



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

WEDNESDAY 4 NOVEMBER 2015

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**MINUTES of the ORDINARY MEETING OF THE
GLEN EIRA CITY COUNCIL held on WEDNESDAY, 4 NOVEMBER 2015**

The meeting opened at 7.30 pm in the presence of:

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

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 - Nil

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/Lipshutz

“As printed except that the motion to move into consideration of Confidential items at item 12 in the Ordinary Council Meeting held on 13 October 2015 read as follows;

‘That the meeting be now closed to members of the public under Section 89(2) of the Local Government Act 1989 in order to consider an item of urgent business under s89(2)(g) “matters affecting the security of Council property” and s89(2)(h) “a matter which would prejudice the Council or any person” which relates to the provision of security services for events on Council property’.”

- I. That the minutes of the Ordinary Council Meeting held on 13 October 2015 be confirmed. (subject to the above).**
- II. That the minutes of the Special Council Meeting held on 20 October 2015 to consider the Annual Report be confirmed.**
- III. That the minutes of the Special Council Meeting held on 20 October 2015 to consider matters affecting the security of Council property 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**

- (a) Cr Esakoff reported on her attendance at the MAV State Council.**

8. REPORTS FROM COMMITTEES

a. Advisory Committees

- i. Environment Advisory Committee, 10 September 2015

Crs Pilling/Sounness

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 - Nil

ENVIRONMENT ADVISORY COMMITTEE



Minutes

10 September 2015, 7.00pm

Ogaki Room, Glen Eira Town Hall

Invitees	Councillors Cr Neil Pilling (Chair) (NP) Cr Thomas Souness (TS) Council Staff Rachel Ollivier, Group Manager Environmental Strategy and Services (GMESS) Community Representatives Kathryn Hannan (KH) Julian Donlen (JD) Shane Genziuk (SG) Phil Thompson (PT) Apologies Cr Karina Okotel (KO) Peter Waite, Director Assets and Facilities (DAF)
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1. Welcome

1.1. Declaration of Conflict of Interests

1.1.1. None declared

2. Confirmation of minutes

2.1. Minutes of meeting 11 June 2015 confirmed (Moved TS, seconded NP)

3. Presentation by Yarra Indian Myna Action Group

3.1. Julia Gibson (president) and Max Caithness (Vice President) of the Yarra Indian Myna Action Group (YIMAG) presented to the group. The presentation and discussion covered:

- 3.1.1. The role of the YIMAG, which is volunteer and community based.
- 3.1.2. Impacts of Indian Myna birds through crowding out other birds.
- 3.1.3. Control options including removing food sources, minimising habitat for Indian Mynas, and trapping and culling.
- 3.1.4. Issues associated with various control options.
- 3.1.5. Noted that Indian Mynas are not currently listed as a threatening process under biodiversity legislation.
- 3.1.6. Reported that the ACT experience is that culling can reduce number of Indian Mynas, but that research has not been done that would establish if this in turn has a benefit for threatened native species.
- 3.1.7. NP noted that Council runs a community grants program and that community groups may be able to apply for education and volunteer activities associated with controlling Myna birds.

3.2. Recommendation: That Council provides information about how to increase habitat for native birds and how to reduce the number of Indian Mynas including: on the website, via the sustainability email newsletter, and a presentation to the community. (Moved NP; Seconded TS)

3.3. Action: The Environment Advisory Committee to review results of Bayside City Council's current trial (likely available around March 2016).

4. Reports on previous actions and recommendations

Action or recommendation	Report and discussion	Further Action
<u>Vision Super Ethical Investments</u> – Council has sent a further letter asking whether Vision Super would develop a transparent ethical investment policy and/or an option for members.	This letter has been sent.	Follow up seeking a response.
<u>Secure printing</u> - Officers agreed to check whether Council's current photocopiers allowed print jobs to be queued from a computer and then only printed when the users released the job at a photocopier.	Council's IT unit confirmed that all photocopiers/printers at Town Hall have the secure printing feature available. Some individuals and business units already use this function, including Records (Information Management)	GMESS agreed to see if this could be trialled in a business unit.
<u>Compost bins and worm farms</u> - Officers will provide annual sale figures of compost bins and worm farms sold by Council.	In 2014 -2015 no compost bins or worm farms were sold. GMESS advised that there is now a wide range of competitively priced compost bins and worm farms available in hardware stores, which was not the case several years ago.	Recommendation: that Council discontinue its compost bin/worm farm sales (Moved TS; Seconded NP)
<u>Budget question regarding LED lights</u> - if it hasn't done so already, that Council respond to the budget submission noting that LED lights will be considered at the procurement stage of the project (Moved Cr Okotel; Seconded Cr Sounness)	Completed	None
<u>Community Environment Forum summary</u> - Officers will consider if summary of community feedback to be made available on the website as part of the Environmental Sustainability Strategy decision making process.		Carry forward
<u>Flower producing plants</u> – Officers to report on available information on amount of flowering species.	GMESS reported that the vast majority of plants used by Council are flowering (97% for 2014-15). The total number of plants planted by Council as reported in the sustainability indicators can be used to indicate the number of flowering plants used.	None
<u>Bicycle Action Plan</u> – Officers to report on whether a new action plan will be developed, timing, and any consultation planned.	Council adopted its Bicycle Strategy in 2010 with a five year Action plan. This Strategy is intended to guide investment in bicycle infrastructure in the City of Glen Eira for a 10 year period. 84 per cent of the current actions have been achieved to date. Four actions are ongoing or underway. Seven actions are still outstanding and will remain so until	

Action or recommendation	Report and discussion	Further Action
	<p>Council receive approval or implementation by a third party such as VicTrack or VicRoads.</p> <p>The funding required to undertake a review and update of the current action plan is scheduled to be considered in the 2016-17 Budget.</p> <p>TS raised the question of whether the next review timeframe could be brought forward. No action arising.</p> <p>TS suggested focus be not just on what infrastructure should be introduced, but also why more people don't cycle and suggested more education and work with schools and a survey of the community to understand barriers to cycling and how to overcome them.</p>	

5. Regular reports

5.1. ESS Action Plan – progress

5.1.1. See attachment A – report to Council 2014-15

5.1.1.1. Noted.

5.2. Sustainability Indicators

5.2.1. 2014-15 report circulated at the meeting.

5.2.2. NP noted the significant increase in solar power use in the community.

5.2.3. JD noted a Melbourne Water report he has seen which reports a significant increase in e-coli in the last year. He also asked that the source of e-coli data used in Council's Sustainability Indicators be checked as it does not seem to match the Melbourne Water report.

5.2.3.1. GMESS noted that often significant increases in e-coli over the short term are related to leaks from the sewerage system. This type of problem usually needs Melbourne Water to investigate and see if they can resolve a point source issue.

5.2.3.2. GMESS reported that a preliminary check of the data after receiving JD's question before the meeting shows that although all the data is from Melbourne Water, it looks like the data before 2013 was from a different document, possibly Melbourne Water have further analysed the data before publishing their summary report.

5.2.3.3. ACTION: GMESS to finalise check and consider adjusting source used for reporting of historical e-coli levels.

5.3. Community Education

5.3.1. An update on events and participation is included in attachment B.

5.3.1.1. KH noted the high attendance at solar power and gardening topics.

5.3.2. Suggestions for future education program presentations included:

5.3.2.1. How to build homes from shipping containers and prefabricated homes.

5.3.2.2. Solar power and battery storage.

5.3.3. JD noted that he was recently at a sustainable schools event where Bentleigh West Primary school students presented on some of the impressive activities at their school.

5.3.4. Action: GMESS to circulate the recent report to Council on Sustainability Education Activities (requested NP)

6. Other business

6.1. TS asked whether a decision on CASBE membership had been made by Council. NP responded to say that it is yet to be considered by Council

6.2. JD noted that the Elwood Floods Action Group has asked that City of Port Phillip work with other Elster Creek catchment Councils to revisit the flood mitigation options proposed in the GHD report of 2012-13 for Melbourne Water.

6.2.1. JD suggested that GE could send a letter to the state government seeking assistance with implementation.

6.2.2. GMESS noted that it would be worth reviewing the recommendations to check that Council concurs with the report.

6.2.3. Action: JD to circulate the flood report for review.

6.3. JD noted a report from the UK that recommended climate change risk be integrated into organisational risk assessment.

6.4. Action: JD requested a report on the Car Share Trial for the next meeting.

7. Next Meeting (Chair)

7.1. 10 December 2015 (Thursday)

7.2. Future meetings: Pencil in the second Thursday of every March, June, September and December.

SUSTAINABILITY EVENTS UPDATE- 2015

4.1.1 Community presentations and events since the last meeting included:

- Solar hot water and heat pumps, 9 June 2015
- Community Composting Trial and Presentation, Valkstone Primary School, 2 March 2015 - September 2015
- Community Composting Trial and Presentation, Caulfield South Primary School 11 March 2015 - September 2015

4.1.2 Upcoming presentations and events include:

- Comfort and efficiency in your home - 8 September 2015
- Urban beekeeping and honey production – 29 September 2015
- Get on your bike – 12 October 2015
- Herbs for the home and garden – 7 October 2015
- De-clutter and reduce waste – 9 November 2015
- Go vertical : how to espalier fruit trees – 18 November 2015
- Electric Vehicles – 1 December 2015

4.2 As of end August 2015, 666 households were registered for the Neighbourhood Sustainable Gardening Program.

4.3 From August 2013 to the end of August 2015, more than 633 households have participated in the Glen Eira Energy Saving Program. Collectively there were 3,845 energy saving products supplied and installed in homes at no cost. Residents that participated will help to prevent around 4,562 tonnes of greenhouse gas emissions from being released into the atmosphere over the next decade.

9. PRESENTATION OF OFFICERS REPORTS

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Item 9.1

68 Kangaroo Road MURRUMBEENA
APPLICATION NO. GE/PP-28247/2015

File No: GE/PP-28247/2015
Enquiries: Rocky Camera
Manager Statutory Planning



APPLICATION SUMMARY

PROPOSAL	Medical centre for (5) five practitioners
RECOMMENDATION	Notice of Decision to Grant a Permit
KEY ISSUES	<ul style="list-style-type: none"> • Traffic and car parking impacts • Compliance with the Non Residential Uses in Residential Zones Policy • Impact on adjoining properties
MUNICIPAL STRATEGIC STATEMENT	Minimal Change Area
APPLICANT	Susan Ross (formerly) Foresite Planning & Bushfire Consultants (currently)
PLANNING SCHEME CONTROLS	<ul style="list-style-type: none"> • Neighbourhood Residential Zone
EXISTING LAND USE	Single storey dwelling (with the owner currently conducting a home occupation as a physiotherapy clinic)
PUBLIC NOTICE	<ul style="list-style-type: none"> • 9 properties notified • 24 notices sent (owners and occupiers) • 2 signs erected on site • 17 objections received • 53 letters of support received
Application fee payable (fee increased by the State Government in 2009)	\$855

Item 9.1 (cont'd)**1. Community Plan**

- **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.

2. Recommendation

That Council:

- Issues a Notice of Decision to Grant a Planning Permit for Application No. GE/PP-28247/2015 allowing development and use of the land for the purpose of a medical centre (physiotherapy) and floodlit business signage in accordance with the conditions contained in the Appendix.

3. Applicable Policies and CodesState Government

- Plan Melbourne

Glen Eira City Council

- Municipal Strategic Statement – Adopted by Council on 17th May 1999 and approved by the Minister on 5th August 1999.
- Non-Residential Uses in Residential Zones

4. Reasons For Recommendation

In recommending that Council determines to approve the proposal, consideration has been given to:

- All written objections and matters raised at the planning conference
- Council's MSS
- The Non Residential Uses in Residential Zones Policy

The key issues influencing the recommendation are as follows:

Background

The subject site contains a single storey dwelling on the corner of Kangaroo Road and Pelling Road. The person that resides in the dwelling is also using part of the dwelling as a physiotherapy clinic. This does not require planning permission as a Home Occupation. The application proposes to modify the building and use it solely as a medical clinic with five (5) practitioners.

Item 9.1 (cont'd)**Non Residential Uses in Residential Zones Policy**Preferred Location

The policy requires that non-residential uses in residential areas be located along main or secondary roads and on corner sites with vehicular access from a side road. It is proposed to provide access from a side road (Pelling Road) and the site is located on a corner. While Kangaroo Road is not an arterial road it is a major Council road due to its relatively high volume of traffic.

Parking and Traffic

The Planning Scheme requires a total of seventeen carparking spaces to be provided on site. This is based on the number of practitioners. The more practitioners there are, the more parking spaces are required. Seventeen carparking spaces are proposed to be provided on the site.

It is recommended to include a condition of permit to ensure that there are no more than 5 practitioners on the site at any one time to ensure continued compliance with the Planning Scheme.

Minor changes to the parking layout are required and these are included as conditions in the Appendix.

General Amenity

The hours of operation are proposed to be:

- Monday to Friday: 7.00am to 9.00pm
- Saturday: 8am to 3pm
- Closed on Sundays and public holidays.

These hours do not comply with the policy. Conditions in the Appendix rectify this with the hours recommended as follows to ensure compliance with the policy:

- Monday to Friday: 7.00am to 6:30pm
- Saturday 8am to 3pm
- Closed on Sundays and public holidays.

The above hours ensure that the intensity and use does not unreasonably impact the nearby and adjoining residential properties.

Small scale uses of generally no more than two practitioners are allowed by policy. Although five practitioners are proposed, this is acceptable as the use is low in intensity, it is quiet and will not result in any visual impacts to neighbours. Importantly, all the parking that is required is provided on the site.

Siting and Design

Policy encourages the retention of existing housing stock. As the dwelling on the site is being retained in its existing state, with the exception of constructing the carparking area to the rear, the existing streetscape character of the neighbourhood will continue to be respected and maintained.

Item 9.1 (cont'd)Advertising Signage

The largest advertising sign is proposed adjacent to Kangaroo Road with a height of 2.2 metres and a width of 1.8 metres. Policy requires that advertising signage not exceed 2 metres in height and not exceed 2 square metres in area. Therefore conditions in the Appendix are recommended to lower the height of the sign so that it complies with the policy.

Landscaping

Provision for landscaping exists at the front of the site and along the south, east and western sides of the car park. It has been noted that a Peppercorn Tree was removed earlier in the year from the site. As such, it is appropriate that a Landscape Plan be submitted which shows a total of 8 canopy trees on site to replace the tree that was removed.

Item 9.1 (cont'd)**APPENDIX**

ADDRESS: 68 Kangaroo Road Murrumbena
APPLICATION NO: GE/PP-28247/2015

1. Proposal

(Refer to attached plans)

Features of the proposal include:

- An existing medical centre (physiotherapy) proposing 5 on-site practitioners
- On-site dwelling internally and externally modified (external modifications include car park to the rear and disabled access ramp to the rear)
- 17 on site car parks proposed
- Operating hours 7am to 9pm, Monday to Friday, Saturday 8am-3pm, Closed Sundays and Public Holidays

2. Public Notice

- 9 properties notified
- 24 notices sent (owners and occupiers)
- 2 signs erected on site
- 17 objections received
- 53 letters of support received (provided on a template letter)

The objectors' concerns are summarised as follows:

- Proposed medical centre (5 practitioners) is too intensive for the residential surrounds
- Traffic congestion
- Safety concerns (including pedestrians along Pelling Road and the potential of loiterers in the proposed car park)
- Operating hours too long
- Loss of landscaping/car parking design is not consistent with the design of residential area

Support letters raised the following points;

- The way the Edwardian home has been modified has made a positive contribution to the streetscape
- The car parking rate is fully compliant with the requirement
- The proposed hours of operation cater for people who work fulltime

3. Referrals

The application has been referred to various departments and individuals within Council for advice on particular issues. The following is a summary of relevant advice:

Item 9.1 (cont'd)*Transport Planning*

- Transport Planning does not object to the proposed use of the site as a medical centre
- The pedestrian sight triangles shown on each side of the Pelling Road accessway need to be dimensioned on the plan to measure 2.5 metres along the driveway edge, by 2 metres along the property line.
- A pedestrian site triangle is needed on the eastern side of the Kangaroo Road accessway measuring 2.5 metres along the driveway edge by 2 metres along the property line.
- The width of the 4 tandem spaces accessed via Kangaroo Road should be dimensioned on the plans, measuring a minimum of 2.6 metres in width; and
- The 6 staff parking spaces (4 within the car park accessed off Kangaroo Road and 2 in the car park accessed off Pelling Road) should be annotated on the plan to read 'Staff Spaces'.

Parks Services Department

- All the trees along the Pelling Road frontage are in good health and must be retained.
- Tree protection zones will be required during construction.

Landscape Assessment Officer

- There are no high value trees on the subject site and no vegetation on any neighbouring property that has the potential to be impacted by the current application.
- A Peppercorn Tree has been recently removed. The tree was a contributing streetscape feature.
- Advanced tree requirements in post construction landscaping are required.

4. Planning Conference

The Conference, chaired by Cr Lipshutz, provided a forum where all interested parties could elaborate on their respective views. Objectors mainly emphasised their original reasons for objection. It is considered that the main issues arising from the discussions were:

- The proposed medical use is not consistent with the Non-Residential Uses in Residential Zones Policy (particularly in relation to location, number of staff, hours of operation and signage)
- Proposal is not in keeping with the quiet residential character of Pelling Road
- Increased volume of traffic/potential for accidents
- Loss of privacy
- Amenity impacts from proposed lighting of signage
- Safety concerns such as people loitering in the car parking area.

