



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

WEDNESDAY 23 OCTOBER 2019

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 Anne-Marie Cade
Councillor Margaret Esakoff
Councillor Jim Magee
Councillor Joel Silver

INDEX

1. ACKNOWLEDGEMENT 3

2. APOLOGIES..... 3

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS 3

4. PRESENTATION OF OFFICER REPORTS..... 4

4.1 Planning Scheme Amendment C155 - East Village - Consideration of
Submissions..... 4

5. CLOSURE OF MEETING..... 5



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

Apology

Moved: Cr Magee

Seconded: Cr Silver

That the apologies from Cr Davey, Cr Delahunty and 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. PRESENTATION OF OFFICER REPORTS

4.1 PLANNING SCHEME AMENDMENT C155 - EAST VILLAGE - CONSIDERATION OF SUBMISSIONS

Moved: Cr Hyams**Seconded: Cr Cade**

That Council:

1. receives and notes submissions received following the exhibition of Amendment C155 to the Glen Eira Planning Scheme;
2. notes the officer report and attachments, including Attachment 1 - Summary of Submissions/Officer Response to Submissions received to Amendment C155, and endorses for the purposes of advocacy before an independent planning panel the Council's preferred versions of the CDZ2, CDP and DCP at Attachments 2 - 5, inclusive, except that the word 'generally' be removed from the statement "a permit must be generally in accordance with the incorporated CDP and include any conditions or requirements set out in this schedule" contained in the Schedule to the CDZ.
3. requests the Minister for Planning to appoint an independent planning panel to consider:
 - a. all submissions received during the exhibition period of Amendment C155; and
 - b. the 6 late submissions received (submissions numbered 153– 158 inclusive) to Amendment C155,in accordance with Section 23 of the *Planning and Environment Act 1987*.
4. refers the submissions and the 6 late submissions to the independent planning panel for its consideration.
5. refers the recently received late submissions (submissions number 159 and 160), that were received since the drafting of the officer report in the published Agenda papers, to the independent panel for consideration.

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

That Council grants Cr Hyams a 5 minute extension of speaking time.

CARRIED UNANIMOUSLY**Procedural Motion****Moved: Cr Athanasopoulos****Seconded: Cr Cade**

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

CARRIED UNANIMOUSLY

Procedural Motion

Moved: Cr Silver Seconded: Cr Athanasopoulos

That Council grants Cr Magee a 5 minute extension of speaking time.

CARRIED UNANIMOUSLY

The Motion Moved by Cr Hyams and Seconded by Cr Cade was Put and
CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 7.59pm

Confirmed this 6th Day of November 2019

Chairperson.....