

Council Meeting

Council Chamber
Civic Centre
Boxshall Street Brighton

Tuesday
17 December 2024
at 6.30pm



Minutes

PRESENT:

Chairperson: Cr Hanna El Mouallem (Mayor)

Councillors: Cr Andrew Hockley
Cr Robert Irlicht
Cr Geoff Leigh
Cr Kylie McIntosh
Cr Elli Murray
Cr Debbie Taylor-Haynes (Deputy Mayor)

Officers: Mick Cummins – Chief Executive Officer
Tilla Buden – Director Community and Customer Experience
Matthew Cripps – Director City Planning and Amenity
Jill Colson – Director Environment, Recreation and Infrastructure
Kathryn Tozer – Director Corporate Services
Bill Shanahan – Chief Financial Officer
Jordan Allan – A/Manager Climate, Waste and Integrated Transport
Kelly Archibald – Manager Urban Strategy
John Coates – Manager Amenity Protection
Keryn Fisher – Manager Communication and Engagement
Michelle Tipton – Manager Governance
Tom Vercoe – Manager Open Space and Recreation
Clare Beames – Senior Strategic Planner
Robert Lamb – Council Business Lead
Lily Bowe – Administration Support Officer

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The Mayor declared the Council Meeting open at 6:30pm and advised members of the public gallery that the 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 Leigh to read the prayer.

1. Prayer

Cr Leigh 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 Country

Cr Hockley read the Acknowledgement of Country.

- ◆ Bayside City Council proudly acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners and Custodians of this land, and we pay our respects to their Elders, past, present and emerging as well as any Aboriginal or Torres Strait Islander community members with us today.

3. Apologies

There were no apologies submitted to the meeting.

4. Disclosure of 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 Bayside City Council meeting held on 15 October 2024.

Moved: Cr Hockley

Seconded: Cr Irlicht

That the minutes of the Bayside City Council meeting held on 15 October 2024, as previously circulated, be confirmed as an accurate record of proceedings.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht, Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and Hanna El Mouallem (Mayor) (7)

AGAINST: Nil (0)

CARRIED

The Mayor noted that the Governance officers had advised of the need to also confirm the Minutes of the Annual Meeting of Council held on 19 November 2024. The minutes are available on Council's website.

- 5.2 Confirmation of the Minutes of the Annual Bayside City Council meeting held on 19 November 2024.

Moved: Cr Hockley

Seconded: Cr McIntosh

That the minutes of the Annual Bayside City Council meeting held on 19 November 2024, as previously circulated, be confirmed as an accurate record of proceedings.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht, Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and Hanna El Mouallem (Mayor) (7)

AGAINST: Nil (0)

CARRIED

6. Public Question Time

1. **Mr Robert Telling** submitted a question related to road flooding, and Mr Telling asked:

Question

In recent times there has been road -flooding on a number of Bayside roads. Examples have been Beach Road adjacent to the Trevor Barker Oval (after less than 30mm of rain) & regularly on Beach Road near Ricketts Point Café. Can you advise:

Part 1 how many roadside drain sumps there are (approx.) in Bayside, that are the responsibility of Bayside Council.

Part 2 how many times per year these roadside drain sumps are inspected and if necessary cleaned

Response from the CEO

1. *Council is responsible for 15,932 drainage pits in Bayside of which 7,388 collect stormwater run-off from the road surface.*
2. *At a minimum, Council drainage assets are proactively inspected once every 3 years, or reactively as requested. Where there are known issues, pits get cleaned and weeds are removed more regularly. In specific 'hotspot' locations, contractors clear the pipe and pits leading up to known high-rain events.*

Council is generally not responsible for drainage pits that collect run-off from main roads such as Beach Road. These are the responsibility of the Department of Transport and Planning.

2. **Mr Robert Hay** submitted a question related to the Wangara Road Masterplan, and Mr Hay asked:

Question

Now that the masterplan has been developed, could council please present a timeline for both funding and construction of the new open space.

Response from the CEO

Council has scheduled remediation works to take place throughout 2024–25. A new car park will be constructed in 2025–26 with budget foreshadowed in 2025–26 to undertake the detailed design of the other elements of the Masterplan from 2025–26.

Council has allocated \$2.4 million to the implementation of the Wangara Road Masterplan.

3. **Mr Graham Roberts** submitted a question related to parking, and Mr Roberts asked:

Question

On 28th October I visited Council and requested to speak with an appropriate Council member about my query on the change of traffic signage on The Esplanade Brighton Beach.

Part 1 How did Council arrive at allowing 75M for Bus Parking only the equivalent of 5 buses

Part 2 And notwithstanding this is Council monitoring the use of this newly designated bus parking only area v car spaces to ensure this is warranted. Why is council removing car spots in this area when more residents are moving into Bayside with all the new development and population increases?

Response from the CEO

Part 1 Council officers have reviewed several options to address the significant challenge of bus parking in the precinct. Demand for bus parking can reach 8 to 10 buses during peak times and so the space on the Esplanade combined with overflow parking at Green Point was designated.

Part 2 A sensor is being used to monitor the utilisation of the temporary bus parking area and this data will inform future adjustments to the strategy. We understand that parking availability is a key challenge, and balancing the needs of buses and cars is complex. However, bus parking is crucial for managing large visitor numbers and minimising congestion in residential streets.

4. **Mr Jenson Galvin** submitted a question related to crime in Bayside, and Mr Galvin asked:

Question

Considering the rising rate of crime in Bayside, paying particular attention to the recent incident related to the Bayside Carols in the Park, what firm actions are councillors (particularly those who campaigned on an issue of "improving public safety by addressing rising crime rates", taking to address these continuous crimes being undertaken in our council?

Response from the CEO

Council and Victoria police meet fortnightly to discuss concerns and emerging themes and identify pro-active steps to address these. In addition, Council facilitates a six-weekly Community Safety Committee that includes Victoria Police, Bayside Neighbourhood Watch and other organisations with a focus on working together to improve community safety.

The Mayor and Councillors meet with Senior Victoria Police officers annually to understand crime rates in Bayside and to identify shared opportunities to work together. A meeting between Councillors and Victoria Police is scheduled to occur in the first half of 2025.

5. **Mr Jenson Galvin** submitted a further question related to Carols in the Park publicity, and Mr Galvin asked:

Question

Noting the publicity provided to Optus at the recent Carols in the Park, what is the value of financial or in-kind sponsorship provided to Bayside City Council by Optus?

Response from the CEO

An \$8,000 contribution was provided by Optus to Council's appointed contractor to sponsor the 2024 Christmas Carols in the Park event.

6. **Ms Kimberley Tolley** submitted a question related to Christmas decorations in Highett, and Ms Tolley asked:

Question

Highett Road has historically been allocated minimal Christmas decorations and this year has seen a further reduction with just two Christmas trees in Highett Village and the noticeable removal of hanging decorations above Only About Children on Highett Road.

Part 1 Can Council please explain the decision process to reduce decorations in Highett when the likes of Hampton Street has increased to over 25 Christmas trees?

Part 2 Will council commit to providing a more balanced allocation of decorations to Highett in the following years?

Response from the CEO

Council's criteria for the placement of decorations are that they are high impact and are highly visible to pedestrians and vehicular traffic to attract visitation and expenditure into the local economy.

15 metres of bright red and white Christmas Banners have been placed on fence railings close to Highett Station to replace decorations that were in these locations that were continually vandalised, had safety concerns raised by the public or were considered to give low visual impact.

Council will continue to work with Kingston City Council to deliver high impact decorations to Highett.

7. **Mrs Angela Burr** submitted a question related to the Highett Bowls Club, and Mrs Burr asked:

Question

The Highett Progress Association would like to understand the current status and future plans for the Highett Bowls Club. Music for the Brain Foundation had planned events to prolong the use of this space for the wider community which we understand Bayside Council cancelled.

Part 1 Why was Music and the Brain Foundation's proposal rejected?

Part 2 When will future plans be discussed and exhibited?

Response from the CEO

Part 1 Music for the Brain decided not to run its events at the site once Highett Bowls Club committee made the decision to hand back its lease. Council offered Music for the Brain access to the bowls club building or to find other Council venues which would allow events to continue.

Part 2 No decision has been made as to the future use of the former Highett Bowls Club site. Council is currently undertaking a detailed assessment of the site to review the suitability of the site to be adapted for another purpose before a proposed approach is presented to Council for consideration in 2025.

8. **Mr George Reynolds** submitted a question related to Local Law infringements, and Mr Reynolds asked:

Question

I ask a question on the prosecution of local law infringements in the Magistrates Court at Moorabbin.

Part 1 As Council's prosecutions continue to be successful despite local laws being unlawful, will Council now require the CEO to advise the Court that local law infringements cannot be proceeded with, and

Part 2 Will Council now require the CEO to advise the Court that the Informant, the Local Laws and Parking Coordinator, has not been delegated authority to initiate any prosecution

Response from the CEO

Part 1 As previously advised, Council's Local Law remains valid and enforceable, including authorised officers' ability to issue infringements.

Part 2 The Court Informant is authorised to institute proceedings for offences against the Local Law.

9. **Mr George Reynolds** submitted a further question related to Local Law infringements, and Mr Reynolds asked:

Question

We ask a question on the prosecution of local law infringements.

Part 1 As section 72(g) of the Local Government Act 2020 requires infringements to be offences against a State law, or be imposed by any form of sub-delegation, before a penalty can be imposed, will Council be directing the CEO to arrange for all such fees and fines paid, for all Local Law infringements since 1st July 2021, being returned?

Part 2 Will all persons who suffered penalty during this period be advised accordingly.

Response from the CEO

Council's Local Law remains valid and enforceable consistent with the provisions of Sections 71(6)&(7) of the Local Government Act 2020.

10. **Mr Dean Hurlston** submitted a question related to Council meeting catering costs and Mr Hurlston asked:

Question

What is the approximate cost per public Council meeting for Councillor and Staff meals, refreshments and beverages? (If applicable).

Response from the CEO

To date during 2024, Council has held 10 Council meetings, with the total cost of catering being \$8,585 for Councillors and Council officers. An average of \$858.50 per meeting.

It should be noted that section 17 of Council's Council Expenses Reimbursement Support and Accountability Policy makes provision for Council to provide suitable meals for Councillors, where Council meetings, functions or events are held at times that extend through normal mealtimes (i.e. 6.30pm to 8.00pm).

The same applies for Council officers who are required to attend Council Meetings. Council's Enterprise Agreement requires Council officers to be paid a meal allowance where an employee works more than two hours overtime during a minimum 10-hour duty.

11. **Mr Douglas Klein** submitted a question related to community facilities at Highett Common, and Mr Klein asked:

Question

Relating to community facilities being developed at Highett Common on the former CSIRO site, the Highett Progress Association asks:

Part 1 When will plans for the library, other facilities and public park be published so the community is aware of what is being developed for their future amenity?

Part 2 Will the fit-out of both the internal facilities and the public park be fully funded by the developer or will supplementary Council funds be required?

Response from the CEO

All endorsed Town Planning permits for Highett Common are available for viewing on the Bayside City Council website. This includes 'Building K' which shows the community facility, and the landscape plans for the park.

Under the terms of the agreement between Council and the developer, a budget has been set for the delivery of the park and community facility by the developer. No additional funds are required from Council for the delivery of the park; however, it is anticipated that additional funds will be required for the fit-out of the community facility. The vast majority of the anticipated costs, which will be determined once the project has been subject to a competitive tender process, are costs which Council would have been liable for to operationalise the use of the building

7. Petitions to Council

7.1 PETITION FOR COUNCIL TO REDUCE THE PARKING TIME LIMIT IN THE DENDY VILLAGE CARPARK (767A HAMPTON STREET, BRIGHTON) TO 1.5 HOURS

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport
File No: PSF/24/85 – Doc No: DOC/24/623255

Moved: Cr Leigh

Seconded: Cr Irlicht

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

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
 Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
 Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

7.2 PETITION FOR COUNCIL TO BUILD A SKATEPARK AT DENDY PARK

Environment, Recreation and Infrastructure - Open Space and Recreation

File No: PSF/24/102 – Doc No: DOC/24/627084

Moved: Cr Murray

Seconded: Cr McIntosh

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

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
Hanna El Mouallem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

8. Minutes of Advisory Committees

8.1 RECORDS OF MEETINGS HELD UNDER THE AUSPICES OF COUNCIL

Corporate Services - Governance
File No: PSF/24/100 – Doc No: DOC/24/620694

Moved: Cr McIntosh

Seconded: Cr Leigh

That Council notes the records of meeting/s held under the auspices of Council as required by the *Local Government Act 2020* and Council's Governance Rules:

- 3 December 2024 Councillor Briefing.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlight,
 Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
 Hanna El Moullem (Mayor) (7)

AGAINST: Nil (0)

CARRIED

**8.2 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON
25 NOVEMBER 2024**

Corporate Services - Governance
File No: PSF/24/100 – Doc No: DOC/24/557875

Moved: Cr Leigh**Seconded: Cr Taylor-Haynes (Deputy Mayor)**

That Council

1. notes the Minutes of the Audit and Risk Committee meeting (Attachment 1) held on 25 November 2024 including the Biannual Activity Report for the reporting period May 2024 to November 2024 (inclusive)
2. seeks a report at the February 2025 Council Meeting on developing a process to review major projects once completed.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
 Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
 Hanna El Moullem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

9. Reports by Special Committees

There were no reports by Special Committees submitted to the meeting.

10. Reports by the Organisation

Requests to be Heard

Item 10.1		Against (A) For (F)
State Government-led Projects and Planning Reforms - Update and Next Steps		
Requests to Speak		
1.	Mr Douglas Klein (on behalf of the Highett Progress Association)	(F)
2.	Mr Derek Screen (on behalf of Pennydale Residents Action Group (Inc))	(F)
3.	Ms Monica Kerlin (on behalf of Bayside Heritage Group)	(F)
4.	Mr James Campbell	(F)
Written Statements		
1.	Mr James Campbell	(F)

Item 10.3		Against (A) For (F)
Domestic Animal Management Plan Annual Progress Report		
Written Statements		
1.	Mr Cameron Spence	(A)

Item 10.4		Against (A) For (F)
Domestic Animal Management Plan 2025 Development		
Written Statements		
1.	Mrs Pauline Morton	(A)

10.1 STATE GOVERNMENT-LED PROJECTS AND PLANNING REFORMS - UPDATE AND NEXT STEPS

City Planning and Amenity - Urban Strategy
File No: PSF/24/105 – Doc No: DOC/24/610235

It is recorded that Mr James Campbell submitted a written statement in relation to this item.

It is recorded that Mr Douglas Klein (on behalf of the Highett Progress Association), Mr Derek Screen (on behalf of Pennydale Residents Action Group Inc), Ms Monica Kerlin (on behalf of Bayside Heritage Group) and Mr James Campbell each spoke for 2 minutes in relation to this item.

Moved: Cr Irlicht

Seconded: Cr Murray

That Council:

1. notes Council's response to the State Government-led projects and planning reforms to date
2. continues to build on Council's advocacy program and communications campaign by:
 - a. strongly advocating for and undertaking appropriate steps to ensure that the State Government is held accountable by exploring and pursuing all avenues to ensure full transparency and accountability. This should be achieved through engagement and associated process (ie. appointment of independent planning panels) in accordance the requirements of the Planning and Environment Act 1987 on the following reforms:
 - All changes proposed as part of Plan for Victoria
 - Moorabbin and wider activity centre program
 - Suburban Rail Loop
 - Housing Statement
 - ResCode
 - Wider Planning Reform Agenda
 - b. continuing to work with Mayors, CEOs and officers from councils also affected by the Suburban Rail Loop and Activity Centres Program by meeting and discussing the common grounds of concerns and seeks to collaborate with these councils for any:
 - co-signed correspondence, documents or formal responses to the State Government-led projects and planning reforms
 - co-written media announcements or media responses to the State Government-led projects and planning reforms
 - c. continuing to write to Bayside's State and Federal elected members and relevant advocacy groups to seek meetings to discuss Council's concerns and opportunities with the Suburban Rail Loop and Activity Centres programs

- d. making representation through the SRL Precinct Structure Planning process, particularly in response to the public exhibition that is to occur in March 2025, advocating for the following key issues:
- The need to address interface issues with existing suburbs and key areas such as Pennydale, Highett and Highett Grassy Woodland and the overshadowing of these sites
 - Overall height and density concerns
 - Opposition to the narrowing of Bay Road
 - The need to ensure the inclusion of the Bay Road Rail Bridge in the project scope to allow for the widening of the road under the bridge
 - Developer contributions
 - Open Space Network
 - The need to ensure quality construction of new buildings which respond to Environmentally Sustainable Development principles
 - Impacts of future growth on the road network, traffic and community and social infrastructure
 - The ability to deliver cycling and walking pathways along the rail corridor and throughout the precinct
- e. strongly advocating to the State and Federal Governments for improved commuter parking facilities and improved station accessibility within all activity centres by seeking government delivery of multi-deck car parking to accommodate the anticipated increased population and demands on public transport within activity centres.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
 Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
 Hanna El Moullem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

10.2 DRAFT MINISTERIAL DIRECTION - CLIMATE CHANGE CONSIDERATIONS - OFFICER RESPONSE

City Planning and Amenity - Urban Strategy
File No: PSF/24/105 – Doc No: DOC/24/591025

Moved: Cr Taylor-Haynes (Deputy Mayor)

Seconded: Cr Irlicht

That Council notes the Council officers' submission to the draft Ministerial Direction – Climate Change Considerations.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
 Andrew Hockley, Elli Murray, Geoff Leigh and Hanna El
 Mouallem (Mayor) (6)
 AGAINST: Cr Kylie McIntosh (1)

CARRIED

10.3 DOMESTIC ANIMAL MANAGEMENT PLAN ANNUAL PROGRESS REPORT

City Planning and Amenity - Amenity Protection
File No: FOL/24/6465 – Doc No: DOC/24/620344

It is recorded that Mr Cameron Spence submitted a written statement in relation to this item.

Moved: Cr Hockley

Seconded: Cr Irlicht

That Council

1. notes the progress achieved on Council's Domestic Animal Management Plan in 2023–24
2. does not proceed with the proposed 24-hour cat containment restrictions.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht, Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and Hanna El Mouallem (Mayor) (7)

AGAINST: Nil (0)

CARRIED

10.4 DOMESTIC ANIMAL MANAGEMENT PLAN 2025 DEVELOPMENT

City Planning and Amenity - Amenity Protection
File No: FOL/24/6465 – Doc No: DOC/24/620312

It is recorded that Mrs Pauline Morton submitted a written statement in relation to this item.

Moved: Cr Taylor-Haynes (Deputy Mayor)

Seconded: Cr Murray

That Council resolves to commence community consultation and engagement to develop a new four-year Domestic Animal Management Plan and review dog restrictions adjacent to Ricketts Point Marine Sanctuary and all beaches.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
Hanna El Mouallem (Mayor) (7)

AGAINST: Nil (0)

CARRIED

10.5 BAYSIDE HEALTHY AGEING REFERENCE GROUP

Community and Customer Experience - Community Care
File No: PSF/24/94 – Doc No: DOC/24/603671

Moved: Cr Irlicht

Seconded: Cr McIntosh

That Council:

1. adopts the draft Bayside Healthy Ageing Reference Group Terms of Reference (Attachment 2) subject to an amendment to paragraph 2 of Section 6 (Appointments) to read as follows:

Selection will include community members who are residents or ratepayers of the City of Bayside or have a specific expertise and meet a minimum of one of the following criteria:

- *are a member of a local seniors community group or organisation*
 - *have a professional background in working with older people*
2. re-appoints the following existing members to the Bayside Healthy Ageing Reference Group for a three-year term commencing 1 January 2025 to 31 December 2027:
 - Michelle Bentley
 - Carolyn Brown OAM
 - Alan Clapham
 - Helen Graham
 - Anne Gregory
 - Elizabeth Jensen
 - Helie Kholosi
 - Lois Lindsay
 - Jan McTaggart
 - Margaret Putt
 - Ann Tranter
 - Maureen Tognarini
 - Jennifer Wilson
 3. appoints the following new members to the Bayside Healthy Ageing Reference Group for a three-year term commencing 1 January 2025 to 31 December 2027:
 - Patricia Armstrong-Grant
 - Gail Bartlett
 - Anna Boyd
 - Beverley Brook
 - John Buckeridge
 - Ellen Coburn
 - Joy Eveans
 - Kristen Fletcher
 - Judith Force
 - Karen Hall
 - Diane Phillips
 - Rosemary Simpson
 - Harry Wyma

4. retires long-serving members of two or more terms:
 - John Barlow
 - Lesley Bawden
 - Bridget Hsu-Hage
 - Stephen Le Page
 - Sue Steele
5. acknowledges the contribution of John Barlow as Chair of BHARG over the past term
6. writes to retiring members and acknowledges their contribution to the Bayside Healthy Ageing Reference Group
7. writes to successful members congratulating them on their appointment to the Bayside Healthy Ageing Reference Group for the period January 2025 to December 2027
8. writes to unsuccessful nominees explaining reasons their expression of interest has been unsuccessful and provide details regarding other avenues to have input into Council Plans and Strategies.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
Hanna El Moullem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

10.6 SANDRINGHAM HEALTH AND WELLBEING PRECINCT MEETING

Community and Customer Experience - Family, Youth and Wellbeing
File No: PSF/24/98 – Doc No: DOC/24/602540

Moved: Cr Leigh

Seconded: Cr McIntosh

That Council:

1. notes the minutes of the Sandringham Health and Wellbeing Precinct (the precinct) meeting held on 21 October 2024
2. supports the continued collaboration and meeting of agencies within the precinct, noting a transition to circulating the minutes of future meetings to be for the benefit of participating stakeholders.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
 Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
 Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

Corporate Services - Governance

File No: FOL/24/75 – Doc No: DOC/24/618072

Seconded: Cr McIntosh

The Motion was PUT:

CARRIED

**10.8 S11A INSTRUMENT OF APPOINTMENT TO AUTHORISED OFFICERS
UNDER THE PLANNING AND ENVIRONMENT ACT 1987**

Corporate Services - Governance
File No: PSF/24/100 – Doc No: DOC/24/610525

Moved: Cr McIntosh**Seconded: Cr Leigh**

That Council, in the exercise of the powers conferred by s 147(4) of the *Planning and Environment Act 1987*, resolves that:

1. the members of Council staff referred to in the Instrument attached be appointed and authorised as set out in the Instrument
2. the Instrument comes into force immediately after the common seal of Council is affixed to the instrument and remains in force until Council determines to vary or revoke it
3. the Instrument be sealed.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
 Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
 Hanna El Moullem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

10.9 2024-2025 FIRST QUARTER PERFORMANCE REPORT (JULY - SEPTEMBER 2024)

Corporate Services - Governance
File No: PSF/24/100 – Doc No: DOC/24/619391

Moved: Cr Hockley

Seconded: Cr Murray

That Council notes the 2024–25 Quarter 1 Performance Report for the period July to September 2024.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
Hanna El Mouallem (Mayor) (7)

AGAINST: Nil (0)

CARRIED

10.10 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance

File No: PSF/24/100 – Doc No: DOC/24/619029

Moved: Cr Leigh

Seconded: Cr Taylor-Haynes (Deputy Mayor)

That Council notes the Council Action Awaiting Report.

The Motion was PUT:

DIVISION: **FOR:** Crs Debbie Taylor-Haynes (Deputy Mayor), Robert Irlicht,
Andrew Hockley, Elli Murray, Kylie McIntosh, Geoff Leigh and
Hanna El Mouallem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Director Environment Recreation and Infrastructure indicated there was no report.
2. **Metropolitan Transport Forum** – Director Environment Recreation and Infrastructure advised that the Metropolitan Transport Forum met on 4 December 2024 and that Council officers attended on behalf of Cr Leigh. The meeting was also attended by the Department of Transport (DTP) whose officers gave an overview of the DTP structure and then set out the drivers for future and current delivery of Transport infrastructure projects. They also talked about infrastructure investment in response to growing population demand for housing and network accessibility for all users.
3. **Municipal Association of Victoria** – The Mayor, Cr Hanna El Mouallem indicated that there has been no meeting of the Municipal Association of Victoria (MAV): however, the Mayor noted that has recently completed his mandatory Mayoral training with the MAV with other Mayors and Deputy Mayors from adjoining municipalities..
4. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Hanna El Mouallem that there was nothing to report.
5. **South East Councils Climate Change Alliance** – Cr Kylie McIntosh indicated there was nothing to report.

Moved: Cr Hockley

Seconded: Cr McIntosh

That the Reports by Delegates be received and noted.

The Motion was PUT:

DIVISION: **FOR:** Cr Hanna El Mouallem (Mayor), Crs Andrew Hockley, Robert Irlicht, Geoff Leigh, Kylie McIntosh, Elli Murray, Debbie Taylor-Haynes (Deputy Mayor) (7)
 AGAINST: Nil (0)

CARRIED

12. Urgent Business

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

13. Notices of Motion

There were no Notices of Motion submitted to the meeting.

14. Confidential Business

Moved: Cr McIntosh

Seconded: Cr Leigh

That pursuant to Section 66(2)(a) of the Local Government Act 2020 (the Act), the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 3(1) (confidential information) of such Act:

- (a) Council business information*
- (b) security information*
- (c) land use planning information*
- (d) law enforcement information*
- (e) legal privileged information*
- (f) personal information*
- (g) private commercial information, being information provided by a business, commercial or financial undertaking that—
 - (i) relates to trade secrets; or*
 - (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;**
- (h) confidential meeting information*
- (i) internal arbitration information*
- (j) Councillor Conduct Panel confidential information*
- (k) information prescribed by the regulations to be confidential information for the purposes of this definition*
- (l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.*

CARRIED

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14.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT MATTERS ADVISORY COMMITTEE HELD ON 22 OCTOBER 2024

(LGA 2020 Section 3(1)(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.)

It is recorded that the public gallery was vacated to enable Council to consider the above listed items in Confidential Business.

Following consideration of Confidential Business, the Chair/Mayor declared the meeting closed at 8.20pm.