



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 17 MAY 2022

MINUTES

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

Present

The Mayor, Councillor Jim Magee
Councillor Tony Athanasopoulos
Councillor Anne-Marie Cade
Councillor Margaret Esakoff
Councillor Sam Parasol
Councillor Sue Pennicuik
Councillor Li Zhang
Councillor Simone Zmood
Councillor David Zyngier

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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.

There were no conflicts of interest submitted to the meeting.

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Moved: Cr Parasol

Seconded: Cr Zmood

That the minutes of the Ordinary Council Meeting held on 26 April 2022 be confirmed.

CARRIED UNANIMOUSLY

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

Nil

6. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Cr Athanasopoulos reported on Metropolitan Transport Forum meeting held in May.

7. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

7.1 Advisory Committees

7.1.1 ADVISORY COMMITTEE MINUTES**Moved: Cr Zyngier****Seconded: Cr Parasol**

That the minutes of the Advisory Committee meetings as shown below be received and noted and that the recommendations of these Committees be adopted.

1. Sustainability Advisory Committee Meeting – 3 February 2022;
2. Elsternwick Cultural Precinct Committee Meeting – 7 March 2022;
3. Glen Eira Business and Economy Advisory Committee Meeting – 31 March 2022;
4. Youth Advisory Committee Meeting - 7 April 2022; and
5. Community Grants Advisory Committee Meeting – 19 April 2022

CARRIED UNANIMOUSLY

7.2 Records of Assembly

7.2.1 RECORDS OF ASSEMBLIES OF COUNCILLORS**Moved: Cr Zhang****Seconded: Cr Zyngier**

That the Records of the Assemblies as shown below be received and noted.

1. 12 April 2022 Assembly;
2. 19 April 2022 Assembly; and
3. 26 April 2022 Pre-meeting.

CARRIED UNANIMOUSLY

Public Participation

The Mayor invited members of the community to ask a question or make a statement to Council.

There was 1 person who addressed Council.

8. OFFICER REPORTS (AS LISTED)

8.1 SWEARING IN OF CR SUE PENNICUIK AND APPOINTMENT TO COMMITTEES

Moved: Cr Magee

Seconded: Cr Zhang

That Council:

1. notes the formal declaration by the Victorian Electoral Commission;
2. notes Cr Pennicuik took the Affirmation of Office and agreed to abide by the Councillor Code of Conduct at the swearing in ceremony before Council's Chief Executive Officer on Wednesday 3 May 2022.
3. notes the Affirmation of Office did not take place at a Council meeting; and
4. appoints Cr Sue Pennicuik to the following committees:
 - Audit & Risk Committee – substitute
 - Citizen of the Year Advisory Committee
 - Community Grants Advisory Committee
 - Local Laws Advisory Committee
 - Sustainability Advisory Committee

CARRIED UNANIMOUSLY

8.2 31 STATION STREET, CAULFIELD EAST - DEVELOPMENT PLAN APPROVAL FOR STAGE 9 OF CAULFIELD VILLAGE

Moved: Cr Athanasopoulos**Seconded: Cr Zyngier**

That Council resolves to approve the Development Plan (Reference GE/DPNO-18701/2021) allowing the mixed use development of Stage 9 of the Caulfield Mixed Use Area (western side of the Smith Street Precinct), comprising commercial uses, dwellings, and associated road and infrastructure works in a development ranging from four to fourteen storeys above two basement levels at 31 Station Street, Caulfield East, subject to the following changes and ongoing requirements:

Amended plans

1. Before the development starts in relation to Stage 9 of the Caulfield Mixed Use Area (Smith Street precinct), an amended Development Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The amended Development Plan must be generally in accordance with the Development Plan material prepared by SJB Architects (Appendix I – Architectural Documentation_220217) but modified to show:

Built form

- (a) The building modified along the Smith Street frontage to enable the retention of all existing street trees within Smith Street. This may require increased building setbacks from the street frontage in order to protect the trees. The setback is to be determined in consultation with a qualified arborist and designed to ensure the ongoing health of the street trees is maintained. Any consequential basement modifications must ensure that there is no reduction in parking provision, with any revised design remaining in accordance with Clause 52.06.
- (b) Cantilevered verandahs increased in depth to provide for a greater projection/improved weather protection over the footpath areas.
- (c) Any built form modifications required to comply with the Environmental Engineers Report regarding venting of the basement under Condition 11.

