



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

1 SEPTEMBER 2015

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- 12.1 under s89 (2)(d) “contractual” which relates to the awarding of the contract for Tender number 2015.44 Booran Rd Reserve, Construction of New Shelters and Associated Works.

Number of tenders received	Three (3)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$430,000 excluding GST

- 12.2 under s89 (2)(d) “contractual” which relates to the awarding of the contract for Tender number 2016.020 Booran Rd Reserve New Buildings to House Automated Toilets.

Number of tenders received	Three (3)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$320,000 excluding GST

- 12.3 under s89 (2)(d) “contractual” which relates to the awarding of the contract for Tender Contract 1807-0219 - The Supply of Fleet Consumables.

Number of tenders received	Thirty-four (34)
Number of evaluation criteria tenders assessed against	Two (2)
Estimated contract value	\$675,000 excluding GST

- 12.4 Under section S89 (2) “personnel” which relates to the appointment of persons to the Citizen of the Year Awards Advisory Committee.

- 12.5 Under section S89 (2)(e) “proposed developments’ Open Space Strategy – gap areas. This report does not recommend any acquisition of any housing.

13. CLOSURE OF MEETING



**MINUTES of the ORDINARY MEETING OF THE
GLEN EIRA CITY COUNCIL held on TUESDAY, 1 SEPTEMBER 2015**

The meeting opened at 7.30 pm in the presence of:

**His Worship the Mayor, Councillor Jim Magee
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Michael Lipshutz
Councillor Oscar Lobo
Councillor Karina Okotel
Councillor Neil Pilling
Councillor Thomas Sounness**

1. ACKNOWLEDGEMENT

On behalf of Council the Mayor read the following acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES - Cr Delahunty

Crs Hyams/Sounness

That the apology be received and noted.

The MOTION was put and CARRIED unanimously.

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

The Chairperson reminded Councillors that we remain bound by their Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Chairperson also reminded Councillors of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

No Councillor disclosed any interest in any of the agenda items.

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Copies of Minutes previously circulated.

Crs Hyams/Lobo

That the minutes of the Ordinary Council Meeting held on Tuesday, 11 August 2015 be confirmed.

The MOTION was put and CARRIED unanimously.

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS – Nil**6. DOCUMENTS FOR SEALING – Nil****7. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS - Nil**

8. REPORTS FROM COMMITTEES

a. Advisory Committees

- i. Community Grants Committee, 18 August 2015

Crs Esakoff/Magee

That the minutes of the above Committees be received and noted.

That the recommendations of the Committees be adopted.

The MOTION was put and CARRIED unanimously.

b. Records of Assembly

- i. 4 August 2015
- ii. 11 August 2015
- iii. 18 August 2015

Crs Hyams/Pilling

That the Record of the above Assembly be received and noted.

The MOTION was put and CARRIED unanimously.



Community Grants Committee Meeting Minutes

Tuesday 18 August 2015

Purpose:

To support and assist not-for-profit community-based groups to meet identified community priorities and strengthen the Glen Eira community.

Aims:

- Strengthen community connections.
 - Encourage new initiatives that respond to community needs
 - Build a community that is inclusive of all people
 -
 - Support the community in the planning and delivering of services.
-

Assembly of Councillors Record

Meeting commenced at 5:30 pm.

1. Present

Cr Jim Magee (chairperson)
Cr Margaret Esakoff (by conference call)
Peter Jones - Director Community Services

Apologies

Cr Thomas Sounness

2. Matters considered

- i. 2015-2016 Community Services Grants
 - (a) Scout Association of Australia Victorian Branch
 - (b) Australian Forum of Russian Jewry
- ii. 2015-2016 Community Service Grants Applications for facility hire
 - (a) Sudar Oli
 - (b) Friends of Caulfield Park
- iii. 2015-2016 Facility and Venue Hire Grants - for Schools
 - (a) St Joseph's Primary School (Elsternwick)

3. 2015-2016 Community Services Grants

- *Scout Association of Australia - Victorian Branch*
The Scout Association of Australia – Victorian Branch applied for a grant of \$5,500 to assist with installing an access for all abilities ramp at the entrance of the Mackie Reserve Scout Hall which is now the Scout Heritage Museum. Consideration on funding was held over while clarification was sought on the lease agreement with Council.

Recommendation: The Committee recommend contributing \$3,000 towards installing an access for all abilities ramp.

**Moved Cr Jim Magee
Seconded Cr Esakoff
Motion carried unanimously**

4. 2015-2016 Community Service Grants Application for facility hire

- *Sudar Oli*

Sudar Oli has applied for a facility hire grant of \$899 to use the Auditorium on 3 October. This is a regional group with few Glen Eira members. They were granted use of Council's Auditorium in 2013 to hold an event with the understanding that the group spreads its activity across different Municipalities.

Recommendation: The Committee do not recommend funding Sudar Oli in 2015 but will consider funding in future years.

**Moved Cr Esakoff
Seconded Cr Jim Magee
Motion carried unanimously**

- *Friends of Caulfield Park*

Friends of Caulfield Park has applied for a facility hire grant of \$107 to use the Caulfield Park Pavilion on 6 August 2015 for their annual general meeting.

Recommendation: The Committee recommend funding a facility hire grant of \$107 for the Friends of Caulfield Park to use the Caulfield Park Pavilion on 6 August 2015

**Moved Cr Esakoff
Seconded Cr Jim Magee
Motion carried unanimously**

5. 2015-2016 Facility and Venue Hire Grants - for Schools

- *St Joseph's Primary School (Elsternwick)*

St Joseph's Primary School (Elsternwick) has applied for a *Facility hire grant – for schools* of \$3,008 to use the Auditorium on 9 and 10 of September 2015 for rehearsals, and 15 and 16 September 2015 for concerts. There is concern that precedent will be set if the school is granted use of the facility at the intensity of 4 hires.

Recommendation: The Committee recommend funding a facility hire grant of \$1,992 for the St Joseph's Primary School (Elsternwick) to use the Auditorium on 15 and 16 September 2015.

**Moved Cr Esakoff
Seconded Cr Jim Magee
Motion carried unanimously**

6. General business – Late item

- *Australian Forum of Russian Jewry*

The Australian Forum of Russian Jewry has applied for a facility hire grant of \$1,278 to run a concert of music and dance performed by children aged 5 to 20 years of age followed by music and singing on 21 February 2016.

Recommendation: The Committee recommend funding a facility hire grant of \$1,278 for the Australian Forum of Russian Jewry to use the Auditorium on 21 February 2016

Moved Cr Esakoff
Seconded Cr Jim Magee
Motion carried unanimously

Next meeting – TBA

Meeting closed at 5:40 pm

Assembly of Councillors

4 August 2015

Record under S 80 A (2)

Meeting commenced at 6.46PM

A. Present

Cr Jim Magee, Mayor
Cr Mary Delahunty
Cr Jamie Hyams
Cr Oscar Lobo
Cr Karina Okotel
Cr Neil Pilling

Peter Jones, Acting CEO
Peter Swabey
Peter Waite
Ron Torres
Paul Burke

Apologies

Cr Margaret Esakoff
Cr Michael Lipshutz
Cr Thomas Sounness
Andrew Newton, CEO

B. Matters considered.

- (i) Council Alliance for a Sustainable Built Environment – a presentation.
- (ii) Wifi Carnegie Library forecourt.
- (iii) Council Papers for the 11 August 2015 Council Meeting comprising fifteen officer reports together with standing items on the Agenda.
 - (a) Agenda Item 9.1 – Child Care Centres Policy, Planning Scheme Amendment C123.
 - (b) Agenda Item 9.2 – Planning Application Fees.
 - (c) Agenda Item 9.4 – Community Grants Committee Recommendations.
 - (d) Agenda Item 9.5 – Sustainability Education Activities report.
 - (e) Agenda Item 9.6 – Environmental Sustainability Strategy, Activity progress report to end of June 2015.

- (f) Agenda Item 9.7 – Melbourne Racing Club, Access arrangements at the Caulfield Racecourse.
 - (g) Agenda Item 9.8 – Violence against women in Glen Eira.
 - (h) Agenda Item 9.10 – Provision of boundary fence information.
 - (i) Agenda Item 9.11 – Creation of easement, land abutting 79 Robert Street Bentleigh.
 - (j) Agenda Item 9.12 – Strategic Resource Plan, Local Government Financial Performance Indicators.
 - (k) Agenda Item 12.3 – under s89(2)(d) contractual which relates to the awarding of the contract for the construction of a new playground and associated works at Booran Reserve.
- (iv) Records of Assembly.
- (a) Cr Hyams – 14 July 2015, Minute B(v), revise Declaration of Interest wording.
 - (b) Cr Hyams – 14 July 2015, Minute B(iv)(a), more descriptive.
 - (c) Cr Hyams – 21 July 2015, Minute B(h), spelling.
- (v) General Business raised by Councillors.
- (a) Cr Lobo – parking in Bentleigh.
 - (b) Cr Okotel – Leader newspapers report that some people want pedestrian crossings installed as part of the level crossing removal projects.
 - (c) Cr Okotel – Leader newspapers report that traders groups want the speed limits through their strip shopping centres reduced when the grade separations are completed.
 - (d) Cr Hyams – Ms Jane Rapke, Executive Director of the Zionist Council of Victoria has suggested a guided tour for Councillors and senior

officers of the Anne Frank Exhibition being held at the Beth Weizmann Centre.

- (e) Cr Delahunty – parking at the Caulfield Racecourse associated with the Grade Separation projects.
 - (f) Cr Delahunty – Commonwealth Stronger Communities Grants program. Each federal electorate has funding available for community groups who can provide matching funding for projects that meet the program criteria.
- (vi) General Business by Officers.
- (a) DPT – Myrtle Street parking. Similarities with Ross and Mulgrave Streets in Elsternwick.

Fin 8.47PM

Council Pre-Meeting

11 August 2015

Record under S 80 A (2)

Meeting commenced at 6.45PM

A. Present

Cr Jim Magee, Mayor
Cr Mary Delahunty
Cr Jamie Hyams
Cr Oscar Lobo
Cr Karina Okotel
Cr Neil Pilling

Andrew Newton, CEO
Peter Jones
Peter Swabey
Peter Waite
Ron Torres
Paul Burke

Apologies

Cr Margaret Esakoff
Cr Michael Lipshutz
Cr Thomas Sounness

B. Matters considered.

- (i) Council Papers for 11 August 2015 consisting of fifteen Officer reports together with standing items on the Agenda.
 - (a) Agenda Item 9.2 - Planning Application Fees.
 - (b) Agenda Item 9.7 - Melbourne Racing Club, Access arrangements at the Caulfield Racecourse.
 - (c) Agenda Item 9.8 - Violence Against Women In Glen Eira.
 - (d) Agenda Item 9.9 - Trans-Pacific Partnership.
 - (e) Agenda Item 9.11 - Provision Of Boundary Fence Information.
 - (f) Agenda Item 11.1 – Request for a Report, Cr Magee.
- (ii) Other Business.

- (a) VCAT Mediation, 1240-1248 Glenhuntly Road, Carnegie.
 - (b) Draft Annual Report.
 - (c) Cr Okotel – Review of the Local Government Act.
 - (d) Melbourne Racing Club.
- (iii) General Business by Councillors.
- (a) Cr Hyams – Residents wishing to pay the full annual amount of Rates by Direct Debit for multiple properties.

Fin 7.28PM

Assembly of Councillors

18 August 2015

Record under S 80 A (2)

Meeting commenced at 6.44PM

A. Present

Cr Jim Magee, Mayor
Cr Mary Delahunty
Cr Jamie Hyams
Cr Oscar Lobo
Cr Karina Okotel

Andrew Newton
Peter Jones
Peter Swabey
Peter Waite
Ron Torres
Paul Burke

Apologies

Cr Margaret Esakoff
Cr Michael Lipshutz
Cr Neil Pilling
Cr Thomas Sounness

B. Matters considered.

- (i) Open Space update.
- (ii) Wifi Carnegie Library forecourt.
- (iii) Council support for Youth Connect and work placements.
- (iv) Citizen of the Year Awards Advisory Committee Membership.
- (v) General Business by Councillors.
 - (a) Cr Okotel – VCAT consent order 629-631 Glenhuntly Road, Caulfield.
 - (b) Cr Okotel – green waste collections.
 - (c) Cr Hyams – GESAC membership.
 - (d) Cr Hyams – new planning zones.

- (e) Cr Lobo – an at risk older resident.
- (f) Cr Lobo – Chesterville Road, traffic conditions.
- (g) Cr Lobo – Local Government Act review.
- (h) Cr Lobo – a development in Claire Street.
- (i) Cr Lobo – Rates information.

Fin 7.32PM

9. PRESENTATION OF OFFICERS REPORTS

- 9.1 Quarterly Reporting
- 9.2 Open Space Opportunities
- 9.3 Public Parks and Private Memorials
- 9.4 Violence Against Women in Glen Eira
- 9.5 Trans-Pacific Partnership
- 9.6 2014-15 Draft Financial Statements
- 9.7 Finance Report – July 2015
- 9.8 VCAT Watch
- 9.9 Instrument of Appointment and Authorisation under the Planning and Environment Act 1987

Item 9.1**QUARTERLY REPORTING****Enquiries: Peter Swabey**

Chief Financial Officer

1. Proposal

To report to Council on the Services Report, Community Plan, Public Questions, Independent External Reporting, and Action Items from Council Meetings.

Services Report

The level of activity undertaken by Council is not always apparent from financial information. Statistical information complements monthly financial reporting and provides more detailed information on the diverse range of activities undertaken by Council. Regular reporting can provide an indication of where productivity or efficiency gains have been made along with identifying trends that will assist in decision making and resource allocation.

The attached Services Report provides statistical information on services provided to the Glen Eira community for the year ending 30 June 2015. Of particular note in this report is:

- Maternal and Child Health key age and stage visits are well above target.
- Glen Eira continued to achieve immunisation coverage which was well above State Health targets. (This contrasts with some neighboring municipalities where immunisation coverage has dropped below State targets).
- Storytime and Babytime attendance at Libraries continues to receive large numbers of attendees.
- Total In-Home Support hours exceeded target by 1,519 hours for the quarter (YTD +6,381 hours over target).
- The building boom is seeing higher levels of planning applications lodged. Notwithstanding the high application numbers, the statutory days per determination remains at a consistent level.
- 15,122 additional Green Waste services have been provided since the start of the financial year. This program enjoyed a high take up rate by residents. (It also generated increased calls to the Service Centre.)
- There has been a significant reduction in the number of reports of graffiti from residents because Council officers proactively identify and remove most graffiti before it is reported.

Community Plan

The attached Community Plan report is the updated report for the year ending 30 June 2015 against the Glen Eira Community Plan that was updated by Council in June 2014 and provides a benchmark against which to measure the Council's 2014/15 performance. This report lists the Key Strategic Activities outlined in Council's Community Plan and the progress towards achieving the 2014/15 performance measures.

Item 9.1 (cont'd)**External Assessment**

Glen Eira City Council has received the following ratings, recognition and awards from external parties in the last two years.

Governance

- The Auditor General classified Council's finances as 'low risk' (February 2015)
- Has the second lowest average Rates per assessment for the Inner Metropolitan Councils - approx. \$15m pa below the average
- Australasian Reporting Awards June 2015 – Gold Award; Special Award for Public Sector *Governance Reporting*; Special Award for Public Sector *Sustainability Reporting*; Runner-Up in Public Sector *Communication Reporting*.
- Australasian Reporting Awards June 2015 – One of six finalists for the overall *Report of the Year* (Public Sector).

Organisational Culture

- Highest reported result for Customer Service (Victorian Community Satisfaction Survey, June 2014)
- National Finalist – Workplace Relations, Australian Human Resources Institute, November 2014
- Australian HR Awards – National Finalist – Best HR Strategic Plan (open category) 2015
- Australian Business Awards – Employer of Choice 2015
- Staff turnover 9.7% (2015)

Sustainability

- Finalist, Premier's Sustainability Awards, October 2013.
- One of three metro Councils which have converted their street lights to low energy, low emission technology at their own expense
- One of the lowest emissions per capita of any metropolitan council

Services

- Approval/Disapproval 72/4 in the Community Satisfaction Survey 2015 (up from 68/2 in 2014).
- The only inner-metro council with no waiting lists for kindergarten and child care and home care

Item 9.1 (cont'd)***Sports and Aquatic Facilities***

- 1.091 million visits to GESAC in 2014-15
- GESAC visited by 60 councils and organisations from Victoria, Inter-State or Overseas (some more than once)
- GESAC received the Customer Service Team and Personal Trainer awards at the 2015 Aquatics and Recreation Victoria Awards
- GESAC was announced as a Gold Quality Award recipient in the 2013 Australian Health and Fitness Industry Quality Awards.
- GESAC won the National Award for Leisure Facilities at the Parks and Leisure Australia National Awards of Excellence (2013)
- The Manager GESAC was invited to make a presentation to the New Zealand Recreation Association annual aquatics conference. The theme of the conference was innovation and our New Zealand colleagues were keen to hear about GESAC.
- Carnegie Swim Centre won the Seasonal Facility Management Award – 2015 Aquatics and Recreation Victoria Awards

Public Questions

Public questions for the period 08 April 2015 to the Ordinary Council meeting of 30 June 2015 were as follows:

Number asked	11
Number ruled inadmissible	2
Number answered at the Meetings	9
Number taken on notice	0
Time taken to reply to questions taken on notice (average)	0 days

Items for action from Council meetings

Refer Attachment

2. Community Plan Theme

Theme 4: Governance

3. Recommendation

That Council notes the attached Services Report, Community Plan Report, reporting on Public Questions and external assessment for information only.

Crs Hyams/Pilling

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Glen Eira City Council

SERVICES REPORT



Year ended June 2015

CONTENTS

Community Relations

Service Centre	1.1 – 1.5
Recreation	2.1
Youth	3.1

Community Services

Arts	4.1
Child Care	5.1 – 5.2
Family Day Care	6.1
Maternal and Child Health	7.1
Public Health	8.1 – 8.2
Library	9.1
HACC	10.1 – 10.5
Residential Services	11.1

Corporate Counsel

Risk	12.1
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Planning and Transport

Civic Compliance	13.1 – 13.11
Statutory Planning	14.1 – 14.6
Strategic Planning	15.1 – 15.3
Traffic and Parking	16.1

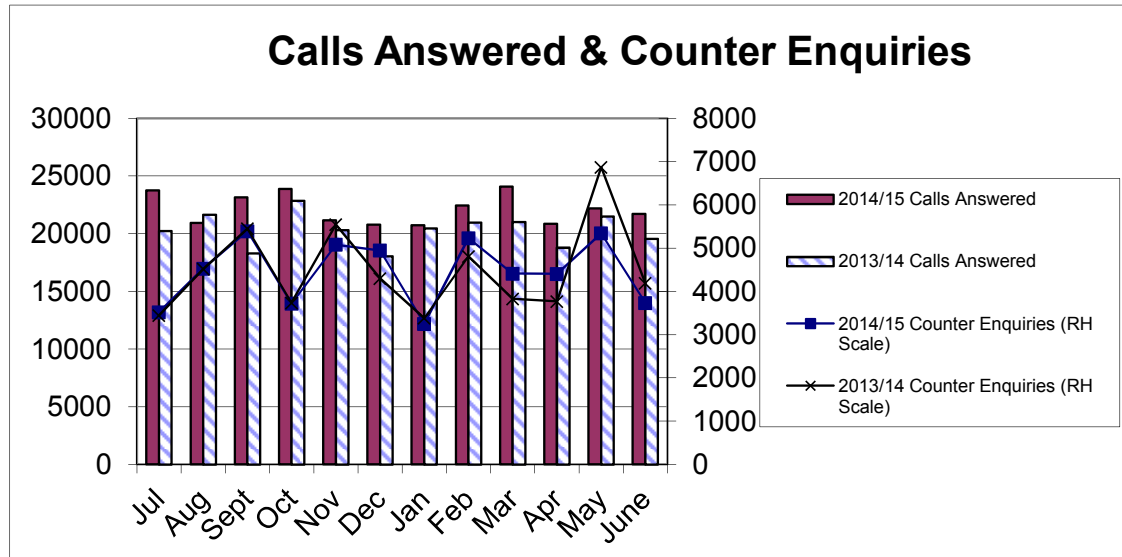
Assets and Facilities

Waste Management	17.1 – 17.5
Glen Works	17.6 – 17.9
Parks and Gardens	17.10 – 17.11

Please note that the figures disclosed in the Services Report were correct at time of printing, however may be subject to amendment following review by the external auditors and/or use in the Annual Report.

Service Centre

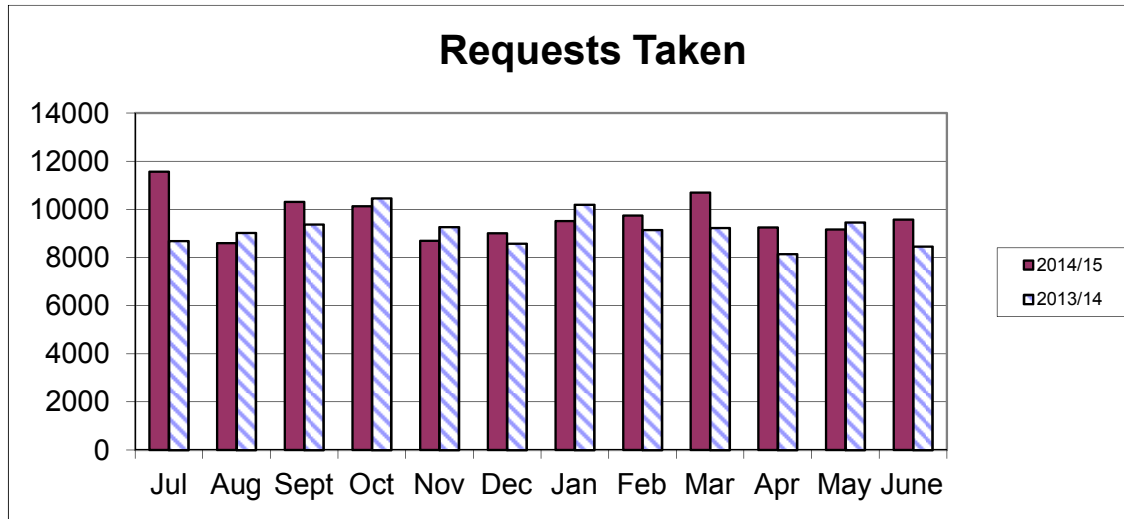
Number of Telephone Calls Answered and Counter Enquiries



Comments:

The monthly volume of telephone calls and counter enquiries can vary due to the timing of certain Council business activities such as rate installment and dog registration deadlines. The daily average of calls answered is 1,100 and counter enquiries is 250.

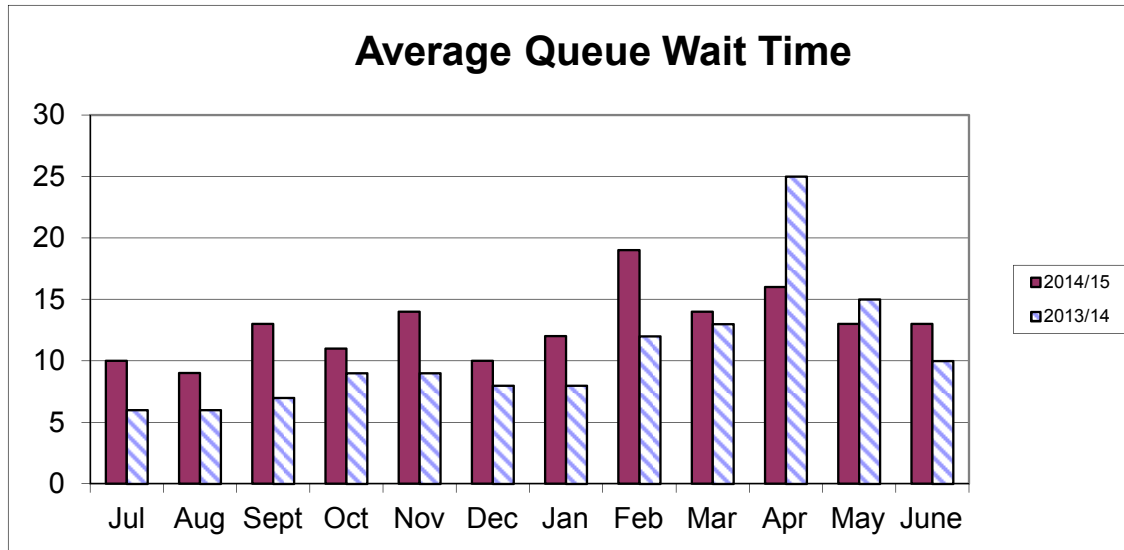
Number of Requests Taken



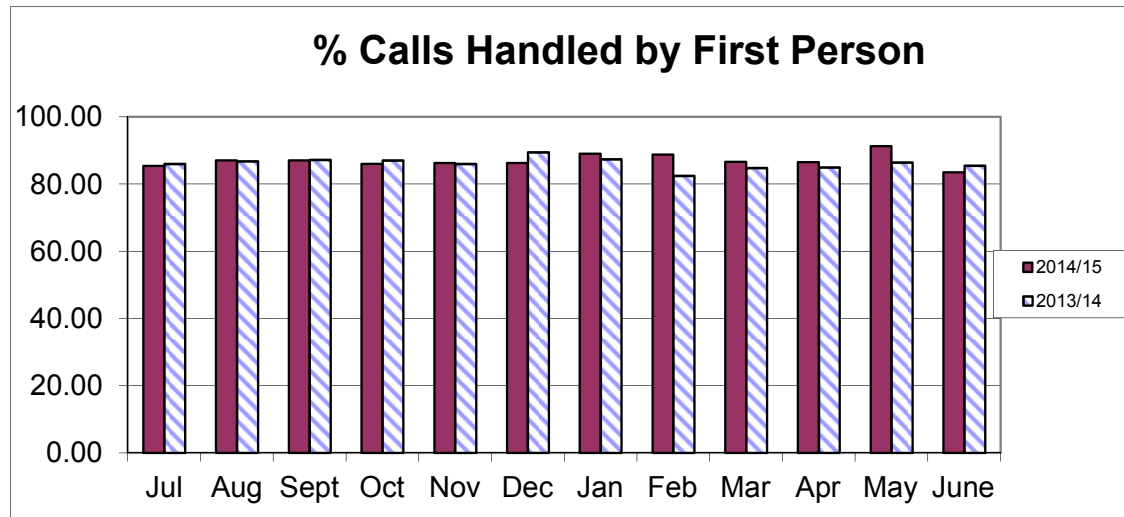
Comments:

Requests taken are phone calls which require further action, thus necessitating referral to other officers through Council's automated tracking system. An average of approximately 9,000 requests per month was taken during 2014-2015.

Average Queue Wait Time by Seconds

**Comments:**

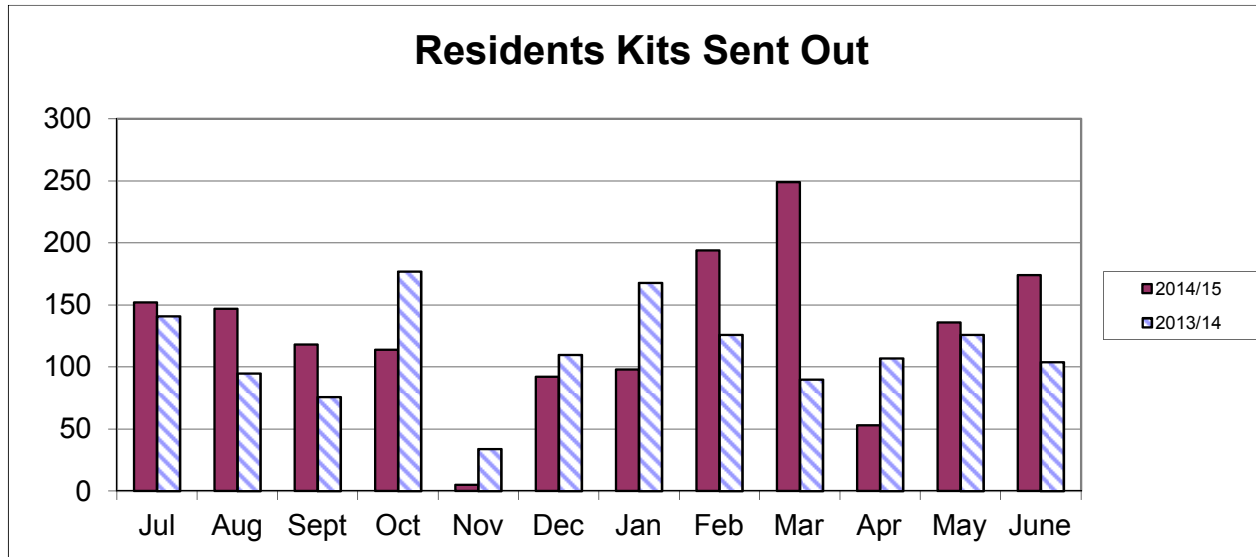
Telephone response times are dependent on the monthly level of customer activity which can be affected by business seasonality factors and staffing levels. In the last 6 months queue wait time has been higher than usual. This was mainly due to above average calls answered together with lengthy enquiries in relation to Green Bin Rollout.

% Completed by First Person to Handle Call**Comments:**

This graph demonstrates the percentage of telephone calls which are handled by the customer service officer, and do not require transfer to other officers or departments.

Customer Service unit is meeting its target of 80%.

Number of New Resident Kits Sent Out

**Comments:**

The level of New Resident Kits distributed is totally dependent on the number of new residents identified from Council's property database in any given month. The kit gives new residents information on Glen Eira services as soon as they move in. In the month of March we have had a spike in the mail outs of New Resident Kits due to back log from previous months and an increase in new residents moving to Glen Eira.

Recreation

Winter Season 1 April – 30 September and Summer Season 1 October – 31 March

Sports Ground Usage	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Average YTD 14/15	Average YTD 13/14
Clubs 14/15	32	32	32	32	32	32	32	32	32	32	32	32	32	
Clubs 13/14	32	32	32	32	32	32	32	32	32	32	32	32		32
Teams 14/15	269	269	269	186	186	186	186	186	186	299	299	299	235	
Teams 13/14	272	272	272	184	184	184	189	189	189	269	269	269		229
Total Grounds 14/15	42	42	42	45	45	45	45	45	45	44	44	44	44	
Total Grounds 13/14	45	45	45	45	45	45	43	43	42	42	42	42		44

Note:

(JUL – SEP'14)

- Decrease in total grounds due to oval redevelopment works Caulfield Park 3 & 4 and Victory Park oval 1

(APR – JUN'15)

- Decrease in total grounds due to oval redevelopment works Murrumbeena Park oval 2

Public Hall Usage Rates

Public Hall Usage	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Average YTD 14/15	Average YTD 13/14
Bookings 2014/2015	713	690	676	716	675	605	539	691	718	707	803	779	693	
Bookings 2013/2014	690	714	665	693	663	559	543	643	710	670	799	720		672

Comments:

These figures represent the monthly bookings for Council's eight minor halls, community rooms, Caulfield Park Community Room and the Moorleigh Community Centre.

Youth Services**Program activity and participation [Each person counted by number of contacts]**

Location	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Number of Program Sessions 2014/2015	14	37 ^{""}	25 ^{""}	41	59	13	12	25	30	27	31	21	335	
Number of program sessions 2013/2014	8	58	42	41	80	4	6	25	12	14	23	16		329
Number of young people participating in overall sessions 2014/2015	116	868 ^{^^}	548 ^{^^}	775 [#]	1029 [#]	178 [#]	12	226	514 [*]	403 [*]	362	206	5237	
Number of young people participating in overall sessions 2013/2014	100	1114 [*]	866 [*]	716 [^]	506 [^]	70	6	369	63	101	493	173		4577
Special Events (i.e. talks, street festivals) 2014/2015	26	0	420 ^{**}	67	0	25	0	0	151	121	35	0	845	
Special Events [i.e. talks, street festivals] 2013/2014	0	0	180 ⁺	106	53	12	0	0	255 [@]	0	185	30		821
Client support (individual young people) 2014/2015	0	2	1	0	1	1	1	0	5	1	3	7	22	
Client support (individual young people) 2013/2014	3	7	8	1	2	1	0	1	2	3	1	2		31

Comments: 2013/2014

+ Battle of the Bands 2013

* Increase in number program sessions / number of participants in overall sessions due to additional school based program, SenseAbility

[^] Moving Up – Transition program delivered to primary school students moving into high school.

[@] Parent information session on “Raising Boys” held at the Town Hall.

Comments: 2014/2015

^{**} Sounds of Glen Eira 2014 (formerly Battle of the Bands) & Parent information session ‘Raising Girls’ held at the Town Hall.

^{^^} SenseAbility program was piloted in 2013/2014. Evaluation of this program concluded a more targeted cohort and specific age range of young people would benefit from this program. This is reflected in the reduction in number of programs/participants over 2014 Aug/Sep period as the recommendations have been implemented.

^{""} Support for individual clients is lower for 2014 Jul/Aug/Sep period however support provided through information and referrals has increased comparatively to 2013 Jul/Aug/Sep

[#] Increase in number of participants due to greater uptake of Moving Up and the delivery to multiple classes per session, as well as the additional school based program, KidsMatter piloted in term 4 2014

^{*} Additional school based program, SenseAbility, also run during term 1

Arts and Culture

Exhibition Attendance	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Visitors – 14/15	2,118	1,354	1,012	414	692	528	0*	837	834	500	632	808	9,729	
Visitors – 13/14	2,317	1,136	1,427	1,381	1,202	319	26^	706	1,137	923	783	1,275		12,632

Winter Music Series	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Attendance 14/15	36	618	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	654	
Attendance 13/14	229	384	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		613

Literary Awards	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Entries 14/15	NA	NA	NA	NA	NA	NA	NA	NA	110	195	138	NA	443	
Entries 13/14	NA	NA	NA	NA	NA	NA	NA	NA	58	195	186	NA		439

Carols	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Attendance 14/15	NA	NA	NA	NA	NA	6,500	NA	NA	NA	NA	NA	NA	6,500	
Attendance 13/14	NA	NA	NA	NA	NA	4,000	NA	NA	NA	NA	NA	NA		4,000

Outdoor Events	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Attendance 14/15	NA	NA	NA	608	658	NA	8,500	6,000	7,500	NA	250	NA	23,516	
Attendance 13/14	NA	NA	NA	312	315	NA	7,000	3,500	7,700	NA	310	NA		19,137

Comment:

- ^ Gallery is only open for two weeks in December and one in January
- * Gallery did not open in January 2015. The first exhibition commenced on 15 February.

