

Minutes

Council Meeting

Monday, 27th September 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
Jonathan Guttmann, General Manager Planning and Development
Samantha Krull, General Manager City Assets and Environment
Tony Ljaskevic, General Manager Corporate Services
Steve Lewis, Acting General Manager Community Sustainability
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 Cochrane

Seconded: Cr Hill

That the Minutes of the Council Meeting held on 23 August 2021, the Council Meeting held on 13 September 2021 and the Council Meeting held on 20 September 2021 be confirmed.

CARRIED

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

The Interim CEO, Tim Tamlin foreshadowed a conflict of interest in Item 14.1 – CEO Employment Matters – Quarterly Review.

4. Petitions

4.1 Street Tree Planting on Beardsworth Avenue, Chelsea

Moved: Cr Oxley

Seconded: Cr Bearsley

That the petition be referred to the CEO for response.

CARRIED

5. Presentation of Awards

Nil

6. Reports from Delegates Appointed by Council to Various Organisations

Nil

7. Question Time

No questions were submitted.

Block Resolution

Moved: Cr Davies

Seconded: Cr Davey-Burns

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

- 8.2 Integrated Water Management Update
- 8.3 Amendment C197KING to the Kingston Planning Scheme - Anomalies Amendment
- 9.1 North Cheltenham Preschool Redevelopment
- 9.4 CON-21/-044 Establishment of Specialist Sports Lighting Contractor Panel
- 10.2 Port Phillip & Western Port Regional Catchment Strategy
- 10.4 2021-2022 Arts Grants Program
- 10.5 CON 21/034 - Harbour Town, Hendon and Sherbrook Reserve Playspace Renewal
- 10.7 Chadwick Reserve Proposed Dog Off Leash Area
- 10.9 Road Safety Strategy
- 11.1 New Council Instrument of Sub-Delegation - Environment Protection Act 2017
- 11.2 Opportunities for Micro-Events
- 11.4 Authorisation of Officers under the Planning and Environment Act
- 11.5 Naming Proposal of Pavilion at Rowan Road Reserve, Dingley Village
- 11.6 Quick Response Grants
- 11.7 Informal Meetings of Councillors

CARRIED

8. Planning and Development Reports

8.1 Tree Removal Application at 23 Cannes Avenue Bonbeach PT-2021/389

Moved: Cr Howe

Seconded: Cr Davies

That Council support the granting of Local Law Permits for fifteen (15) of the seventeen (17) trees outlined in Section 2 of this report, and including Tree 3, 11, 12 and 13 with the remaining two (2) trees being Tree 2 and 14 assessed as not supportive for removal based on their high level of significance, subject to:

1. Grant of a Building Permit which appropriately reflects the required Tree Protection Zones for those trees required to be retained; and
2. Conditions which require suitable indigenous canopy tree planting to be conditioned as replacement planting.

LOST

Moved: Cr Oxley

Seconded: Cr Eden

That Council support the granting of Local Law Permits for eleven (11) of the seventeen (17) trees outlined in Section 2 of this report, with the remaining six (6) trees assessed are not supportive for removal based on their high level of significance, subject to:

1. Grant of a Building Permit which appropriately reflects the required Tree Protection Zones for those trees required to be retained; and
2. Conditions which require suitable indigenous canopy tree planting to be conditioned as replacement planting including the following conditions:
 - (a) Before any trees considered on this this permit are removed from the site, evidence of an asset protection permit associated with a building approval for the construction of 1 Dwelling on a lot must be obtained and provided to Council.
 - (b) Before any trees considered under this permit are removed from the site, a replacement planting plan must be provided and approved, to the satisfaction of Council and incorporating:
 - i. Replacement trees to a ratio of 1:1 comprising indigenous canopy trees
 - ii. All trees provided at a minimum of 2 metres in height at time of planting, medium to large shrubs to be provided at a minimum pot size of 200mm; and
 - iii. A planting schedule of all proposed trees and shrubs, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plan
 - (c) Before the expiry of this permit, all the trees in accordance with the replacement planting plan endorsed under Condition 2 of this permit must be planted to the satisfaction of Council.
 - (d) The replacement planting under this permit is the responsibility of the owner of the land.

