



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

20 March 2018

7.30pm

Present

Cr Tony Athanasopoulos (Mayor)
Cr Clare Davey
Cr Mary Delahunty
Cr Margaret Esakoff
Cr Jamie Hyams
Cr Jim Magee
Cr Joel Silver
Cr Dan Sztrajt
Cr Nina Taylor

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**Minutes of the Ordinary Meeting of Council
held in the Council Chamber, Glen Eira Council Offices,
Corner Hawthorn Road and Glen Eira Road, Caulfield
on Tuesday 20 March 2018 at 7.30pm**

The Mayor advised the gallery that all Council's Ordinary and Special Meetings will now be livestreamed to provide the community with greater access to Council debate and the decision making process.

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, who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES – NIL

3. OATH OF OFFICE AND DISCLOSURE OF INTEREST

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 requirements 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 THE MINUTES OF THE PREVIOUS COUNCIL MEETINGS**4.1 Confirmation of the Minutes****Moved: Cr Silver****Seconded: Cr Magee**

That the minutes of the Council Meetings as shown below be confirmed.

- a. 27 February 2018 - Ordinary Council Meeting (adjourned to 6 March 2018)
- b. 28 February 2018 - Special Council Meeting

CARRIED UNANIMOUSLY**5. RECEPTION AND READING OF PETITION AND JOINT LETTERS****Moved: Cr Hyams****Seconded: Cr Delahunty**

That Council:

1. receives and notes the joint letter; and
2. considers the concerns and suggestions contained in the joint letter and informs the head signatory of the joint letter of the outcome.

CARRIED UNANIMOUSLY**6. DOCUMENTS FOR SEALING**

There were no documents for sealing submitted to the meeting.

7. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Metropolitan Transport Forum held on 7 February 2018

Metropolitan Transport Forum held on 7 March 2018

8. REPORTS FROM COMMITTEES

8.1 Advisory Committees

Moved: Cr Silver

Seconded: Cr Esakoff

That the minutes of the committees below be received and noted and that the recommendations of the Committees be adopted.

- a. Recreation and Leisure Advisory Committee – 13 December 2017
- b. Arts and Culture Advisory Committee – 12 February 2018
- c. Audit Committee – 16 February 2018

CARRIED UNANIMOUSLY

8.2 Records of Assembly

Moved: Cr Hyams

Seconded: Cr Magee

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

- a. 13 February 2018
- b. 20 February 2018
- c. 27 February 2018 (pre-meeting)

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.

Section 9 Presentation of Officers Reports

9.1 279-281 Jasper Road McKinnon

Moved: Cr Athanasopoulos

Seconded: Cr Davey

That Council issues a Notice of Decision to Grant a Planning Permit for Application No. GE/PP-31255/2017 at 279-281 Jasper Road, McKinnon for use and development of land for the purpose of a child care centre and alteration of access to a road in a Road Zone, Category 1, in accordance with the following conditions:

1. Before the development starts, 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 (prepared by Perkins Architects and dated 2 Oct 2017) but modified to show:
 - (a) Deletion of the second floor component and associated internal reconfiguration of first floor;
 - (b) Increase the minimum building setback to the south boundary from 3760mm to 4500mm;
 - (c) Reconfigure the first floor layout within the proposed building envelope to locate the staff court yard, staff room and associated services in the south-west corner; and Playroom 4 (Baby room) with associated outdoor play area in the north-west corner. Any consequential changes must be to the satisfaction of the Responsible Authority;
 - (d) A detailed schedule of materials, finishes and colours (including paint samples) for all external surfaces;
 - (e) Provision of an acoustic fence along the western boundary of the site to a minimum height of 2.5 metres above natural ground level;
 - (f) Provision of an acoustic fence along the southern boundary of the site to a minimum height of 2.2 metres above natural ground level;
 - (g) Details of the design and acoustic qualities of the fence including the solid balustrading to stair and screen around first floor outdoor play area to be noted on the plans in accordance with the submitted Acoustic Report (prepared by Acoustic Control P/L dated 11 September 2017);
 - (h) The delineation of separate Tree Protection Zone (TPZ) & Tree Protection Fencing (TPF) for the following trees at the prescribed radial distance from the base of tree trunk to define a tree protection zone (TPZ):
 - Tree 16 (neighbouring Bay Laurel to the west) – 2.0m
 - Tree 17 (neighbouring Sweet Pittosporum to the west) – 2.0m
 - Tree 18 (neighbouring Flowering Cherry to the west) – 2.0m
 - (i) The delineation of root sensitive permeable paving where any part comes within comes within the following TPZ's:
 - Tree 16 (neighbouring Bay Laurel to the west) – 2.0m
 - Tree 17 (neighbouring Sweet Pittosporum to the west) – 2.0m