Item 9.1 (cont'd)**Undertakings by the Applicant**

Email correspondence received by the permit applicant the day after the planning conference offered the following:

- A condition limiting lighting of signage (switched off after hours)
- No drugs to be stored on premises
- Reduction in the hours of operation as follows:

Originally proposed hours		Proposed changed hours		Change
Monday to Friday	7 am – 9 pm	Monday to Friday	7 am – 8 pm	Finish 1 hour earlier
Saturday	9 am – 3 pm	Saturday	9 am – 1 pm	Finish 2 hours earlier
Sunday	Closed	Sunday	Closed	N/a
Public holidays	Closed	Public holidays	Closed	N/a

It is noted that although the above hours are a reduction they do not comply with Policy. The recommended conditions below comply with policy.

5. Conditions

- Before the commencement of the development and use amended plans to the satisfaction of the Responsible Authority must be submitted to, and approved by, the Responsible Authority. The plans must be drawn to scale with dimensions and must generally accord with the plans submitted with the application (identified as *'68 Kangaroo Road, Murrumbidgee', Project No. 1326, TP1.02, 2.01, 2.02, dated April 15*, prepared by Daryl Pelchen Architect but modified to show:
 - A Landscape Plan in accordance with Condition 2.
 - The width of the 4 tandem spaces accessed via Kangaroo Road must be dimensioned on the plans, measuring a minimum of 2.6 metres in width
 - The 6 staff parking spaces (4 within the car park accessed off Kangaroo Road and 2 in the car park accessed off Pelling Road) must be annotated on the plan to read 'Staff Spaces'.
 - Pedestrian sight triangles shown on each side of the Pelling Road accessway to be dimensioned on the plan to measure 2.5 metres along the driveway edge, by 2 metres along the property line. The pedestrian site triangle areas must be clear of any objects or vegetation greater than 600mm in height. This must be annotated on the plan.
 - A pedestrian sight triangle shown on the eastern side of the Kangaroo Road accessway to be dimensioned on the plan to measure 2.5 metres along the driveway edge, by 2 metres along the property line. The pedestrian site triangle areas must be clear of any objects or vegetation greater than 600mm in height. This must be annotated on the plan.

Item 9.1 (cont'd)

- f) The sign facing Kangaroo Road modified to a maximum of 2 metres in height.

When approved, the plans will be endorsed and will then form part of this Permit.

- 2. Before the commencement of buildings and works, a detailed Landscape Plan to the satisfaction of the Responsible Authority must be submitted to, and approved by the Responsible Authority. When the Landscape Plan is approved, it will become an endorsed plan forming part of this Permit. The Landscape Plan must incorporate:

- (a) A survey, including botanical names, of all existing vegetation to be retained.
- (b) Buildings and trees (including botanical names) on neighbouring properties within 3 metres of the boundary.
- (c) A planting schedule of all proposed vegetation including botanical names; common names; pot sizes; sizes at maturity; quantities of each plant; and details of surface finishes of pathways and driveways.
- (d) Landscaping and planting within all open space areas of the site.
- (e) Advanced canopy trees (minimum 3.0 metres tall when planted unless otherwise agreed to in writing by the Responsible Authority) in the following areas:
 - (i) 4 x front setback
 - (ii) 4 x rear setback

Or 8 trees in locations to the satisfaction of the Responsible Authority.

Trees are not to be sited over easements. All species selected must be to the satisfaction of the Responsible Authority.

- 3. The landscaping as shown on the endorsed Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or the commencement of the use or at such later date as is approved by the Responsible Authority in writing.
- 4. The landscaping as shown the endorsed Landscape Plan must be maintained, and any dead, diseased or damaged plant replaced in accordance with the landscaping plan to the satisfaction of the Responsible Authority.\
- 5. The layout of the site and size, design and location of buildings and works as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority. This does not apply to the exemptions specified in Clause 62 of the Glen Eira Planning Scheme. Note: This does not obviate the need for a permit where one is required.

Item 9.1 (cont'd)

6. This Permit will expire if:

- The development and use does not start within two (2) years from the date of this Permit; or
- The development is not completed within four (4) years of the date of this Permit.

The Responsible Authority may extend the time referred to if a request is made in writing before this Permit expires or within six (6) months after the expiry date if the use/development has not commenced.

If the development has commenced, the Responsible Authority may extend the time referred to if a request is made in writing within twelve (12) months of the expiry date.

7. The use must operate only between the hours of:

- Monday to Friday: 7.00am to 6:30pm
- Saturday 8am to 3pm
- Closed on Sundays and public holidays.

8. Not more than five (5) practitioners must operate from the premises at any one time.

9. Not more than two (2) non-medical practitioner staff members are to be present on the site at any one time.

10. The proposed works must not cause any damage to the canopy, roots or the Tree Protection Zone of the existing street trees adjacent to Pelling Road.

11. Prior to the commencement of the buildings and works (including demolition), tree protection fencing must be erected around the street trees adjacent to Pelling Road at a radius of 3 metres each for the two most northern trees on Pelling Road (both Chinese Elms) and 3.6 metres for the southernmost tree on Pelling Road (a Chinese Elm) from the base of the trunk to define 'tree protection zones'. Temporary fencing is to be used as per AS 4870-2009 section 4.3. This fence must be constructed of star pickets and chain mesh (or similar) to the satisfaction of the Responsible Authority. The tree protection fence must remain in place until the construction within the tree protection zone is required. The tree protection zone for that component of the development not required for construction must remain fenced until construction is complete. No vehicular or pedestrian access, trenching or soil excavation is to occur within the tree protection zone. No storage or dumping of tools, equipment or waste is to occur within the tree protection zone.

12. The ground surface of the tree protection zone must be covered by a protective 100mm deep layer of mulch prior to the development commencing and be watered regularly to the satisfaction of the Responsible Authority.

Above ground canopy TPZ (Tree Protection Zone) to be adopted. No works, structures or machinery will come within 1m of the trees crown/canopy as per AS 4870-2009 section 3.3.6.

Item 9.1 (cont'd)

Tree Protection Zone (TPZ) fencing must be adopted to protect the street tree's trunk. Set at edge of TPZ on all sides (Finishing at paved surfaces). Temporary fencing to be used as per AS 4870-2009 section 4.3.

Hand excavate any area within 1.5m of the Tree Protection Zone (TPZ). If roots over 40mm are found, Park Services are to be notified and further inspections will be carried out.

Ground protection is to be used if temporary access for machinery is required within the Tree Protection Zone (TPZ). Strapped rumble boards are to be used within TPZ to limit ground compaction as per AS 4870-2009 section 4.5.3.

13. No excavation is to come within 2.5m of the existing street tree closest to the proposed crossover on Pelling Road (measured from the centre of the trunk) without the prior consent of the Responsible Authority. Any excavation within 1.5m of the tree protection zones must be hand excavated. If roots over 40mm are found, Park Services are to be notified and further inspections will be carried out.

Ground protection is to be used if temporary access for machinery is required within the TPZ (Tree Protection Zone). Strapped rumble boards are to be used within the tree protection zone to limit ground compaction as per AS 4870-2009 section 4.5.3.

14. The location of the sign(s) (including the size, nature, panels, position and construction) shown on the endorsed plan must not be altered without the prior written consent of the Responsible Authority. Note: This does not obviate the need for a permit where one is required.
15. This Permit (signage component only) will expire if the advertising sign is not displayed within two (2) years from the date of this Permit.

The Responsible Authority may extend the time referred to if a request is made in writing before the Permit expires or within the six (6) months after the expiry date (signage component only).

16. The sign must not contain any flashing, intermittent or changing colour light.
17. External sign lighting must be designed, baffled and located to the satisfaction of the Responsible Authority. The signage illumination must be switched off outside of the medical centre operating hours.
18. The sign must be constructed and maintained to the satisfaction of the Responsible Authority.
19. This Permit expires 15 years from the date of issue (signage component only).

Item 9.1 (cont'd)

20. Areas set aside for the parking of vehicles and access lanes as shown on the endorsed plan(s) must be:
- (a) constructed;
 - (b) properly formed to such levels that they can be used in accordance with the plans;
 - (c) surfaced with an all weather sealcoat;
 - (d) drained;
 - (e) line-marked to indicate each car space and all access lanes;
- to the satisfaction of the Responsible Authority.
- Car spaces, access lanes and driveways shown on the endorsed plans must not be used for any other purpose.
21. Vehicular crossing(s) must be constructed to the road to suit the proposed driveway(s) to the satisfaction of the Responsible Authority and any existing crossing or crossing opening must be removed and replaced with footpath, naturestrip and kerb and channel to the satisfaction of the Responsible Authority.
22. Prior to the commencement of the use, the 6 staff parking spaces (4 within the car park accessed off Kangaroo Road and 2 in the car park accessed off Pelling Road) must be clearly identified as 'Staff Spaces'.

Notes:

- A. Council's Asset Management Department Advise:
- No net increase in peak stormwater runoff in Council drainage network . Post development peak storm water discharge to Council drainage network must be maintained to the predevelopment level for 10 year ARI. Detailed plans and computations prepared by a registered consulting Civil Engineer should be submitted to Council for approval prior any construction works. When approved these plans will be endorsed and form part of plans submitted with town planning permit application.
 - All stormwater runoff must be connected to Council drainage network. No uncontrolled stormwater discharge to adjoining properties and footpaths.
 - All on-site storm *water* is to be collected from the hard surface areas and must not be allowed to flow uncontrolled into adjoining properties. The on-site drainage system must prevent discharge from each driveway onto the footpath. Such a system may include either:
 - trench grate (150mm minimum internal width) located within the property and/or;
 - Shaping the driveway so that water is collected in a grated pit on the property.

Item 9.1 (cont'd)

- Asset Protection Permit must be obtained from Council Engineering Services Department prior commencement of any building works.
- All relevant Engineering Permits must be obtained prior any works within the Road Reserve and or stormwater connection to Council drainage network.
- Any modifications, amendments or changes that could impact Council's infrastructure assets are to be discussed with the Engineering Services prior to issuing a planning permit.

- B. The amendments specified in Condition 1 of this Permit and any additional modifications which are "necessary or consequential" are those that will be assessed by Council when plans are lodged to satisfy that condition. Any "necessary or consequential" amendments, in addition to those required by this condition, should be specifically brought to the attention of Council for assessment.

If other modifications are proposed, they must be identified and be of a nature that an application for amendment of permit may be lodged under Section 72 of the Planning and Environment Act 1987. An amendment application is subject to the procedures set out in Section 73 of the Planning and Environment Act 1987.

- C. This Planning Permit represents the Planning approval for the use and/or development of the land. This Planning Permit does not represent the approval of other departments of Glen Eira City Council or other statutory authorities. Such approvals may be required and may be assessed on different criteria from that adopted for the approval of this Planning Permit.
- D. Any failure to comply with the conditions of this permit may result in action being taken to have an Enforcement Order made against some or all persons having an interest in the land and may result in legal action or the cancellation of this permit by the Victorian Civil and Administrative Tribunal.
- E. Nothing in the grant of this permit should be construed as granting any permission other than planning permission for the purpose described. It is the duty of the permit holder to acquaint themselves, and comply, with all other relevant legal obligations (including any obligation in relation to restrictive covenants and easements affecting the site) and to obtain other required permits, consents or approvals.
- F. Prior to the commencement of any demolition and/or building works, an Asset Protection Permit must be obtained from Council's Engineering Services Department.
- G. The permit holder/applicant/owner must provide a copy of the Planning Permit to any appointed Building Surveyor. It is the responsibility of the permit holder/applicant/owner and the Building Surveyor to ensure that the development approved by this Permit is consistent with any Building Permit approved and that all works are consistent with the endorsed plans approved under this Planning Permit.

Item 9.1 (cont'd)

Crs Esakoff/Okotel

That Council:

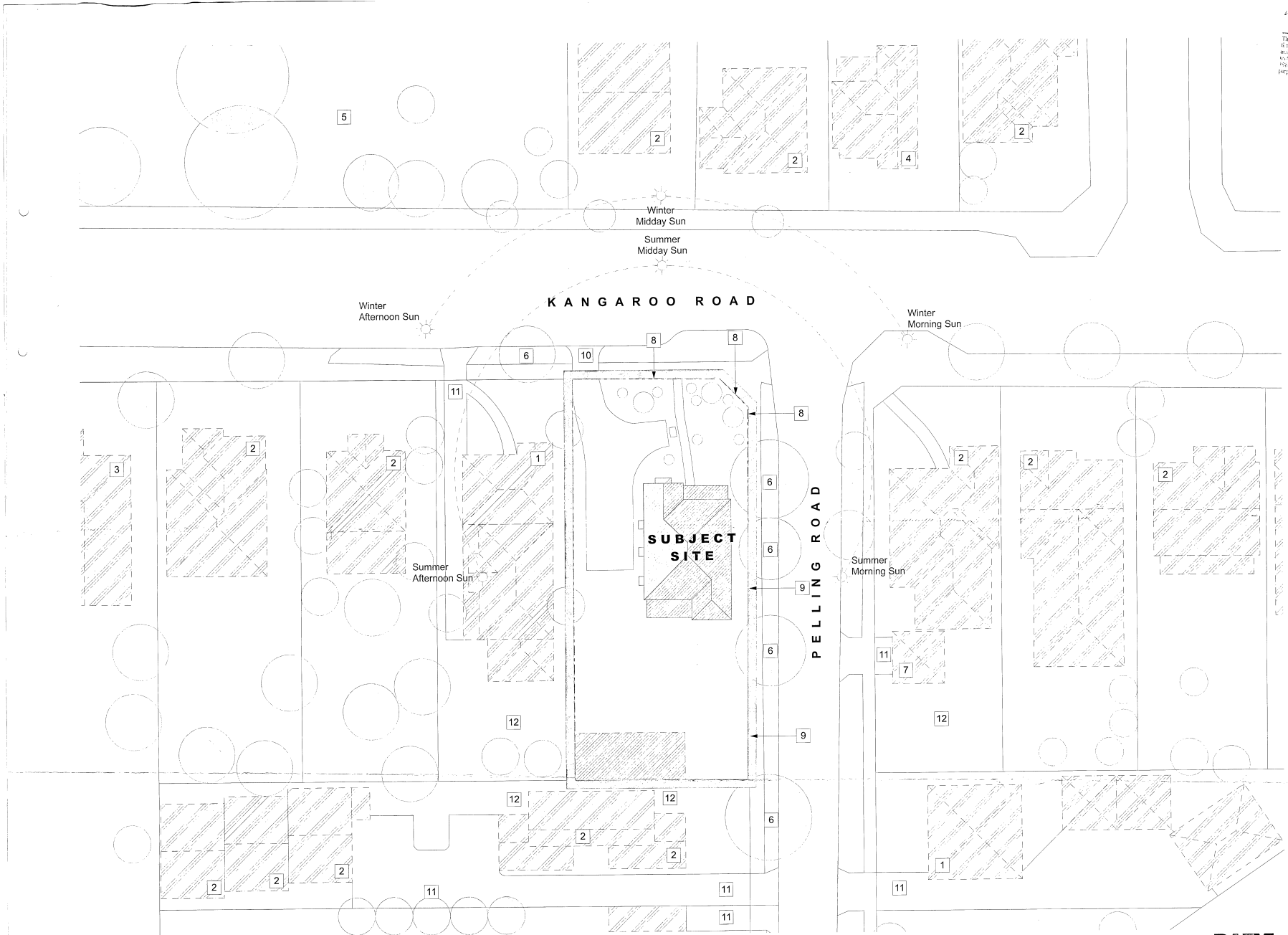
Issues a Notice of Refusal for Application No. GE/PP-28247/2015 for development and use of the land for the purpose of a medical centre (physiotherapy) and floodlit business signage, on the following refusal grounds.

Refusal Grounds

- 1. The medical centre (physiotherapy) does not comply with the intent and objectives of Clause 22.02 *Non Residential Uses in Residential Zones Policy* of the Glen Eira Planning Scheme with respect to:**
 - a) Preferred Location:** The subject land is not located on a main road or secondary road.
 - b) Landscaping:** Insufficient landscaping is provided within the proposed medical centre car park. The limited landscaping does not respect the garden character of the neighbourhood and results in a visual dominance of the car parking areas.
 - c) General Amenity:**
 - The proposed number of practitioners (5) is considered excessive for this location and will unreasonably impact the amenity of the neighbouring properties.
 - The proposed hours of operation for Monday to Friday (7.00am to 9.00pm) are excessive and will unreasonably impact the amenity of the neighbouring properties.
 - d) Advertising Signage:** The proposed advertising signs are considered excessive and will impact onto the amenity of the surrounding residential area.
- 2. The vehicle access off Kangaroo Road will have a detrimental impact on pedestrian safety.**

The MOTION was put and CARRIED.

