



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

THURSDAY 13 JUNE 2024

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7.35pm**

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

Procedural note: The Council meeting started 5 minutes late due to technical issues with the livestreaming .

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	10
5.	RECEPTION AND READING OF PETITIONS AND JOINT LETTERS	11
5.1	Petition: The holding of a Public Forum to discuss the Proposal for Melbourne Football Club to reside permanently at Caulfield Racecourse Reserve.....	11
5.2	Petition: Call to action regarding inappropriate land use at the corner of Mulgrave & Somerset Streets, Elsternwick.....	11
6.	REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS	11
	Cr Athanasopoulos – Metropolitan Transport Forum meeting	
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
8.7	Reintroduction of Special Rate Scheme for Carnegie Shopping Centre	13
8.8	Reintroduction of Special Rate Scheme for Elsternwick Shopping Centre.....	13
8.1	Final Bentleigh Structure Plan	14
8.2	Carnegie Structure Plan - Adoption of Planning Scheme Amendment C237 .	15
8.3	Community Feedback - Proposed 2024-25 Budget & 2024-25 to 2033-34 Financial Plan.....	16
8.4	Financial Management Report (30 April 2024)	16
8.5	Plan for Victoria Submission.....	17
8.6	Legislative Council Economy and Infrastructure Committee's Inquiry into Local Government Funding and Services submission	17
8.9	Community Consultation: Rooming House Policy.....	18

8.10	Community Wellbeing Action Plan 2024-2025.....	18
8.11	Reducing Harm from Gambling Policy.....	19
8.12	Community Grants	19
8.13	Classified Tree Register Quarterly Report.....	20
8.14	Municipal Association of Victoria August 2024 State Meeting Motion	21
8.15	Tender 2024.73 Local and Neighbourhood Passive Turf Maintenance.....	22
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	23
	10.3 Notice of Motion	23
	10.4 Councillor questions.....	23
	10.5 Written public questions to Council	23
11.	CONFIDENTIAL ITEMS.....	23
	Nil	
12.	CLOSURE OF MEETING.....	23



PROCEDURAL MOTION

MOVED: CR CADE

**SECONDED: CR
MAGEE**

THAT THE MEETING BE ADJOURNED FOR 10 MINUTES WHILE TECHNICAL ISSUES WITH THE LIVESTREAMING ARE ADDRESSED.

CARRIED UNANIMOUSLY

PROCEDURAL NOTE: THE MEETING WAS RESTARTED DUE TO TECHNICAL DIFFICULTIES.

1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

Glen Eira City Council acknowledges the Boon Wurrung/Bunurong and Wurundjeri Woi Wurrung peoples of the Kulin Nation as Traditional Owners and Custodians, and pays respect to their Elders past and present.

We acknowledge and uphold Traditional Owner's continuing relationship to the land and waterways. Council extends its respect to all Aboriginal and Torres Strait Islander peoples.

2. APOLOGIES

Apology

Moved: Cr Magee

Seconded: Cr Esakoff

That the apology from Cr Zmood be received and noted.

CARRIED UNANIMOUSLY

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

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

Mayor statement on late Councillor Dr David Zyngier being honoured as a Member of the Order of Australia in the King's Birthday Honours.

Public Participation

This evening we had 2 submitters request to speak to Council during Public Participation. Two speakers presented to Council.

Procedural Motion

Moved: Cr Cade

Seconded: Cr Pennicuik

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 11 Written Public Questions of Council of which 11 were able to be answered within the allocated timeframe. The responses provided during the meeting are provided below:

Name Suburb	Question Answer
Laura Rizk Caulfield East	<p>Question 1</p> <p>Does council now know when landscaping will commence and be completed in Derby Crescent and will LXP be asked to straighten the crooked and uneven bollards as part of the landscaping and rectification works?</p> <p>Answer</p> <p>Council wrote to the Minister for Transport on this issue immediately following the 21 May Ordinary Council Meeting. We sought a firm commitment and clear timeframe from the LXP on the revegetation and other promised improvements to amenity on Derby Crescent post the recent level crossing removal work. At this stage we are yet to receive a reply.</p> <p>You may like to follow up with the Minister's Office directly.</p>
Laura Rizk Caulfield East	<p>Question 2</p> <p>As a resident of Caulfield east, I personally think the Strategic Management Plan in relation to the Caulfield Racecourse Reserve are incredibly exciting for the area. We have had a lot a green space for a very long time which has always been under-utilised, impractical and wasteful. This is an opportunity to create additional useful space as well as attract more people and more community events. I believe this is a fabulous opportunity for this area. Does</p>

