

Minutes

Council Meeting

Monday, 23rd August 2021

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The meeting commenced at 7.01pm via the Zoom platform and live streamed.

Present: Cr Steve Staikos (Mayor)
Cr Hadi Saab (Deputy Mayor)
Cr Tamsin Bearsley
Cr Tim Cochrane
Cr Tracey Davies
Cr Jenna Davey-Burns
Cr David Eden
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley

In Attendance: Tim Tamlin, Interim Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Tony Ljaskevic, General Manager Corporate Services
Samantha Krull, General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Phil De Losa, Manager Governance
Patrick O’Gorman, Governance Officer
Gabby Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

There were no apologies submitted to the meeting.

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Davies

Seconded: Cr Saab

That the Minutes of the Council Meeting held on 26 July 2021 and the Council Meeting held on 9 August 2021 be confirmed.

CARRIED

3. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

There were no Conflicts of Interest submitted to the meeting.

4. Petitions

Nil

5. Presentation of Awards

Nil

6. Reports from Delegates Appointed by Council to Various Organisations

There were no delegates' reports.

7. Question Time

No questions were submitted.

En Bloc Resolution

Moved: Cr Oxley

Seconded: Cr Davies

That the following items be resolved en bloc and that the recommendation in each item be adopted:

- 9.1 CON 20/121 - Provision of Cleaning Services at Council Facilities - Award of Contract
- 9.2 Draft Gambling Action Plan 2021-2025: Release for Community Consultation
- 9.3 Community Grants Program 2021-2022 - Funding Request from Mordialloc Life Saving Club to celebrate the Club's Centenary
- 10.1 Telstra's Telecommunications Facility at 231-241 Spring Road, Dingley Village
- 10.2 Bonbeach Life Saving Club - Community Use
- 10.4 Response to Council Resolution - Traffic Management in Chelsea
- 10.5 Draft Namatjira Park Master Plan Consultation Findings and Adoption
- 10.6 Dingley Pavilion Development - Community Consultation Outcomes
- 10.7 Continued Support of Community Sporting Clubs (Winter) During COVID-19
- 11.1 Season of Festivals 2021/22
- 11.2 Informal Meetings of Councillors
- 11.4 CEO and General Manager Expenses
- 11.6 Quick Response Grants

CARRIED

8. Planning and Development Reports

8.1 Draft Domestic Animal Management Plan 2021-2025

Moved: Cr Oxley

Seconded: Cr Davey-Burns

That Council:

- 1. Release the draft Domestic Animal Management Plan 2021-2025 for public consultation; and
- 2. Receive a further report upon completion of the consultation on the draft Domestic Animal Management Plan 2021 – 2025.
- 3. Make every possible endeavour to explore and implement alternative options to using pounds that euthanise animals and in the meantime minimises at every point possible the use of these shelters/pounds.

CARRIED

8.2 Suburban Rail Loop - Design Advocacy - Community Consultation

Moved: Cr Saab

Seconded: Cr Davies

That Council:

1. Undertake community consultation on the initial design principles and opportunities as amended in the document outlined at the end of this resolution which supersedes Appendix 1 listed under this Item in the Council Agenda Papers for the Southern Stabling Facility.
2. Following consideration of any community feedback received, receive a further report and detailed advocacy documents for consideration in late 2021.

Cr Cochrane left the meeting at 7.31pm

Cr Cochrane returned to the meeting at 7.32pm

CARRIED

The Delta Site

A core part of the Sandbelt Open Space – Chain of Parks project

Kingston Council has made it abundantly clear that we reject the Suburban Rail Loop (SRL) train stabling yards being located at the Delta Site in Heatherton.