- Tree 18 (neighbouring Flowering Cherry to the west) – 2.0m
- (j) The apex of the basement access ramp must provide at least 100mm freeboard above the back of the footpath/street building line to avoid flooding of the basement;
- (k) A notation on the plan that the vehicle crossing must be constructed as a commercial type of vehicle crossing with splays to Council standards;
- (l) All accessways, ramp grades, kerbs and car spaces designed and dimensioned in accordance with Clause 52.06 of the Glen Eira Planning Scheme;
- (m) Provision of pedestrian sight triangles measuring 2.5 metres along the accessway and 2.0 metres along the property frontage on both sides of the vehicle accessway. No objects greater than 600 millimetres in height can be located in these areas;
- (n) Provision of pedestrian sight triangles measuring 1.5 metres x 1.5 metres to be provided along the fence in the corner of Malacca Street and Jasper Road (north-east corner of the subject site);
- (o) Allocation of car spaces 1 to 8 for staff parking and clearly marked; and
- (p) A Landscape Plan in accordance with Conditions 7.

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

2. 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.
3. The use allowed under this permit must only operate between 7:00am and 6:30pm Monday to Friday.
4. Not more than 104 children may be on the premises at any one time. This excludes children not enrolled at the centre.
5. Not more than 24 staff members / employees may be present on the site at any one time.
6. The west-facing and south-facing play areas both on the ground level and first floor must not be used between the hours of 4:00pm to 9:00am.
7. Before the commencement of buildings and works, an amended 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 be generally in accordance with the plans submitted with the application (prepared by John Patrick Landscape Architects P/L and dated August 2017) and incorporate the following:
 - (a) All existing retained vegetation to be identified.

- (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) in the following areas:
 - (i) 8 trees along the southern boundary;
 - (ii) 1 larger tree species within the front northeast and southeast site corners;
 - (iii) 4 trees along the front eastern boundary;
 - (iv) 4 trees along the front northern boundary;
 - (v) 5 small trees within the 1st floor outdoor play area;

Or 23 trees as above 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.

- 8. Before the use starts, a Car Parking Management Plan must be submitted to and approved by the Responsible Authority. The Car Parking Management Plan must include:
 - (a) How the allocation of car spaces will be managed, including the provision of staff parking during the operating hours and the provision of parent car spaces during the morning and afternoon peak periods;
 - (b) Which car spaces will be occupied by staff first;
 - (c) Availability of parent parking during the middle of the day;
 - (d) Arrangements for delivery vehicles;
 - (e) Encouraging use of bicycles and shared transport arrangements;
 - (f) Intended education of parents and staff about the Parking Management Plan such as through an orientation session or the like.
- 9. All security alarms or similar devices installed on the land must be of a silent type and be connected to a registered security service to the satisfaction of the Responsible Authority.
- 10. No external sound amplification equipment or loudspeakers are to be used for the purpose of announcements, broadcasts, playing of music or similar purpose.
- 11. All outdoor lighting must be baffled and/or located to prevent light from the site causing detriment to the locality to the satisfaction of the Responsible Authority.

12. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted above the roof level of the buildings without the prior written consent of the Responsible Authority.
13. Before the development starts, 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 how traffic and safe pedestrian access will be managed. 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.
14. Before the development starts (including demolition), a tree protection fence must be erected around the following tree/s at the prescribed radial distance from the base of the trunk to define a TPZ:
 - Tree 16 (neighbouring Bay Laurel to the west) – 2.0m
 - Tree 17 (neighbouring Sweet Pittosporum to the west) – 2.0m
 - Tree 18 (neighbouring Flowering Cherry to the west) – 2.0m

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 TPZ is required. The TPZ 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 TPZ.

The ground surface of the TPZ 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.

15. Any required pruning to retained site trees and the overhanging canopy of any neighbouring trees is to be done by a qualified Arborist to Australian Standard – Pruning of Amenity Trees AS4373 – 2007 Standards Australia.

16. Any pruning of the root system of any retained site tree or neighbouring tree is to be done by hand by a qualified Arborist.