Name Suburb	Question Answer
	<p>council fully support these plans?</p> <p>Answer</p> <p>The Caulfield Racecourse Reserve Strategic Management Plan was prepared by the Caulfield Racecourse Reserve Trust and provides the long-term vision for the Caulfield Racecourse Reserve as a state significant destination for events and recreation. The Trust was appointed by the Victorian State Government in 2018 to oversee the management, planning and promotion of the reserve for racing, recreation and as a public park.</p> <p>Of note, the SMP provides a number of improvements which are supported by Council such as:</p> <p>Improvements to the Caulfield Flat Lake and wetlands including wetland protection and enhanced native garden areas,</p> <ul style="list-style-type: none"> • Improved pedestrian paths, junior cycling path, and running tracks, • Introduction of new sporting fields; and • Protection of heritage elements <p>In September 2022 Council endorsed the Caulfield Structure Plan which guides the long-term land use and development across the wider activity centre. The Structure Plan supports improved public park and recreational opportunities, accessibility and connections to the Caulfield Racecourse Reserve. One of its main objectives is to better connect the Reserve with all areas of the activity centre and the surrounding neighbourhood. An exciting initiative of the Structure Plan is the delivery of an outer track loop which will extend around the entire Racecourse site, along adjacent streets. It will provide improved connection to, through and beyond the Caulfield Racecourse Reserve infield from all parts of the of the activity centre and surrounding neighbourhood. The new loop track will help better integrate the infield area with the broader neighbourhood.</p> <p>Council will continue to support initiatives of the Caulfield Racecourse Reserve Trust which improve both passive and active recreational facilities, improve access for our residents, all whilst protecting the valued heritage and biodiversity of the reserve. Maintaining a vibrant events space is also important.</p>
<p>Rosetta Manaszewicz McKinnon</p>	<p>Question 3</p> <p>The Bentleigh Structure Plan mentions several times the importance of 'appropriate' rear setbacks. I have been unable to find any mention of the proposed setbacks in metres. Could you please list for each precinct the recommended distance in metres for this setback and whether they are mandatory or preferred?</p> <p>Answer</p> <p>Setbacks are explained on pages 41-44 of the Bentleigh Structure Plan. They are called interface types. The maps show where each interface applies and then the diagrams below (which are colour-coded to match the map) show the setbacks.</p>

Name Suburb	Question Answer
	<p>Mandatory front setbacks are recommended for properties in the Heritage Overlay to maintain the prominence of the heritage fabric in the street, all other setbacks are proposed as discretionary.</p> <p>If the Structure Plan is adopted, planning controls will be prepared which will clearly define the setbacks on a map showing which ones are proposed as mandatory versus discretionary.</p>
<p>Rosetta Manaszewicz McKinnon</p>	<p>Question 4</p> <p>The proposed height increases in certain precincts of 17.6 to 18.6 metres in the Bentleigh Structure Plan still nominate the indicative height at 5 storeys. Yet the Carnegie structure plan designates the entirety of the Koornang road commercial core as 5 storeys regardless of heritage overlays. The height though is listed as 20 metres as is the Elsternwick structure plan for its 5 storey heritage sites along Glen Huntly Road. Acknowledging that each area is unique, how does council justify this inconsistency in regard to nominated heights and indicative storey levels that at 20 metres could quite easily accommodate at least a 6 storey development as could an 18.6 height level?</p> <p>Answer</p> <p>All Centres have different characteristics. Each structure plan is developed based upon the characteristics of the centre. Built form modelling is required to respond to and accommodate an acceptable increase in growth while retaining heritage and character values and good quality amenity. There are a number of existing two storey buildings along Centre Road that are different heights. These buildings are different yet again to two storey buildings on Koornang and Glen Huntly Roads.</p> <p>In Carnegie and Elsternwick the 5 storey height is 20 metres and we have used mandatory heights to distinguish those in the Heritage Overlay. In Bentleigh we have applied an additional metre to the heritage buildings to build in a contingency that allows for architectural detailing on the roof lines to make them more attractive. Officers intend to include heights expressed in metres and storeys throughout the planning scheme amendment.</p> <p>The Structure Plan sets the broad parameters for future development along Centre Road. There are other parts of the planning scheme such as Clause 58 – Apartment Developments that address amenity impacts on neighbouring properties, detailed design and internal apartment amenity etc) and local and state policy that will be used at detailed design stage to determine the final design of a development. It is the cumulative design of all the provisions of the planning scheme that will determine the number of storeys of a development</p>
<p>Silvana Shipperd Caulfield East</p>	<p>Question 5</p> <p>It is very likely that there was unconscious bias towards a certain outcome in the leadership team making these decisions. Given the failure on so many counts in the decision making process, we</p>