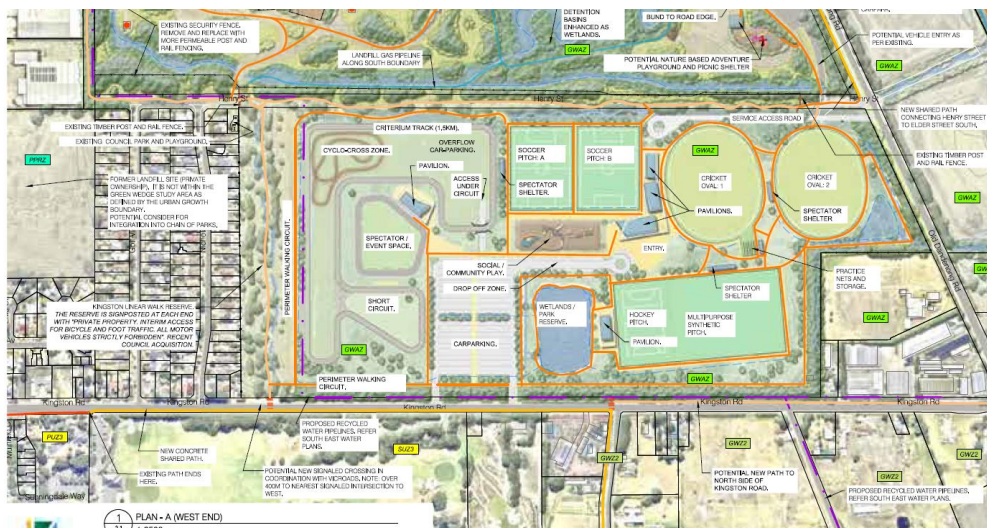
We have heard from many residents, and we strongly share the view that the planned location of the stabling yard is unacceptable, and the community wants the site delivered as parkland as long envisaged in the Sandbelt Open Space - Chain of Parks Project.

What are Council's plans for the Delta site?

The Delta site has been included in plans for the long-awaited Chain of Parks for almost 30 years. A Public Acquisition Overlay has been placed in the planning scheme to allow Parks Victoria to acquire the land for parkland.

At the last state election, the Victorian Government promised \$25 million to help us deliver the *Sandbelt Parklands*. Council has consistently called on the Government to use these funds to purchase the Delta site and the neighbouring Henry Street site as priorities for the Chain of Park.

Following community consultation, Kingston Council adopted a plan in 2020 to create a much-needed regional sporting facility at the site with indicative designs including ovals, soccer & hockey pitches, a cycling track, pavilions, playground and more.



For more information about the chain of parks see Council's website:

kingston.vic.gov.au/Places-and-Events/Green-Wedge/Chain-of-Parks

Why is Council progressing with this consultation?

The Victorian Government has decided that this site will be progressed as its preferred site for planning approval at the Environmental Effects Statement (EES) process. Council will oppose the use of this site at the EES, however we will also need to propose mitigation measures in the event the site is approved by the Minister for Planning. We need our community to tell us their views so that our approach is community informed.

Victorian Government's Suburban Rail Loop Project

Council is working with our community to drive the best outcomes for the Heatherton Precinct

The Victorian Government's Suburban Rail Loop (SRL) is coming to Kingston.

The SRL is a new 90-kilometre rail line that will connect Melbourne's metropolitan train lines from the Frankston Line in the east to the Werribee Line in the west. The first stage of the SRL program is the east segment from Cheltenham to Box Hill.

The SRL has announced its preferred location for the SRL stabling yards is at the Delta site at 91-185 Old Dandenong Road, Heatherton and land immediately adjacent to the east.

Initial and early works on Stage One from Cheltenham to Box Hill will get underway in 2022.

Council is not responsible for planning this project or its delivery.

Council strongly opposes use of the Delta site for the stabling yards.

The Government's proposed location of the stabling yard has caused distress and we share in the concerns of our community. Our community quite rightly expected the Sandbelt Open Space - Chain of Parks Project to be fully delivered, as promised by the State Government, with 355 ha of additional open space in the Kingston Green Wedge with the Delta Site being a key feature.

What is Council's role?

Council will be speaking up on behalf of our community to make sure we get the best outcomes possible.

We need your input to help make sure the interests of the community are protected as this project continues to evolve.

What will we do with your feedback?

Your feedback will be used to help inform Council's formal submission to the Victorian Government's Environmental Effects Statement process.

