

Minutes

Council Meeting

Monday, 25th July 2022

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The meeting commenced at 7.04pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Steve Staikos (Mayor)
Cr Jenna Davey-Burns (Deputy Mayor)
Cr Tim Cochrane
Cr Tracey Davies
Cr David Eden
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley
Cr Hadi Saab

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttman, General Manager Planning and Place
Dan Hogan, General Manager Customer and Corporate Support
Sally Jones, General Manager Community Strengthening
Samantha Krull, General Manager Infrastructure and Open Space
Bernard Rohan, Chief Finance Officer
Phil De Losa, Manager Governance
Gabrielle Pattenden, Governance Officer
Lindsay Holland, Facilities Officer
Jaclyn Murdoch, Manager City Development

1. Apologies

An apology from Cr Bearsley was submitted to the meeting.

Moved: Cr Oxley

Seconded: Cr Saab

That the apology from Cr Bearsley be received.

CARRIED

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Cochrane

Seconded: Cr Saab

That the Minutes of the Council Meeting held on 27 June 2022 be confirmed.

CARRIED

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

Cr Howe foreshadowed a declaration of a conflict of interest in Item 8.10 - VCAT Matter P342/2022 - 64 Pier One Drive, Patterson Lakes.

4. Petitions

Nil

5. Presentation of Awards

Council recognised the outgoing Junior Mayor for 2021/22, Amelia Holko.

Council recognised the Junior Mayor for 2022/23, Eli Murphy and Junior Council members for 2022/23: Eli Murphy, Chloe Ward, Neve Hoult, Rannveer Singh Kahlon, Scarlett Presnell, Elodie Trutsch, Ruby McWilliams, Ruslana Teregulova, Paige Donsen, Judah James and Aadi Chordiya

Cr Eden left the meeting at 7.21pm.

Cr Eden returned to the meeting at 7.26pm.

6. Reports from Delegates Appointed by Council to Various Organisations

There were no delegates' reports.

7. Question Time

No questions were submitted.

En Bloc Resolution

Moved: Cr Saab

Seconded: Cr Davey-Burns

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

- 8.1 Town Planning Application Decisions - June 2022
- 8.9 Amendment C206king - Correction of Anomalies in the Kingston Planning Scheme
- 9.1 Kingston Interfaith Network Committee - New Members' Endorsement
- 11.1 Quick Response Grants
- 11.2 Appointment and Authorisation of Officer - Planning and Environment Act 1987
- 11.3 Council Instruments of Delegation - Council to Members of Council Staff
- 11.4 Informal Meetings of Councillors
- 12.1 42 Florence St Mentone - Future Use Update
- 12.2 Springvalley Landfill Site in the Greater Dandenong City Council

CARRIED

8. Planning and Place Reports

8.1 Town Planning Application Decisions - June 2022

RECOMMENDATION

That the report be noted.

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

8.2 KP-2021/591 - 42 Clydebank Road, Edithvale

It is recorded that Laurence Prattico spoke on behalf of objectors.

It is recorded that Joel Fredman spoke on behalf of the applicant.

Moved: Cr Eden

Seconded: Cr Oxley

That Council issue a Notice of Refusal to grant a Planning Permit for the construction of six (6) dwellings (five triple storey and one double storey) at 42 Clydebank Road, Edithvale, on the following grounds:

1. The proposal fails to meet the objectives and strategic directions of the Planning Policy Framework including the following clauses:
 - a) Clause 02 – Municipal Strategic Statement
 - b) Clause 11 – Settlement
 - c) Clause 15 – Built Environment and Heritage
 - d) Clause 16 – Housing
2. The proposal fails to satisfy all the requirements of Clause 55 of the Kingston Planning Scheme (ResCode), in particular the following:
 - a) Clause 55.02-1 Neighbourhood Character Objective,
 - b) Clause 55.02-2 Residential Policy Objective
 - c) Clause 55.03-8 Landscape Objective
 - d) Clause 55.04-5 Overshadowing open space objective
 - e) Clause 55.04-6 Overlooking objective
 - f) Clause 55.05-4 Private Open Space Objective
 - g) Clause 55.05-5 Solar access to open space objective
 - h) Clause 55.06-1 Design Detail Objective
3. The proposal is not consistent with the purpose of the General Residential Zone (Schedule 2) at Clause 32.08 of the Kingston Planning Scheme as the proposal does not provide a design outcome that is respectful of the prevailing and preferred neighbourhood character.
4. The proposal fails to provide an acceptable built form outcome having regard to the physical and policy context. In particular, the proposal includes an unacceptable overall height, lack of built form separation and setbacks and visual bulk.

5. The proposal represents an overdevelopment of the subject site providing an inappropriate response to local policy expectations and the character of the area.

CARRIED

8.3 KP-2021/629 - 374-378 South Road, Moorabbin

It is recorded that Jonathon Fetterplace spoke on behalf of the applicant.