Name Suburb	Question Answer
	<p>request the CEO acknowledge this and ask the Minister for Local Government to set aside this decision and hold an open and transparent enquiry into the decision making process undertaken since oct 2023 to the present. Will the CEO make this request?</p> <p>Answer</p> <p>No. Council's decision made on 21 May 2024 was both valid and lawful and while I appreciate that you may personally disagree with the outcome, that does not mean that the decision, or the process to reach it, were biased. You are welcome to write to the Minister for Local Government yourself if you wish, however the Minister has no power to set aside a decision of the elected Council.</p>
<p>Silvana Shipperd Caulfield East</p>	<p>Question 6</p> <p>At the last council meeting in May, a question was asked why Queens Avenue residents were not given the same consideration as Derby Crescent residents who had a special meeting with council to discuss their concerns. The response was that Council met with some residents of Queens Avenue. Tamara de Silva as a member of QueenSAVEtrees group was the only Queens Avenue resident who attended an information session with LXP and council officers together with other resident groups GECAN, GEBUG, Streets Alive & Bicycle Network. No other resident on Queens Avenue attended any meetings with council. What meeting was council referring to when it said that it had met with some residents?</p> <p>Answer</p> <p>The response to the public question on the 21 May, referred the meeting held on 19 January 2024, at the Glen Huntly Park Pavilion and the online engagement forums held as part of the project engagement process.</p>
<p>Lorraine Finlay Caulfield East</p>	<p>Question 7</p> <p>The QueenSAVEtrees group sent a letter to CEO and all councillors on 19 May 2024 outlining failures in survey and decision making process and seeking an explanation. We have had no response accepting an acknowledgment of our email by Cr. Tony Athanasopoulos When can we expect a response?</p> <p>Answer</p> <p>We appreciate you highlighting this oversight. I understand that a response was sent to you today.</p>
<p>Tamara de Silva Caulfield East</p>	<p>Question 8</p> <p>The QueenSAVEtrees group expressed concern re: Caulfield East cycling corridor HaveYourSay and how it could be manipulated. We also attached leaflets distributed to encourage students & commuters to vote for Option 6 or lose free parking. We see that in recent HaveYourSay on off-leash dog area at the racecourse it's mandatory to include an email address. Including an email address in the cycling corridor would have ensured a more reliable result.</p>

