



Minutes of the Ordinary Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Thursday 27 April 2017

The Meeting commenced at 7.00pm

PRESENT:

Cr Alex del Porto (Mayor)
Cr Laurence Evans
Cr James Long BM JP
Cr Michael Heffernan
Cr Clarke Martin
Cr Rob Grinter
Cr Sonia Castelli

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Mick Cummins	Director Corporate Services
Shiran Wickramasinghe	Director City Planning and Community Services
Steven White	Director Environment, Recreation and Infrastructure
Leanne Ansell-McBride	Executive Manager Strategy and Performance
Terry Callant	Governance Manager
Karen Brown	Governance Coordinator
Mandy Bartlett	Governance Officer

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The Mayor declared the meeting open at 7pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Mayor invited Cr Castelli to read the prayer.

1. Prayer

Cr Castelli read the prayer at the commencement of the meeting.

O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all,
Amen

2. Acknowledgement of Original Inhabitants

The Mayor invited Cr Grinter to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

3. Apologies

There were no apologies submitted to the meeting.

4. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

5. Adoption and Confirmation of the minutes of previous meeting

- 5.1 Confirmation of the Minutes of the Ordinary meeting of Bayside City Council held on 28 March 2017.

Moved: Cr Martin

Seconded: Cr Evans

That the minutes of the Ordinary meeting of Bayside City Council held on 28 March 2017, as previously circulated, be confirmed as an accurate record of proceedings.

CARRIED

6. Public Question Time

In accordance with Section 64 of Council's Governance Local Law No 1, 11 public questions were submitted to the Meeting. In accordance with Section 64 part 15 where a questioner is not present in the Chamber at the time of Public Question Time, the question and response will not be read out at the meeting or recorded in the minutes.

1. Mrs Yvonne Lynch

It is recorded that Mrs Randall was not present in the Chamber therefore Mrs Randall's question was not read out at the meeting and is not recorded in the minutes in accordance with Section 65 (15) of the Governance Local Law.

2. Mr Chris Sutton

Mr Sutton's question relates to the Beaumaris Concourse Green.

To date over 180 Beaumaris residents have signed a Beaumaris Conservation Society petition rejecting proposed changes to the Beaumaris Concourse Green. It was only in 2004 that BCS successfully won the campaign to save this space from car parking by a rezoning to a Public Park and Recreation Zone.

Will Council respect the wishes of BCS and residents by rejecting the consultant proposals for this green space and direct available funds to improved seating, bins, including recycling bins, better maintenance and planting of more indigenous trees and shrubs?

Response:

The Concourse Green was rezoned in 2010 from Business 1 Zone to Public Park and Recreation Zone to confirm the Green as open space. The Master Plan encompasses the Green as it is a key element of the Beaumaris Concourse and seeks to provide improvements to the open space.

The Beaumaris Conservation Society was represented in the community reference group that guided the development of the draft Beaumaris Concourse Streetscape Master Plan and has made a submission in response to the draft plan.

Submissions and feedback are currently being analysed and will inform the final Master Plan. Council received responses for and against the improvements proposed to the Concourse Green as part of the draft Master Plan, that were developed in response to initial rounds of community feedback to strengthen the Green's role as a meeting place.

It is intended to present the final Beaumaris Concourse Streetscape Master Plan to the 23 May 2017 Ordinary Meeting for consideration following completion of the third stage of community engagement.

To date, Council has not received a petition regarding proposed changes to the Concourse Green.

3. Mr Barry Brooker

Mr Brooker's question relates to Planning Scheme Amendment C153 Managing Flood Risk in Bayside.

In the event of Council resolving to request the Minister for Planning to appoint an independent Planning Panel to equitably consider and determine by way of focused recommendations, will Council also request amongst other things, in best public interest, any and all other necessary 'power of Terms of Reference' being included; thereby enabling the Panel in prudent context, the necessary powers to consider probable degree of systemic flooding risk, on sites situate in say a flood plain, whenever severe and extreme weather conditions occur across the municipality?

Response:

Should Council resolve to request the Minister for Planning to appoint an independent panel to consider submissions to Amendment C153, this will conform with the requirements of the Planning and Environment Act 1987. An independent Panel is appointed by the Minister for Planning under Part 8 of the Planning and Environment Act 1987 (the Act) which establishes the Panel's terms of reference.

The Panel process gives anyone who made a written submission an opportunity to address the panel and provide any relevant information that will inform the process.

Melbourne Water as the proponent of the Amendment will present to the Panel to provide justification for the proposed changes. More information will be provided to submitters on the panel process if Council decides to refer the Amendment to a panel.

4. Mr Barry Brooker

Mr Brooker's question relates to Planning Scheme Amendment C153.

Will Council, again acting in best public interest (now having benefited knowledge of responses from its over 10,000 letters to stakeholders) please make public its explicit requested terms of reference? So that submitters, being better informed and empowered regarding how their perceived 'issues of significant value concerns' being handled by community-minded elected Councillors can also make compelling and persuasive submissions to any Panel Hearing.

Response:

Should Council resolve to request the Minister for Planning to appoint an independent Panel under Part 8 of the Planning and Environment Act 1987 (the Act), all submitters to amendment C153 will be invited by Planning Panels Victoria to take part in the process. All submissions lodged with Council to the Amendment are provided to the Panel, and are summarised in the report to this evening's agenda.

Submitters may make a submission to the Panel in person, or be represented by another person. The submission may be oral and/or written. Submitters can also call expert witnesses to give evidence to the Panel.

5. Mrs Sue Hardiman

In relation to the cost to Council in the last financial year (June 2015 to June 2016) and in the current financial year the provisions of refreshments to Council and their spouses or domestic partners would Council provide particulars of:

- a) The amounts spent in respect of each of the following:
 - Council Meetings;
 - Planning Committee Meetings;
 - Assembly of Councillors;
 - Council Only Meetings;
 - any other meetings including social functions and any reimbursement paid to Councillors

- b) In respect of the providers of refreshments would Council name the providers, the functions they service and the amount paid to each provider.

Response:

The information you requested is comprehensive and could not be prepared in time for this meeting tonight. The information will be provided to you in the next few days.

6. Ms Michelle Sturrock

Cheltenham Park has seats BBQs, toilets, Merindah Park has a couple of shabby benches and a table! When will Council supply an EQUAL amount of basic amenities to ALL off lead areas such as shelters, seats, toilets etc.?

Response:

In the Bayside Open Space Strategy Cheltenham Park is classified as a Municipal/Regional catchment open space intended to cater for a diverse range of interests and extended visits of over two hours. Typical features that you would expect to see in a Municipal / Regional open space include shade, car parking, toilets, drinking fountains and BBQs.

Merindah Park is classified as a local park servicing a walking distance catchment of residents for shorter visits. Council differentiates the type of facilities it provides based on the type of park and its intended use.

7. Ms Michelle Sturrock

Comparing the facilities the children and sports grounds have and the amount spent on their comfort and safety, what about elderly dog walkers who have supported the community through three generations receiving the same consideration?

Response:

Council's parks and reserves provide a range of facilities to cater for the needs of park users, of all ages, with or without animals.

Dog walkers have access to a range of on and off-leash areas with varying levels of facilities. Many facilities are used by all park visitors, including children, sporting clubs and dog walkers.

8. Ms Amanda Levi

If the gates at Sports ovals must be off during football season, would it be possible if they could be reinstated during daylight savings at the conclusion of the football season?

Response:

Issues relating to dogs on ovals is not seasonal so periodic reinstatement of gates is not planned.

9. Ms Amanda Levi

Council has stated that 12 ovals will have the gates removed but there are only 7 ovals specifically named. Could Council please state the names of all 12 ovals where gates are to be removed?

Response:

Selected gates in perimeter fencing will be or have been removed at only the following seven sportsgrounds:

- *Boss James Reserve*
- *Cheltenham Recreation Reserve*
- *Chisholm Reserve (removed)*
- *Donald MacDonald Reserve (removed)*
- *Hurlingham Park No.1 Oval (removed)*
- *Peterson Reserve*
- *William Street Reserve*

10. Dr Kate Dempsey

Please provide specific details of number of positions (EFT dedicated specifically to animal management - not local laws in general), cost of employing these staff, their hours of employment (i.e. 9-5 M-F), how many inspections/visits they have made to off leash dog parks in the past 12 months, which parks have been visited, how many complaints received, how many fines paid and for which specific breach (in relation to dogs in the last 12 months), how many successful prosecutions in relation to dogs, revenue gained from fines in the past 12 months.

Response:

The purpose of animal management is to promote animal welfare, responsible pet ownership, protection of the environment and reunite lost pets with their owners.

Bayside has the highest overall return rate (99.3%) of lost registered cats and dogs returned to their owners in Victoria. This high level of service has been delivered cost effectively with two thirds of Councils spending more than Bayside to deliver a lower level of service.

Council employs 4 EFT Animal Management Officers, the cost of delivering the animal management service is \$612,384 in the current year inclusive of \$355,172 employee costs.

Animal Management Officers work 38 hours per week with the spread of hours usually between 7.30am – 6.00pm on weekdays and one weekend per month between 9am – 1pm either on Saturday or Sunday. During peak periods additional hours are rostered. Patrol of every park occurs at least twice a week and during the summer period the foreshore areas are also patrolled daily (Monday to Friday).

During 2015/16 Council received 1713 customer complaints relating to animal management. \$29 811 was received as a result of 113 successful prosecutions in the Magistrates Court.

During 2015/16 Council received \$55 829 as a result of issuing of 381 animal management infringements. The infringements relate to dog/cat not wearing identification, dog not secured or confined, cat at large, greyhound not muzzled in a public place, contravening of a Council order (dog off lead), failing to register an animal and non-serious dog attack.

11. Dr Kate Demsey

Bayside Dog Alliance Inc. has had contact from very distressed elderly and disabled residents saying that they can no longer exercise their dogs off leash at their local park (Donald McDonald). They are long term rate paying elderly and disabled residents who feel they can no longer exercise their dogs confidently and securely. We fear this issue will escalate as Council intends removing gates from 12 ovals in Bayside.

These residents and ratepayers see this matter as one of equity of access and want to know exactly how Council plans to accommodate their needs for leash free enclosed parks.

Response:

State and Local Laws require all dogs to be under effective control when off-leash. Council has no plans to change the off-leash status of the relevant ovals. Off-leash areas are multi-use hence the need for effective control of dogs by their owners. There are currently no plans to provide leash-free enclosed ovals for dog owners who do not wish to abide by these laws.

7. Petitions to Council

7.1 PETITION: 3RD OVAL AT ELSTERNWICK PARK NORTH

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/77689

Petitions from individuals requesting Bayside City Council to investigate the urgent need of incorporating a 3rd Oval at Elsternwick Park North into the Masterplan to cater for increasing population growth and female participation. (486 signatories)

“Ovals throughout Bayside and Melbourne Metro are reaching peak capacity. This year alone we have an additional 250+ females registered to play AFL in Bayside alone. With limited opportunity to build new ovals in Melbourne metro, we the undersigned hereby petition Bayside City Council to investigate the urgent need of incorporating a 3rd Oval at Elsternwick Park North into the Masterplan to cater for increasing population growth and female participation.

We ask that the investigation:

- Acknowledge the future needs of AFL and Cricket;
- Liaise with key stakeholders such as AFL Vic, VAFA, SMFJL, Auskick, local AFL and cricket clubs, Cricket Victoria, SECA and schools;
- Review the possibility of a shared pavilion with a larger and relocated Oval #2 (currently located on New Street)

Ignoring this request will mean:

- Less access to ovals
- A less active community
- An immediate adverse impact on our overall health and well-being.”

Petition Requirements

The submitted petition contains 486 signatories which meets the required format of a petition in accordance with Council’s Governance Local Law No: 1, Clause 65

A further 58 signatories have been submitted but do you meet the requirements of the Local Law.

It is further recorded that additional 483 signatories were tabled at a Special Meeting of Council on 26 April 2017 of which 81 signatories did not meet the requirements of the Local Law.

Moved: Cr Grinter

Seconded: Cr Martin

That the petition be referred to the Chief Executive Officer for consideration and response.

CARRIED

8. Minutes of Advisory Committees

No reports were submitted to the meeting.

9. Reports by Special Committees

No reports were submitted to the meeting.

10. Reports by the Organisation

REQUESTS TO BE HEARD:

In accordance with Council's Governance Local Law No.1 Clause 69, the following individuals were granted three minutes each to speak to an item indicated below.

Item 10.1 Plan Melbourne 2017-2050 and Revised Residential Zones - Implications For Bayside

1. Mr Chris Sutton

Item 10.2 Planning Scheme Amendment C153 – Managing Flood Risk in Bayside

1. Mr Colin Hammond
2. Mr Mike Kearney
3. Mr Cameron Crampton
4. Mr Geoffrey Love
5. Mr John Hammer
6. Mrs Judy Hammer
7. Mr George Reynolds
8. Mr Wayne Kell
9. Mr Donald Blanksby
10. Mrs Ingrid Sabin

Item 10.3 Strengthening Discretionary Heights Controls in Activity Centres

1. Mr Tony Batt

Item 10.4 Brighton Beach to Ferdinando Gardens Foreshore Masterplan

1. Mrs Yvette Costello

**10.1 PLAN MELBOURNE 2017-2050 AND REVISED RESIDENTIAL ZONES -
IMPLICATIONS FOR BAYSIDE**

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/69731

It is recorded that Mr Chris Sutton spoke for three minutes on this item.

Moved: Cr Castelli

Seconded: Cr Evans

That Council notes the release of Plan Melbourne 2017-2050 and implications for Bayside as outlined in this report in consideration of future decision making processes relating to land use and development.

CARRIED

10.2 PLANNING SCHEME AMENDMENT C153 - MANAGING FLOOD RISK IN BAYSIDE

City Planning & Community Services - Urban Strategy
File No: PSF/15/8752 – Doc No: DOC/17/69895

It is recorded that Mr Colin Hammond, Mr Mike Kearney, Mr Cameron Crampton, Mr Geoffrey Love, Mr George Reynolds, Mr Wayne Kell, Mr Donald Blanksby, and Mrs Ingrid Sabin spoke for three minutes each to this item.

It is further recorded that Mr John Hammer and Mrs Judy Hammer did not pursue their right to speak on this matter.

Moved: Cr Castelli

Seconded: Cr Evans

That Council:

1. Accepts the late submissions to Amendment C153 in accordance with Section 22(2) of the Planning and Environment Act 1987;
2. Requests the Minister for Planning appoint an independent Planning Panel to consider the submissions received for Amendment C153 in accordance with Section 23(1)(b) of the Planning and Environment Act 1987 as per option 1 addressed on this report; and
3. Writes to all submitters and advises them accordingly.

CARRIED

10.4 BRIGHTON BEACH TO FERDINANDO GARDENS FORESHORE MASTERPLAN

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/17/65 – Doc No: DOC/17/67749

It is recorded that Mrs Yvette Costello spoke for three minutes to this item.

Moved: Cr Castelli

Seconded: Cr Grinter

That Council;

1. notes the outcomes of the community consultation regarding the Brighton Beach to Ferdinando Gardens Masterplan;
2. adopts the Brighton Beach to Ferdinando Gardens Masterplan subject to the following amendment to the Implementation Schedule;
 - *Page 16 – Item 1.9 – Establish orientation and directional signage for new visitors to Brighton Beach opposite the existing pedestrian crossing from South road and the railway station to be upgraded from a medium priority to High priority.*
3. Notes that the proposed New Street foreshore public toilet listed in the Bayside Public Toilet Strategy 2012 has been assessed and is no longer required.

AMENDMENT

Moved: Cr Martin

Seconded: Cr Heffernan

That Council;

1. notes the outcomes of the community consultation regarding the Brighton Beach to Ferdinando Gardens Masterplan;
2. adopts the Brighton Beach to Ferdinando Gardens Masterplan subject to the following amendment to the Implementation Schedule;
 - *Page 16 – Item 1.9 – Establish orientation and directional signage for new visitors to Brighton Beach opposite the existing pedestrian crossing from South road and the railway station to be upgraded from a medium priority to High priority.*
3. Notes that the proposed New Street foreshore public toilet listed in the Bayside Public Toilet Strategy 2012 has been assessed and is no longer required.
4. Reviews opportunities to improve access and egress to the Hampton Life Saving Club for emergency service vehicles.

CARRIED

The **AMENDMENT** then became the motion and the motion was PUT.

10.5 SANDRINGHAM BEACH AND GARDENS FORESHORE MASTERPLAN

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing
File No: PSF/17/65 – Doc No: DOC/17/67820

It is recorded that there were no speakers for this item.

Moved: Cr Evans

Seconded: Cr Castelli

That Council:

1. notes the outcome of community consultation regarding the Sandringham Beach and Gardens Masterplan; and
2. *adopts the Sandringham Beach and Gardens Masterplan subject to the following amendments to the Implementation Schedule:*
 - *Page 21 – Item 2.4.3. – Stage 2 Replace the existing timber stair (when needed) with a new set of stone/concrete stairs to match the existing character of the gardens. Locate the stairs further south to improve links to Bay Road and undertake revegetation of the embankment and former stair site using low indigenous planting, be upgraded from a medium priority to a high priority;*
 - *Page 21 – Item 2.7 – Royal Avenue stairs. Improve gradient and surface drainage on the approach path to the existing stairs, be upgraded from a medium priority to a high priority;*
 - *Page 21 – Item 2.8 – Edward Street Beach access ramp. Resurface and establish flat resting spots to the side of the existing ramp. Install new stainless steel handrails to AS1428 on both sides, be upgraded from medium priority to high priority; and*
 - *Page 21 – Item 2.9 – Southey Street access ramp. Widen the path to min 1,5m, establish flat resting spots and install stainless handrails to AS14285 on both sides with additional saw cuts to the concrete to improve grip, be upgraded from a medium priority to a high priority.*

CARRIED

10.6 10 YEARS KINDERGARTENS IMPROVEMENT PLAN - EXPANDED SCOPE

City Planning & Community Services - Family Services
File No: PSF/17/71 – Doc No: DOC/17/50979

It is recorded that there were no speakers for this item.

Moved: Cr Evans

Seconded: Cr Long

That Council:

1. undertakes a broader scope of enquiry and develops a 10-year Early Years Infrastructure Plan inclusive of maternal and child health and other early years' services as opposed to an exclusive Kindergarten Improvement Plan;
2. commences consultation to understand the need for an early years precinct in the Black Rock area and includes this information in a 10-year Early Years Infrastructure Plan;
3. continues to allocate previously approved and unspent monies of up to \$380,000 from the Early Years Reserves Fund to address necessary short term renewal works in Council buildings that improve kindergarten functionality; and
4. receives a ten-year Early Year's Infrastructure Plan at the 21 November 2017 Council Meeting.

CARRIED

10.7 STATUTORY PLANNING SERVICE UPDATE - APRIL 2017

City Planning & Community Services - Development Services
File No: PSF/15/8755 – Doc No: DOC/17/12888

It is recorded that there were no speakers for this item.

Moved: Cr Long

Seconded: Cr Evans

That Council:

1. Notes the report; and
2. Receives a further report at the November 2017 Council Meeting providing:
 - a) a review of the Final Bayside 2017 LGPRF result with comparable Inner Metro Melbourne Councils;
 - b) details of the service improvements between April 2017 and September 2017 towards the Year 1 target; and
 - c) a summary of continuous improvement activities that are planned for the remainder of the 2017/18 financial year.

CARRIED

10.8 FEBRUARY 2017 FINANCIAL REPORT

Corporate Services - Finance
File No: PSF/17/69 – Doc No: DOC/17/62341

It is recorded that there were no speakers for this item.

Moved: Cr Long

Seconded: Cr Martin

That Council notes the operating and capital financial report for the eight months to 28 February 2017.

CARRIED

10.9 EXTENSION TO BANKING AND BILL PAYMENT SERVICES TENDER

Corporate Services - Finance
File No: PSF/17/122 – Doc No: DOC/17/58291

It is recorded that there were no speakers for this item.

Moved: Cr Evans

Seconded: Cr Long

That Council approve the extension of Contract no. 13/58 with the National Australia Bank for the provision of Banking and Bill Payment Services for an additional twelve months until 30 June 2018, and authorises the Chief Executive Officer to execute the contract documentation.

CARRIED

10.10 NAMING OF ROADWAY ADJACENT TO 154 NEW STREET BRIGHTON

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/78127

It is recorded that there were no speakers for this item.

Moved: Cr Castelli

Seconded: Cr Grinter

That Council:

1. endorses the proposal to name the private roadway abutting 154 New Street Brighton as Robyn Court\
2. advises the Registrar of the Office of Geographical Names of Council's resolution in this matter;
3. advises adjoining property owners of 154 New Street Brighton accordingly once advice has been received from the Office of Geographical Names and the roadway has been formally gazetted; and
4. appropriate street signage be erected once advice has been received from the Office of Geographical Names that the road name has been formally gazetted

CARRIED

**10.11 RE-ALIGNMENT OF SANDRINGHAM / HAMPTON BOUNDARY ON
CAREW STREET**

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/78128

It is recorded that there were no speakers for this item.

Moved: Cr Grinter

Seconded: Cr Martin

That Council requests the Registrar of Geographic Names to amend the boundary of 6 Carew Street from the suburb Hampton to Sandringham.

CARRIED

**10.12 RE-ALIGNMENT OF SANDRINGHAM / HAMPTON BOUNDARY ON
SUSAN STREET**

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/78138

It is recorded that there were no speakers for this item.

Moved: Cr Castelli

Seconded: Cr Grinter

That Council requests the Registrar of Geographic Names to amend the boundary of 2A and 2B Susan Street from the suburb Hampton to Sandringham.

CARRIED

10.13 ADDITIONAL PLANNING AND AMENITY COMMITTEE MEETINGS

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/78570

It is recorded that there were no speakers for this item.

Moved: Cr Evans

Seconded: Cr Heffernan

That Council:

1. Adopts the additional Planning and Amenity Committee Meetings as part of its Council and Committee meeting cycle for 2017:

<i>Additional Meeting</i>	Thursday 18 May 2017
<i>Additional Meeting</i>	Thursday 22 June 2017
<i>Additional Meeting</i>	Thursday 6 July 2017
<i>Additional Meeting</i>	Thursday 3 August 2017
<i>Additional Meeting</i>	Thursday 28 September 2017
<i>Additional Meeting</i>	Thursday 2 November 2017
<i>Additional Meeting</i>	Thursday 30 November 2017

2. Authorises the Chief Executive Officer to cancel a Planning and Amenity Committee meeting should the additional meeting not be required subject to adequate public notice being given on Council's website.
3. Receives a report at the November 2017 meeting cycle to consider options for clarifying and improving the Council Delegations which govern which statutory planning applications must be heard by the Planning and Amenity Committee.

CARRIED

10.14 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance
File No: PSF/17/68 – Doc No: DOC/17/75301

It is recorded that there were no speakers for this item.

Moved: Cr Evans

Seconded: Cr Martin

That Council notes the Council Action Awaiting Report.

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Laurence Evans indicated that the ABM has not met since the last meeting of Council.
2. **MAV Environment Committee** – Director Environment, Recreation and Infrastructure Services – indicated that the Committee has not yet met.
3. **Metropolitan Transport Forum** – Cr Clarke Martin indicated he attended the Forum in April, which the CEO of Infrastructure Victoria presented to the Forum. The Forum also discussed the issue of Social Housing and advocacy on the Public Transport.
4. **Municipal Association of Victoria** – The Mayor Cr Alex del Porto indicated he attended a meeting with the MAV President Cr Mary Lalios to discuss the Committee Structure of the MAV, the number of motions raised at State Council Meetings and the MAV Insurance Scheme.

The Mayor also attended the MAV Metropolitan Forum at the MAV and the major topics discussed were Social Housing and Plan Melbourne and the inconsistency that it brings to the sector.
5. **Inner South Metropolitan Mayors' Forum** – The Mayor Cr Alex del Porto reported the Forum will be meeting next week and hosted at Bayside.
6. **Metropolitan Local Government Waste Forum** – Cr Michael Heffernan indicated that the next meeting of the Forum will be held on 11 May.

Moved: Cr Long

Seconded: Cr Grinter

That Councillor's reports be received and noted.

CARRIED

12. Urgent Business

There were no items of urgent business submitted to the meeting.