Our submission will oppose the use of the Delta site as the stabling yards, and will detail all the potential impacts of the decision to use this site.

Council has assembled a large team of experts to assist it to respond to the Environmental Effects Statement. We will also propose a range of measures and ideas to ensure the most favourable outcome for the community.

We have some ideas about what this could potentially look like – let us know what you think.

CONNECTIVITY

- Retention of the Delta site as part of the core parklands in the Chain of Parks, particularly for use as our regional sporting precinct
- Advocate for the delivery of the rest of the long-awaited Chain of Parks – providing pedestrian, cycling and equestrian connections (Chain of Parks Trail)
- Shared path ‘country lane’ routes with the establishment of trees and habitat corridors
- Ensure the existing Henry Street trail that runs between the Delta Site and the Henry Street Site is protected and optimally expanded
- Maintain a road connection between Clarinda and Heatherton – through Old Dandenong Road
- Safely and conveniently connect the Henry Street trail with the Elder Street South underpass along Old Dandenong Road
- Improve bus stops along Kingston Road, with the introduction of higher quality stops incorporating shelters and lighting for commuters

AMENITY

Council has a responsibility to stand up to protect our residents in the event the stabling yards facility is approved at the Delta Site.

- The stabling yards should be built into the ground, with the construction of a green roof which would support passive open space in line with the purposes of the Green Wedge
- Green roofs should be used to create space for biodiversity
- Ensure there are ample setbacks from neighbouring properties, protecting and enhancing existing vegetation corridors
- Implement the installation of mounds, vegetation or non-intrusive walls to protect residents from noise, any security fencing needs to be sympathetic to the Green Wedge environment
- Any proposed buildings must comply with Green Wedge provisions and be a feature rather than an eyesore, using high quality materials with natural qualities to reflect parkland character
- Minimise light spillage and glare by reducing reflective surfaces and using state-of-the-art LED lighting
- Ensure air quality and the levels of dust as a result of construction and operations mitigate impacts on surrounding residents

SUSTAINABILITY & BIODIVERSITY (Indicative images to be included)

- Foster high quality wetlands with recreational access, to contribute to the Green Wedge and the Chain of Parks
- Generate enhanced habitat opportunities in the landscape and on built form with green walls and living roofs
- Incorporate habitat linkages through use of fauna crossings and habitat structures
- Create a ‘grassy woodland’ character through plantings
- Provide opportunities for community participation to maintain gardens and landscapes
- Ensure built form is sympathetic to the Green Wedge environment and minimises impacts on urban heat islands.

9. Community Sustainability Reports

9.1 CON 20/121 - Provision of Cleaning Services at Council Facilities - Award of Contract

RECOMMENDATION

That Council:

1. Note the outcome of tender evaluation process, as set out within the attached confidential appendices.
2. Award Contract 20/121 – Provision of Cleaning Services at Council Facilities to COMMAND 51 Pty Ltd for an initial three (3) year term.
3. Delegate authority to the Chief Executive Officer, or their nominee, to extend the operation of Contract 20/121 beyond the initial three (3) year contract term for a further two (2) periods of two (2) years, i.e. up to a maximum contract term of seven (7) years from the contract commencement date as set out in the tender specification, subject to satisfactory ongoing performance of the appointed contractor.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

9.2 Draft Gambling Action Plan 2021-2025: Release for Community Consultation

RECOMMENDATION

That Council endorse the Draft Gambling Action Plan 2021-2025 to be released for community consultation in August/September 2021

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

9.3 Community Grants Program 2021-2022 - Funding Request from Mordialloc Life Saving Club to celebrate the Club's Centenary

RECOMMENDATION

That Council approve a funding allocation of \$7,870 to Mordialloc Life Saving Club to support the delivery of its centenary celebrations.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

**9.4 Response to Council Resolution - Female Friendly and Disability
Discrimination Act Compliant Facilities**

Moved: Cr Oxley

Seconded: Cr Davey-Burns

That Council reiterate its previous motion from July 2021 and request that the information is provided to the September Council Meeting.