Name Suburb	Question Answer
	<p>29% of Queens Avenue residents did not choose getting rid of their parking or chopping down the Queens Avenue Urban Forest as their first preference. There are also 45 households in Queens Avenue, not 55 as stated in report. The whole exercise has been a total waste of ratepayers money and council staff time. I would like the CEO to respond why no action was taken to add an email address on the 23 April or shortly after she was made aware that the survey was being gamed? The failure to act has resulted in no confidence in survey results. The results which council officers used to inform their recommendations to council. Councillors then voted for option 6 with various conditions. A totally flawed process.</p> <p>Answer</p> <p>Council considered a range of factors to inform its decision, not just the survey results. This included the community's feedback gathered through a range of engagements and an Officer report which provided a recommendation based on strategic planning implications, technical assessments and amenity impacts.</p> <p>Council has mechanisms in place to monitor appropriate use of its Have Your Say survey platform. This includes the ability to identify duplicate responses from a single IP address. Council is confident the community engagement report provided an accurate reflection of the survey responses received.</p>
<p>Nicola Pronk Glen Eira</p>	<p>Question 9</p> <p>Glen Eira council officers recommended the removal of the Queens Avenue Urban Forest in October 2023 even though it failed the climate change lens required by Council. This was subsequently overturned by the councillors given the huge public backlash from Glen Eira residents and people all around Victoria. In February this year LXR management said these same council officers required all parking be removed as part of the proposal for a separated cycling path along Queens Avenue. If this is indeed true, was mainly the same team, including leadership, involved in the drafting of recommendations to council in May 2024?</p> <p>Answer</p> <p>A consistent team of Council officers has been involved in the LXR project, including the drafting of options relating to the Caulfield East Cycling Corridor.</p>
<p>Nicola Pronk Glen Eira</p>	<p>Question 10</p> <p>What were the survey results and feedback for residents from Epsom, Moodie, Tattenham & Clifton streets? It's a shame there is no way of checking the response for Moodie, Tattenham & Clifton on the west side of the Frankston rail track as they together with Epsom St would be greatly impacted if all parking is removed from Queens Avenue. This represents yet another significant flaw in the survey methodology chosen by the council officers.</p> <p>Answer</p> <p>Council's survey provided the option for respondents to identify if</p>

Name Suburb	Question Answer
	they resided on the two streets that were most significantly impacted by the LXP options - Derby Crescent and Queens Avenue. We are unable to provide information about residents who responded from the streets you have mentioned as we did not collect it.
Tamara de Silva Caulfield East	<p>Question 11</p> <p>Does council have on its staff a qualified market/social researcher and a member of Research Society or does it use an external consultant who is a member of the Research Society to oversee/advise on design & methodology of HaveYourSay surveys and interpreting the survey results, doing basic data validation and also valid and reliable data reporting - the numbers are so small there would be no statistically significant difference where they were attributing difference etc.</p> <p>Answer</p> <p>Council’s Community Engagement Policy is based on the International Association for Public Participation (IAP2) Spectrum which is an internationally recognised framework for community engagement. Council’s role in community engagement is to ensure the community has the opportunity to provide their views on decisions that impact them. Our community engagement activities are designed by a team of experienced community engagement professionals who are appropriately qualified for their roles.</p> <p>Community engagement is distinct from research and uses a different methodology. By its nature community engagement seeks feedback from the community on a voluntary nature, therefore the methodology does not include a requirement for data samples to be statistically significant. To ensure transparency, Council’s community engagement reports include the details of survey response numbers.</p>

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Moved: Cr Magee	Seconded: Cr Parasol
<p>That the minutes of the Ordinary Council Meeting held on 21 May 2024 and the Special Council Meeting held on 28 May 2024 be confirmed.</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>	

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

5.1	PETITION: THE HOLDING OF A PUBLIC FORUM TO DISCUSS THE PROPOSAL FOR MELBOURNE FOOTBALL CLUB TO RESIDE PERMANENTLY AT CAULFIELD RACECOURSE RESERVE
	Moved: Cr Karlake Seconded: Cr Parasol
	That Council: <ol style="list-style-type: none"> 1. receives and notes the petition; and 2. refers the petition to the Chief Executive Officer for consideration and response to the lead petitioner. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

5.2	PETITION: CALL TO ACTION REGARDING INAPPROPRIATE LAND USE AT THE CORNER OF MULGRAVE & SOMERSET STREETS, ELSTERNWICK
	Moved: Cr Pennicuik Seconded: Cr Magee
	That Council: <ol style="list-style-type: none"> 1. receives and notes the petition; and 2. refers the petition to the Director Planning and Place for consideration and response to the lead petitioner. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

6. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Cr Athanasopoulos – Metropolitan Transport Forum meeting

7. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

7.1 Advisory Committees

7.1.1	ADVISORY COMMITTEE MINUTES
	Moved: Cr Pennicuik Seconded: Cr Karslake
	That the minutes of the Advisory Committee meetings as shown below be received and noted. <ol style="list-style-type: none"> 1. Community Grants and Awards Advisory Committee Minutes 24 April 2024; and 2. Community Engagement Advisory Committee Minutes 13 May 2024. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

7.2 Records of Assembly

7.2.1	RECORDS OF ASSEMBLIES
	Moved: Cr Athanasopoulos Seconded: Cr Magee
	That Council notes the Records of Assemblies for: <ol style="list-style-type: none"> 1. 7 May 2024 Assembly; 2. 14 May 2024 Assembly; and 3. 21 May 2024 Pre-meeting. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8. OFFICER REPORTS (AS LISTED)

<u>Change Order of Business</u>
Moved: Cr Athanasopoulos Seconded: Cr Magee
That Council changes the order of business to deal with item 8.7 and 8.8 at this stage of the meeting. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.7	REINTRODUCTION OF SPECIAL RATE SCHEME FOR CARNEGIE SHOPPING CENTRE
	Moved: Cr Athanasopoulos Seconded: Cr Esakoff
	<p>That Council:</p> <ol style="list-style-type: none"> 1. having provided public notice of its intention and duly considered submissions and objections in accordance with Sections 155(e), 163, 163A, 163B and 223 of the <i>Local Government Act 1989</i> declares a special rate for Carnegie Shopping Centre for the encouragement of business and commerce in the Centre, as set out in Attachment 1 of this report; 2. levy the special rate by sending notices to the persons liable to pay it; and 3. notes an Agreement between Council and the Carnegie Mainstreet Association will be established, with a particular focus on governance of the special rate and aligning priorities with the <i>Economic Development Action Plan 2024-2026</i> (once adopted). <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>
8.8	REINTRODUCTION OF SPECIAL RATE SCHEME FOR ELSTERNWICK SHOPPING CENTRE
	Moved: Cr Pennicuik Seconded: Cr Parasol
	<p>That Council:</p> <ol style="list-style-type: none"> 1. having provided public notice of its intention and duly considered submissions and objections in accordance with Sections 155(e), 163, 163A, 163B and 223 of the <i>Local Government Act 1989</i> declares a special rate for Elsternwick Shopping Centre for the encouragement of business and commerce in the Centre, as set out in Attachment 1 of this report; 2. levy the special rate by sending notices to the persons liable to pay it; and 3. notes an Agreement between Council and the Elsternwick Mainstreet Committee will be established, with a particular focus on governance of the special rate and aligning priorities with the <i>Economic Development Action Plan 2024-2026</i> (once adopted). <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.1	FINAL BENTLEIGH STRUCTURE PLAN
	Moved: Cr Magee Seconded: Cr Zhang
	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the final draft of the Bentleigh Major Activity Centre Structure Plan 2024 (Attachment 1), subject to: <ol style="list-style-type: none"> a. updating Figure 12 on Page 42 to rectify an error where built form controls are not shown for the car park at 2 Bent Street; b. imposing a mandatory height control to the commercial land, on the south side of Centre Road, between Gilbert Grove and Campbell Street. 2. authorises the Manager City Futures to make any administrative, correctional or graphic design changes required to the final draft Bentleigh Structure Plan 2024 where the changes do not affect the purpose or intent of the adopted document; and 3. notes that officers will prepare draft planning scheme controls to implement the adopted Bentleigh Structure Plan 2024 and present a further report to Council in July 2024. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

<u>Extension of Speaking Time</u>	
Moved: Cr Zhang	Seconded: Cr Athanasopoulos
That Cr Magee be granted a two minute extension of speaking time.	
<u>CARRIED UNANIMOUSLY</u>	

<u>Extension of Speaking Time</u>	
Moved: Cr Athanasopoulos	Seconded: Cr Esakoff
That Cr Pennicuik be granted a two minute extension of speaking time.	
<u>CARRIED UNANIMOUSLY</u>	