Street tree protection and landscaping

- (d) The Development Plan, including the Landscape Plan to show the retention of all street trees within Smith Street, and to delineate all tree protection zones required to protect the street trees in accordance with Condition 12.
- (e) Provision of additional planting/canopy trees in planter boxes (or by other means) at the eastern and western ends of the central walkway, to provide for additional weather protection and reduce the impact of the open areas of hard landscaping.

Traffic, parking and transport

- (f) All car parking spaces clearly allocated on the plans, delineating between commercial and residentially allocated spaces. Residential spaces are to be allocated to dwellings where possible, or defined as communal spaces for the use of all residents of the property. The management and operation of any communal spaces is to be clearly defined within the Car Parking Management Plan required by Condition 17.
- (g) 48 car spaces modified to provide for electric charging points (100 spaces in total from of the proposed car parking provision).
- (h) Cross-sections showing all basement ramps dimensioned with gradients shown in accordance with AS2890.1:2004. Kerb ramps must also be shown on the plans as per Figure 2.8 of AS2890.1:2004.
- (i) All pedestrian ramps and walkways clearly dimensioned with gradients shown. Pedestrian walkways adjacent to basement storage areas must be a minimum 1m in width. Pedestrian safety measures are to be provided around the southern lift space.
- (j) All car spaces (inclusive of tandem spaces, small spaces, and on-street spaces), accessways, and associated features including columns and sight splays dimensioned in accordance with Clause 52.06. Where car spaces are shown to overlap other features, these are to be rectified to comply with Clause 52.06.
- (k) Loading bays in the basement are to be clearly dimensioned and appropriately signed. Dimensions of the loading bay spaces must meet the dimensions and clearance requirements of Table 4.1 of AS2890.2:2018.
- (l) All DDA spaces are to be dimensioned and provided in accordance with AS2890.6:2009.
- (m) Installation of a central island in association with the basement entry ramp to reinforce the left in, left out movement requirements.
- (n) The solid wall along the basement ramp adjacent to the ten storage areas to be reduced to no greater than 900mm in height, for the first 2.5 metres from the bottom of the basement floor.
- (o) The solid wall along the ramp in basement 2 adjacent to the parallel car spaces, and the western wall of the "low height" spaces are to be cut back or reduced to no greater than 900m in height for the first 2.5 metres from the bottom of the basement floor.
- (p) Revised swept path diagrams which demonstrate that the garbage vehicles do not conflict with proposed storage areas or other obstacles.
- (q) Swept path analysis for corner and other critical spaces, on-street spaces (including loading bays), and ground floor entry point junction for garbage trucks and B99 vehicles.
- (r) Details of the proposed crossing between the pedestrian laneway through the site, and the Town Square on the opposite side of The Boulevard.

Layout not to be altered

2. The development and layout and description of the uses shown on the approved Development Plan must not be altered or modified without the prior written consent of the Responsible Authority.

Engaged architect

3. As part of the ongoing consultant team, SJB Architects or an architectural firm to the satisfaction of the Responsible Authority must be engaged to oversee the design and construction to ensure that the design quality and appearance of the approved development is realised or otherwise to the satisfaction of the Responsible Authority.

General requirements

4. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted above the roof level of the building without the prior written consent of the Responsible Authority.
5. All pipes, fixtures, fittings and vents servicing any building on site must be concealed in service ducts or otherwise hidden from view to the satisfaction of the Responsible Authority.
6. Before the building is occupied, provision must be made for the connection of all required services to support the particular uses to the satisfaction of the Responsible Authority.
7. All redundant vehicle crossings are to be removed and reinstated with kerb and channel to the satisfaction of the Responsible Authority.

