

# Council Meeting

Council Chamber  
Civic Centre  
Boxshall Street Brighton

Tuesday  
20 May 2025  
at 6.30 pm



# Minutes

**PRESENT:**

**Chairperson:** Cr Hanna El Mouallem (Mayor)

**Councillors:** Cr Andrew Hockley  
Cr Robert Irlicht  
Cr Geoff Leigh  
Cr Kylie McIntosh  
Cr Elli Murray

**Officers:** Matthew Cripps – A/Chief Executive Officer  
Kelly Archibald – A/Director City Planning and Amenity  
Tilla Buden – Director Community and Customer Experience  
Jill Colson – Director Environment, Recreation and Infrastructure  
Jason Stubbs – A/Director Corporate Services  
Rachael Bragg – Executive Manager People and Strategy  
Jordan Allan – A/Manager Climate, Waste and Integrated Transport  
Damien Darcy – A/Manager Amenity Protection  
Anita Johnstone – Manager Asset Protection  
James Roscoe – Manager Project Services  
Bill Shanahan – Chief Financial Officer  
Michelle Tipton – Manager Governance  
Sally Morgan – External Communications and Media Coordinator  
Robert Lamb – Council Business Lead  
Lily Bowe – Governance 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 The Acting CEO to read the prayer.

## **1. Prayer**

The Acting CEO 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

### Minute's silence

The Mayor asked the gallery to observe a minute's silence to acknowledge the recent passing of Mr John Knight, former Mayor and Councillor.

The gallery observed a minute's silence

John Knight served a term at Strathbogie Shire Council, before selling his farm and moving to Bayside. He was elected as a Councillor for the Moysey Ward during the 2005 to 2008 term and served as Mayor for the 2006–07 Council year. John was involved in many community organisations including as founder of the Bayside Men's Shed.

## **2. Acknowledgement of Country**

The Acting CEO 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

*It is recorded that an apology was received from Cr Taylor-Haynes.*

**Moved: Cr Hockley**

**Seconded: Cr McIntosh**

That the apology from Cr Taylor-Haynes be received and noted.

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

**DIVISION:**     **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor), Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

### 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 Ordinary meeting of Bayside City Council held on 29 April 2025.

**Moved: Cr Leigh**

**Seconded: Cr Irlicht**

That the minutes of the Ordinary meeting of Bayside City Council held on 29 April 2025, as previously circulated, be confirmed as an accurate record of proceedings.

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

**DIVISION:**     **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor), Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**



## 6. Public Question Time

1. **Mr Charles Conroy** submitted a question related to parking restrictions on Balmoral Avenue, and Mr Conroy asked:

### Question

Given that the 2024 Traffic Assessment Report concluded there are no significant safety or traffic issues on Balmoral Avenue, that the endorsed Traffic Impact Assessment did not recommend changes to the street, and that the proposal contradicts both the Bayside Parking Strategy and Planning Scheme objectives of residential amenity and equitable access

Can Council explain why it is proposing full-time No Stopping restrictions on Balmoral Avenue, compromising resident amenity, and will it consider withdrawing the proposal or at least explore other solutions before proceeding further?

### Response from the Acting CEO

*A community concern was received from a resident of Balmoral Avenue that vehicles parking on-street were causing congestion and safety issues. Balmoral Avenue does not have sufficient road width for vehicles to park opposite each other while maintaining sufficient width for through traffic. The proposal which was circulated maintained the PERMIT ZONE parking on one side of the street and sought feedback on the removal of the 1P parking on the other side. The feedback from the consultation has been compiled and due to strong resident opposition, the proposal will not proceed.*

2. **Ms Lesley Winning** submitted a question related to beach restrictions, and Ms Winning asked:

### Question

Why are the beach restrictions for Rickett's Point south being changed to no dog access at all in summer?