<u>Extension of Speaking Time</u>	
Moved: Cr Pennicuik	Seconded: Cr Parasol
That Cr Athanasopoulos be granted a two minute extension of speaking time.	
<u>CARRIED UNANIMOUSLY</u>	

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

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

CARRIED UNANIMOUSLY

8.2	CARNEGIE STRUCTURE PLAN - ADOPTION OF PLANNING SCHEME AMENDMENT C237
	Moved: Cr Athanasopoulos Seconded: Cr Karlake
	<p>That Council:</p> <ol style="list-style-type: none"> 1. notes the Panel Report that forms Attachment 1 to this report; 2. adopts Planning Scheme Amendment C237 in accordance with Section 29(1) of the <i>Planning and Environment Act 1987</i> as recommended by the Planning Panel that forms attachment 2 to this report but: <ol style="list-style-type: none"> a. applies a mandatory winter solstice shadow control to the Woorayl Street Reserve instead of the discretionary equinox control recommended by the Planning Panel at 1(a) of its recommendations; and b. makes other minor administrative corrections to the Design and Development Overlay Schedule 9 to correct errors made by the Planning Panel that forms attachment 4 to this report; 3. authorises the Manager City Futures to make any changes to the amendment documents in accordance with Council's resolution, and to make any administrative changes or corrections to the documents where the changes do not affect the purpose or intent of the adopted documents; 4. submits the adopted Planning Scheme Amendment C237 to the Minister for Planning for approval, in accordance with Section 31(1) of the <i>Planning and Environment Act 1987</i>; and 5. advises all submitters to the Amendment of Council's resolution in relation to Amendment C237. <p>For the Motion: Crs Athanasopoulos, Magee, Cade, Parasol, Zhang and Karlake (6)</p> <p>Against the Motion: Crs Esakoff and Pennicuik (2)</p> <p style="text-align: right;"><u>CARRIED</u></p>

Extension of Speaking Time**Moved: Cr Zhang****Seconded: Cr Magee**

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

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

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

CARRIED UNANIMOUSLY**8.3 COMMUNITY FEEDBACK - PROPOSED 2024-25 BUDGET & 2024-25 TO 2033-34 FINANCIAL PLAN****Moved: Cr Cade****Seconded: Cr Esakoff**

That Council receives and notes the community feedback on the draft 2024-25 Budget, 2024-25 to 2033-34 Financial Plan and 2024-2025 Council Plan Annual Action Plan.

CARRIED UNANIMOUSLY**8.4 FINANCIAL MANAGEMENT REPORT (30 APRIL 2024)****Moved: Cr Zhang****Seconded: Cr Karlake**

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

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

That the meeting be extended to conclude at 11pm.

CARRIED UNANIMOUSLY

8.5	PLAN FOR VICTORIA SUBMISSION
	Moved: Cr Pennicuik Seconded: Cr Karlake
	That Council endorses the submission on Plan Victoria at Attachment 1 for lodging with the Department of Transport and Planning through Engage Victoria website by 30 June 2024. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

<u>Extension of Speaking Time</u>	
Moved: Cr Parasol	Seconded: Cr Athanasopoulos
That Cr Pennicuik be granted a one minute extension of speaking time. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>	

8.6	LEGISLATIVE COUNCIL ECONOMY AND INFRASTRUCTURE COMMITTEE'S INQUIRY INTO LOCAL GOVERNMENT FUNDING AND SERVICES SUBMISSION
	Moved: Cr Magee Seconded: Cr Pennicuik
	That Council endorses the submission (Attachment 1) to the Victorian Legislative Council in response to its inquiry into local government funding and services. For the Motion: Crs Esakoff, Magee, Cade, Parasol, Zhang, Pennicuik and Karlake (7) Against the Motion: Cr Athanasopoulos (1) <p style="text-align: right;"><u>CARRIED</u></p>

<u>Extension of Speaking Time</u>	
Moved: Cr Athanasopoulos	Seconded: Cr Parasol
That Cr Magee be granted a three minute extension of speaking time. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>	

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

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

CARRIED UNANIMOUSLY**8.9 COMMUNITY CONSULTATION: ROOMING HOUSE POLICY****Moved: Cr Pennicuik****Seconded: Cr Karslake**

That Council endorses the draft Rooming House Policy for community consultation from 17 June to 15 July 2024.

