



GLEN EIRA CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY 8 SEPTEMBER 2020
MINUTES

**Meeting was held remotely and streamed live via Council's website
at 7.30pm**

Present

The Mayor, Councillor Margaret Esakoff
Councillor Tony Athanasopoulos
Councillor Anne-Marie Cade
Councillor Clare Davey
Councillor Jamie Hyams
Councillor Jim Magee
Councillor Joel Silver
Councillor Dan Sztrajt

INDEX

1.	ACKNOWLEDGEMENT	3
2.	APOLOGIES - NIL	3
3.	REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA	3
4.	OFFICER REPORTS (AS LISTED).....	5
4.1	VCAT Watch	5
4.2	Planning permit fees for applications within the Heritage Overlay.....	5
4.3	Community Engagement Plan to develop Environmental Sustainability Strategy 2021-2025.....	6
4.4	Weekly Green Bin Rollout Project Plan	6
4.5	Social Procurement	6
4.6	Municipal Public Health and Wellbeing Action Plan 2020-21	7
4.7	Reconciliation Action Plan	7
4.8	Community Safety Action Plan 2020-2022	7
4.9	After-Hours Noise Complaints Policy.....	8
4.10	Audit & Risk Committee Biannual Report	8
4.11	Audit & Risk Committee Minutes	8
4.12	Financial Management Report - July 2020	8
4.13	Legal and Governance policies	9
5.	CLOSURE OF MEETING.....	9



The Mayor welcomed Councillors, council officers, Glen Eira residents and other community members to the 8 September 2020 virtual Council Meeting. Cr Esakoff advised of the process that would be followed should Council encounter technical difficulties livestreaming the meeting.

The Mayor then confirmed that the Councillors could be recorded as present by ensuring they met the following three criteria:

- They can hear proceedings;
- They can see other members in attendance and can be seen by other members; and
- They can be heard (to speak).

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 - NIL**

The Mayor announced the resignation of Cr Mary Delahunty effective 8 September 2020.

Councillors acknowledged and thanked Cr Delahunty for her contribution to Council and the City of Glen Eira over the past 8 years. Councillors wished Mary Delahunty all the best for her future endeavours.

3. **REMINDER TO DECLARE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA**

Councillors are 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 1989*.

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

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting;
2. adjourns the meeting to be reconvened on Wednesday 9 September at 7.30pm via livestreaming on Council's website, in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website.
3. notes, if the Mayor is unable for any reason to attend the Council meeting or part of the Council meeting, the meeting will be chaired in accordance with Rule 13 of the Governance Rules. The Mayor will resume as Chair of the meeting upon return. If a vote is being taken at the time the Mayor will resume as Chair after the result of the vote has been declared.

CARRIED UNANIMOUSLY

4. OFFICER REPORTS (AS LISTED)

4.1 VCAT WATCH

Moved: Cr Silver**Seconded: Cr Cade**

That Council notes the applications currently before the Victorian Civil and Administrative Tribunal.

CARRIED UNANIMOUSLY

4.2 PLANNING PERMIT FEES FOR APPLICATIONS WITHIN THE HERITAGE OVERLAY

Moved: Cr Hyams**Seconded: Cr Sztrajt**

That Council:

1. notes the report;
2. approves a standardised fee waiver under Regulations 9 and 11 of the *Planning and Environment (Fees) Regulations 2016* for planning permit applications within a heritage overlay where an application is required solely due to the property being under that overlay; and
3. notes for the purpose of Regulation 21 of the *Planning and Environment (Fees) Regulations 2016* that Council approves a standardised fee waiver on the basis that it is the opinion of the responsible authority that the application or determination of an application within a heritage overlay area and where the application is required solely due to the property being under that overlay, assists the preservation of buildings or places in the State, region or municipal district which are of historical interest.

CARRIED UNANIMOUSLY

4.3 COMMUNITY ENGAGEMENT PLAN TO DEVELOP ENVIRONMENTAL SUSTAINABILITY STRATEGY 2021-2025

Moved: Cr Davey**Seconded: Cr Athanasopoulos**

That Council notes the Community Engagement Plan to develop the Environmental Sustainability Strategy 2021-2025.