### Response from the Acting CEO

*The proposed restrictions have been developed based on the extensive public consultation process undertaken. The intention of the new restrictions is to reduce the number of different zones that apply across Ricketts Point (from 5 down to 3 zones) and to balance the diverse set of community needs including for dog-on and dog-off leash areas, dog-free beach areas and protecting flora and fauna. There will continue to be an all-year dog-off leash area within Ricketts Point as proposed and an all-year on-leash access to the North, which is part of the proposition this evening.*

3. **Ms Anna Y.** submitted a question related to proposed dog restrictions, and Ms Y asked:

**Question**

Council's recent email on proposed dog restrictions attached a map which designated the area east of the Brighton baths as 'Sandown Beach' and gave it a yellow marking to designate 'off leash at all times'.

Part 1 Is Council extending the current dog beach area all the way down to the Brighton baths/pier?

Part 2 Can Council clarify the boundaries of the dog beach and confirm that the area east of baths (towards CBD) up to dog beach is not part of the dog beach.

**Response from the Acting CEO**

*Part 1 The existing boundary of the dog-off leash area referred to as Sandown Beach Dog Park will remain the same from Sandown Street to Bay Street.*

*Part 2 There is no proposal to extend the current dog-off leash area beyond its existing boundary from Sandown Street to Bay Street. Specifically, the area from Normanby Street to Sandown Street, including the areas outside Middle Brighton Baths and Royal Brighton Yacht Club is not intended to be included in the dog-off leash area.*

4. **Ms Michelle Bentley** submitted a question related to Sandringham Leisure Centre, and Ms Bentley asked:

**Question**

Given that Council is spending \$1.1 million on remedial works for the Sandringham Leisure Centre, how many years will this extend the facility's life by?

**Response from the Acting CEO**

*The remedial works to Sandringham Leisure Centre will extend the facility's remaining useful life by approximately 10 years.*



5. **Ms Michelle Bentley** submitted a further question related to Council's Warm Water Pool project, and Ms Bentley asked:

**Question**

Part 1 In Council's proposed Budget the Warm Water Pool project has been deferred indefinitely, pending a review of the Sandringham Leisure Centre. If the decision is made to demolish and rebuild, how many years will lapse before Council can afford the \$80 - \$100 million required?

Part 2 Does this mean that Bayside will be without a Warm Water Pool for this length of time?

**Response from the Acting CEO**

*Part 1 The Sandringham Family Leisure Centre (SFLC) pool has a remaining useful life of up to 10 years and Council's budget and long-term financial plan cannot accommodate both a new warm water pool facility and a new or redeveloped Sandringham Family Leisure Centre. As part of the 2025–26 Budget, Council has proposed the deferral of the warm water pool project pending the outcomes of an aquatics strategy to be undertaken in 2025–26 which will determine its overall approach to meet the community's aquatic needs.*

*Part2 The answer to this question relies on the work which will be undertaken through the Aquatics Strategy, proposed to be developed in 2025–26. Prior to that Strategy being completed, it would be premature to comment on the multiple scenarios that may arise in relation to timing of a new or upgraded aquatic facility.*

6. **Ms Elizabeth Allan** submitted a question related to the Highett Common project, and Ms Allan asked:

**Question**

Residents of Donald Street are highly concerned about the 1,000+ apartment Development - 'Highett Commons' and the recent changes made to the Middleton Street access road. Last week the developer Sunkin widened this access road which was approved as a 'single lane/Exit Only' in the Development Plan. Has Council investigated these changes and can council ensure two-way traffic will NOT be permitted into the Neighbourhood Residential Zone via Middleton Street?

**Response from the Acting CEO**

*Council officers have been made aware of this and are currently investigating whether the works that have been undertaken are in accordance with the Development Plan approval.*

7. **Mr Jeremy Wood** submitted a question related to animal management, and Mr Wood asked:

**Question**

Dog Waste Bins

Part 1 - Location and Cost

How many dog waste stations does the City of Bayside have and where are their locations, what is the cost of establishing each dog waste station and what are the ongoing operating and maintenance costs?

Part 2 : Measurable Outcomes

What quantifiable reduction in dog waste can be measured or other possible positive behavioural change on the part of dog owners can be identified as a result of this initiative?