CARRIED

**9.5 Response to Resolution July 2021 - Chelsea Men's Shed - Catherine
Avenue Request for Relocation**

Moved: Cr Oxley

Seconded: Cr Davies

That Council:

1. Allocate the required \$480,000 as a pre-commitment to the 2022/23 budget to support the redevelopment as detailed in the report;
2. Authorise the Chief Executive Officer to approve a lease and the use of 71 Catherine Avenue, Chelsea for the Chelsea Men's Shed activities, subject to a Planning Permit being obtained;
3. Endorse the submission of an application for funding to the Department of Families, Fairness and Housing's 2022-23 Men's Shed Funding Program; and
4. Ensure that the planning work including community consultation, full concept plans, and planning permit progression be undertaken in 2021/22 to ensure progression of this project as soon as possible in the 2022/23 Financial Year.

CARRIED

10. City Assets and Environment Reports

**10.1 Telstra's Telecommunications Facility at 231-241 Spring Road, Dingley
Village**

RECOMMENDATION

That Council:

1. Give public notice, in accordance with Council's Community Engagement Policy, to inform the Kingston community of Council's intention to grant a lease to the Telstra Corporation Limited for an initial term of ten (10) years plus two further terms each of five (5) years over part of Council's Spring Road Reserve shown in this report, on the terms and conditions outlined and to invite submissions on Council's proposal.
2. In the instance that submissions are received that require Council's consideration, and the submitter(s) has/have requested to be heard:
 - Convene a committee comprising the Mayor, the Deputy Mayor, Ward Councillor, General Manager City Assets and Environment, Manager Property and Arts and Team Leader Property Services to hear the submitters;
 - Receive a further report.

3. In the instance that no submissions are received that require Council's consideration, grant a lease to the Telstra Corporation Limited on the terms and conditions outlined in the report.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

10.2 Bonbeach Life Saving Club - Community Use

RECOMMENDATION

That Council:

1. Give public notice in accordance with Council's Community Engagement Policy, to:
 - (a) inform the Kingston community of Council's intention to grant a lease to the Bonbeach Life Saving Club Inc. for an initial term of seven (7) years plus two further terms of seven (7) years at an annual rental of \$104 p.a. plus GST for the life saving facility on the Bonbeach Foreshore as shown in this Report, and on the terms and conditions outlined in this Report, and to invite submissions on Council's intention;
 - (b) invite Expressions of Interest from incorporated community-based associations to occupy the life-saving facility on a shared basis with the Bonbeach Life Saving Club;
2. In the event that submissions are received in response to 1(a) above requiring Council's consideration, convene a committee comprising the Mayor, Deputy Mayor, Ward Councillor, General Manager City Assets & Environment, Manager Property and Arts and Team Leader Property Services to hear any submissions and report back to Council; and
3. In the event that no submissions are received that require that require Council's consideration, grant a lease to the Bonbeach Life Saving Club Inc. on the terms and conditions outlined in this Report.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

10.3 New Mulch Storage Facility at 206 Old Dandenong Road Heatherton

Moved: Cr Davies

Seconded: Cr Howe

That Council approve the relocation of Council's operational mulch storage facility to 206 Old Dandenong Road, Heatherton.

CARRIED

10.4 Response to Council Resolution - Traffic Management in Chelsea

RECOMMENDATION

That Council:

1. Provide approval to undertake the Chelsea Local Area Traffic Management study following completion of Level Crossing Removal Projects and other major transport projects in the area in mid-2022 and report back on the finding of these investigations; and
2. Receive a future report outlining the proposed process for developing a Local Area Traffic Management program and determining priorities.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

10.5 Draft Namatjira Park Master Plan Consultation Findings and Adoption

RECOMMENDATION

That Council:

1. Note the consultation input and feedback on the draft Namatjira Park Master Plan;
2. Adopt the Namatjira Park Master Plan (as set out as Appendix 1);
3. Refer the funding for the implementation of the Namatjira Park Master Plan to the development of future Council budgets and review of the Long-Term Financial Plan; and
4. Commence advocacy activities to attract funding from Federal and State Governments towards the implementation of the Namatjira Park Master Plan.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