LOST

A Division was Called:

DIVISION:

FOR: Crs Eden and Oxley (2)

AGAINST: Crs Staikos, Bearsley, Davey-Burns, Davies, Howe and Hua (6)

ABSTAINED: Crs Saab, Cochrane and Hill (3)

LOST

Moved: Cr Bearsley

Seconded: Cr Hill

That Council support the granting of Local Law Permits for eleven (11) of the seventeen (17) trees outlined in Section 2 of this report, with the remaining six (6) trees assessed not supportive for removal based on their high level of significance, subject to:

1. Grant of a Building Permit which appropriately reflects the required Tree Protection Zones for those trees required to be retained; and
2. Conditions which require suitable indigenous canopy tree planting to be conditioned as replacement planting.

CARRIED

8.2 Integrated Water Management Update

RECOMMENDATION

That Council:

1. Note that the update of Kingston's Integrated Water Cycle Strategy is underway
2. Support the indicators and targets within Dandenong Catchment Integrated Water Management Plan; noting that these will be scaled into the Kingston Integrated Water Cycle Strategy and embedded across Council strategies, plans and processes.

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

8.3 Amendment C197KING to the Kingston Planning Scheme - Anomalies Amendment

RECOMMENDATION

That Council:

1. Adopt Planning Scheme Amendment C197king to the Kingston Planning Scheme with a change.
2. Submit Planning Scheme Amendment C197king to the Minister for Planning for approval.

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

8.4 Mentone / Parkdale Level Crossing Removal

Moved: Cr Cochrane

Seconded: Cr Hill

That Council:

1. Immediately write to the Minister for Transport Infrastructure, the Chief Executive Officer of the Level Crossing Removal Project and the Local Member for Mordialloc to:
 - a) Outline the significant community concerns reflected through survey work in relation to the proposed grade separation at Warrigal Road, Mentone and Parkers Road, Parkdale;
 - b) Reinforce our disappointment that Council was not consulted prior to the Warrigal Road, Mentone and Parkers Road, Parkdale crossing removal announcements;
 - c) Highlight the importance of conducting a robust community consultation process to inform the eventual design for the Parkers Road, Parkdale and Warrigal Road, Mentone level crossing removals;
 - d) Reinforce the importance of early engagement with Council and the community on decision making regarding future Level Crossing Removal Projects to build an early collaborative relationship with local communities;
 - e) Express Council's significant concern over the lack of genuine community consultation thus far for the proposed level crossing removals at Parkers Road and Warrigal Road. Noting, for this reason, Council condemns the lack of consultation and the decision-making process which led to the elevated rail solution proposed by the LXRP;
 - f) Request that the government and the LXRP detail their plans for meaningful consultation for the proposed level crossing removals at Mentone and Parkdale and indicate on the International Association of Public Participation (IAP2) spectrum, the type of consultation which will be undertaken with local residents, traders and schools at each stage;
 - g) Ask for an explanation why the proposed level crossing removals at Parkers Road and Warrigal Road have been handled so differently to level crossing removals at Balcombe Road, Charman Road and Park Road, where extensive community consultation and engineering and technical analysis was undertaken prior to announcing the chosen solution for the removal of those crossings;
 - h) Ask what information the government has to support the claim on the level crossings website that "*Initial engineering and technical assessments have determined a rail bridge over the road to be the best solution at Warrigal Road and Parkers Road*", given the close proximity of the Warrigal Road crossing to Balcombe Road where rail under road was deemed to be the best solution;
 - i) Highlight the need for the rail under road solution to be thoroughly investigated and the detailed report including indicative designs to be made public;
 - j) Request detailed written responses to the questions contained in the preamble to Item 14.1 in the agenda;
 - k) Request a formal briefing of Council from the Chief Executive Officer of the LXRP once responses to the above questions have been collated; and
 - l) Invite the Minister for Transport Infrastructure to Parkdale for a meeting with the Mayor and Councillors at the proposed site of the crossing

- removal.
- m) Express Council's significant concern over the lack of genuine community consultation for the removal of the pedestrian crossing at Birdwood Street Aspendale. Noting, for this reason, Council categorically opposes the closing of this vital community access and connection point.
2. Commence a procurement process to appoint a consultant team to support Council's work in responding to the Parkdale / Mentone level crossing removal projects;
 3. Seek funding assistance from the Level Crossing Removal Project to cover required Council support resources, as well an allowance to cover materials associated with trader support and placemaking initiatives within the Parkdale community;
 4. Consider the scope of streetscape improvements and local area traffic management to Parkdale Shopping Centre once the design has been confirmed for the level crossing removal in Parkdale; and
 5. Write to the Department of Jobs, Precincts and Regions to determine whether it can reallocate the Neighbourhood Activity Centre Renewal Fund Agreement - Improving Parkdale Shopping Village given the Level Crossing Removal announcement.