- 4 OF 10
SITE ANALYSIS
 This report provides a detailed analysis of the site and its surroundings, including the following:
 1. DOUBLE STOREY BRICK DWELLING
 2. SINGLE STOREY BRICK DWELLING
 3. DOUBLE STOREY WEATHERBOARD DWELLING
 4. SINGLE STOREY WEATHERBOARD DWELLING
 5. COMMUNITY PARK + PLAYGROUND
 6. EXISTING STREET TREE
 7. CARPORT
 8. EXISTING FRONT FENCE TO 1100MM
 9. EXISTING PAILING FENCE TO 1850MM
 10. EXISTING CROSSOVER
 11. PRIMARY DRIVEWAY TO ADJOINING PROPERTY.
 12. SECLUDED PRIVATE OPEN SPACE.



PLANNING

NOTE: THIS IS NOT FOR CONSTRUCTION

REV. DATE REVISION
 14-06-15 TOWN PLANNING APPLICATION ISSUE
 TP1 30-06-15 TOWN PLANNING APPLICATION ISSUE

INITIAL
 SC
 DB

SCALE

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 1:400@A3

Released: 7 July 2015

9/3/15

G:\1326 - Kangaroo Road Physical CAD\3.1 TPTP Model\TP Model.dwg



KANGAROO ROAD
 68 KANGAROO ROAD
 MURRUMBEENA
 VIC 3163

SITE LOCATION + CONTEXT

TOWN PLANNING

DRAWN
 BS
 CHECKED
 DP

PROJECT NUMBER
 1326
 DATE
 APRIL 15

TP0.01
 REVISION
 TP1

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GLADSTONE COUNCIL
 RECEIVED
 15 JUL 2015
 STAFF TOWN PLANNING
 DEPARTMENT



SUBJECT SITE - CORNER OF PELLING ROAD AND KANGAROO ROAD
KANGAROO ROAD STREETSCAPE PHOTOGRAPHS



FRONT FACADE OF SUBJECT SITE - 68 KANGAROO ROAD



68-66 KANGAROO ROAD



EXISTING DRIVEWAY ON SUBJECT SITE - 68 KANGAROO ROAD



66 KANGAROO ROAD

OF
This report is intended to provide a visual representation of the proposed development and its impact on the surrounding environment. It is not a guarantee of the accuracy of the information provided and should be used as a guide only. The client is responsible for ensuring the accuracy of the information provided and for obtaining any necessary approvals from the relevant authorities.



DRIVEWAY TO MULTI-RESIDENTIAL DWELLINGS - 2 PELLING ROAD
PELLING ROAD STREETSCAPE PHOTOGRAPHS



EAST FACADE - 2 PELLING ROAD



PAILING FENCES - 2 PELLING RD + 68 KANGAROO ROAD



EAST FACADE OF SUBJECT SITE - 68 KANGAROO ROAD



DIFFERENT FENCE CONDITION OF SITE - 68 KANGAROO ROAD



LOOKING EAST FROM PELLING ROAD TOWARD KANGAROO ROAD
PELLING ROAD STREETSCAPE PHOTOGRAPHS



WEST FACADE - 70 KANGAROO ROAD



PELLING ROAD CROSSOVER - 70 KANGAROO ROAD



1 PELLING ROAD



3 PELLING ROAD

PLANNING
NOTE: THIS IS NOT FOR CONSTRUCTION
REV. DATE REVISION INITIAL
- 10/06/15 TOWN PLANNING APPLICATION ISSUE BC
Scale: 1:1000
Drawing: 10/06/15
Project: 68 Kangaroo Road Physicist 04012 3 1917 Model 100 TP Model 100

KANGAROO ROAD
68 KANGAROO ROAD
MURRUMBEENA
VIC 3163

STREETSCAPE PHOTOGRAPHS
TOWN PLANNING

DRAWN
BS
CHECKED
DP

PROJECT NUMBER
1326
DATE
APRIL 15

TP0.02
REVISION
-

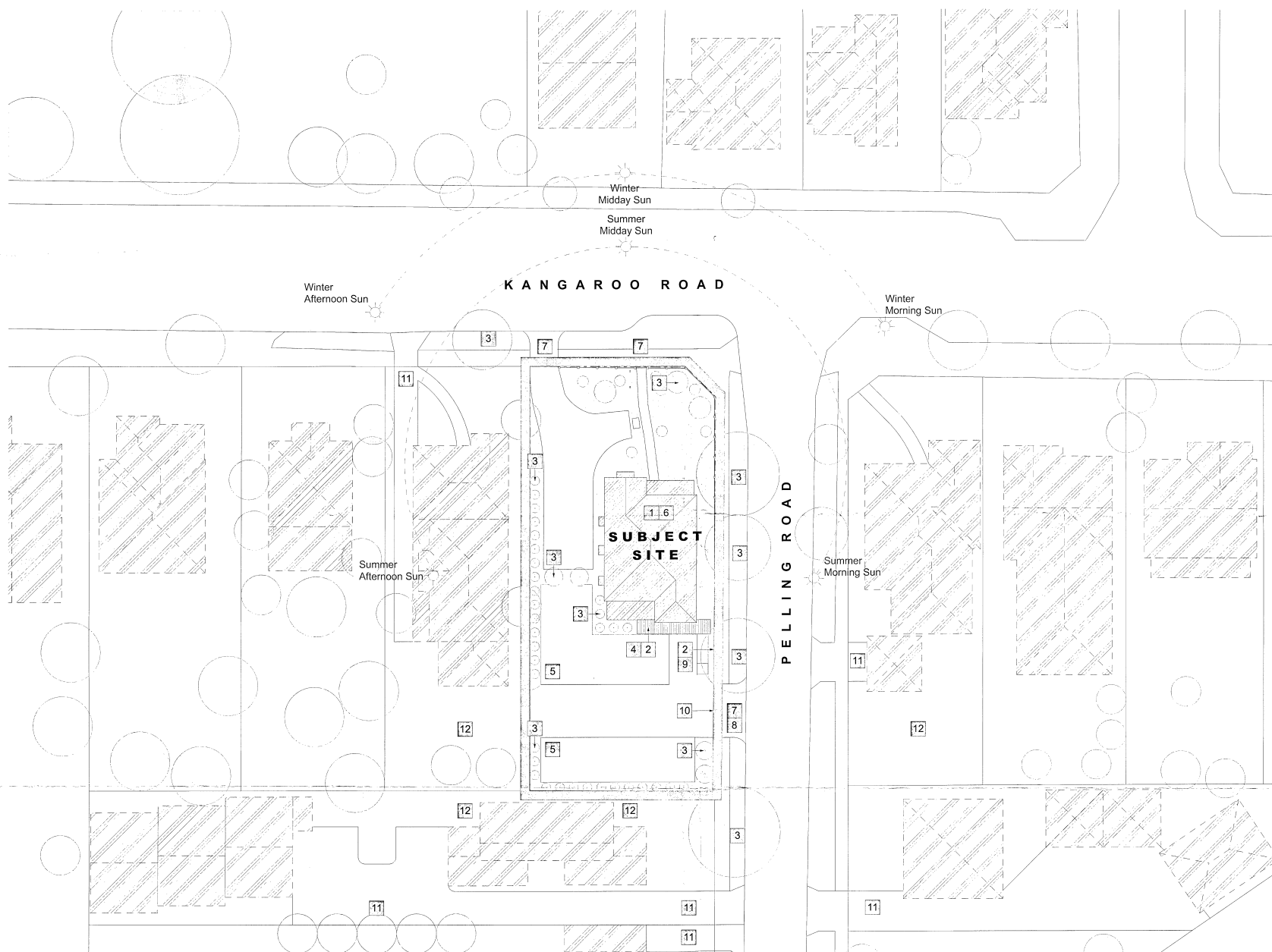
DARYL PELCHEN
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Glen Iris Council
14 JUL 2015
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ADVERTISED PLAN DESIGN RESPONSE OF 10

- 1 HEIGHT: NO CHANGE TO EXISTING EXTERNAL BUILDING/ BUILDING HEIGHT.
- 2 MATERIALS: USE SIMPLE MATERIALS TO MATCH EXISTING MATERIALS / COLOUR PALETTE.
- 3 VEGETATION: INCORPORATE NEW DEVELOPMENT AND RETAIN EXISTING WHERE PERMITTED.
- 4 ROOF FORMS: NEW ROOF OVER ACCESSIBLE ENTRY RAMP TO MATCH EXISTING ROOF (COLORBOND).
- 5 NEW CAR PARKING TO BE PROVIDED AT REAR OF SITE.
- 6 SYMPATHETIC STREETSCAPES: NO CHANGE TO BUILDING ENSURES FORM AND DESIGN OF BUILDINGS CONTINUES TO SUPPORT THE QUALITY OF THE STREET.
- 7 EASILY DEFINED PEDESTRIAN AND VEHICLE ACCESS ENTRY POINT.
- 8 NEW CROSSOVER TO RESPONSIBLE AUTHORITIES REQUIREMENTS.
- 9 NEW RAKING PAILING FENCE TO MATCH EXISTING AND PROVIDE VISIBILITY BETWEEN ACCESS RAMP AND VEHICULAR TRAFFIC.
- 10 NEW CHAIN GATE.
- 11 PRIMARY DRIVEWAY TO ADJOINING PROPERTY.
- 12 SECLUDED PRIVATE OPEN SPACE.

GLENSIDE COUNCIL
RECEIVED
15 JUL 2015
STATUTORY PLANNING
DEPARTMENT



PLANNING

NOTE: THIS IS NOT FOR CONSTRUCTION
REV. DATE REVISION INITIAL
10-06-15 TOWN PLANNING APPLICATION ISSUE NC
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Tuesday, 7 July 2015 9:33 AM D:\1026 - Kangaroo Road Physical CAD\2.3 TYP\Model\1026 TP Model.dwg

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1:200@A1
1:400@A3



KANGAROO ROAD
68 KANGAROO ROAD
MURRUMBIDGEA
VIC 3163

DESIGN RESPONSE
TOWN PLANNING

DRAWN
BS
CHECKED
DP

PROJECT NUMBER
1326
DATE
APRIL 15

TP0.03
REVISION
TP1



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ADVERTISED PLAN DEMOLITION LEGEND OF 10

EXISTING FABRIC TO REMAIN
EXISTING FABRIC TO BE DEMOLISHED

DEMOLITION KEYNOTES

- EXISTING STAIRS TO BE DEMOLISHED (SHOWN DASHED).
- EXISTING SHED + ANCILLARY BUILDINGS TO BE DEMOLISHED (SHOWN DASHED).
- STREETSCAPE VEGETATION TO BE RETAINED AND PROTECTED IN ACCORDANCE WITH RESPONSIBLE AUTHORITIES REQUIREMENTS.
- RETAIN AND PROTECT EXISTING LANDSCAPING (INCLUDING EXISTING TREES + VEGETATION).
- EXISTING 1100MM HIGH WOVEN WIRE FRONT FENCE AND GATE TO BE RETAINED AND MADE GOOD (IF DAMAGED) TO MATCH EXISTING.
- EXISTING DRIVEWAY AND CAR SPACES TO BE RETAINED.
- EXISTING CROSSOVER TO BE RETAINED AND PROTECTED IN ACCORDANCE WITH RESPONSIBLE AUTHORITY REQUIREMENTS.
- EXISTING 1850MM EAST FACING PAILING FENCE TO BE RETAINED AND MADE GOOD (IF DAMAGED) TO MATCH EXISTING.
- SECTION OF EXISTING 1850MM EAST FACING PAILING FENCE TO BE REMOVED.
- EXISTING INTERNAL FITTINGS, FIXTURES AND TILE FINISH TO BE REMOVED (SHOWN DASHED).
- EXISTING 0.2M2 SIGNAGE TO BE REMOVED.

NOTE: ALL DEMOLISHED ITEMS TO BE RECYCLED WHERE POSSIBLE.

KANGAROO ROAD

PELLING ROAD



PLANNING

NOTE: THIS IS NOT FOR CONSTRUCTION

REV.	DATE	REVISION	INITIAL
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SCALE
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1:200@A3

6m 1m 2m 3m 4m 5m



KANGAROO ROAD
68 KANGAROO ROAD
MURRUMBEENA
VIC 3163

EXISTING SITE CONDITIONS
+ DEMOLITION PLAN
TOWN PLANNING

DRAWN
BS
CHECKED
DP

PROJECT NUMBER
1326
DATE
APRIL 15

TP1.01
REVISION
TP3

**DARYL
PELCHEN
TECT**

Glen Eira Council
RECEIVED
15 JUL 2015
STATUTORY PLANNING
DEPARTMENT

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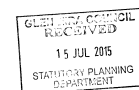
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PLAN KEYNOTES

- 1 GREENLANDSCAPING TO SOFTEN VIEWS OF CAR PARKING FROM ADJACENT PROPERTIES.
- 2 1 X NEW BIKE LOOP STORAGE UNITS INSTALLED ACCORDING TO MANUFACTURERS SPECIFICATIONS.
- 3 NEW ACCESSIBLE ENTRY RAMP PROVIDED TO REAR OF PROPERTY IN ACCORDANCE WITH AS 1428.1/2009. REFER TO DETAIL DRAWING FOR FURTHER INFORMATION.
- 4 EASILY DEFINED PEDESTRIAN AND VEHICLE ACCESS ENTRY POINT.
- 5 NEW SIGNAGE. REFER TO DETAIL DRAWING FOR FURTHER INFORMATION.
- 6 NEW EXTERIOR FLOOD LIGHTING TO LIGHT UP SIGNAGE.
- 7 REMOVE AND REPLACE EXISTING FENCE WITH RAKING PAILING FENCE, TO LOWER FENCE MAX 1000MM HIGH (TO MATCH EXISTING), IN ORDER TO IMPROVE VISIBILITY BETWEEN RAMP USERS AND VEHICLES.
- 8 NEW CHAIN GATE.
- 9 HABITABLE ROOM WINDOW.
- 10 NEW OFF-STREET CAR PARKING PROVIDED TO REAR OF PROPERTY IN ACCORDANCE WITH AS 2890.1/2004.
- 11 NEW VEHICULAR CROSSOVER IN ACCORDANCE WITH RESPONSIBLE AUTHORITIES REQUIREMENTS.
- 12 RETAIN AND PROTECT EXISTING STREET TREES IN ACCORDANCE WITH RESPONSIBLE AUTHORITIES REQUIREMENTS.
- 13 ACCESSIBLE CARPARK IN ACCORDANCE WITH AS 1428.1/2009.
- 14 RETAIN AND PROTECT EXISTING LANDSCAPING (INCLUDING EXISTING TREES + VEGETATION) AT FRONT OF SITE.
- 15 SIGHT TRIANGLE IN ACCORDANCE WITH RESPONSIBLE AUTHORITIES REQUIREMENTS. FENCE AT MAX 1000MM HIGH.

KANGAROO ROAD

PELLING ROAD

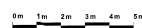


PLANNING

NOTE: THIS IS NOT FOR CONSTRUCTION

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SCALE
1:100@A1
1:200@A3



KANGAROO ROAD
68 KANGAROO ROAD
MURRUMBEEA
VIC 3163

PROPOSED SITE PLAN
TOWN PLANNING

DRAWN
BS
CHECKED
DP

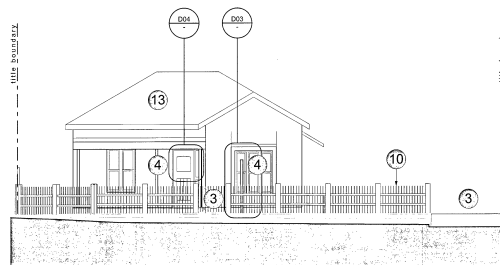
PROJECT NUMBER
1326
DATE
APRIL 15

TP1.02
REVISION
TP3

DARYL PELCHEN
ARCHITECT

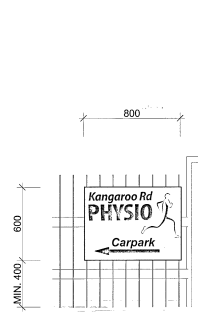
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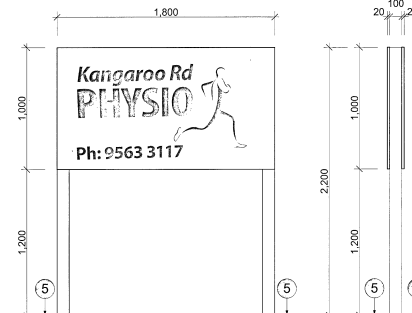


NORTH STREET ELEVATION
(VIEW FROM KANGAROO ROAD)

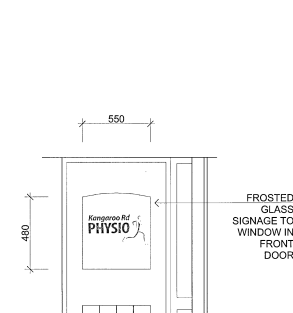
0m 1m 2m 3m 4m 5m



SIGNAGE - TYPE A
DETAIL DRAWING D01
SCALE: 1:20 @ A1
AREA: 0.48 m²

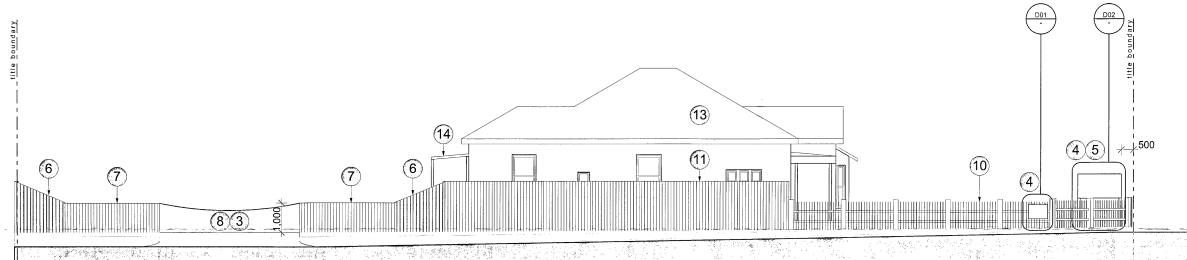


SIGNAGE - TYPE B
DETAIL DRAWINGS D02 + D03
SCALE: 1:20 @ A1
AREA: 1.8 m²
NOTE: FLOODLIT SIGNAGE



SIGNAGE - TYPE C
DETAIL DRAWING D04
SCALE: 1:20 @ A1
AREA: 0.36 m²

NOTE: ALL SIGNAGE DETAIL DRAWINGS ARE INDICATIVE ONLY



EAST STREET ELEVATION
(VIEW FROM PELLING ROAD)