10.6 Dingley Pavilion Development - Community Consultation Outcomes

RECOMMENDATION

That Council:

1. Note the community consultation findings in response to the Dingley pavilion redevelopment project;
2. Endorse the pavilion concept as set out in Appendix 1 for the purpose of commencing detailed design and procurement;
3. Authorise officers to continue to work with the tenant club representatives to progress the pavilion redevelopment project, including the following actions:
 - Undertaking detailed design development;
 - Seeking and obtaining relevant statutory approvals;
 - Develop future leasing/licensing arrangements for use of the facility; and

4. Authorise the Chief Executive Officer to negotiate with Sport and Recreation Victoria on the execution of a funding agreement, to secure the State Government's committed funding for the project.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

10.7 Continued Support of Community Sporting Clubs (Winter) During COVID-19

RECOMMENDATION

That Council:

1. Provide a 50% discount on sporting clubs' seasonal sportsground allocation fees for the winter 2021 season; and
2. Waive the seasonal pavilion allocation fees for the winter 2021 season.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

10.8 St Kilda Football Club Moorabbin Oval Turf Renovation Funding Contribution

Moved: Cr Saab

Seconded: Cr Davies

That Council:

1. Approve the allocation of \$500,000 to the St. Kilda Football Club as a contribution towards the Moorabbin oval turf renovation project, subject to St Kilda providing use for the tenant community sports leagues, SNFL, SMJFL and Sandringham Dragons as agreed between the parties and as anticipated in the Memorandum of Understanding; and
2. Endorse the inclusion of \$500,000 in the 2021/22 capital budget for the project.

Amendment

Moved: Cr Oxley

Seconded: Cr Howe

That Council:

1. Approve the allocation of \$500,000 to the St. Kilda Football Club as a contribution towards the Moorabbin oval turf renovation project, subject to St Kilda providing use for the tenant community sports leagues, SNFL, SMJFL and Sandringham Dragons as agreed between the parties and as anticipated in the Memorandum of Understanding subject to the resolution and finalisation to Council's satisfaction of the lease that is yet to be signed; and
2. Endorse the inclusion of \$500,000 in the 2021/22 capital budget for the project.

The Amendment was put and LOST

A Division was Called:

DIVISION:

FOR: Crs Davey-Burns, Eden, Hill, Howe and Oxley (5)

AGAINST: Crs Staikos, Saab, Bearsley, Cochrane and Davies (5)

ABSTAINED: Cr Hua (1)

LOST

The Substantive Motion was put and CARRIED

A Division was Called:

DIVISION:

FOR: Crs Staikos, Saab, Bearsley, Cochrane, Davey-Burns, Davies, Hill and Hua (8)

AGAINST: Cr Oxley (1)

ABSTAINED: Crs Eden and Howe (2)

CARRIED

11. Corporate Services Reports

11.1 Season of Festivals 2021/22

RECOMMENDATION

That Council

1. Receive the report,
2. Approve the following Season of Festivals activities:
 - a) Spring Fair proceeds with minor amendments in October 2021 at Keeley Park, Clayton South
 - b) Carols By Kingston proceeds as a Tier 2 Event on Sunday 12 December Bicentennial Park, Chelsea.
 - c) Pet Expo proceeds with minor amendments in April 2022 at Kingston Heath Reserve, Cheltenham
 - d) A five-day Outdoor Cinema Event held over March Labour Day long weekend at Peter Scullin Reserve to replace Mordi Fest which will again be rested in 2022 as it cannot proceed in its current format.
3. Receive a further report addressing potential opportunities for micro-events following this season of events.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

11.2 Informal Meetings of Councillors

RECOMMENDATION

That Council receive the report.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