Root sensitive permeable paving such as ‘on-ground’ or no-dig’ paving (or similar) is to be used where any part of the proposed paving comes within the following TPZ’s:

- Tree 16 (neighbouring Bay Laurel to the west) – 2.0m
- Tree 17 (neighbouring Sweet Pittosporum to the west) – 2.0m
- Tree 18 (neighbouring Flowering Cherry to the west) – 2.0m

17. The landscaping as shown the endorsed Landscape Plan must be carried out, completed and maintained, including that any dead, diseased or damaged plant replaced in accordance with the landscaping plan to the satisfaction of the Responsible Authority.

18. The proposed works must not cause any damage to the canopy, roots or the TPZ of the existing street tree.

19. Before the development starts (including demolition), tree protection fencing must be erected around the street trees at the following radial distances;

- Street Trees 1 & 2 (the *Pyrus calleryana* to the east of the site on Jasper Road) – 2 metres
- Street Trees 3 & 4 (the *Pyrus calleryana* to the north of the site on Malacca Street) – 2 metres
- Street Tree 5 (the *Melaleuca quinquenervia* to the west of the proposed crossover site on Jasper Road) – 4.8 metres

from the base of the trunk to define a TPZ. Temporary fencing is to be used as per AS 4870-2009 section 4.3. These fences must be constructed of star pickets and chain mesh (or similar) to the satisfaction of the Responsible Authority. The tree protection fences must remain in place until the construction within the TPZ is completed. The TPZ 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 TPZ. No storage or dumping of tools, equipment or waste is to occur within the TPZ.

20. The ground surface of the TPZ 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.

No works, structures or machinery will come within 1m of the trees crown/canopy as per *AS 4870-2009 section 3.3.6*.

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 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 TPZ. Strapped rumble boards are to be used within TPZ to limit ground compaction as per *AS 4870-2009 section 4.5.3*.

21. No excavation is to come within

- Street Tree 1 (the *Pyrus calleryana* to the east of 279 Jasper Road on Jasper Road) – 1.4 metres
- Street Tree 2 (the *Pyrus calleryana* to the east of 281 Jasper Road on Jasper Road) – 1.5 metres
- Street Trees 3 & 4 (the *Pyrus calleryana* to the north of the site on Malacca Street) – 1.4 metres
- Street Tree 5 (the *Melaleuca quinquenervia* to the west of the proposed crossover site on Jasper Road) – 3.3 metres

without the prior consent of the Responsible Authority. Any excavation within 1.5m of the TPZ 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. 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*.

22. 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.

23. 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.
24. The redundant vehicle crossing must be removed and footpath, nature strip and kerb and channel of the road reinstated matching the conditions of those abutting.
25. Before the development is occupied, the permit holder must prepare and have approved in writing by the Responsible Authority an updated Waste Management Plan (WMP) generally in accordance with the WMP prepared by Ratio (Dated: 22 September 2017) 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.

VicRoads Condition

26. Prior to the commencement of the use or occupation of the development, all disused or redundant vehicle crossings must be removed and the area reinstated to the satisfaction of the Responsible Authority (RA) and at no cost to VicRoads or the RA.

Permit expiry

27. This Permit will expire if:
 - The demolition, 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.

Notes

- A. 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.

- B. This Planning Permit represents the Planning approval for the use and 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.
- C. 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.
- D. 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.
- E. The use of the land may require approval and/or registration under the Children’s Services Regulations 1998.
- F. 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.
- 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. Any firefighting equipment for the building must be wholly contained within the subject site.

- 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. Connect storm water runoff from the development via an outfall drain to Council storm water pit/pipe located in front of 10 Malacca Street. The design and construction of the outfall drain must be approved by Engineering Assets and all costs associated with the outfall drain design and construction must be borne by the developer.
- K. Engineering Services encourage using of rainwater tanks for storage and reuse for toilet and irrigation purpose and or stormwater detention system.
- L. Drainage associated with basement construction (seepage and agricultural waters are to be filtered to rain water clarity) must be discharged to the nearest Council Drain /Pit and not be discharged to the kerb and channel.
- M. All stormwater runoff must be connected to Council underground drainage network. No uncontrolled stormwater discharge to adjoining properties and footpaths.

CARRIED

9.2 VCAT Watch

Moved: Cr Hyams

Seconded: Cr Silver

That Council notes:

1. The applications currently before the Victorian Civil and Administrative Tribunal (VCAT), including the recent applications that have been lodged with VCAT.
2. The recent decisions of VCAT, including the commentary provided in relation to matters of notable interest.