0m 1m 2m 3m 4m 5m

ELEVATION KEYNOTES OF

- 1 NEW ACCESSIBLE ENTRY RAMP PROVIDED TO REAR OF PROPERTY IN ACCORDANCE WITH AS 1428.1/2009. REFER TO DETAIL DRAWING FOR FURTHER INFORMATION.
- 2 EASILY DEFINED PEDESTRIAN AND VEHICLE ACCESS ENTRY POINT.
- 3 NEW SIGNAGE. REFER TO DETAIL DRAWING FOR FURTHER INFORMATION.
- 4 NEW EXTERIOR FLOOD LIGHTING TO LIGHT UP SIGNAGE.
- 5 REMOVE AND REPLACE EXISTING FENCE WITH RAKING PAILING FENCE TO LOWER FENCE (TO MATCH EXISTING), IN ORDER TO IMPROVE VISIBILITY BETWEEN RAMP USERS AND VEHICLES.
- 6 REMOVE AND REPLACE EXISTING FENCE WITH NEW FENCE MAX 1000MM HIGH (TO MATCH EXISTING), IN ORDER TO IMPROVE VISIBILITY BETWEEN RAMP USERS AND VEHICLES.
- 7 NEW CHAIN GATE.
- 8 1 X NEW BIKE LOOP STORAGE UNITS INSTALLED ACCORDING TO MANUFACTURERS SPECIFICATIONS.
- 9 EXISTING 1100MM HIGH WOVEN WIRE FRONT FENCE AND GATE TO BE RETAINED AND MADE GOOD (IF DAMAGED) TO MATCH EXISTING.
- 10 EXTENT OF EXISTING 1850MM EAST FACING PAILING FENCE TO BE RETAINED.
- 11 EXTEND EXISTING ROOF OVER PORTION OF NEW RAMP, AS SHOWN.
- 12 EXISTING BUILDING TO BE RETAINED.
- 13 NEW ROOF TO MATCH EXISTING.
- 14 NEW WINDOW AS DIMENSIONED.

PLANNING

NOTE: THIS IS NOT FOR CONSTRUCTION

REV.	DATE	REVISION	INITIAL
1	10-08-15	TOWN PLANNING APPLICATION ISSUE 1	RC
2	24-08-15	TOWN PLANNING APPLICATION ISSUE 2	CR

Tuesday, 7 July 2015

9:53 AM

G:\1321 - Kangaroo Road Physio\02 CAD\2 TOWN PLANNING\1021 TP Main.dwg

SCALE

VARIOUS

KANGAROO ROAD
68 KANGAROO ROAD
MURRUMBEENA
VIC 3163

STREET ELEVATIONS + SIGNAGE
TOWN PLANNING

DRAWN
BS
CHECKED
DP

PROJECT NUMBER
1326
DATE
APRIL 15

TP2.01
REVISION
TP1

DARYL PELCHEN
ARCHITECTS

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GLACIER COUNCIL
RECEIVED
15 JUL 2015
STATION ST
HAWTHORN
VIC 3144

Item 9.2

22-26 Stanley Street ELSTERNWICK
APPLICATION NO. GE/PP-28308/2015

File No: GE/PP-28308/2015
Enquiries: Rocky Camera
Acting Manager Statutory Planning



APPLICATION SUMMARY

PROPOSAL	To subdivide the land into three (3) lots
RECOMMENDATION	Planning Permit
KEY ISSUES	
MUNICIPAL STRATEGIC STATEMENT	Open Space Strategy
APPLICANT	Barker Monahan Pty Ltd (on behalf of Council)
PLANNING SCHEME CONTROLS	<ul style="list-style-type: none"> Public Use Zone Commercial 1 Zone
EXISTING LAND USE	Public carpark and a recently discontinued laneway
PUBLIC NOTICE	<ul style="list-style-type: none"> 13 properties notified 23 notices sent (owners and occupiers) No signs erected on site No objections received
Application fee payable (fee increased by the State Government in 2009)	\$781.00

Item 9.2 (cont'd)**1. Community Plan**

- **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.

2. Recommendation

That Council:

- Issues a Planning Permit for Application No. GE/PP-28308/2015 allowing the subdivision of the land into 3 lots in accordance with the conditions contained in the Appendix.

3. Applicable Policies and CodesState Government

- Plan Melbourne

Glen Eira City Council

- Municipal Strategic Statement – Adopted by Council on 17th May 1999 and approved by the Minister on 5th August 1999.
- Dealing With Planning Applications and Planning Scheme Amendments Which Affect Council Owned Properties – Adopted 3rd March 2003

4. Reasons For Recommendation

All planning permit applications involving Council owned or managed land are submitted for determination by Council Resolution. This ensures a clear line is drawn between Council's role as a responsible authority and as a land manager.

In recommending that Council determines to approve the proposal, consideration has been given to:

- Council's MSS
- Other relevant considerations of the planning scheme

The key issues influencing the recommendation are as follows:

The current use of the land

The subject site comprises of a section of an existing car park and the recently discontinued laneway located at the rear of 22-26 Riddell Parade.

Council is currently in the process of selling a small disused strip of the car park and the discontinued laneway to the owners of the abutting properties. The owners have been occupying the land as part of their own service yard despite not having legal rights to this land.

Item 9.2 (cont'd)Subdivision of the land

The proposal is to subdivide the subject land into 3 lots. The larger lot will contain the existing car park and remain under the ownership of Council. The other two lots (with an area of 26m² and 34m²) will be sold to abutting owners.

There are no buildings and works proposed for this application and no changes to the existing car park.

The proposal has the support of the relevant service authorities. The adjoining properties have also been notified and no concerns have been raised.

Item 9.2 (cont'd)**APPENDIX**

ADDRESS: 22-26 Stanley Street ELSTERNWICK
APPLICATION NO: GE/PP-28308/2015

1. Proposal

(Refer to attached plan)

Features of the proposal include:

- Subdivision of the existing car park and the discontinued laneway into three (3) separate parcels. These parcels of land are known as Lots 1-3.
- Creation of a new sewerage easement
- No buildings and works will result from this application. Additionally, the layout of the existing car park and the number of car spaces will not be affected.

2. Public Notice

- 13 properties notified
- 23 notices sent (owners and occupiers)
- No signs erected on site
- No objections received

3. Referrals

The application has been referred to various departments and state agencies. No objections were received.

4. Conditions

1. The size, layout and location of the lots and common property as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority. Note: This does not obviate the need for a permit where one is required.

2. This Permit will expire:

- If two (2) years after the date of this Permit the plan of subdivision has not been certified; or
- Five (5) years after the date of certification of the plan of subdivision.

The Responsible Authority may extend the times for expiry of this Permit referred to above if a request is made in writing by the owner or occupier of the subject land before this Permit expires or within six (6) months afterwards.

Item 9.2 (cont'd)

3. A cash contribution equal to 5.7% of the value of the land must be paid to Council for open space in accordance with Clause 52.01 of the Glen Eira Planning Scheme. This payment must be made before the issue of a Statement of Compliance. Council may vary the valuation in accordance with Section 19(5) of the Subdivision Act 1988.
4. Pollution and sediment laden runoff shall not be discharged directly or indirectly into Melbourne Water's drains or waterways. *(Condition required by Melbourne Water)*
5. Prior to Certification, the Plan of Subdivision must be referred to Melbourne Water, in accordance with Section 8 of the Subdivision Act 1988. *(Condition required by Melbourne Water)*
6. Prior to certification, the Plan of Subdivision must be referred to South East Water, in accordance with Section 8 of the Subdivision Act 1988. *(Condition required by South East Water)*
7. Upon further investigation the certified Plan of Subdivision may need sewerage supply easements to be increased, to be in favour of South East Water Corporation pursuant to Section 12(1) of the Subdivision Act. *(Condition required by South East Water)*

Notes:

- A. This Planning Permit represents the Planning approval for the subdivision of the land. This Planning Permit does not represent the approval of other departments of Glen Eira City Council or other statutory authorities. Such approvals may be required and may be assessed on different criteria from that adopted for the approval of this Planning Permit.
- B. If further information is required in relation to Melbourne Water's permit conditions shown above, please contact Melbourne Water on 9679 7517, quoting Melbourne Water's reference 259983. *(Note required by Melbourne Water)*
- C. The owner of the subject land is required to obtain a 'Notice of Agreement' from South East Water. All requirements must be fulfilled to its satisfaction prior to South East Water consenting to the issuing of a Statement of Compliance.

AGREEMENT OPTIONS

The following South East Water agreement options are available:

1. Application to enter into a Development Agreement-Works – If South East Water reticulated sewer/water/recycled water (as applicable) is required to be extended to service lots within the development
2. Application For Notice of Agreement Subdivision-Non Works – If South East Water reticulated sewer/water/recycled water (as applicable) is available to the development and the owner only requires Statement of Compliance to release the titles (i.e. subdivision prior to building)

Item 9.2 (cont'd)

3. Plumbing Industrial, Commercial, Units & Private Water application – If South East Water reticulated sewer/water/recycled water (as applicable) is available to the development and the owner wishes to commence construction of the building/s (i.e. building prior to subdivision) (Note required by South East Water)

Crs Lipshutz/Sounness

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

APPROXIMATE
TRUE NORTH

Figure 1 is a schematic diagram of a road cross-section. It is divided into three main vertical sections: 'NO', 'UPPER', and 'LIMIT'. The 'NO' section contains a 'TITLE' and a 'BOUNDARY' line. The 'UPPER' section contains a 'SITE' and a 'LEVEL' line. The 'LIMIT' section contains a 'ROAD' and a 'BOUNDARY' line. The 'ROAD' section is further divided into 'RL 23m (A.H.D.)' and 'RL 19m (A.H.D.)'. The 'LIMIT' section also shows a 'BOUNDARY' line at the top and bottom, with a '3-05' label on the right side. The 'UPPER' section is labeled '2' and the 'NO' section is labeled '3'.

NO UPPER LIMIT

BOUNDARY

3-05

RL 23m (AHD)

R1 ROAD

2

SITE LEVEL

ROAD

RL 19m (AHD)

TITLE

3-05

NO LOWER LIMIT

BARKER MONAHAN
A/CN 005 394 865
SURVEYORS, DEVELOPMENT AND
LOCAL GOVERNMENT CONSULTANTS
581 GILBERT ROAD, PRESTON 3072
P.O. BOX 2546 REGENT WEST 3072
TELEPHONE 9478 6133 FAX 9470 5189
EMAIL survey@barkermonahan.com.au

0 2 4 6 8 10

LENGTHS ARE IN METRES

SHEET 3

DAVID JOHN MONAHAN, VERSION 05

Item 9.3

VCAT WATCH
November 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	8 EGAN STREET, CARNEGIE
PROPOSAL	CONSTRUCTION OF A SIXTEEN (16) STOREY BUILDING COMPRISING TWO COMMERCIAL TENANCIES AND 155 DWELLINGS
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"> • MODIFICATIONS TO DWELLING LAYOUTS AND SIZES; & • CHANGES TO THE FAÇADE DETAIL
VCAT DECISION	REFUSAL
APPELLANT	GOAL NUMBER 7 PTY LTD (APPLICANT)

“I have significant concerns that this development has not been designed to provide an acceptable level of internal amenity for its future occupants, rather it has been design [sic] to maximise the yield from the site”. VCAT Member – Katherine Paterson

- The subject site is located within the Commercial 1 Zone and the Carnegie Urban Village.
- The application was refused on grounds relating to its non-compliance with the policy objectives of Council’s Urban Villages Policy due to the proposal’s bulk and mass, poor internal amenity afforded to dwellings and lack of transition to adjoining properties and unreasonable residential amenity impacts.
- The application was also refused on grounds relating to the inappropriate car parking layout and inadequate car parking provision.
- In determining the application, the Tribunal held that the height the proposal was acceptable. However, the design of the proposal had a number of shortcomings which would require significant redesign to resolve.

Item 9.3 (cont'd)

- The Tribunal determined that the development had not been set back far enough from the eastern property boundary to ensure an appropriate level of equitable development for adjoining properties.
- The Tribunal noted that a number of dwellings would be afforded poor internal amenity by way of their reliance of borrowed light, poor access to daylight and poor outlook.
- Further, the Tribunal noted that there is no additional capacity on Egan Street to accommodate day visitors and any further development should ensure that sufficient on site visitor parking is provided to meet the demand for day visitors.
- On that basis, the Tribunal affirmed Council's decision to refuse the application.

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/Sounness

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
30 October 2015	11 December 2015	P1879/2015	115-125 Poath Road, Murrumbeena	Modification to an existing permit allowing the construction of a four- storey building consisting of two shops and thirty-three (33) dwellings. The proposed changes are: <ul style="list-style-type: none"> • Construction of a fifth level; & • Increase the number of dwellings to forty (40). 	C1Z	Permit (Resolution)	Conditions (Resolution)

PLANNING AND ENVIRONMENT LIST

HEARING DATE	APPEAL NO.	PROPERTY	PROPOSAL	ZONE	COUNCIL DECISION	APPEAL AGAINST
3 March 2016	P1741/2015	3 Malcom Street, McKinnon	Construction of two double-storey attached dwellings	NRZ	Refusal (DPC)	Refusal (Applicant)
21 March 2016	P1869/2015	23-25 Rothschild Street, Glen Huntly	Construction of a three-storey building comprising up to twenty-six (26) dwellings	GRZ	Refusal (Manager)	Refusal (Applicant)
24 November 2015	P1746/2015	259-261 East Boundary Road, Bentleigh East	Modification to an existing permit allowing the construction of a three-storey building comprising nine dwellings and a shop. The proposed changes are: <ul style="list-style-type: none"> Internal modifications to convert the caretaker's dwelling into a separate dwelling. 	C1Z	Refusal (Manager)	Refusal (Applicant)
22 February 2016	P1755/2015	18 Richard Street, Bentleigh East	Construction of a single storey dwelling to rear of existing (2 dwellings)	NRZ	Refusal (Manager)	Refusal (Applicant)
1 December 2015	P1850/2015	41 Dromana Avenue, Bentleigh East	Construction of two double-storey attached dwellings	NRZ	Permit (Manager)	Conditions (Applicant)
10 March 2016	P1859/2015	21 Orrong Crescent, Caulfield North	Construction of two double-storey attached dwellings	NRZ	Permit (Manager)	Conditions (Applicant)

10 March 2016	P1801/2015	77 Robert Street, Bentleigh	Construction of a three-storey building comprising sixteen (16) dwellings	RGZ	Refusal (Manager)	Refusal (Applicant)
26 November 2015	P1839/2015	43 Kinlock Avenue, Murrumbeena	Construction of two double-storey attached dwellings	NRZ	Permit (DPC)	Conditions (Applicant)
30 November 2015	P1849/2015	9 Durban Street, Bentleigh	Construction of two double-storey attached dwellings	NRZ	Permit (Manager)	Conditions (Applicant)

Item 9.4

APARTMENT BOOM

1. Purpose

Council has distributed the attached Circular to all properties in the municipality.

It is self-explanatory.

2. Recommendation

That the report be noted.

Crs Hyams/Pilling

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

MELBOURNE'S APARTMENT BOOM

October 2015

Glen Eira City Council is writing to residents about the apartment boom across Melbourne and what it means for our community.