**Response from the Acting CEO**

*Part 1 The dispensers cost Council between \$180 to 200 each to purchase and are usually installed directly onto existing bin surroundings or infrastructure. There are 50 of these dispensers currently installed within Bayside.*

*(\*further response provided after the Council meeting):*

*The dispensers are refilled 2 to 3 times per week depending on the location and during busy periods such as school holidays, public holidays, and in summer, and are monitored and refilled more frequently if necessary.*

*The cost for the bags is between \$72,000 to \$75,000 per annum, and the ongoing labour costs for refilling the dispensers is approximately \$26,000 per annum.*

*Part 2 (\*response provided after the Council meeting):*

*Council has not undertaken research into potential links between the provision of dog waste stations and behavioural change and therefore cannot provide any quantitative evidence around the same.*

*The number of dispensers has increased from 75 in 2016 to 91 in 2024, and the number of dog bags utilised has also subsequently increased from 1,977,000 to approximately 3,000,000. The number of registered dogs in Bayside has also increased in this period from 12,372 to 12,789.*

8. **Mr Kevin Howard** submitted a question related to animal management, and Mr Howard asked:

**Question**

Part 1. In 2024, how many dogs and cats were detected in Bayside, over the age of three months, that had never been registered in Bayside, or in another Council area?

Part 2. In 2024, how many fines were issued to Bayside pet owners whose animal was registered, but they failed or forgot to renew their dog or cat registration?

**Response from the Acting CEO**

*Part 1 Council detected approximately 97 new dogs and cats unregistered in 2024.*

*Part 2 Council issued 436 infringement notices to pet owners for failure to renew their pet registration.*

9. **Mr Kevin Howard** submitted a question related to animal management, and Mr Howard asked:

**Question**

Part 1. In 2024, how many people were fined by Council for not picking up after their dog?

Part 2. Does Council have statistical data on where dog and cat related infringements occur?

**Response from the Acting CEO**

*Part 1 No person was fined in 2024 for not picking up after their dog in 2024.*

*Part 2 Council has a record of all infringement data; however, this may not be easily accessible due to the nature of the reporting and may take time to consolidate.*

## 7. Petitions to Council

There were no petitions submitted to the meeting.

## 8. Minutes of Advisory Committees

### 8.1 RECORDS OF MEETINGS HELD UNDER THE AUSPICES OF COUNCIL

Corporate Services - Governance  
File No: PSF/25/33 – Doc No: DOC/25/313230

**Moved: Cr McIntosh**

**Seconded: Cr Hockley**

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:

- 6 May 2025 Councillor Briefing.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                                 **AGAINST:** Nil (0)

**CARRIED**

## 9. Reports by Special Committees

There were no reports by Special Committees.

## 10. Reports by the Organisation

### Requests to be Heard

<b>Item 10.1</b>  <b>Local Law Review 2025-26</b>		<b>Against (A)</b> <b>For (F)</b>
<b>Written Statements</b>		
1.	Mr Andrew Monotti (on behalf of Brighton Bathing Box Association)	(F)

<b>Item 10.2</b>  <b>Domestic Animal Management Plan Action – Beach Restriction Review</b>		<b>Against (A)</b> <b>For (F)</b>
<b>Written Statements</b>		
1.	Ms Anne Jessel (on behalf of Friends of Native Wildlife Inc.)	(A)
<b>Requests to Speak</b>		
1.	Mr Hakan Dellal	(A)
2.	Mrs Gabrielle Clair	(A)

**10.1 LOCAL LAW REVIEW 2025–26**

City Planning and Amenity - Amenity Protection  
File No: PSF/25/66 – Doc No: DOC/25/325931

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*It is recorded that Mr Andrew Monotti (on behalf of Brighton Bathing Box Association) submitted a written statement in relation to this item.*

**Moved: Cr Leigh**

**Seconded: Cr Murray**

That Council:

1. notes the scope and timeframes of the Local Law Review 2025-26
2. refers the issues raised in the 20 August 2024 Notice of Motion to the Local Law Review 2025-26
3. notes that the Footpath Trading Policy 2022 will be reviewed as part of the review.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Moullem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

## 10.2 DOMESTIC ANIMAL MANAGEMENT PLAN ACTION - BEACH RESTRICTION REVIEW

City Planning and Amenity - Amenity Protection  
File No: PSF/25/66 – Doc No: DOC/25/325916

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*It is recorded that Ms Anne Jessel (on behalf of Friends of Native Wildlife Inc.) submitted a written statement in relation to this item.*