CARRIED UNANIMOUSLY**8.10 COMMUNITY WELLBEING ACTION PLAN 2024-2025****Moved: Cr Esakoff****Seconded: Cr Athanasopoulos**That Council adopts the draft *Glen Eira Community Wellbeing Action Plan 2024-2025*.**CARRIED UNANIMOUSLY**

8.11	REDUCING HARM FROM GAMBLING POLICY
	Moved: Cr Karlake Seconded: Cr Zhang
	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the draft <i>Reducing Harm from Gambling Policy</i> (Attachment 1). 2. Commits to the following advocacy priorities as a matter of urgency: <ol style="list-style-type: none"> a) Seeking implementation of legislative and regulatory reform to minimise harm from all forms of gambling; and b) Requesting State and Federal Governments to introduce more robust harm minimisation measures including: <ol style="list-style-type: none"> i) A reduction in the total number of electronic gaming machines (EGM) and a reduction in the municipal cap in Glen Eira. ii) Limits to increases of machines in areas of high concentration or existing clusters of gambling venues. iii) Industry reforms to minimise harm at gambling venues including opening hours. iv) Stronger regulation for online gambling. v) Increased support and promotion of gambling support services for individuals impacted by gambling harm. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.12	COMMUNITY GRANTS
	Moved: Cr Zhang Seconded: Cr Esakoff
	<p>Part A: That Council:</p> <ol style="list-style-type: none"> 1. Approves Facility Hire Grants for: <ol style="list-style-type: none"> a) Scope (Aust) to hold a weekly program for \$5,761.50. b) Machol Israeli Dance Club for weekly folk dances for \$293.25. c) South Caulfield Hebrew Congregation to host a pre-Pesach BBQ for \$150. 2. Approves Small Grants for: <ol style="list-style-type: none"> a) The Association of Former Inmates of Nazi Concentration Camps and Ghettos from the Former Soviet Union for \$700. b) Lider School for \$1,000 c) Rajasthani Kutumb of Victoria for \$1,000 <p>Part B: That Council approves a Facility Hire Grant for the Australasian Union of Jewish Students to hold a Holocaust Remembrance Day Commemoration for \$859.84.</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.13	CLASSIFIED TREE REGISTER QUARTERLY REPORT
	<p>Moved: Cr Pennicuik Seconded: Cr Parasol</p>
	<p>That Council:</p> <ol style="list-style-type: none"> 1. Includes the following trees in the Classified Tree Register: <ol style="list-style-type: none"> a) London Plane trees x 4 (<i>Platanus X acerifolia</i>) located along Smith Street, Caulfield North – 358/CTR/2022; b) Notifies each person who nominated these trees, of Councils decision on inclusion within the Register; c) Notifies all relevant landholders of Councils decision on inclusion of these trees within the Register; and d) If endorsing the inclusion of these trees, authorises a notice to be published in the Victorian Government Gazette of the decision to include these trees on the Register. 2. Authorises a notice to be published in the Victorian Government Gazette of the decision to include 6 further trees on the Register as listed below: <ol style="list-style-type: none"> a) Queensland Kauri (<i>Agathis robusta</i>) located at 23 Bambra Rd, Caulfield North – 269/CTR/2021; b) English Oak (<i>Quercus robur</i>) located at 23 Bambra Rd, Caulfield North – 269/CTR/2021; c) Sydney Blue Gum (<i>Eucalyptus saligna</i>) located along Djerring Trail, Gibson St, Caulfield East – 377/CTR/2022; d) Spotted Gum (<i>Corymbia maculata</i>) located at 18 Clee St, McKinnon – 420/CTR/2022; e) Marri (<i>Corymbia callophylla</i>) located at Monash University Caulfield Campus, Caulfield East – 483/CTR/2023; and f) Wallangarra White Gum (<i>Eucalyptus scoparia</i>) located at 5 Madden Ave, Carnegie – 508/CTR/2023. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.14	MUNICIPAL ASSOCIATION OF VICTORIA AUGUST 2024 STATE MEETING MOTION
	Moved: Cr Magee Seconded: Cr Zhang
	<p>That Council endorses the following motion for submission to the 23 August 2024 MAV State Council meeting.</p> <p><u>Motion: Planning for effective flood control and water management</u></p> <p>That the State Council of the Municipal Association of Victoria calls on the Victorian Government to:</p> <ol style="list-style-type: none"> 1. Fund better flood management in critical areas, such as the Elster Creek catchment. 2. Develop a partnership approach for integrated water management including collaboration between stakeholders who influence urban design, natural resource management, planning, and economic development. Forums like the Dandenong Catchment Integrated Water Management (IWM) forum should be supported. 3. Lead updating relevant planning schemes to reflect the hazards identified in the Port Phillip Bay Coastal Hazard Assessment. Specifically, update the Special Building Overlay (SBO) with climate change modelling. 4. Enhance the legislative framework for councils to better manage flooding by either supporting the use of declarations by a Flood Plain Management Authority to declare a flood level under the <i>Water Act 1989</i>, or by expediting the processing of planning scheme amendments to introduce the updated Special Building Overlay into the planning scheme under the <i>Planning and Environment Act 1987</i>. 5. Promote a partnership approach for integrated water management, including collaboration with First Nations communities. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