Childcare

Utilisation Rate

Location	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD AV 14/15	YTD AV 13/14
Carnegie 14/15	93.55	90.78	89.75	88.13	88.49	87.85	77.40	72.50	75.00	78.13	75.78	76.97	83	
Carnegie 13/14	77.15	78.28	84.06	86.13	89.47	87.32	84.62	82.81	85.03	89.20	91.25	90.79		86
Caulfield 14/15	89.07	93.00	96.98	97.78	97.08	94.69	86.67	91.89	93.78	96.02	91.89	94.50	94	
Caulfield 13/14	80.46	81.44	80.56	83.11	83.39	83.66	82.22	85.67	85.03	84.85	84.89	84.33		83
Murrumbeena 14/15	79.91	78.67	81.42	85	84.44	76.67	66.67	74.78	83.38	86.08	88.67	89.01	81	
Murrumbeena 13/14	81.57	82.33	86.56	88.89	87.60	86.14	78.29	74.22	75.20	79.49	82.22	79.53		82

Comments: Budgeted Utilisation is 90%

Number of Children using the service

Location	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD AV 14/15	YTD AV 13/14
Carnegie 14/15	64	63	62	61	63	61	50	50	55	55	55	59	58	
Carnegie 13/14	58	61	62	63	65	60	57	58	61	62	63	62		61
Caulfield 14/15	81	82	88	89	87	79	77	81	82	90	88	91	85	
Caulfield 13/14	78	78	80	81	80	81	77	84	81	78	76	78		79
Murrumbeena 14/15	61	60	62	64	61	51	52	61	70	72	75	75	64	
Murrumbeena 13/14	71	71	75	74	73	72	65	63	61	62	62	60		67

Comments:

Number of families using the service

Location	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD AV 14/15	YTD AV 13/14
Carnegie 14/15	58	54	53	53	55	55	45	47	50	52	51	53	52	
Carnegie 13/14	52	56	57	60	61	56	54	54	55	56	58	55		56
Caulfield 14/15	71	74	78	80	78	69	71	73	73	78	77	79	75	
Caulfield 13/14	64	64	65	68	67	67	68	72	71	69	67	70		68
Murrumbeena 14/15	59	56	59	61	59	53	53	63	68	70	75	75	63	
Murrumbeena 13/14	67	67	71	69	65	65	60	57	57	57	57	56		62

Comments:

Number of agency hours used by the service

Location	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD AV 14/15	YTD AV 13/14
Carnegie 14/15	0	0	0	0	0	0	0	0	0	0	0	0	0	
Carnegie 13/14	0	0	0	0	0	0	0	0	0	0	0	0		0
Caulfield 14/15	0	0	0	0	0	0	0	0	0	0	0	0	0	
Caulfield 13/14	0	0	0	0	0	0	0	0	0	0	0	0		0
Murrumbeena 14/15	0	0	0	0	0	0	0	0	0	0	0	0	0	
Murrumbeena 13/14	0	0	0	0	0	0	0	0	0	0	0	0		0

Comments:

Family Day Care

Services	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD AV 14/15	YTD AV 13/14
# Numbers of hours care provided: 14/15	19858	16409	16264	19979	15376	13309	11855	12908	13591	14153	14702	13444	15154	
Number of hours care provided: 13/14	17308	17037	17700	21352	18096	14245	10594	14970	15788	18810	16206	15447		16463
Number of children cared for: 14/15	256	216	218	259	207	171	112	159	165	212	178	167	193	
Number of children cared for: 13/14	221	229	232	278	235	179	125	197	204	246	212	201		213
Average hours of care per child: 14/15	77	76	74	77	74	78	106	81	82	67	82	80	80	
Average hours of care per child: 13/14	78	74	76	76	77	79	84	76	77	76	76	76		77
Effective full time places (target 140): 14/15	141	117	116	142	109	95	68	92	97	101	105	96	107	
Effective full time places (target 140): 13/14	123	121	126	152	129	101	76	106	112	134	115	110		117
* Number of home visits by field workers 14/15	85	73	61	57	53	36	41	58	53	62	54	78	59	
*Number of home visits by field workers 13/14	96	70	60	53	53	40	40	53	61	53	62	68		59

Comments:

* Fieldwork staff visit educators in their homes to monitor the childcare, support and resource the educators. Target 53 per month

Reduction in number of hours care provided in 2014-15 due to: less full-time places; less children cared for; and less educators over the year.

Maternal and Child Health

% of key visits for children at each significant milestone

GECC Key Age and Stage Visits	GECC Targets %	Average % 2014/2015 (Financial Year)	Average % 2013/2014 (Financial Year)
Home Visit	98	102**	103**
2 weeks	98	100	100
4 weeks	98	100	99
8 weeks	95	98	95
4 months	95	97	95
8 months	90	95	94
12 months	90	93	92
18 months	85	91	86
2 years	81	91	88
3.5years	77	90	90

Enhanced Maternal & Child Health Families	GECC Target	2014/2015 (Financial Year)	2013/2014 (Financial Year)
Number of Closed Cases	72	75	74

16,148 Key Ages and Stages visits for the year (Yearly Target 15,000)

** Targets are aligned with the specific ages of children in each month. Percentages over 100% can occur when children seen in a month exceed those due a visit.

Public Health & Community Development

Immunisation

Services	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Immunisation encounters 14/15	460	951	1,242	783	620	433	467	737	3,970	1,848	2,868	620	14,999	
Immunisation encounters 13/14	412	816	1,258	551	432	435	449	924	2,367	1,345	2,737	486		12,212

Comments: Council provides 11 community immunisation sessions each month at various locations throughout the municipality. Children receive vaccinations at ages 6 weeks, 4 months, 6 months, 12 months and 4 years of age. Council also provides a Secondary School Vaccination Program to all Year 7 Students and Year 10 students. In 2014/15 there was a Boostrix catch up program for all year 7, 8, 9 and 10 students, this led to a significant increase in the number of immunisation encounters in 2014/15. As of 2015/16 the Boostrix vaccine (containing the booster dose of diphtheria-tetanus-pertussis for adolescents) will only be given to year 7 students.

Quarterly Immunisation Coverage 2014/2015

Services	Sep 14	Dec 14	Mar 15	Jun 15
Cohort 1	92.70%	91.45%	94.39%	91.35%
Cohort 2	93.63%	88.53%	89.00%	89.23%
Cohort 3	92.82%	93.44%	93.49%	93.62%

Comments: The decline in coverage shown in cohort two mirrors statistics across the State and is the result of an adjustment to the way the statistics are calculated. The statistics now include chicken pox and meningococcal C combined vaccines which were added to the childhood immunisation schedule in 2013.

Cohort 1 = children aged of 1 year and three months
 Cohort 2 = children aged of 2 years and three months
 Cohort 3 = children aged of 5 years and three months.

Food Safety

Services	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Total Inspections 14/15	231	132	220	159	218	95	100	144	155	162	191	172	1,979	
Total Inspections 13/14	241	161	155	225	119	59	135	201	153	127	171	164		1,911

Comments: Council has approximately 800 food premises. Food businesses receive at least one statutory inspection each year to assess compliance with relevant food safety standards and to determine the risk they pose to the public. As part of this inspection all food safety risks are examined and businesses are assessed against 5 star criteria. In addition to these statutory assessments, a number of other inspections are completed including inspections to obtain food samples, to investigate complaints or to follow up food safety concerns identified during previous assessments.

Food Sampling

Services	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 14/15	YTD 13/14
Food samples taken 14/15	22	24	56	36	13	28	32	14	21	29	40	36	351	
Food samples taken 13/14	41	38	35	32	32	0	10	31	32	33	35	47		366
Compliant % – 14/15	100%	100%	86%	83%	92%	93%	88%	100%	95%	95%	91%	93%	93%	
Compliant % - 13/14	100%	95%	91%	97%	97%	N/A	70%	94%	100%	99%	99%	94%		94%

Comments: The *Victorian Food Act* requires Council to take 189 food samples each year from childcare centres, aged care facilities, hospitals, restaurants, cafes and takeaway businesses. Food samples are analysed for levels of bacteria and non-conformances are followed up by Environmental Health Officers.

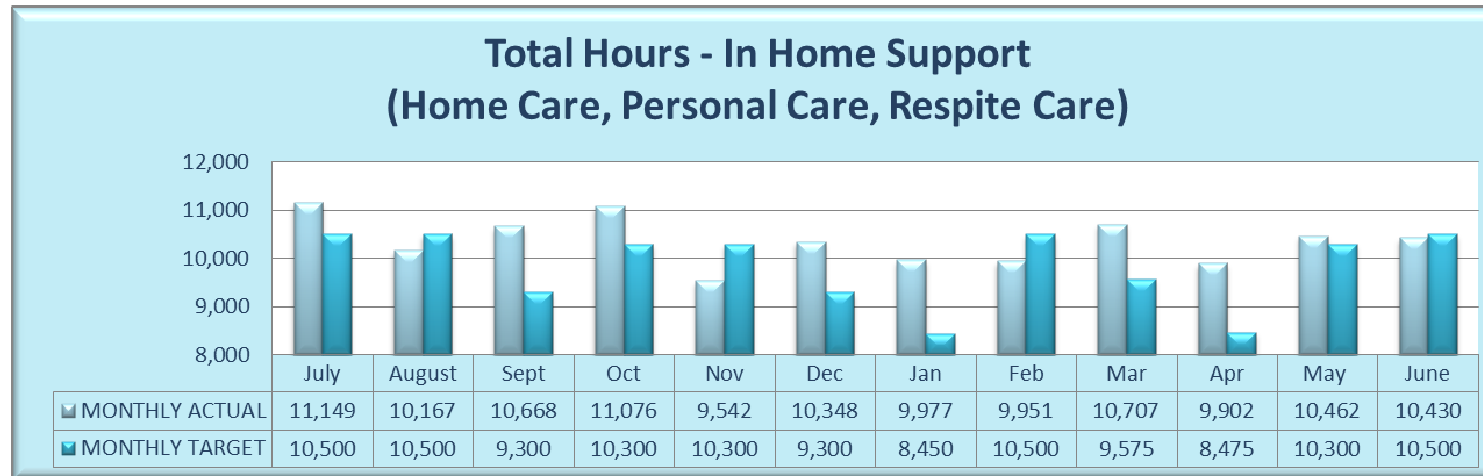
Library Services

Services	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	YTD 14/15	YTD 13/14
Loans*	114,002	107,249	106,714	108,327	100,529	108,781	114,053	85,880	99,952	100,847	108,783	116,427	1,271,544	1,194,052
Visits	66,875	60,702	61,776	66,621	57,256	55,584	60,497	45,543	55,624	53,055	62,144	66,847	712,524	691,150
Home Visits	160	161	161	163	165	167	169	171	167	177	179	181	2,021	1,766
Storytime & Babytime attendance**	6,588	5,668	5,685	5,401	4,817	4,285	4,029	3,774	4,671	4,760	5,200	6,208	61,086	61,077

* Includes loans from library branches, web page, and e-collections (eBooks, eAudio books, music downloads and eMagazines)

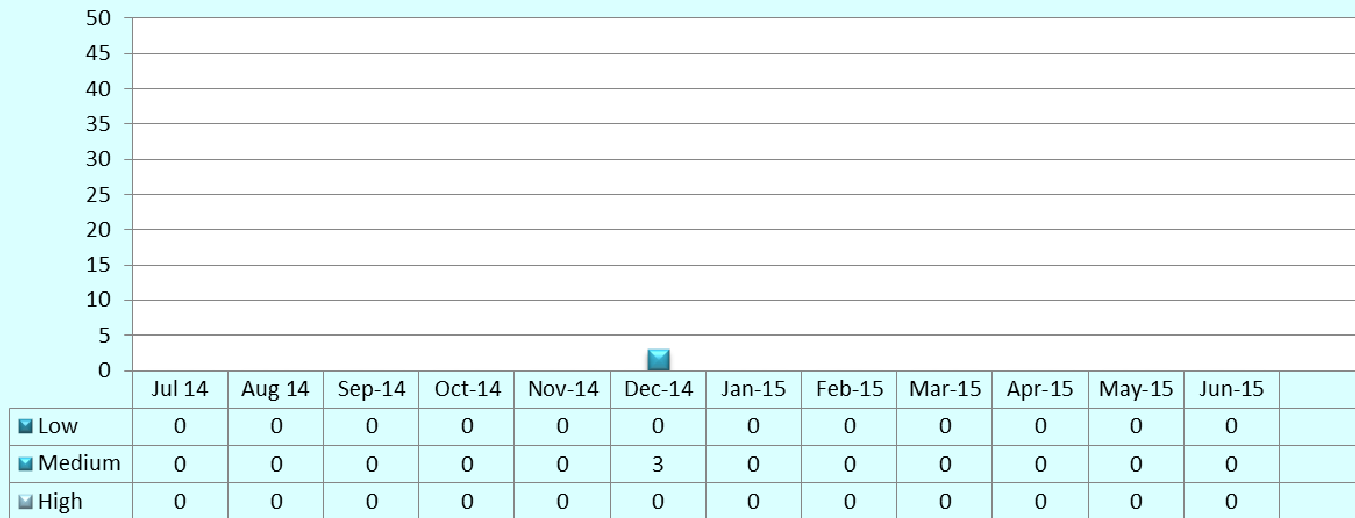
** Storytime and Babytime attendance includes children and adults.

Hours of service delivery for Home Care, Personal Care, and Respite Care

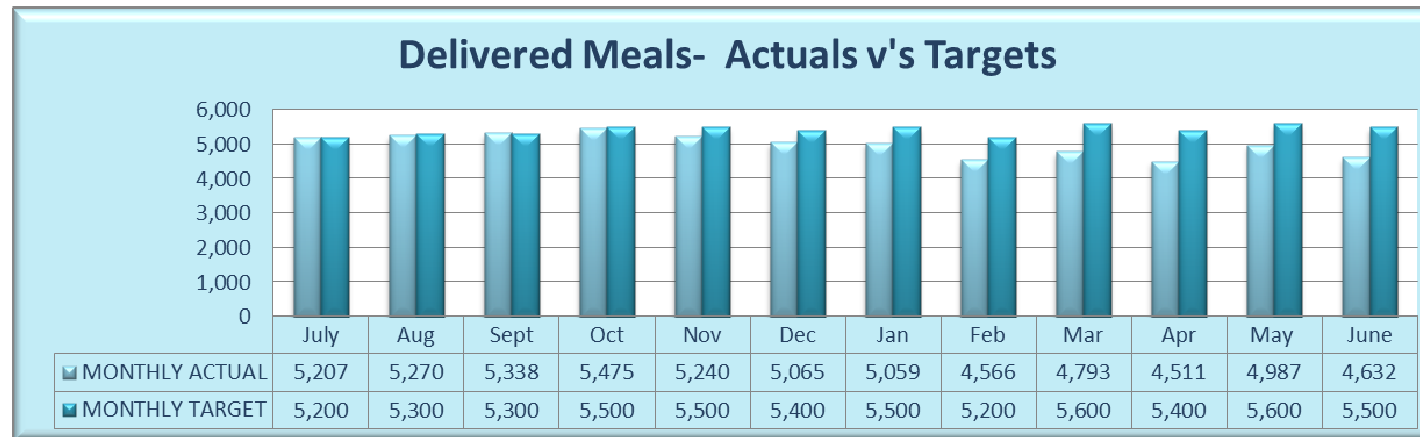


Comments: For the June quarter, In Home Support hours were over target (+1,519hrs). A total of 124,381 hours were provided in 14/15 against a target of 118,000 hours (+6,381hrs).

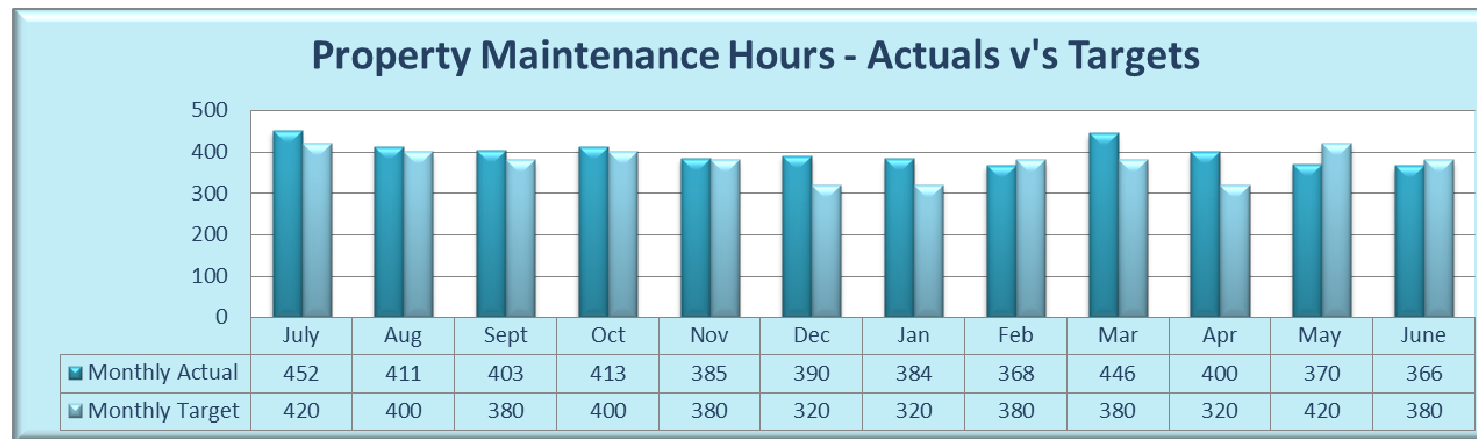
In Home Support Waiting List 2014/2015



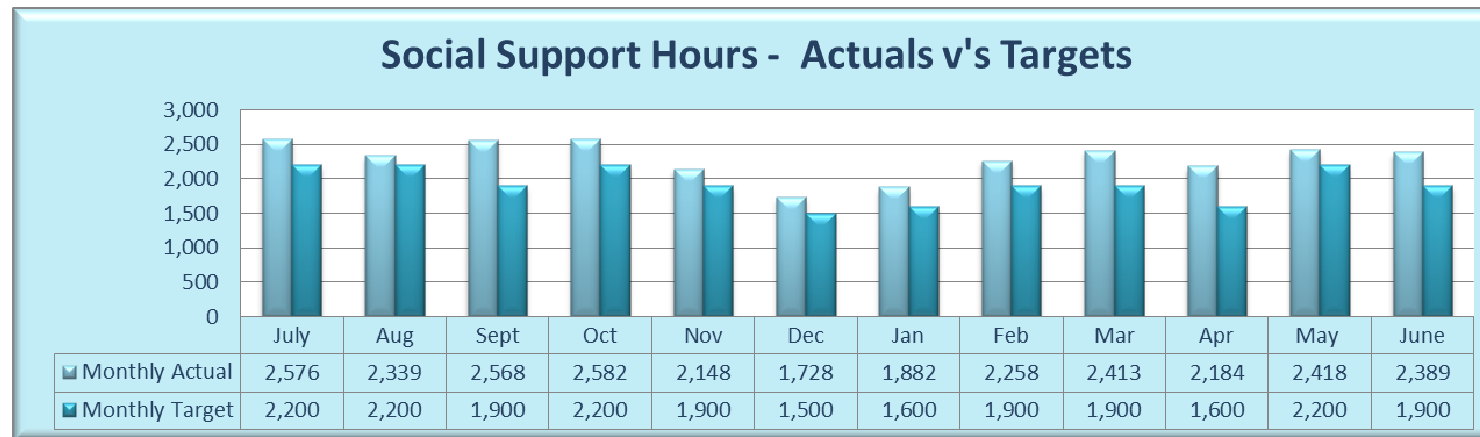
Comments: *There were no residents on the In Home Support waiting list in the June quarter.*



Comments: For the June quarter, Delivered Meals were under target (-2,370 meals). A total of 60,143 meals were provided in 14/15 against a target of 65,000 meals (-4,857 meals). All requests for meals during the year were met. Declining meal numbers is a trend which is not unique to Glen Eira but also with other Local Governments as a result of a range of other meal options being available in the community, ie supermarkets, hotels, and private meal providers.

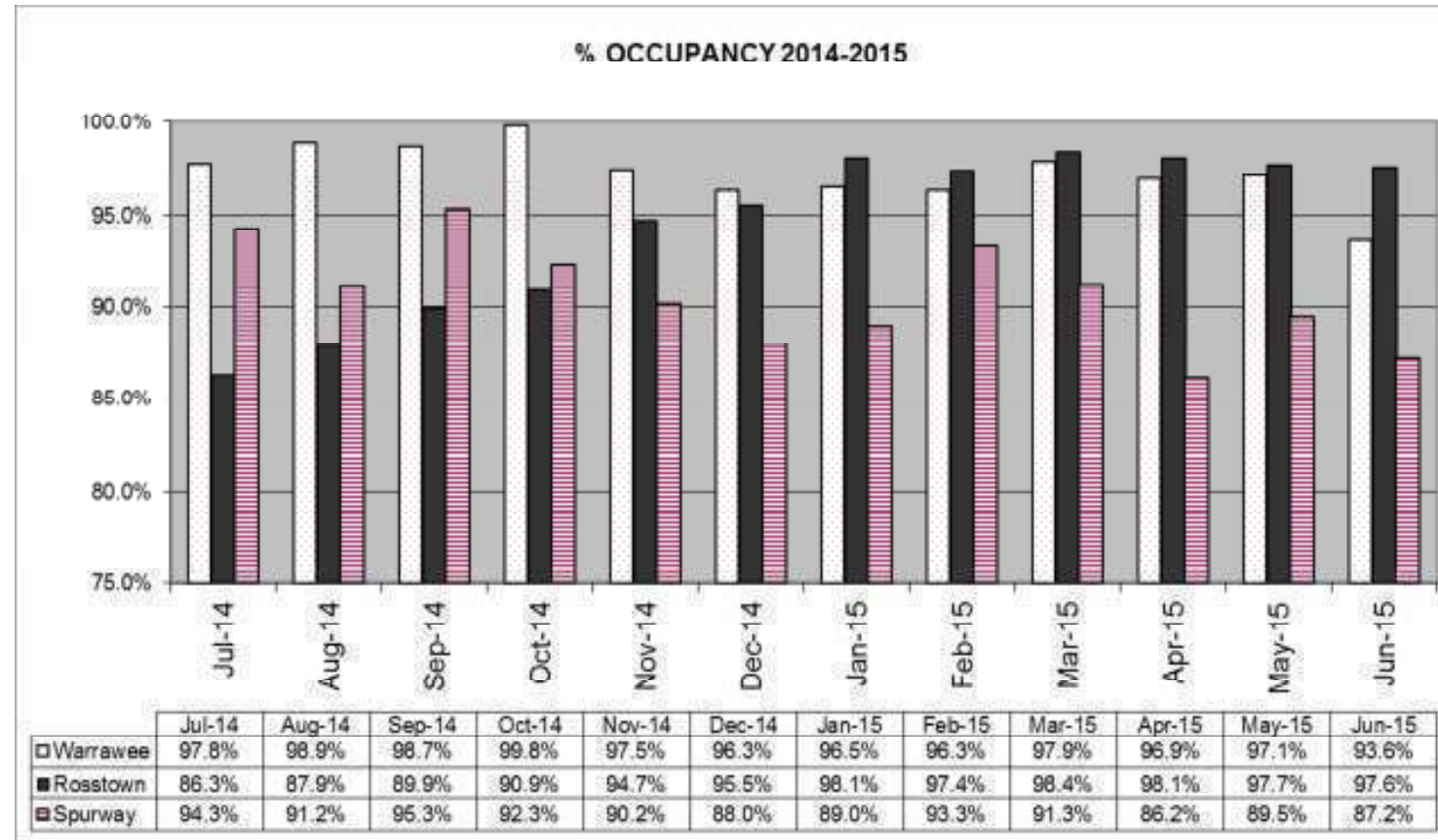


Comments: For the June quarter, Property Maintenance hours were over target (+16hrs). A total of 4,788 hours were provided in 14/15 against a target of 4,500 hours. (+ 288 hrs).



Comments: For the June quarter, Social Support hours were over target (+1,291hrs). A total of 27,485 hours were provided in 14/15 against a target of 23,000 hours (+4485hrs).

Residential Aged Care Services – Occupancy



Risk Management

Insurance Claims	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	YTD 14/15	YTD 13/14
Liability Received – 14/15	17	21	18	32	18	13	15	18	35	27	28	29	271	
Liability Received – 13/14	28	23	22	41	15	14	21	18	13	10	21	21		247
Liability Closed – 14/15	3	2	0	54	4	30	36	0	2	4	94	3	232	
Liability Closed – 13/14	6	4	3	50	5	15	2	34	0	2	80	35		236
Motor Vehicle Received – 14/15	2	1	6	1	2	1	1	2	2	7	0	4	29	
Motor Vehicle Received – 13/14	4	1	2	2	1	2	1	4	2	0	1	1		21
Motor Vehicle Closed – 14/15	0	0	0	4	2	8	0	0	1	5	1	2	23	
Motor Vehicle Closed – 13/14	3	5	2	2	10	1	1	5	0	2	0	4		35
Other Received – 14/15	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other Received – 13/14	0	0	0	1*	0	0	0	0	1^	0	0	0		2
Other Closed – 14/15	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other Closed – 13/14	0	0	0	0	0	0	0	0	0	0	0	0		0

Comments

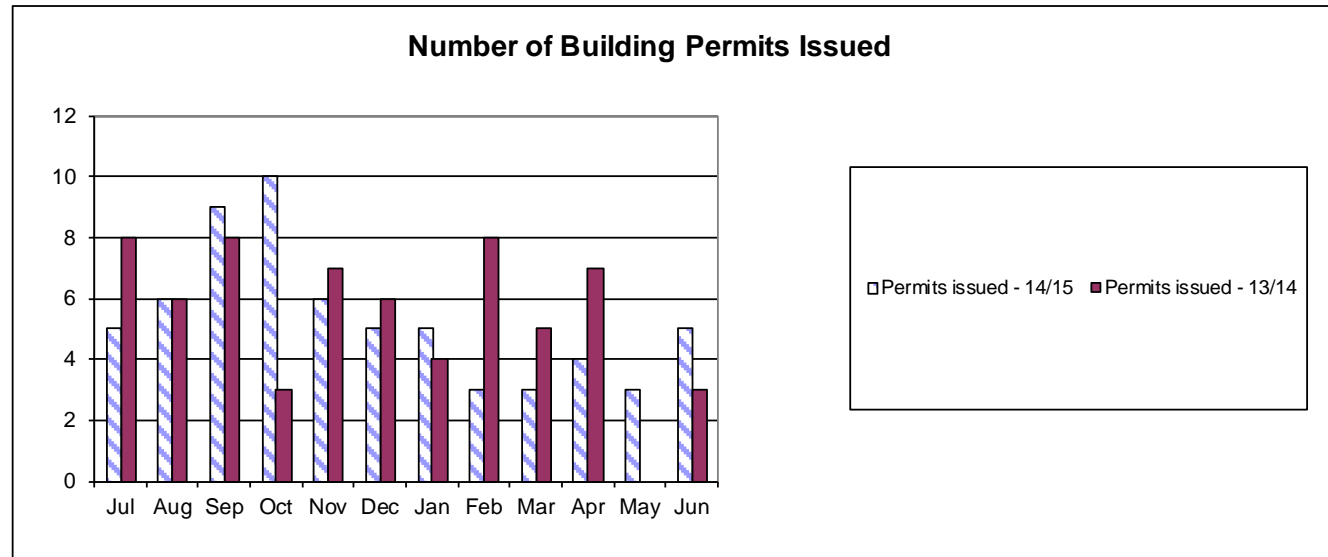
File administration conducted in Oct 2013, Feb & May 2014. Denied claims are left open for about twelve months and where there has been no response from the claimant to a denial, the file is closed.

* Storm damage claim lodged with Industrial Special Risks insurer. Date of loss 1-2 October 2013.

^ Impact damage to power box at Spurway. Claim was withdrawn from Industrial Special Risks insurer due to repairs being slightly over deductible.

Civic Compliance

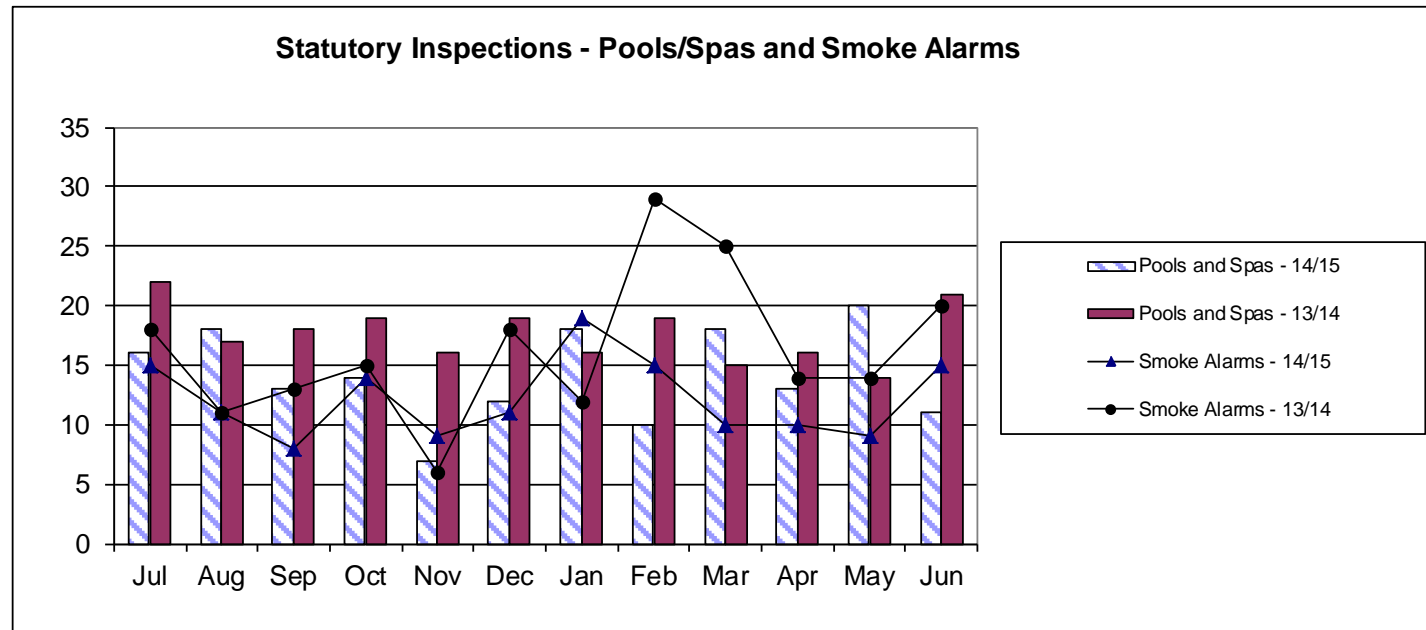
Building



	YTD 2014-15	YTD 2013-14
Permits		
Permits issued	64	65

Comments:

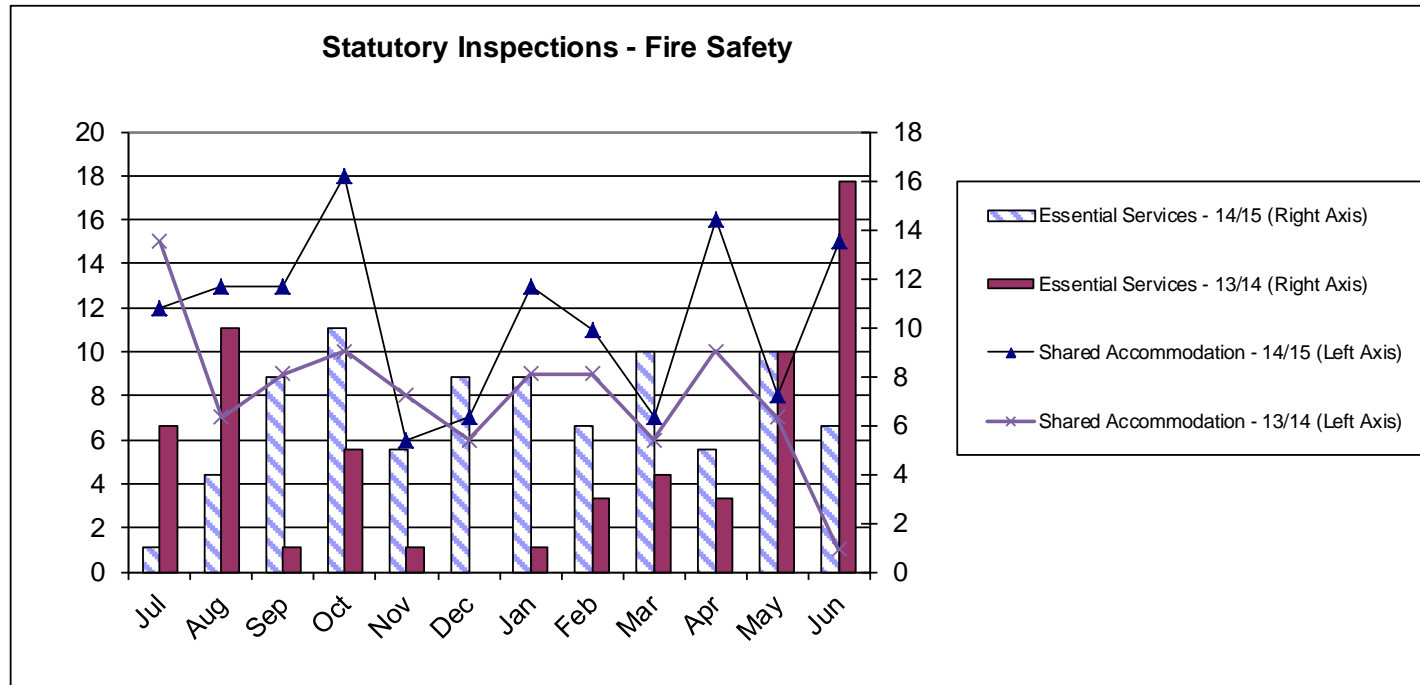
The majority of building permits issued in Victoria are by Private Building Surveyors. Council only issues a small number each month to Glen Eira owner-builders for minor works. Whilst the number of permits issued varies considerably each month compared to the same period in the last financial year, the total number of permits issued for 2014-15 is 64, one less than last year. Issuing building permits is not one of Council's core functions.



	YTD 2014-15	YTD 2013-14
Statutory inspections		
Pools and Spas	170	212
Smoke Alarms	146	195

Comments:

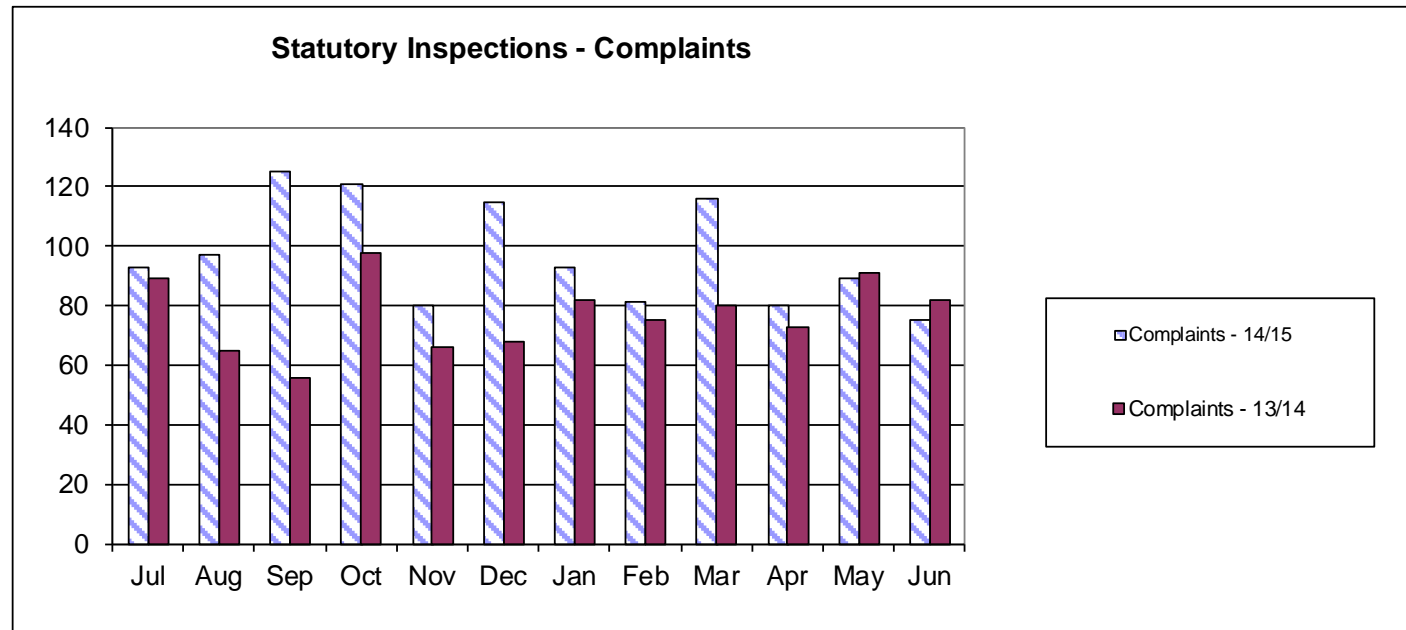
The pools/spa and smoke alarm program emphasises community safety.



