

Minutes

Council Meeting

Monday, 7th September 2020



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	<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>	
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The meeting commenced at 7.15pm via the Zoom platform.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr George Hua
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Julie Reid, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Samantha Krull, General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Megan O'Halloran, Manager Communications and Community Relations
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Emily Scopel-Reed, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

An apology from Cr Gledhill was submitted to the meeting.

Moved: Cr Staikos

Seconded: Cr Hua

That the apology from Cr Gledhill be received.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

3. Items of Business

3.1 Council Land

Moved: Cr Oxley

Seconded: Cr Eden

That Council, pursuant to Section 20(2) or 20(4) of the Planning and Environment Act 1987 request the Minister for Planning to prepare, adopt and approve an amendment to the Kingston Planning Scheme, to rezone 19 Tarella Road, Chelsea from a General Residential Zone (Schedule 3) to a Public Park and Recreation Zone (PPRZ) and that this been done as soon as practically possible.

Amendment

Moved: Cr West

That Council, pursuant to Section 20(2) or 20(4) of the Planning and Environment Act 1987 request the Minister for Planning to prepare, adopt and approve an amendment to the Kingston Planning Scheme, to rezone 19 Tarella Road, Chelsea from a General Residential Zone (Schedule 3) to a Public Park and Recreation Zone (PPRZ) and that this been done as soon as practically possible.

Further, that officers undertake the following without delaying the rezoning:

- commission the consultant who provided the ecological assessment for the 2020 VCAT case to undertake an Environmental Management Plan for the site (subject to a report to Council's first CIS and Ordinary Meetings after the caretaker period if the cost is likely to exceed \$25,000.)
- ensure that the site is managed along similar lines to the Bradshaw Nature Reserve, with due emphasis on the environmentally significant natural resources on the site;
- that an Open Day be organised as soon as possible – in the light of the Covid19 constraints - to give our residents and ratepayers the opportunity to appreciate the values of this future parkland first hand;
- that all petitioners who signed the petition to Council regarding this land be invited to the Open Day;
- that the draft Ecological Assessment prepared as an expert witness statement by Biosis consultants for the 2020 VCAT case be made public once it is finalised and be sent out with the Open Day invitations if possible.

The Amendment was accepted by the Mover and Seconder

The Motion was put and CARRIED

A Division was Called:

DIVISION:

FOR: Crs Oxley, Barth, Eden, Staikos and West (5)

AGAINST: Cr Brownlees (1)

ABSTAINED: Crs Bearsley and Hua (2)

CARRIED

4. Confidential Items

Nil

The meeting closed at 7.38pm.

Confirmed.....

The Mayor 21 September 2020