Amenity requirements

8. The use of the retail premises must be managed so that the amenity of the area is not detrimentally affected through the:
 - (a) Transportation of materials, goods or commodities to and from the land.
 - (b) Appearance of any buildings, works or materials.
 - (c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil.
 - (d) The presence of vermin.

All to the satisfaction of the Responsible Authority.

9. Noise levels generated from the use must not exceed those required to be met under the Environment Protection Regulations 2021 and EPA Publication 1826.4 noise limit and assessment protocol for the control of noise from commercial, industrial and trade premises and entertainment venues, or any other equivalent or applicable State or relevant policy and should meet accepted sleep disturbance criteria EPA Publication 1254.2 and any other relevant guideline or Australian Standard.
10. All security alarms must be of a silent type and be directly connected to a security service to the satisfaction of the Responsible Authority.
11. Before the Development Plan is approved, a statement must be provided from a qualified Environmental Engineer confirming that the proposed basement air intake/exhaust will not result in any adverse impacts upon the amenity of the surrounding dwellings or communal areas located above the exhaust vent to the satisfaction of the Responsible Authority. Any recommendations of this report are to be incorporated in the plans to be approved as part of the Development Plan.

Tree protection and landscaping

12. Before the development starts, including any demolition and excavation, a Tree Protection Management Plan (TPMP) in respect of all street trees within Smith Street must be prepared to the satisfaction of the Responsible Authority and must be submitted to and approved by the Responsible Authority. When approved, the plan will then form part of the approved Development Plan. The TPMP must show:
 - (a) The specification of a tree protection zone (TPZ) around each street tree.
 - (b) The type, installation and maintenance of tree protection fencing.
 - (c) Any Vehicular or pedestrian access within a tree protection zone
 - (d) The protection of the canopies and trunks of the specified trees.
 - (e) Specific details of any works proposed in any TPZ and how impacts will be mitigated.
 - (f) How canopies will be managed, including pruning.
 - (g) Excavation within or near a tree protection zone.
 - (h) Maintenance, including mulching and watering, of TPZ.
 - (i) Details of the project arborist, including qualifications and contact details, and schedule of project arborist inspections.
 - (j) A program to implement the proposed measures before, during and on completing construction (including demolition).
 13. The tree protection measures set out in the approved Tree Protection Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority and must not be altered unless with the prior written consent of the Responsible Authority.
 14. Before the development starts, a Landscape Plan (including for the land and all public realm and street tree planting and protection measures) to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the Landscape Plan will form part of the approved Development Plan. The Landscape Plan must be prepared by a person suitably qualified or experienced in landscape design and must be drawn to scale with dimensions and generally in accordance with the plans submitted by Oculus with the application. All species selected must be to the satisfaction of the Responsible Authority. The Landscape Plan must show:
 - (a) A survey, including botanical names, of all existing vegetation to be removed and/or retained (inclusive of Street Trees).
 - (b) A planting schedule of all proposed vegetation including botanical names, common names; pot sizes; sizes at maturity; quantities of each plant; and details of surface finishes of pathways.
 - (c) Landscaping within all open space areas of the site.
 - (d) Details of soil volumes to be provided for all core landscape areas to enable adequate soil depths for the future growth of all landscaping within the development site.
 - (e) All species selected must be to the satisfaction of the Responsible Authority.
 - (f) Street furniture, public lighting and embellishments to public spaces or proposed buildings within the site consistent with an urban design concept prepared as part of the Landscape Plan.
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15. Before the building is occupied, or by such later date as approved in writing by the Responsible Authority, the landscaping works shown on the approved Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority.
16. The landscaping shown on the approved Landscape Plan must be maintained to the satisfaction of the Responsible Authority including by:
 - (a) Implementing and complying with the provisions, recommendations and requirements of the endorsed landscape plan.
 - (b) Not using the areas set aside on the endorsed landscape plan for landscaping for any other purpose.
 - (c) Replacing any dead, diseased, dying or damaged plants.

