



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 27 NOVEMBER 2018

MINUTES

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

Present

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

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1. **ACKNOWLEDGEMENT**

The Mayor read the acknowledgement.

Glen Eira City Council respectfully acknowledges that the Boon Wurrung people of the Kulin nation are the traditional owners of the land now known as Glen Eira. We pay our respects to their Elders past, present and emerging and acknowledge and uphold their continuing relationship to and responsibility for this land.

2. **APOLOGIES**

An apology was received from Cr Sztrajt.

Moved: Cr Delahunty

Seconded: Cr Silver

That apology from Cr Sztrajt be received and noted.

CARRIED UNANIMOUSLY

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.

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**Moved: Cr Silver****Seconded: Cr Delahunty**

That the minutes of the Ordinary Council Meeting held on 7 November 2018 be confirmed.

It is recorded that Cr Athanasopoulos abstained from voting.

CARRIED**5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**

Nil

6. DOCUMENTS FOR SEALING

Nil

7. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Nil

8. REPORTS FROM COMMITTEES

8.1 Advisory Committees

8.1.1 REPORTS FROM ADVISORY COMMITTEES**Moved: Cr Silver****Seconded: Cr Esakoff**

attached minutes of the Memorial Structure for Holocaust survivors Project Working meeting held on 29 October 2018 and the Arts and Culture Advisory Committee held on 7 November 2018 be received and noted and that the recommendations of committees be adopted.

CARRIED UNANIMOUSLY

8.2 Records of Assembly

8.2.1 RECORDS OF ASSEMBLIES OF COUNCILLORS**Moved: Cr Delahunty****Seconded: Cr Magee**

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

- a. 23 October 2018
- b. 30 October 2018
- c. 7 November 2018 (pre-meeting)

CARRIED UNANIMOUSLY

The Mayor provided the opportunity for members of the gallery to participate in the public participation section of the meeting. No member of the gallery came forward to present to Council.

9. PRESENTATION OF OFFICER REPORTS

9.1 12 WHEELER STREET, ORMOND

Moved: Cr Esakoff**Seconded: Cr Davey**

That Council issues a Notice of Refusal for Planning Permit Application No. GE/DP-32089/2018 at 12 Wheeler Street, Ormond on the following grounds:

Grounds of Refusal:

1. The scale and bulk of the development and its detailed design fails to respect the neighbourhood character of the area contrary to the purpose of the General Residential Zone at Clause 32.08 of the Glen Eira Planning Scheme.
2. The proposed design response is inconsistent with the existing or preferred neighbourhood character and features of the site and would appear visually dominant due to the depth of projection into the site, contrary to Standard B1 (Neighbourhood Character Objectives) at Clause 55.02-1 of the Glen Eira Planning Scheme.
3. Insufficient private open space is provided for the reasonable recreational and service needs of future occupiers of dwelling two and three contrary to Standard B28 (Private Open Space Objectives) at Clause 55.05-4 of the Glen Eira Planning Scheme.
4. The proposal does not appropriately respond to the objectives and policy provisions at Clause 22.07 (Housing Diversity Area Policy) of the Glen Eira Planning Scheme, for the following reasons:
 - The density, mass and scale of the development is not appropriate to the scale and role of the neighbourhood centre, that is largely one and two storey in character.
 - The development will be visually dominant to the neighbourhood.
 - The proposal is an overdevelopment that is not appropriate in the context of the surrounding area.

The Mayor exercised his discretion under section 230 of the Local Law and allowed a member of the community to speak to this item.

CARRIED

9.2 749-753 GLEN HUNTLY ROAD, CAULFIELD

Moved: Cr Silver**Seconded: Cr Athanasopoulos**

That Council issues a Notice of Decision to Grant a Planning Permit for Application No. GE/PP-32108/2018 for the demolition of the existing building and construction of a 4 storey building on land within the Heritage Overlay, use of the land for the purpose of dwellings and reduction of the car parking requirement for a shop at 749-753 Glen Huntly Road, Caulfield in accordance with the following conditions:

Amended Plans

1. Before the commencement of the development, 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 Drawing No's. TP.100-TP.104, TP.200-TP.201 and TP.300 (all Revision 01), prepared by Chatsworth Constructions and dated 14 September 2018) but modified to show:
 - (a) The overall height of the building measured to the top of the parapets of the third floor at the front, sides and rear of the building to be reduced by not less than 0.6m. This may be achieved by reducing the floor to ceiling heights and/or a reduction in the inter-floor spaces.
 - (b) The front wall and balcony of the third floor to be setback by an additional 1.0m from the front boundary of the site.
 - (c) The rear wall of the second and third floors to be setback by an additional 1.0m from the rear boundary of the site.
 - (d) The screens on the north-facing balconies to be modified so that they are not more than 25% transparent (eg, with upward angled louvres or similar).
 - (e) Notes to demonstrate the achievement of the required cooling load as prescribed in Standard D6 of ResCode (Energy Efficiency).
 - (f) Notes to demonstrate rainwater collection for non-drinking purposes and the provision of a stormwater management system as prescribed in Standard D13 of ResCode (Integrated Water and Stormwater Management).
 - (g) The deletion of the visitor bicycle parking space on the footpath and replacement with a visitor bicycle parking space within the building.
 - (h) The front verandah to be setback not less than 750mm from the face of the kerb.
 - (i) All air conditioner units to be relocated to be clear of the car spaces.
 - (j) The provision of car parking in accordance with condition 8.

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

Street Tree Protection

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

3. Prior to the commencement of the buildings and works (including demolition), a tree protection fence must be erected around each street tree at a radius of 2.0 metres from the base of the trunk to define a 'tree protection zone'. 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.
4. 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.

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.

5. No excavation is to come within 2.0 metres of the existing street trees (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.

Management Plans

6. Prior to the occupation of the approved development, the owner/permit holder must prepare and have approved in writing by the Responsible Authority a Waste Management Plan (WMP) for the site with respect to the collection and disposal of waste and recyclables associated with the proposed uses on the site to the satisfaction of the Responsible Authority. The WMP must provide for the following:

- (a) The collection of waste associated with the uses on the land, including the provision of bulk waste collection bins or approved alternative, recycling bins, the storage of other refuse and solid wastes in bins or receptacles within suitable screened and accessible areas to the satisfaction of the Responsible Authority. Commercial waste bins being placed or allowed to remain not in view of the public, and receptacles not emitting any adverse odours.
- (b) Designation of methods of collection including the need to provide for private services or utilisation of council services. If private collection is used, this method must incorporate recycling services and must comply with the relevant EPA noise guideline relating to the time of collection.
- (c) Appropriate areas of bin storage on site and areas of waste bin storage on collection days.
- (d) Details for best practice waste management once operating.

Once approved the WMP will be endorsed to form part of this permit and must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

7. Prior to the commencement of any site works including demolition and excavation, the owner must submit a Construction Management Plan to the Responsible Authority for approval. No works including demolition and excavation are permitted to occur until the Plan has been approved in writing by the Responsible Authority. Once approved, the Construction Management Plan will be endorsed to form part of this permit and must be implemented to the satisfaction of the Responsible Authority. The Plan must be to the satisfaction of the Responsible Authority and must provide details of the following:
- (a) Delivery and unloading points and expected frequency;
 - (b) Truck haulage routes, circulation spaces and queuing lanes;
 - (c) Details of how traffic and safe pedestrian access will be managed, particularly during the drop-off and pick-up times of the Carnegie Primary School. These must be in the form of a Traffic Management Plan designed by a suitably qualified traffic practitioner;
 - (d) A liaison officer for contact by owners / residents and the Responsible Authority in the event of relevant queries or problems experienced;
 - (e) An outline of requests to occupy public footpaths or roads, or anticipated disruptions to local services;
 - (f) Any requirements outlined within this permit as required by the relevant referral authorities;
 - (g) Hours for construction activity in accordance with any other condition of this permit;
 - (h) Measures to control noise, dust, water and sediment laden runoff;
 - (i) Measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan;
 - (j) Any construction lighting to be baffled to minimise intrusion on adjoining lots.

Car Parking

8. The car parking allocation for the approved development must be:
 - Not less than one (1) car space for each one or two bedroom apartment;
 - Not less than two (2) car spaces for each three or more bedroom apartment;
 - Not less than three (3) car spaces for the shop, marked accordingly.

9. 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;
 - (f) clearly marked to show the direction of traffic along the access lanes and driveways;

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.

General

10. Prior to the occupation of the development, the walls on the boundary of adjoining properties must be cleaned and finished in a manner to the satisfaction of the Responsible Authority. Painted or bagged walls must be finished to a uniform standard and unpainted or unrendered walls must have all excess mortar removed.

11. Before the development is occupied, the provision and design of bicycle parking facilities must comply with Clause 52.34 of the Glen Eira Planning Scheme and AS2890.3-1993 (including the type, location, layout, access paths, signage) or otherwise to the satisfaction of the Responsible Authority.