Procedural Motion

Moved: Cr Bearsley

Seconded: Cr Saab

That Cr Hill be granted an extension of time to speak on the matter.

CARRIED

The Substantive Motion was put and CARRIED unanimously

9. Community Sustainability Reports

9.1 North Cheltenham Preschool Redevelopment

RECOMMENDATION

That Council:

1. Note the budget implications for redevelopment of 71 Argus Street, as previously detailed within the Draft Capital Works plan.
2. Authorise officers to submit relevant grant funding submissions for State government early year's infrastructure funding to support delivery of the project.
3. Authorise officers to continue to progress the North Cheltenham Preschool redevelopment, including;
 - i. Confirmation of concept plan,
 - ii. Informing the community,
 - iii. Detailed design development,
 - iv. Obtaining relevant statutory approvals,

- v. Developing future leasing arrangements for the redeveloped facility,
- vi. Undertaking a public tender process and reporting to Council of the outcome of the tender process once complete.

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

9.2 Request for CCTV at Waterways

Moved: Cr Bearsley

Seconded: Cr Hill

That Council:

1. Approve and agree to project manage the solar powered CCTV project within Waterways as per the Waterways Owners Corporation submission.
2. Note that installation and asset renewal costs are the responsibility of the Waterways Owners' Corporation.
3. Note that data retrieval (in accordance with Council protocols), signage, maintenance and cleaning costs will be the responsibility of City of Kingston.
4. Develop an application process (including evaluation criteria) for future community requests which will be informed by this pilot project.

CARRIED

9.3 Financial implications of Female Friendly and Disability Discrimination Act Compliance upgrades

Moved: Cr Davey-Burns

Seconded: Cr Oxley

That:

1. Progression of any DDA compliance toilet upgrades is informed by the findings of the revised *Public Toilet Strategy* and *Community Facilities and Services Strategic Review*, both of which will be presented to Council in 2022.
2. A separate capital bid is made for the purpose of funding a consolidated review of the prioritised sport and recreational facilities identified within this report for Female Friendly Facility upgrades, to determine the proposed scope of works and estimated costs.
3. Officers develop and promote an online resource to map existing Female Friendly Facilities and DDA-compliant toilets to support and encourage community participation.

CARRIED

9.4 CON-21/044 Establishment of Specialist Sports Lighting Contractor Panel

RECOMMENDATION

That Council:

1. Receive the information and the confidential Tender Evaluation Matrix for Con 21/044 attached to this report;
2. Appoint the following contractors to Council's Specialist Sports Lighting Contractors Panel (Contract 21/044) until 30 June 2024:
 - IPower (VIC) Pty Ltd as trustee for The I & J Zadel Family Trust (t/a Power Street Electrics)
 - Sonec Services Pty Ltd (t/a Ultraelec Electrical Services)
 - Pulse Technical Services Pty Ltd (t/a D&A Lighting Systems)
 - Commlec Services Pty Ltd
 - High Access Cabling Pty Ltd ATF The HAC Trust (t/a High Access Cabling Pty Ltd)
 - Wallgates Pty Ltd (t/a Wallgates Electrical Services)
 - REES Electrical Pty Ltd (t/a LED Sports Lighting Australia)
3. Note the confidential Tender Evaluation Matrix for Con 21/044 attached to this report.

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

9.5 CON-21/053 - Aspendale Life Saving Club - Award of Contract

Moved: Cr Staikos

Seconded: Cr Davies

That Council:

1. Receive the information and note the outcome of the tender assessment process for Contract 21/053 – Aspendale Life Saving Club project, as set out in confidential Appendix 1 attached to this report.
2. Award Contract 21/053 – Aspendale Life Saving Club project for the final adjusted fixed lump sum price of \$4,225,250 (exclusive of GST) to 2Construct Pty Ltd.
3. Approve the allocation of a separate contingency, as set out in the attached confidential Appendix 2, and delegate authority to the CEO, or nominee, to expend this allowance to ensure the successful completion of the project.
4. Note the re-allocation of savings from other projects within the Capital Programme to the Aspendale Life Saving Club project, as referenced in section 3.6 of this report and in Confidential Appendix 2 attached.