It is recorded that Cr Cade left the virtual meeting at 8.01pm and re-entered at 8.02pm.

CARRIED UNANIMOUSLY

4.4 WEEKLY GREEN BIN ROLLOUT PROJECT PLAN

Moved: Cr Sztrajt**Seconded: Cr Davey**

That Council:

1. endorses the plan to commence roll out of the *weekly green bin, fortnightly red bin* to the wider Glen Eira community from 1 July 2021;
2. authorises the Chief Executive Officer to negotiate and execute any necessary variations to contract 2014.021 with Council's kerbside contractor, Solo Resource Recovery (Solo) on behalf of Council should there be a need to vary the frequency and volume of the services delivered by Solo; and
3. authorises the Chief Executive Officer to provide notice of any Material Change in Deliveries in the amount of organics as required by clause 2.4 of the agreement (2017.041) between Council and the Metropolitan Waste and Resource Recovery Group (MWWRRG).

CARRIED UNANIMOUSLY

4.5 SOCIAL PROCUREMENT

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

That Council notes the report and approves the changes to the Procurement Policy.

It is recorded that Cr Davey left the virtual meeting at 8:20pm and did not return to the meeting.

CARRIED UNANIMOUSLY

4.6 MUNICIPAL PUBLIC HEALTH AND WELLBEING ACTION PLAN 2020-21

Moved: Cr Cade**Seconded: Cr Athanasopoulos**

That Council endorses the Municipal Public Health and Wellbeing Action Plan 2020-21.

It is recorded that Cr Silver vacated the Chamber at 8:24pm and re-entered at 8:29pm.

CARRIED UNANIMOUSLY

4.7 RECONCILIATION ACTION PLAN

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

That Council:

1. notes the achievements in implementing Council's first Reconciliation Action Plan 2018-2020; and
2. endorses the new Glen Eira Reconciliation Development Plan (Attachment 1 of the report) for Council's second Innovate Reconciliation Action Plan 2021-2023.

CARRIED UNANIMOUSLY

4.8 COMMUNITY SAFETY ACTION PLAN 2020-2022

Moved: Cr Sztrajt**Seconded: Cr Hyams**

That Council endorses the *Glen Eira Community Safety Action Plan 2020-2022*.

CARRIED UNANIMOUSLY

4.9 AFTER-HOURS NOISE COMPLAINTS POLICY

Moved: Cr Hyams**Seconded: Cr Silver**

That Council:

1. notes the report;
2. resolves to implement Option 2 detailed in the report;
3. endorses the draft After-Hours Noise Complaints Policy; and
4. requests officers to report back to Council in March 2021 on the achievements and effectiveness of the after-hours noise complaints service.

CARRIED UNANIMOUSLY

4.10 AUDIT & RISK COMMITTEE BIENNIAL REPORT

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

That Council note the Audit and Risk Committee's Biennial Report for the period November 2019 to August 2020 in accordance with the provisions of the *Local Government Act 2020*.

CARRIED UNANIMOUSLY

4.11 AUDIT & RISK COMMITTEE MINUTES

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

That the minutes of the Audit & Risk Committee meeting held on 14 August 2020 as shown in Attachment 1 to the agenda report be adopted.

CARRIED UNANIMOUSLY

4.12 FINANCIAL MANAGEMENT REPORT - JULY 2020

Moved: Cr Hyams**Seconded: Cr Magee**

That Council notes the Financial Management Report for the period ending 31 July 2020.

CARRIED UNANIMOUSLY

4.13 LEGAL AND GOVERNANCE POLICIES

Moved: Cr Hyams

Seconded: Cr Silver

That Council:

1. revokes the Sponsorship Policy, Confidentiality Policy and Australian National Flag Policy (Attachments 1-3 to the report); and
2. adopts the Flag Policy (Attachment 4 to the report).

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 9.06pm.

Confirmed this 22 day of September 2020.

Chairperson.....