

Minutes

Council Meeting

Monday, 9th August 2021

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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 7.23pm 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 Chris Hill
Cr Cameron Howe
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 Guttman, General Manager Planning and Development
Phil De Losa, Manager Governance
Gabby Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

There were no apologies submitted to the meeting.

However, it is recorded that Cr Hua informed the Interim Chief Executive Officer of his apology prior to the meeting which was not seen until after 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. Corporate Services Reports

3.1 Commercial Use of Council Land Application - Holiday Fun Fair

Moved: Cr Davey-Burns

Seconded: Cr Cochrane

That Council:

1. Endorse the proposal for the Holiday Fun Fair to be held at Sir William Fry Reserve, Highett from 17 – 30 September 2021, subject to the applicant satisfying a range of conditions including: State Government approval for a Public Event, COVID safety measures, event management measures, obtaining a Place of Public Entertainment Permit and an Asset Protection permit, and agreement to a Commercial Use of Land fee.
2. Approve the applicant accessing Council infrastructure for the provision of electricity; and
3. To allow for quicker response times during the Covid recovery period, provide delegation authority to the CEO to determine Commercial Use of Land Applications until April 2023.

Amendment

Moved: Cr Oxley

That Council:

1. Endorse the proposal for the Holiday Fun Fair to be held at Sir William Fry Reserve, Highett from 17 – 30 September 2021, subject to the applicant satisfying a range of conditions including: State Government approval for a Public Event, COVID safety measures, event management measures, obtaining a Place of Public Entertainment Permit and an Asset Protection permit, and agreement to a Commercial Use of Land fee.
2. Approve the applicant accessing Council infrastructure for the provision of electricity; and
3. To allow for quicker response times during the Covid recovery period, provide delegation authority to the CEO to determine Commercial Use of Land Applications following consultation with the Ward Councillor, until April 2023.

The Amendment was accepted by the Mover and Seconder

The Motion was put and CARRIED

4. Confidential Items

Nil

The meeting closed at 7.31pm.

Confirmed.....

The Mayor 23 August 2021