11.3 Council Instruments of Delegation

Moved: Cr Oxley

Seconded: Cr Staikos

1. That in the exercise of the power conferred by s11(1)(b) of the *Local Government Act 2020* (the Act), Kingston City Council (Council) resolves that:
 - 1.1 There be delegated to the person holding the position, or acting in or performing the duties, of Chief Executive Officer the powers, duties and functions set out in the attached *Instrument of Delegation to the Chief Executive Officer*, subject to the conditions and limitations specified in that Instrument. Further that the CEO delegation in relation to Clauses 1.1 and 1.2 under Conditions and Limitations be amended to \$850,000 excluding GST.
 - 1.2 The instrument comes into force immediately upon this resolution being made.
 - 1.3 On the coming into force of the instrument all previous delegations to the Chief Executive Officer are revoked.
 - 1.4 The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.
2. That in the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Kingston City Council (Council) resolves that –
 - 2.1 There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument.
 - 2.2 The instrument comes into force immediately on the resolution of Council.
 - 2.3 On the coming into force of the instrument all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.
 - 2.4 The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

CARRIED

11.4 CEO and General Manager Expenses

RECOMMENDATION

That Council receive the report.

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

11.5 Ward Meetings Policy

Moved: Cr Oxley

Seconded: Cr Hill

That Council adopt the Ward Meetings Policy in Appendix 1 subject to the frequency of Type Two Ward Meetings being increased to a maximum of four meetings per year noting that Councillors will do everything in their power to consider and work within existing available Council resources.

CARRIED

11.6 Quick Response Grants

RECOMMENDATION

That Council approve the following Quick Response Grant applications:

- Red Chamber Chinese Opera Group Inc
- Make a Difference Dingley Village
- Multicultural Senior Citizens Group of Kingston and Surrounding Regions Inc
- Cheltenham Junior Football Club

That Council not approve the following Quick Response Grant application:

- My Business Matters Pty Ltd

Note: Refer to page 4 of the Minutes where this item was resolved en bloc.

11.7 Naming of Pavilion at Roy Dore Reserve

Moved: Cr Howe

Seconded: Cr Bearsley

That Council commence a further process of community consultation regarding the proposed name 'Carrum Sports Complex' at the Roy Dore Reserve.

Cr Cochrane left the meeting at 8.52pm

CARRIED

11.8 Probity Review Recommendations

Moved: Cr Oxley

Seconded: Cr Bearsley

That:

1. Council adopt the implementation plan (refer Appendix 1) in response to the Probity Review recommendations.
2. Progress on this implementation plan be reviewed by Councillors at briefing sessions (Councillor Information Sessions) quarterly until actions are completed.

Cr Cochrane returned to the meeting at 8.57pm

CARRIED unanimously

11.9 Independent Governance Review

Moved: Cr Oxley

Seconded: Cr Saab

That:

1. Council receive the Independent Governance Review (refer Appendix 2).
2. The implementation plan (refer Appendix 1) be presented to the Audit and Risk Committee

CARRIED unanimously

11.10 Your Kingston Your Future - Draft Council Plan and Public Health and Wellbeing Plan

Moved: Cr Staikos

Seconded: Cr Davey-Burns

That Council note the draft Council Plan and Public Health and Wellbeing Plan and approve their release for community consultation.

Cr Eden left the meeting at 9:10pm

Cr Eden returned to the meeting at 9:11pm

CARRIED

11.11 Priority Projects and Election Advocacy

Moved: Cr Cochrane

Seconded: Cr Bearsley

That Council adopt the following priority projects for advocacy, support and funding from other levels of government during the 2021/22 financial year.