*It is recorded that Mr Hakan Dellal, and Mrs Gabrielle Clair each spoke for 2 minutes in relation to this item.*

**Moved: Cr Murray**

**Seconded: Cr Hockley**

That Council defers consideration of the matter until the August 2025 Council Meeting.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

### 10.3 HOLLOWAY BEACH SAFETY AND AMENITY - LOCAL LAW PROVISIONS AND PROPOSED ALCOHOL BAN

City Planning and Amenity - Amenity Protection  
File No: PSF/25/66 – Doc No: DOC/25/325938

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**Moved: Cr McIntosh**

**Seconded: Cr Murray**

That Council

1. instructs Council officers to commence the process in Section 58 of the Local Laws Guidelines to prescribe Holloway Beach, Brighton as a place where a person must not consume any liquor or have in their possession or control any liquor other than in a container with an unbroken seal at any time on any day
2. receives a report by September 2025 on the outcomes of the consultation.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
   Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**



#### 10.4 REVIEW OF THE BAYSIDE ROAD MANAGEMENT PLAN AND COMMUNITY ENGAGEMENT SUMMARY REPORT

Environment, Recreation and Infrastructure - City Assets and Presentation  
File No: PSF/25/65 – Doc No: DOC/25/100353

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**Moved: Cr Leigh**

**Seconded: Cr Murray**

That Council

1. adopts the updated Road Management Plan 2025 (subject to the allocation of funding through the annual budget)
2. receives six-monthly progress reports on the implementation and effectiveness of the option 2 interventions outlined in this report in relation to major and medium footpaths.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

## **10.5 UPDATE ON THE RECYCLING AND WASTE MANAGEMENT STRATEGY ADDENDUM**

Environment, Recreation and Infrastructure - Climate, Waste and Integrated Transport  
File No: PSF/25/64 – Doc No: DOC/25/164899

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**Moved: Cr Hockley**

**Seconded: Cr McIntosh**

That Council notes this report and receives a further report containing the update of the Recycling and Waste Management Strategy 2018–27 after the Service Standards are published.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Moullem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

## 10.6 BAYSIDE BUSINESS NETWORK REVIEW

City Planning and Amenity - Urban Strategy  
File No: FOL/25/930 – Doc No: DOC/25/321667

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**Moved: Cr Hockley**

**Seconded: Cr Leigh**

1. notes the outcomes of the review of the Bayside Business Network
2. endorses the implementation of the recommended strategic enhancements to the Bayside Business Network through:
  - a. expansion of the annual events calendar to include a greater mix of formats
  - b. refresh of the sponsorship model to include a Premier Partner tier and flexible packages
  - c. implementation of revised membership tiers and digital marketing improvements to strengthen outreach, retention and financial sustainability.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

## 10.7 PROPOSED GRANT OF A NEW LEASE FOR AN EXISTING TELECOMMUNICATION SITE TO TELSTRA

Corporate Services - Commercial Services  
File No: PSF/25/63 – Doc No: DOC/25/307753

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**Moved: Cr McIntosh**

**Seconded: Cr Murray**

That Council:

In accordance with Section 115 of the *Local Government Act 2020*, authorises the Director of Corporate Services to execute 1 new lease with Telstra Corporation Limited, in accordance with the Heads of Agreement provided in Attachment 1, for the occupation of 1 site, being part of the Sandringham Athletics Track under the following terms:

**Site:** Sandringham Athletics Track, Glamis Avenue, Hampton

**Tenant:** Telstra Corporation Limited

**Purpose:** Installation and operation of the Tenant's equipment and a telecommunications base station forming part of a telecommunications network

**Premises:** Part of the land at Sandringham Athletics Track, Hampton

**Commencement date:** 15 April 2025

**Term:** 10 years

**Further Term:** One further term of 10 years

**Commencing Annual Rent:** \$30,000 plus GST

**Rent Escalation:** Fixed 3% on the anniversary of the commencement date.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
   Elli Murray, Robert Irlicht and Andrew Hockley (6)  
   **AGAINST:** Nil (0)

