



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY 21 JULY 2026

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 5:00 PM**

Present

The Mayor, Councillor Simone Zmood
Councillor Arabella Daniel
Councillor Margaret Esakoff
Councillor Jane Karslake
Councillor Luca Ragni
Councillor Kay Rimbaldo
Councillor Kimberley Young
Councillor Li Zhang

Council Officers Present

Chief Executive Officer, Lucy Roffey
Director Customer and Corporate Affairs, Kellie Vise
Director Sustainability, Assets and Leisure, Niall McDonough
Director Community Wellbeing, Jane Price
Director Planning and Place, Rosa Zouzoulas
Chief Financial Officer, John Vastianos
Manager Legal, Risk and Governance, Diana Vaynrib
Coordinator Councillor Business, Karling Colomiere
Councillor Business Officer, Mary Lennon

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1. **ACKNOWLEDGEMENT**

The Mayor read the acknowledgement.

Glen Eira City Council acknowledges the Boon Wurrung/Bunurong and Wurundjeri Woi Wurrung peoples of the Kulin Nation as Traditional Owners and Custodians, and pays respect to their Elders past and present. We acknowledge and uphold Traditional Owner's continuing relationship to the land and waterways. Council extends its respect to all Aboriginal and Torres Strait Islander peoples.

2. **APOLOGIES**

Apology

Moved: Cr Zhang

Seconded: Cr Daniel

That the apology from Cr Parasol be received and noted.

CARRIED UNANIMOUSLY

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

Councillors were reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or any item that was considered at this meeting, in accordance with Section 130(2) of the *Local Government Act 2020* and Rule 85 of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

4. OFFICER REPORTS (AS LISTED)

4.1 CONSIDERATION OF REPORT OF THE INDEPENDENT PLANNING PANEL FOR PLANNING SCHEME AMENDMENTS C246GLEN CAULFIELD NORTH HERITAGE REVIEW AND C260GLEN CAULFIELD SOUTH HERITAGE REVIEW.

Moved: Cr Daniel**Seconded: Cr Karslake**

That Council:

1. notes the recommendations of the Panel in relation to Amendment C246glen and C260glen (Attachment 1).
2. adopts Amendment C246glen and C260glen in accordance with Section 29 (1) of the *Planning and Environment Act 1987* as exhibited but amended in accordance with recommendations 1-14 of the Panel Report as follows:
 1. Removes the Heritage Overlay (HO278 Alma Road Precinct) from 274 Alma Road, Caulfield North.
 2. Amends the Statement of Significance for HO280 (Bambra Road Precinct) to:
 - a) Reflect the demolition and replacement of 9 Bambra Road, Caulfield North.
 - b) Replace the leading photograph with one that focuses on contributory places.
 3. Removes the Heritage Overlay (HO14) Caulfield North Residential Precinct from 2-4 and 6-8 Arthur Street, Caulfield North.
 4. Removes the Heritage Overlay (HO73) Glen Eira and Environs Precinct from 6 and 8 Linlithgow Avenue, Caulfield North.
 5. Amends the Statement of Significance for 37 Fitzgibbon Crescent Caulfield North (HO294) to:
 - Include changes detailed in the panel preferred version in Appendix C of the panel's report.
 - Remove the reference to Criterion A in the 'Why is it significant?' section.
 6. Removes the Heritage Overlay (HO290) from 66 Balaclava Road, Caulfield North.
 7. Amends the Statement of Significance for 387 Alma Road, Caulfield North (HO297) to:
 - a) Remove the reference to Criterion A in the 'Why is it significant?' section.
 - b) Include the changes detailed in the panel preferred version in Appendix E of the panel's report.
 8. Amends the Statement of Significance for 385 Alma Road, Caulfield North (HO296) to:
 - a) Remove the reference to Criterion A in the 'Why is it Significant?' section
 - b) Include the changes detailed in the panel preferred version in Appendix D of the panel's report.
 9. Amends the Statement of Significance for Wolverstone, 358-362 Alma Road, Caulfield North (HO295) to remove the reference to

Criterion A in the 'Why is it significant?' section.

10. Removes the Heritage Overlay (HO288) from 365 Alma Road, Caulfield North.
 11. Updates the Statement of Significance for Kinloch, 7 Cobden Street, Caulfield North (HO283) to reflect the original Victorian period elements and the Inter-war elements of the place including the lightly textured render, cartouche with 'Kinloch' in bas-relief and masonry verandah with Palladian motif to ground floor and piers to first floor.
 12. Removes the Heritage Overlay (HO291) from 42 Lumeah Road, Caulfield North.
 13. Removes the Heritage Overlay (HO287) from 12 Pental Road, Caulfield North.
 14. Amends the Schedule to Clause 43.01 (Heritage Overlay) to include 'Yes' under the 'Prohibited uses permitted?' column for 80 Gardenvale Road, Gardenvale (HO318).
3. adopts all revised documentation (Attachment 3 Revised Amendment Documentation and Attachment 4 Revised Updated Statements of Significance)
 4. adopts the updated *Caulfield North Heritage Review, Extent Heritage June 2026* (Attachment 2).
 5. submits the adopted Amendments C246glen and C260glen to the Minister for Planning for approval in accordance with Section 31 of the *Planning and Environment Act 1987*.
 6. authorises the Manager City Futures to undertake all changes to the amendment documentation in accordance with Council's resolution and to make any administrative changes required where changes do not affect the purpose or intent of the adopted amendments.
 7. advises all submitters to the Amendments of Council's resolution in relation to Amendment C246glen and C260glen.