12. During the construction of the building allowed by this permit, the laneway adjacent to the subject land must be kept free of parked or standing vehicles or any other obstruction, including building materials, equipment and the like, so as to maintain free vehicular passage to abutting benefiting properties at all times, unless otherwise allowed with the written consent of the Responsible Authority.

13. 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. Note: This does not obviate the need for a permit where one is required.

Expiry Date

14. This Permit will expire if:
 - The development 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.

Notes:

- A. Residents of the dwellings and the staff of the shop allowed under this permit will not be issued Residential Parking Permits (including visitor parking permits).
- 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. This Planning Permit represents the Planning approval for the development of the land. Side and rear boundary fences do not form part of this Planning approval. All matters relating to the boundary fences shall be in accordance with the provisions of the Fences Act 1968.
- E. 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.
- F. 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.

- G. Prior to the commencement of any demolition and/or building works, an Asset Protection Permit must be obtained from Council's Engineering Services Department.
- H. Consideration is required when installing domestic services (i.e – air conditioning units, heaters, pool pumps, water tanks and the like). The owner/occupier/permit holder/developer must take all reasonable and practicable measures in locating domestic services in position that reduce any amenity impact on adjoining properties. This includes selecting an appropriate installation position and enclosing the domestic service. Further information regarding noise from domestic services can be found in the Environmental Protection Act 1970.

Asset engineering requirements

- I. 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 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.
- J. Engineering Services encourage using of rainwater tanks for storage and reuse for toilet and irrigation purpose and or stormwater detention system.
- K. All stormwater runoff must be connected to Council underground drainage network. No uncontrolled stormwater discharge to adjoining properties and footpaths.
- L. Any firefighting equipment for the building shall be accommodated within title boundary. Submitted plans are not showing location of any hydrant / booster. Council will not allow private fire equipment in the Road Reserve.
- M. Asset Protection Permit must be obtained from Council Engineering Services Department prior commencement of any building works.
- N. All relevant Engineering Permits must be obtained prior any works within the Road Reserve and or stormwater connection to Council drainage network.

CARRIED UNANIMOUSLY

9.3 VCAT WATCH

Moved: Cr Esakoff**Seconded: Cr Davey**

That Council notes the recent decisions and applications currently before the Victorian Civil and Administrative Tribunal (VCAT), including the recent applications that have been lodged with VCAT.

CARRIED UNANIMOUSLY

9.4 ENDORSEMENT OF ELSTERNWICK CULTURAL PRECINCT VISION (SELWYN STREET)

Moved: Cr Silver**Seconded: Cr Delahunty**

That Council:

1. endorses Cultural Precinct Plan - Option 2 included in Attachment 3 of this report;
2. authorises officers to:
 - a. commence the development of a detailed design for the Cultural Precinct, including a comprehensive traffic impact assessment and mitigation strategy based on the endorsed Precinct Plan;
 - b. incorporate a design brief for the integration of a commemorative artwork to commemorate the survivors of the Holocaust as part of this design; and
 - c. receive a further report on the draft detailed design prior to community consultation;
3. authorises officers to commence the processes in order to undertake road configuration modifications required for the Cultural Precinct to:
 - a. commence public notification requirements as per section 223 of the *Local Government Act 1989*; and
 - b. seek any third party permissions or authorisations as required.

CARRIED UNANIMOUSLY

9.5 ACTIVATION OF CARNEGIE WAREHOUSE SITE (296-298 NEERIM ROAD)

Moved: Cr Athanasopoulos**Seconded: Cr Esakoff**

That Council:

1. endorses option 2 to demolish the warehouse at 296-298 Neerim Road, Carnegie;
2. authorises officers to commence detailed design for interim use of the site in line with the objectives outlined in this report; and
3. authorises officers to explore management and curation opportunities for events at the site.

CARRIED UNANIMOUSLY

9.6 TENNIS STRATEGY FOR ADOPTION

Moved: Cr Magee**Seconded: Cr Athanasopoulos**

That Council:

1. adopts the draft Tennis Strategy; and
2. notes the consultation process and feedback received.

CARRIED UNANIMOUSLY

9.7 SUSTAINABLE WASTE REMOVAL OPTIONS FOR MULTI-TENANTED BUILDINGS

Moved: Cr Taylor**Seconded: Cr Davey**

That Council:

1. notes the report.
2. notes that further mechanisms for sustainable waste removal for multi-residential developments are being explored through Council's Environmental Sustainability Strategy 2016-2021.