Car Parking and Bicycle Parking Management Plan

17. Before the buildings are occupied, a Car Parking and Bicycle Parking Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved the plan will form part of the approved Development Plan. The plan must be drawn to scale and dimensioned. The plan must include:
 - (a) The allocation of car spaces to residential use within the development.
 - (b) Operational and management details of any communal spaces located within the development.
 - (c) The number and location of the car spaces in the basement commercial car park.
 - (d) Bicycle parking facilities including end of trip facilities.
 - (e) The security arrangements for occupants of the development.
 - (f) Details of way finding, cleaning, security of end of trip bicycle facilities; and
 - (g) A breakdown of the parking provision to be provided within stage 10 of the development (east of Smith Street), to offset the shortfall commercial parking provision for Stage 9. This is to include a mechanism to ensure the provision of the car parking is provided in the subsequent stage, such as through a Section 173 agreement or alternative arrangement.
18. The provisions, recommendations and requirements of the approved Car Parking and Bicycle Parking Management Plan, including the management of communal spaces, must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Waste Management Plan

19. Before the development starts, updated Waste Management Plans (WMP) to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved the plans will form part of the approved Development Plan. Any floorplans within the WMPs must be drawn to scale with dimensions. The WMP documentation must be generally in accordance with Waste Management Plan (Residential) prepared by Salt, dated 15/12/2021 and Waste Management Plan (Commercial) prepared by Salt, dated 15/12/2021, but modified to include any built form changes as a result of the changes under Condition 1.
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20. The provisions, recommendations and requirements of the endorsed Waste Management Plans must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Construction Management Plan

21. Before the development starts, including any demolition and excavation, a Construction Management Plan (CMP) to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the approved Development Plan. The CMP must show:
- (a) Hours for construction activity (including demolition).
 - (b) Measures to control noise, dust, water and sediment laden runoff.
 - (c) The location of vehicle wash-down bays for construction vehicles in the precinct.
 - (d) Measures to minimise the disruption to traffic flow and the impact upon available car parking in and around the precinct.
 - (e) Measures to minimise inconvenience to surrounding residents from construction noise and altered or temporary traffic conditions.
 - (f) Identification of the location of parking areas for construction and sub-contractors vehicles.
 - (g) A liaison officer for contact by owners/residents and the Responsible Authority in the event of relevant queries or problems experienced.
 - (h) Measures to minimise the disruption to traffic flow and impact on car parking in and around the precinct specifically during MRC events.
 - (i) Measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan.
 - (j) Measures to maintain access to residential properties within surround streets at all times.
 - (k) A Site Management Plan that includes measures to ensure:
 - i. No polluted water is to be discharged to the stormwater drainage system. Stormwater quality protection must be as per Section 110 of Council specifications.
 - ii. All stored wastes are to be kept in designated areas or covered containers that prevent escape into the stormwater system.
 - iii. All EPA requirements including "Environmental Guidelines for Major Construction Sites must be met.
 - iv. Earth works must be as per AS 3798-2007 "Guidelines of commercial and residential developments." All compaction to filling must be to Level 1. Independent Geotechnical Report with compaction tests must be submitted to Council.
 - v. Site Management and its implementation will be performance based. The developer must take immediate action to rectify any problems as and when identified by Council.
 - vi. At least two weeks before any works start, the immediately adjacent properties, including Monash University and Melbourne Racing Club, must be notified in writing of the commencement of works.
 - vii. In the event of forecasts of extreme weather, the developer shall undertake any additional work as required or identified by Council.

