



**GLEN EIRA CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY 23 OCTOBER 2018**  
**MINUTES**

**Meeting was held in the Council Chambers,  
Corner Hawthorn & Glen Eira Roads, Caulfield  
at 6.32pm**

Present

The Mayor, Councillor Tony Athanasopoulos  
Councillor Clare Davey  
Councillor Mary Delahunty  
Councillor Margaret Esakoff  
Councillor Jamie Hyams  
Councillor Jim Magee  
Councillor Joel Silver  
Councillor Dan Sztrajt  
Councillor Nina Taylor

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## 1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

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

## 2. APOLOGIES - NIL

## 3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

### Oath of Office

The Mayor read the Oath of Office.

Councillors are reminded that we remain bound by our 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 us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded 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.

### Procedural Motion

**Moved: Cr Athanasopoulos**

**Seconded: Cr Silver**

That standing orders be suspended at 6.36pm.

**CARRIED UNANIMOUSLY**

The Mayor advised that at this stage of the meeting, members of the community were invited to participate in the meeting under clause 230(1) Public Participation of the Glen Eira Local Law.

### Procedural Motion

**Moved: Cr Athanasopoulos**

**Seconded: Cr Hyams**

That standing orders be resumed at 6.45pm.

**CARRIED UNANIMOUSLY**

**4. PRESENTATION OF OFFICER REPORTS****4.1 EAST VILLAGE STRUCTURE PLAN**

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**Moved: Cr Hyams****Seconded: Cr Athanasopoulos**

Cr Delahunty proposed an AMENDMENT to the MOTION that part 5 be amended to read:

5. Authorises the CEO and/or Director of Planning and Place to negotiate and finalise the terms of Section 173 Agreements, in consultation with Councillors, that commit the landowners to deliver Affordable Housing and Council Assets, in an appropriate manner that aligns with the objectives outlined in this report,

This amendment was accepted by the MOVER and SECONDER and became the SUBSTANTIVE MOTION without objections from the meeting.

That Council:

1. Adopts the East Village *Structure Plan 2018-2031*;
2. Seeks authorisation from the Minister for Planning to prepare and exhibit the East Village Planning Scheme Amendment;
3. Authorises officers to undertake minor changes to the Amendment required by the Minister for Planning;
4. Subject to receiving authorisation from the Minister for Planning, place the Amendment on public exhibition for a period of at least one month (not before January 2019);
5. Authorises the CEO and/or Director of Planning and Place to negotiate and finalise the terms of Section 173 Agreements, in consultation with Councillors, that commit the landowners to deliver Affordable Housing and Council Assets, in an appropriate manner that aligns with the objectives outlined in this report,
6. Enter into a Section 173 Agreement, including by affixing the common seal of Council if required, to realise a meaningful Affordable Housing commitment that aligns with the objectives outlined in this report, to only come into effect if the amendment is approved by the Minister;
7. Enter into a Section 173 Agreement, including by affixing the common seal of Council if required, to outline the timely delivery, quality and handover of future Council assets being developed as part of the proposed redevelopment, to only come into effect if the amendment is approved by the Minister;
8. Directs officers to not commence exhibition unless the appropriate Section 173 Agreements are signed and executed by all parties and *a summary of the purpose of the document is exhibited* along with the planning controls;
9. Undertakes appropriate communications that:
  - a) acknowledges and thanks all submitters, stakeholders, members of

- the East Village Community Reference Group, and members of the wider community for their significant contribution to the preparation of the *East Village Structure Plan 2018-2031*;
- b) outlines Council's resolution on the *East Village Structure Plan 2018-2031*;
  - c) outlines how the adopted *East Village Structure Plan 2018-2031* addresses the key concerns raised in consultation;
  - d) outlines the process and timeframes for the Planning Scheme Amendment; and,
  - e) separately seeks community input on traffic and parking measures to address potential future demand generated from the proposed school and the potential rezoning.

**Procedural motion**

**Moved: Cr Athanasopoulos**

**Seconded: Cr Delahunty**

That Council grants Cr Hyams a 7 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Procedural motion**

**Moved: Cr Athanasopoulos**

**Seconded: Cr Delahunty**

That Council grants Cr Magee a 7 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

*It is recorded that Cr Silver vacated the Chamber at 7:06pm and re-entered at 7:08pm.*

**Procedural motion**

**Moved: Cr Athanasopoulos**

**Seconded: Cr Silver**

That Council grants Cr Delahunty a 2 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

*It is recorded that Cr Sztrajt vacated the Chamber at 7:22pm.*

**CARRIED UNANIMOUSLY**

**5. CLOSURE OF MEETING**

The meeting closed at 7.28pm.

Confirmed this 7<sup>th</sup> day of November 2018.

**Chairperson.....**