CARRIED UNANIMOUSLY

9.8 NATURESTRIP PLANTING GUIDELINES COMMUNITY CONSULTATION

Moved: Cr Taylor**Seconded: Cr Davey***It is recorded that Cr Delahunty vacated the Chamber at 8:34pm.*

That Council:

1. endorses the draft nature strip planting guidelines to proceed to public consultation with the following change:
Delete the following paragraph under What to do next:
'A permit will only be issued when all matters are resolved and application fees are paid'; and
2. receives a report on the outcomes of the consultation and the final nature strip planting guideline at a future Council meeting.

*It is recorded that Cr Delahunty entered the Chamber at 8:37pm.***CARRIED UNANIMOUSLY**

9.9 IMPROVEMENTS TO STREET SWEEPING SERVICE

Moved: Cr Delahunty**Seconded: Cr Silver**

That Council:

1. endorses the variation to Contract 2015025 Provision of Street Cleansing Services to add a further 17 streets onto the Autumn sweeping schedule;
2. endorses the variation to Contract 2015025 Provision of Street Cleansing Services to introduce a second operator to the street sweeping vehicle for 34 weeks per year;
3. endorses officers to consult with affected residents on the introduction of parking restrictions in congested streets on the Autumn sweeping schedule; and
4. endorses officers to review sweeping services of streets adjacent to major activity centres to determine if any improvements are required.
5. endorses officers to review sweeping services to the streets surrounding parks to determine if any improvements are required.

CARRIED UNANIMOUSLY

9.10 GESAC WELLNESS CENTRE SOCIAL OUTCOMES

Moved: Cr Delahunty**Seconded: Cr Magee**

That Council:

1. notes this report; and
2. receives a further report in six months.

CARRIED UNANIMOUSLY

9.11 COMMUNITY SAFETY COMMITTEE

Moved: Cr Silver**Seconded: Cr Athanasopoulos**

That Council:

1. appoints Cr Sztrajt, Cr Esakoff and Cr Magee to the Community Safety Committee; and
2. approves the revised Terms of Reference (attached to the report).

CARRIED UNANIMOUSLY

9.12 ELSTER CREEK CATCHMENT 2018 ACTION PLAN QUARTER THREE UPDATE

Moved: Cr Davey**Seconded: Cr Taylor**

That Council:

1. notes the information contained within the report and Quarter 3 status update of deliverables in the *Elster Creek Catchment Action Plan 2018*;
2. endorses the revised Elster Creek Catchment Action Plan 2018, endorsed at the CEO Forum on July 2018 (Attachment 1);
3. notes the Elster Creek Catchment Planning Policy and Provisions Discussion Paper;
4. acknowledges the positive engagement and commitment demonstrated by our partners: Melbourne Water, Bayside City Council, City of Port Phillip and Kingston City Council in working together on flood risk communication and mitigation initiatives in the Elster Creek Catchment to reduce flooding impacts.

CARRIED UNANIMOUSLY

9.13 INSTRUMENTS FOR APPOINTMENT AND AUTHORISATION

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

1. the staff members referred to in the attached Instruments be appointed and authorised as set out in the Instruments;
2. the Instruments come into force immediately when the common seal of Council is affixed to the Instruments and remain in force until Council determines to vary or revoke it;
3. any existing Instruments of Appointment and Authorisation under the *Planning and Environment Act 1987* to the staff members referred to in the attached Instruments be revoked effective immediately upon the Instruments referred to in the paragraph numbered 1 above coming into effect; and
4. the Instruments be signed and sealed.

CARRIED UNANIMOUSLY

9.14 QUARTERLY SERVICE PERFORMANCE REPORT SEPTEMBER 2018

Moved: Cr Esakoff**Seconded: Cr Magee**

That Council notes the attached Quarterly Service Performance Report for the quarter ended September 2018.

CARRIED UNANIMOUSLY

9.15 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDING 31 OCTOBER 2018

Moved: Cr Athanasopoulos**Seconded: Cr Magee**

That Council notes the Financial Management Report for the period ending 31 October 2018.

CARRIED UNANIMOUSLY

10. URGENT BUSINESS**Moved: Cr Delahunty****Seconded: Cr Athanasopoulos**

That the matter of the ABC site in Gordon Street, be considered as a matter of urgent business.

CARRIED UNANIMOUSLY

Moved: Cr Delahunty**Seconded: Cr Athanasopoulos**

That Council tables a letter recently received from the Department of Environment and Energy regarding 8 Gordon Street Elsternwick, and makes the letter available to the public.

CARRIED UNANIMOUSLY



Australian Government
Department of the Environment and Energy

PDR: MC18-018394

Cr Tony Athanasopoulos
Glen Eira City Council
PO Box 42
CAULFIELD SOUTH VIC 3162

Dear Cr Athanasopoulos

Thank you for your email to the Minister for the Environment, the Hon Melissa Price MP, concerning the Australian Broadcasting Corporation (ABC) Property at 8 Gordon Street, Elsternwick. Your letter has been passed to the Department of the Environment and Energy for reply.