Statutory inspections	YTD 2014-15	YTD 2013-14
Essential Services	79	59
Shared Accommodation	139	97

Comments:

The shared accommodation and fire safety inspections are dependent upon information from the community and Consumer Affairs Victoria. Over the last 12 months there has been a significant increase in the number of inspections undertaken for both fire safety and shared accommodation compared to the previous financial year.



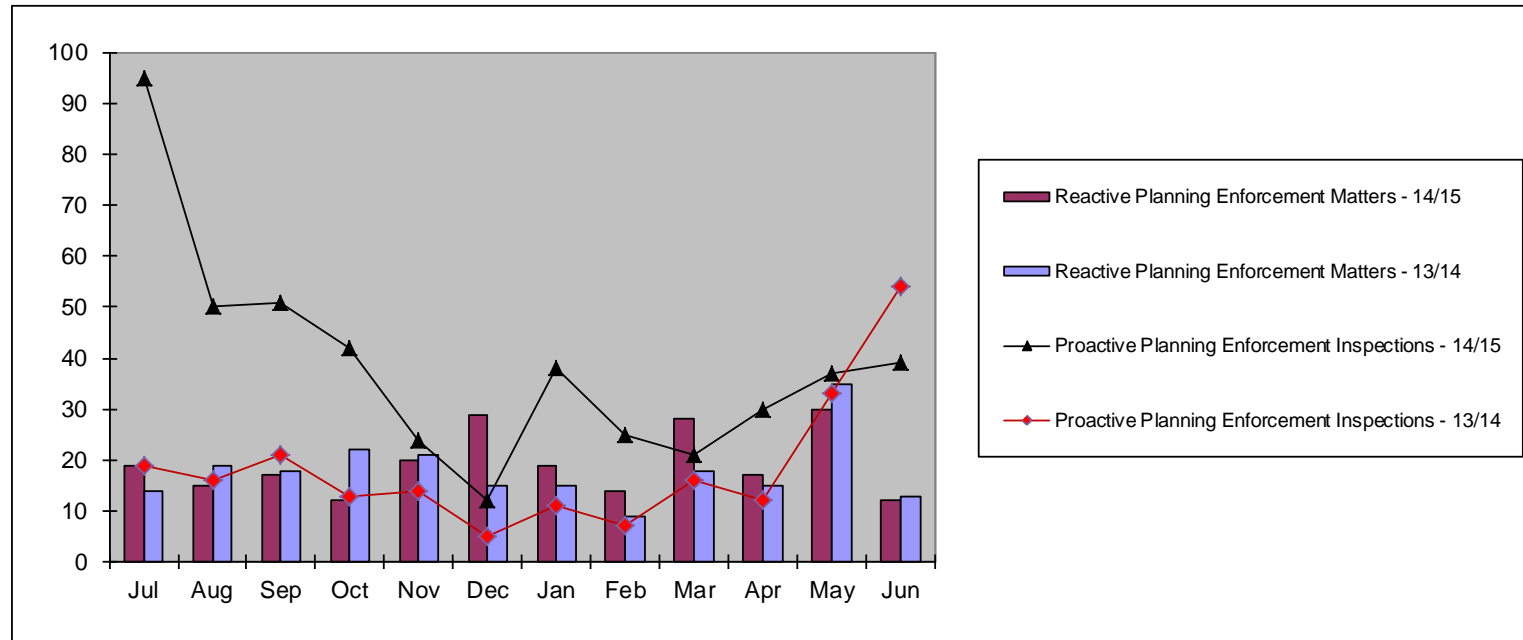
Statutory inspections	YTD 2014-15	YTD 2013-14
Complaints	1165	925

Comments:

Adverse weather conditions (high winds that caused property damage) along with increased building activity has resulted in a significant increase in complaints about dangerous fences and buildings. In the past 12 month period we carried out 1165 inspections- 240 more than last year.

Planning Enforcement

Number of Planning Enforcement Matters – inquiries, follow ups and investigations

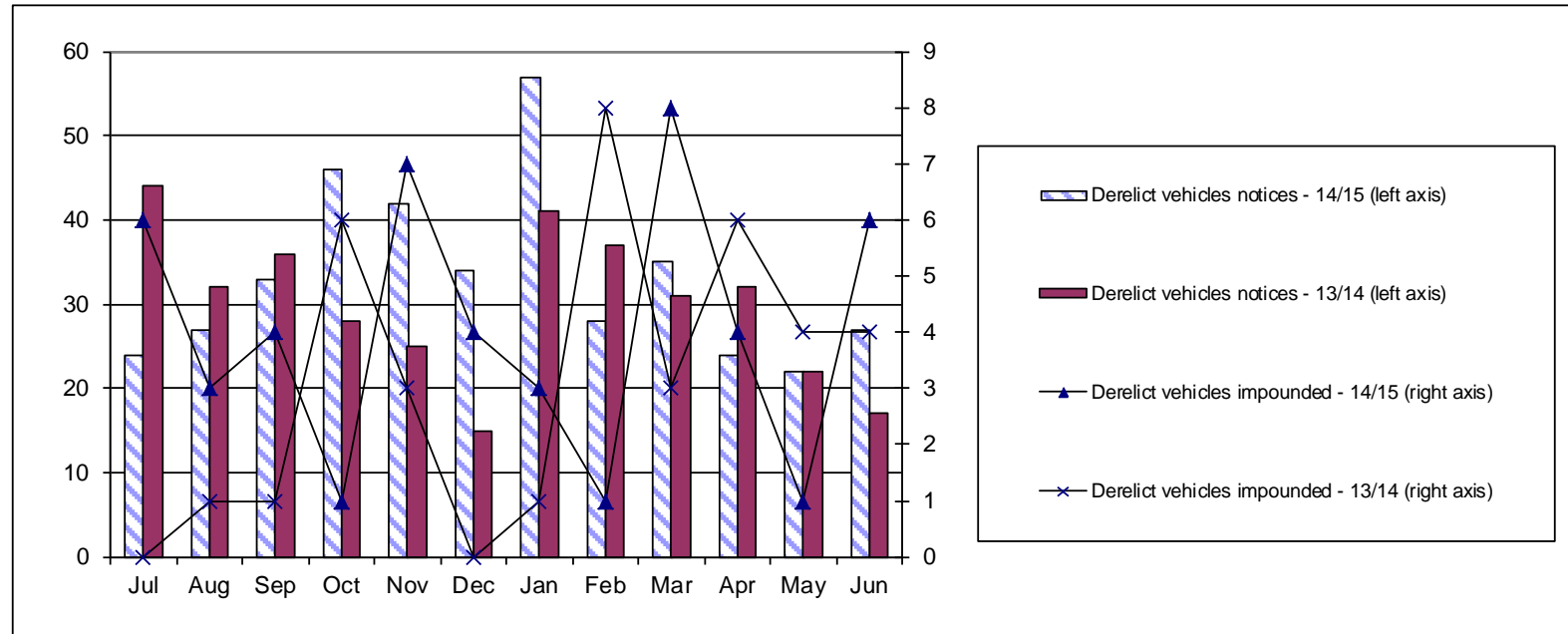


Planning Enforcement Matters	YTD 2014-15	YTD 2013-14
Reactive Planning Enforcement Matters	232	214
Proactive Planning Enforcement Inspections	464	221

Comments:

The number of proactive planning enforcement inspections will always fluctuate because the ability to carry out these inspections is largely dependent upon factors such as the number of reactive planning enforcement matters and the nature and complexity of the associated investigations.

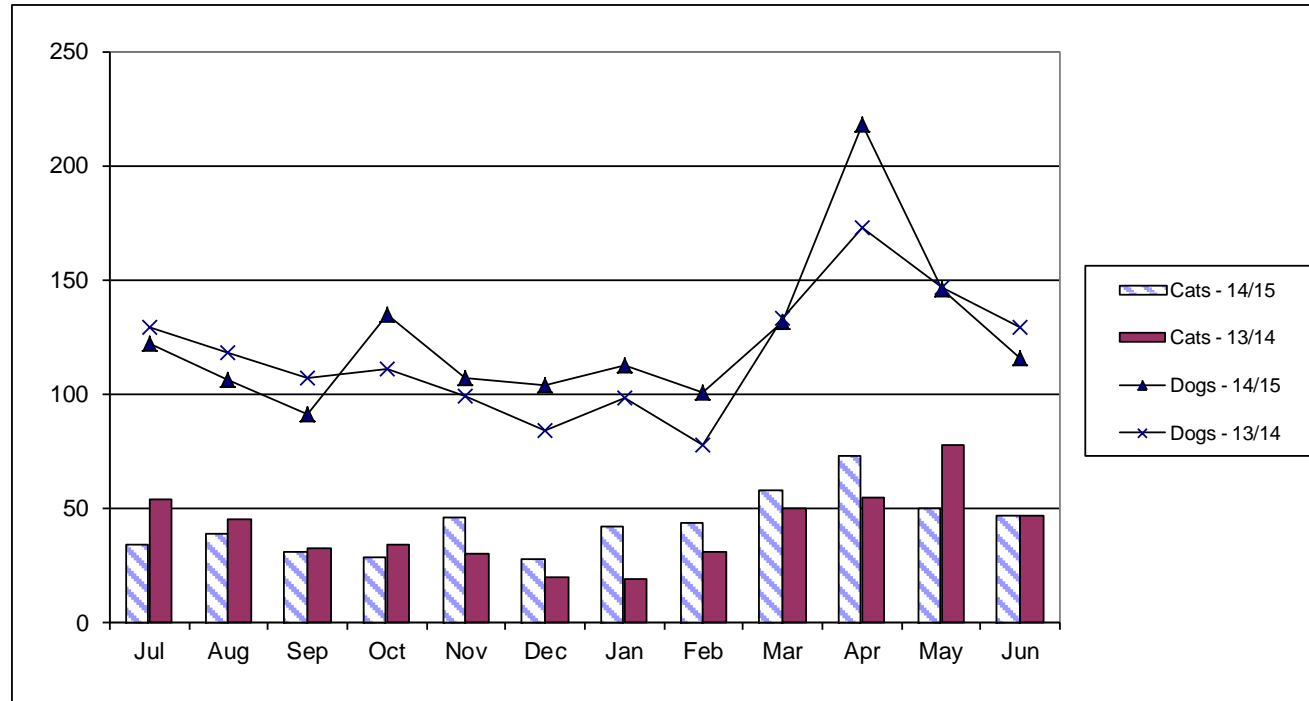
Number of Derelict vehicle notices issued –v- Derelict vehicles impounded



	YTD 2014-15	YTD 2013-14
Derelict Vehicles		
Derelict vehicles notices	399	360
Derelict vehicles impounded	48	37

Comments:

This is primarily a reactive service in response to complaints received from the public. Generally, owners respond to notices and remove their cars, however, in the month of March eight cars were impounded. This is unusually high, whereas the average number of cars impounded per month is usually around three.

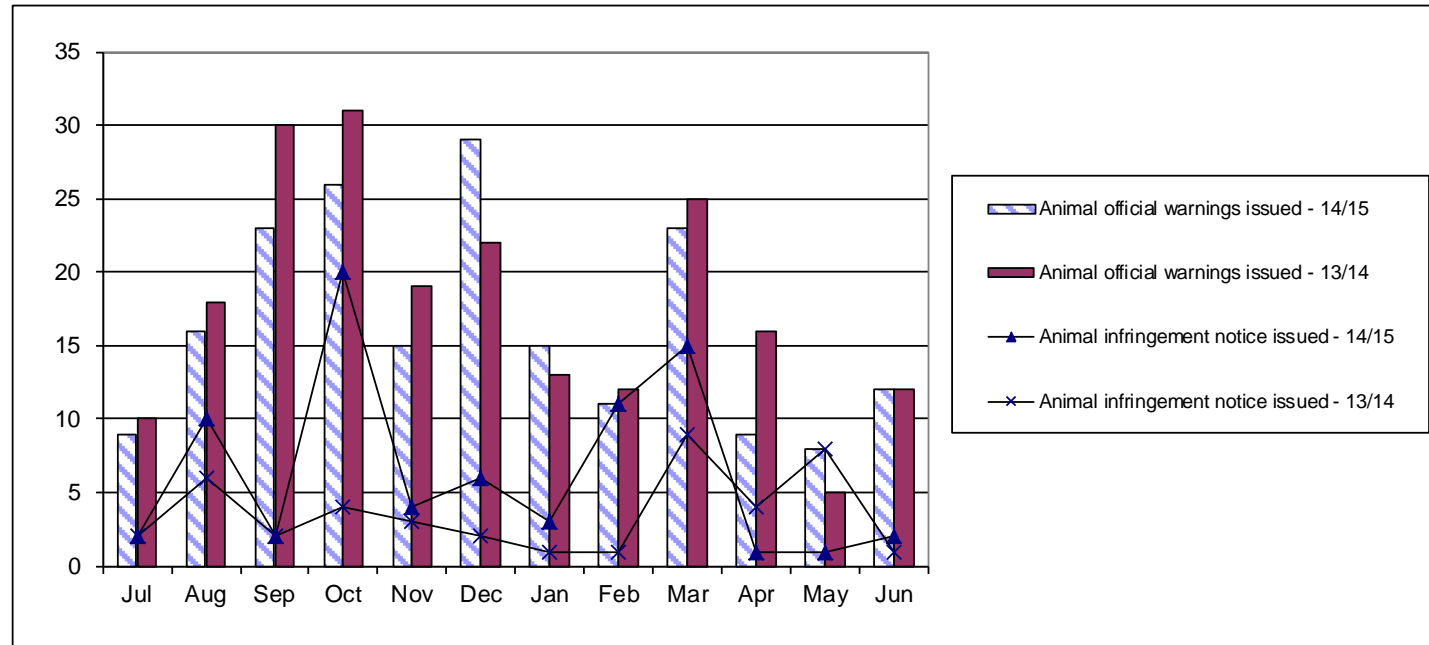
Animal Management - new dog and cat registrations received (first time registrations)**Total Registration Figures – all dogs/cats currently registered with Council**

Registrations	2005/2006	2006/2007	2007/2008	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
Dog	11167	11265	11489	11441	11600	11375	12053	12342	11924	11945
Cat	6779	6157	5950	5742	5581	5164	5305	5349	5100	5124

Comments:

Registration levels remain in the expected range.

Number of Animal Official Warnings V's Infringement Notices issued



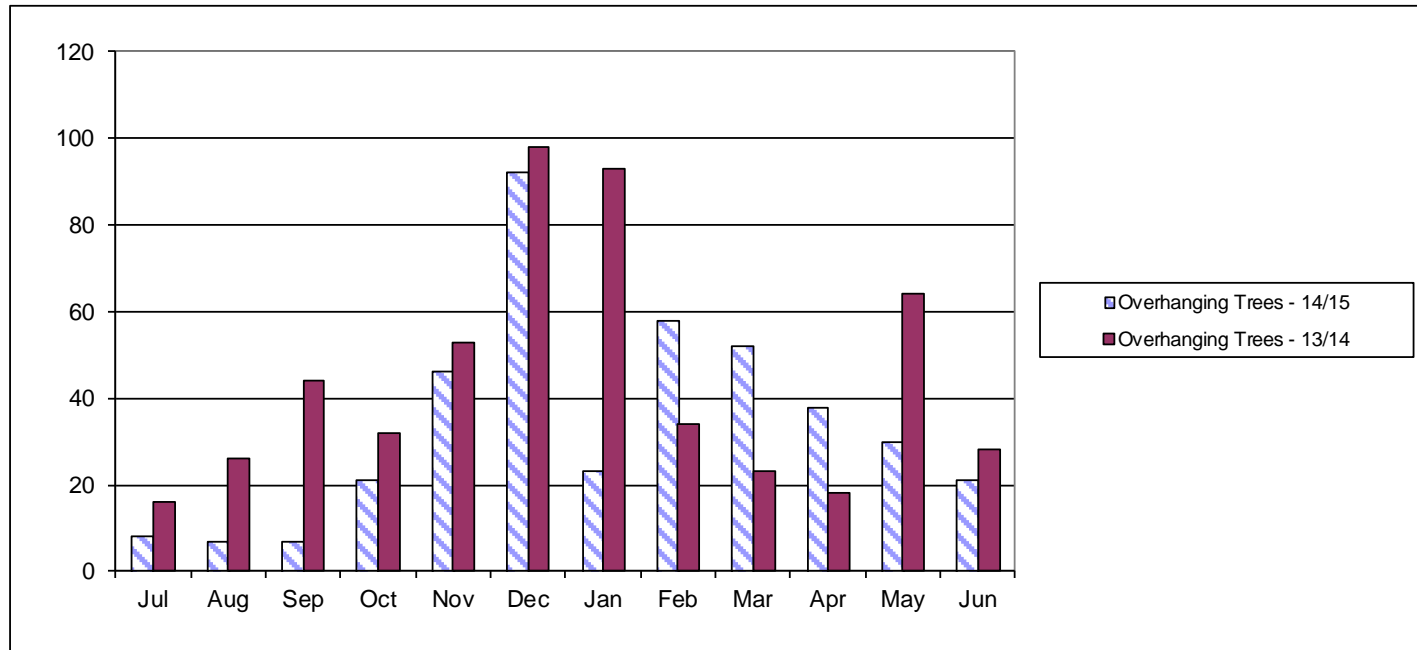
	YTD 2014-15	YTD 2013-14
Animal Infringements		
Animal official warnings issued	196	213
Animal infringement notice issued	77	43

Comments:

Total infringement notices issued is 34 more than last year, mainly due to increased patrols in hot spot areas and parks where breaches have been detected.

Local Laws

Number of overhanging tree notices issued

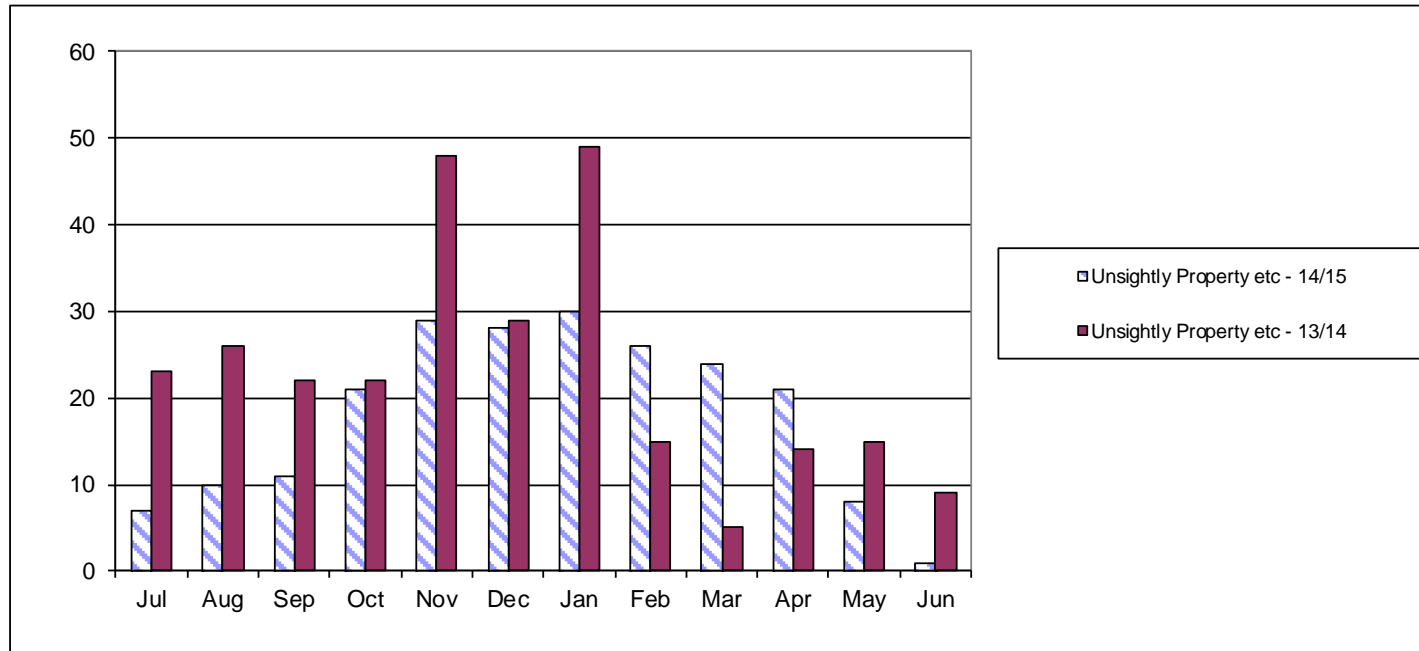


	YTD 2014-15	YTD 2013-14
Notices Issued		
Overhanging Trees	403	529

Comments:

The trend represents seasonal factors such as rainfall and other weather conditions.

Number of Unsightly Property, Dangerous Land and Fire Hazard notices issued

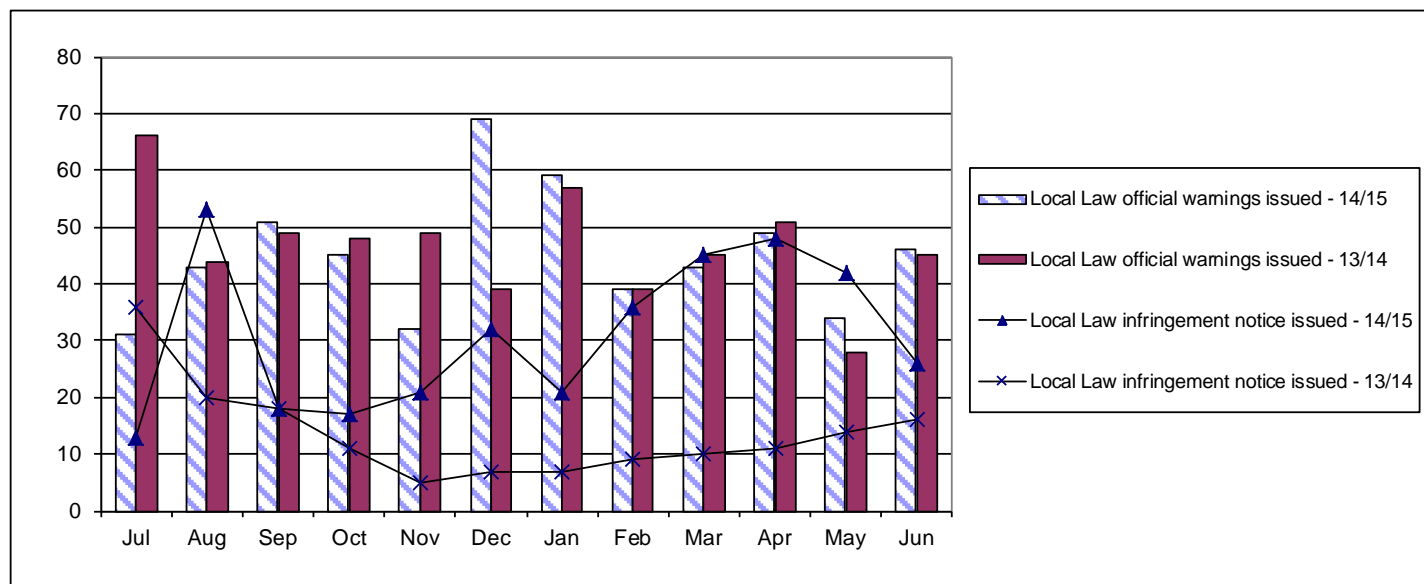


	YTD 2014-15	YTD 2013-14
Notices Issued		
Unsightly Property	216	277

Comments:

Removal of old housing stock for new development is possibly contributing to the reduction of notices this year compared to last year.

Number of Local Law Official Warnings versus Infringement Notices issued



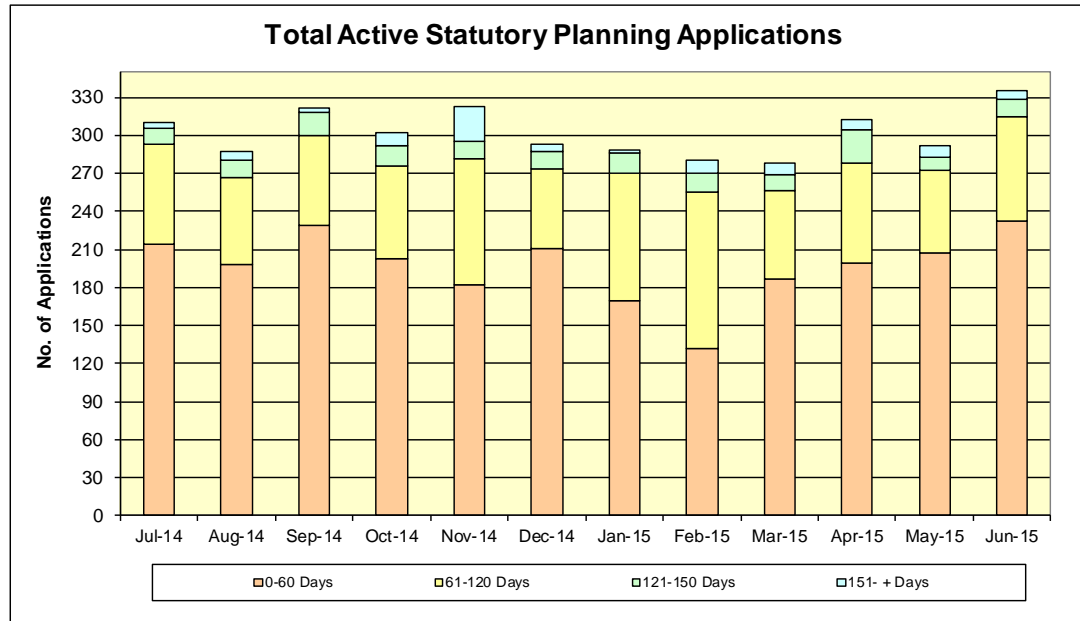
	YTD 2014-15	YTD 2013-14
Local Law Notices		
Local Law official warnings issued	541	560
Local Law infringement notice issued	372	164

Comments:

An increase in penalty infringements notices over the last 12 months is attributable to a spike in building activity with a total of 372 infringement notices issued, 208 more than last year.

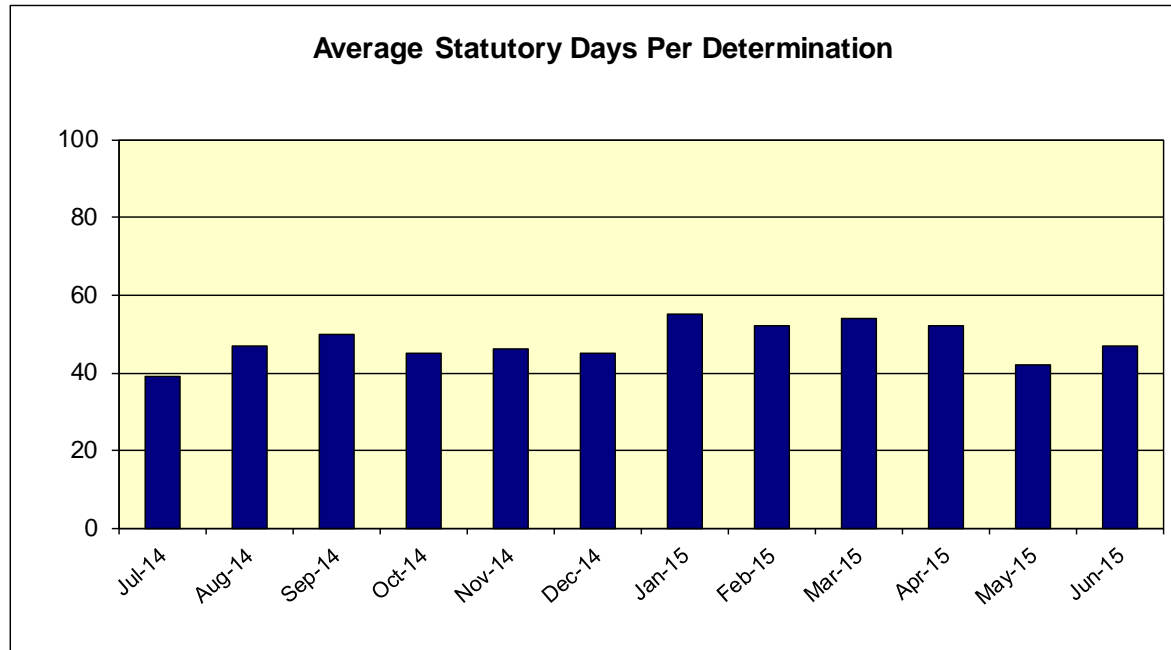
Our officers endeavour to educate the builder at the start of a project, however in many cases continued breaches occur with obvious impacts to the surrounding neighbourhood and council assets, hence the increase in notices issued.

Total Active Statutory Planning Applications



Comments:

The high number of active applications results from Metropolitan Melbourne's ongoing development boom.

Average Statutory Days Per Determination**Comments**

Despite high application numbers the statutory days per determination remain at a consistent level.

PLANNING DECISIONS BY DECISION MAKER – RESIDENTIAL DEVELOPMENT ONLY – for quarter ending 30 June 2015

Decision Maker	Total Number of Residential Applications Decided	Average Number of Objections per Decision	Number of decisions made by application type			
			Dwellings		Storeys	
			4 dwellings or more	3 dwellings or less	4 storeys or more	3 storeys or less
Council Resolution	12	14	9	3	6	6
D.P.C.	64	3	4	60	0	64

Comments:

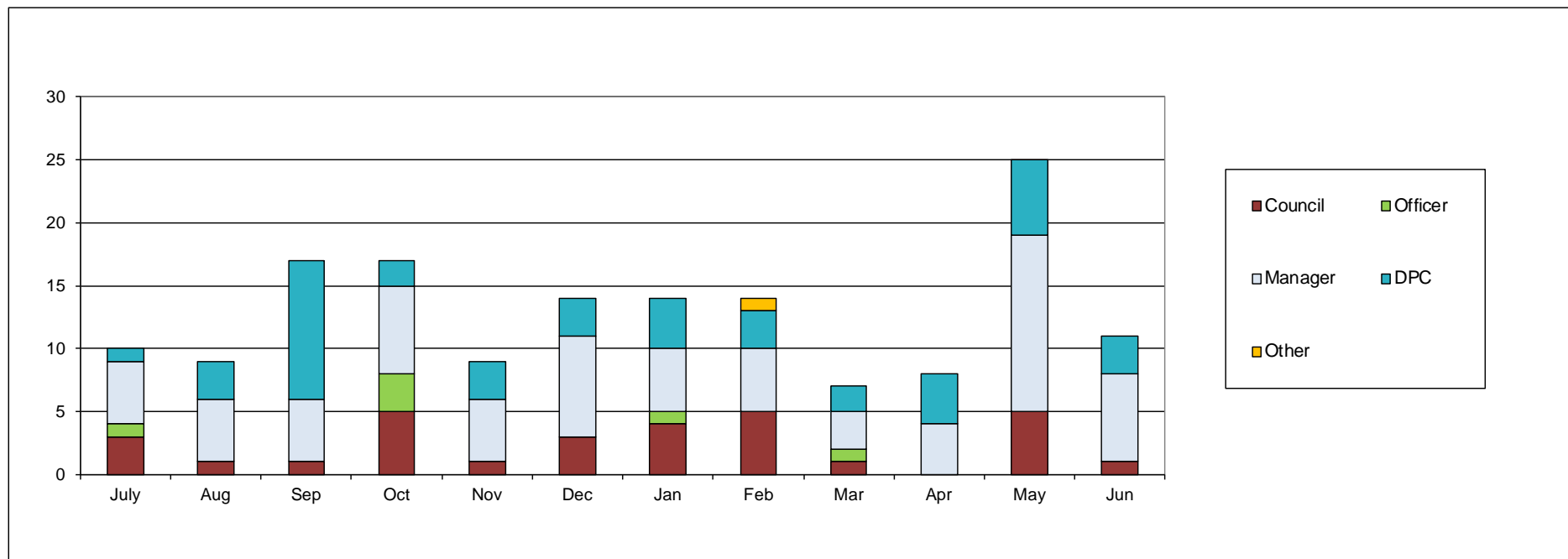
This Table covers applications for residential development which have received objections. Other matters such as Planning Scheme Amendments, applications for non-residential development and applications which have not attracted objections are not included.

The Act requires Council to consider all written objections.

At Glen Eira, all objectors have the opportunity to speak to their objection either at a Planning Conference or at a Delegated Planning Committee meeting.

All of the above decisions are subject to appeal at VCAT.

Planning Appeals Lodged – 2014 / 2015



Comments:

Non-compliant applications continue to be refused by the Statutory Planning Manager. As a result, the majority of appeals lodged are against Manager decisions.

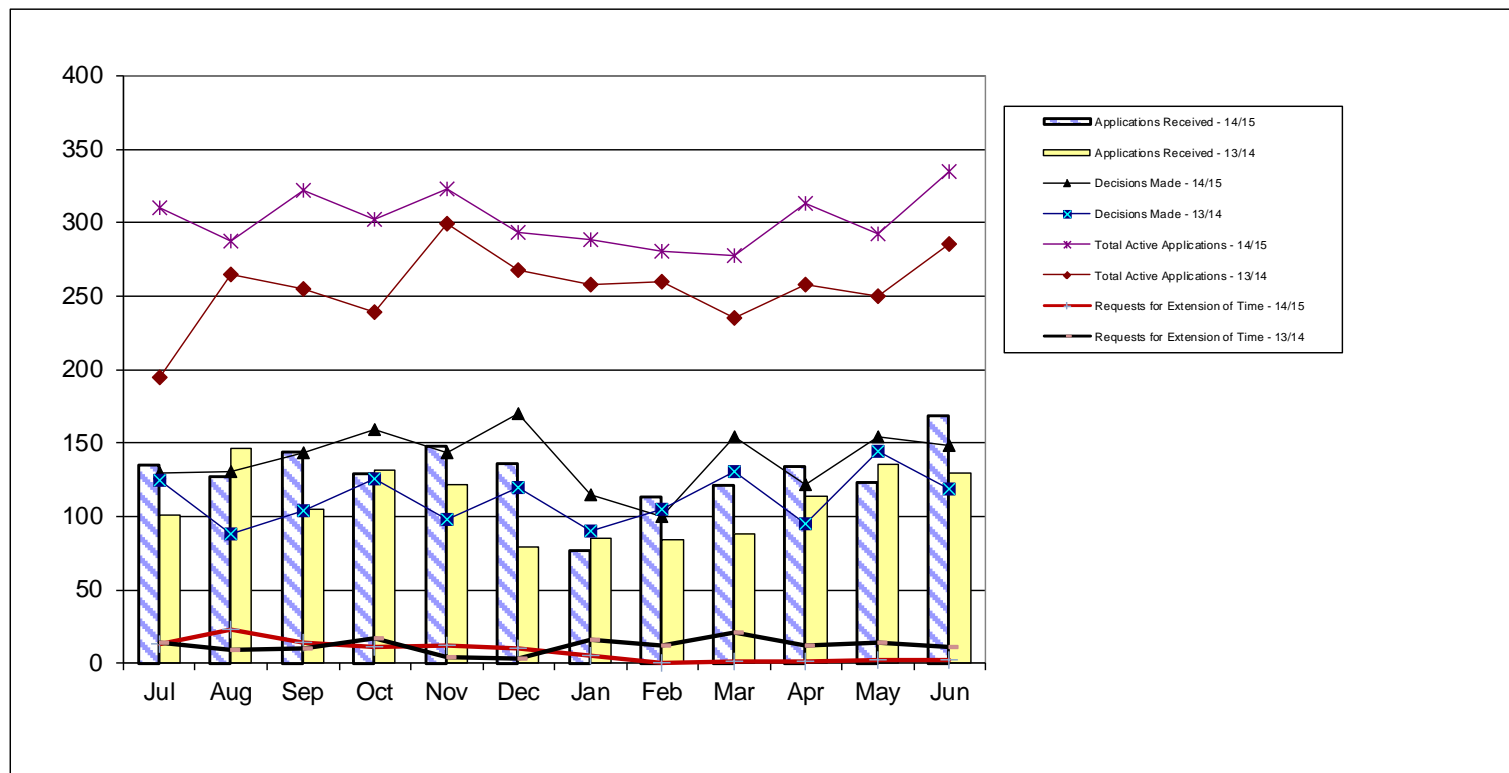
Planning Appeals Lodged – 2013/2014 and 2014/2015 comparison

Authority	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 2014/2015	YTD 2013/2014
Council - 2014/2015	3	1	1	5	1	3	4	5	1	0	5	1	30	
Council - 2013/2014	0	0	0	0	0	2	1	1	2	0	1	1		8
Officer - 2014/2015	1	0	0	3	0	0	1	0	1	0	0	0	6	
Officer - 2013/2014	0	0	1	0	0	0	0	0	0	0	0	1		2
Manager - 2014/2015	5	5	5	7	5	8	5	5	3	4	14	7	73	
Manager - 2013/2014	7	2	2	5	1	2	3	9	7	3	2	4		47
DPC - 2014/2015	1	3	11	2	3	3	4	3	2	4	6	3	45	
DPC - 2013/2014	4	2	4	1	1	1	2	2	4	2	0	4		27
Other - 2014/2015	0	0	0	0	0	0	0	1	0	0	0	0	1	
Other - 2013/2014	1	3	0	0	0	0	1	0	0	0	0	0		5

Comments:

Appeal numbers as a result of refusal decisions made by the Manager remain high.