- (l) Contract details of key construction site staff.
 - (m) The location of any site sheds and the like.
22. All construction (including demolition and excavation) must be carried out and complied with in accordance with the approved CMP to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Public Realm Management Plan

23. Before the development starts, a Public Realm Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed and will then form part of the approved Development Plan. The plan must be prepared by a suitably qualified urban design professional and must be drawn to scale and dimensioned. The plan must include:
- (a) Plans, elevations, treatments and materials schedules prepared in conjunction with the Responsible Authority for all public areas.
 - (b) Description of proposed works, including proposed landscaping, surface treatments, street furniture (including signage, bins, seats, bicycle facilities, gates, fences and the like).
 - (c) Details of Water Sensitive Urban Design measures.
 - (d) A plan defining the area within which the works are to be undertaken.
 - (e) Vehicle and pedestrian access arrangements including any signage or safety measures.
24. Before the development is occupied, the requirements of the endorsed Public Realm Management Plan must be carried out and completed to the satisfaction of the Responsible Authority unless otherwise agreed in writing by the Responsible Authority.

Sustainability Management Plan

25. Before the development starts, a revised Sustainability Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and form part of the approved Development Plan. The Sustainability Management Plan must include:
- (a) A statement of the ESD targets proposed for the development of the site covered by this schedule and what key design initiatives will be incorporated to achieve these targets.
 - (b) Removal of reference to Green Star Credits, unless associated certification information is provided/confirmation of intent to obtain formal certification is provided.
 - (c) Details of the measures taken/included in the design to achieve the credits cited in the report. All ESD initiatives and outcomes are to be quantified, with specific details as to the implementation and integration of these measures discussed within the Report.
26. The provisions, recommendations and requirements of the endorsed Sustainability Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.
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Open Space Contribution

27. Before the buildings are occupied, a cash contribution equal to 5% of the site value of the land associated with Stage 9 must be paid to Council for open space in accordance with Section 9.0 of the Priority Development Zone - Schedule 2. The amount of contribution will be calculated on the basis of a valuation of the land undertaken by Council. The valuation must occur no more than 12 months before the contribution payment.

Affordable Housing Management Plan

28. Before the development starts, an Affordable Housing Management Plan must be provided to and endorsed by the Responsible Authority. The Plan must be based upon the *Caulfield Apartment Start-Up Program (CASP)* documentation reference "Appendix R Doc. 1 Stage 9 Affordable Housing Status Final" submitted with the application, but modified to provide the following:
- (a) A plan identifying all apartments proposed for inclusion as part of the scheme (inclusive of any associated allocated car parking spaces or other private facilities, as applicable), including two bedroom apartments within the service offering.
 - (b) Details of the financier/s who are part of the Program, including details of their role in facilitating apartment sales (as applicable, noting potential commercial in confidence details).
 - (c) Confirmation of the date, no less than 18 months after the completion of the development, at which point any apartments allocated for the Program will be returned to the market price pool.
 - (d) Details of proposed marketing mechanisms, including any association with housing providers and government initiatives, as applicable.
 - (e) Details of the key stakeholders in the management of the program, including contact persons and parties responsible for the implementation in accordance with the contents of the plan.
 - (f) Mechanisms for confirmation of the sale of CASP apartments to Council upon completion of the prescribed sale period.
29. The provisions, recommendations and requirements of the Affordable Housing Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Civil works, drainage and infrastructure

30. Unless otherwise agreed in writing by the Responsible Authority, before the development starts, detailed Drainage Plan to the satisfaction of the Responsible Authority in relation to Stage 9 must be submitted to and approved by the Responsible Authority. When approved, the plans will form part of the approved Development Plan. The Drainage Plan must be prepared by a suitably qualified engineer and be designed generally in accordance with the Whole of Land Drainage Management Plan.
31. Unless otherwise agreed in writing by the Responsible Authority, before the development starts, functional layout plans of all civil works associated with Stage 9 to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the approved Development Plan.
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The plans must be prepared by a suitably qualified engineer and must be drawn to scale and dimensioned.