8.15	TENDER 2024.73 LOCAL AND NEIGHBOURHOOD PASSIVE TURF MAINTENANCE
	Moved: Cr Magee Seconded: Cr Parasol
	<p>That Council having reviewed and considered the confidential Tender Evaluation report (attachment 1 to this report):</p> <ol style="list-style-type: none"> 1. appoints Asplundh Tree Expert (Australia) Pty Ltd, trading as Summit Open Space Services, A.C.N. 055 140 424, as the contractor under Tender number 2024.73 for an amount of \$1,280,733.48 exclusive of GST; 2. prepares the contract in accordance with the Conditions of Contract included in the tender; 3. authorises the CEO to execute the contract on Council's behalf; 4. notes the attachments to the report remain confidential in accordance with section 3(1)(g) of the <i>Local Government Act 2020</i> or until Council resolves otherwise; and 5. authorises Council officers to disclose any confidential information in relation to this item, but only to the extent necessary to give effect to the resolution. <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**

	Moved: Cr Athanasopoulos Seconded: Cr Magee
	<p>Activity Centre – Parking Time Limits</p> <p>That Council receives a report at or before the 3 September 2024 Ordinary Council Meeting, that has investigated the current parking time limits within activity centres, with the view to understanding if any benefit could be generated by increasing or extending the timed parking limits.</p> <p>The report should note and give consideration to:</p> <ul style="list-style-type: none"> - Any requirement for future data collection needs. - Activity Centres that have parking limits ending at 6pm. - Cost associated with further data collection, changes to signage and staff resourcing requirement. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u></p>

Moved: Cr Athanasopoulos**Seconded: Cr Zhang****Vulnerable user policy**

That Council receives a report at a future Meeting, that request officers to prepare a vulnerable user policy that Council acknowledges and values the rights of our vulnerable community members to be fully participating members in the community. It sets Council's direction for future investment to infrastructure, information and services to ensure that vulnerable members of our community can participate in all aspects of community living.

The policy will give consideration to:

- understanding who our vulnerable users are;
- their impediments to travel, information, services, and facilities; and
- Council's direction for future investment and advocacy to prioritise accessibility and safety of vulnerable users.

CARRIED UNANIMOUSLY**10.2 Right of reply**

NIL

10.3 Notice of Motion

NIL

10.4 Councillor questions

NIL

10.5 Written public questions to Council

These were heard at an earlier stage of the meeting.

11. CONFIDENTIAL ITEMS

Nil

12. CLOSURE OF MEETING

The meeting closed at 10.43 pm.