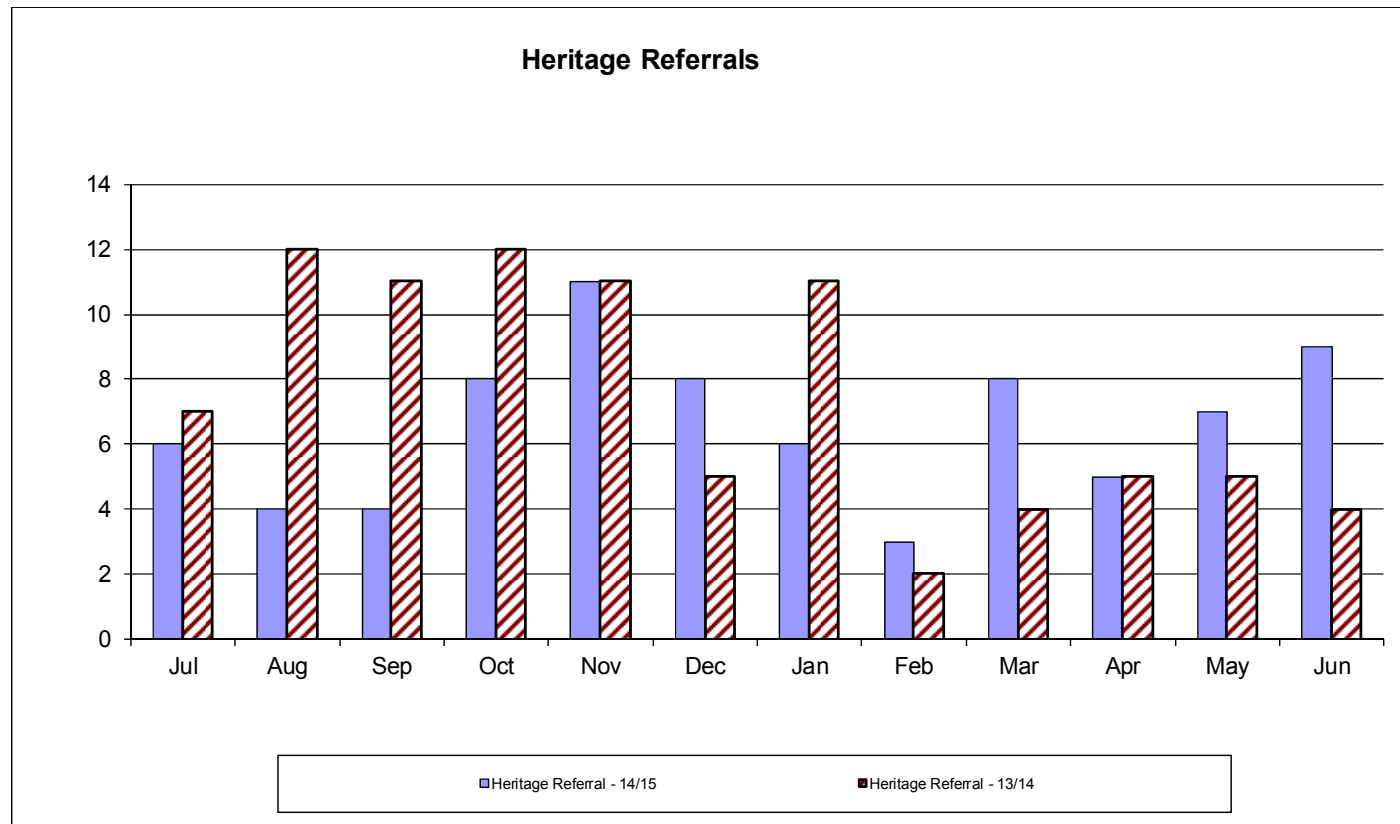
Planning Applications Received and Decisions Made



Planning Applications Received & Decisions Made	YTD 2014-15	YTD 2013-14
Applications Received	1552	1321
Decisions Made	1669	1345
Total Active Applications	3624	3067
Requests for Extension of Time	94	143

Comments:

This financial year has seen a spike in the number of planning applications received and decisions made.

Strategic Planning**Heritage Referrals****Comments:**

The heritage referral service continues to benefit the community.

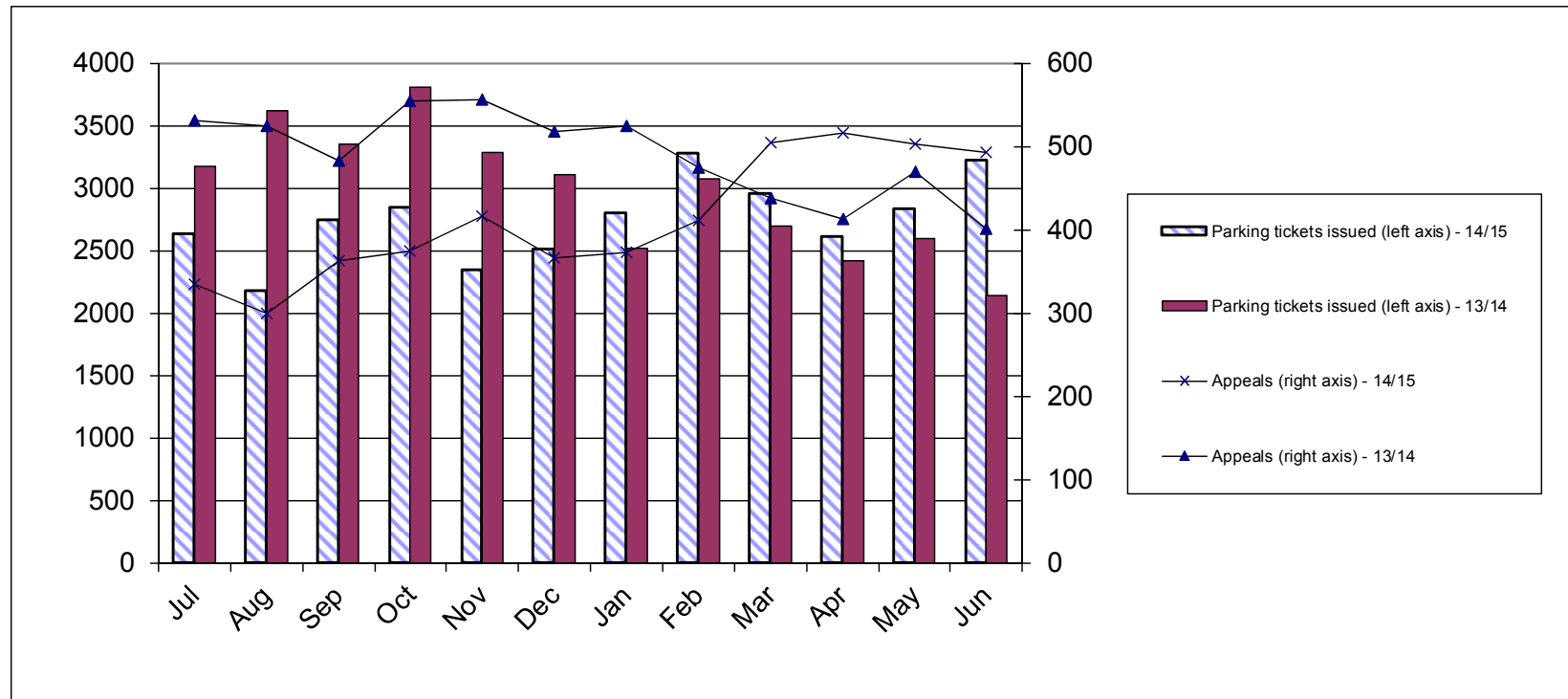
STATUS OF PLANNING SCHEME AMENDMENTS

Amendment	Prepared	Exhibited	Panel	Council Decision	Minister
Amendment C70 Special Building Overlay Additions and overlay boundary alterations	On hold due to Melbourne Water.				
Amendment C71 Special Building Overlay Subtractions	Lodged on 2 Feb 2015				
Amendment C102 Update the Non Residential Uses in Residential Zones Policy	Authorisation received 19 th March 2014	10 April to 12 May 2014	No Panel Hearing required.	Council adopted on 2 September 2014.	Approved by the Minister on 23 April 2015
Amendment C107 Extend the McPherson Avenue Area Neighbourhood Character Overlay and Design and Development Overlay	Authorisation received 14 April 2014	22 May to 23 June 2014	22 September 2014	Council adopted on 25 November 2014.	Approved by the Minister on 28 May 2015
Amendment C117 305 Kooyong Road, Elsternwick The amendment proposes to enable an office use on the site	Authorisation received 14 October 2014	15 January to 16 February 2015	N/A	Council resolved to abandon this amendment on 17 March 2015. Enforcement action underway	Not applicable

Amendment	Prepared	Exhibited	Panel	Council Decision	Minister
Amendment C121 641, 647, 647A, 659, 663, 669 & 681 North Road Rezone the land from a Commercial 2 Zone to Mixed Use	Authorisation 10 November 2014.	15 January to 16 February 2015	Panel hearing dealt with on the papers.		
Amendment C123 Update Child Care Centres Policy	Authorisation received 22 October 2014	22 January to 23 February 2015	Panel hearing held on 1 st June 2015		
Amendment C135 53 Magnolia Road, Gardendale Apply a Public Acquisition Overlay (PAO) over property	Authorisation received 26 February 2015	19 April to 25 May 2015	N/A	Council resolved to adopt this amendment on 9 June 2015.	
Amendment C136 1 Wahgoo Road, Carnegie. Interim heritage overlay	Request for authorisation 4 th February 2015. Awaiting response.	N/A	N/A	Council resolved at the 9 June 2015 Council meeting to withdraw its request for interim heritage controls.	
Amendment C137 1 Wahgoo Road, Carnegie Permanent heritage overlay over property	Authorisation received 27 February 2015	26 March to 27 April 2015		Council resolved at the 9 June 2015 Council meeting to abandon this amendment.	
Amendment C139 136- 138 & 140- 146 Glen Eira Road, Elsternwick	Authorisation received 8 July 2015	Public exhibition period to commence on 30 July 2015			
Amendment C140 93 Mimosa Road and 11 Mile End Road, Carnegie	Authorisation received 12 June 2015	Public exhibition period from 9 July to 10 August 2015.			

Parking and Prosecutions

Parking tickets issued versus Appeals received

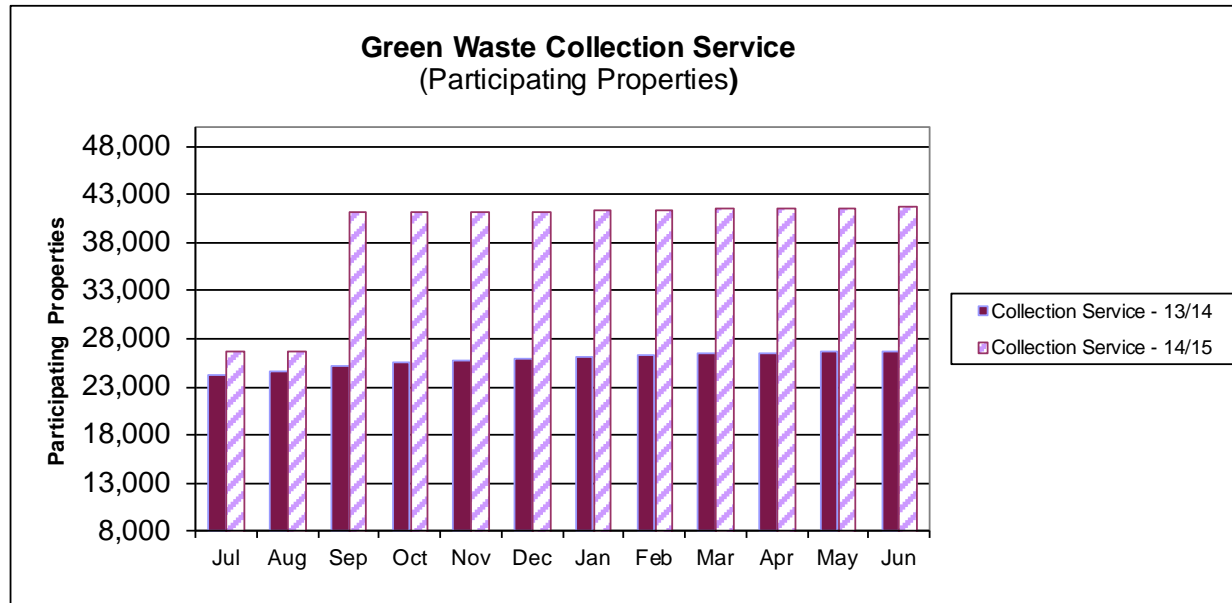


Comments:

The June spike in parking tickets issued can be attributed to an increase in the availability of resources.

Waste Management

Green Waste

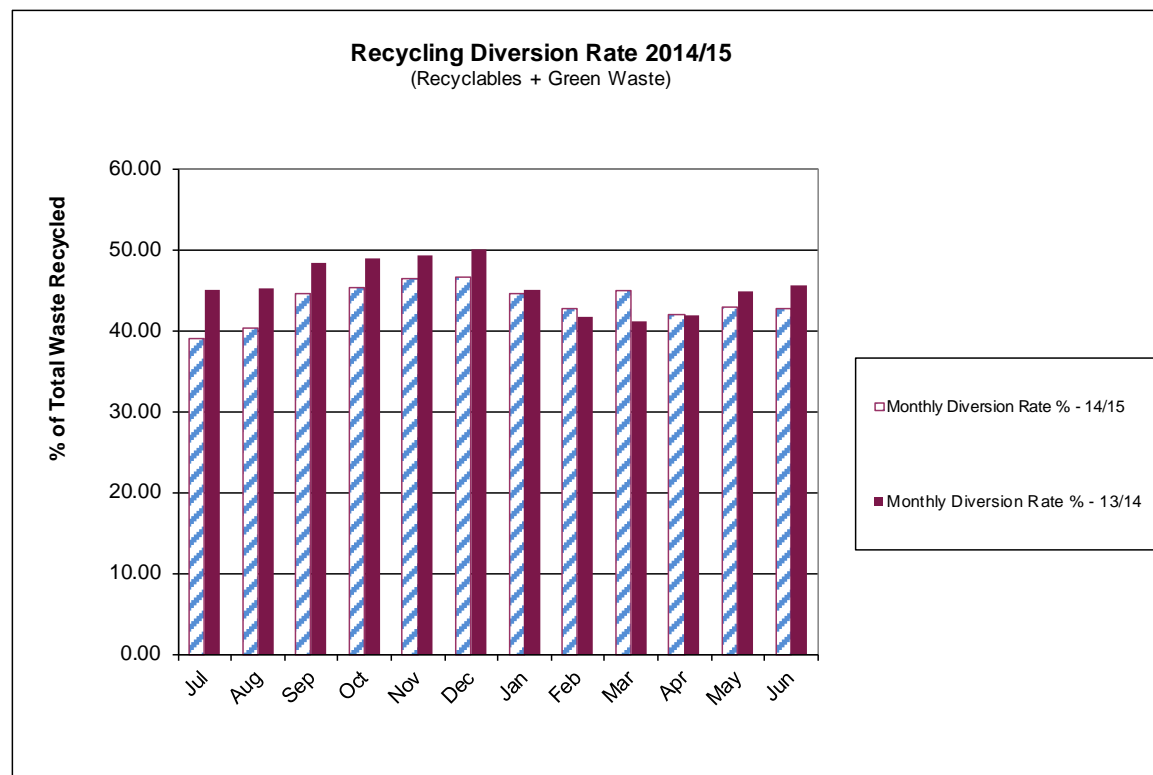


Comments:

The number of green waste services provided increased by 15,122 since the start of financial year, due largely to the green waste bin roll out in September. Glen Eira residents are now using 41,831 green waste bins. (26,709 at the same time last year 2013-14)

16% per cent more green waste was recycled compared to the previous year.

Recycling

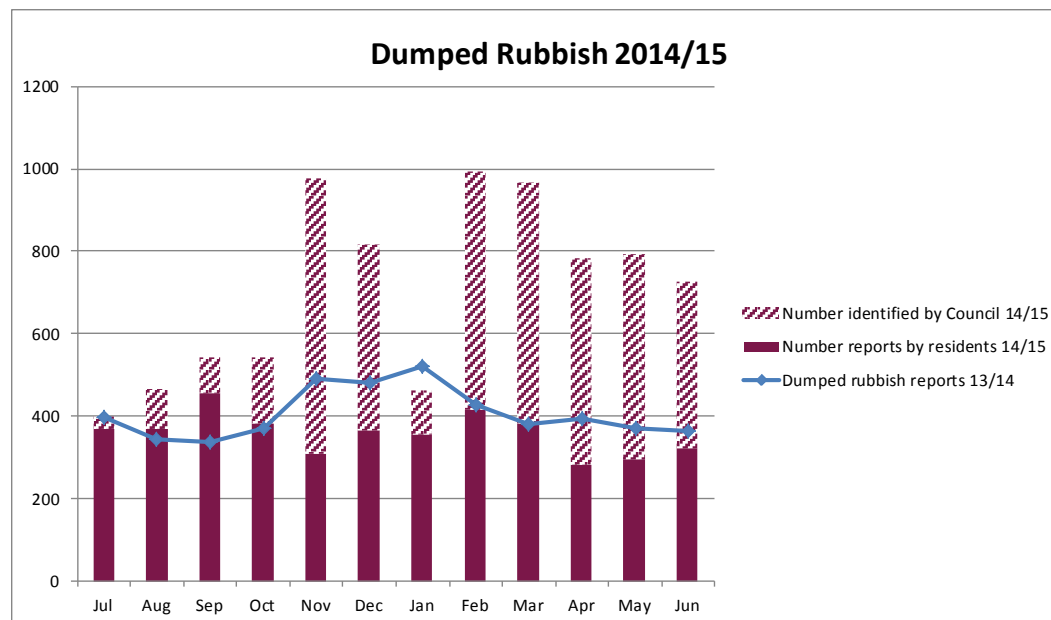


Comments:

Overall, more material was recycled this year by weight than previous years for both recyclables and green waste. In February and March 2015 the recycling rate was higher than for the same time last year, which reflects the extra green waste received after additional green waste bins were rolled out.

Despite the increase in recycled materials, the recycling diversion rate was 43.5 per cent which was lower than the previous year due to a significant increase in the volume of garbage collected. For the first seven months the recycling rate was less than last year despite an increase in green waste recycling. The sudden increase in the amount of garbage collected coincided with the start of the new waste collection contract in July 2014. Officers have investigated a number of possible reasons for this and not found a clear cause. Officers are exploring a range of ways to reduce garbage and increase recycling.

Dumped Rubbish Reports Received

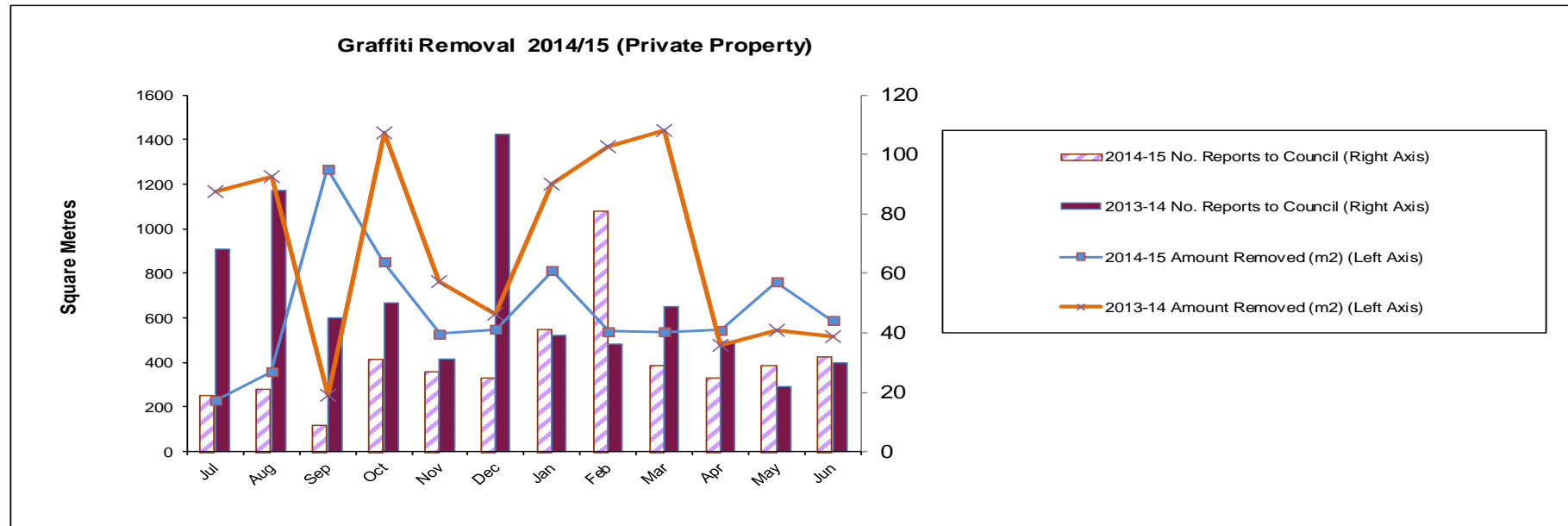


Comments:

The number of reports by residents for dumped rubbish is lower than the previous year which is thought to be because the contractor is identifying dumped rubbish proactively in many cases and it is removed quickly before residents have time to report it. The contractor commenced in July 2014, but it took a few months to fully embed the new process of proactive identification. .

It is hoped that total number of collections of dumped rubbish will decline over time as Council removes the “backlog” of rubbish from the streets and the effect of ongoing follow up education takes hold. This should mean that dumped rubbish becomes less visible in Glen Eira’s streets.

Graffiti Removal from Private Property



Graffiti Removal	YTD 2014-15	YTD 2013-14
No. Reports to Council	369	602
Amount Removed (m2)	7567	11010

Comments:

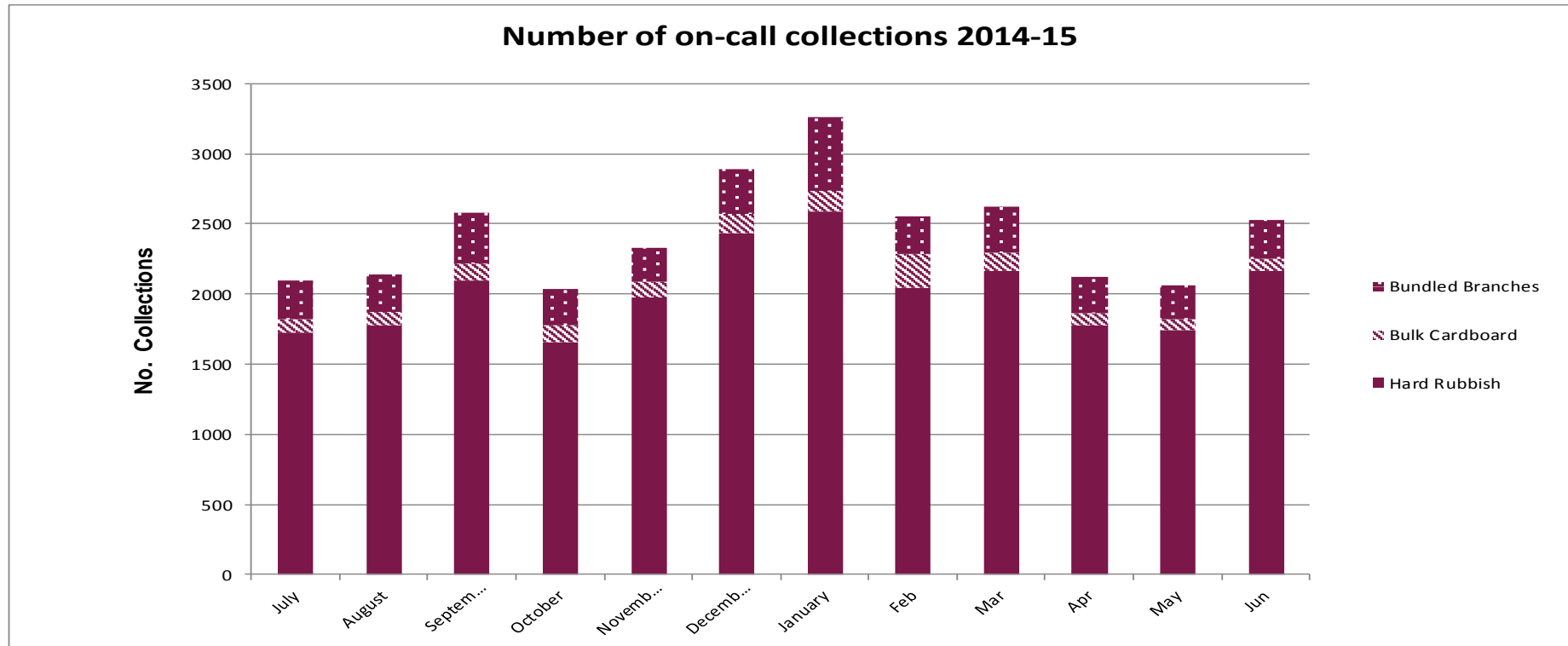
Overall, the number of reports of graffiti from residents remains low, despite a spike in February. Council officers proactively identify and remove most graffiti before it is reported by residents. The spike in February is thought to be largely a result of increased graffiti in January school holidays.

Teams engaged through the Department of Justice (DoJ) Graffiti Removal Program removed 3650m² in July 2014 to June 2015. Laneways throughout Glen Eira are on a regular monitoring program by DoJ and the frequency is prioritised to make sure that high use laneways are monitored more frequently.

Graffiti Removal Kits

62 graffiti removal kits have been provided 1 July 2014 to 30 June 2015, a slight decrease on the previous year.

On-call Collections

**Comments:**

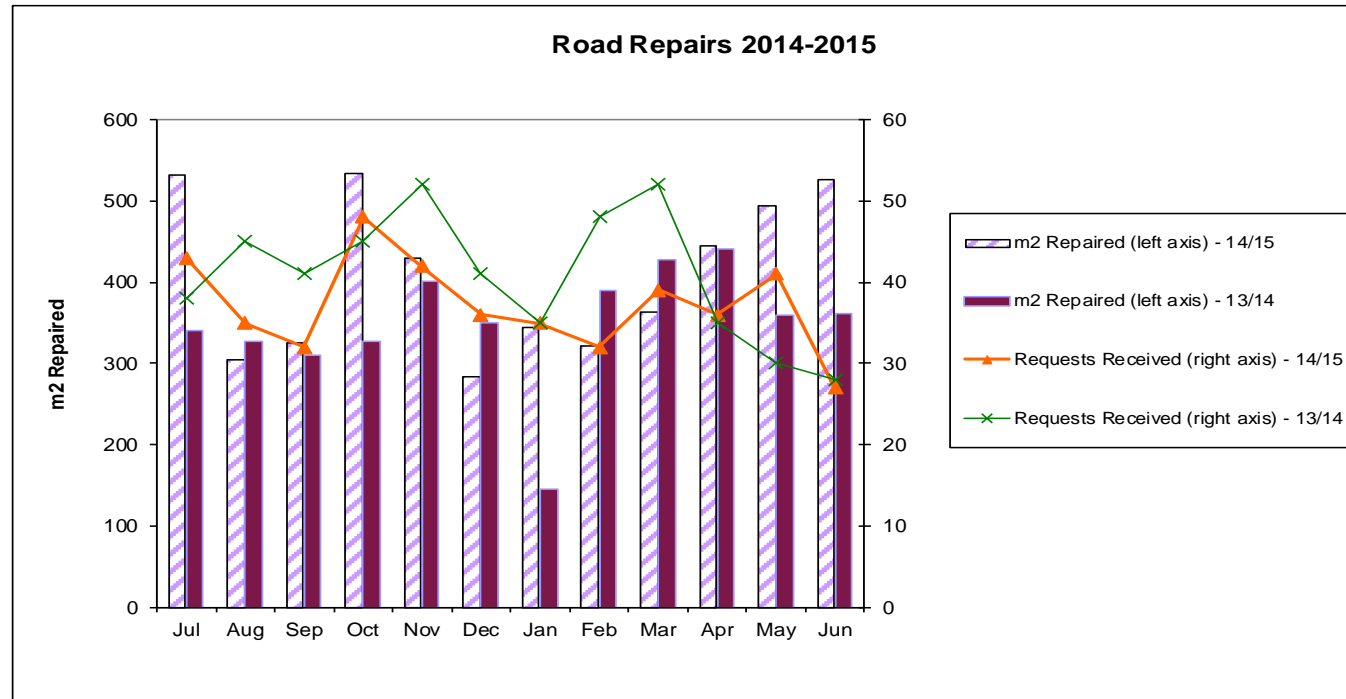
Council offers residents free on-call collections for hard rubbish, bulk cardboard and bundled branches. Demand for on-call collections dropped by just under 2000 bookings.

Collection numbers usually peak over summer and decrease again through winter.

Bundled branches and bulk cardboard is recycled. Hard rubbish is sorted for recycling.

Glen Works

Road Repairs

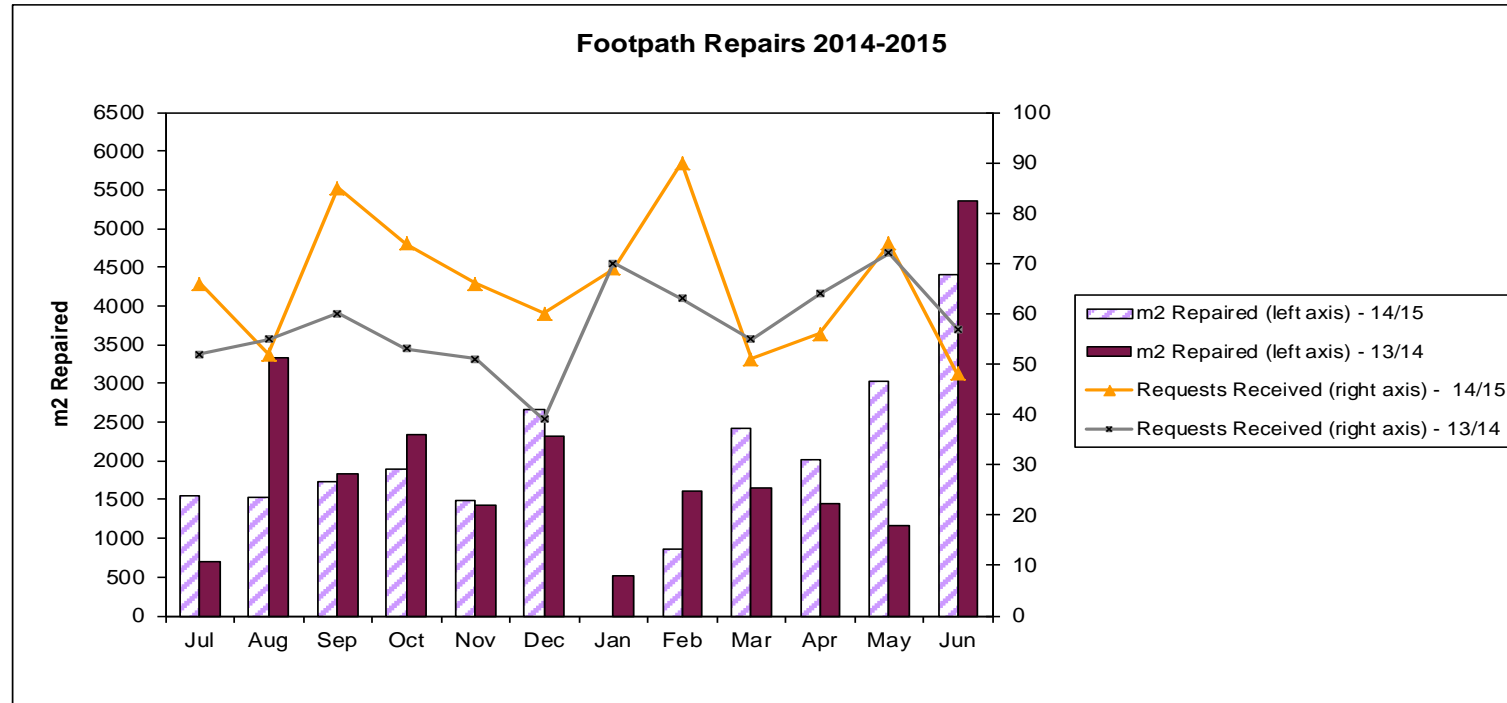


	YTD 2014-15	YTD 2013-14
Road Repairs		
m2 Repaired	4,890	4,182
Requests Received	446	490

Comments:

Due to good weather in July and October this year, more proactive works were carried out. January increase was due to a full complement of staff at what is normally a holiday period. More proactive works carried out in May/June of this year.