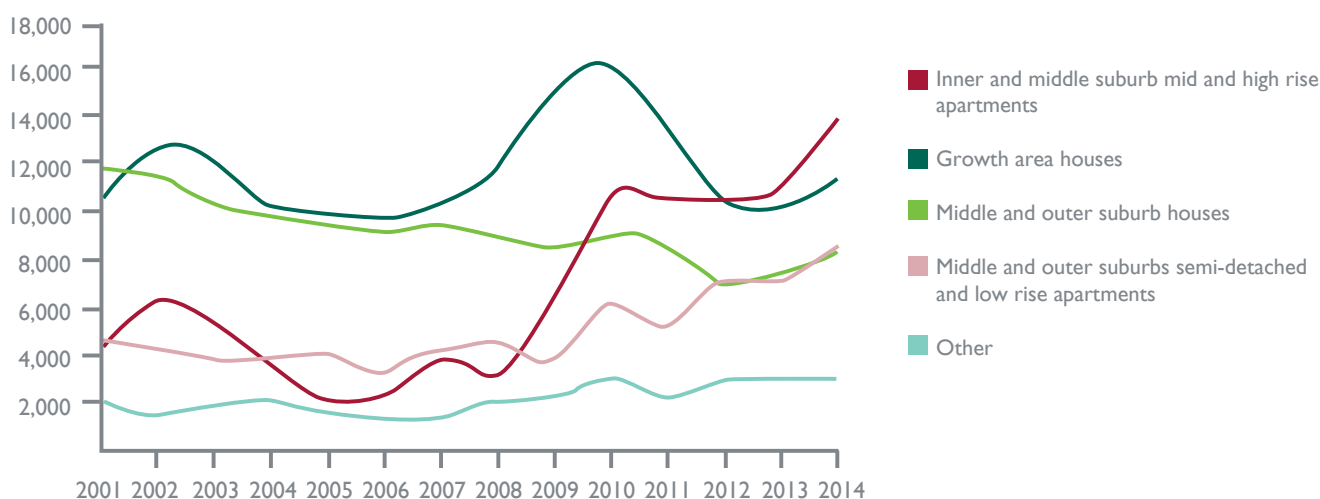
The Victorian Department of Environment, Land, Water and Planning published a *Bulletin* in June 2015. The Department stated:

Within the last decade, Melbourne has experienced a residential building boom and an unprecedented shift in the types of dwellings being built. This shift has happened quickly and shows no sign of slowing.

In 2008, approvals started increasing and accelerated to reach a record high of 45,000 approvals in 2010. This was driven by a boom in growth area supply and growth in the number of apartments (largely high-rise, high density) being approved in the central city.

Since 2010 apartment development has spread beyond the central city to increasing numbers of middle ring suburbs. The year 2014 saw a new approvals record which was almost entirely due to the approval of medium to high-rise apartments in inner and middle suburbs and, to a lesser extent, an increase in the number of small blocks of flats and townhouses in the middle and outer suburbs.

The red line in the Department's graph below shows that the number of apartments in inner and middle suburbs is five times greater in 2014 than in 2008.



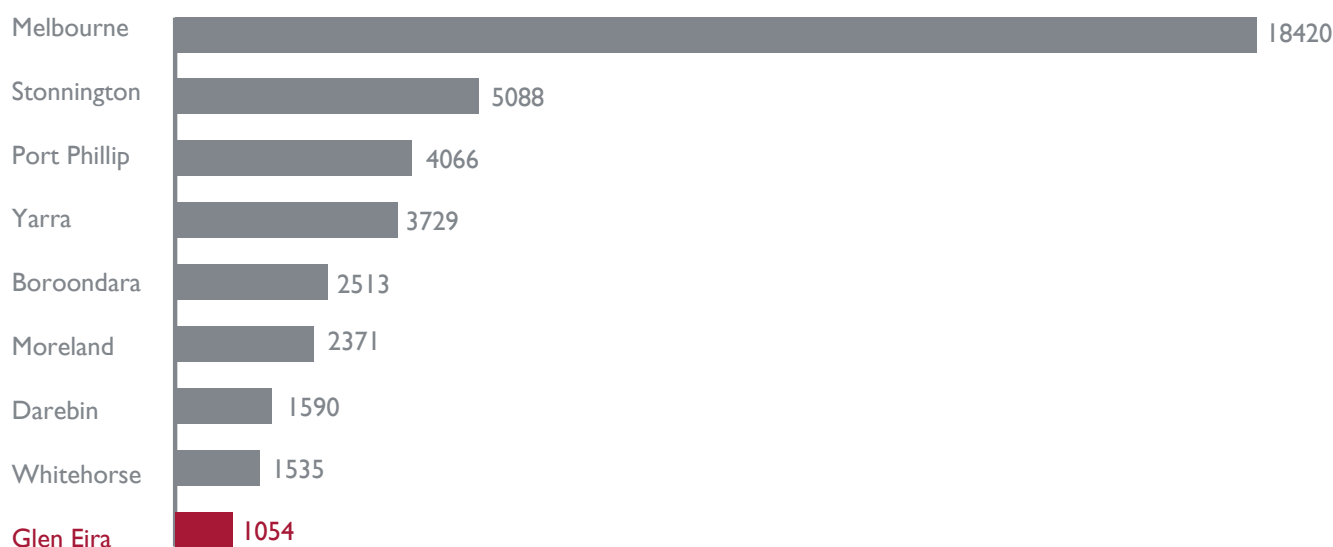
The boom is caused by:

- Melbourne's population increase;
- Melbourne's attractiveness relative to other cities;
- taxation policy;
- investment returns from property relative to shares, fixed interest or cash; and
- foreign investment.

None of these are within the control of any local council.

Government projections are that Melbourne's population will increase from 4.25 million today to 7.8 million in 2051 and that an additional 480,000 apartments will be required. This has implications not only for development but for congestion of public and private transport.

The Department also published a paper in May 2015 which showed the location of Melbourne's apartment growth in 2011–14. While numbers have increased in Glen Eira, other municipalities are experiencing much more:



The boom has happened:

- regardless of changes of State Government (in 2010 and 2014); and
- regardless of Victoria's shift to three residential zones (with permits issued from early 2014 onwards). If you look at the red line on the first graph, the shift has made no difference to the trend.

One of the objectives in changing Victoria's residential zones was to locate apartment growth within walking distance of railway stations and shops and avoid the need for a car trip as well as a train trip. In all municipalities, areas close to railway stations and shops are attracting the apartment growth; areas away from railway stations (the majority) are remaining largely as single detached dwellings or dual occupancies.

Glen Eira is scheduled to gain seven grade separations in the next three years. They will bring improved train services, improved safety and reduced congestion. They will also make those localities more attractive as places to live and therefore as places to build.

Council is managing the boom within the limited powers given to us by state authorities.

- We obtained government approval for maximum height limits over all residentially zoned land where there were no limits before. There is nothing that can be built under the new zones that could not be built before. There are things which could be built before which cannot be built now, especially heights. (Land in commercial zones has no height limit.)
- In 2014–15, 489 dwellings (24 per cent of the total) were approved by VCAT, not by Council. We are advocating for legislation to be amended so that VCAT has to 'apply' Council's planning policies instead of merely having to 'take account' of them.
- We refuse to give on-street residential parking permits to new multi-unit developments.
- We are promoting additional transport options including more and better train, tram and bus services; car-sharing; cycling; and walking.
- We fine builders if they breach safety requirements on building sites.
- We are advocating for all development costs to be paid for by developments and not fall on existing ratepayers.
- We are providing additional public open space and have imposed the highest Open Space Levy on multi-unit developments of any suburban council (estimated \$5 million per annum).

While the boom is being driven across Melbourne by external factors, Council is acting to limit heights and contain development to strip shopping centres and public transport routes.

This circular cost 11 cents per resident to print and distribute.
It was paid for by income from fines on builders and developers, not from Council rates.

Item 9.5**SPECIAL RATE AGREEMENT
BENTLEIGH SHOPPING CENTRE**

File No:
Enquiries: Lynda Bredin
Manager Business Development

1. Proposal

To enter into an agreement between Council and **Bentleigh Traders Association Incorporated** (ABN 22622495529; having its Principal Office at Suite 219, 500 Centre Road, Bentleigh, Victoria) for the administration of the Bentleigh Shopping Centre Special Rates Scheme.

2. Community Plan Strategic Objective

Community Building and engagement:

- build a strong connected community that actively participates and engages with Council to improve outcomes to the community.
- foster business, employment and marketing opportunities to enhance the social and economic wellbeing of residents and traders.

3. Background

At its meeting on 9 June 2015, Council resolved to declare a new Special Rate for the Bentleigh Shopping Centre. Council has administered a similar Special Rate for the Bentleigh Shopping Centre since 1994.

Council's role in administering the Special Rate is to collect the rates and provide the funds to the Bentleigh Traders Association to support the traders through promotion, business development and Centre management. An agreement between Council and the Bentleigh Traders Association is used to outline the responsibilities of the Traders Association and Council.

4. Proposed Agreement

The agreement will set out the obligations of the Bentleigh Traders Association for the financial management of the rates raised by Council and passed on to them, including:

- i. that the funds can only be used to further the purposes set out in the agreement related to promotion of the Centre, business development and Centre management;
- ii. that the Bentleigh Traders Association must supply budgets, business plans and audited annual statements to Council to enable Council to ensure the monies are being spent as directed.

The proposed agreement will be substantially the same as the previous agreement with minor changes designed to improve accountability and to better protect Council from liability by obliging the Bentleigh Traders Association to maintain adequate public liability insurance and to indemnify Council from loss arising in relation to its activities or conduct.

Item 9.5 (cont'd)Term

The term of this agreement will cover the same period as the declared Special Rate. The new Special Rate commenced when the previous Special Rate ceased on 30 June 2015, for a period of six years expiring on 30 June 2021.

Financial

The Special Rate collected by Council and covered by this agreement will be at \$185,700 per year and \$1.11 million over the six year term.

5. Recommendation

That:

- i. Council enters into an agreement with Bentleigh Traders Association Incorporated (ABN 22622495529) to administer the Special Rate Scheme;
- ii. the agreement be prepared in accordance with any obligations under the Local Government Act and in line with the declared Special Rate and approved by Corporate Counsel;
- iii. the contract be executed in an appropriate manner by affixing of the Council Seal.

Crs Hyams/Delahunty

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Item 9.6**TRANSPORT STRATEGY
DRAFT ACTION PLAN 2015-2017**

Ron Torres
Director Planning and Transport

1. Proposal

To commence a public consultation process for the Transport Strategy Draft Action Plan 2015-2017.

2. Community Plan

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.

3. Background

The Towards Sustainable Transport Strategy has helped to move community focus from the private car to sustainable transport options.

It complemented other Council strategies/plans such as:

- Community Plan;
- Glen Eira Bicycle Strategy 2010;
- Disability Action Plan 2008-2012;
- Municipal Public Health Plan 2009-2012;
- Road Safety Strategy; and
- Environmental Sustainability Strategy 2010.

The principles underpinning the current Strategy are equally as important today as they were in 2011.

1. Environmental Sustainability;
2. Social Inclusion;
3. Integration of Transport and Land Use Planning;
4. Safety; and
5. Local Leadership.

However, new Strategy actions are required.

A key objective of the Strategy was advocacy for improved public transport, including road-rail grade separation.

Glen Eira's seven level crossing removals will shift the way we approach sustainable transport. The effects of the grade separations will be far reaching. These locations will also be more attractive for developers.

Item 9.6 (cont'd)

Once the full implications of these projects are realised, a comprehensive review of the sustainable transport strategy and action plan can commence. In the interim, updated draft actions have been produced. The attached draft Strategy Actions applies throughout 2017, which coincides with the completion of the grade separation projects.

4. Public Consultation

Public consultation for the Transport Strategy Draft Action Plan 2015-2017 will be undertaken to the end of January 2016. The following methods will be used to promote and encourage community feedback:

- *Advertising* – Information about the Draft Action Plan 2015-2017 and how the public can provide comment will be advertised in Glen Eira News on the following occasions:
 - December 2015 edition (Community Consultation section)
 - January 2016 edition (Community Consultation section)
- *Media release* – to be prepared for Leader Newspaper to coincide with release of December 2015 GE News.
- *Online*

The Draft Action Plan 2015-2017 will be available on Council's webpage, with information on the consultation page.

A link will be provided on Council's webpage to the "Have Your Say" page (online forum).

- *Letters* - Letters will be sent to the following key stakeholders outlining how to view the Draft Action Plan 2015-2017, the consultation process and how to make comment:
 - Department of Economic Development, Jobs, Transport and Resources;
 - Department of Environment, Land, Water and Planning;
 - Department of Health;
 - VicRoads;
 - Municipalities adjacent to Glen Eira;
 - Victoria Police;
 - Primary and Secondary Schools in Glen Eira;
 - Trader Associations;
 - Monash University (Caulfield);
 - Community Health Services;
 - VicHealth;
 - Heart Foundation;
 - Diabetes Australia;
 - Cancer Council;
 - Local Bicycle User Groups
 - Pedestrian Council of Australia;
 - Bicycle Network Victoria;
 - Victoria Walks; and
 - Ormond & McKinnon Walks.

Item 9.6 (cont'd)

- *Distribution* – The Draft Action Plan 2015-2017 will be available for viewing at:
 - Glen Eira Libraries; and
 - the Glen Eira Service Centre.
- *E-newsletter* – Information on the Draft Action Plan 2015-2017 and how the public can provide comment will be provided in Council's e-newsletter in December 2015.

5. Recommendation

That Council:

- Notes the revised Draft Action Plan 2015-2017 (Attachment 1).
- Commences public consultation as outlined in this report.

Crs Sounness/Pilling

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

ATTACHMENT 1

Draft Action Plan 2015-2017

1. To increase the focus on Sustainable Transport

Council will maintain sustainable transport as a high priority strategic issue, and will continue to look for opportunities to prioritise and advocate for sustainable transport.

<ul style="list-style-type: none"> - Undertake actions to encourage increased use of sustainable transport modes - Develop a hierarchy in which different modes of transport are integrated and prioritised 			
Strategic Activity	Action	Measures	Responsibility
Review the feasibility of Car Share arrangements	Complete a review covering both private developments and public car share arrangements.	Report findings by 1 Mar 16.	Transport Planning
Undertake a review of the motorcycles/scooters as a more efficient mode of motorised transport and review parking demand in shopping centres.	Commission motorcycle parking surveys in Bentleigh, Elsternwick and Carnegie activity centres in conjunction with parking surveys.	Complete parking survey in Bentleigh by 1 Mar 16. Complete parking survey in Carnegie by 31 Dec 16. Complete parking survey in Elsternwick by 31 Dec 16.	Transport Planning
Develop a strategic and holistic Transport Strategy to assist in planning and advocating for integrated transport outcomes related to sustainable transport, public transport, parking, land use planning and development.	Develop integrated transport strategy.	Present draft strategy to Council by 30 Jun 17	Transport Planning

ATTACHMENT 1

2. To Advocate for an improved Transport System

Road network and public transport improvements are vital in order to improve transport connections and increase productivity. The balance of road transport, public transport and alternative transport modes such as walking and cycling relies on an integrated and effective transport network.

<ul style="list-style-type: none"> - work with the State Government and other agencies to develop the efficient and effective integrated transport system. - promote road network and public transport improvements to improve transport connections and increase productivity. 			
Strategic Activity	Action	Measures	Responsibility
Advocate State Government bodies for improved public transport: Increased and standardised frequencies; Coordinated interchanges with trains, trams and buses to ensure integrated timetabling; Additional or altered bus routes provided to connect local facilities and desired destinations; Filling in the gaps particularly for those residents who do not have public transport within 400m; Improving accessibility at train, tram and bus stops, for the disabled and ageing population.	Research and develop information to prepare submissions to relevant transport authorities.	Make two submissions annually to the State Government, Public Transport Victoria, Department of Transport or relevant public transport operator, about service delivery.	Transport Planning
		Present draft advocacy document to Council for rerouting of 822 bus service past GESAC by 1 Jan 16.	Transport Planning
Reassess transport priorities in light of grade separation projects and develop new priorities for public transport advocacy.	Develop draft list of priorities for public transport advocacy.	Complete list of draft priorities by 30 Jun 16.	Transport Planning
Work with local transport authorities to develop, promote and advocate for regional public transport service improvements.	Meet with VicRoads, PTV and adjoining municipalities to discuss priorities.	At least one annual meeting with VicRoads, PTV and adjoining municipalities to discuss priorities.	Transport Planning
Advocate to VicTrack to complete missing links and to seek the best outcome for Shared User Paths (SUP) in railway alignments in conjunction with grade separation projects.	Attend meetings and provide comment/feedback with respect to SUP issues associated with the project and during works.	Inform internal Council departments monthly about SUP issues and progress.	Transport Planning & Recreation Planning

ATTACHMENT 1

Participate in the Metropolitan Transport Forum (MTF)	Attend monthly meetings.	Attend at least eight meetings in 2015/16.	Transport Planning
Work with VicRoads and adjoining municipalities to consider how current works, including Dingley Bypass and grade separations may impact the road network in Glen Eira and how freight movements may change.	Meet with VicRoads and adjoining municipalities to discuss freight routes and priorities.	At least one annual meeting with VicRoads and adjoining municipalities to discuss freight routes and priorities.	Transport Planning
Advocate for improved cycling opportunities and safety through extending on-road bicycle lane provisions incorporating intersection improvements for roads under VicRoads control.	Develop a program or list of works to discuss with VicRoads and/or use to seek funding for works.	Provide list of priorities for works at VicRoads intersections to VicRoads by 1 Dec 15.	Transport Planning & Recreation Planning
Advocate for improved pedestrian access opportunities and safety at intersections for roads under VicRoads control.	Develop a program or list of works to discuss with VicRoads and/or use to seek funding for works.	Provide list of priorities for works at VicRoads intersections to VicRoads by 1 Dec 15.	Transport Planning

Community Consultation Draft

ATTACHMENT 1

3. To Plan for the future

Land use and transport are intertwined and the way we develop our land in Glen Eira will have long-lasting effects on how we travel in and through the municipality in the future. An appropriate balance of transport modes is needed to support new developments.

