

Minutes

Council Meeting

Wednesday, 25th November 2020



Table of Contents

1.	Apologies	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
3.	Planning and Development Reports	3
4.	Confidential Items	7

The meeting commenced at 8.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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: Julie Reid, Chief Executive Officer
Jonathan Guttmann, General Manager Planning and Development
Sam Krull, General Manager City Assets and Environment
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

3. Planning and Development Reports

3.1 Economic Recovery: Outdoor Dining Activations

Moved: Cr Cochrane

Seconded: Cr Saab

That Council:

1. Support the temporary amendment to Clause 6.6 of the Commercial Use of Council Land Policy in order to give the CEO the ability to enter into licences and to issue permits and to allow for the CEO to delegate the ability to enter into licences and to issue permits to the General Manager Planning and Development or General Manager City Assets and Environment, under the Local Government Act 2020 (Vic) and the Crown Land (Reserves) Act 1978 (Vic) in order to support the Victorian Government's Hospitality Roadmap to Reopening where the intent is to provide existing businesses with the ability to have outdoor dining associated with their existing businesses on Council owned and managed land (including as a Committee of Management) to 30 June 2021.
2. Provide in principle support to progress, finalise and grant the applications for extended outdoor dining proposals as outlined in Appendix 1, in the following locations:
 - a. On Peter Scullin Reserve (CA19A Section 24 Parish of Mordialloc)

- adjacent to Sunny Boy Beach Club Restaurant, 212 Bay Trail Mordialloc (Applicant: BJBAC 2 Pty Ltd Trading as Sunny Boy Beach Club).
- b. On the Reserve (Namatjira Park, CA 9A Section 7 and CA 9B Section 7 Parish of Mordialloc) adjacent to Clayton Bowls Club, 37A Springs Road, Clayton South (Applicant: Clayton Bowls Club).
 - c. On land being part of Mordialloc Train Station Forecourt (Mordialloc Railway Lot 92) adjacent to Main Street Café, 503-505 Main Street Mordialloc (Applicant: The Trustee for BJBAC Unit Trust Trading as Main Street Mordialloc).
 - d. On land known as part of Lot 1 on LP67481 being part of 11 Centreway, Mordialloc (Applicant: BJBAC 5 Pty Ltd and the Trustee for BJBAC 5 Unit Trust trading as Mamma Franca's Pizza Hall).
 - e. On part of Government Road known as Beeson Reserve (CA2216 Parish of Lyndhurst) in proximity to The Crowded Hour Bar, 264 Nepean Highway, Edithvale (Applicant: Muffin Holdings Pty Ltd Trading as The Crowded Hour Collective).
 - f. On land being part of the road known as Florence Street in certificate of title volume 1461 folio 023 adjacent to Just Italy, 48 Como Parade West, Mentone (Applicant: Just Italy Mentone Pty Ltd)
 - g. On land known as part of Lot 3 on LP43809 being the Council car park at 312 Highett Road, Highett adjacent to Public Grind Café, 316 Highett Road, Highett (Applicant: Public Grind – Art Gallery Café)
3. Request the applicant who is seeking to use part of Government Road known as Beeson Reserve (CA2216 Parish of Lyndhurst) develop an engagement strategy to provide Council with the views of the residential properties located in The Esplanade, Edithvale in relation to its proposal. Following receipt of any feedback received from residents Councillors then be briefed on the proposal, prior to a determination on any application.
 4. Endorse the Parklet Guidelines and allow for publication of these to the broader business community and where required make amendments to take account of any modified requirements.
 5. Provide in principle support to progress, finalise and grant applications for parklet proposals that are generally in accordance with the Parklet Guidelines and where required obtain approval from the Department of Transport, in the following locations:
 - a. The Sporting Globe, 590 Main Street, Mordialloc (use of two / three parking spaces)
 - b. Mordialloc Supper Club, 539 Main Street, Mordialloc (use of two parking spaces)
 - c. Bang Bang, 576 Main Street, Mordialloc (use of three parking spaces)
 - d. Mordialloc Cellar Door (collaboration of businesses), 624 and 626 Main Street, Mordialloc (use of four parking spaces)
 - e. Siesta Café, 600 Main Street, Mordialloc (use of up to three parking spaces)
 - f. Farro Nourishing Eatery (collaboration of businesses), 2-6 Station Street, Moorabbin (use of up to 10 parking spaces)

- g. Hawker Bar (collaboration of businesses), 292 Highett Road and 6 Railway Parade, Highett (use of three parking spaces)
 - h. Lorenzo's Café and Pizzeria, 138 Station Street, Aspendale (use of three parking spaces)
 - i. Parker's Pavilion, 196-198 Como Parade, Parkdale (use of three parking spaces)
 - j. Parker's Café, 79 Parkers Road, Parkdale (use of two parking spaces)
6. Future parklet applications are to be considered by Officers in accordance with the Parklet Guidelines as well as any required approvals from Department of Transport.
 7. Provide a 25% reduction in annual renewal fees for Health and Food registrations which will be issued to businesses in early December for the 2021 calendar year.
 8. Provide a reimbursement of up to \$5,000 to assist those local businesses who have expressed an interest in parklets and are granted approval, and pursue their proposal to assist in establishing the required safety infrastructure.