Cr Cochrane left the meeting at 8.47pm

Cr Cochrane returned to the meeting at 8.51pm

CARRIED

10. City Assets and Environment Reports

10.1 Response to Resolution - The Need to Locate Vegetation Offsets Locally; 3:1 Tree Update and Over 8 Metre Tree Reporting

Moved: Cr Oxley

Seconded: Cr Eden

That Council:

1. Note the report;
2. Note that vegetation offset opportunities have been investigated on private land in Kingston, including golf courses, and that no sites meet the offset criteria established by the Department of Environment, Land, Water and Planning (DELWP);
3. Continue to seek replacement planting at a 3:1 ratio on land where practicable and possible;
4. Reaffirm the first action under Priority Area 5 from the Climate and Ecological Emergency Response Plan which is to scope, commission, finalise and implement Council's Urban Forest Strategy aimed at significantly expanding vegetation and tree canopy cover across Kingston; and
5. Receive more frequent reports for applications for trees exceeding eight metres in height and note that Councillors will have three business days to request additional information on any applications or to request that the matter be considered by Council.

CARRIED

10.2 Port Phillip & Western Port Regional Catchment Strategy

RECOMMENDATION

That Council endorse Kingston City Council be listed as a partner organisation in the Port Phillip and Westernport Regional Catchment Strategy.

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

10.3 Glyphosate Ban Review

Moved: Cr Saab

Seconded: Cr Bearsley

That Council:

1. Endorse the selective use of Glyphosate at low-risk locations;
2. Endorse the continued use of manual weeding and steam weed control in playgrounds, childcare centres, preschools, and maternal child health centres;
3. Note the review of Victorian WorkSafe legislation and feedback from the ASU and Council staff undertaking the activity; and
4. Note the results of the Deakin University and MAV research report.

Procedural Motion

Moved: Cr Eden

Seconded: Cr Oxley

That consideration of this item be deferred for three months.

Cr Hua left the meeting at 9.21pm

Cr Hua returned to the meeting at 9.23pm

LOST

Amendment

Moved: Cr Oxley

Seconded: Cr Eden

That Council:

1. Endorse the selective use of Glyphosate at low-risk locations;
2. Endorse the continued use of manual weeding and steam weed control in playgrounds, childcare centres, preschools, and maternal child health centres;
3. Note the review of Victorian WorkSafe legislation and feedback from the ASU and Council staff undertaking the activity; and
4. Note the results of the Deakin University and MAV research report.
5. Not use Glyphosate in Longbeach Ward until community consultation has occurred.

LOST

A Division was Called:

DIVISION:

FOR: Crs Davey-Burns, Eden, Hill and Oxley (4)

AGAINST: Crs Bearsley, Cochrane and Davies (3)

ABSTAINED: Crs Staikos, Saab, Howe and Hua (4)

LOST

The Substantive Motion was put and CARRIED

A Division was Called:

DIVISION:

FOR: Crs Staikos, Saab, Bearsley, Cochrane, Davey-Burns, Davies, Hill, Howe and Hua (9)

AGAINST: Crs Eden and Oxley (2)

CARRIED

10.4 2021-2022 Arts Grants Program

RECOMMENDATION

That Council:

1. Endorse the 2021-22 Arts Grants funding allocations as recommended by the Arts and Cultural Advisory Committee (ACAC);
2. Approve an increase in Arts grants funding for the 2021-2022 of \$24,663; and
3. Authorise officers to distribute the Arts Grants in line with the funding guidelines and conditions outlined.

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

10.5 CON 21/034 - Harbour Town, Hendon and Sherbrook Reserve Playspace Renewal

RECOMMENDATION

That Council:

1. Note the outcome of the tender evaluation process for Contract 21/034 – Harbour Town, Hendon and Sherbrook Reserve Playspace Renewal, as set out in the attached confidential appendices;
2. Delegate authority to the Chief Executive Officer to award Contract 21/034 - Harbour Town, Hendon and Sherbrook Reserve Playspace Renewal to Yellowstone Landscaping Pty Ltd for the lump sum amount of \$648,636.00 (exclusive of GST); and
3. Delegate authority to the Chief Executive Officer or his nominee to approve contract variations up to 15% of the annual contract payment, if required.

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

10.6 Response to Council Resolution - Disc Golf Trial in Bicentennial Park

Moved: Cr Oxley

Seconded: Cr Bearsley

That Council:

1. Endorse a Disc Golf trial at Bicentennial Park in Chelsea to be run in October/November 2021 or later (subject to Covid restrictions); and
2. Receive a report with a summary of the trial outcomes, assessing the need and possible future locations and cost implications for a second permanent Disc Golf facility in Kingston.