32. The land must be drained to the satisfaction of the Responsible Authority.
33. Before the development is occupied, all public works including road works and drainage associated with Stage 9 must be constructed to the satisfaction of the Responsible Authority.

Time for starting and completion

34. This Development Plan approval will expire if:
 - (a) The development does not start within three years from the date of this approval; or
 - (b) The development is not completed within five years from the date of this approval.

For the Motion: Crs Athanasopoulos, Magee, Zhang, Zmood, Zyngier and Pennicuik (6)

Against the Motion: Crs Esakoff, Cade and Parasol (3)

CARRIED

8.3 VCAT WATCH

Moved: Cr Cade**Seconded: Cr Athanasopoulos**

That Council notes the update on VCAT matters.

CARRIED UNANIMOUSLY

8.4 INCLUSION OF 6 TREES IN THE CLASSIFIED TREE REGISTER

Moved: Cr Zmood**Seconded: Cr Zhang**

That Council:

1. includes the following trees in the Classified Tree Register:
 - a) Hybridized Oak (*Quercus X canariensis*) located at 59 Norwood Rd, Caulfield North – 81/CTR/2021;
 - b) Sydney Blue Gum (*Eucalyptus saligna*) located at 1 St Georges Rd, Elsternwick – 96/CTR/2021;
 - c) Pin Oak (*Quercus palustris*) located at 17 Wyuna Rd, Caulfield North – 109/CTR/2021;
 - d) Liquidambar (*Liquidambar styraciflua*) located at 15 Wyuna Rd, Caulfield North – 119/CTR/2021;
 - e) Bunya Pine (*Araucaria bidwillii*) located at 89 Neerim Rd, Glen Huntly – 133/CTR/2021;
 - f) Canadian Poplar (*Populus X canadensis*) located at Harleston Park, Elsternwick – 81/CTR/2021;
2. notifies each person who nominated a tree detailed in this report;
3. notifies all relevant landholders of the trees detailed in this report; and
4. authorises a notice to be published in the Victorian Government Gazette of the decision to include the trees outlined in his report in the Classified Tree Register.

CARRIED UNANIMOUSLY

8.5 GLEN EIRA CIRCULAR ECONOMY PLAN | DRAFT FOR CONSULTATION

Moved: Cr Zmood**Seconded: Cr Athanasopoulos**

That Council:

1. endorses the draft *Glen Eira Circular Economy Plan 2022-2026* (attachment 1 to the report) for community and stakeholder consultation between 18 May to 17 June 2022; and
2. receives a future report outlining the community feedback and is presented with a final plan for adoption.

CARRIED UNANIMOUSLY

8.6 ESTABLISHMENT OF GLEN EIRA MULTICULTURAL ADVISORY COMMITTEE

Moved: Cr Zyngier**Seconded: Cr Zhang**

That Council:

1. endorses the establishment of a Glen Eira Multicultural Advisory Committee;
2. endorses the Glen Eira Multicultural Advisory Committee Terms of Reference (Attachment 1 to this report);
3. commits to the resourcing of an additional Council Officer position to provide facilitation and support to the Committee; and
4. appoints Cr Zyngier, Cr Zhang, Cr Athanasopoulos and Cr Zmood (a minimum of three (3) Councillors) to the Committee.

CARRIED UNANIMOUSLY

8.7 PACKER PARK PLAY SPACE UPGRADE

Moved: Cr Esakoff**Seconded: Cr Pennicuik**

That Council

1. notes the community feedback and officer comment received through the consultation process; and
2. endorses the Revised Playspace Concept Design (attachment 1 to this report), with noted changes, and authorises officers to commence detailed design.

CARRIED UNANIMOUSLY

8.8 FINANCIAL MANAGEMENT REPORT (30 APRIL 2022)

Moved: Cr Cade**Seconded: Cr Zhang**

That Council notes the Financial Management Report for the period ending 30 April 2022 (Attachment 1 to the report).