Footpath Repairs



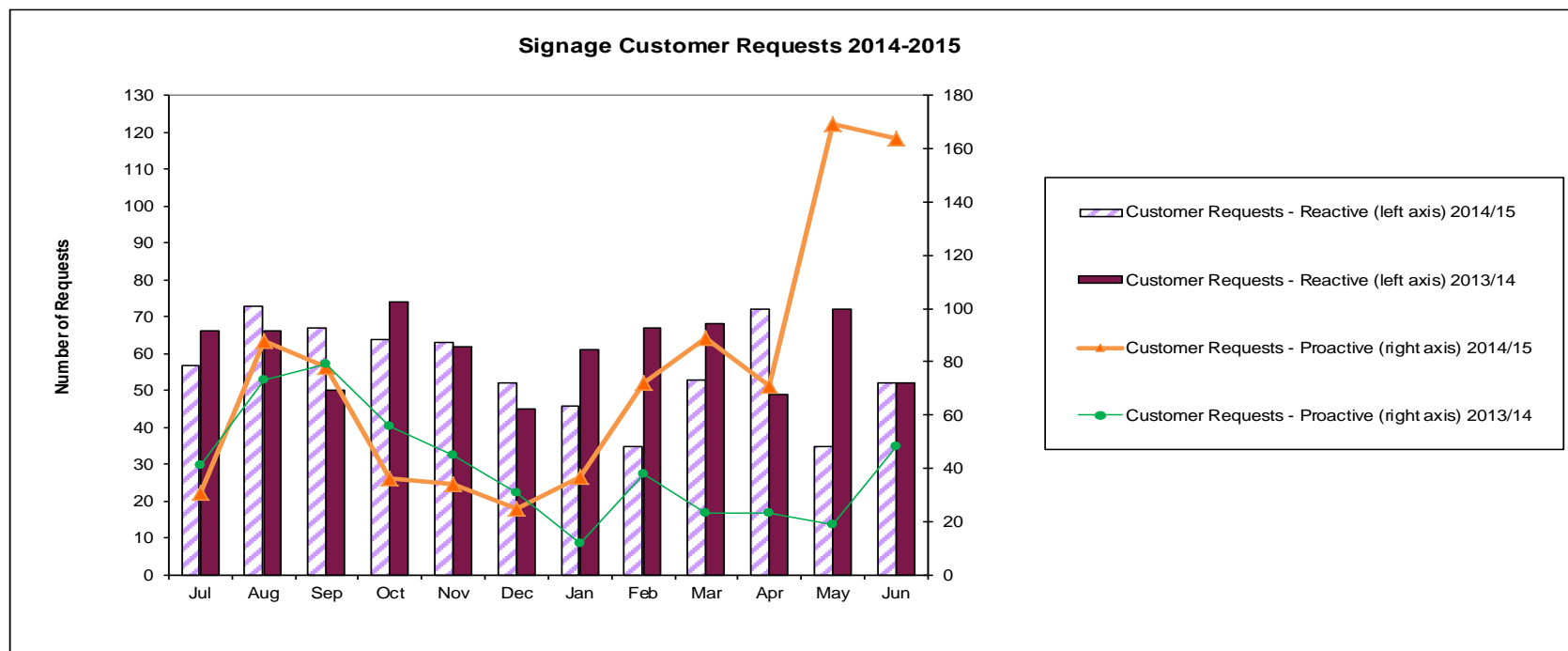
Footpath Repairs	YTD 2014-15	YTD 2013-14
m2 Repaired	23,559	27,326
Requests Received	791	691

Comments:

Footpath repairs reflects a major increase in the June 2015 Quarter over the previous year due to being behind budget YTD, this was because no repairs took place in January and only a small amount in February due to a changeover to a new Tender.

Overall both years had similar m² laid; the full budget was spent for both years 2014 and 2015.

Signage

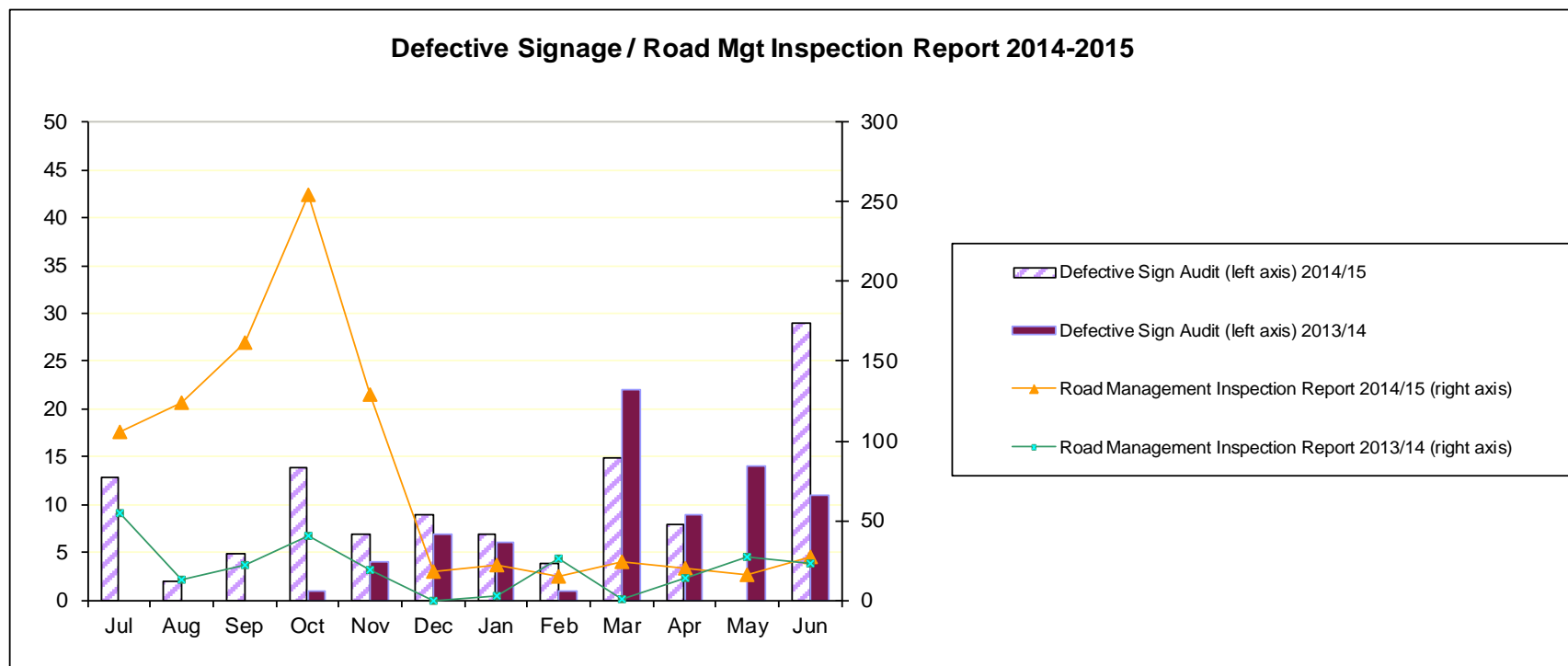


Signage	YTD 2014-15	YTD 2013-14
Customer Requests - Reactive	669	732
Customer Requests - Proactive	894	488

Comments:

Proactive requests increased from December to March this year due to an increase in damage by vandals and vehicles; also the replacement of faded signs. The sharp increase in May and June this year was due to a large amount of signs being graffitied. Reactive requests are governed by the Traffic engineers and reporting by ratepayers.

Defective Signage / Road Management Inspection Report



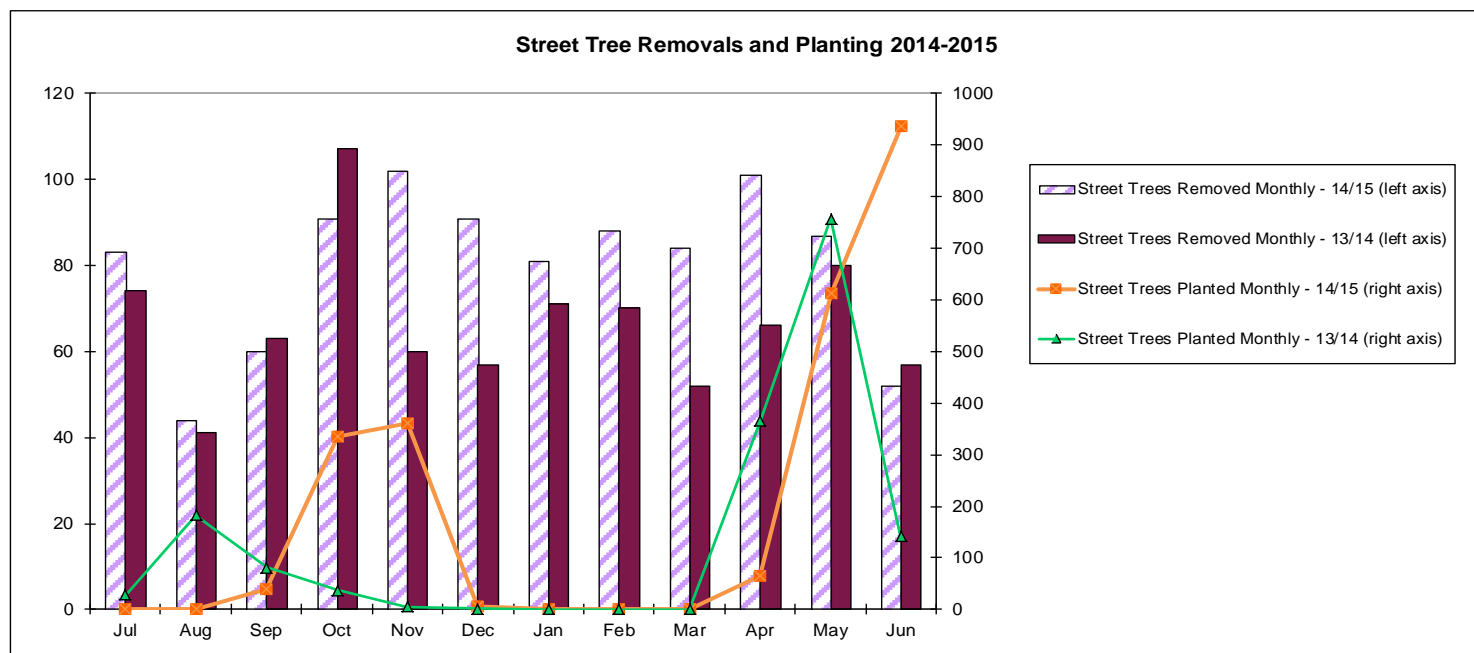
Defective Signage / Road Mgt Inspection Report	YTD 2014-15	YTD 2013-14
Defective Sign Audit	113	75
Road Management Inspection Report	917	244

Comments:

Defective Signs are reported by the Traffic Officers while checking for infringements and as such numbers are determined by them. Defective sign reports were not recorded in May of this year due to staff absence, resulting in the increased figures shown for June.

Road Management report figures are in most cases in response to acts of vandalism and vehicle damage.

Parks and Gardens



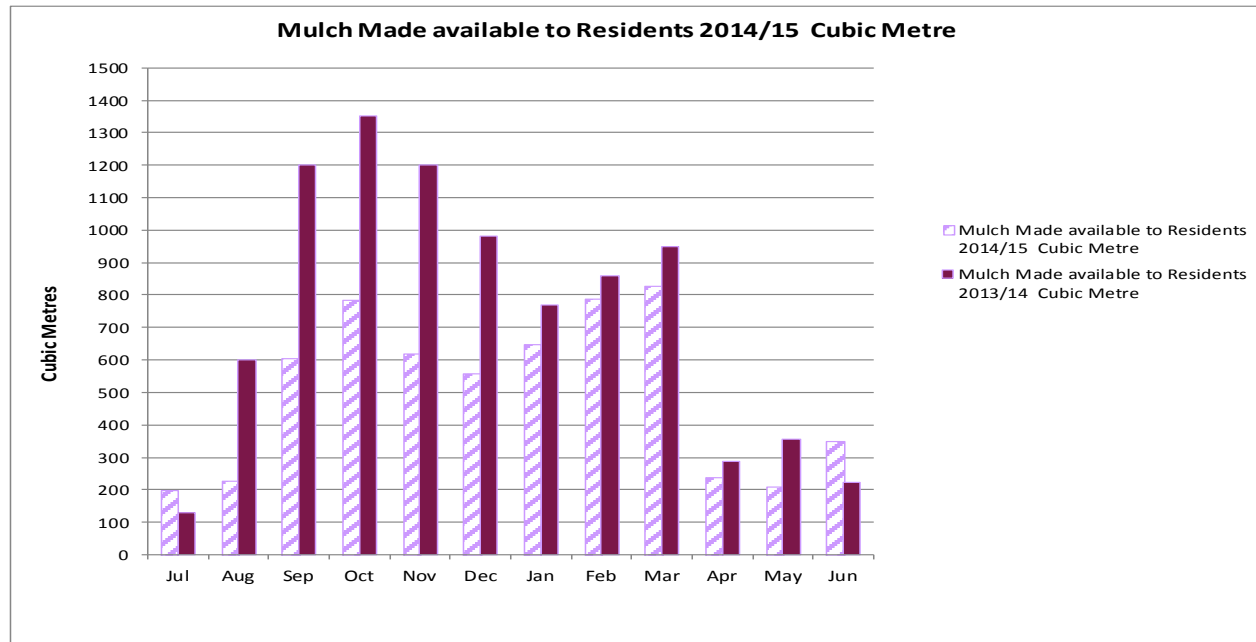
Tree Removals and Planting	YTD 2014-15	YTD 2013-14
Street Trees Removed	964	798
Street Trees Planted	2353	1604

Comments:

Street Trees Planted: Street trees are planted April through September to maximise the better planting conditions through the cooler months. A new planting contract was awarded late and the programme was delayed till September–November. 500 extra trees were planted this year to ensure the target of 1000 more trees planted than removed.

Street Trees Removed: Increases in the number of customer requests and a new programme to implement the values of the Street Tree Strategy saw an increase in tree removals over this year. Many structurally poor or declining trees were removed as they were inappropriate plantings.


Mulch Made Available to Residents



	YTD	YTD
Mulch Made Available	2014-15	2013-14
Mulch Made available to Residents (m3)	6071	8908

Comments:

In comparison less mulch was produced this year than the preceding period. The 2013-14 figures for September-November mulch produced are reflective of the damaging storms experienced in the municipality that year.

 OT = On Track to achieve the action as at 30 June 2015

 NOT = Not On Track to achieve the action as at 30 June 2015

 ID = In Doubt, uncertain as to achieving the action as at 30 June 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Theme 1: Services to support the community				
To maintain high quality service standards and deliver universal services that support the community, particularly the needs of families, youth, senior citizens and people with a disability.				
Continue to provide a comprehensive range of community services that are responsive to the needs of the community.	1a	Provide community services which minimise social isolation and build community identification.	Deliver social outings and exercise classes to at least 200 socially isolated residents each year.	204 people attending social outings and exercise classes
			Increase Home Library Service targeted at socially isolated to 150 clients.	215 Home Library Service customers at end of June.
			Provide 23,000 hours of social support.	27,485 hours of Social Support provided. Hours are over target (+4,485hrs)
			Provide 500 hours Maternal and Child Health specifically targeted at vulnerable clients.	A total of 596 hours have been provided year to date (end June)
	1b	Implement the Municipal Public Health and Wellbeing Plan.	90% of 2014-15 actions complete.	100% of actions complete
Encourage residents to raise issues through letters, emails and calls to the Service Centre and provide timely and informative responses.	1c	Inspect registered food businesses to assess compliance with National Food Safety Standards.	Conduct food safety assessments for at least 800 of all registered food businesses.	922 food safety assessments conducted to date. Measure achieved.
	1d	Customer Service Centre to resolve calls at first point of contact.	80% of calls resolved at first point of contact.	86.96% of calls resolved at first point of contact.
	1e	Ensure telephone calls are answered promptly.	Average call waiting time of 16 seconds or less.	13 sec Average call waiting time.
Deliver children's services that provide support, education and improve health and wellbeing outcomes for young children and their families subject to State Government policies and funding arrangements.	1f	Deliver maternal and child health services that meet state government targets.	15,000 Key Age and Stage visits delivered.	16,148 Key Ages and Stages visits conducted year to date (end June)
	1g	Implement the Municipal Early Years Plan.	90% of 2014-15 actions complete.	98% of actions completed.
	1h	Provide vaccinations to infants and school children in accordance with the National Immunisation Schedule.	8,000 vaccinations provided to infants and school children.	14,999 vaccinations to infants and school children
Assist older people and people with a disability to maintain healthy, active and independent lifestyles in their own home and within the community.	1i	Provide a range of services which support frail older people and people with disabilities to live independently at home.	Provide 118,000 hours of home care, personal care and respite care to eligible residents.	124,381 hours of In Home Support provided. Hours are over target (+6,381 hrs).
			Provide 4,500 hours of property maintenance to eligible residents.	4,788 hours of Property Maintenance provided. Hours are over target (+288 hrs).
	1j	Support senior citizens clubs to enhance social inclusion of older persons.	All local senior citizens clubs provided with access to a Council Senior Citizens Centre.	34 seniors clubs and U3A utilising seniors clubs. Measure achieved.
	1k	Provide quality accredited residential aged care services that achieve a high level of resident satisfaction.	Achieve 90% resident satisfaction as measured by Annual Quality Performance Systems survey.	In 2015 results were Rosstown 95%, Spurway 92% & Warrawee 98%.
	1l	Implement actions contained in the Glen Eira Ageing Strategy.	90% of 2014-15 actions complete.	100% of actions complete.

Community Plan Action Plan 2014 / 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Deliver a range of disability services that promotes community inclusiveness and access for all abilities.	1m	Implement actions in the Disability Action Plan.	90% of 2014-15 actions complete.	98% of actions complete.
Ensure Council libraries provide a broad range of books, e-books, learning materials, access to technology, activities and programs that entertain, enrich and develop the community.	1n	Offer a range of library services and programs which encourage family and community involvement.	600,000 visits to Council libraries annually.	712,524 visits to Council libraries recorded. Target achieved.
			Provide Story-time and Baby-time sessions for 50,000 attendees at the libraries in Bentleigh, Carnegie, Caulfield and Elsternwick.	61,086 people attended Storytime and Babytime sessions. Target achieved.
	1o	Offer a range of library programs for adults that promote reading and encourage social connectedness.	Deliver at least 80 sessions focussed on discovery and enjoyment of reading .	239 library programs delivered.
	1p	Implement Fast Track Customer Service System to streamline library workflows and make the process of borrowing and returning items faster and more efficient for the customer.	Fast track customer service technology and devices installed in all four Glen Eira Library Branches.	Project complete.
Implement a range of centre and school-based programs to engage young people aged 10 – 25 years and encourage active participation.	1q	Offer a range of centre and school based programs.	Provide more than 200 programs.	Year to date 335 programs delivered.
Provide Youth Work support to young people and families to assist in positive development.	1r	Assist and deliver support advocacy and referral to young people who are disadvantaged, isolated or at risk.	3,000 young people supported through school and centre based programs, information and referral, service collaboration and special events.	Year to date 7759 young people supported.
Theme 2: Traffic, parking and transport				
To promote the safe movement of pedestrian, bicycle and vehicle traffic in a way that minimises the impact of traffic and parking on the local amenity and physical environment.				
Improve safety and movement of road users and provide a fair and equitable balance of parking.	2a	Investigate community requests about traffic and parking.	400 investigations undertaken including 40 community consultations and the placing of the "Not So Fast" speed trailer at problem locations.	1479 investigations. 61 community consultations and speed trailer placed at 8 locations.
Continue to promote walking, cycling and public transport options in Glen Eira as alternatives to motor vehicle use.	2b	Implement actions outlined in the Walking Strategy Action Plan.	Complete implementation of budgeted actions.	5 of 6 actions completed. Elsternwick Wayfinding Signs project was not completed. The information signs are being manufactured however were not able to be installed by the end of June 2015.
	2c	Implement actions in the Bicycle Strategy Action Plan.	Complete implementation of budgeted actions.	84.1% of actions have been completed from the Glen Eira Bicycle Strategy. 58 actions completed, 4 in progress and 7 pending.
Inform the community about local active transport options such as pedestrian, bicycle and public transport options including those arising from consultations.	2d	Articles through Glen Eira News and Council's website.	Four active transport related articles in Glen Eira News and on Council's website.	Eight articles completed.
Improve safety around shopping centres, and schools by maintaining safe school crossings and installing traffic management treatments to protect vulnerable road users such as children and older residents.	2e	Audit two schools and identify improvements to safety and the movement of people.	Two audits completed and business cases prepared for supported recommendations.	Two audits completed (Shelford Girls' Grammar and Coatesville Primary School) - Business case prepared for Shelford to relocate school crossing.
	2f	Audit one shopping centre and identify improvements to safety and the movement of people.	One audit completed and business cases prepared for supported recommendations.	McKinnon Shopping Centre audit undertaken. No business case needed as audit did not identify any work required at the shopping centre.
Improve road safety and manage congestion on the local road network.	2g	Implement capital program including traffic calming measures in local streets informed by the Transport Strategy, Road Safety Strategy and the Local Area Traffic Management Priority System.	All traffic capital works projects (identified in the Budget) completed.	14 of 17 projects completed. Elsternwick Wayfinding Signs Project was commenced but not complete; Inkerman Rd/Kooyong Rd traffic treatment project is awaiting funding from VicRoads and will be carried over to the 2015-2016 financial year; and Grange Road, Caulfield East — right of way school safety project, works were delayed due to special requirements for the blue stone pavers.
	2h	Undertake traffic counts within the City and add to Council's Local Area Traffic Management Priority System to inform future capital works projects.	At least 105 traffic counts completed.	128 traffic counts undertaken

Community Plan Action Plan 2014 / 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Theme 3: Town Planning and Development				
To manage the rate and extent of change to the built environment consistent with State and local planning policies to achieve a diversity of housing as sympathetic as possible to neighbourhood character.				
Plan for a mixture of housing types that allows residents to meet their housing needs in different stages of their life-cycle within the City.	3a	Actively plan for a mix of dwelling types underpinned by the three residential zones (Neighbourhood Residential Zone, General Residential Zone and Residential Growth Zone) and also by encouraging a mix of one, two and three bedroom dwellings in larger medium density proposals.	At least 50% of new dwellings to be located within the General Residential, Residential Growth and Commercial Zones.	71% of new dwellings located within the General Residential Zone (GRZ), Residential Growth Zone (RGZ) and Commercial Zone (C1).
Enforce the provisions of the Glen Eira Planning Scheme and building control requirements across the City as well as compliance with any planning permits.	3b	Conduct proactive and reactive site inspections for compliance with planning permit conditions and Local Law requirements.	300 proactive inspections completed and respond to 95% of reactive planning enforcement matters within 5 days.	464 proactive inspections undertaken to date. 95% of reactive matters responded to within 5 days.
	3c	Enforce building control requirements and investigate building enforcement matters.	200 building enforcement matters investigated and respond to 95% of reactive building enforcement matters within 5 days.	328 building enforcement matters undertaken to date. 98% of reactive matters responded to within 5 days.
Ensure new multi-dwelling residential development is sympathetic to the existing neighbourhood character in Glen Eira's Neighbourhood Residential Zone.	3d	Make decisions in accordance with Council's Neighbourhood Residential Zone with an emphasis on Neighbourhood Character.	Refuse under manager delegation all applications which do not satisfy the purpose of Council's Neighbourhood Residential Zone.	36 applications refused to date.
Encourage and support community involvement in the planning permit application process.	3e	Promote Council's suite of fast track permit application processes.	Report to Council, year on year, the percentage of applications using fast track process.	12% of applications lodged using fast track process in 2014/2015. 25% at the same time last year.
Provide an opportunity for all residents to be informed and to participate in town planning applications where they (and others) object.	3f	Maintain both the non-statutory planning Conference (Council decision by resolution) and Delegated Planning Committee as forums for resident involvement in the town planning process.	Except for a Managerial Refusal of an application, ensure all objectors are provided with an opportunity to participate in a Consultation Meeting, Delegated Planning Committee Meeting or Planning Conference.	296 DPC meetings and 66 planning conferences held.
Provide a fair, transparent and inclusive town planning decision making process.	3g	Improve the Delegated Planning Committee (DPC) efficiency by reducing the number of planning applications needing to be referred for a decision by undertaking mediation.	Undertake ten (10) mediation meetings.	11 mediation meetings held.
Undertake community consultation and engagement to ensure the Glen Eira Municipal Strategic Statement, Glen Eira Planning Scheme and town planning process meets the needs of local residents and ratepayers.	3h	Survey participants in the Delegated Planning Committee process to ascertain satisfaction rates.	80% satisfaction rating of participants in the DPC process.	98% of participants satisfied with the DPC process.
Theme 4: Governance				
To deliver strong local leadership and governance in an open and responsible manner in the best interests of the community.				
Inform the community about Council's roles and activities through a broad range of media.	4a	Ensure all Council endorsed strategies, plans and policies are available on the Council website.	All Council endorsed strategies, plans and policies published in a user friendly format on the Council website.	All Council endorsed strategies, plans and policies have been published on the Council website.
Maximise capital investment while continuing to keep operating costs and rates below the average of neighbouring Councils.	4b	Continue to keep operating costs and rates per assessment low.	Average operating cost per property to be below the average of our seven benchmark Councils.	Glen Eira's operating cost per property is 9% below the average of all neighbouring Councils.
Ensure that Council complies with financial and performance reporting requirements.	4c	The preparation and completion of Council's 2013-14 annual accounts.	Completion of 2013-14 Financial Report, Standard Statements and Performance Statement by 30 September 2014 with an unqualified audit opinion.	Achieved. 2013-14 annual accounts completed with an unqualified audit.
	4d	Delivery of the 2014-2015 Annual Budget in line with approved budget timelines.	Completion of the 2014-15 Budget - to be adopted by Council by 30 June 2014 and submitted to the Minister before 31 July 2014.	The 2014-15 Budget was adopted by Council on 24 June 2014 and submitted to the Minister by 30 June 2014.
Ensure that Council adheres to the Charter of Human Rights.	4e	Ensure all staff receive information about the Charter of Human Rights and comply with the Charter.	No breaches of the Charter.	No breaches of the Charter.
Establish an effective monitoring and review process for the Glen Eira Community Plan to check and report progress towards community needs.	4f	Regular reporting on progress against action items in the Community Plan.	Report progress to Council quarterly.	Completed. Quarterly reporting provided to Council.
	4g	All agendas and minutes of Council Meetings are posted on Council website and are easy to locate and search.	Agendas and minutes on website.	Completed.
Implement the Council Risk Management Strategy to ensure that risk is effectively managed throughout the organisation.	4h	Implement Council's Risk Management Strategy.	Rolling program of Business Unit risks to Audit Committee Meetings.	Audit Committee rolling program of assurance in place and ongoing. Strategic and business unit risks reviewed on a quarterly rolling basis. Eight business units reviewed.
Continue to implement Occupational Health and Safety strategies to provide a safe workplace and protect staff from injuries.	4i	Ensure compliance with Councils externally audited safety accreditation system (SafetyMAP).	Council complies with SafetyMAP criteria and maintains accreditation status.	SafetyMAP accreditation confirmed as maintained at audit conducted November 2014.

Community Plan Action Plan 2014 / 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Theme 5: Recreation and open space.				
To enhance recreation facilities and open space to meet current and future needs of the local community.				
Upgrade or renew Council sporting pavilions in line with Council's Priorities for Pavilion Upgrades Report to provide clubs and groups with access to relevant and appropriate facilities and amenities.	5a	Develop the new Duncan Mackinnon pavilion.	Pavilion to lock-up stage.	Works reached "lock-up" status in late June 2015.
	5b	Develop the new Centenary Park Pavilion.	Pavilion complete.	Building works completed however, certificate of occupancy not issued as at 30 June 2015.
Implement an annual capital works program in relation to the open space and sporting facility upgrade.	5c	Construct pathway lighting at Bailey reserve and sportsground lighting at Caulfield Park and Centenary Park.	Lighting installed.	Works completed. Pathway lighting installed at Bailey Reserve and sportsground lighting at Caulfield Park and Centenary Park.
	5d	Plant drought tolerant grasses at Murrumbidgee Oval No. 2.	Drought tolerant grasses planted.	Works completed. Drought tolerant grass was planted at Murrumbidgee Oval No. 2.
	5e	Resurface Packer Park velodrome track.	Complete resurfacing.	Drainage works completed. Due to delay in completing drainage works the resurfacing works must now be deferred to Nov 2015 due to more suitable weather conditions.
	5f	Glen Huntly reservoir. Finalise community consultation. Prepare detailed design.	Complete community consultation process. Complete detailed design.	Community consultation completed, final report adopted at Council meeting dated 12 August 2014. Design development completed. Works in progress for some elements while detailed design in progress for remaining elements.
	5g	Redevelop Elsternwick Plaza.	Complete Elsternwick Plaza redevelopment.	Works in progress, expected completion 31 October 2015. Delay due to Victrack planning processes.
	5h	Redevelop Memorial Park.	Complete Memorial Park development.	Works completed. Practical completion achieved 23 Jan 2015.
	5i	Accommodate at least 400 sporting teams on sporting fields in the municipality.	Teams allocated to grounds.	Achieved. 485 sporting teams were allocated to Glen Eira sports ground during the 2014/15 year.
Provide access to Council facilities (including sporting grounds and pavilions) for community activities and sport.	5j	Provide local community rooms and encourage community use.	Provide use of Town Hall and Carnegie Community Centre for Council, community organisations and members of the community. More than 2,000 bookings	Target Achieved. Total 2,748 bookings.
	5k	Park landscape improvement at Virginia Park.	Completion of landscaping.	Works completed
Ensure the availability of a diverse range of passive recreational opportunities in local parks that meet the needs of the community.	5l	Park landscape improvement at Koornang Park.	Completion of landscaping.	Works completed
	5m	Provide a range of programs and events for the community at GESAC.	Maintain membership at not less than 5% of the 1 July 2014 membership number.	As of 1 July 2014 GESAC memberships were 14,539. This figure decreased by 1.2 per cent with 14,367 members recorded as at 30 June 2015.
Provide a range of leisure and aquatic programs at the Carnegie Swim Centre that meet the needs of the community.	5n	Provide a range of programs and events for the community at Carnegie Swim Centre.	Six community events and programs held over the season.	YMCA hosted in excess of 10 community events and programs over the summer swim season including, school holiday celebration, music by the pool days & family fun day.
Work with key stakeholders to reduce water and energy consumption required to maintain parks and sporting facilities.	5o	Reduce water use and help combat the effects of prolonged reduced rainfall, continue to replant garden beds with drought tolerant plants and install water efficient drip irrigation systems.	Plant drought tolerant plants in garden beds in Mackie Reserve, Mallanbool reserve and Elster Creek Trail.	Achieved. 1162 drought tolerant plants were planted across the nominated sites
Continue a program of upgrading or redeveloping playgrounds to ensure that a diverse array of play opportunities for children of all abilities is provided.	5p	Implement Council's budgeted program to upgrade playgrounds.	Council program implemented.	Colin Street & Memorial Park playground upgrades completed. New play equipment items also installed at North Avenue Reserve. Equipment ordered for Elsternwick Plaza redevelopment.
Continue to provide a balance of both on and off leash areas for dogs across the City and educate pet owners on responsible pet ownership.	5q	Complete 1,200 patrols of parks to educate the community about responsible pet ownership.	1,200 park patrols conducted to encourage responsible pet ownership.	Achieved. 3267 park patrols undertaken.

Community Plan Action Plan 2014 / 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Continue to maintain and improve facilities in parks.	5r	Install shade sails in Council parks and reserves.	Shade sails installed at Wingate St - Brady Reserve and Colin St Park.	Works completed
	5s	Improve park infrastructure	Continue the implementation of the rolling program for improved park infrastructure by expending \$100k on lights, rubbish bins, seating, shading, drinking fountain etc.	New recycled rubbish bin enclosures installed at Caulfield Aviary Gardens, Bentleigh Hodgson Reserve, Koornang Park new bin enclosure installed at Virginia Park and Rosanna St Reserve. New park bench seating (4) installed at Virginia Park and one at Caulfield Park. Expended \$191k.
Continue to plant and maintain trees and other vegetation in our parks.	5t	Replace trees that have reached the end of their useful life.	70 trees replaced.	Achieved. 110 trees replaced which had reached end of useful life
Theme 6: Waste, graffiti and cleanliness				
To maintain a safe, clean and attractive City.				
Provide a comprehensive waste management program to ensure the safe and responsible removal and treatment of local waste.	6a	Continue to deliver kerbside waste collection, street sweeping, litter bin collection and hard rubbish collection services across the municipality.	Services delivered.	Services delivered generally to a good standard.
Develop and implement programs to reduce waste and increase rates of recycling within the community.	6b	Roll out green waste services to households that do not currently have them	Roll out complete.	Bin rollout completed and over 14,500 bins were delivered during September and October 2014.
	6c	Establish recycling of wider range of hard rubbish and dumped rubbish materials including e-waste.	New hard and dumped rubbish collection contract commenced which allows for greater recycling.	All hard rubbish and dumped rubbish collected is now separated for recycling of e-waste, metal, hard plastic and other items.
Deliver graffiti services that rapidly removes graffiti from Council owned assets and assists local residents and businesses to remove and prevent graffiti.	6d	Prompt removal of graffiti from Council owned buildings .	90% of graffiti reported removed within five working days.	Delivered : 90 % of graffiti removed within five working days.
	6e	Assist with the removal of graffiti from private property where resources allow.	90% of requests responded to within ten working days.	100% of requests responded to within ten working days.
Theme 7: Sustainable community assets and infrastructure				
To enhance and develop sustainable community assets and infrastructure to meet the needs of current and future generations.				
Deliver a strategic and informed program to renew, upgrade and build community assets to meet the current and future needs of the community.	7a	Implement Council's Road Reconstruction Sub-program in accordance with Council's Asset Management Strategy.	Expend 90% of the budgeted capital works program for road reconstruction.	\$3.55m (99%) of budget was expended by 30 June 2015.
	7b	Deliver capital works program to renew, upgrade or build Council assets, community facilities and infrastructure.	\$25M spent on capital works projects.	Achieved. Expended \$36.97m (including carry forwards).
	7c	Implement the Public Toilet Strategy.	2014 -15 items from the action plan completed.	Toilet Renewal Works completed
	7d	Implement \$1.7M footpath upgrade capital program at various locations around the City in accordance with Council's Road Management Plan.	Expend 90% of the budgeted capital works program for footpath installation.	\$1,725,000 (100%) spent.
Maintain, renew and upgrade Council's drainage system to reduce the risk of flood damage.	7e	Implement Council's Drainage Improvement and Flood Mitigation Sub Programs.	Expend 90% on Council's Drainage Improvement and Flood Mitigation Sub Programs.	Achieved. \$3.78m (100%) completed.
	7f	Inspect Council drainage pits.	10,000 pits inspected.	14,067 pits inspected YTD. Target exceeded.
Improve the quality and cleanliness of Glen Eira's major activity and retail precincts to meet the needs of business, visitors and the community.	7g	Implement Council's Shopping Strip Centre Streetscapes.	Complete Council's budgeted Shopping Centre Streetscape works.	61% spent. Planned works at intersections of Orrong and Glen Eira commenced mid June to be completed in July. Works at the corner of Hawthorn and Inkerman Road were delayed due to the lack of availability of a suitable contractor. Works are now scheduled for July/August. Streetscape works in Glenhantly Road, Elsternwick will be carried over to early 2015-16 to align the redevelopment of Elsternwick Plaza.