CARRIED

10.7 Chadwick Reserve Proposed Dog Off Leash Area

RECOMMENDATION

That Council endorse releasing the proposed off leash dog park at Chadwick Reserve for community consultation.

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

10.8 GR Bricker Reserve Pavilion Development and Master Plan Implementation - Community Consultation Outcomes

Moved: Cr Staikos

Seconded: Cr Howe

That Council:

1. Note the community consultation feedback in response to the GR Bricker Reserve pavilion redevelopment and master plan implementation project;
2. Endorse the pavilion concept as set out in Appendix 1 for the purpose of commencing detailed design and procurement;
3. Endorse the refurbishment of the cricket net facility within the existing location, as set out in Option 1;
4. Authorise officers to continue to work with the tenant club representatives to progress the pavilion redevelopment project, including detailed design and development of leasing/licensing arrangements for use of the facility; and
5. Note that \$4.5M funding for the pavilion is included in the existing Capital Budget, consisting of \$3M State Government funding and \$1.5M Council contribution.

Procedural Motion

Moved: Cr Saab

Seconded: Cr Davies

That the meeting be extended for one hour until 11.00pm

CARRIED

The Substantive Motion was put and CARRIED

10.9 Road Safety Strategy

RECOMMENDATION

That Council:

1. Note the community feedback received on Council's draft Road Safety Strategy and the changes made in response to the feedback; and
2. Endorse the Road Safety Strategy attached in Appendix 1 of this report.

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

10.10 Sport and Recreation Victoria - Community Cricket Program 2021/22

Moved: Cr Howe

Seconded: Cr Davies

That Council:

1. Endorse the submission of the following projects as applications to the State Government's Community Cricket Grant Program - Community Facilities 2021/22:
 - a) Upgrade of the existing 3 bay cricket nets to meet current standards at Edithvale Common, Edithvale; and
 - b) Construct an additional fourth cricket bay at Bonbeach Sports Reserve (west), Bonbeach; and
2. Commit to providing funding of up to \$150,000 in the 2022/23 Council Capital Works Budget and Long-Term Financial Plan to meet the financial contribution to the endorsed projects.

CARRIED

11. Corporate Services Reports

11.1 New Council Instrument of Sub-Delegation - Environment Protection Act 2017

RECOMMENDATION

In the exercise of the power conferred by s 437(2) of the Environment Protection Act 2017 and the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021, Council resolves that:

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. The instrument comes into force immediately on resolution and remains in force until Council determines to vary or revoke it.
3. 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.

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

11.2 Opportunities for 'Micro' Events

RECOMMENDATION

That Council reallocate \$75,000 of surplus funds from the 2021/2022 Season of Festivals budget to a sponsorship program for COVIDSafe local events.

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

11.3 Hardship Policy

Moved: Cr Oxley

Seconded: Cr Davey-Burns

That Council:

1. Adopt the Hardship Policy; and
2. Authorise officers to engage with local counselling and support services within Kingston to discuss partnering with Council on hardship applications.

Cr Hill left the meeting at 10.02pm

Cr Hill returned to the meeting at 10.03pm

CARRIED

11.4 Authorisation of Officers under the Planning and Environment Act

RECOMMENDATION

That:

1. In the exercise of the powers conferred by s147(4) of the *Planning and Environment Act 1987*, Kingston City Council resolves that the member of Council staff referred to in the instrument attached (refer to appendix) be appointed and authorised as set out in the instrument.
2. The instrument come into force immediately on resolution and remain in force until such time as the officer is no longer employed, contracted or otherwise engaged to undertake the duties on behalf of Kingston City Council, unless Council determines to vary or revoke it earlier.

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

11.5 Naming Proposal of Pavilion at Rowan Road Reserve, Dingley Village

RECOMMENDATION

That Council apply to the Office of Geographic Names to name the netball pavilion at Rowan Road Reserve in Dingley Village the 'Lynne Fleming Pavilion'.

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

11.6 Quick Response Grants

RECOMMENDATION

That Council approve the following Quick Response Grant applications:

- Melbourne Begonia Society Inc - \$1500.00
- Life Activities Club Cheltenham - \$1500.00
- Yarrabah School - \$1500.00
- EAL@Cheltenham PC - \$1060.00
- Chelsea Heights Community Centre - \$1500.00
- Aspendale Lifesaving Swimming and Youth Club Inc - \$1341.00
- Westall Primary School - \$798.28

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

11.7 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.

