Report 2023—2024* (**Attachment 1**) and authorises the report to be published on Council's website.

CARRIED UNANIMOUSLY

11. URGENT BUSINESS

Nil

12. ORDINARY BUSINESS

12.1 Requests for reports from a member of Council staff

Nil

12.2 Right of reply

Nil

12.3 Notice of Motion / Notice of Rescission

Nil

12.4 Councillor questions

Nil

13. CONFIDENTIAL ITEMS

Nil

14. CLOSURE OF MEETING

The meeting closed at 7.58pm.

Confirmed this 3 December 2024

Chairperson.....