Community Plan Action Plan 2014 / 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Continue to promote and support strategies to increase environmental biodiversity	7h	As part of the implementation of the Street Tree Strategy, plant 600 additional street trees.	Plant 2,000 street trees (estimated to be 1,000 replacement trees and 1,000 additional trees).	Achieved. Program completed. 2,360 trees planted with 1,360 replaced and 1,000 additional.
	7i	Introduce Local Law which creates the framework for a <i>Classified Tree Register</i> .	Local Law exhibited by Council.	Council resolved not to introduce a Classified Tree Register - March 2015
Implement strategies to reduce the use of potable water, energy and natural resources of Council assets and operations.	7j	Continue to support Council's commitment to purchasing 'green' products.	Purchasing of green products to meet or better the equivalent of the average green expenditure of Metropolitan Councils under the ECO-Buy Local Government Program.	Final report on ECO-Buy expenditure provided to Council on 3 February 2015. ECO-Buy have advised that Glen Eira's green expenditure in 2013-14 was above the average Local Government and metropolitan Council average green spend of the reporting Councils.
	7k	Review the Environmental Sustainability Strategy	Review complete	Not Achieved. Report to Council deferred until late 2015.
	7l	Deliver actions identified in Council's Environmental Sustainability Strategy and Carbon Emissions Reduction Plan.	90% of items in the 2014-15 Environmental Sustainability Action Plan complete.	Achieved with 93% items completed.
	7m	Investigate further energy efficiency options and review energy efficiency opportunities.	Investigations complete.	Investigations complete and a number of energy efficiency works included in the 2015-16 budget.
Support the community to reduce their impact on the environment.	7n	Run regular ongoing recycling education activities targeted to address key barriers. These to include regular articles, direct email and mail and distribution of the Waste Services Calendar in July 2014.	Total of 5 articles in GE news and Leader Newspaper; 5 articles sent through direct mail and email; waste services calendar distributed.	Distributed 18 articles in GE News during 2014-15; 12 recycling banners in the two local Leader newspapers; more than 14 direct mail-outs including recycling education brochures were undertaken to specific residents as part of the green waste bin rollout; and distributed the Waste Services Calendar to all households in July 2014.
	7o	As part of a two year trial, facilitate sustainability education activities with school and community networks, including hosting a Glen Eira Teachers Environment Network.	Support provided to network.	Achieved. Council facilitated regular Teachers Environment Network meetings and ongoing sustainability education activities conducted during the year.
	7p	Continue to roll out the Neighbourhood Sustainable Gardening Program and the Glen Eira Energy Saving Program.	300 total participants in the Gardening Program; 100 new participants in the Glen Eira Energy Saving Program.	Target exceeded. 647 total participants in the Neighbourhood Sustainable Gardening Program and 355 new participants in the Glen Eira Energy Saving Program in 2014-15
	7q	Run a regular series of free workshops on sustainability issues and supporting communications program on sustainability issues.	10 workshops held; 20 articles published in GE News.	Targets exceeded. 16 community presentations completed for 2014-15. 53 articles published in GE News.
Theme 8: Community building and engagement				
To build a strong connected community that actively participates and engages with Council to improve outcomes for the community.				
Provide a range of events, festivals and community celebrations to build social connectedness and promote community inclusion.	8a	Provide at least ten community celebrations, exhibitions and arts events including three Party in the Park celebrations, exhibitions of local artists work, a story telling festival, a multicultural event, a Carols event, two music programs, and at least two group or thematic exhibitions, one "feature exhibition" in the Glen Eira Gallery.	Ten community celebrations, exhibitions and events delivered with 75% of participants satisfied based on exit surveys.	Winter Music Series completed with 96% satisfaction. School's Out Holiday Program completed with 88.6% satisfaction. Springtime Music completed with 83.8% satisfaction. Storytelling Festival held. Thematic exhibition held. Carols completed with 81.8% satisfaction. All Party in the Parks completed. Reconciliation Week event completed.
	8b	Foster business, employment and marketing opportunities to enhance the social and economic wellbeing of residents and traders.	Provide a minimum of seven Glen Eira Women's Business networking events and encourage business leadership through the May Business Month educational program.	Achieved. Delivered eight Glen Eira Women's Business network events; Council also held 11 events as part of the May Small Business Month.
Provide a range of initiatives and programs to build strong connected community groups.	8c	Provide four newsletters to community groups to provide information about local community connectedness initiatives and grant opportunities.	Four newsletters produced and disseminated to community groups.	Four Newsletters delivered to community groups.
	8d	Deliver an annual community conference for community groups to promote effective community organisations.	Conference for community groups delivered.	Conference held on 12 November 2014. 80 people attended from 50 community groups. Action complete.
	8e	Implement Arts and Cultural Strategy.	90% of 2014-15 actions complete.	100% of actions complete.
	8f	Fund Community Information Glen Eira to provide community information and referral services to support the community.	\$139,000 delivered to Community Information Glen Eira for community information and referral services.	Over \$164,792 paid. Action complete.

Community Plan Action Plan 2014 / 2015

Key Strategic Activity	Ref. No.	Actions for 2014-2015	Measure	Progress for 30 June 2015
Support local community groups through the provision of community grants to assist groups to meet identified community needs.	8g	Continue to implement Council's community grants program with a funding priority encouraging community strengthening and inclusion.	Deliver at least \$350,000 in community grants to community groups to encourage community strengthening and inclusion activities.	\$467,468 delivered to community groups through the community grants programs and service level agreements to 5 community organisations.
Actively encourage and promote volunteering opportunities within the local community and recognise the achievements of local volunteers.	8h	Conduct Volunteer Recognition Ceremony.	Volunteer Recognition Ceremony conducted.	Ceremony conducted during National Volunteer week on 14 May 2015.
	8i	Provide funding for Community Information Glen Eira for the operation of Glen Eira Volunteer Resource Centre.	\$24,839 in funding provided to Community Information Glen Eira.	\$25,535 paid. Action complete.
Deliver a comprehensive range of community consultation processes that provide all members of the community with the opportunity to participate.	8j	Deliver a range of consultations process to maximise community participation.	Use e-newsletter, "bang the table", questionnaires, surveys, public meetings and focus groups as part of consultation processes and ensure consultations comply with Community Engagement Strategy.	Consultation methods utilised include bang the table, focus groups, workshops, public meetings, submissions and surveys.
	8k	Council e-newsletters distributed to provide information about community consultations and outcomes.	Four e-newsletters distributed annually and a 10% increase in the number of subscribers.	Four e-newsletters distributed. 259 current subscribers. 46% increase.
	8l	Update community signage to provide information about community consultations and outcomes.	Community signage updated at least four times each year.	Distributed in September 2014, November 2014, February 2015 and May 2015.
Communicate and engage with the local community by providing accurate and up to date information about local issues and how they will be addressed by Council.	8m	Distribute Glen Eira News to all households in Glen Eira.	11 editions of Glen Eira News published annually.	11 editions of the Glen Eira News published as at 30 June 2015.
	8n	Publish corporate advertisements providing information on local issues and activities.	22 Council corporate advertisements published annually.	23 Council corporate advertisements published as at 30 June 2015.

COUNCIL MEETINGS - ITEMS FOR ACTION

Date	Item	Item for Action - Council Meetings	Status as at 30/6/2015	Officer
03-Sep-13	9.5	Public Questions and Right to make a Statement: That the following be referred to the Local Laws Advisory Committee for the purpose of amending the Local Law with respect to meeting procedure.	Committee completed 9 April 2014. Awaiting other sections of the Local Law	CEO
05-Nov-14	9.8	(iii) That Council investigate opportunities for the introduction of areas in selected parks, specifically aimed at older adults. These areas should include age-appropriate equipment for physical activities as well as provide a safe, sheltered (from the wind) outdoor space that offers comfortable seating with some shade and ease of access that will promote social connectedness in the community.	Is being taken into account in current and future open space projects.	Director Community Relations
16-Dec-14	9.11	That Council (f) Review the 2006 Recreation Needs Strategy with a view to developing an appendix outlining changes in sporting demand and opportunities for Council to support such demand without conflicting with existing passive and active open space uses.		Director Community Relations
05-Feb-15	9.7	That Council write to the Minister for Water requesting: (a) That the Special Building Overlay in the Glen Eira Planning Scheme be amended by Melbourne Water to more accurately map where new buildings should build above maximum flood levels; (b) that flood mitigation measures be commenced by Melbourne Water in flood areas in Glen Eira; and (c) That a response be provided to Council as soon as possible.	Letter sent.	Director of Assets and Facilities
17-Mar-15	9.8	Hall Street, McKinnon - That another assessment take place further into the school year, to determine whether the increased enforcement of illegal parking has changed the behaviour of motorists.		Director of Planning and Transport
17-Mar-15	11.1(a)	That a report be prepared encompassing: a draft policy in relation to individuals or corporations wishing to donate park furniture.		Director of Community Relations
19-May-15	9.13	That Council: 2. requests a report in 12 months time reviewing the effectiveness of other adjoining Councils' use of neighbourhood character provisions and other relevant planning tools to manage the development of urban character. 3 reports in 12 months time reviewing and recommending on public and private car parking matters within Glen Eira's Residential Growth Zone and General Residential (Schedule 1) zones		Director Planning and Transport
19-May-15	11.1(b)	That a report be prepared to consider possible impacts arising from the Trans Pacific Partnership on Glen Eira's Local Government activities, such as leases, policies or exposure to overseas laws.	Letter sent to the Minister for Trade	Director Assets and Facilities

COUNCIL MEETINGS - ITEMS FOR ACTION

Date	Item	Item for Action - Council Meetings	Status as at 30/6/2015	Officer
09-Jun-15	11.1(a)	That a report be prepared on options for Council to consider at the new Booran Park that would provide permanent acknowledgement and recognition of the indigenous peoples on whose traditional lands the new park will be created. The report should also outline indigenous involvement at the official opening of the park. All options are to be presented after undertaking consultation with local indigenous groups.		Director Community Relations
09-Jun-15	11.1(c)	That a report be prepared reviewing the agreement resolved upon by Council on 27 April 2011 between the City of Glen Eira and the Melbourne Racing Club (item 9.12) in relation to the Centre of the Racecourse and related matters. In particular I seek information on on-going access arrangements being met, the continuing provision of infrastructure within the centre of the racecourse and the progress made in improving community visibility through changes to the perimeter fencing.	Letter sent to MRC	Director Community Relations
09-Jun-15	9.15	That Council refers the matter of control of Indian Myna birds to the Environment Advisory Committee for investigation and recommendation.		Director Assets and Facilities
30-Jun-15	9.7	That Council defer this item until a briefing has been provided to Council at an Assembly by Natasha Palich of the MAV regarding the use of purpose built tools in support of CASBE.		Director Planning and Transport
30-Jun-15	9.9	That the recommendation in the report be adopted and that officers continue to consult with the Ombudsman on the incorporation into the Complaints Handling Policy of reporting on performance, and report back to Council with their recommendations in relation to this.		Director Community Relations
30-Jun-15	11.1(a)	That Council provide a report regarding how the provision of information regarding boundary fences could be improved, for example by having information available on Council's website.		Director Planning and Transport
30-Jun-15	11.1(b)	That an updated report to item 9.9 "Violence against Women in Glen Eira" of the Ordinary Council Meeting of 22 July 2014 be presented, to include the recent work by the Municipal Association of Victoria in this area and tabling the correspondence received by the family of Nikita Chawala.		Director Community Services
30-Jun-15	11.1(c)	That a report be prepared to show the best way for the development of a Reconciliation Action Plan for the City of Glen Eira.		Director Community Services

Item 9.2**OPEN SPACE STRATEGY – GAP AREAS****PAUL BURKE
DCR****1. PURPOSE**

At the Ordinary Council Meeting on 21 July 2015, Council resolved:

“That a report be prepared to update Councillors on potential open space opportunities in gap areas of highest need - as identified in Council's Open Space Strategy.”

2. DISCUSSION

The Open Space Strategy (OSS) was approved by Council on the 8 April 2014 following detailed analysis and widespread community consultation. This included two consultations periods and surveys delivered to every household in the municipality.

Glen Eira has the lowest amount of open space of any metropolitan Melbourne municipality, and the Strategy identifies precincts lacking in open space. Broadly the highest areas in need of additional open space are in the north-west of the municipality and Carnegie, west of Koornang Road.

Developing new open space in established urban environments is rarely straightforward and inevitably comes at the expense of something; commonly that is either roads, residential land, car parking or land controlled by other agencies.

Tangible outcomes of the Open Space Strategy to date include the creation of Riddell Park in Elsternwick (OSS Gap Area E4 Recommendation 6.9A-4) and the significant remodelling of Memorial Park in Caulfield North (OSS Recommendation 6.7D-1).

Projects currently underway include:

- The complete redevelopment of Elsternwick Plaza, Elsternwick (OSS Recommendation 6.9E-1);
- The enhancement of the Carnegie Library Forecourt (OSS Recommendation 6.4F-1);
- The new Booran Reserve, Glen Huntly (formerly the Glen Huntly Reservoir) (OSS Recommendation 6.10C-1), the largest new park of its type;
- The new small local open space park between Eskdale Road and Fitzgibbon Crescent in Caulfield North (OSS Gap Area CN6);
- Upgrades to Leckie Street Reserve -with SRV funding (OSS Recommendation 6.2E-5);
- Thomas Street Reserve upgrade (OSS Recommendation 6.11E-5), and
- Landscape upgrades at Marara Road Reserve (OSS Recommendation 6.8D-1).

Item 9.2 (cont'd)

Future identified projects include:

- Improving Gardenvale Park by increasing the size of the park, through the use of a Public Acquisition Overlay (PAO), to improve the park's design and future use (OSS Recommendation 6.9E-2).
- Planning for Public Acquisition Overlays at Mile End Road and Mimosa Road, Carnegie, together with a partial road closure to create a new park (OSS Gap Area C1 OSS Recommendation 6.4A-1), and
- Improvements to the Glenhuntly Road frontage of Hopetoun Gardens.

The publicly owned Crown Land in the centre of the Caulfield Racecourse Reserve continues to be grossly underutilised. Recommendations tabled in the Auditor-General's Report into the Management and Oversight of the Caulfield Racecourse Reserve (released 17 September 2014 – nearly twelve months ago) still remain unimplemented.

The National Trust has announced a project in part of the Ripponlea Estate on Gordon St, Elsternwick. The land in question is understood to be State Government owned land, leased by the Government in the late 1990s to the Trust on a 50 year lease. Public access has not been free as access requires payment of either an annual subscription or entry fee. Specific details of a \$2.85 million upgrade to the Ripponlea Estate, including an area of public open space not requiring payment to enter or use, have not yet been released.

Funding

The Open Space Strategy provided the basis for revising the open space contribution rate in Clause 52.01 of the Glen Eira Planning Scheme. From March 2015 this was set at 5.7. This funding will be utilised for Open Space projects in our City.

Highlighting the lack of open space in Glen Eira, and the significant resources required to address this shortfall, is likely to be at the forefront of Council's submission to the Essential Services Commission on rate capping next year.

Additional information is contained in a separate confidential report. This does not recommend any acquisition of any housing.

3. RECOMMENDATION

That Council note this report and the progress to date on the implementation of Council's Open Space Strategy.

Crs Pilling/Lipshutz

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Item 9.3**PUBLIC PARKS AND PRIVATE MEMORIALS****1. Purpose**

On 28 April 2015 Council resolved

- 1. That Council draft a policy to provide for individuals, corporations and unincorporated bodies to donate park furniture.*
- 2. The Policy must address and provide for the following:*
 - 2.1 That any park furniture be supplied by the Council;*
 - 2.2 Whether the Donor can nominate the park and where in the park the furniture is to be situated;*
 - 2.3 That notwithstanding 2.2 above, the Council be the final arbiter of where in the park the furniture is to be situate;*
 - 2.4 The size and type of plaque to be affixed to the donated park furniture;*
 - 2.5 Whether Council may re-site donated park furniture*
 - 2.6 What is to occur in relation to the plaque in the event that the donated park furniture is damaged, destroyed or permanently removed;*
 - 2.7 The period of time that the plaque shall remain;*
 - 2.8 The right of the Council to reject donations*
 - 2.9 Any Administration fee;*
 - 2.10 Any other matter Officers consider appropriate.*
- 3. The Policy must be presented by the last Council Meeting in June.*

A paper was considered at the Assembly of Councillors on 7 July 2015.

2. Community Plan

Theme 5: To enhance recreation facilities and open space to meet current and future needs of the local community.

Council's highest priority is to implement the Open Space Strategy which Council adopted on 8 April 2014.

3. Draft

A possible Draft policy in response to Council's request is attached. It is based on a program which operates in the Royal Botanic Gardens:

- their plaques are 15cm by 5cm
- their duration is ten years
- their donation arrangements are \$7,000 payable to a Charitable Foundation (and therefore tax-deductible) and not payment for any particular bench. (The attached draft has adjusted that back to \$3,500 to reflect estimated lifecycle cost: bench, concrete pad, maintenance, graffiti removal, repairs etc.)

Item 9.3 (cont'd)**4. Issues**

The issue is the appropriate relationship between private interests and public land.

One view is that public land is best managed in the interests of the public as a whole and without competing private interests. Memorials can be placed in cemeteries and on private property.

An alternative view is that parks should allow for recognition of past members of the community.

If the Draft is implemented, it is foreseeable that it may be the basis for disputation including over, cost, placement, wording etc. It may detract from the implementation of the Open Space Strategy.

5. Options

- A. That Council manage public land solely for public purposes and not allow private memorials.
- B. That Council adopt the attached Policy on Donations for Provision of a Park Bench.

6. Recommendation

Option A.

Crs Lipshutz/Lobo

That Council defer this matter.

The MOTION was put and CARRIED.

Policy ID Number: [insert]

Donations for Provision of Park Benches

Date first adopted: [DATE] 2015 Replaced and Adopted: N/a	Version: 1 Next review date: July 2018	Status: Draft
Position Title of Responsible Director:	Director Community Relations	

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1 TITLE

Donations for Provision of Park Benches

2 OBJECTIVE

The objectives of this Policy are to

- 2.1 enable financial donations to Council in order to assist Council to provide benches in Council parks; and
- 2.2 enable recognition of persons through a Council plaque affixed to a Council bench.

3 POLICY

- 3.1 Public open space owned or controlled by Council is managed by Council in the best interests of the Glen Eira community as a whole.
- 3.2 All matters under this policy are determined by Council in its absolute discretion.
- 3.3 Any recognition of any individual will be subject to Council's unqualified responsibility for the management of public open space owned or controlled by Council.
- 3.4 This policy and any actions taken under it do not create or confer any rights, property or otherwise, in relation to land owned or controlled by Council.
- 3.5 Council notes that opportunities exist in cemeteries, places of worship and on private property for individuals to be recognised with no involvement by Council.
- 3.6 In managing public open space in the best interests of the community as a whole and in its absolute discretion, Council will have regard to the following guidelines.

4 GUIDELINES

4.1 Donations

- 4.1.1 Donations may be offered to Council to assist Council to provide benches in parks. Council will not accept any conditions attached to a donation.
- 4.1.2 Donations must be monetary only. Donations of benches or other goods will not be accepted under this policy.
- 4.1.3 The quantum of donation under this policy will be set by Council from time to time having regard to the cost of supplying, installing and maintaining a bench in an unprotected environment. The quantum at the time of adoption of this policy is in Schedule 1.
- 4.1.4 Council may accept or decline any donation in its absolute discretion.

4.2 *Personal Recognition in Public Open Space*

- 4.2.1 Subject to the following section, the donor may indicate whether they would like a plaque of personal recognition (as provided for later in these guidelines) and, if so, may indicate a non-binding preference for a particular park and general location within the park.
- 4.2.2 Plaques of personal recognition will not be located in proximity to sites of general recognition including, but not limited to:
- War Memorials (eg those in parts of Caulfield Park, Bentleigh Reserve, Memorial Park, Koornang Park, Hopetoun Gardens, McKinnon Memorial Garden) or
 - recognition of Indigenous significance (eg Mallanbool Reserve, Booran Reserve).
- 4.2.3 The need for benches, the location of benches and the type of benches will be determined solely by Council and informed by Council's Open Space Strategy, Park Master Plans, other Council policies and land management considerations. Benches remain the property of the Council.
- 4.2.4 If Council declines the nomination of a particular park or location, a donor may ask to have their proposal retained for future consideration.
- 4.2.5 Plaques will be supplied and installed by Council, will be made of metal 15cm by 5cm, of a uniform design and will remain the property of the Council. The benches and plaques will be maintained by the Council.
- 4.2.6 The text for the plaque will be as follows:

In memory of
< first name / surname >
<year affixed>

- 4.2.7 Plaques will not recognise anything other than a person or a couple (eg not families, events, causes, groups, organisations, movements, commercial interests etc).
- 4.2.8 The plaque will not contain other content including, but not limited to, symbols, images, emblems etc.
- 4.2.9 Plaques will not recognise any person during that person's lifetime.
- 4.2.10 Plaques will not include the identity of the donor.
- 4.2.11 Subject to this policy and guidelines, the plaque will be displayed for a period of ten years from the time of its affixing to a bench.

4.2.12 At the expiry of the ten year period, Council will use its best endeavours to contact the donor and give the donor the opportunity to make a new donation. If a new donation is made, a further period of ten years commences. If a new donation is not made, the plaque will be removed and Council will use its best endeavours to gift the plaque to the donor.

4.2.13 Plaques may be affixed by Council to an existing or additional bench.

4.2.14 Only one plaque will be affixed to any one bench.

4.2.15 Council may relocate any bench containing a plaque to another location in the same park at its absolute discretion. Council will use its best endeavours to inform the donor of any such relocation.

4.2.16 Council may relocate a plaque to a different bench within the same park at its absolute discretion and will use its best endeavours to inform the donor of the relocation.

4.2.17 Council may remove any plaque at any time at Council's absolute discretion and will reimburse the donor part of their donation on a *pro rata* basis.

5 HUMAN RIGHTS CHARTER COMPATIBILITY

This Policy has been assessed as being compatible with the *Charter of Human Rights and Responsibilities Act 2006*.

6 ASSOCIATED DOCUMENTS

Application Form for Donations for Provision of Park Benches

7 REFERENCES/RESOURCES

N/a

SCHEDULE 1

The quantum of the donation referred to in section 4.1.3 is \$3,500.00

Item 9.4**VIOLENCE AGAINST WOMEN IN GLEN EIRA**

File No:
Enquiries: Peter Jones
Title: Director Community Services

1. Purpose

At the Ordinary Council meeting of 30 June 2015 Council requested that ‘an updated report to item 9.9 “Violence against Women in Glen Eira” of the Ordinary Council Meeting of 22 July 2014 be presented, to include the recent work by the Municipal Association of Victoria in this area and tabling the correspondence received by the family of Nikita Chawla.’

2. Background

Council received an email from the family of Nikita Chawla, a former resident of Glen Eira whose life was taken in January this year in an act of domestic violence (see Appendix A). This tragic loss for the Chawla family highlights the ongoing issues of family violence in our community.

Violence against women is defined as “any gender-based violence that results in, or is likely to result in, physical, sexual or psychological harm or suffering to women, including threats of such acts, coercion, or arbitrary deprivation of liberty, whether occurring in public or private life”. (UN 1993)

The true extent of violence against women is unknown as it is often unreported and is easily concealed or hidden behind a range of other social and health related issues. However, research identifies that most violence against women is inflicted within families and for this reason, family violence data provides a relevant measure of the incidence of violence against women in the community.

Across Victoria the number of family violence incidents is measured by police callouts. The table below, which incorporates the 2013/14 data update, shows that Glen Eira has a median incidence of family violence callouts when compared to neighbouring municipalities. The data trend generally shows that callouts are increasing, with more than ten a week currently being recorded. The number of police callouts in Glen Eira increased by 45 (8%) between 2012/13 and 2013/14.

Police Callouts for Family Violence Incidents Rate [per 100,000 population]						
	Glen Eira	Stonnington	Port Phillip	Bayside	Kingston	Monash
2013/2014 (current)	560	558	836	541	850	647
2012/13	515	688	829	524	847	633
2011/12	440	523	728	465	744	515
2010/11	417	435	677	379	605	388
2009/10	372	489	635	344	501	339
5 year% increase	51%	23%	32%	57%	70%	91%

Note: Victoria Police update existing records with new information as it becomes available, and revise records when investigation identifies additional information. As a result statistics produced at different times from the same data may vary slightly.

Item 9.4 (cont'd)

Violence against women is a complex social issue that requires a range of interventions and a whole of community response. This includes strategies that protect safety and provide counselling, advice, support, education and awareness. Education and awareness strategies aim to prevent violence and address underlying causes such as gender inequality, before violence has occurred.

In February 2015, the State Government established a Royal Commission into family violence. The Commission will inquire into and provide practical recommendations on how Victoria's response to family violence can be improved. The Commission will report to the parliament in February 2016.

3. Council response to violence against women

Since the last Council report on "*Violence against Women in Glen Eira*" which was presented at the Ordinary Council Meeting of 22 July 2014, Council has continued to support the prevention of violence against women through services that assist in the detection of family violence, educate the community and support local community organisations.

These activities are:

- Undertaking a formal family safety assessment with all new mothers to identify victims of violence. Maternal Child Health nurses complete a family violence assessment and develop a safety plan for all identified or potential victims. Clients are also referred to the relevant support services to protect families and children.
- Delivering a range of gender equity programs to young people including a Young Women's and Young Men's program in local schools focused on building healthy and respectful relationships.
- Providing funding through the community grants program to local community houses and community groups including Moongala Women's Community House and Peninsula Community Legal Centre to support a range of initiatives that strengthen community connections and support women, families and children in our community.

Initiatives implemented since the report to Council on 22 July 2014 are:

- Developing a Family Violence Fact Sheet to assist residents to access relevant services. The Fact Sheet is available on Council's website, in the Service Centre and in community meeting places such as libraries, maternal and child health centers and senior citizen centres.
- Promoting '*White Ribbon Day*' in 2014 with an article in Glen Eira News and making merchandise available to promote the cause.
- Listing preventing violence against women as a high priority for funding in Community Grants guidelines, encouraging local community groups to undertake activities which shape cultural norms and attitudes that are based on respect and gender equality.
- Taking an active role in local, regional and statewide family violence networks.
- Facilitating female employees to attend women in leadership training.

Item 9.4 (cont'd)

Planned activities for the next twelve months are:

- Incorporating family violence training into Council's staff training calendar.
- Identifying a male champion at senior management level within Council who will lead a working group to organise a '*White Ribbon*' event – inviting other male staff to be involved.
- Profiling female staff members or community members in GE People and Glen Eira News to coincide with 'International Women's Day'.
- key family violence messages in Mayor/CEO column in Glen Eira News.

Through active participation in the Southern Melbourne Primary Care Partnership - Family Violence Working Group, Council has contributed to implementing an action plan including:

- Providing family violence training to partners and other local organisations.
- Creating a family violence policy/statement of commitment template for organisations.
- Planning a local event which focuses on the prevention of violence against women.
- Delivering the '*Be Strong @ School to be Safe @ Home*' pilot program in three local schools including one in Glen Eira.

4. Recent work by the Municipal Association of Victoria (MAV) on preventing violence against women

The MAV has championed work in Local Government to raise awareness about violence against women including the development of:

- ten gender equity fact sheets to assist Local Government to advance gender equity for women;
- twelve '*Prevention of Violence against Women*' information sheets to build knowledge within Council and help Council to engage on the issue with key community partners, the media and Council staff; and
- presenting a submission to the Royal Commission into Family Violence on behalf of member councils.

The MAV established the *Preventing Violence against Women Network (PVAW)*. This is a statewide network made up of Local Government representatives (officers and elected councillors) and key community partners. The aim of the network is to:

- share knowledge, practice wisdom, successes and challenges of preventing violence against women work in Local Government;
- support members to develop skills and expertise in PVAW through guest speakers and professional development opportunities;
- provide networking and mentoring opportunities to build the capacity of the sector;
- encourage Local Government partnerships with other sectors to drive change; and
- liaise with relevant government departments regarding PVAW related work.

Item 9.4 (cont'd)**5. Correspondence received by the family of Nikita Chawala**

Nikita Chawla's life was taken in January this year in an act of family violence. Nikita grew up in Glen Eira and her family continue to live here. She was living in the City of Moreland at the time of her death. On 21 June 2015, a candlelight vigil in memory of Nikita and other victims of violence was held in Moreland.

6. Recommendations

- a. That Council notes the report.

Crs Sounness/Lipshutz

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Appendix A

Dear Thomas,

My name is Tarang Chawla. I'm the brother of Nikita Chawla, whose life was taken in January this year. I was given your contact details by Cr Samantha Ratnam from the Moreland City Council.

Nikita and I grew up in the City of Glen Eira. Our parents bought in the area in 1998, when I was 11 and Niki was 7. I moved in 2014, however my parents remain in East Bentleigh.

Moreland City Council has moved a motion in council (text below)

Nikita's life was tragically taken in a senseless act of domestic violence in Brunswick on Friday January 9, 2015. Niki was 23. A daughter, sister, friend and artist, she had her whole life ahead of her. Nikita contributed to the Moreland community in many ways, particularly through the Arts. It is with great sadness that we acknowledge her passing and in memory, we pay tribute to her life.

Nikita was born on 21 June 1991 in Melbourne. Niki attended St. Catherine's Primary School and later Presbyterian Ladies College where she completed her VCE in 2009. A creative spirit from the beginning, Niki loved Bollywood music and movies and performed and choreographed dances from the age of 5.

From the age of 7 she studied Mohiniattam at Natya Sudha Dance School and progressed as a graceful classically trained dancer. In 2006 she performed at the closing ceremony of the Melbourne Commonwealth Games. In all of her performances Niki's natural talent, determination and commitment to her craft shone through. In 2010 Niki established BollyFunk Creations, her own dance academy. BollyFunk was her true pride and passion where she taught, choreographed and danced in both classical and Bollywood style. Niki also choreographed and performed dances for many special events for family and friends. Niki's creativity flourished at Monash University where she completed a Bachelor of Performing Arts degree. She was due to graduate this year. In 2014, Niki choreographed and produced a music video clip for international acapella group Naturally 7. Niki dreamed of one day travelling the world as a famous Bollywood dancer and choreographer.

The loss of Nikita has left an inconceivable void in the lives of her family and friends. Niki leaves behind a distraught and heartbroken mum, dad and brother.

Niki's death is a tragic reminder of the insidiousness of family violence in our community. It is costing the lives of our daughters, sisters, friends and loved ones. We must do everything we can to stop this from happening ever again.

[On June 21st 2015](#), a candlelight vigil will be held in memory of Nikita and other victims of violence. Nikita would have turned 24 [on June 21st](#). In support of the Justice for Nikita Chawla campaign, Moreland City Council resolves to publicise the vigil through its social media, city news and other communication channels. Moreland City Council stands with the Chawla family united in our efforts to honour Nikita and end family violence.

I was hopeful that you're able to do something similar with the City of Glen Eira to acknowledge Nikita and her connection to home. There is a candlelight vigil held in honour of victims of violence this [coming Sunday](#), and I would be appreciative if you could please assist in distributing the message about it through social media? I can send you more information about this for a facebook/twitter update.

Kind Regards,
Tarang Chawla

Item 9.5

TRANS-PACIFIC PARTNERSHIP

File No:
Enquiries: Rachel Ollivier
Group Manager Environmental
Strategy and Services

1. Purpose

At the Council meeting of 19 May 2015, Council resolved:

“That a report be prepared on consider possible impacts arising from the Trans Pacific Partnership on Glen Eira’s Local Government activities, such as leases, policies or exposure to overseas laws.”

This report responds to that resolution.

2. Community Plan

Advance the public interest by good governance and responsible management of community assets and finances and risks.

3. Background

As the Government has not finalised the Trans-pacific Partnership (TPP), public information on this matter is limited. Accordingly, the Mayor wrote to the *Minister for Trade and Investment* requesting such information. The Minister’s Adviser responded in a letter dated 24 June 2015 saying, in part:

“The Australian government is not intending to sign up to the international agreements that would restrict the capacity of local governments to govern in the interests of its constituents – whether in the area of healthcare, leasing or any other regulated area of the economy.

Procurement by local councils will not be included in the TPP.

Local governments will continue to be subject to Australian law only. The TPP will not impact on local government exposure to overseas laws.”

A full copy of the letter is attached.

4. Recommendation

That Council note this report.

Crs Okotel/Hyams

That the recommendation in the report be adopted.

The MOTION was put and CARRIED.

ATTACHMENT 1



OFFICE OF THE HON ANDREW ROBB AO MP

MINISTER FOR TRADE AND INVESTMENT

Mr Jim Magee
Mayor
Glen Eira City Council
PO Box 42
CAULFIELD VIC 3162

24 JUN 2015

Dear Mr Magee

Thank you for your letter of 27 May 2015 to the Minister for Trade and Investment, the Hon Andrew Robb AO MP, regarding the Trans-Pacific Partnership (TPP) Agreement negotiations. Mr Robb has asked me to reply to you on his behalf.

As a region-wide free trade agreement, the TPP offers an opportunity to strengthen job-creating trade and investment, and further integrate Australia into the fast-growing Asia-Pacific region by pursuing common and liberalising policy outcomes.

The TPP will be unprecedented in its scale and level of ambition. The twelve countries negotiating the TPP – Australia, Brunei Darussalam, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore, the United States, and Vietnam – represent almost 40 per cent of the global economy – or around US\$28 trillion.

Benefits of the TPP will be broad-ranging:

- . for Australian businesses – by creating more export and investment opportunities in the Asia Pacific;
- . for Australian consumers – by lowering the costs and increasing the variety of goods available in Australia; and
- . for the Australian economy – by promoting economic growth in the Asia Pacific, further integrating Australia into the region, and creating a common platform for expanding trade into the 21st Century.

The TPP will be the largest trade agreement since the creation of the World Trade Organization, and the most significant restatement and enhancement of trade policy rules since the mid-1990s. Once the TPP is finalised, membership will be open to other Asia-Pacific economies in order to promote prosperity and strategic stability.

The Australian Government is not intending to sign up to international agreements that would restrict the capacity of local governments to govern in the interests of its constituents – whether in the area of healthcare, leasing or any other regulated area of the economy.

Procurement by local councils will not be included in the TPP.

Local governments will continue to be subject to Australian law only. The TPP will not impact on local government exposure to overseas laws.

Thank you for bringing your views to the attention of the Minister. I trust that this information is of assistance.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Gareth Simpson', is written over the typed name and title.

Gareth Simpson
Adviser

Item 9.6**2014-15 DRAFT FINANCIAL STATEMENTS**

Enquires: Peter Swabey
Chief Financial Officer

1. Proposal

To adopt the 2014-15 Financial Statements and Performance Statement 'in principle' for forwarding to the Auditor-General and appoint signatories to sign the Financial Statements and Performance Statement.

2. Background

The State Government has a structured process to apply to Financial Statements.

Council is required to consider the proposed Financial Statements *after* the external audit agent has performed its role but *before* the audit by the Auditor-General is finalised.

3. Process

The 2014-15 Financial Statements are being prepared to meet the following timetable:

Friday, 21 August 2015 (Audit Committee Meeting)	<p>The Audit Committee considered the Financial Statements and the Performance Statement (circulated to Committee members).</p> <p>A representative of the Victorian Auditor-General's Office (VAGO) attended this meeting to give advice to the Committee and answer questions.</p> <p>The Audit Committee has recommended to Council that the statements be adopted 'in principle', subject to minor amendments, and subject to no significant changes by the Auditor-General.</p>
Tuesday, 1 September 2015 (Ordinary Council Meeting)	<p>Council is asked to adopt the Financial Statements and Performance Statement, as reviewed by the Audit Committee, "in principle" and 2 Councillors to sign the Statements later in the process.</p>
Wednesday, 2 September 2015	<p>Council to forward to VAGO an "annual reporting package" including the audited statements and a copy of the Council resolution adopting the financial statements 'in principle'.</p>
Friday, 18 September 2015 (estimate)	<p>The Auditor-General to have returned the statements to Council for follow up of queries and to arrange the sign off by 2 Councillors, CEO and the Principal Accounting Officer.</p>
Monday, 21 September 2015 (estimate)	<p>The Auditor-General report issued and the Annual Report completed and submitted to the Minister.</p>

Item 9.6 (cont'd)

Council will be asked to adopt the statements 'in principle'. This will in effect mean that Council is confirming that an appropriate process (as confirmed by the Audit Committee) has been followed in preparing the Statements. In this respect, Council will be relying on Victorian Auditor-General's Office (VAGO) to confirm the accuracy of the statements and compliance with accounting standards.

4. Financial Result

The Audit Committee met on 21 August 2015 and considered the accounts and recommended that the accounts be adopted in principle, subject to some minor amendments, and subject to no significant changes by the Auditor-General.

Financial conclusions should not be drawn until after the statements are audited and finalised by the Auditor-Generals Office. The draft information, however, shows that the result for Council is an Operating Surplus which was better than Budget.

Any review of the operating surplus should be undertaken only with reference to the accompanying notes. Council's strategy has been to generate surpluses on operations in order to pay for higher levels of capital works.

5. Action

Council is not expected to audit any of the figures itself. Council is expected to assure itself that due process has been followed (e.g. by the activities of the independent external auditors, etc.) to ensure that the statements represent the financial position of the Council. In Glen Eira, this role is carried out mainly through the Audit Committee with its mix of Council representatives and independent Members.