For the Motion: Crs Zhang, Karslake, Daniel, Rimbaldo, Young and Ragni (6)

Abstained: Crs Esakoff and Zmood (2)

CARRIED

Extension of Speaking Time

Moved: Cr Zmood

Seconded: Cr Ragni

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

CARRIED UNANIMOUSLY

Extension of Speaking Time**Moved: Cr Zmood****Seconded: Cr Daniel**

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

CARRIED UNANIMOUSLY

4.2 HERITAGE WORK PROGRAM UPDATE 2026

Moved: Cr Young**Seconded: Cr Zhang**

That Council:

1. Notes the current and future projects and timelines within the *Heritage work program - 2026 onwards* (Attachment 1)
2. Notes the new *Victorian Local Heritage Guidelines* (Attachment 2)
3. Continues to advocate to the Minister for Planning to authorise and approve Glen Eira's outstanding heritage amendments.

CARRIED UNANIMOUSLY**Extension of Speaking Time****Moved: Cr Zmood****Seconded: Cr Ragni**

That Cr Young be granted a two minute extension of speaking time.

CARRIED UNANIMOUSLY

4.3 MUNICIPAL ASSOCIATION OF VICTORIA OCTOBER 2026 STATE COUNCIL MOTIONS

Moved: Cr Zhang**Seconded: Cr Esakoff**

That Council adopts the following motions for submission to the October 2026 Municipal Association of Victoria (MAV) State Council meeting:

Motion 1: Strengthening state-local partnership to address homelessness

That State Council notes that:

- homelessness is increasing across Victoria, with growing complexity driven by housing affordability, family violence, mental health challenges and economic pressure, and disproportionately impacts women, particularly women aged over 55, who are one of the fastest-growing cohorts experiencing homelessness
- homelessness is often hidden, with many people in insecure or temporary accommodation, while rough sleeping represents a smaller but more visible form of disadvantage
- councils are often the first point of contact for people in crisis, particularly those experiencing rough sleeping in public places
- homelessness service delivery is a Victorian Government responsibility, delivered through community sector organisations, while local government plays a coordination and advocacy role
- stronger state–local partnership is required to support place-based responses, early intervention and better access to services.

and calls on the Victorian Government to:

1. establish a dedicated funding stream and partnership framework that supports local government coordination and advocacy, without transferring core service delivery responsibility to councils
2. provide additional resourcing, not a reallocation of existing funding, to strengthen frontline community organisations delivering homelessness and related services
3. improve integration across housing, health and community services, including better data sharing, accountability and place-based planning
4. improve consistency and accessibility of entry points into the homelessness system, including clearer referral pathways and escalation processes
5. strengthen responses to rough sleeping through coordinated outreach models that connect people to housing and support quickly
6. support earlier intervention through stronger links between homelessness, family violence, mental health and financial support services
7. recognise that these measures enable councils to play a strategic coordination role without shifting service delivery responsibility from the state.

Motion 2: Fair funding for Maternal and Child Health and immunisation services

That the Municipal Association of Victoria:

1. recognises Maternal and Child Health (MCH) and immunisation services as essential preventative primary healthcare services that improve health, wellbeing and developmental outcomes for children and families and help reduce demand for more intensive health and social services later in life
2. advocates to the Victorian Government to increase and sustain investment in MCH services to reflect the contemporary scope, complexity and demand of the service, including restoring a fair and equitable state-local government funding partnership
3. advocates for investment in MCH building infrastructure, workforce capability and service capacity to ensure services remain accessible, fit for purpose and responsive to community need
4. advocates for increased and sustainable state funding for council-delivered immunisation services that reflects the full cost of delivery, including:
 - equitable funding for the *National Immunisation Program* that supports access across all eligible cohorts, with parity in funding arrangements between councils, general practitioners and pharmacies delivering the same services
 - improved access to immunisation data, reporting and analytics to enable better identification of areas with low vaccination coverage, support targeted outreach programs and improve population health outcomes
 - funding for outreach, catch-up programs and priority communities
 - investment in workforce capability and cross-sector collaboration
 - increased public education and awareness campaigns to improve uptake of vaccines under the *National Immunisation Program*.

CARRIED UNANIMOUSLY

5. CLOSURE OF MEETING

The meeting closed at 5.49pm.

Confirmed this 4 August 2026 Ordinary Council Meeting.

Chairperson.....