Funding support from State and Federal Government for capital works to be delivered by Council:

- New Aquatic and Leisure Centre
- Kingston City Hall Redevelopment
- Namatjira Park Masterplan
- Dingley Village Community Centre (Phase 2)
- Kingston Heath Hockey and Baseball Facility Development
- Le Page Park Masterplan
- Bonbeach Reserve Masterplan
- Chelsea Life Saving Club and Precinct Redevelopment
- Highett Hub
- Parkdale Library Redevelopment

Influencing capital projects to be delivered by other levels of Government:

- Delivery of Chain of Parks (on land with a Public Acquisition Overlay that favours Parks Victoria).
- Seek improved outcomes, consultation and construction management associated with Level Crossing Removal Projects and the Suburban Rail Loop.
- Advocate for further level crossing removal projects at Mordialloc and Highett.
- Advocate for the delivery of the Westall Road Extension from Dandenong Road to the M1 to relieve traffic flows onto South Road (City of Monash).
- Recycled water scheme (Purple Pipe)
- Mordialloc Creek improvements including Aspendale Gardens Wetlands dredging and asset renewal
- Patterson River improvements including Launching Way asset renewal and master plan implementation and the National Water Sports Centre (NWSC) Master plan implementation

Seeking social/other policy change:

- Continue with the Enough is Enough gambling advocacy campaign seeking to minimise gambling harm in our community and reduce the cap of EGMs in Kingston.

CARRIED

11.12 Adoption of the Annual Statements to 30 June 2021

Moved: Cr Oxley

Seconded: Cr Davey-Burns

That Council:

1. Note the recommendation from Council's Audit Committee;
2. Adopt the 2020/21 Annual Performance Statement and Annual Financial Report (Annual Statements) as Council's "in principle" statements for 2020/21;
3. Authorise Cr Staikos (Mayor), Cr Oxley and Tim Tamlin (Interim Chief Executive Officer) to sign the final audited 2020/21 Annual Statements; and
4. Authorise Cr Staikos (Mayor) and Tim Tamlin (Interim Chief Executive Officer) to sign the Governance and Management Checklist.

CARRIED

12. Notices of Motion

12.1 Notice of Motion No. 14/2021 - Cr Howe - Planning Policy Review

Moved: Cr Howe

Seconded: Cr Bearsley

That Council receive a report at the September 2021 Council Meeting that addresses the resolution related to Notice of Motion No. 2/2021 made on 26 April 2021 to review and improve the Council's planning policies.

Cr Davies left the meeting at 9.25pm

Cr Hua left the meeting at 9.27pm

Cr Davies returned to the meeting at 9.30pm

Cr Hua returned to the meeting at 9.34pm

LOST

A Division was Called:

DIVISION:

FOR: Crs Bearsley, Davey-Burns, Howe and Hua (4)

AGAINST: Cr Hill

ABSTAINED: Crs Staikos, Saab, Cochrane, Davies, Oxley and Eden (6)

LOST

12.2 Notice of Motion No. 15/2021 - Cr Oxley - Governance Committee

Moved: Cr Oxley

Seconded: Cr Davey-Burns

That Council establish an internal Governance Committee with terms of reference to be provided to the October Meeting of Council. The Committee is to consider but not limited to:

- Policy changes and reviews
- Reviewing key Council documents and report templates
- Governance rules and local law amendments
- Anything else deemed relevant

The Committee is to consist of relevant officers and interested Councillors.

The Committee is to have no decision-making power but can make recommendations to Council.

CARRIED

13. Urgent Business

Moved: Cr Howe

Seconded: Cr Bearsley

That a matter of Urgent Business be considered in relation to the review and update of the Street and Park Tree Management Strategy

LOST

A Division was Called:

DIVISION:

FOR: Crs Bearsley, Davies, Howe and Hua (4)

AGAINST: Crs Saab, Cochrane, Eden and Oxley (4)

ABSTAINED: Crs Staikos, Davey-Burns and Hill (3)

LOST

Procedural Motion

Moved: Cr Oxley

Seconded: Cr Saab

That the meeting be extended by 30 minutes until 10.30pm

CARRIED

Cr Howe left the meeting at 9.58pm and did not return

14. Confidential Items

The meeting was closed to members of the public at 9.58pm.

Procedural Motion

Moved: Cr Oxley

Seconded: Cr Bearsley

That Council confirm that the meeting was closed to the public at 9.58pm and Items 14.1 and 14.2 were considered in the part of the meeting closed to the public.

CARRIED unanimously

The meeting closed at 10.16pm.

Confirmed.....

The Mayor 27 September 2021