**CARRIED**

## 10.8 REVIEW OF COUNCIL'S MEMBERSHIP TO THE MUNICIPAL ASSOCIATION OF VICTORIA (MAV)

Corporate Services - Governance

File No: PSF/25/33 – Doc No: DOC/25/327166

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**Moved: Cr Hockley**

**Seconded: Cr Irlicht**

That Council retains its Municipal Association of Victoria (MAV) membership.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                 **AGAINST:** Nil (0)

**CARRIED**

## 10.9 REVISED ADVISORY COMMITTEE CHARTERS

Corporate Services - Governance  
File No: PSF/25/33 – Doc No: DOC/25/327172

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**Moved: Cr McIntosh**

**Seconded: Cr Murray**

That Council:

1. notes the following revised Advisory Committee / Reference Group Charters as required by resolution at the April 2025 Council Meeting:
  - Bayside Arts and Gallery Advisory Committee (Attachment 1)
  - Billilla Reference Group (Attachment 2)
  - Disability Access and Inclusion Advisory Committee (Attachment 3)
  - Reconciliation Action Plan Advisory Committee (Attachment 4)
2. re-affirms the appointments for the remainder of the 2024–25 Council year as follows:
  - Bayside Arts and Gallery Advisory Committee (Cr Murray as Councillor representative and Chair)
  - Billilla Reference Group (Chair to be appointed at the next Billilla Reference Group meeting; and the Manager Arts Culture and Libraries as co-Chair)
  - Disability Access and Inclusion Advisory Committee (Cr McIntosh as Councillor representative and Chair)
  - Reconciliation Action Plan Advisory Committee (Cr Hockley as Councillor representative and Chair; and Mr Josh Toscano as Co-Chair).

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
   Elli Murray, Robert Irlicht and Andrew Hockley (6)  
   **AGAINST:** Nil (0)

**CARRIED**

**10.10 2024–25 3RD QUARTER PERFORMANCE REPORT (JANUARY TO MARCH 2025)**

Corporate Services - Governance  
File No: PSF/25/33 – Doc No: DOC/25/314641

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**Moved: Cr Murray**

**Seconded: Cr Hockley**

That Council notes the 2024–25 Quarter 3 Performance Report for the period January to March 2025.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
   Elli Murray, Robert Irlight and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**



**10.11 CONTRACT CON/24/78 20 WANGARA ROAD LANDFILL REMEDIATION PROJECT**

Environment, Recreation and Infrastructure - Project Services  
File No: PSF/25/56 – Doc No: DOC/25/59637

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

That Council:

1. awards Contract CON/24/78 20 Wangara Road Landfill Remediation Project to Shamrock Civil Engineering Pty Ltd (ABN 68 066 655 856) for the lump sum price of \$990,567.11 (ex GST)
2. authorises the Chief Executive Officer to sign all necessary documentation related to Contract CON/24/78 20 Wangara Road Landfill Remediation Project
3. advises the unsuccessful tenderers accordingly.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)

**AGAINST:** Nil (0)

**CARRIED**

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

Corporate Services - Governance

File No: PSF/25/33 – Doc No: DOC/25/330453

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**Moved: Cr Hockley****Seconded: Cr McIntosh**

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 and a **DIVISION** was called:

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                                 **AGAINST:** Nil (0)

**CARRIED**

### 10.13 COUNCIL ACTION AWAITING REPORT

Corporate Services - Governance

File No: PSF/25/33 – Doc No: DOC/25/313274

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**Moved: Cr Murray**

**Seconded: Cr Irlicht**

That Council notes the Council Action Awaiting Report.

