

# Minutes

## Special Council Meeting

**Monday, 14th August 2023**



City of  
**KINGSTON**

*community inspired leadership*

**City of Kingston  
Special Council Meeting**

**Minutes**

**14 August 2023**

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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 6.41pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Hadi Saab (Mayor)  
Cr Chris Hill (Deputy Mayor)  
Cr Tamsin Bearsley  
Cr Tim Cochrane (attended remotely)  
Cr Jenna Davey-Burns  
Cr Tracey Davies (attended remotely)  
Cr George Hua  
Cr Steve Staikos (attended remotely)

**In Attendance:** Peter Bean, Chief Executive Officer  
Jonathan Guttmann, General Manager Planning and Place  
Dan Hogan, General Manager Customer and Corporate Support  
Samantha Krull, General Manager Infrastructure and Open Space  
Sally Jones, General Manager Community Strengthening  
Bernard Rohan, Chief Financial Officer  
Paul Marsden, Manager City Strategy  
Kelly Shacklock, Manager Governance, Risk and Integrity  
Patrick O’Gorman, Governance Officer  
Gabrielle Pattenden, Governance Officer

**1. Apologies**

Apologies from Cr Eden and Cr Oxley were submitted to the meeting.

**Moved: Cr Hill**

**Seconded: Cr Bearsley**

That the apologies from Cr Eden and Cr Oxley 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. Planning and Place Reports**

**3.1 Planning Scheme Amendment C203 – Kingston Housing Strategy and Neighbourhood Character Study**

**Moved: Cr Hill**

**Seconded: Cr Davey-Burns**

That Council:

1. Receive the Planning Panel report considering Amendment C203;
2. Adopt Amendment C203 to the Kingston Planning Scheme with changes to address:
  - a) Panel recommendations: 1, 3, 7, 8, 10 a), 12 and 14.
  - b) Panel recommendation 2, excluding the proposed addition of residential zoning anomalies in the Residential Framework Plan and changes to the table at Clause 02.03-6.
  - c) Panel recommendation 9, excluding the proposed changes to the definition of a small tree.
  - d) Panel recommendation 15, excluding the recommendation that the Design and Development Overlay (Schedule 1) require a planning permit for a fence.
3. Authorise the General Manager Planning and Place to approve further policy neutral, administrative changes to planning ordinance as required through the lodgement process;
4. Submit Amendment C203 to the Minister for Planning for approval;
5. Include in the submission of material to the Minister for Planning a copy of the 'Economic Impacts from Sea Level Rise and Storm Surge in Victoria, Australia over the 21<sup>st</sup> Century' report completed by the Victorian Marine and Coastal Council and community submissions related to this matter;
6. Include in the submission of the material to the Minister for Planning a request for a review of the Balcony, Private Open Space minimum standards (B28 applied in Rescode to introduce a minimum width of 2.4 metres and minimum balcony size of 12 square metres as envisaged through Planning Scheme Amendment C203; and
7. Notify submitters to Amendment C203 of the above resolutions.

**CARRIED unanimously**

**Note:** Cr Hill requested and was granted by the Chair additional time to speak on the matter.

**Note:** Cr Davey-Burns requested and was granted by the Chair additional time to speak on the matter.

**Note:** Cr Bearsley requested and was granted by the Chair additional time to speak on the matter.

**Note:** Cr Staikos requested and was granted by the Chair additional time to speak on the matter.

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**4. Confidential Items**

Nil

The meeting closed at 7.20pm.

**Confirmed.....**

**The Mayor 28 August 2023**