CARRIED UNANIMOUSLY

9.3 Rooming Houses

Moved: Cr Delahunty

Seconded: Cr Sztrajt

That Council:

1. Notes the Report
2. Improves communication to residents in relation to rooming houses by:
 - Developing a brochure for rooming house residents and the general public that provides information on understanding rooming houses, key agency responsibilities, resident's rights, and dispute management.
 - Updating Council's website to provide information on roles and responsibilities in relation to rooming houses as well as providing better links to Consumer Affairs website.
3. Prepares a Glen Eira Rooming House Strategy which includes an advocacy approach to improve minimum standards and agency coordination.

Procedural motion

Moved: Cr Athanasopoulos

Seconded: Cr Silver

That Cr Sztrajt be granted a three minute extension of speaking time.

CARRIED UNANIMOUSLY

Procedural motion

Moved: Cr Athanasopoulos

Seconded: Cr Silver

That Cr Magee be granted a one minute extension of speaking time.

CARRIED UNANIMOUSLY

The Motion moved by Cr Delahunty and Seconded by Cr Sztrajt was PUT and

CARRIED UNANIMOUSLY

9.4 Lease to Glen Eira McKinnon Bowls Club

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

That Council:

1. authorises officers to finalise the terms of a new lease with Glen Eira McKinnon Bowls Club Inc, A0044002H; and
2. executes the lease in an appropriate manner by affixing the Council Seal.

CARRIED UNANIMOUSLY

9.5 Lease Scout Association of Australia (Victoria)

Moved: Cr Hyams**Seconded: Cr Esakoff**

That Council:

1. authorises officers to finalise the terms of a Deed of Variation of Lease with the Scout Association of Australia, Victorian Branch Council to formalise their occupation of the increased area that includes the front grass area as shown in Attachment 2; and
2. executes the Deed of Variation of Lease in an appropriate manner by affixing the Council Seal.

CARRIED UNANIMOUSLY

9.6 Draft Community Safety Plan 2018-2022

Moved: Cr Sztrajt**Seconded: Cr Esakoff**

That Council endorses the release of the draft *Community Safety Plan 2018-2022*, *Community Safety Action Plan 2018-2020* and the *Community Safety Snapshot 2018* for public exhibition for a period of 28 days commencing 22 March 2018.

CARRIED UNANIMOUSLY

9.7 ANZAC Day 2018

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

That Council approves a combined Anzac Day 2018 event with Caulfield RSL on a one off basis.

The Motion moved by Cr Delahunty and seconded by Cr Athanasopoulos was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Athanasopoulos, Davey, Delahunty, Magee, Sztrajt and Taylor (6)
 AGAINST: Crs Esakoff, Hyams and Silver (3)

CARRIED

9.8 Foundation For Youth Excellence Committee Grant Applications

Moved: Cr Esakoff**Seconded: Cr Silver**

That Council approves the Foundation for Youth Excellence grants as outlined in this report.

CARRIED UNANIMOUSLY

9.9 2018 National General Assembly of Local Government

Moved: Cr Silver**Seconded: Cr Magee**

That Council authorises the attendance of the Mayor, Cr Tony Athanasopoulos, at the Australian Local Government Association – 2018 National General Assembly of Local Government Conference from 17 to 20 June 2018 in Canberra.

CARRIED UNANIMOUSLY

Procedural Motion**Moved: Cr Silver****Seconded: Cr Sztrajt**

That the meeting be extended to finish at 11pm.

CARRIED

9.52pm Cr Esakoff left the Chamber

10. URGENT BUSINESS – NIL

11. ORDINARY BUSINESS

11.1 Requests for reports from Officers

a) Cr Silver

Moved: Cr Silver

Seconded: Cr Delahunty

That officers report on the provision of and frequency of all peak city bound and rail connection bus services in Glen Eira, as delivered. The report should be developed with reference to the Integrated Transport Strategy, and comment on if service frequency is providing residents with sufficient, actual choice in travel modes.

9.54pm Cr Esakoff returned to the Chamber

CARRIED

b) Cr Taylor

Moved: Cr Taylor

Seconded: Cr Hyams

That officers prepare a report on Extensions of Time requests for planning permits. The report should cover:

- a) The legislative framework and ability to challenge Council decisions at VCAT
- b) VCAT's consideration of such matters
- c) Options for changes to staff delegation (or office procedures) for major projects, or those that have received significant community interest, that will be considered when the Town Planning Office conducts its full review of delegation.

CARRIED UNANIMOUSLY

11.2 Right of Reply – NIL

11.3 Councillor questions – NIL

11.4 Public Questions to Council - NIL

12. CONFIDENTIAL BUSINESS

There were no confidential items submitted to this meeting.

13. CLOSURE OF MEETING

The Mayor closed the meeting at 10.09pm.

Confirmed this 10 Day of April 2018

Chairperson: