

Council Meeting

Council Chamber
Civic Centre
Boxshall Street Brighton

Tuesday
21 March 2023
at 6.30pm



Minutes

PRESENT:

Chairperson: Cr Hanna El Mouallem (Mayor)

Councillors: Cr Sonia Castelli
Cr Alex del Porto
Cr Jo Samuel-King MBBS (Deputy Mayor)
Cr Laurence Evans OAM
Cr Clarke Martin
Cr Fiona Stitfold

Officers: Mick Cummins – Chief Executive Officer
Tilla Buden – Director Community and Customer Experience
Jill Colson – A/Director Environment, Recreation and Infrastructure
Matthew Cripps – Director City Planning and Amenity
Belinda Austin – Manager Project Services
Terry Callant – Manager Governance
John Coates – Manager Amenity Protection
Charlotte Farrugia – A/Manager Family, Youth and Wellbeing
Keryn Fisher – Manager Communication and Engagement
Kristy Green – Manager Libraries, Cultural and Customer Services
James Roscoe – Manager Climate, Waste and Integrated Transport
Tom Vercoe – Manager Open Space, Recreation and Wellbeing
Paul Gibbs – Open Space Coordinator
Nicole Reuben – Capital Developments Coordinator
Robert Lamb – Governance 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 del Porto to read the prayer.

1. Prayer

Cr del Porto 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 Samuel-King 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.
- ◆ Council acknowledges the Bunurong's continuing relationship to the land and waterways and respects that their connection and spiritual identity is maintained through ancient ceremonies, songlines, dance, art and living culture.
- ◆ Council pays tribute to the invaluable contributions of the Bunurong and other Aboriginal and Torres Strait Island Elders who have guided and continue to guide the work we do.

3. Apologies

It is recorded that Cr del Porto sought leave of absence from his duties as a Councillor for the period commencing 11 April to 26 May 2023 inclusive and sought the suspension of his Councillor allowance during this period of absence.

Moved Cr Castelli

Seconded Cr Evans

That Council grants Cr Alex del Porto leave of absence from 11 April to 26 May 2023 inclusive, and notes Cr del Porto's request to suspend his Councillor allowance during this period of absence.

CARRIED

4. Disclosure of Conflict of Interest of any Councillor

- It is recorded that Cr Evans declared a General Conflict of Interest in Item 10.7 – Strategic Agreement with Sandringham Hospital given Cr Evans is a Director of Fairway Bayside Aged Care.

5. Adoption and Confirmation of the minutes of previous meeting

5.1 Confirmation of the Minutes of the Bayside City Council Meeting held on 21 February 2023.

Moved: Cr Martin

Seconded: Cr Stitfold

That the minutes of the Ordinary meeting of Bayside City Council held on 21 February 2023, as previously circulated, be confirmed as an accurate record of proceedings.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King
MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and
Hanna El Moullem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

6. Public Question Time

1. Ms Diarne Revelle

Ms Diarne Revelle submitted a question regarding Item 10.1 on the Agenda – Council's role in the national establishment of a First Nations Voice to Parliament, and Ms Revelle asked:

Question

Why would anyone vote yes and support an undecided policy to change the Constitution of Australia, which Bayside council are interfering in and Involving in a Federal government matter?

Response

In the lead up to the referendum, the position Council is considering relates to ensuring our community is well-informed about the purpose, process and importance of the referendum to make an informed decision. Council recognises everyone's right to choose how to vote.

Council has already unanimously endorsed support of the Uluru Statement from the Heart on 17 August 2021, including the establishment of a First Nation's Voice to Parliament enshrined in the Constitution. This is also consistent with Council's endorsed vision for the Reconciliation Action Plan in 2022.

2. The Honourable Timothy Wilson

The Honourable Timothy Wilson submitted a number of questions regarding the hosting of Council events. As Council's Governance Rules permit only 2 questions per individual, only the first 2 questions have been responded to. Mr Wilson's first question is as follows:

Question

Bayside Council has advertised a "Home Energy Efficiency Expo" and is advertised to be in partnership with the Federal Member for Goldstein. Can Council please advise what financial contribution the Federal Member for Goldstein has made to the hosting or promotion of this event?

Response

The Federal Member for Goldstein independently engaged service providers to provide the equipment used at the Home Energy Efficiency Expo.

In addition, the Federal Member for Goldstein provided in-kind support in co-organising the event, promotional activities, guest speakers and staff to assist in managing the event on the day.

3. The Honourable Timothy Wilson

Mr Wilson's second question is as follows:

Question

Can Council please advise whom agreed the event should be hosted in partnership with the Federal Member for Goldstein?

Does Bayside Council have a policy of co-branding and sponsoring activities and events with State and Federal Members of Parliament? If not, why not? If so, can it be provided? And if not, will it develop one?

Response

As part of the launch of Council's *Love Bayside – Go for Zero* campaign, Council was *planning to host an energy efficiency expo and the Federal Member for Goldstein, Zoe Daniels MP had also planned to host a similarly themed event at a similar time.*

Rather than having two events with the same content, the decision was made by Council officers in consultation with the Office of the Federal Member for Goldstein to collaborate and deliver the Home Energy Efficiency Expo in partnership for the benefit of Bayside residents.

The joint approach resulted in Council having access to greater promotion and exposure of the event, as well as access to a broader network that included high profile guest speakers that led to over 300 participants attending the Expo on the 18 March 2023 at the Brighton Town Hall.

In relation to the question does Council have a policy, There is no policy for cobranding with State and Federal Members of Parliament.

4. Mr Kevin Howard

Mr Kevin Howard submitted a question regarding infringement notices issued to owners of unregistered dogs and Mr Howard asked:

Question

Part 1. How does Council store location data (i.e spreadsheet or database) in relation infringement notices issued for unregistered dogs?

Part 2. How many infringements notices were issued for unregistered dogs in Elsternwick Park South during 2022?

Response

Part 1 Response:

This information is recorded in Council's infringement database and the location of offence is referenced to the property the dog is homed at for all warning and infringement notices issued for unregistered dogs.

Part 2 Response:

The number of unregistered dog infringements by reserve is not available, as the location relates to the dog's home address and not the place or reserve where the offence is detected.

5. Mr Kevin Howard

Mr Kevin Howard submitted a further question. The question is regarding local law officer patrols, and Mr Howard asked:

Question

Does Council have records of when local laws officers patrol Council parks or reserves (i.e date, time and duration)?

Response

Council Officers record patrols of parks and reserves on their daily activity sheets. Council is looking at ways of digitising this work to enable better reporting.

6. Mr Angus Howard

Mr Angus Howard submitted a question regarding Council's carbon footprint, and Mr Howard asked:

Question

Part 1. Does Council take into account all upstream and downstream emissions when calculating the organisation's carbon footprint, including all services providers such as contractors who provide waste services and maintenance of Councils open space, roads etc, and travel undertaken by staff and Councillors?

Part 2. Is Council carbon neutral when all upstream and downstream emissions are taken into account?

Response

In 2008, Bayside City Council committed to be 'Carbon Neutral' for its operations by 2020 through implementing a program of actions to avoid, reduce and offset greenhouse gas emissions.

The Australian Government's Climate Active Carbon Neutral Standard (CACNS) for organisations is a voluntary standard to manage greenhouse gas emissions and to achieve carbon neutrality. This standard is used to assess Council's greenhouse gas emissions status. It provides best-practice guidance on how to measure, reduce, offset, validate and report emissions that occur as a result of the operations of an organisation.

As part of the process of measuring, there are carbon accounting principles which need to be considered when establishing the organisational boundary for greenhouse gas emissions. These principles are based on those outlined in various International and Australian Standards.

Council has followed these principles in establishing our organisational boundary, and have included our major contractors fuel, electricity and gas usage, as well as employee travel and newly created Work from Home emissions sources. Council reports its emissions sources through the Public Disclosure Statement found on the Climate Active website.

Based on Council's approach to establishing our organisational boundary, Council has achieved carbon neutral status as an organisation for three years in a row.

7. Petitions to Council

7.1 PETITION FOR COUNCIL TO CEASE UPCOMING CHANGES TO WISHART RESERVE AND CONDUCT A REVIEW OF COMMUNITY NEEDS

Environment, Recreation and Infrastructure - Open Space and Recreation
File No: PSF/23/165 – Doc No: DOC/23/70087

Moved: Cr Castelli

Seconded: Cr del Porto

That the petition be received and considered in conjunction with the report to be submitted to the 16 May 2023 Council Meeting.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM 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/23/167 – Doc No: DOC/23/72997

Moved: Cr Castelli

Seconded: Cr Evans OAM

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:

- 28 February 2023 Strategic Issues Discussion
- 7 March 2023 Budget Briefing
- 7 March 2023 Councillor Briefing.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

8.2 MINUTES OF THE BAYSIDE ARTS AND GALLERY ADVISORY COMMITTEE MEETING HELD ON 14 DECEMBER 2022

Corporate Services - Governance
File No: PSF/23/167 – Doc No: DOC/23/72335

Moved: Cr Castelli

Seconded: Cr del Porto

That Council:

1. notes the minutes of the Bayside Arts and Gallery Advisory Committee meeting held on 14 December 2022
2. adopts the following the recommendations from the Bayside Arts and Gallery Advisory Committee:

Item 6.3 – Bayside Arts, Culture and Library Strategy 2023–27

That the Bayside Arts and Gallery Advisory Committee recommends to Council that the Bayside Arts, Culture and Library Strategy 2023-27 be adopted, and the Committee consider an Annual Action Plan at a future meeting.

Item 6.4 – Bayside Arts and Heritage Collection - Deaccessioning proposal

1. *The Bayside Arts and Gallery Advisory Committee recommends to Council that the following items be deaccessed from Council's collection:*
 - *Edmund James Wright Albury's Teapot collection (150 items: registration numbers 0000-1178 to 0000-1329)*
 - *Five Teapots: (registration numbers 0000-517; 0000-540; 0000-544; 00001297 and 0000-1338)*
 - *Timber cabinet (registration number 0000-635).*
2. *That the Committee receive an updated report at the next meeting following discussions with the artist in relation to the proposed deaccession of the 'Swimming between the buoys' sculpture by the Brighton based Zabelski Han Consortium (registration number 0000-1177).*

Item 6.5 – Bayside Arts and Heritage Collection Acquisition Report

That the Bayside Arts and Gallery Advisory Committee recommends that Council acquires the corner settee (an original piece of furniture that belonged to the Weatherly family during their occupancy of Billilla) with a view to reinstalling it into its original position in Billilla.

Item 6.6 – Future mural projects in Bayside

That the Bayside Arts and Gallery Advisory Committee recommends that Council:

1. *installs at least 1 mural on the walls of 107, 109, 115 or 117 Church Street, Brighton on the condition that permission is granted by the property owners and an MOU is signed by both Council and the property owner*
2. *following the signing of an MOU, Council implements an Expression of Interest procurement process, with the two nominated representatives from the Bayside Arts and Gallery Advisory Committee (Lyn Stephens and Brian Long) involved in shortlisting and final selection*
3. *commissions the successful artist to install a mural on the wall where permission has been approved by the property owner.*

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

8.3 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 20 FEBRUARY 2023

Corporate Services - Governance
File No: PSF/23/167 – Doc No: DOC/23/62684

Moved: Cr Castelli

Seconded: Cr Evans OAM

That Council:

1. notes the minutes of the Audit and Risk Committee meeting held on 20 February 2023
2. adopts the following recommendations of the Audit and Risk Committee held on 20 February 2023:

Item 9.2.1 – Strategic Risk Review – January 2023

That the Audit and Risk Committee:

- 1 notes the six monthly review of the Strategi Risks and the associated treatment actions*
- 2. notes the review of the 12 strategic risks by management and recommends to Council that the review of the Strategic Risks be noted.*
3. notes the bi-annual report on the Audit and Risk Committee for the period September 2022 to March 2023.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

**8.4 MINUTES OF THE YALUKIT WILLAM NATURE RESERVE COMMITTEE
OF MANAGEMENT MEETING HELD ON 22 FEBRUARY 2023**

Corporate Services - Governance
File No: PSF/23/167 – Doc No: DOC/23/61675

Moved: Cr Samuel-King MBBS (Deputy Mayor) Seconded: Cr del Porto

That the minutes of the Yalukit Willam Nature Reserve Committee of Management meeting held on 22 February 2023, be deferred and further considered by Council at the next available Council Meeting.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

8.5 MINUTES OF THE BILLILLA ADVISORY COMMITTEE HELD ON 23 FEBRUARY 2023

Corporate Services - Governance
File No: PSF/23/167 – Doc No: DOC/23/70867

Moved: Cr del Porto

Seconded: Cr Evans OAM

That Council:

1. notes the minutes of the Billilla Advisory Committee meeting held on 23 February 2023
2. adopts the following recommendations of the Billilla Advisory Committee held on 23 February 2023:

6.1 Billilla Development Plan Status Update

1. *That the Billilla Advisory Committee recommends to Council the following agreed work stages for the restoration and maintenance of Billilla mansion and gardens be implemented at this time:*

First Stage to include

- *Upgrade of existing external Sanitary Facilities*
 - *Undertake essential service and compliance reviews and upgrades for the Mansion and gardens*
 - *Complete the Dilapidation Report and implement findings
(noting that the works to be undertaken as part of the essential services and compliance upgrades and dilapidation report actions to be implemented holistically throughout the entire mansion at the same time).*
2. *The Committee receives a detailed construction sequencing plan of works for the first stage of works at the March meeting of the Committee.*
 3. *The Committee receives a preliminary program of works including high-level costs associated with the implementation of the first stage of works at the April meeting of the Committee.*
 4. *That priority be given to the activation of the gardens as soon as practicable and including during stage 1 works were appropriate.*

6.2 Development of a Strategic Plan and Vision for Billilla

That the Billilla Advisory Committee:

1. *recommends that Council develops a strategic plan for Billilla which includes articulation of vision and purpose, strategic operational and governance considerations, key strategic priorities and measures*
2. *conducts a facilitated planning session at the 30 March 2023 Billilla Advisory Committee meeting that will inform the development of the strategic plan for Billilla.*

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (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		For (F)
Council's position on a First Nations Voice to parliament		Against (A)
Written Statements		
1.	Mr Troy Nicholson	(A)
2.	Mr Tim Wertheimer	(A)
3.	Mr Andrew McLeod	(A)
4.	Mr Brendan Kierce	(A)
5.	Mr Stephen Le Page	(A)
6.	Mr James Campbell	(A)
7.	Ms Zoe Daniel (MP)	(F)
Requests to Speak		
1.	Mr James Catlin	(A)
2.	Ms Diarne Revelle	(A)
3.	Mr Ian Armstrong	(A)
4.	Mr Timothy Little	(A)

10.1 COUNCIL'S POSITION ON A FIRST NATIONS VOICE TO PARLIAMENT

Community and Customer Experience - Family, Youth and Wellbeing
File No: PSF/23/167 – Doc No: DOC/23/73551

It is recorded that Mr Troy Nicholson, Mr Tim Wertheimer, Mr Andrew McLeod, Mr Brendan Kierce, Mr Stephen Le Page, Mr James Campbell and Ms Zoe Daniel (MP) each submitted a written statement in relation to this item.

It is recorded that Mr James Catlin, Ms Diarne Revelle, Mr Ian Armstrong, and Mr Timothy Little each spoke for 2 minutes in relation to this item.

Moved: Cr Samuel-King MBBS (Deputy Mayor) Seconded: Cr Martin

That Council confirms its role in the national establishment of a First Nations Voice to Parliament to be enshrined in the Constitution (Voice) – affirming commitment to the Uluru Statement from the Heart in the lead up to the Voice referendum and delivers information to assist electors to understand the importance, purpose and process of the Voice referendum and mitigate misinformation.

Procedural Motion

Moved Cr del Porto

Seconded Cr Martin

That Cr Castelli be granted a further 1 minute to conclude her debate.

CARRIED

The substantive Motion was PUT and a **DIVISION** was called:

DIVISION:

FOR: Crs Alex del Porto, Clarke Martin, Jo Samuel-King MBBS
(Deputy Mayor), Fiona Stitfold and Laurence Evans OAM (5)

AGAINST: Crs Sonia Castelli and Hanna El Mouallem (Mayor) (2)

CARRIED

10.2 BAYSIDE ARTS, CULTURE AND LIBRARIES STRATEGY 2023–27

Community and Customer Experience - Customer, Libraries and Cultural Services

File No: FOL/23/255 – Doc No: DOC/23/55634

Moved: Cr del Porto

Seconded: Cr Martin

That Council:

1. adopts the Bayside Arts, Culture and Libraries Strategy 2023–27 (Attachment 1 to this report)
2. considers supporting any associated service growth adjustments as part of the annual budget processes.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

10.3 FORESHORE AND RESIDENTIAL PARKING SCHEME UPDATE

City Planning and Amenity - Amenity Protection
File No: PSF/23/179 – Doc No: DOC/23/50554

Moved: Cr del Porto

Seconded: Cr Castelli

That Council notes this report and maintains the status quo in relation the Foreshore Parking Permit Policy and Parking Permit Scheme Policy.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-
King MBBS (Deputy Mayor) and Hanna El Mouallem (Mayor) (5)
 AGAINST: Crs Fiona Stitfold and Laurence Evans OAM (2)

CARRIED

10.4 COMMUNITY GARDENS POLICY REVIEW

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport
File No: PSF/23/176 – Doc No: DOC/23/73450

Moved: Cr Samuel-King MBBS (Deputy Mayor) Seconded: Cr del Porto

That Council:

1. notes the draft Community Gardens Policy, subject to the wording being amended to reflect the importance of community gardens having a positive environmental impact
2. authorises officers to undertake community engagement on the draft Community Gardens Policy 2023 for a period of four weeks commencing in April 2023
3. receives a report on the community engagement findings and the final Community Gardens Policy 2023 at a future Council meeting.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

It is recorded that Cr del Porto left the meeting at 8:28 pm.

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport
File No: PSF/23/176 – Doc No: DOC/23/74875

Seconded: Cr Evans OAM

1. notes the report and the changes to the revised Local Area Traffic Management (LATM) Policy 2023
2. adopts the Local Area Traffic Management (LATM) Policy 2023.

DIVISION:

FOR: Crs Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS
(Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and
Hanna El Mouallem (Mayor) (6)

AGAINST: Nil (0)

It is recorded that Cr del Porto was not present during debate or when the vote was taken on above matter.

It is recorded that Cr del Porto returned to the meeting at 8.30 pm.

10.6 BAYSIDE PLANTING PROGRAM UPDATE - JANUARY 2021 TO JANUARY 2023

Environment, Recreation and Infrastructure - Open Space and Recreation

File No: PSF/23/165 – Doc No: DOC/23/72147

Moved: Cr Samuel-King MBBS (Deputy Mayor) Seconded: Cr Evans OAM

That Council:

1. notes this report
2. continues to monitor the progress of Council's strategic objectives in relation to implementing its Urban Forest Strategy outcomes through the adopted Annual Report template
3. progresses the completion of Urban Forest Precinct Plans for each suburb within Bayside including guidance on the appropriate species palette for use across the municipality
4. removes the juvenile *Cupressus sempervirens* planted in Elsternwick Park South in 2021, to be replaced with an indigenous tree species.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

10.7 STRATEGIC AGREEMENT WITH SANDRINGHAM HOSPITAL - INTERIM UPDATE

Community and Customer Experience - Family, Youth and Wellbeing
File No: PSF/23/169 – Doc No: DOC/23/73557

It is recorded that Cr Evans declared a General Conflict of Interest in this item given Cr Evans is a Director of Fairway Bayside Aged Care. Cr Evans left the meeting at 8.45 pm.

Moved: Cr Martin

Seconded: Cr del Porto

That Council notes this interim report and that a substantive report be presented to the 18 April 2023 Council Meeting detailing the outcomes of discussions between Council and Alfred Health, Fairway Bayside Aged Care and Family Life.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold and Hanna El Mouallem (Mayor) (6)

AGAINST: Nil (0)

CARRIED

It is recorded that Cr Evans was not present in the meeting during debate or when the vote was taken on the above matter.

It is recorded that Cr Evans returned to the meeting at 8.51 pm following the decision on the above item.

10.8 DISABILITY ACCESS AND ADVISORY COMMITTEE - APPOINTMENT OF NEW COMMITTEE MEMBER

Community and Customer Experience - Family, Youth and Wellbeing
File No: PSF/23/169 – Doc No: DOC/23/72897

Moved: Cr Martin

Seconded: Cr Stitfold

That Council appoints Ms Amanda Blohm to the vacant community member position of the Disability Access and Inclusion Advisory Committee for a period of 2 years commencing 21 March 2023.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

10.9 OPTION TO EXTEND CONTRACT CON/21/68 ROAD RENEWAL PROGRAM 2021 - 2023 WITH REVISED SCHEDULE OF RATES

Corporate Services - Commercial Services
File No: PSF/23/163 – Doc No: DOC/23/34786

Moved: Cr del Porto**Seconded: Cr Castelli**

That Council

1. authorises the Chief Executive Officer or delegate to extend the current Road Renewal Program Contract CON/21/68 for the period 1 July 2023 to 30 June 2024 and notify the panel contractors as per the deed provision
2. approves price adjustment on all Schedule of Rates items based on VicRoads' (DTP) Section 199 from April 2023 to June 2024 and notify the panel contractors accordingly.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

10.10 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance

File No: PSF/23/167 – Doc No: DOC/23/73001

Moved: Cr Castelli

Seconded: Cr Stitfold

That Council notes the Council Action Awaiting Report.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto, Clarke Martin, Sonia Castelli, Jo Samuel-King MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

11. Reports by Delegates

1. **Association of Bayside Municipalities** – Cr Fiona Stitfold indicated that a meeting was held on 24 February 2023 at Clifton Springs, City of Greater Geelong. The meeting received a presentation of vegetation protection and habitat. Cr Stitfold also advised that elections were held for office bearers for 2023/24 and Cr Stitfold was elected Deputy President of the Association of Bayside Municipalities.
2. **Metropolitan Transport Forum** – The Acting Director Environment, Recreation and Infrastructure advised that the Metropolitan Transport Forum held its meeting on 1 March 2023. A presentation was provided to the meeting by Rob Hill, Chief Operating Officer (Interim) of Metro Trains on the operations of the metropolitan train service. A strategic transport advocacy update was provided by the MTF executive officer. Representatives from Maribyrnong, Merri-bek, Nillumbik and Port Phillip councils then spoke about what transport actions they are currently progressing.
3. **Municipal Association of Victoria** – Cr Alex del Porto reported that Cr David Clark was returned as President of the MAV for a two year term.
4. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Hanna El Mouallem indicated that the forum has not met.
5. **South East Councils Climate Change Alliance** – Crs Clarke Martin and Fiona Stitfold indicated that there was nothing further to report.
6. **South Eastern Councils Biodiversity Network** – Cr Jo Samuel-King MBBS (Deputy Mayor) and Fiona Stitfold indicated that the Network has not met.

Moved: Cr del Porto

Seconded: Cr Evans

That the Reports by Delegates be received and noted.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Sonia Castelli, Alex del Porto, Clarke Martin, Jo Samuel-King
MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and
Hanna El Moullem (Mayor) (7)
AGAINST: Nil (0)

CARRIED

12. Urgent Business

12.1 ATTENDANCE OF A COUNCILLOR AT THE ODONATA SANCTUARY COACHING PROGRAM INTRODUCTION WORKSHOP

It is recorded that the Mayor raised an item of urgent business given the decision cannot wait until the next Council meeting. The matter relates to the attendance of a Councillor at the Odonata Sanctuary Coaching Program Introduction Workshop.

The Mayor called for a motion that this item be considered as an item of Urgent Business.

Moved Cr del Porto

Seconded Cr Castelli

That the matter relating to the attendance of a Councillor at the Odonata Sanctuary Coaching Program Introduction Workshop be considered as a matter of urgent business.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Sonia Castelli, Alex del Porto, Clarke Martin, Jo Samuel-King
MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and
Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

Moved Cr del Porto

Seconded Cr Castelli

That Council approves the attendance of Cr Jo Samuel-King to attend the Odonata Sanctuary Coaching Program Introduction Workshop over a series of 9 sessions at a total cost of \$2,750 to be funded within the 2022–23 budget.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Sonia Castelli, Alex del Porto, Clarke Martin, Jo Samuel-King
MBBS (Deputy Mayor), Fiona Stitfold, Laurence Evans OAM and
Hanna El Mouallem (Mayor) (7)
 AGAINST: Nil (0)

CARRIED

13. Notices of Motion

There were no Notices of Motion submitted to the meeting.

The Chairperson declared the meeting closed at 9.01pm.