<ul style="list-style-type: none"> - Develop strategic precinct plans for transport (including infrastructure, parking, road and traffic management) - Review existing parking policies - Look for opportunities to incorporate new conditions in planning permits 			
Strategic Activity	Action	Measures	Responsibility
Conduct research into Sustainable Transport.	Complete an annual literature review of current sustainable transport studies.	Report annually on the findings and how the latest sustainable transport principles could be applied to the local context.	Transport Planning
Review and update current parking policies.	Complete review by 1 March 16.	Report updated policies by 30 Jun 16.	Transport Planning
Undertake parking studies and assessment, and review parking management in the vicinity of grade separation project areas in Bentleigh, McKinnon and Ormond.	Conduct parking studies in Bentleigh, McKinnon and Ormond.	Complete Parking Study by 1 Dec 17.	Transport Planning
Undertake parking studies and assessment, and review parking management in the vicinity of Dandenong train line grade separations at Carnegie and Murrumbeena.	Conduct parking studies in Carnegie and Murrumbeena.	Complete Parking Study by 1 Dec 17.	Transport Planning
Undertake parking studies and assessment, and review parking management in the vicinity of Caulfield Station	Complete parking study in the vicinity of Caulfield Station.	Complete Parking Study by 30 Jun 17.	Transport Planning
Undertake studies to assess an appropriate level of parking provision for new developments. Specifically, parking provisions for single-bedroom apartments, visitor parking and shop parking should be assessed.	Undertake surveys and assess ABS data to determine existing parking trends within newly constructed developments.	Report findings by 30 Jun 17.	Transport Planning and Strategic Town Planning.

ATTACHMENT 1

Use the findings of the studies to assess the potential for parking overlays within activity areas in Glen Eira to determine if statutory parking requirements are appropriate	Work with the Strategic Planning department to determine the potential for implementing Parking Overlays by 31 Dec 17.	Report findings by 28 Feb 18.	Transport Planning and Strategic Town Planning.
Assess the viability of private communal car share facilities for new developments. Review examples of similar arrangements within Melbourne.	Determine how feasible the arrangement could be and develop town planning permit conditions.	Report findings and draft procedure by 30 Jun 16.	Transport Planning and Strategic Planning.
Require Green Travel Plans (GTP's) to be provided and implemented for developments that provide less than the statutory parking requirements and include: Office space over 500m ² ; Residential accommodation with 20 or more dwellings; and Shop space over 1,000m ² .	Work with the Statutory Planning department to coordinate how GTPs can be incorporated into Planning Permits and how they can be managed to ensure the actions in the GTP are implemented.	Report findings and draft procedure by 30 Jun 16.	Transport Planning and Statutory Planning.

ATTACHMENT 1

4. To provide high quality, safe infrastructure and facilities to support sustainable transport

Safety for all transport users is paramount, particularly for vulnerable road users, such as pedestrians and cyclists. The provision of high quality, safe and accessible transport infrastructure will allow sustainable modes of transport to be a feasible choice for the community. Inadequate infrastructure can be a significant barrier to community members when considering the use of sustainable modes of transport.

<ul style="list-style-type: none"> - Investigate opportunities to improve infrastructure and services for public transport stops and at key intersections - Look for opportunity to seek Federal and State Government funding for improvements 			
Strategic Activity	Action	Measures	Responsibility
Continue to implement the Glen Eira Road Safety Strategy.	Review Crash Stats annually, considering cyclist and pedestrian crashes.	Update Road Safety Strategy Data by 30 Jun each year.	Transport Planning
	Analyse crash statistics and develop blackspot applications based on crash data.	Submit at least one blackspot application each year	Transport Planning
Implement the Glen Eira Walking Strategy	Plan, program and deliver capital works program.	Completion of budgeted works and programs by 30 Jun each year	Transport Planning
Seek State and Federal Government and other funding to construct or upgrade sustainable transport infrastructure.	Develop at least one funding submission per year.	Lodge one funding submission annually.	Transport Planning

ATTACHMENT 1

5. To increase the use of sustainable transport

Council will work with local schools, businesses and the broader community to inform, educate and encourage people to consider and use sustainable transport options for more trips and more often. In order to change the travelling culture of community members, Council can provide information about the benefits of sustainable transport.

<ul style="list-style-type: none"> - Promote and market sustainable transport methods and modes - Educate the community in the availability and use of sustainable transport - Engage the community in programs to increase their knowledge and use of sustainable transport - Increase the frequency of sustainable transport use to travel to local places, school and work 			
Strategic Activity	Action	Measures	Responsibility
Work with local Primary schools to increase the use of sustainable transport options.	Identify and promote walk and ride to school routes, 'part way is OK', park and stride etc.	Work with at least two primary schools per year.	Transport Planning
Work with local businesses to discuss travel plans, end of trip facilities and promotion of sustainable transport to staff.	Prepare information on lessons learnt, mapping information and promotional ideas for distribution to local businesses.	Provide information to at least five local businesses annually.	Transport Planning and Business Development
	Review alternative parking locations, access to public transport and walk and ride routes.	Provide information to at least one Traders Group and/or traders in one shopping centre annually.	Transport Planning and Business Development
Promote Walk and Ride to School Days.	Support initiatives to encourage more children to walk and ride to school	Work with at least one primary school annually.	Transport Planning, Recreation and Youth Services.
Provide central locations and methods to distribute information regarding sustainable modes of transport in Glen Eira to the community.	Publish articles in Glen Eira News and on Council website which promote and encourage sustainable transport options.	Publish three articles in Glen Eira News annually.	Transport Planning

ATTACHMENT 1

Seek State and Federal Government and other funding to work with local community to promote and market the use of sustainable transport.	Develop at least one funding submission per year.	Develop one funding submission annually.	Transport Planning
Review 2016 census data and compare with previous data. Review data regarding modes of travel for Glen Eira residents who commute.	Develop scorecard report to communicate 2016 census data results to Council and Community.	Report results by 30 Jun 17.	Transport Planning

Community Consultation Draft

ATTACHMENT 1

6. Local Leadership

Lead by example in developing and adopting sustainable transport options, plans and innovation. Use Council experience to contribute to reduction in greenhouse gas emissions, to demonstrate environmentally sustainable behaviour and to communicate with other businesses and organisations about their opportunity to seek and promote sustainable solutions. Work to develop a template for a Green Travel plan, for Council, schools and businesses to use to educate the community and demonstrate how sustainable transport modes can be used to access their premises.

<ul style="list-style-type: none"> - Demonstrate the use of sustainable transport options - Promote the use of sustainable transport to access Council facilities and places - Investigate and trial innovative ways to promote sustainable transport - Investigate and trial innovative ways to use technology to support and encourage the use of sustainable transport 			
Strategic Activity	Action	Measures	Responsibility
Develop Green Travel Plans to access Council facilities and places.	Develop a Green Travel Plan for Glen Eira Town Hall.	Launch Green Travel Plan by 30 June 16.	Transport Planning and Community Relations
	Develop a Green Travel Plan for GESAC	Launch Green Travel Plan by 30 Nov 16.	Transport Planning and Community Relations
Support preparation and implementation of Green Travel Plans by schools and major employers in Glen Eira.	Develop a Green Travel Plan with a local Primary School.	Launch Green Travel Plan for a school each year.	Transport Planning and Youth Services.
	Develop a Green Travel Plan with a local Secondary School.	Launch Green Travel Plan for a school each year.	Transport Planning and Youth Services.
	Develop a Green Travel Plan with a local business employing more than 100 people.	Launch Green Travel Plan for a local business each year.	Transport Planning and Business Development
	Develop a Green Travel Plan with a local Traders association for an Activity Centre.	Launch Green Travel Plan for a local Traders association each year.	Transport Planning and Business Development

ATTACHMENT 1

Investigate innovative ways of promoting the use of sustainable transport.	Attend and participate in at least one transport planning workshop, forum or conference to stay abreast of innovations.	Attend at least one event each year.	Transport Planning
Investigate the use of technology to support and promote sustainable transport.	Attend and participate in at least one transport planning workshop, forum or conference to stay abreast of relevant technology.	Attend at least one event each year.	Transport Planning

Community Consultation Draft

Item 9.7**RECONCILIATION ACTION PLAN**

File No:
Enquiries: Peter Jones
Director Community Services

1. Purpose

At the Ordinary Council Meeting on 30 June 2015, Council resolved

“that a report be prepared to show the best way for the development of a Reconciliation Action Plan for the City of Glen Eira”.

2. Background

Reconciliation is defined as ‘a process where Aboriginal and Torres Strait Islander (ATSI) peoples, non-Indigenous Australians and Australian governments forge a new relationship based on mutual understanding, recognition and respect.’¹

According to the 2011 Census two hundred and thirty two (232) Aboriginal and Torres Strait Islander (ATSI) people live in the City of Glen Eira with a median age of 29 years. This represents 0.2% of Glen Eira’s population. The ATSI population is spread across the municipality.

Council has engaged with ATSI groups and representatives in, for example, the development of Mallanbool Reserve and Booran Reserve.

A review of 33 (out of a total 79) Local Governments in Victoria showed that:

- 12 had developed *Reconciliation Action Plans* registered with Reconciliation Australia²
- 11 had developed *Reconciliation Action Plans* or *Reconciliation Policies*
- 4 had Aboriginal policies/plans,
- 2 had statements of commitment related to indigenous peoples and
- 4 acknowledged indigenous people as original inhabitants on their websites and through community activities.

3. Options

There are two options to developing Reconciliation Plans or policies.

Option A – The development of a plan registered and approved by Reconciliation Australia

This option requires adhering to the Reconciliation Australia mandatory framework so that the final plan can be approved and registered by Reconciliation Australia.

¹ *Australians for Native Title and Reconciliation* (ANTaR), an independent, national network of organisations and individuals working in support of Justice, Rights and Respect for Aboriginal and Torres Strait Islander peoples in Australia. <http://antar.org.au/campaigns/reconciliation>

² *Reconciliation Australia* is an independent, national not-for-profit organisation promoting reconciliation by building relationships, respect and trust between the wider Australian community and Aboriginal and Torres Strait Islander peoples. <https://www.reconciliation.org.au/about/>

Item 9.7 (cont'd)

Reconciliation Australia stipulates that all *Reconciliation Action Plans* must include actions, timelines and deliverables under four headings; *Relationships*, *Respect*, *Opportunities* and, *Tracking progress and reporting*. There are minimum elements under each heading as stated below:

<p><i>Relationships:</i></p> <ul style="list-style-type: none"> • A RAP working group made up of ATSI staff/stakeholders and other staff/stakeholders • Participation in National Reconciliation Week 	<p><i>Respect:</i></p> <ul style="list-style-type: none"> • Cultural awareness training and development for staff • ATSI cultural protocols • NAIDOC Week celebrations
<p><i>Opportunities:</i></p> <ul style="list-style-type: none"> • ATSI employment • Supplier diversity supporting ATSI businesses 	<p><i>Reporting:</i></p> <ul style="list-style-type: none"> • Annual reporting on achievements and challenges • Share what works in reconciliation and good practice

The steps identified under Reconciliation Australia's framework³ are presented below in a simplified format for the purpose of this report. They include:

- Step 1: Signing up with Reconciliation Australia to develop a plan will provide access to templates through which actions, timelines and deliverables can be formed.
- Step 2: Establishing a RAP working group or advisory committee. At the basic level, a working group must include:
- ATSI employee/s (or external stakeholders where this is not possible);
 - A range of staff from the different businesses units and/or divisions that will be involved in, and take responsibility for, delivering RAP actions; and
 - A RAP champion at the senior executive level who is aware of any political or budgetary issues, conflicts or interests that may stand in the way of reconciliation activities being implemented.
- Step 3: Allow time to build relationships externally and internally to inform and guide future RAP commitments.
- Step 4: Decide on the focus of the *Reconciliation Action Plan* (RAP) which best suits Council. All organisations seeking endorsement of a *Reconciliation Action Plan* are asked to commit to one of four types of RAPs that best suit their organisation; Reflect RAP, Innovate RAP; Stretch RAP; Elevate RAP.
- Step 5: Seek feedback on drafts from Reconciliation Australia and submit the final document to Reconciliation Australia management for endorsement.
- Step 6: Establish annual reporting processes for the RAP.

³ Reconciliation Australia Website; <http://www.reconciliation.org.au/raphub/program/getting-started/>

Item 9.7 (cont'd)

Five LGAs were contacted to ascertain process and structures used to develop their registered RAPs. The LGAs indicated that the relationship building activity was extensive and the development of the plan against the framework was resource intensive: holding working group meetings, identifying agreed actions, writing and reviewing the plan annually as well as implementing activities, under the guidance of Reconciliation Australia.

It was indicated by the councils contacted that they had committed staff resources estimated between 0.5 and 1 EFT to implement their RAP. A larger staff time commitment was required throughout the development phase and some had engaged a consultant to do this.

Option B – The development of a Reconciliation Plan with the same status as other Council plans and/or policies

Under this option, Council's *Reconciliation Action Plan* would have the same status as other Plans within the Council. The content of the Plan would include:

- promoting local ATSI history and traditions,
- celebrating events such as *NAIDOC Week* and *Reconciliation Week* (including Glen Eira-specific elements in relation to Mallanbool Reserve),
- acknowledging traditional custodians of the land,
- implementing cultural awareness training and
- other elements as determined by Council.

Developing a Reconciliation Plan or policy with the same status as other Council plans and/or policies has some resource implications as there will be a need to build relationships with ATSI representative groups. The process could include developing a draft for consultation, distributing and providing a variety of mechanisms for feedback on the draft plan, incorporating community feedback and presenting the plan to Council for endorsement.

4. Recommendation

That Council select Option A or B.

Crs Delahunty/Sounness

That Council develop a Reconciliation Action Plan registered and approved by Reconciliation Australia.

The MOTION was put and LOST.

Crs Delahunty/Sounness

That Council develop a Reconciliation policy that sets out actions for 1 year towards the aims of a Reconciliation Action Plan.

The MOTION was put and CARRIED unanimously.

Item 9.8

**GLEN EIRA CITY COUNCIL
FINANCIAL REPORT
FOR THE PERIOD ENDING 30 SEPTEMBER 2015**

File No:
Enquiries: Peter Swabey
Chief Financial Officer

1. Proposal

To receive the Financial Report for the period ending 30 September 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 and the cash position are sound.

4. Contents

Executive Summary	1
Financial Strategy	5
Assurance Map	10
Income Statement	13
Balance Sheet.....	14
Performance Graphs.....	15
Capital Works Program Expenditure	20
Debtors	22

5. Recommendation

That the report be received and noted.

Crs Lipshutz/Delahunty

That the recommendation in the report be adopted.

The MOTION was put and CARRIED unanimously.

Executive Summary

for the period ending 30 September 2015

a) Current Month Budget Result

At the end of September 2015, the performance against budget from ordinary activities showed a positive variance of \$1.64M due to higher than anticipated revenue of \$63K and savings in operating expenditure of \$1.46M (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 \$15.18M 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 \$1M (due to the early receipt of the Victorian Grants Commission funding on 30 June 2015 of \$1.75M, budgeted in the 2015-16 year); decrease in operating expenditure of \$2.77M and a net favourable variance in non-operational activities \$125K.

c) 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 (refer page 15).

Executive Summary (continued)

d) 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 30 September 2015 is as follows:

Description	Current Month	Previous Month
Opening Balance <i>as at 1 July 2015</i>	\$3,541,640	\$3,541,640
Open Space Contributions received to date	\$785,995	\$334,475
Open Space Capital Expenditure	(\$301,813)	(\$93,484)
Closing Balance	\$4,025,822	\$3,782,631

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 (continued)

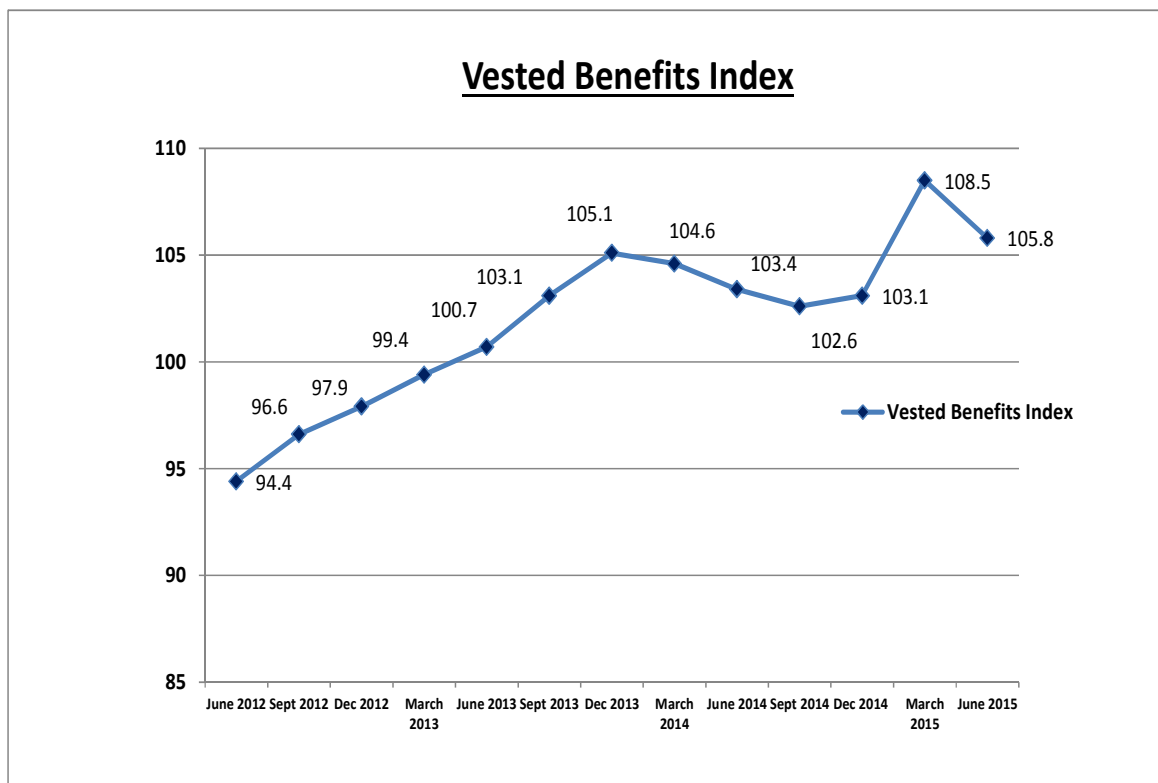
e) Superannuation – Defined Benefits Scheme

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 (continued)

f) Forecast adjustments for September 2015

Income from ordinary activities increase of \$210K

The favourable expenditure forecast movement is mainly due to:

- Statutory fees and fines increase of \$293K due to higher than anticipated parking infringements income (including provision movements) \$282K.