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

**DIVISION:**    **FOR:**        Crs Kylie McIntosh, Geoff Leigh, Hanna El Mouallem (Mayor),  
                                 Elli Murray, Robert Irlicht and Andrew Hockley (6)  
                         **AGAINST:** Nil (0)

**CARRIED**

## 11. Reports by Delegates

1. **Association of Bayside Municipalities** – The Director Environment, Recreation and Infrastructure advised that the Association of Bayside Municipalities (ABM) met for a Strategic Governance Review on 2 May 2025. There was representation from all councils and the purpose of the workshop was to engage all members around the creation of a new strategic plan for the ABM and to provide advice on the future governance and membership fee arrangements.
2. **Metropolitan Transport Forum** – Cr Geoff Leigh advised that the Metropolitan Transport Forum (MTF) held its fourth meeting of the year for 2025.
  - The meeting was attended by representatives of the SRLA who provided an overview of the progress being used to develop structural plans. The completion of the SRL Community Engagement will inform future precinct zones. The presentation also focused on the transport objectives, with targets for increased sustainability transport usage through the improved activity transport network by 2041.
  - The MTF also reported on the strategic transport advocacy and have encouraged councils to share their own council plans, which can be used to inform the strategic actions of the MTF.
  - The MTF has made a submission to Infrastructure Victoria for the draft 30-year infrastructure strategy focusing on the transport related proposals.
  - Four councils (Boroondara, Casey, Darebin and Glen Eira) shared presentations detailing initiatives to improve the active transport, road and cycle safety.
3. **Municipal Association of Victoria** – The Mayor, Cr Hanna El Moullem attended the Municipal Association of Victoria (MAV) meeting held on 16 May 2025. Cr El Moullem moved two motions, one was the impact on planning controls of the Victorian Government planning reforms and the other was regarding community safety. There were three other motions moved combined with other councils which were early years infrastructure funding, the impact on drainage infrastructure and cost shifting. All five motions were supported.
4. **Inner South Metropolitan Mayors' Forum** – The Mayor, Cr Hanna El Moullem advised that no meeting has been held since the last Council meeting.
5. **South East Councils Climate Change Alliance** – Cr Kylie McIntosh advised that no meeting has been held since the last Council meeting.

**Moved: Cr Irlicht**

**Seconded: Cr McIntosh**

That the Reports by Delegates be received and noted.

The Motion was PUT:

**DIVISION:**     **FOR:**     Cr Hanna El Moullem (Mayor), Crs Andrew Hockley, Robert Irlicht, Geoff Leigh, Kylie McIntosh, Elli Murray (6)  
**AGAINST:** Nil (0)

**CARRIED**

## **12. Urgent Business**

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

### 13. Notices of Motion

#### 13.1 NOTICE OF MOTION - 344 - WANGARA RESERVE CAR PARKING

Corporate Services - Commercial Services  
File No: PSF/25/33 – Doc No: DOC/25/329736

*It is recorded that Cr Leigh sought leave to amend Notice of Motion – 344 Wangara Reserve Car Parking.*

**Moved: Cr Irlicht**

**Seconded: Cr McIntosh**

That Cr Leigh be granted leave to amend Notice of Motion – 344 Wangara Reserve Car Parking.

The Motion was PUT:

**DIVISION:**     **FOR:**     Cr Hanna El Mouallem (Mayor), Crs Andrew Hockley, Robert Irlicht, Geoff Leigh, Kylie McIntosh, Elli Murray (6)  
**AGAINST:** Nil (0)

**CARRIED**

**Moved: Cr Leigh**

**Seconded: Cr McIntosh**

That Council

- 1) investigates the costs associated to extend the existing George Street/Wangara Road car park over the land currently occupied by Sandy Mini Golf to create a contiguous car park from George Street along Wangara Road
- 2) in the event of being able to negotiate access to the land occupied by Sandy Mini Golf, receives a report at a future Council meeting providing costs required to access the land, and confirmation of the location to construct the additional car parking proposed in the Wangara Road Master Plan
- 3) seeks a meeting between the Acting CEO, the Mayor, Cr Leigh, the Sandringham College Principal (and school Council), and the president of the Bayside District Netball Association to explore if any additional car parking could be made available at the school site for those accessing the Bayside Community Sports Centre.

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

**DIVISION:**     **FOR:**     Crs Kylie McIntosh, Geoff Leigh, Elli Murray, Robert Irlicht and Andrew Hockley (5)  
**AGAINST:** \*Cr El Mouallem (Mayor) (\*Abstained) (1)

**CARRIED**

*\* In accordance with the Local Government Act 2020, for the purpose of determining the result of a vote, a Councillor present at the meeting who does not vote is taken to have voted against the question.*

*The Mayor declared the meeting closed at 8.16pm.*