CARRIED UNANIMOUSLY

8.9 QUARTERLY SERVICES PERFORMANCE REPORT - QUARTER 3 2021-22

Moved: Cr Cade**Seconded: Cr Esakoff**

That Council notes the Quarterly Service Performance Report for the period ending 31 March 2022 (Attachment 1 to the report).

CARRIED UNANIMOUSLY

8.10 COMMUNITY SAFETY AND COMPLIANCE POLICY REVIEW

Moved: Cr Esakoff**Seconded: Cr Cade**

That Council endorses the reviewed policies listed below and attached to the report:

1. Patrolling of Green Traffic Signs Policy (attachment 1 to the report);
2. School Crossing Supervisors Policy (attachment 2 to the report);
3. Smoke-Free Outdoor Policy (renamed as Smoke-Free Zones Policy) (attachment 3 to the report);
4. Cautions and Withdrawals of Parking Infringement Notices Policy (renamed as Parking Infringement Appeal Policy) (attachment 4 to the report); and
5. Method of Issuing Parking Infringement Notices Policy (attachment 5 to the report)
6. Impounding of Animals Policy (attachment 6 to the report).

CARRIED UNANIMOUSLY

8.11 AGED CARE AND INDEPENDENT LIVING SERVICES: POLICY REVOCATIONS AND POLICY UPDATES

Moved: Cr Esakoff**Seconded: Cr Cade**

That Council:

1. revokes the policies listed below:
 - a) Reviews for In-Home Support Services (Attachment 1 to the report); and
 - b) Assessment for In-Home Support Services (Attachment 2 to the report)
2. adopts the reviewed and amended policies listed below:
 - a) Residential Care Services for Older Persons (Attachment 3 to the report);
 - b) Residential Aged Care Accommodation Bonds or Refundable Accommodation Deposits (Attachment 5 to the report);
 - c) Independent Living Units for Older Persons (Attachment 7 to the report);
 - d) Fees for Independent Living Services (Attachment 9 to the report); and
 - e) Residential Aged Care Liquidity Management (Attachment 11 to the report)

CARRIED UNANIMOUSLY

8.12 NATIONAL GENERAL ASSEMBLY JUNE 2022

Moved: Cr Zhang**Seconded: Cr Athanasopoulos**

That Council authorises the attendance of Cr Anne-Marie Cade and Cr Simone Zmood at the Australian Local Government Association – 2022 National General Assembly of Local Government Conference from 19 to 22 June 2022 in Canberra.

CARRIED UNANIMOUSLY

9. URGENT BUSINESS - NIL**10. ORDINARY BUSINESS****10.1 Requests for reports from a member of Council staff****10.1.1 Review of Measures for the Retention of Trees and Vegetation****Moved: Cr Zyngier****Seconded: Cr Pennicuik**

That Council requests officers prepare a report for the 9 August 2022 Ordinary Council Meeting in relation to reviewing measures for encouraging the retention of trees and vegetation and consider the most efficacious method of making a local law and/or planning instruments and/or advocating for regulation changes and conducting community engagement to control the pruning, removal or destruction of trees and other vegetation on private land to support the implementation of our Urban Forest Strategy and our Climate Emergency Strategy.

CARRIED UNANIMOUSLY

10.2 Right of reply

Cr Zyngier made a right of reply in relation to comments made by Cr Esakoff at the 26 April 2022 Ordinary Council Meeting on Item 8.7 – The effects of Council adopting the International Holocaust Remembrance Alliance Working Definition of Antisemitism.

10.3 Notice of Motion - Nil**10.4 Councillor questions – Nil**

10.5 Written public questions to Council

A question was received from Leigh Johnson. Mr Johnson was not present in the Chamber. In accordance with the Written Public Question Guidelines, a letter will be sent to Mr Johnson including his question and the response following the meeting.

11. CONFIDENTIAL ITEMS

Nil

12. CLOSURE OF MEETING

The meeting closed at 9.23pm.

Confirmed this 7th day of June 2022

Chairperson.....