Expenditure from ordinary activities decrease of \$958K

The favourable expenditure forecast movement is mainly due to:

- Employee costs decrease of \$416K due to the timing of staff recruitment and agency costs in business units, including: GESAC \$142K, Parks and Gardens \$71K, Human Resources \$51K, Customer Service Centre \$34K and Residential Aged Care Facilities \$32K.
- Contractor payments decrease of \$267K due to the timing of anticipated works for the provision of services provided by external contractors including: tree pruning/remedial works \$85K and refuse collection \$47K.
- Maintenance payments decrease of \$277K due to the timing of anticipated works for the provision of: irrigation \$104K and cleaning of public toilets \$63K.

g) Capital Works Program

As at the end of September 2015, total capital works expenditure in 2015-16 is expected to be \$36.37M, represented by:

- New capital works 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 \$405K.

Capital Works Forecast Adjustments of \$54K for September 2015 relate to:

- Increase of \$54K for the emergency works to repair the collapsed drainage/pit works at 420, Kooyong Road, Caulfield South. Heavy rains created a deep hole above the chamber/drains, with the partial collapse of one of the large brick drains underneath the likely cause.

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 Insufficient revenue is being generated to fund operations and asset renewal.	Equal to or less than 1.0 Insufficient current assets to cover liabilities.	More than 60% Potentially long-term concern over ability to repay debt levels from own-source revenue.	Less than 10% Insufficient cash from operations to fund new assets and asset renewal.	Equal to or less than 1.0 Spending on capital works has not kept pace with consumption of assets.	Equal to or less than 0.5 Spending on existing assets has not kept pace with consumption of these assets.
Medium	Negative 10% to zero A risk of long-term run-down to cash reserves and inability to fund asset renewals.	1.0–1.5 Need for caution with cash flow, as issues could arise with meeting obligations as they fall due.	40–60% Some concern over the ability to repay debt from own-source revenue.	10–20% May not be generating sufficient cash from operations to fund new assets.	1.0–1.5 May indicate spending on asset renewal is insufficient.	0.5–1.0 May indicate insufficient spending on renewal of existing assets.
Low	More than zero Generating surpluses consistently.	More than 1.5 No immediate issues with repaying short-term liabilities as they fall due.	40% or less No concern over the ability to repay debt from own-source revenue.	20% or more Generating enough cash from operations to fund assets.	More than 1.5 Low risk of insufficient spending on asset renewal.	More than 1.0 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;• red indebtedness indicator;• 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	\$36.37m	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 \$36.37m 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 \$15.18m	
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 Charges Pensioner 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 <u>both</u> operating surpluses <u>and</u> 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	1.54	At this point, Council's liquidity ratio is forecast at 1.54.

* 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)
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						
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**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 the period ending 30 September 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 Last Month Forecast	2015-16 Current Month Forecast	2015-16 Current Month Forecast Movement \$ 000's	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	\$ 000's	(%)
Income										
Income from Ordinary Activities										
General Rates	81,713	81,624	89	0.1%	81,717	81,713	(5)	81,624	89	0.1%
Supplementary Rates	438	450	(12)	(2.7%)	556	538	(18)	550	(12)	(2.2%)
Waste and Recycling Charges	13,602	13,550	52	0.4%	14,277	14,284	7	14,232	52	0.4%
Grants (Operating and Capital)	5,788	6,111	(323)	(5.3%)	22,336	22,311	(25)	23,702	(1,390)	(5.9%)
Interest Received	293	225	68	30.2%	942	968	26	900	68	7.5%
User Fees	6,246	6,383	(137)	(2.1%)	25,035	24,993	(42)	25,129	(137)	(0.5%)
Statutory Fees and Fines	1,537	911	626	68.8%	4,615	4,909	293	4,282	626	14.6%
Contributions - Monetary	786	1,044	(258)	(24.7%)	4,730	4,742	12	5,000	(258)	(5.2%)
Other Income	362	403	(42)	(10.3%)	1,601	1,563	(39)	1,605	(42)	(2.6%)
Total Income from Ordinary Activities	110,764	110,701	63	0.06%	155,809	156,019	210	157,024	(1,004)	(0.6%)
Expenses										
Expenses from Ordinary Activities										
Employee Costs	16,804	17,153	349	2.0%	68,560	68,144	416	69,287	1,143	1.6%
Materials and Consumables	1,143	1,517	374	24.7%	5,661	5,689	(28)	6,023	334	5.5%
Contractor Payments	6,240	6,537	297	4.5%	26,740	26,474	267	27,292	818	3.0%
Maintenance	1,100	1,432	333	23.2%	6,926	6,649	277	6,986	338	4.8%
Utility Services	1,090	1,155	65	5.6%	3,729	3,778	(49)	3,843	65	1.7%
Insurances	558	631	73	11.6%	978	959	19	1,032	73	7.1%
Other Expenses	1,011	939	(72)	(7.7%)	4,044	4,058	(14)	3,986	(72)	(1.8%)
Grants and Subsidies	401	444	43	9.7%	905	834	70	916	82	8.9%
Borrowing Costs	433	428	(5)	(1.2%)	1,679	1,680	(1)	1,674	(5)	(0.3%)
Total Expenses from Ordinary Activities	28,779	30,236	1,457	4.8%	119,222	118,264	958	121,039	2,775	2.3%
Surplus before non operational activities	81,985	80,465	1,519	1.9%	36,588	37,755	1,168	35,985	1,771	4.9%
Non-operational Activities										
Proceeds from Sale of Property, Infrastructure, Plant and Equipment	282	120	162	134.7%	607	642	35	481	162	33.7%
Written Down Value of Assets Sold/Disposed	518	383	(135)	(35.3%)	1,678	1,666	12	1,531	(135)	(8.8%)
Depreciation and Amortisation	5,314	5,412	98	1.8%	21,609	21,552	57	21,650	98	0.5%
Surplus for the period	76,434	74,790	1,644	2.2%	13,909	15,180	1,271	13,284	1,896	14.3%
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.										

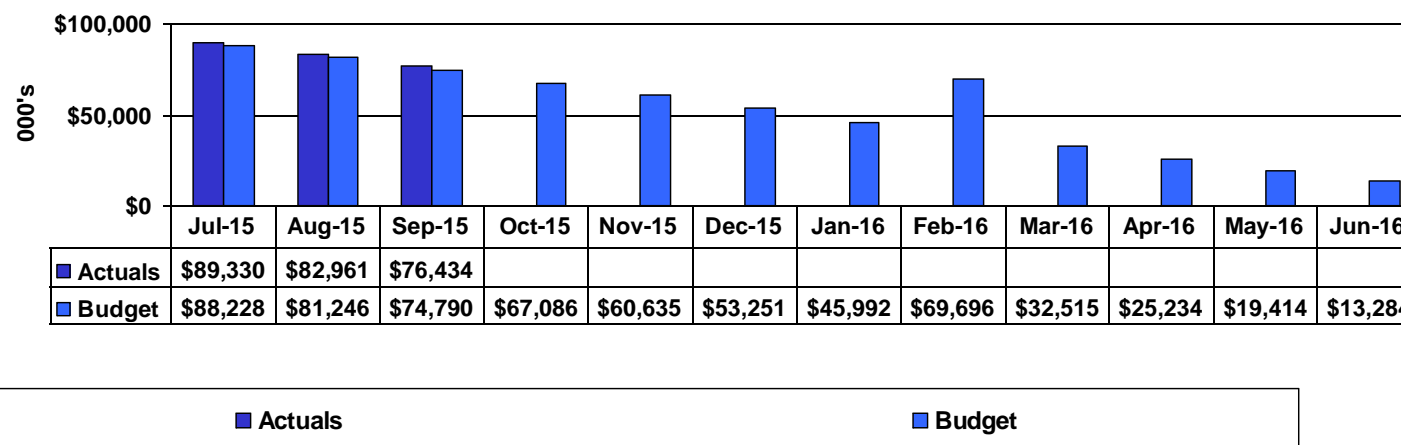
Balance Sheet

for the period ending 30 September 2015

	Actuals 2014-15 \$ 000's	Annual Budget 2015-16 \$ 000's	Annual Forecast 2015-16 \$ 000's	Year to Date Actual 2015-16 \$ 000's	Previous Month's Actuals \$ 000's
Assets					
Current Assets					
Cash and Cash Equivalents	41,404	33,093	43,604	43,347	37,890
Trade and Other Receivables	8,984	8,707	8,984	90,583	105,403
Other Assets	1,309	472	1,309	733	806
Total Current Assets	51,697	42,272	53,897	134,663	144,100
Non-Current Assets					
Property, Infrastructure, Plant and Equipment	1,701,565	1,718,355	1,715,358	1,700,038	1,699,964
Intangible Assets	750	794	750	710	710
Investments in Joint Operations	2,595	2,040	2,595	2,595	2,595
Other Financial Assets	5	5	5	5	5
Total Non-Current Assets	1,704,915	1,721,194	1,718,708	1,703,347	1,703,273
TOTAL ASSETS	1,756,612	1,763,466	1,772,605	1,838,010	1,847,373
Liabilities					
Current Liabilities					
Trade and Other Payables	13,732	11,466	13,732	4,768	6,823
Trust Funds and Deposits	24,670	23,909	24,670	39,018	39,684
Provisions	12,692	12,641	12,692	12,549	12,593
Interest-Bearing Liabilities	1,231	1,263	1,231	930	1,029
Total Current Liabilities	52,325	49,279	52,325	57,264	60,130
Non-Current Liabilities					
Provisions	1,187	708	1,187	1,223	1,187
Interest-Bearing Liabilities	20,037	18,955	19,037	20,037	20,037
Other Liabilities - Joint Operations	3,352	-	3,352	3,352	3,352
Total Non-Current Liabilities	24,576	19,663	23,576	24,612	24,575
Total Liabilities	76,901	68,942	75,901	81,876	84,705
Net Assets	1,679,711	1,694,524	1,696,704	1,756,134	1,762,668
Equity					
Accumulated Surplus	878,187	891,216	895,180	954,136	960,905
Asset Revaluation Reserve	797,983	801,213	797,983	797,973	797,980
Public Open Space Reserve	3,541	2,095	3,541	4,026	3,783
Total Equity	1,679,711	1,694,524	1,696,704	1,756,134	1,762,668

Performance Graphs

Financial Performance for the period ending 30 September 2015

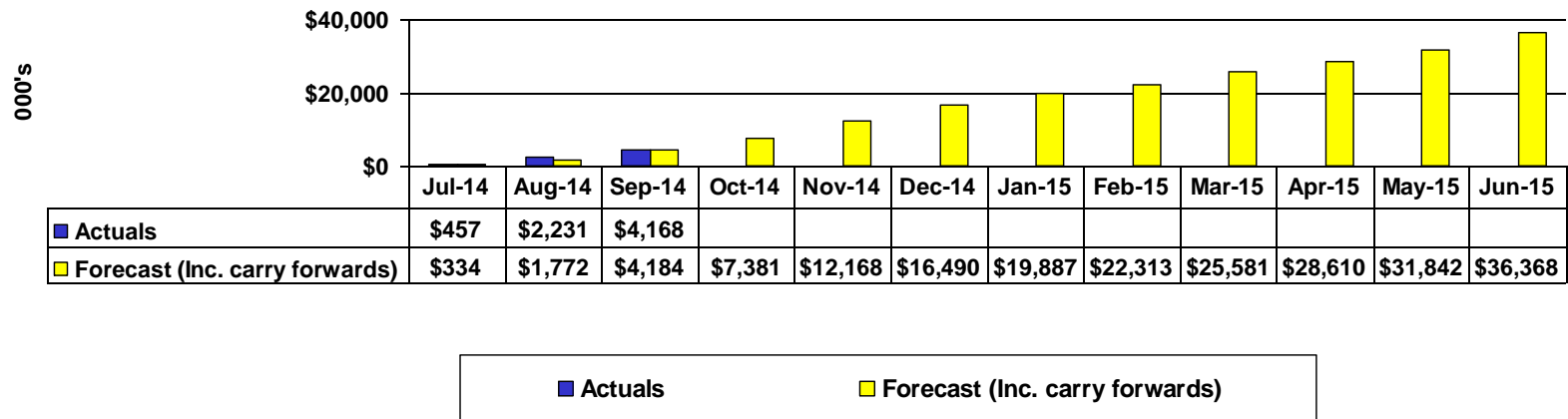


The September 2015 year to date financial performance was \$1.64M better than the year to date budget mainly due to:

- Better than anticipated income received for Statutory Fees and Fines \$626K, Supplementary and General Rates \$77K, Interest Received \$68K and Waste and Recycling Charges \$52K.
- Favourable variances in expenditure items including: Materials and Consumables \$374K, Employee Costs \$349K, Maintenance \$333K, Contractor Payments \$297K, Insurances \$73K, Utility Services \$65K and Grants and Subsidies \$43K.
- Unfavourable variances in Grants (Operating and Capital) \$323K, Contributions-Monetary (Open Space) \$258K, User Fees \$137K, Other Expenses \$72K and Other Income \$42K.

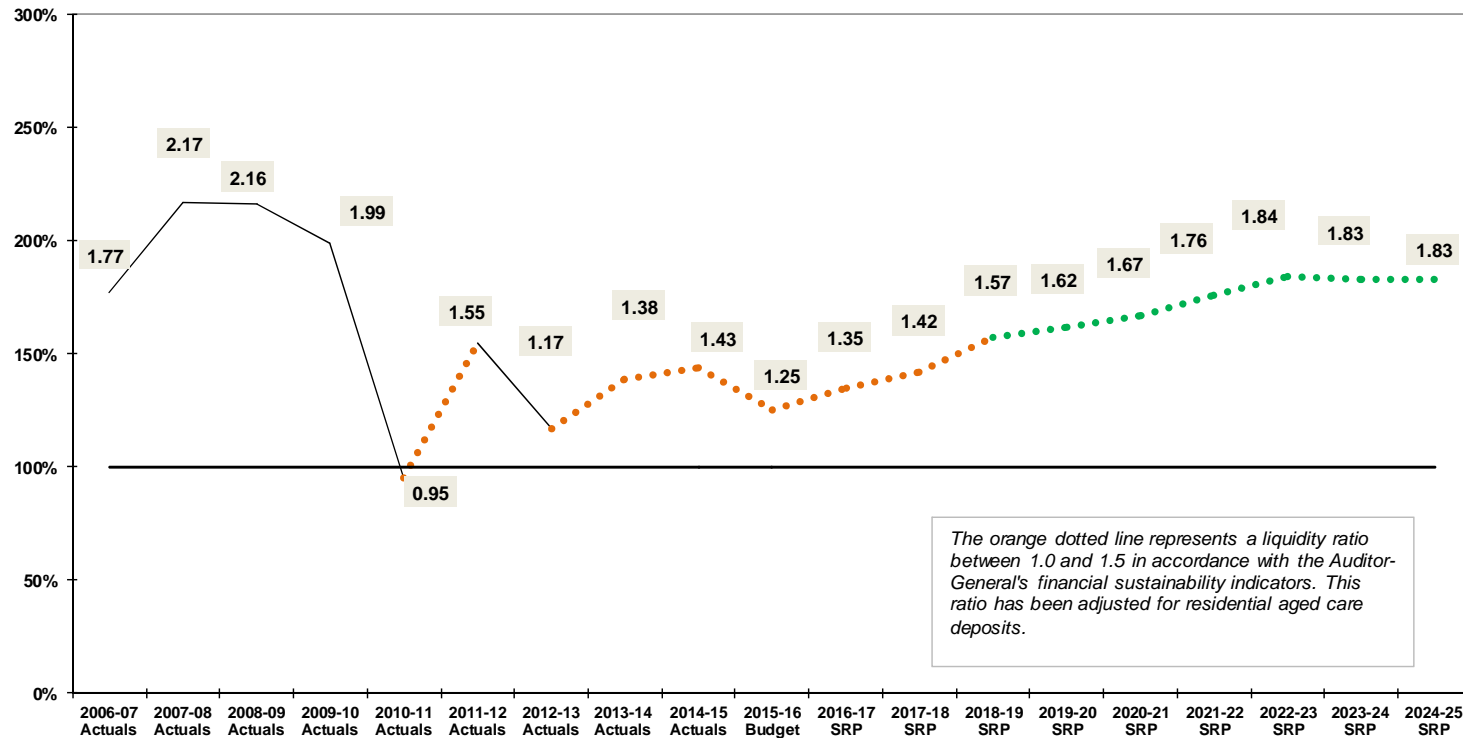
Please note that a large amount of the current variance is due to timing differences (i.e. between the scheduling of budgets and timing of actual results). The next few months should reflect whether these variances (particularly the expenditure variances) become more permanent for the 2015-16 financial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