The Department has received a referral notification under the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act) advising the proposed sale of the ABC Studio at 8 Gordon Street, Elsternwick.

The Department is currently reviewing the proposed sale with a view to what protection measures should be considered with respect to any potential heritage impacts on the Property and on the National Heritage values of the adjacent Rippon Lea House and Garden post sale. Options under consideration include requiring a covenant through the sale contract or proposing the listing of the place in the State or Local Heritage Register. The Department notes that Glen Eira City Council has sought urgent State and Local heritage protection for this site.

Please note that the ABC has an obligation under the EPBC Act as a Commonwealth agency to identify and assess the potential Commonwealth heritage values of the places it owns and controls and to include the places in the ABC Heritage Register. However, it is not the ABC's obligation under the EPBC Act to nominate a place with identified potential heritage values for inclusion in the Commonwealth or National Heritage List. The Minister for the Environment invites people to nominate places for inclusion in the National or Commonwealth Heritage List every year. Please see the following links to the nomination processes for Commonwealth and National Heritage Lists.


<http://www.environment.gov.au/heritage/places/nominating-heritage-place>

<http://www.environment.gov.au/heritage/about/commonwealth-heritage/commonwealth-heritage-listing>

<http://www.environment.gov.au/heritage/heritage/about/national/national-heritage-list-cycle>

Thank you again for bringing your concerns to the Government's attention.

Yours sincerely


Jennifer Carter
Acting Assistant Secretary
Heritage Branch
9 November 2018

GPO Box 787 Canberra ACT 2601 • Telephone  • Facsimile  • www.environment.gov.au

11. ORDINARY BUSINESS**11.1 Requests for reports from Officers****11.1.1 Neighbourhood Character Overlay****Moved: Cr Esakoff****Seconded: Cr Davey**

That officers prepare a report that investigates where a Neighbourhood Character Overlay (NCO) applies to only one side of a street, such as NCO6.

The report is to:

1. consider the appropriateness of the planning controls on the side of the street not covered by the Neighbourhood Character Overlay (NCO) and how they integrate with the relevant NCO;
2. investigate any planning provision opportunities to improve the interface / transition between the two areas; and
3. consider whether the boundaries of the relevant NCO should be redrawn to achieve a more coherent planning outcome.

This report is to come to an Ordinary Council meeting no later than 26 February 2019.

CARRIED UNANIMOUSLY

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

12. CONSIDERATION OF IN CAMERA ITEMS**Moved: Cr Delahunty****Seconded: Cr Silver**

That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 89(2) of such Act.

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayers;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments;
- (f) Legal advice;
- (g) Matters affecting the security of Council property;
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

12.1 Citizen of the Year Awards Advisory Committee
Local Government Act 1989 - Section 89(2) (h)

12.2 Contract No 2019.46 Energy Efficient Street Lighting Hardware and Installation Services
Local Government Act 1989 - Section 89(2) (d)

CARRIED UNANIMOUSLY

12.1 CITIZEN OF THE YEAR AWARDS ADVISORY COMMITTEE

Confidential item

12.2 CONTRACT NO 2019.46 ENERGY EFFICIENT STREET LIGHTING HARDWARE AND INSTALLATION SERVICES

Moved: Cr Magee

Seconded: Cr Athanasopoulos

That Council:

1. appoints the panel of suppliers: Aldrige Traffic Systems Pty Ltd; Brightlite Nominees Pty Ltd trading as Light Source Solutions; Buckford Illumination Group; Gerard Lighting Pty Ltd, Legend Corporate Services Pty Ltd, Australian Regional Wholesalers Pty Ltd, Streetworx Pty Ltd, Urban Lighting Group Pty Ltd and Vicpole P/L for the provision of energy efficient street lighting hardware for an initial period of 3 years, with a further 2 x 1 year options.
2. appoints the panel of suppliers: Ace Energy Services Pty Ltd, Electrix Pty Ltd; Falbury Pty Ltd as trustee for the KJ Wallace Discretionary Trust trading as ETS Electrical Services; Lendlease Services Pty Ltd, and Over Head Maintenance Services Pty Ltd for the provision of energy efficient street lighting installation services for an initial period of 3 years, with a further 2 x 1 year options.
3. authorises the CEO to execute contracts on Councils behalf.
4. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

13. CLOSURE OF MEETING

The meeting was closed at 9.28pm

Confirmed this 18 day of December 2018.

Chairperson.....