Amendment

Moved: Cr Oxley

That Council:

1. Support the temporary amendment to Clause 6.6 of the Commercial Use of Council Land Policy in order to give the CEO the ability to enter into licences and to issue permits and to allow for the CEO to delegate the ability to enter into licences and to issue permits to the General Manager Planning and Development or General Manager City Assets and Environment, under the Local Government Act 2020 (Vic) and the Crown Land (Reserves) Act 1978 (Vic) in order to support the Victorian Government's Hospitality Roadmap to Reopening where the intent is to provide existing businesses with the ability to have outdoor dining associated with their existing businesses on Council owned and managed land (including as a Committee of Management) to 30 June 2021 subject to a consultation process with Councillors prior to a decision being made under delegation.
2. Provide in principle support to progress, finalise and grant the applications for extended outdoor dining proposals as outlined in Appendix 1, in the following locations:
 - a. On Peter Scullin Reserve (CA19A Section 24 Parish of Mordialloc) adjacent to Sunny Boy Beach Club Restaurant, 212 Bay Trail Mordialloc (Applicant: BJBAC 2 Pty Ltd Trading as Sunny Boy Beach Club).
 - b. On the Reserve (Namatjira Park, CA 9A Section 7 and CA 9B Section 7 Parish of Mordialloc) adjacent to Clayton Bowls Club, 37A Springs Road, Clayton South (Applicant: Clayton Bowls Club).
 - c. On land being part of Mordialloc Train Station Forecourt (Mordialloc Railway Lot 92) adjacent to Main Street Café, 503-505 Main Street Mordialloc (Applicant: The Trustee for BJBAC Unit Trust Trading as Main Street Mordialloc).
 - d. On land known as part of Lot 1 on LP67481 being part of 11 Centreway, Mordialloc (Applicant: BJBAC 5 Pty Ltd and the Trustee for BJBAC 5 Unit

- Trust trading as Mamma Franca's Pizza Hall).
- e. On part of Government Road known as Beeson Reserve (CA2216 Parish of Lyndhurst) in proximity to The Crowded Hour Bar, 264 Nepean Highway, Edithvale (Applicant: Muffin Holdings Pty Ltd Trading as The Crowded Hour Collective).
 - f. On land being part of the road known as Florence Street in certificate of title volume 1461 folio 023 adjacent to Just Italy, 48 Como Parade West, Mentone (Applicant: Just Italy Mentone Pty Ltd)
 - g. On land known as part of Lot 3 on LP43809 being the Council car park at 312 Highett Road, Highett adjacent to Public Grind Café, 316 Highett Road, Highett (Applicant: Public Grind – Art Gallery Café)
3. Request the applicant who is seeking to use part of Government Road known as Beeson Reserve (CA2216 Parish of Lyndhurst) develop an engagement strategy to provide Council with the views of the residential properties located in The Esplanade, Edithvale in relation to its proposal. Following receipt of any feedback received from residents Councillors then be briefed on the proposal, prior to a determination on any application.
 4. Endorse the Parklet Guidelines and allow for publication of these to the broader business community and where required make amendments to take account of any modified requirements.
 5. Provide in principle support to progress, finalise and grant applications for parklet proposals that are generally in accordance with the Parklet Guidelines and where required obtain approval from the Department of Transport, in the following locations:
 - a. The Sporting Globe, 590 Main Street, Mordialloc (use of two / three parking spaces)
 - b. Mordialloc Supper Club, 539 Main Street, Mordialloc (use of two parking spaces)
 - c. Bang Bang, 576 Main Street, Mordialloc (use of three parking spaces)
 - d. Mordialloc Cellar Door (collaboration of businesses), 624 and 626 Main Street, Mordialloc (use of four parking spaces)
 - e. Siesta Café, 600 Main Street, Mordialloc (use of up to three parking spaces)
 - f. Farro Nourishing Eatery (collaboration of businesses), 2-6 Station Street, Moorabbin (use of up to 10 parking spaces)
 - g. Hawker Bar (collaboration of businesses), 292 Highett Road and 6 Railway Parade, Highett (use of three parking spaces)
 - h. Lorenzo's Café and Pizzeria, 138 Station Street, Aspendale (use of three parking spaces)
 - i. Parker's Pavilion, 196-198 Como Parade, Parkdale (use of three parking spaces)
 - j. Parker's Café, 79 Parkers Road, Parkdale (use of two parking spaces)
 6. Future parklet applications are to be considered by Officers in accordance with the Parklet Guidelines as well as any required approvals from Department of Transport.

**City of Kingston
Council Meeting**

Minutes

25 November 2020

7. Provide a 25% reduction in annual renewal fees for Health and Food registrations which will be issued to businesses in early December for the 2021 calendar year.
8. Provide a reimbursement of up to \$5,000 to assist those local businesses who have expressed an interest in parklets and are granted approval, and pursue their proposal to assist in establishing the required safety infrastructure.

The Amendment was accepted by the Mover and Seconder

The Motion was put and CARRIED

3. Confidential Items

Nil

The meeting closed at 8.34pm.

Confirmed.....

The Mayor 30 November 2020