Capital Works Expenditure *for the period ending 30 September 2015*



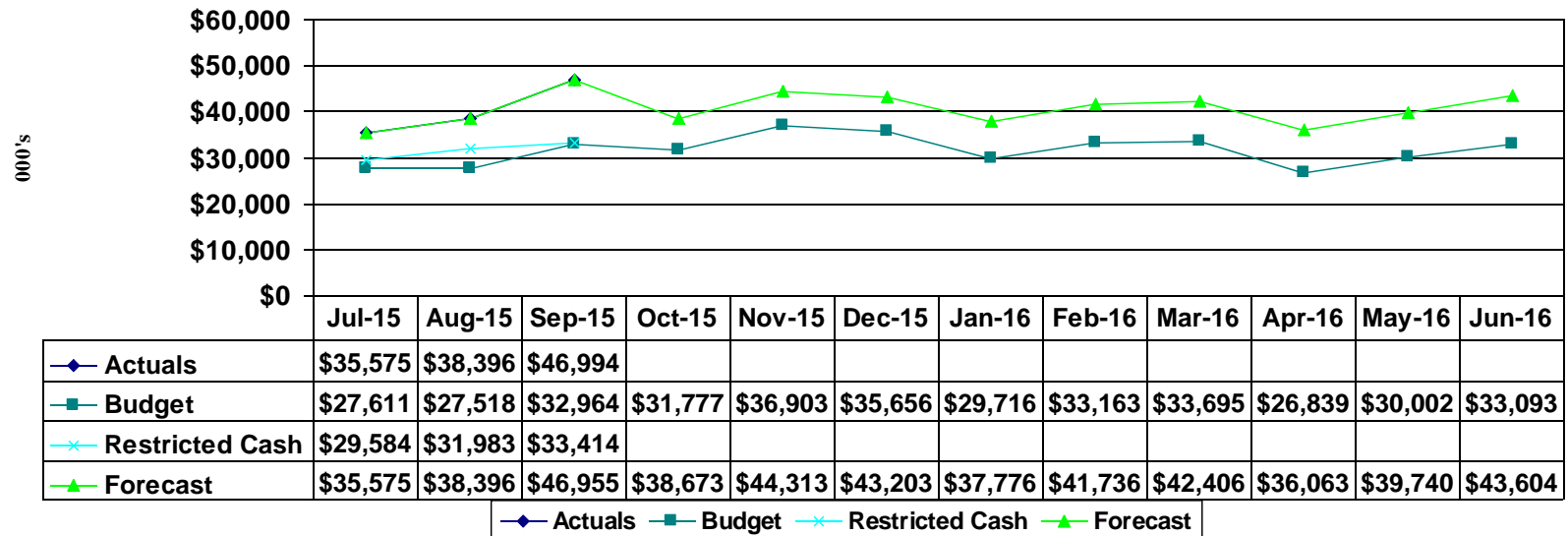
Liquidity Management

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 September 2015, the Adjusted Working Capital Ratio is 3.38.

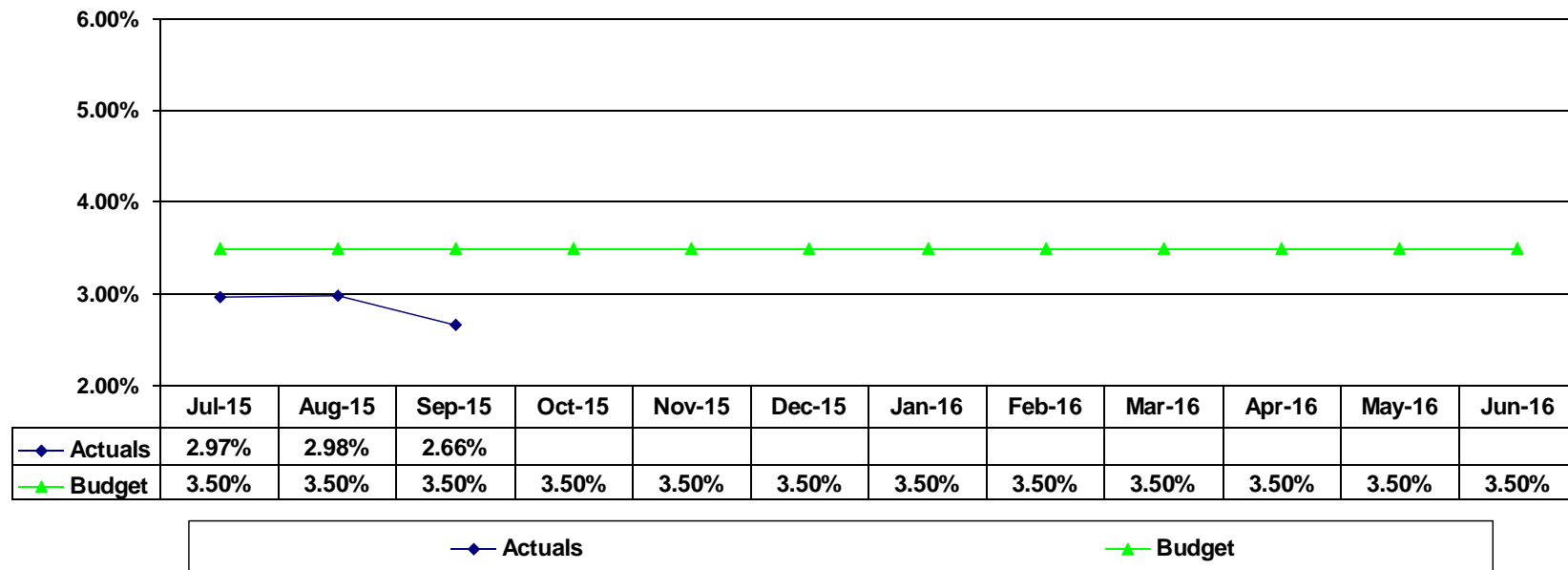
Cash and Investments Balances for the period ending 30 September 2015



Council's year to date cash balance of \$46.99M is higher than budget for the current month. Council's forecast position to June 2016 of \$43.6M 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 30 September 2015 include: Residential Aged Care Deposits of \$21.77M, Trust Funds and Deposits \$3.98M (including asset protection permits), Open Space Reserve \$4.03M and Fire Services Property Levy \$3.64M.

Actual Interest Rate vs Budget Interest Rate for the period ending 30 September 2015



Council achieved a lower return of 2.66% against the budget of 3.50%.

Capital Works Program Expenditure

for period ending 30 September 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	49,726	-	49,726	830,271	-
Vehicle Replacements	-	1,021,091	-	1,021,091	130,932	42,410	88,522	1,021,091	-
Footpath Replacement	-	1,725,000	-	1,725,000	324,608	431,250	(106,642)	1,725,000	-
Kerb and Channel Replacement	-	160,000	-	160,000	9,207	39,000	(29,793)	160,000	-
Road Rehabilitation	-	3,512,000	-	3,512,000	10,207	8,500	1,707	3,512,000	-
Drainage Improvement	-	3,500,000	-	3,500,000	207,692	167,738	39,954	3,554,238	54,238
Local Road Resurfacing	-	1,500,000	-	1,500,000	6,616	-	6,616	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	475	-	475	251,000	-
Car Park Rehabilitation	-	560,000	-	560,000	88,830	-	88,830	560,000	-
Roads to Recovery	-	-	576,000	576,000	185	-	185	822,920	246,920
TOTAL MUST DO	82,271	13,332,091	576,000	13,990,362	828,478	688,898	139,580	14,291,520	301,158
<u>CAPITAL WORKS: ROLLING ANNUAL</u>									
Building Improvements	123,000	650,000	-	773,000	10,688	132,000	(121,312)	773,000	-
Kitchen Upgrades	-	46,000	-	46,000	-	30,000	(30,000)	46,000	-
Plant Renewal	-	260,100	-	260,100	4,110	26,000	(21,890)	260,100	-
Roof Replacement	28,500	135,500	-	164,000	27,496	58,500	(31,004)	164,000	-
Shopping Centre Car Park Improvements	333,042	550,000	-	883,042	419,504	185,000	234,504	883,042	-
Traffic Engineering	-	1,081,000	-	1,081,000	22,643	-	22,643	1,081,000	-
Library Materials	-	743,467	61,123	804,590	244,804	245,782	(978)	804,590	-
Building Painting Program	-	128,000	-	128,000	1,517	25,600	(24,083)	128,000	-
Recreation	41,000	700,000	-	741,000	26,843	12,000	14,843	741,000	-
Pool Refurbishment	-	50,000	-	50,000	-	-	-	50,000	-
Bicycle Strategy	97,000	150,000	-	247,000	7,343	97,000	(89,657)	247,000	-
Upgrade and Replace Aged Park Furniture	-	881,000	-	881,000	44,567	135,000	(90,433)	881,000	-
Sports Ground Lighting	-	90,000	-	90,000	47	-	47	90,000	-
Drought Tolerant Grass	-	30,000	-	30,000	9,800	30,000	(20,200)	30,000	-
Park Pathway Lighting	28,000	-	-	28,000	33,850	28,000	5,850	28,000	-
TOTAL ROLLING ANNUAL	650,542	5,495,067	61,123	6,206,732	853,212	1,004,882	(151,670)	6,206,732	-
Contd. next page									

Capital Works Program Expenditure
for period ending 30 September 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	43,563	-	43,563	128,482	-
Duncan Mackinnon Pavilion Upgrade	91,281	1,363,000	-	1,454,281	1,160,981	1,054,281	106,700	1,454,281	-
Centenary Park Car Park Construction	311,414	-	-	311,414	67,651	-	67,651	311,414	-
TOTAL MAJOR PROJECTS	531,177	1,363,000	-	1,894,177	1,272,195	1,054,281	217,914	1,894,177	-
<u>CAPITAL WORKS: OPEN SPACE STRATEGY IMPLEMENTATION</u>									
Public Toilet Rolling Program	-	550,000	-	550,000	99,608	100,000	(392)	550,000	-
Open Space Strategy Initiatives	35,678	940,000	75,000	1,050,678	300,091	50,000	250,091	1,050,678	-
Elsternwick Plaza Improvements	508,513	215,000	-	723,513	184,096	182,000	2,096	723,513	-
Shade Sails Rolling Program	-	270,000	-	270,000	-	-	-	270,000	-
Bin Enclosures	-	18,000	-	18,000	7,508	-	7,508	18,000	-
Booran Reserve	343,539	3,415,000	585,000	4,343,539	293,020	100,000	193,020	4,343,539	-
TOTAL OPEN SPACE STRATEGY IMPLEMENTATION	887,730	5,408,000	660,000	6,955,730	884,323	432,000	452,323	6,955,730	-
<u>SHORT TERM PROJECTS</u>									
Furniture & Fittings	22,344	50,000	-	72,344	32,975	52,344	(19,369)	72,344	-
Information Systems	77,760	-	-	77,760	5,250	77,760	(72,510)	77,760	-
Electronic Variable Message Trailer Sign	-	19,250	-	19,250	17,802	19,250	(1,448)	19,250	-
Heating, Ventilation and Cooling Systems Renewal	150,000	-	-	150,000	57,566	150,000	(92,434)	150,000	-
Building Improvements	104,000	2,346,060	-	2,450,060	61,563	445,745	(384,182)	2,464,305	14,245
Upgrade Audio & Visual Equipment	-	15,000	-	15,000	-	15,000	(15,000)	15,000	-
Refurbishment of ILUs	-	100,000	-	100,000	-	20,000	(20,000)	100,000	-
Murrumbeena Youth Play Area	-	-	-	-	(86,730)	-	(86,730)	-	-
Multi-Purpose Sports Court Redevelopment	-	395,000	-	395,000	10,200	-	10,200	395,000	-
Library Electronic and Cash Payment Hardware	-	74,480	-	74,480	12,015	-	12,015	74,480	-
Dial Before You Dig (DBYD) automated response process	-	13,000	-	13,000	3,350	-	3,350	13,000	-
Recreation	71,000	630,000	650,000	1,351,000	30,810	-	30,810	1,351,000	-
Glen Eira Sports & Aquatic Centre (GESAC)	1,280,373	412,000	-	1,692,373	13,496	109,784	(96,288)	1,692,373	-
Parks Minor Capital Works	-	200,000	-	200,000	127,920	60,000	67,920	290,000	90,000
Outdoor Fitness Stations	-	55,000	-	55,000	23,552	-	23,552	55,000	-
Glen Works Depot	8,933	-	-	8,933	-	-	-	8,933	-
Residential Aged Care	-	220,000	-	220,000	20,203	54,000	(33,797)	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	329,972	1,003,883	(673,911)	7,020,193	104,245
TOTAL CAPITAL WORKS EXPENDITURE	3,866,130	30,149,696	1,947,123	35,962,949	4,168,180	4,183,944	(15,764)	36,368,352	405,403

Debtors

for period ending 30 September 2015

Description	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	19	2	2	6	29	2	28
Buildings and Facilities	-	8	2	-	10	-	10
Planning & Transport	-	3	-	18	21	5	17
Community Relations	76	31	42	-	149	-	149
Arts & Cultural Services	7	-	8	-	15	-	15
Recreational Services	83	10	-	2	95	1	95
Community Services	11	4	-	-	15	-	15
Child Care Centres	90	-	-	2	92	1	92
Residential Aged Care Facilities	100	26	-	2	128	1	128
Home and Community Care	84	25	3	-	112	-	112
Assets and Facilities	-	-	-	-	-	-	-
General Debtors Total	470	109	57	30	666	8	659
(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	941	85	78	20	1,125	112	1,012
Parking Infringements - PERIN	233	76	62	1,014	1,385	1,246	138
Other Debtors Total	1,175	161	141	1,034	2,510	1,359	1,151
Total Debtors	1,645	270	198	1,064	3,176	1,366	1,809
Council's Parking Debtors for the current period comprise of :					\$'000		
Collection by Council					1,125		
Collection by PERIN Court					1,385		
Total Parking Debtors					\$ 2,510		
(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)	(455)			
State Government Rebate			(1,669)	(1,698)			
Fire Services Property Levy Rebate			(392)	(399)			
Receipts			-	(26,530)			
Interest			-	2			
Supplementary Valuations			-	495			
Adjustments			-	(1)			
Total Adjustments			(2,508)	(28,587)			
Rates & Charges Balance at Month End			111,030	84,950			

10. **URGENT BUSINESS - Nil**

11. **ORDINARY BUSINESS**

11.1 **Requests for reports from Officers - Nil**

11.2 **Right of reply - Nil**

11.3 **Councillor questions - Nil**

11.4 **Public questions to Council**

From: Rachelle Knoche
Subject: GESAC

“Could Council please advise why Council has failed to protect those who are Deaf and Hard of Hearing by not providing visual alarms for emergency evacuations or situations at GESAC and how you aim to solve this?”

The Mayor read Council’s response. He said:

“GESAC has been constructed to and meets all of the Australian Building Code regulations, including the ‘Planning for Emergencies in Facilities Australian Standard 3745 – 2010’.

GESAC is always fully staffed across all areas of the facility and all staff are trained in the Emergency Management Plan to communicate and physically guide patrons out of the building in any emergency situation.

Staff are clearly identifiable in these situations and wear fluorescent vests with hats and backpacks.

GESAC is also one of only two leisure centres in the state that are now accredited as Communication Accessible. All staff across all areas have been trained in being able to communicate effectively with those that may have communication difficulties. Communication boards, which have the ‘exit’ symbol on them, are available to assist with removing people from the area or who may need assistance with non-verbal communication.”

From: Rosetta Manaszewicz
Subject: Council information letter to residents

“What is the total expenditure (either already paid, or still to be paid) for Council’s ‘Apartment Boom’ letter to residents. Please provide a figure for the following:

- 1. Printing costs*
- 2. Distribution costs*
- 3. Officer time”*

The Mayor read Council’s response. He said:

“Thank you for drawing attention to this important circular and for giving Council the opportunity to again state that the circular cost 11 cents per resident to print and distribute and that it was paid for by income from fines on builders and developers and not from Council rates.

1 and 2, \$14,355, or 11 cents per resident. 3, too marginal to measure.”

From: Rosetta Manaszewicz
Subject: Traffic Infringement Notices

“For each traffic infringement notice issued, what percentage is paid to Council's contractor, if any? For example: if a fine is \$154 for parking in a no standing zone, what amount goes to council and what amount goes to the contractor?”

The Mayor read Council's response. He said:

“100 percent of the infringement notice is paid to Council.”

12. CONSIDERATION OF CONFIDENTIAL ITEMS - Nil

13. CLOSURE OF MEETING

The meeting closed at 9.00PM.

CONFIRMED THIS 24 NOVEMBER 2015

CHAIRPERSON