6. Appointment of Signatories

At the 21 July Council Meeting, Council approved the Mayor and Deputy Mayor to sign the 2014-15 Financial Statements and Performance Statement. The Deputy Mayor has advised that she may not be available at the time the Statements require signing. An additional Councillor needs to be appointed as a signatory to the 2014-15 Financial Statements and Performance Statement.

7. Recommendation

That Council:

- (a) Adopt the 2014-15 Financial Statements and Performance Statement 'in principle', subject to no significant changes by the Auditor-General.
- (b) Appoint a Councillor (in conjunction with the Mayor) to sign the Financial Statements and Performance Statement once these Statements have been returned by the Auditor-General (*as set out in section 3*).

Item 9.6 (cont'd)

Crs Hyams/Okotel

That Council:

- (a) Adopt the 2014-15 Financial Statements and Performance Statement 'in principle', subject to no significant changes by the Auditor-General.**
- (b) Appoint Councillor Lipshutz (in conjunction with the Mayor) to sign the Financial Statements and Performance Statement once these Statements have been returned by the Auditor-General.**

The MOTION was put and CARRIED unanimously.

Item 9.7

**Glen Eira City Council
Financial Report
for the period ending 31 July 2015**

**File No:
Enquiries: Peter Swabey
Chief Financial Officer**

1. Proposal

To receive the Financial Report for the period ending 31 July 2015.

2. Corporate Goal

Theme 4: Governance - *To deliver strong local leadership and governance in an open and responsible manner in the best interests of the community.*

3. Key Points

The positive operating result year to date is higher than was anticipated when the annual budget was set.

- The balance sheet position is sound.
- The cash position is sound.

4. Liquidity

Working capital is the excess of current assets above current liabilities. This calculation recognises that although Council has current assets, some of those assets are already committed to the future settlement of liabilities in the following 12 months, and are therefore not available for discretionary spending.

Council needs to ensure working capital is maintained such that sufficient cash reserves are available to meet normal cash flow requirements. Council will continue to have a large investment in capital works projects. The liquidity ratio expresses the level of current assets the Council has available to meet its current liabilities.

Council should hold sufficient cash to cover '*Restricted Assets*' such as: Residential Aged Care Deposits, Public Open Space Reserve, Contract Deposits and *Fire Services Property Levy*.

This ratio has been adjusted for residential aged care deposits. This reflects a need for prudence with cash-flows (refer to page 15).

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▪ Income Statement.....	11
▪ Balance Sheet	12
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6. Recommendation

That the report be received and noted.

Item 9.7 (cont'd)

Crs Lipshutz/Sounness

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Executive Summary *for the period ending 31 July 2015*

(a) Current Month Budget Result

At the end of July 2015, the performance against budget from ordinary activities showed a positive variance of \$819K due to higher than anticipated revenue of \$240K and savings in operating expenditure of \$579K (refer to page 13 for details of the variances).

Please note that a large amount of the current variances is due to timing differences (*i.e. between the scheduling of budgets and timing of actual results*). The next few months should reflect whether these variances (*particularly the expenditure variances*) become more permanent for the 2015-16 financial year.

(b) Current Month Forecast Result

The forecast result expected for the financial year is an operating surplus of \$12.88M compared with the original adopted 2015-16 Annual Budget of \$13.28M.

Any surplus from day-to-day operations is used to accelerate capital works projects. Annual budget to forecast movements to date show a decrease in operating revenue of \$1.27M, decrease in operating expenditure of \$580K and a net favourable variance in non-operational activities \$283K.

(c) Open Space Contributions**Contributions**

All multi-unit developers now need to pay a uniform 5.7% of the value of the land (or give Council 5.7% of the area of the land). All money raised by the levy will go into more and better open space.

The uniform rate of 5.7% is the highest rate ever achieved across a whole municipality by any suburban council.

Council formulated the new levy in 2014, based on the analysis in the *Open Space Strategy*. The 5.7% levy was supported by an independent panel in October 2014 and was approved by the State Planning Department. The higher rate took effect from 12 March 2015.

Open Space Reserve

The balance of the Open Space Reserve as at 31 July 2015 is as follows:

Description	Current Month
Opening Balance as at 1 July 2015	\$3,541,640
Open Space Contributions received to date	\$161,735
Open Space Capital Expenditure	(\$20,124)
Closing Balance	\$3,683,251

Note: the majority of the Open Space Reserve funds are earmarked to be spent on the development of Booran Reserve (formerly Glen Huntly Reservoir).

Executive Summary for the period ending 31 July 2015

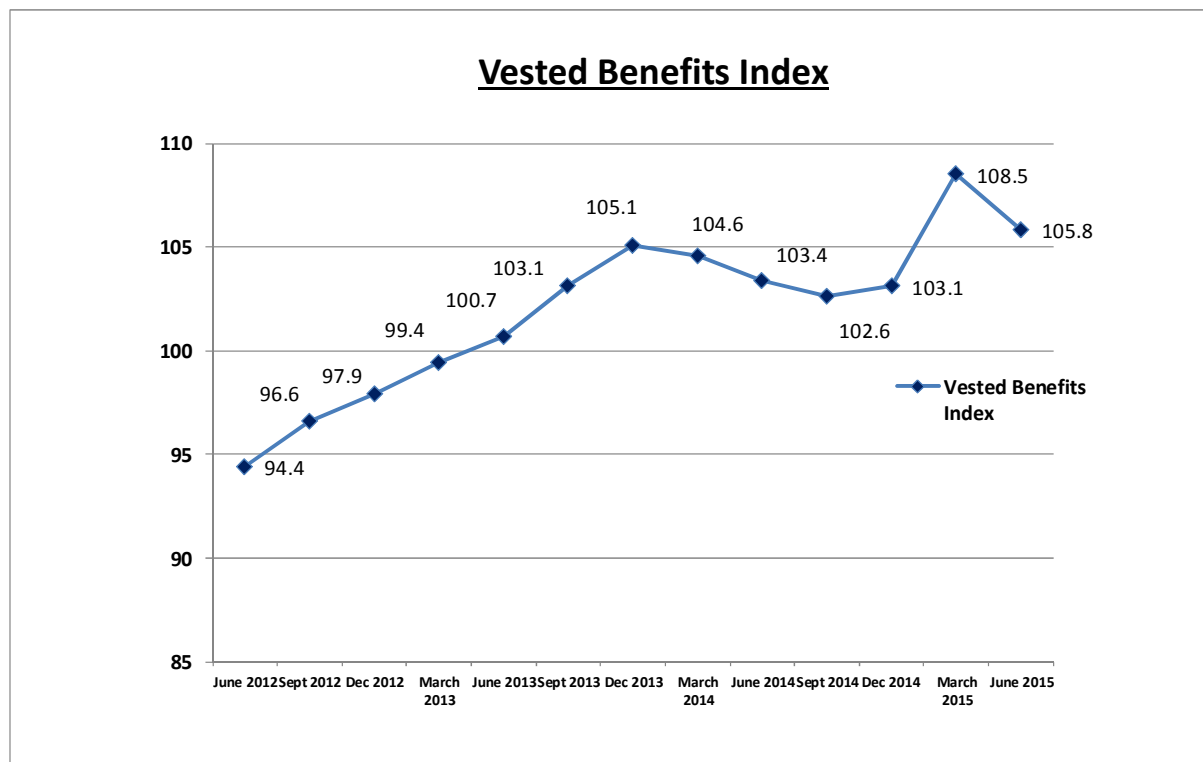
(d) Superannuation – Defined Benefits Scheme

Forward Planning

Council has made provision in the *Strategic Resource Plan* of a total of \$2.5m over two years, 2016-17 and 2017-18, in the event of a future call from the *Defined Benefits Scheme*.

Vested Benefits Index (VBI)

The VBI is the key index that the super fund regulator, APRA, considers when assessing the financial position of the Defined Benefit Plan. In simple terms, this measures whether there would be enough assets to meet the liabilities of the Defined Benefit Plan if it became necessary to pay all members their total entitlements on a particular day. For the Plan to be in a satisfactory financial position requires a VBI of 100% or more. Below is the estimated VBI since 30 June 2012:



Executive Summary
for the period ending 31 July 2015

(e) Forecast adjustments for July 2015

Income from ordinary activities decrease of \$1.27M

The unfavorable expenditure forecast movement is mainly due to:

- ***Grants unfavourable variance of \$1.44M*** mainly due to:
 - The Commonwealth Government announcement on 30 June that 50% of Council's Victorian Grants Commission funding would be prepaid in 2014-15. The amount of \$1.75m (50% of the 2015-16 grants) was received for financial assistance and local roads funding during the 2014-15 financial year. This will be favourable for 2014-15 and unfavourable for 2015-16;
 - Additional funding for the '*Roads to Recovery Program*' of \$247K for the 2015-16 financial year (refer to Capital Works Program below);
 - Grant funding of \$14K to restore the World War I Honour Rolls in the portico entrance of the Town Hall (refer to *Capital Works Program* below).

Expenditure from ordinary activities decrease of \$580K

The favorable expenditure forecast movement is mainly due to:

- ***Contractor payments decrease of \$240K*** due to the timing of anticipated works for the provision of services provided by external contractors including general contractors \$87K.
- ***Materials and consumables favourable variance of \$191K*** mainly due to the timing of anticipated payments, including supply of trees \$57K.

(f) Capital Works Program

As at the end of July 2015, total capital works expenditure in 2015-16 is expected to be \$36.31M, represented by:

- New capital projects as per the *2015-16 Annual Budget* \$30.15M
- Capital works funding \$1.9M
- Carry forward expenditure from the 2014-15 financial year \$3.87M
- Forecast Increase year to date \$351K.

Executive Summary
for the period ending 31 July 2015

Carry Forward Projects from 2014-15 financial year:

At the end of each financial year there are projects which are either incomplete or not commenced due to planning issues, weather delays, extended consultation etc.

At the time of adopting the 2015–16 *Annual Budget*, \$5M was estimated for carried forward amounts for projects such as GESAC defect/rectification works, Booran Reserve and the finalisation of Duncan Mackinnon Pavilion.

Carry forward projects of \$3.87M from the 2014-15 financial year include:

- Booran Reserve - \$344K;
- Elsternwick Plaza redevelopment - \$509K;
- Centenary Park Pavilion - construction - \$128K and car park works - \$311K;
- Glen Eira Sports and Aquatic Centre (GESAC) – rectification of defects - \$1.05M, including mechanical services for the air-handling units and HVAC works (funded from the settlement with the contractor);
- Completion of the GESAC Wellness Centre - \$233K;
- Duncan Mackinnon Pavilion - \$91K;
- Annual streetscape renewal and enhancements - \$333K;
- Heating, ventilation, air-conditioning works at Town Hall - \$150K;
- Installation of solar panel systems on Council buildings - \$123K;
- *Bicycle Strategy* implementation - \$97K;
- Internal toilet at Box Cottage - \$80K;
- Carnegie Library forecourt - \$36K;
- IT software enhancements - \$160K;
- Minor playground equipment and park furniture - \$41K;
- Packer Park velodrome track resurfacing - \$71K;
- Renewal and upgrade of Council buildings - \$83K; and
- Park Pathway lighting - \$28K.

Capital Works Forecast Adjustments of \$351K for July 2015 relate to:**Projects funded by Grants:**

- Increase of 'Roads to Recovery Program' funding by \$247K.
- Grant funding of \$14K to restore the World War I Honour Rolls in the portico entrance of the Town Hall.

Other Forecast Adjustments:

- Increase of \$90K to accommodate additional works to be carried out to the Caulfield Park Ornamental Lake.

Financial Strategy

Each year, the Auditor-General of Victoria performs an audit of the Local Government sector and produces a report to Parliament of the results of those audits. As part of this process, the Auditor-General assesses the financial sustainability of Councils based on analysis of the trends in some key financial indicators. At the Glen Eira Council Audit Committee meeting in August 2012, the Auditor-General stated that the financial indicators were just indicators rather than absolutes.

The following 3 pages explain and present the financial sustainability risks for Councils in 2013-14.

Risk assessment criteria for financial sustainability indicators




Risk	Underlying result	Liquidity	Indebtedness	Self-financing	Capital replacement	Renewal gap
High	Negative 10% or less	Equal to or less than 1.0	More than 60%	Less than 10%	Equal to or less than 1.0	Equal to or less than 0.5
	Insufficient revenue is being generated to fund operations and asset renewal.	Insufficient current assets to cover liabilities.	Potentially long-term concern over ability to repay debt levels from own-source revenue.	Insufficient cash from operations to fund new assets and asset renewal.	Spending on capital works has not kept pace with consumption of assets.	Spending on existing assets has not kept pace with consumption of these assets.
Medium	Negative 10% to zero	1.0–1.5	40–60%	10–20%	1.0–1.5	0.5–1.0
	A risk of long-term run-down to cash reserves and inability to fund asset renewals.	Need for caution with cash flow, as issues could arise with meeting obligations as they fall due.	Some concern over the ability to repay debt from own-source revenue.	May not be generating sufficient cash from operations to fund new assets.	May indicate spending on asset renewal is insufficient.	May indicate insufficient spending on renewal of existing assets.
Low	More than zero	More than 1.5	40% or less	20% or more	More than 1.5	More than 1.0
	Generating surpluses consistently.	No immediate issues with repaying short-term liabilities as they fall due.	No concern over the ability to repay debt from own-source revenue.	Generating enough cash from operations to fund assets.	Low risk of insufficient spending on asset renewal.	Low risk of insufficient spending on asset base.

Source: Victorian Auditor-General's Office.

Financial Strategy (continued)

The overall financial sustainability risk assessment is calculated using the ratings determined for each indicator.




Overall financial sustainability risk assessment

	High risk of short-term and immediate sustainability concerns indicated by either: <ul style="list-style-type: none"> • red underlying result indicator or • red liquidity indicator.
	Medium risk of longer-term sustainability concerns indicated by either: <ul style="list-style-type: none"> • red self-financing indicator or • red indebtedness indicator or • red capital replacement indicator or • red renewal gap indicator.
	Low risk of financial sustainability concerns—there are no high-risk indicators.

Source: Victorian Auditor-General's Office.

A trend analysis uses actual figures for the previous five years and a trend analysis using forecast figures for the following three years. The sustainability indicators are colour coded in line with the risk assessment criteria. The legend is used in presenting the results of our assessments.

Legend for financial sustainability tables

	Downward trend
	No substantial trend
	Upward trend
Source: Victorian Auditor-General's Office.	

Financial Strategy (continued)**Financial sustainability risk assessment results 2013–14**

Inner metropolitan councils	Average Underlying result (%)	Liquidity	Indebtedness (%)	Self-financing (%)	Capital replacement	Renewal gap	Sustainability assessment
Banyule City Council	3.59	4.09	56.67	16.61	2.12	1.52	●
Bayside City Council	9.79	2.20	12.37	28.90	1.53	0.97	●
Boroondara City Council	8.68	1.76	33.66	23.58	2.09	1.76	●
Darebin City Council	3.58	1.64	1.24	17.63	1.17	1.08	●
Glen Eira City Council	8.38	1.38	17.97	23.53	2.23	1.77	●
Hobsons Bay City Council	5.62	0.99	0.88	24.61	1.50	1.33	●
Kingston City Council	7.85	1.68	14.00	24.32	1.71	1.45	●
Maribyrnong City Council	4.27	2.62	4.53	25.48	1.26	1.41	●
Maroondah City Council	2.61	1.61	1.65	25.00	1.53	1.03	●
Melbourne City Council	3.19	1.33	0.85	24.50	1.74	1.14	●
Monash City Council	-1.30	1.54	7.92	10.62	1.15	0.86	●
Moonee Valley City Council	3.02	1.61	6.99	16.66	1.25	0.87	●
Moreland City Council	4.39	1.49	35.74	14.90	1.55	0.96	●
Port Phillip City Council	0.24	1.59	2.52	7.89	1.37	0.73	●
Stonnington City Council	10.60	2.10	11.09	28.21	1.88	1.50	●
Whitehorse City Council	4.55	2.13	5.70	19.99	1.67	1.23	●
Yarra City Council	4.76	1.07	24.05	16.28	1.37	1.16	●
Category average	4.93	1.81	13.99	20.51	1.60	1.22	●
Category risk assessment	Low	Low	Low	Low	Low	Low	Low

Source: Victorian Auditor-General's Office.

Glen Eira City Council was assessed as having a low sustainability risk in 2013-14.

Financial Strategy (continued)**Monthly Report Relative to Financial Strategy**

		Objective	2015-2016 Annual Budget as at 30 June 2016	2015-2016 Forecast as at 30 June 2016	Comment
a.	One of a Council's most important functions is to renew community infrastructure. This involves not only maintaining assets but renewing and improving assets (e.g. enlarging drains, providing for all abilities and genders in community facilities, providing for all-year-round recreation at GESAC). Inner metro Councils need to be spending significantly more than depreciation if they are to achieve this.	New Works: Depreciation x 125% = \$27.06m	\$32.1m	\$36.31m	Council adopted a capital works program of \$37.1m (includes \$32.1m of new works and carry forwards from 2014-15 of \$5m). The forecast of \$36.31m includes \$3.87m of carry forwards from the 2014-15 financial year.
b.	Councils must make surpluses on their recurrent operations in order to have more money for capital expenditure.	Operating Surplus to be achieved.	Surplus \$13.28m	Surplus \$12.88m	
c.	Council aims to keep average rates and charges significantly below benchmark Councils and provide a pensioner rate rebate over the State Government's universal rebate. <ul style="list-style-type: none">Average Rates and ChargesPensioner Rate Rebate	Council aims to keep average rates and charges significantly below benchmark Councils and the pensioner rate rebate above the State Government's universal rebate.	\$1,538 \$270	No Change	Average rates and charges are well below the average of inner metropolitan Councils (\$247 per assessment less than the average of inner metropolitan Councils). This means that Council charges \$15.2m p.a. less than inner metropolitan municipalities and has \$15.2m p.a. less for upgrading or providing facilities and services. In addition the Council provides one of the highest pensioner rebates in Victoria.*
d.	Operating costs per property should be kept as low as possible in order to generate both operating surpluses and lower Rates.	Council should aim to keep average operating costs below the average benchmark Councils.	\$1,947	No Change	In terms of operational expenditure (excluding depreciation), Glen Eira ranks as spending \$197 less per assessment (\$12.1m) than the average for the Inner Metropolitan grouping.*
e.	Interest on the money borrowed to build GESAC should be paid for by GESAC. <ul style="list-style-type: none">% of GESAC interest costs paid for by GESAC (before depreciation).	100%	100%	100%	Community participation in GESAC has been ahead of expectations.
f.	Liquidity should be managed so as to cover all obligations as and when they fall due.	Adjusted Liquidity Ratio should be 1.0 or greater.	1.25	1.43	At this point, Council's liquidity ratio is forecast at 1.43.

* Based on audited financial results from 2013-14.




































Assurance Map

The assurance map considers the key risks to Council in achieving its objectives and performance expectations, and the assurance activities which have been conducted over the operation of controls that apply to those risks. The Assurance Map is indicative of the type of activity in place to provide Council Management with comfort that the control environment is operating as intended. A formal review of strategic risks is undertaken annually by Executive. The risks have been identified, assessed and ranked in order of risk exposure to Council. The assurance map will be updated after every formal review and when assurance activities are proposed or undertaken.

Council's Strategic Risks	Risk Rating	Type of Assurance						Previous (2011-2014) and proposed IA activity 2014/15-2016/17, and/or other independent reviews/checks
		Management	External Parties				Internal Audit	
		Management Review / self-assessment	Insurance Coverage	LG Investigations / Compliance Inspectorate	VAGO Performance Audits*	Independent Consultants / External party review	Internal Audit	
1. Legislation or Standards – Changes generally	E							Food Safety (2011/12) Statutory Planning (2013/14)
2. Legislation or Standards – Cost shifting	E							
3. Funding – Shortfalls	H							
4. Contracts – consultant errors	H							Tendering (2013/14) Contract Management (2013/14)
5. Insurance – failure to comply with policy	H							
6. Contracts – indemnities beyond insurance coverage	H							Contract Management (2013/14)
7. Contractors - insurances	H							Contract Management (2013/14)
8. Contractors – Council liability for the actions of contractors	H							Contract Management (2013/14) Parks & Open Space Maintenance (2014/15)
9. Terrorist Attack – Lone Wolf	H							Security Protocol Review (2014)

ORDINARY COUNCIL MEETING – MINUTES

1 SEPTEMBER 2015

10. IT – security compromised	H							IT Sensitive Information (2011/12) IT Security (2012/13, 2014/15) IT General Controls (2015/16) IT Strategy (management) (2013/14)
11. Advice – incorrect advice provided	H							Statutory Planning (2013/14)
Council's Strategic Risks	Risk Rating	Type of Assurance						Previous (2011-2014) and proposed IA activity 2014/15-2016/17, and/or other independent reviews/checks
		Management	External Parties				Internal Audit	
		Management Review / self-assessment	Insurance Coverage	LG Investigations / Compliance Inspectorate	VAGO Performance Audits*	Independent Consultants / External party review	Internal Audit	
12. Infrastructure – serious deficiency	H							Asset Management (2013/14) Parks & Open Space Maintenance (2014/15) Land and Building Revaluation biennial (ongoing)
13. Contracts – wrong authority / process	H							Tendering (2013/14) Contract Management (2013/14) Financial Compliance transaction analysis (ongoing)
14. Road Management Act / Plan – failure to comply	H							
15. Clayton Landfill – tightening of requirements and fines	H							Clayton Landfill Review (2014/15)
16. Contract Agreements /Partnerships inappropriate relationships entered into	H							Tendering (2013/14) Contract Management (2013/14) Financial Compliance transaction analysis (ongoing)
17. Clayton Landfill – permanent site closure	H							Clayton Landfill Review (2014/15)
18. Health & Safety – safe & healthy workplace not maintained	H							SafetyMAP recertification (2013/14) OH&S Review (2015/16)
19. Embezzlement	H							Fraud Review (2013/14) Financial Controls (2014/15) Financial Compliance transaction analysis (ongoing)
20. Public Liability General	M							

**Reviews performed are ad-hoc and Council may or may not be included in selected sampling Level of coverage provided where not all aspects of the risk may have been addressed by assurance activity.*

Please note that the External Audit process is designed to enable the A-G to express an opinion on the annual financial report. The external audit is not a comprehensive audit of all systems and processes and is not designed to uncover all deficiencies, breaches and irregularities in those systems and processes.



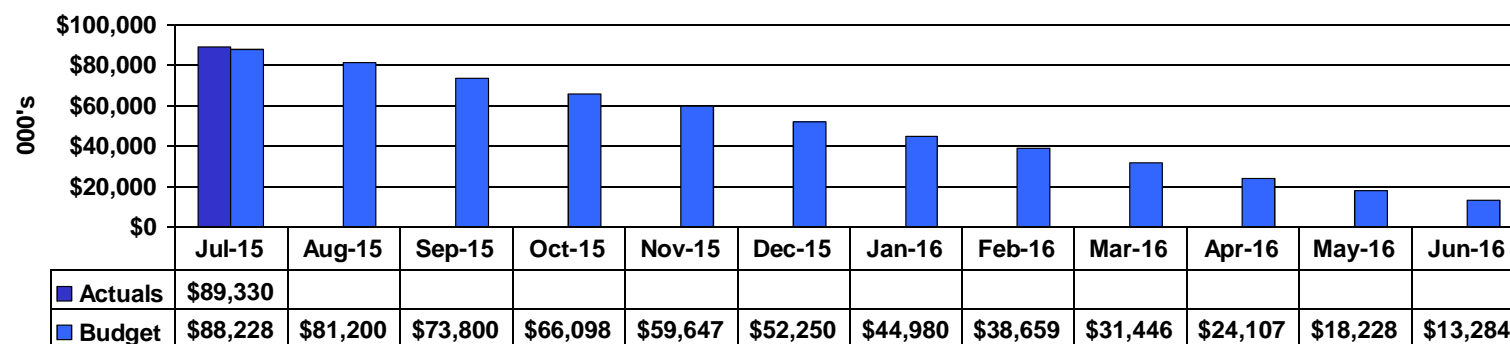
Income Statement
for period ending 31 July 2015

	2015-16 Year to Date Actual	2015-16 Year to Date Budget	2015-16 Year to Date Variance	2015-16 Year to Date Variance	2015-16 Current Month Forecast	2015-16 Annual Budget	2015-16 Budget Forecast Variance	2015-16 Budget Forecast Variance
	\$ 000's	\$ 000's	\$ 000's	(%)	\$ 000's	\$ 000's	\$ 000's	(%)
Income								
Income from Ordinary Activities								
General Rates	81,722	81,624	98	0.1%	81,722	81,624	98	0.1%
Supplementary Rates	233	235	(2)	(0.9%)	547	550	(2)	(0.4%)
Waste and Recycling Charges	13,444	13,398	46	0.3%	14,278	14,232	46	0.3%
Grants (Operating and Capital)	2,348	2,281	67	3.0%	22,263	23,702	(1,439)	(6.1%)
User Fees	2,238	2,338	(100)	(4.3%)	25,029	25,129	(100)	(0.4%)
Statutory Fees and Fines	411	304	107	35.3%	4,389	4,282	107	2.5%
Contributions - Monetary	162	165	(3)	(2.0%)	4,997	5,000	(3)	(0.1%)
Other Income	226	198	28	14.2%	2,532	2,505	28	1.1%
Total Income from Ordinary Activities	100,783	100,543	240	0.24%	155,758	157,024	(1,266)	(0.8%)
Expenses								
Expenses from Ordinary Activities								
Employee Costs	5,837	5,967	130	2.2%	69,157	69,287	130	0.2%
Materials and Consumables	296	487	191	39.2%	6,162	6,353	191	3.0%
Contractor Payments	2,278	2,518	240	9.5%	27,168	27,409	240	0.9%
Maintenance	301	311	10	3.3%	6,529	6,524	(5)	(0.1%)
Utility Services	375	394	19	4.9%	3,824	3,843	19	0.5%
Insurances	191	108	(82)	(76.0%)	1,114	1,032	(82)	(8.0%)
Other Expenses	335	414	79	19.1%	3,907	4,001	94	2.3%
Grants and Subsidies	101	108	7	6.3%	909	916	8	0.8%
Borrowing Costs	152	137	(15)	(10.7%)	1,689	1,674	(15)	(0.9%)
Total Expenses from Ordinary Activities	9,865	10,444	579	5.5%	120,459	121,039	580	0.5%
Surplus before non operational activities	90,919	90,099	819	0.9%	35,299	35,985	(686)	(1.9%)
Non-operational Activities								
Proceeds from Sale of Property, Infrastructure, Plant and Equipment	191	60	131	218.9%	612	481	131	27.4%
Written Down Value of Assets Sold/Disposed	2	128	126	98.5%	1,405	1,531	126	8.2%
Depreciation and Amortisation	1,778	1,804	26	1.5%	21,624	21,650	26	0.1%
Surplus for the period	89,330	88,228	1,102	1.2%	12,882	13,284	(402)	(3.0%)
Key to Variance - Positive figures relate to an increase in revenue and a decrease in expenditure. Negative figures relate to a decrease in revenue and increase in expenditure.								

Balance Sheet
for period ending 31 July 2015

	Actuals 2014-15	Annual Budget 2015-16	Annual Forecast 2015-16	Year to Date Actual 2015-16
	\$ 000's	\$ 000's	\$ 000's	\$ 000's
Assets				
Current Assets				
Cash and Cash Equivalents	41,404	33,093	40,335	34,832
Trade and Other Receivables	8,984	8,707	8,984	113,592
Other Assets	1,309	472	1,309	879
Total Current Assets	51,697	42,272	50,628	149,303
Non-Current Assets				
Property, Infrastructure, Plant and Equipment	1,701,565	1,718,355	1,715,462	1,700,283
Intangible Assets	750	794	750	709
Investments in Joint Operations	2,595	2,040	2,595	2,595
Other Financial Assets	5	5	5	5
Total Non-Current Assets	1,704,915	1,721,194	1,718,812	1,703,592
TOTAL ASSETS	1,756,612	1,763,466	1,769,440	1,852,895
Liabilities				
Current Liabilities				
Trade and Other Payables	13,732	11,466	13,732	7,035
Trust Funds and Deposits	24,670	23,909	24,670	38,492
Provisions	12,692	12,641	12,692	12,620
Interest-Bearing Liabilities	1,231	1,263	1,231	1,138
Total Current Liabilities	52,325	49,279	52,325	59,284
Non-Current Liabilities				
Provisions	1,187	708	1,187	1,187
Interest-Bearing Liabilities	20,037	18,955	19,037	20,037
Other Liabilities - Joint Operations	3,352	-	3,352	3,352
Total Non-Current Liabilities	24,576	19,663	23,576	24,575
Total Liabilities	76,901	68,942	75,901	83,860
Net Assets	1,679,711	1,694,524	1,693,539	1,769,035
Equity				
Accumulated Surplus	878,187	891,216	892,015	967,372
Asset Revaluation Reserve	797,983	801,213	797,983	797,980
Public Open Space Reserve	3,541	2,095	3,541	3,683
Total Equity	1,679,711	1,694,524	1,693,539	1,769,035

Financial Performance for the period ending 31 July 2015



■ Actuals

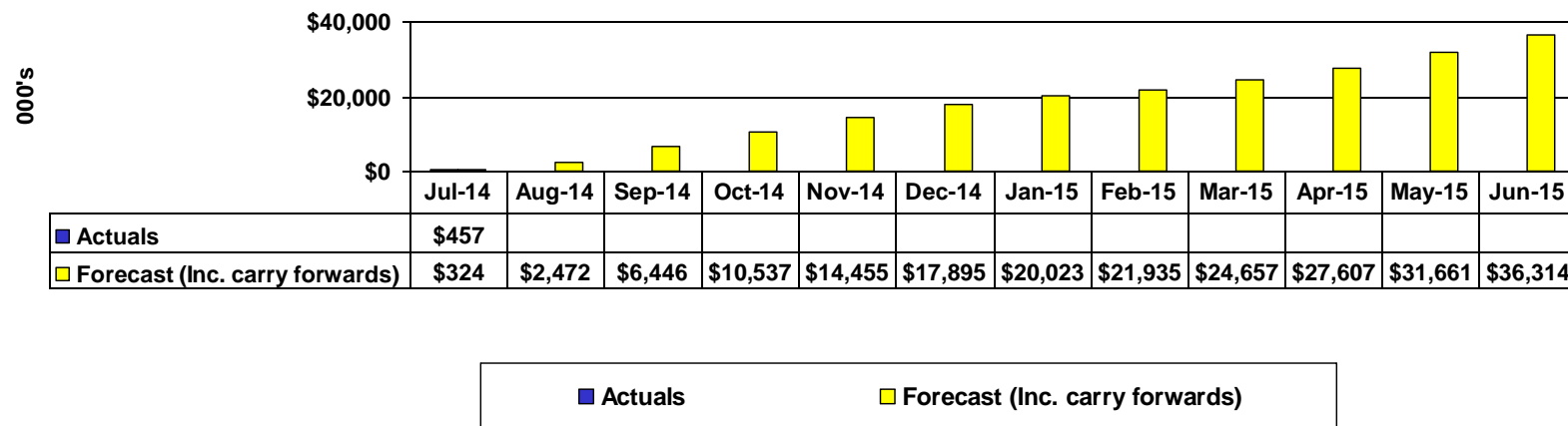
■ Budget

The July 2015 year to date financial performance was \$1.1M better than the year to date budget mainly due to:

- Better than anticipated income received for Statutory Fees and Fines \$107K, Supplementary and General Rates \$98K, Government Grants \$67K, Waste and Recycling Charges \$46K and Other Income \$28K.
- Favourable variances in expenditure items including: Contractor Payments \$240K, Materials and Consumables \$191K, Employee Costs \$130K, Other Expenses \$79K, Utility Services \$19K, Maintenance \$10K and Grants and Subsidies \$7K.
- Unfavourable variance in User Fees \$100K, Insurances \$82K and Debt Servicing Costs \$15K.

Please note that a large amount of the current variances is due to timing differences (i.e. between the scheduling of budgets and timing of actual results). The next few months should reflect whether these variances (particularly the expenditure variances) become more permanent for the 2015-16 financial year.

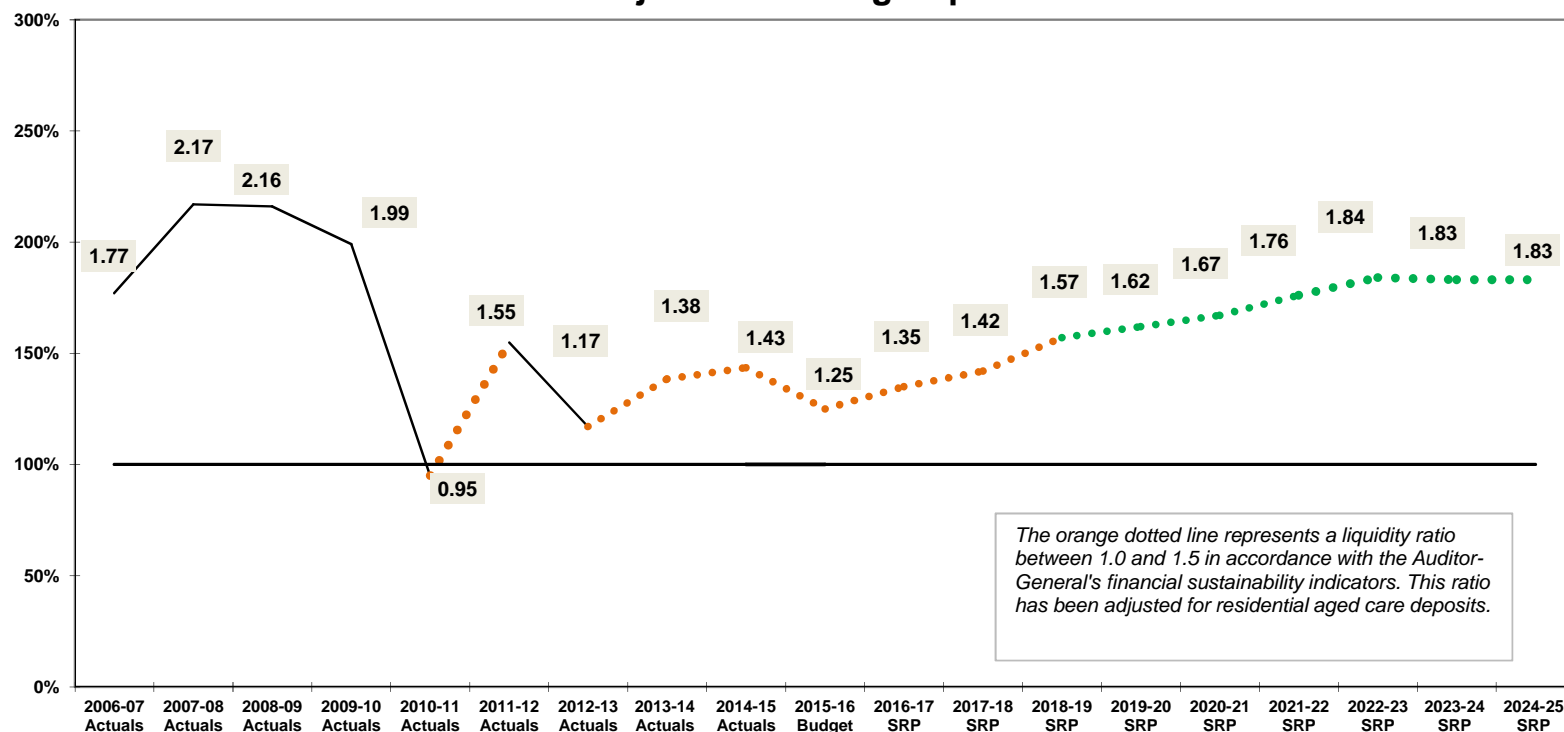
Capital Works Expenditure for the period ending 31 July 2015



Council's capital expenditure is ahead of forecast by 133K mainly due to Shopping Streetscape Works \$106K, Parks Minor Capital works \$34K, Heating Ventilation and Cooling System Renewal Program \$29K and Information Systems \$28K. Offsetting this is earlier than anticipated expenditure on Kerb and Channel Program \$13K and Kitchen Upgrades \$10K.