12. Notices of Motion

12.1 Notice of Motion No. 16/2021 - Crs Cochrane & Hill - Proposed Warrigal Road, Mentone and Parkers Road, Parkdale Level Crossing Removal

The item was withdrawn.

12.2 Notice of Motion No. 17/2021 - Cr Saab - Planning Reforms

Moved: Cr Saab

Seconded: Cr Davey-Burns

That Council:

1. Urgently write to the Minister for Planning, Minister for Transport Infrastructure and the Suburban Rail Loop, and all Kingston Local Members of the Victorian Parliament to express Council's strong dissatisfaction with:
 - a) the proposed planning reform relating to the Suburban Rail Loop (SRL) and the process to date;
 - b) the stripping of planning powers from Local Councils as Planning Authorities; and
 - c) denying Council that opportunity to actively and effectively represent the Kingston community and all stakeholders impacted by the SRL.
2. Write to the Planning Minister, Minister for Transport and Infrastructure and the Suburban Rail Loop, and all Kingston Members of the Victorian Parliament supported through the advocacy of the consortium of Local Government Mayors to request the State Government and SRLA implement the following measures:
 - a) Ensure that local councils to be seen as equal and key stakeholders throughout the project and integral to ensuring community voices are heard;
 - b) Ensure that consultation with the community and with local government on any reform proposals and major planning decisions must occur before reforms are considered or introduced;
 - c) Ensure that the community's voice remains central and acknowledges is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies;
 - d) Reinforce that a localised understanding of the community and its concerns are essential in informing planning decisions that can only be delivered by Councils, and
 - e) Protect the mechanism and rights of residents to voice their objection and

concern to any developments in their local community.

3. Request a meeting with the Planning Minister, Minister for Transport and Infrastructure and the Suburban Rail Loop and relevant local MP's to discuss the above issues in further detail.
4. Urgently call upon the Minister for Transport Infrastructure and the Suburban Rail Loop to embed full consultation with Local Governments and the community before any planning decisions are made throughout the entire life of the SRL project.

CARRIED

13. Urgent Business

There were no items of urgent business.

14. Confidential Items

Moved: Cr Howe

Seconded: Cr Oxley

That in accordance with section 66(1) and 66(2)(a) of the *Local Government Act 2020*, the meeting be closed to members of the public for the consideration of the following confidential items:

14.1 CEO Employment Matters - Quarterly Review

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)), and
- the explanation as to why the specified ground/s applies is the report contains personal information.

Confidential Appendices

8.3 Amendment C197KING to the Kingston Planning Scheme - Anomalies Amendment

Appendix 2, Submissions Received

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(c,f)).

9.4 CON-21/-044 Establishment of Specialist Sports Lighting Contractor Panel Appendix 1, Confidential Tender Evaluation Matrix

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(a)).

9.5 CON-21/053 - Aspendale Life Saving Club - Award of Contract Appendix 1, Confidential Appendix 1 Tender Evaluation Matrix

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(a)).

9.5 CON-21/053 - Aspendale Life Saving Club - Award of Contract Appendix 2, Confidential Appendix 2- Financial Breakdown

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(a)).

- 10.1 Response to Resolution - The Need to Locate Vegetation Offsets Locally; 3:1 Tree Update and Over 8 Metre Tree Reporting
Appendix 2, Maddocks Lawyers - advice Local Law proposed amendments - 16 June 2020**

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(e)).

- 10.1 Response to Resolution - The Need to Locate Vegetation Offsets Locally; 3:1 Tree Update and Over 8 Metre Tree Reporting
Appendix 3, HWL Ebsworth Lawyers Advice**

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(e)).

- 10.5 CON 21/034 - Harbour Town, Hendon and Sherbrook Reserve Playspace Renewal**

Appendix 1, CON 21 034 - Harbour Town, Hendon and Sherbrook Reserve Playspace Renewal Tender Evaluation Report Memo

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(g(i))).

- 11.5 Naming Proposal of Pavilion at Rowan Road Reserve, Dingley Village
Appendix 4, Lynne Fleming Pavilion - Signatures**

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(f)).

CARRIED

The meeting was closed to members of the public at 10.27pm.

Procedural Motion

Moved: Cr Saab

Seconded: Cr Oxley

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 10.32pm.

The meeting closed at 10.32pm.

Confirmed.....

The Mayor 25 October 2021