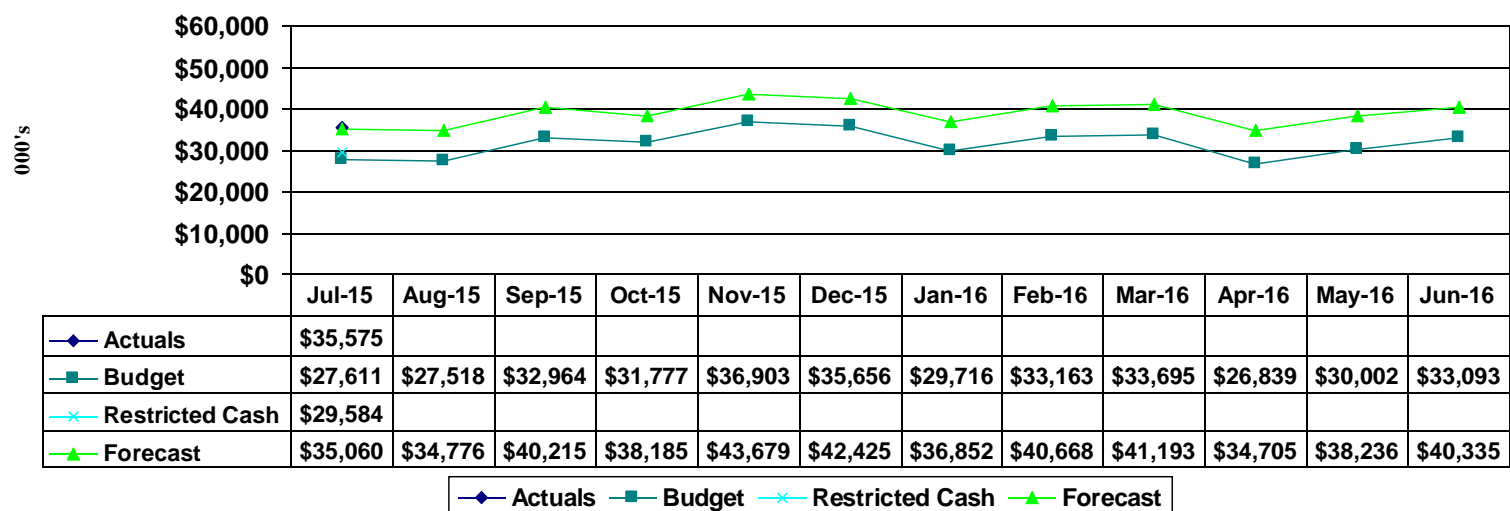
Liquidity Management

Adjusted Working Capital Ratio



Over the last few years, Council has invested heavily in its capital works program by fully utilising cash reserves. Council has fully borrowed \$25m to fund the construction of the Glen Eira Sports and Aquatic Centre (GESAC). Council will continue to have a large investment in capital works projects. The adjusted working capital ratio above expresses the level of current assets the Council has available to meet its current liabilities. This ratio has been adjusted for residential aged care deposits. Council's long-term forecast has the adjusted liquidity ratio remaining around 1 or 100% for the remainder of this Council term and into the next. This means careful monitoring of the cash flow position to ensure current liabilities are adequately covered and that unanticipated or unbudgeted capital or operating expenses are avoided. As at end of July 2015, the Adjusted Working Capital Ratio is 3.53.

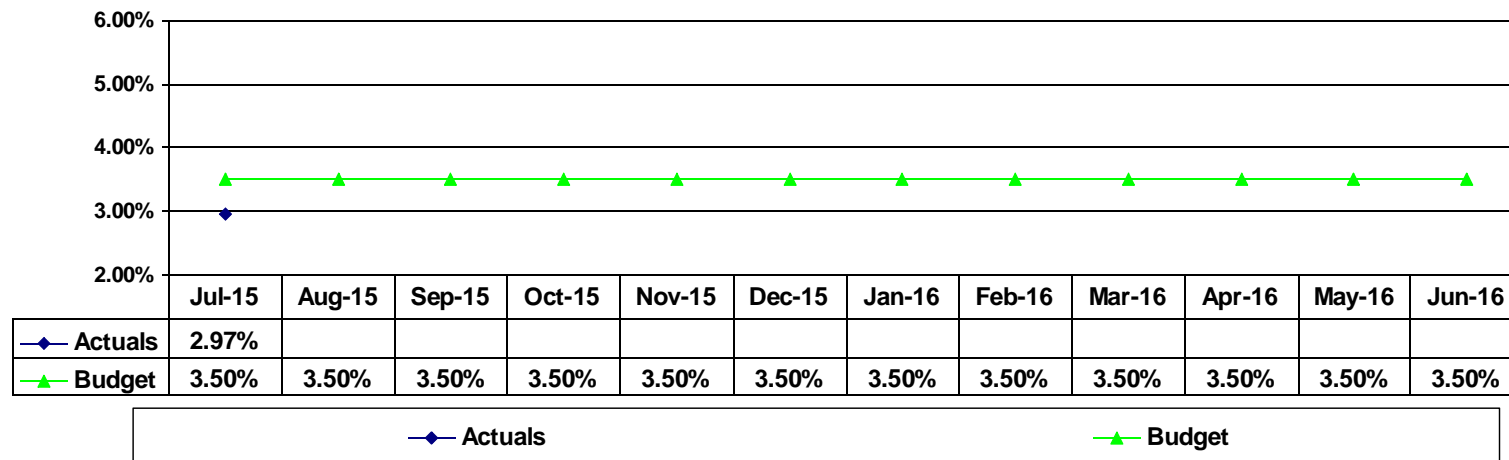
Cash and Investments Balances for the period ending 31 July 2015



Council's year to date cash balance of \$35.58M is higher than budget for the current month. Council's forecast position to June 2016 of \$40.34M has been adjusted to reflect the movements in Council's Income Statement and Capital Works Program forecast adjustments.

Council has cash assets that are subject to restrictions. Restricted funds as at 31 July 2015 include: Residential Aged Care Deposits of \$21.24M, Trust Funds and Deposits \$3.99M (including asset protection permits), Open Space Reserve \$3.68M and *Fire Services Property Levy* \$663K.

Actual Interest Rate vs Budget Interest Rate for the period ending 31 July 2015



Council achieved a slightly lower return of 2.97% against the budget of 3.50%.

Capital Works Program Expenditure for period ending 31 July 2015

Description	2015-16 Carry Forwards from 2014-15	2015-16 Adopted Annual Capital Budget	2015-16 Capital Grant Funding	2015-16 Budget Plus 2014-15 Carry Forward	2015-16 YTD Work In Progress	2015-16 YTD Forecast	2015-16 YTD Variance	2015-16 Annual Forecast Projected end of June 2016 expenditure	2015-16 Forecast Adjustments
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
<u>CAPITAL WORKS: MUST DO</u>									
Information Systems	82,271	748,000	-	830,271	27,790	-	27,790	830,271	-
Vehicle Replacements	-	1,021,091	-	1,021,091	-	-	-	1,021,091	-
Footpath Replacement	-	1,725,000	-	1,725,000	8,533	-	8,533	1,725,000	-
Kerb and Channel Replacement	-	160,000	-	160,000	-	13,000	(13,000)	160,000	-
Road Rehabilitation	-	3,512,000	-	3,512,000	1,378	-	1,378	3,512,000	-
Drainage Improvement	-	3,500,000	-	3,500,000	8,245	-	8,245	3,500,000	-
Local Road Resurfacing	-	1,500,000	-	1,500,000	-	-	-	1,500,000	-
Right of Way Renewal	-	255,000	-	255,000	-	-	-	255,000	-
Traffic Signal Renewal	-	100,000	-	100,000	-	-	-	100,000	-
Local Area Traffic Management (LATM) Replacement	-	251,000	-	251,000	-	-	-	251,000	-
Car Park Rehabilitation	-	560,000	-	560,000	21,200	-	21,200	560,000	-
Roads to Recovery	-	-	576,000	576,000	-	-	-	822,920	246,920
TOTAL MUST DO	82,271	13,332,091	576,000	13,990,362	67,146	13,000	54,146	14,237,282	246,920
<u>CAPITAL WORKS: ROLLING ANNUAL</u>									
Building Improvements	123,000	650,000	-	773,000	566	-	566	773,000	-
Kitchen Upgrades	-	46,000	-	46,000	-	10,000	(10,000)	46,000	-
Plant Renewal	-	260,100	-	260,100	-	-	-	260,100	-
Roof Replacement	28,500	135,500	-	164,000	-	10,000	(10,000)	164,000	-
Shopping Centre Car Park Improvements	333,042	550,000	-	883,042	105,925	-	105,925	883,042	-
Traffic Engineering	-	1,081,000	-	1,081,000	2,100	-	2,100	1,081,000	-
Library Books	-	743,467	61,123	804,590	129,928	128,006	1,922	804,590	-
Building Painting Program	-	128,000	-	128,000	-	-	-	128,000	-
Recreation	41,000	700,000	-	741,000	11,193	-	11,193	741,000	-
Pool Refurbishment	-	50,000	-	50,000	-	-	-	50,000	-
Bicycle Strategy	97,000	150,000	-	247,000	-	97,000	(97,000)	247,000	-
Upgrade and Replace Aged Park Furniture	-	881,000	-	881,000	12,700	10,000	2,700	881,000	-
Sports Ground Lighting	-	90,000	-	90,000	-	-	-	90,000	-
Drought Tolerant Grass	-	30,000	-	30,000	-	-	-	30,000	-
Park Pathway Lighting	28,000	-	-	28,000	-	28,000	(28,000)	28,000	-
TOTAL ROLLING ANNUAL	650,542	5,495,067	61,123	6,206,732	262,412	283,006	(20,594)	6,206,732	-

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**Capital Works Program Expenditure
for period ending 31 July 2015 (continued)**

Description	2015-16 Carry Forwards from 2014-15	2015-16 Adopted Annual Capital Budget	2015-16 Capital Grant Funding	2015-16 Budget Plus 2014-15 Carry Forward	2015-16 YTD Work In Progress	2015-16 YTD Forecast	2015-16 YTD Variance	2015-16 Annual Forecast Projected end of June 2016 expenditure	2015-16 Forecast Adjustments
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
<u>CAPITAL WORKS: MAJOR PROJECTS</u>									
Centenary Park Pavilion Upgrade	128,482	-	-	128,482	2,839	-	2,839	128,482	-
Duncan Mackinnon Pavilion Upgrade	91,281	1,363,000	-	1,454,281	20,711	-	20,711	1,454,281	-
Centenary Park Car Park Construction	311,414	-	-	311,414	-	-	-	311,414	-
TOTAL MAJOR PROJECTS	531,177	1,363,000	-	1,894,177	23,550	-	23,550	1,894,177	-
<u>CAPITAL WORKS: OPEN SPACE STRATEGY IMPLEMENTATION</u>									
Public Toilet Rolling Program	-	550,000	-	550,000	-	-	-	550,000	-
Open Space Strategy Initiatives	35,678	940,000	75,000	1,050,678	2,100	-	2,100	1,050,678	-
Elsternwick Plaza Improvements	508,513	215,000	-	723,513	-	-	-	723,513	-
Shade Sails Rolling Program	-	270,000	-	270,000	-	-	-	270,000	-
Bin Enclosures	-	18,000	-	18,000	-	-	-	18,000	-
Booran Reserve	343,539	3,415,000	585,000	4,343,539	18,024	-	18,024	4,343,539	-
TOTAL OPEN SPACE STRATEGY IMPLEMENTATION	887,730	5,408,000	660,000	6,955,730	20,124	-	20,124	6,955,730	-
<u>SHORT TERM PROJECTS</u>									
Furniture & Fittings	22,344	50,000	-	72,344	-	-	-	72,344	-
Information Systems	77,760	-	-	77,760	5,250	-	5,250	77,760	-
Electronic Variable Message Trailer Sign	-	19,250	-	19,250	-	-	-	19,250	-
Heating, Ventilation and Cooling Systems Renewal	150,000	-	-	150,000	28,783	-	28,783	150,000	-
Building Improvements	104,000	2,346,060	-	2,450,060	420	10,000	(9,580)	2,464,305	14,245
Upgrade Audio & Visual Equipment	-	15,000	-	15,000	-	-	-	15,000	-
Refurbishment of ILUs	-	100,000	-	100,000	-	-	-	100,000	-
Multi-Purpose Sports Court Redevelopment	-	395,000	-	395,000	-	-	-	395,000	-
Library Electronic and Cash Payment Hardware	-	74,480	-	74,480	-	-	-	74,480	-
Dial Before You Dig (DBYD) automated response process	-	13,000	-	13,000	-	-	-	13,000	-
Recreation	71,000	630,000	650,000	1,351,000	-	-	-	1,351,000	-
Glen Eira Sports & Aquatic Centre (GESAC)	1,280,373	412,000	-	1,692,373	660	-	660	1,692,373	-
Parks Minor Capital Works	-	200,000	-	200,000	34,170	-	34,170	290,000	90,000
Outdoor Fitness Stations	-	55,000	-	55,000	-	-	-	55,000	-
Glen Works Depot	8,933	-	-	8,933	-	-	-	8,933	-
Residential Aged Care	-	220,000	-	220,000	14,958	18,000	(3,042)	220,000	-
Upgrade Vaccination Storage Equipment	-	21,748	-	21,748	-	-	-	21,748	-
TOTAL SHORT TERM PROJECTS	1,714,410	4,551,538	650,000	6,915,948	84,241	28,000	56,241	7,020,193	104,245
TOTAL CAPITAL WORKS EXPENDITURE	3,866,130	30,149,696	1,947,123	35,962,949	457,473	324,006	133,467	36,314,114	351,165

Debtors

for period ending 31 July 2015

Debtor Report (Non-Rates)							
Debtors	Current 0-30 days	31-60 days	61-90 days	90 + days	Total Debtors	Provision for Doubtful Debtors	Net Debt Outstanding
(a) General Debtors	(\$'000)	(\$'000)	(\$'000)	(\$'000)	(\$'000)	(\$'000)	(\$'000)
Finance & Valuations	66	28	-	-	94	-	94
Buildings and Facilities	18	1	22	-	41	-	41
Planning & Transport	194	7	10	9	220	2	218
Community Relations	61	25	4	-	90	-	90
Arts & Cultural Services	4	7	-	-	11	-	11
Recreational Services	132	20	-	-	152	-	152
Community Services	6	23	-	-	29	-	29
Child Care Centres	5	7	1	-	13	-	13
Residential Aged Care Facilities	126	8	3	3	140	1	139
Home and Community Care	91	17	2	-	110	-	110
Assets and Facilities	-	-	-	-	-	-	-
General Debtors Total	703	143	42	12	900	3	897
(b) Parking	Current 0-3 months	4-6 months	7-12 Months	12 Months +	Total Debtors	Provision for Doubtful Debtors	Net Debt Outstanding
Parking Infringements - Council	695	106	104	20	925	93	833
Parking Infringements - PERIN	182	-	67	1,081	1,329	1,196	133
Other Debtors Total	877	106	171	1,101	2,254	1,289	966
Total Debtors	1,580	249	213	1,113	3,154	1,292	1,863
Council's Parking Debtors for the current period comprise of :					\$,000		
Collection by Council					925		
Collection by PERIN Court					1,329		
Total Parking Debtors					\$ 2,254		
(c) Rate Debtors			2015-2016 Opening Balance	2015-2016 Year to date			
			\$'000	\$'000			
Arrears Brought Forward			5,235	5,235			
2015-16 Rates & Garbage Generated			95,567	95,567			
2015-16 Fire Services Property Levy			12,735	12,735			
Total Rates & Charges			113,537	113,537			
Adjustments:							
Glen Eira Pension Rebate			(447)	(447)			
State Government Rebate			(1,669)	(1,671)			
Fire Services Property Levy Rebate			(392)	(392)			
Receipts			-	(2,654)			
Interest			-	0			
Supplementary Valuations			-	248			
Adjustments			-	(7)			
Total Adjustments			(2,508)	(4,922)			
Rates & Charges Balance at Month End			111,030	108,615			

Item 9.8

VCAT WATCH
September 2015

Enquiries: Michael Henderson
Supervising Planner (VCAT)

1. Purpose

To report to Council recent VCAT decisions.

The VCAT process allows appellants to amend their proposal between the time that Council makes a decision and the time VCAT considers the matter. Section 84B of the Planning and Environment Act requires VCAT to “take into account” any relevant Planning Policy, not necessarily apply it.

2. Decisions

ADDRESS	2 ORMOND ROAD, ORMOND
PROPOSAL	CONSTRUCTION OF A THREE-STOREY BUILDING COMPRISING FIFTEEN (15) DWELLINGS
COUNCIL DECISION	NOD (DPC)
PROPOSAL CONSIDERED BY VCAT	THE PROPOSAL WAS NOT AMENDED PRIOR TO THE VCAT HEARING
VCAT DECISION	PERMIT
APPELLANT	CATHERINE RYAN (OBJECTOR)

“I find that a three-storey building that does not exceed the GRZ2 height limitation, and that provides one and two bedroom dwellings satisfies the broad policy objectives and zone provisions in the Glen Eira Planning Scheme”. VCAT Member – Graeme David

- The subject site is located within the General Residential Zone, where a number of multi-level residential buildings exist in the area.
- Council determined to support the application, subject to conditions that improved vehicle access and maneuverability and increased the street setbacks of the development at the second level. The permit applicant did not contest any conditions.
- In determining the application, the Tribunal held that the height and mass of the building is consistent with the form of development that is occurring in the neighbourhood. Further, the Tribunal held that the proposed development satisfactorily complies with the objectives and standards of ResCode.
- On this basis, the Tribunal affirmed Council’s decision and directed that a planning permit be issued.

Item 9.8 (cont'd)

ADDRESS	90-92 HAWTHORN ROAD, CAULFIELD NORTH
PROPOSAL	CONSTRUCTION OF A THREE-STOREY BUILDING COMPRISING TWENTY-FOUR (24) DWELLINGS
COUNCIL DECISION	REFUSAL (DPC)
PROPOSAL CONSIDERED BY VCAT	THE PROPOSAL WAS AMENDED BY THE APPLICANT PRIOR TO THE VCAT HEARING BY THE SUBSTITUTION OF DIFFERENT PLANS TO THAT ORIGINALLY CONSIDERED BY COUNCIL. THE KEY CHANGES TO THE PROPOSAL WERE AS FOLLOWS: <ul style="list-style-type: none"> • REDUCTION IN THE NUMBER OF DWELLINGS FROM TWENTY-SIX (26) TO TWENTY-FOUR (24); • ALTERATIONS TO CAR PARKING LAYOUT; & • INCREASED SIDE BOUNDARY SETBACKS.
VCAT DECISION	PERMIT
APPELLANT	SHUSTIN DEVELOPMENTS PTY LTD

“The proposed height will integrate with the mix of existing surrounding building heights, and will be consistent with the likely future heights of new development when the remainder of nearby land realises the policy intent for this neighbourhood activity centre.” VCAT Member – Michael Deidun

- The subject site is located within a General Residential Zone. The site has previous planning approval for the construction of a three-storey building comprising five dwellings.
- Council refused the most recent application on grounds relating to the poor vehicle access and maneuverability from the laneway and it's poor integration with the neighbourhood character. The application also failed to satisfy a number of ResCode requirements.
- In determining the application, the Tribunal held that it was appropriate for the proposed development to make use of the laneway for gaining vehicular access. Further, the Tribunal determined that the proposed development was an appropriate outcome for the site having regard to the policy context and the limited amenity impacts on adjoining properties.
- The Tribunal included conditions to improve internal amenity afforded and to limit overlooking of adjoining properties.
- On that basis, the Tribunal directed a planning permit be issued.

Item 9.8 (cont'd)

ADDRESS	411-415 GLEN HUNTLY ROAD, ELSTERNWICK
PROPOSAL	CONSTRUCTION OF A SIX-STOREY BUILDING COMPRISING THIRTY-TWO (32) DWELLINGS AND TWO SHOPS
COUNCIL DECISION	REFUSAL (MANAGER)
PROPOSAL CONSIDERED BY VCAT	THE PROPOSAL WAS AMENDED BY THE APPLICANT PRIOR TO THE VCAT HEARING BY THE SUBSTITUTION OF DIFFERENT PLANS TO THAT ORIGINALLY CONSIDERED BY COUNCIL. THE KEY CHANGES TO THE PROPOSAL WERE AS FOLLOWS: <ul style="list-style-type: none"> • ALTERATIONS TO CAR PARKING LAYOUT; • ADDITIONAL STORAGE FOR DWELLINGS; & • ALTERATIONS TO THE FINISHES AND MATERIALS
VCAT DECISION	REFUSAL
APPELLANT	JEZMAC PTY LTD

“I find that the proposal fails to provide for equitable development rights, and fails to provide an appropriate level of future amenity for the proposed inboard apartments at the lower levels”. VCAT Member – Michael Deidun

- The subject site is located within the Elsternwick Urban Village and is affected by the Heritage Overlay. A Council owned car park adjoins the property to the north.
- Council determined to refuse the application on grounds relating to the extent of demolition, the mass and scale of the proposed development, the impact on the heritage characteristics of the area and the inadequate on-site car parking proposed.
- In determining the application, the Tribunal held that the extent of demolition and proposed scale of the development was appropriate to the heritage area having regard to the design response proposed and policy direction for urban consolidation. Further, the Tribunal held that due to the site's access to public transport and availability of off-site car parking in the area, the proposed car parking provision is appropriate.
- However, the Tribunal determined that the proposed development failed to provide an appropriate level of internal amenity to the future occupants of the dwellings. The Tribunal found that the proposed development resulted in narrow apartment widths, small apartment sizes and inadequate daylight access. The Tribunal determined that this response resulted in a highly unsatisfactory outcome for the proposed development.
- On that basis, the Tribunal affirmed Council's decision and directed no planning permit be issued.

Item 9.8 (cont'd)

ADDRESS	168-176 HOTHAM STREET, ELSTERNWICK
PROPOSAL	CONSTRUCTION OF A SEVEN-STOREY BUILDING COMPRISING NINETY-SEVEN (97) DWELLINGS, A SUPERMARKET, FIVE SHOPS AND A FOOD & DRINK PREMISES
COUNCIL DECISION	PERMIT (RESOLUTION) (4 STOREYS)
PROPOSAL CONSIDERED BY VCAT	THE PROPOSAL WAS AMENDED BY THE APPLICANT PRIOR TO THE VCAT HEARING BY THE SUBSTITUTION OF DIFFERENT PLANS TO THAT ORIGINALLY CONSIDERED BY COUNCIL. THE KEY CHANGES TO THE PROPOSAL WERE AS FOLLOWS: <ul style="list-style-type: none"> • DELETION OF THE SEVENTH STOREY; • ALTERATIONS TO CAR PARKING LAYOUT; • ALTERATIONS TO THE SHOP AND SUPERMARKET LAYOUTS; • INCREASED SIDE BOUNDARY SETBACKS; & • ALTERATIONS TO THE FINISHES AND MATERIALS
VCAT DECISION	PERMIT (5 STOREYS)
APPELLANT	WILLOWE PTY LTD

“We are concerned with the interface between a six storey building, setback nine metres from a residential interface, and properties which themselves have limited development opportunities given their zone and overlay”. VCAT Member – Michael Deidun

- The subject site is located within the Mixed Use Zone and the Elsternwick Local Centre.
- Council determined to support the current application, subject to reducing the height of the building from seven to four storeys, increasing side boundary setbacks and increasing the on-site car parking provision.
- In determining the application, the Tribunal held that the construction of a six-storey building exceeds the policy intent for the local centre and will result in excessive visual bulk for adjoining residential properties. On that basis, the Tribunal required increased setbacks to the eastern boundary and the deletion of the top floor, thereby reducing the height of the development to five-storey building.
- The Tribunal held the proposed provision of on-site car parking was appropriate. The Tribunal noted that due to the dwellings being on the smaller end of the scale, they were unlikely to attract the same level of residential visitors as a medium density development. Therefore, the Tribunal adopted a residential visitor parking rate of 0.15 spaces per dwelling.

Item 9.8 (cont'd)

- Further, the tribunal noted that people using the shops and supermarkets on the site are sometimes likely to undertake multi-purpose trips. Therefore, the car parking provision for the shops and supermarkets were considered acceptable. The tribunal amended the requirement of a car park management plan to reflect the revised car parking provisions to ensure the appropriate allocation and management of car spaces.
- The Tribunal also noted that conditions of permit that required signs to be on-site and information about residents not being issued parking permits are not suitable for a planning permit but rather a matter of parking policy implementation.
- On this basis, the Tribunal varied Council's decision.

3. Recommendation

That Council note:

1. The reported planning decisions of the Victorian Civil and Administrative Tribunal (VCAT).
2. VCAT and officer comments

Crs Lipshutz/Hyams

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

VCAT WATCH**NEW APPEALS LODGED*****MAJOR CASES***

COMPULSORY CONFERENCE	FULL HEARING	APPEAL No.	PROPERTY	PROPOSAL	ZONE	COUNCIL DECISION	APPEAL AGAINST
16 September 2015	22 October 2015	P1451/2015	6-10 Claire Street, McKinnon	Construction of a three- storey building comprising thirty-six (36) dwellings	GRZ	Refusal (Manager)	Refusal (Applicant)

PLANNING AND ENVIRONMENT LIST

HEARING DATE	APPEAL NO.	PROPERTY	PROPOSAL	ZONE	COUNCIL DECISION	APPEAL AGAINST
15 October 2015	P1514/2015	341-355 Murrumbeena Road, Murrumbeena	Construction of a four-storey building comprising thirty-six (36) dwellings and six shops	MUZ	Refusal (Resolution)	Refusal (Applicant)
28 January 2016	P1340/2015	13 Quinns Street, Bentleigh East	Construction of a two-storey building comprising of eight dwellings	GRZ	Refusal (Manager)	Refusal (Applicant)
2 February 2016	P1439/2015	30 McArthur Street, Bentleigh	Construction of two double-storey attached dwellings	NRZ	Refusal (DPC)	Refusal (Applicant)
3 February 2016	P1374/2015	10 Howe Street, Murrumbeena	Construction of five, three-storey dwellings and one double-storey dwelling (six dwellings total)	GRZ	Refusal (Manager)	Refusal (Applicant)
8 February 2016	P1471/2015	10-12 Station Avenue, McKinnon	Construction of a three-storey building comprising of twenty-one (21) dwellings	GRZ	Refusal (Manager)	Refusal (Applicant)
9 February 2016	P1440/2015 & 1481/2015	30-32 Ames Avenue, Carnegie	Construction of twelve (12) double-storey dwellings	GRZ	NOD (Resolution)	NOD (Objector) & Conditions (Applicant)
9 February 2016	P1175/2015	9 Ruby Street, Ormond	Demolition of the existing dwelling and construction of two double-storey attached dwellings	NRZ	NOD (DPC)	NOD (Objector)

9 February 2016	P1473/2015	15 Stratford Avenue, Bentleigh East	Construction of two double-storey attached dwellings with basement car park	NRZ	Permit (Manager)	Conditions (Applicant)
10 February 2016	P1485/2015	2 & 2A James Street, Glen Huntly	Construction of six three-storey dwellings	GRZ	Refusal (Manager)	Refusal (Applicant)
10 February 2016	P1401/2015	73 Tucker Road, Bentleigh	Construction of three-storey building comprising three dwellings and an office	C1Z	Refusal (DPC)	Refusal (Applicant)
11 February 2016	P1528/2015	258 Glen Eira Road, Elsternwick	Modification to the existing permit which allows for the construction of buildings and works. The proposed changes alter the hours and liquor can be sold and consumed	C1Z	Refusal (DPC)	Refusal (Applicant)
15 February 2016	P1504/2015	34 Omar Street, Caulfield South	Alterations and additions to the existing dwelling and construction of a double storey dwelling	NRZ	Refusal (Manager)	Refusal (Applicant)

Item 9.9**INSTRUMENT OF APPOINTMENT AND
AUTHORISATION UNDER THE PLANNING AND
ENVIRONMENT ACT 1987****File No:****Enquiries: Diana Vaynrib
Legal and Governance Officer****1. Purpose**

To appoint Council officers by resolution as authorised officers for the purpose of enforcing the *Planning and Environment Act 1987* ("Act").

2. Community Plan

Governance – to deliver strong local leadership and governance in an open and responsible manner in the best interest of the community.

3. Background

The Instrument provides for councils to appoint officers by resolution, pursuant to section 147(4) of the Act and may, where relevant, include the general appointment provision in section 232 of the *Local Government Act 1989* to commence proceedings in a council's name.

Authorisations are required for members of staff whose duties require them to enforce the Act.

4. Recommendation

That in the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* and section 232 of the *Local Government Act 1989* Council resolves that:

- (1) the member of staff referred to in the attached Instrument be appointed and authorised as set out in the Instrument;
- (2) the Instrument comes into force immediately the common seal of Council is affixed to the Instrument, and remains in force until Council determines to vary or revoke it; and
- (3) the Instrument be signed and sealed.

Crs Pilling/Lipshutz

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

S11A Instrument of Appointment and Authorisation *(Planning and Environment Act 1987)*

In this Instrument "**officer**" means -

David Pierorazio, Senior Building Inspector

By this Instrument of Appointment and Authorisation Glen Eira City Council -

under section 147(4) of the *Planning and Environment Act 1987* appoints the officer to be an authorised officer for the purposes of the *Planning and Environment Act 1987* and the regulations made under the Act.

It is declared that this Instrument -

- (a) comes into force immediately upon its execution; and
- (b) remains in force until varied or revoked, or the officer ceases to be an employee of Glen Eira City Council.

This Instrument is authorised by a resolution of Glen Eira City Council on 1 September 2015.

The seal of Glen Eira City Council was hereto affixed in the presence of:

..... Councillor

..... Chief Executive Officer

10. URGENT BUSINESS - Nil**11. ORDINARY BUSINESS****11.1 Requests for reports from Officers****(a) Crs Sounness/Lipshutz**

That a report be prepared on:

- 1) the demand for Women shelter & refuges from family violence in the region,
- 2) the need for such a shelter to be based in Glen Eira which would provide a service for the region.
- 3) advocacy & funding roles that Council may offer for the development of such a shelter.

The MOTION was put and CARRIED unanimously.

(b) Crs Magee/Hyams

A report be prepared setting out the work required so that all of Council's pavilions that accommodate women's and girls' sport cater appropriately for female users, including the officers' best estimate of the overall cost of bringing them to this standard.

The MOTION was put and CARRIED unanimously.

11.2 Right of reply - Nil**11.3 Councillor questions - Nil****11.4 Public questions to Council**

From: Richard Smith
Subject: Statements by State MPs.

"At a planning forum held on 27 July 2015 the Hon. David Davis stated that 78% of the municipality was zoned Neighbourhood Residential Zone. This was reported by Caulfield Glen Eira Leader, and the claim was subsequently repeated by David Southwick MP in Parliament on 19 August in a Question to the Minister for Planning. Of Glen Eira's 3869 hectares, how many hectares does Council claim are zoned NRZ, and what efforts has Council made to correct the public record, including on its own website?"

The Mayor read Council's response. He said:

"The Neighbourhood Residential Zone applies to 78% of residentially zoned land across the municipality. Zoning information is publicly accessible and can be obtained from the State Government's Department of Environment, Land Water and Planning website. If you believe there is a mistake on Council's website please be more specific and we will review."

12. CONSIDERATION OF CONFIDENTIAL ITEMS**Crs Hyams/Lipshutz**

- 12.1 under s89 (2)(d) “contractual” which relates to the awarding of the contract for Tender number 2015.44 Booran Rd Reserve, Construction of New Shelters and Associated Works.**

Number of tenders received	Three (3)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$430,000 excluding GST

- 12.2 under s89 (2)(d) “contractual” which relates to the awarding of the contract for Tender number 2016.020 Booran Rd Reserve New Buildings to House Automated Toilets.**

Number of tenders received	Three (3)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$320,000 excluding GST

- 12.3 under s89 (2)(d) “contractual” which relates to the awarding of the contract for Tender Contract 1807-0219 - The Supply of Fleet Consumables.**

Number of tenders received	Thirty-four (34)
Number of evaluation criteria tenders assessed against	Two (2)
Estimated contract value	\$675,000 excluding GST

- 12.4 Under section S89 (2) “personnel” which relates to the appointment of persons to the Citizen of the Year Awards Advisory Committee.**

- 12.5 Under section S89 (2)(e) “proposed developments” Open Space Strategy – gap areas. This report does not recommend any acquisition of any housing.**

The MOTION was put and CARRIED unanimously.

OUTCOME OF CONSIDERATION OF CERTAIN CONFIDENTIAL ITEMS

Item 12.1

Crs Pilling/Esakoff

- 1. That Council appoints Connell Design & Construction Pty Ltd (A.C.N 125 129 240) as the contractor under tender number 2015.044 for an amount of \$430,000.00 exclusive of GST (\$473,000.00 including GST) in accordance with the Lump Sum submitted.**
- 2. That the Contract be prepared in accordance with the Conditions of Contract included in the tender.**
- 3. That the Contract be executed in an appropriate manner by affixing the Council Seal.**
- 4. That this resolution be incorporated in the public minutes of this Meeting.**

The MOTION was put and CARRIED unanimously.

Item 12.2

Crs Okotel/Esakoff

- 1. That Council appoints WC Convenience Management Pty Ltd, trading as WC Innovations (A.C.N 005 671 830) as the contractor under tender number 2016.020 for an amount of \$326,994.00 exclusive of GST (\$359,693.40 including GST) in accordance with the Lump Sum submitted.**
- 2. That the Contract be prepared in accordance with the Conditions of Contract included in the tender.**
- 3. That the Contract be executed in an appropriate manner by affixing the Council Seal.**
- 4. That this resolution be incorporated in the public minutes of this Meeting.**

The MOTION was put and CARRIED unanimously.

Item 12.3**Crs Pilling/Sounness**

- 1) That Council appoint the following panels of suppliers for the Supply of Automotive Consumables, under Procurement Australia's contract 1807-0219:

Category 1.	Automotive Accessories	Burson Automotive Pty Ltd
Category 2.	Automotive Spare Parts	Burson Automotive Pty Ltd
Category 3.	Batteries	Marshall Power Australia Pty Ltd trading as Exide Batteries
Category 6.	Lubricants	<ul style="list-style-type: none"> • Hi-Tec Oil Traders Pty Ltd • Petrogas Pty Ltd • Penrite Oil Company Pty Ltd • Castrol Australia Pty Ltd
Category 7.	Tools and Workshop	<ul style="list-style-type: none"> • J Blackwood & Son Ltd • Burson Automotive Pty Ltd
Category 8.	Tyres	<ul style="list-style-type: none"> • Tyres4U Pty Ltd as Trustee for TWA Trust trading as Tyres4U • Bridgestone Australia Ltd • Goodyear Dunlop Tyres (Aust) Pty Ltd
Category 9.	Windscreens	O'Brien Glass Industries Ltd

- 2) That Council authorises the Chief Executive Officer to advise Procurement Australia in writing of the appointments; and
- 3) That this resolution be incorporated in the public minutes of this Meeting.

The MOTION was put and CARRIED unanimously.

Crs Lipshutz/Sounness

That the meeting be resumed in open Council.

The MOTION was put and CARRIED unanimously.

13. CLOSURE OF MEETING

The meeting closed at 8.39PM.

CONFIRMED THIS 21 SEPTEMBER 2015

CHAIRPERSON