Cr Oxley left the meeting at 7:47pm.

Moved: Cr Saab

Seconded: Cr Hill

That Council determine to support the proposal and use a notice of decision to grant a planning permit for The use and development of the land for a twelve level (plus ground floor level, total of thirteen (13) storeys) mixed use building comprising up to fifty-four (54) dwellings, two (2) retail premises, office space and food and drink premises, a reduction in the car parking requirements and alterations to the access to a road on the principal road network (Transport Zone 2) at 374-378 South Road, Moorabbin subject to the following conditions:

Amended Plans

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and an electronic copy must be provided. The plans must be substantially in accordance with the advertised plans prepared by Ewert Leaf Pty Ltd comprising Drawing No's. A-031 Rev B, A-032 Rev B, A-100 to A-113 Rev B inclusive, A-150 to TP-152 Rev B inclusive, A-400, TP-401, TP-500 Rev B and TP-904 Rev B and Area Schedule (dated 30 November 2021) submitted to Council on 16 December 2021 but modified to show/ include:
 - a) The basement layouts as shown on the 'without prejudice' plans prepared by Ewert Leaf Pty Ltd, Drawing Nos. 1-150, A-151 Rev C, A-152 Rev D and A-153 Rev B dated (19.05.2022) submitted to Council on 3 June 2022.
 - b) All storage unit allocations per land use on the area schedule.
 - c) The allocation of car parking spaces per land use in accordance with updated area schedule.
 - d) Updated typical apartment layouts on drawing no. A-032 Rev B Design Response – Typical Apartment Plan to reflect the approved one and two bedroom dwelling typologies.
 - e) The reinstatement of the redundant crossovers to South Road.
 - f) The area of each balcony/ terrace reflective of the dimensions of that corresponding private open space.
 - g) The location of all air-conditioning units, services and roof to plant, including the capacity of solar PV system.
 - h) A notation reflecting the requirement of condition 4.
 - i) Should air-conditioning units be accommodated on private open space, the

- private open space areas adjusted accordingly in satisfaction of Standard D20 of Clause 58.05-3 of the Planning Scheme.
- j) The external stores allocated to each dwelling and as per the area schedule prepared by Ewert Leaf Pty Ltd dated 30 November 2021 and with the capacity shown.
 - k) Typical dimensions of each store including their HxWxD nominated on the basement plans as well as the means of access to them (i.e. location of entry doors).
 - l) Storage units located adjacent to car parking spaces associated with the same apartment to which the car parking space has also been allocated, where possible, otherwise access to storage units must not be impeded by car parking bays.
 - m) Surplus storage not nominated for residential or commercial use must be allocated to a land use or removed.
 - n) Accessible bathrooms associated with apartment types 02 and 05 provided in accordance with Standard D17.
 - o) The location of any shade or similar structures to be employed at roof top common terrace areas (i.e. pergolas or awnings). These must not be enclosed or solid in form.
 - p) All privacy screening to be nominated as no more than 25 per cent transparency.
 - q) A longitudinal section of the basement ramp showing gradients, levels, distances, with headroom clearances complying with AS2890.1:2004 and the flood proof apex.
 - r) A flood proof apex of a minimum 180mm above the existing laneway invert level for the entire Taylor Lane frontage of the subject site.
 - s) The internal driveway at least 500mm from the (east) side boundary at the south boundary.
 - t) The footpath reconstructed to Council's commercial standards to the satisfaction of the Responsible Authority.
 - u) A sightline splay of 1 metre by 1 metre at the southwest corner of the site including any consequential changes to the ground floor layout to accommodate this.
 - v) A sightline splay of 2.5 metres by 2 metres at the southeast corner of the building including any consequential changes to the ground floor plan to accommodate this.
 - w) A pedestrian access door from the bike store to the communal lobby.
 - x) No stopping signs erected and displayed along the driveway (the area setback from the southern title boundary) to be formed on site.
 - y) A notation to advise the driveway (the area setback from the southern title boundary) to be formed on site is a carriageway easement.
 - z) All requirements of the Department of Transport, in accordance with condition 28 of this permit.
 - aa) Uniformity with the detail of the façade strategy required by condition 3 of this permit.
 - bb) Uniformity with the commitments and any changes identified within the

- wind effects statement, required under condition 5 of this permit.
- cc) Uniformity with the commitments and any changes identified within the waste management plan, required under condition 12 of this permit.
 - dd) All relevant commitments identified within the sustainable management plan, required under condition 13 of this permit.
 - ee) Uniformity with the requirements and any changes identified within the acoustic report, required under condition 15 of this permit.
 - ff) Uniformity with the landscape plan required by condition 16 of this permit.
 - gg) A notation on the ground floor plan stating the final design of the footpath, landscaping and street furniture arrangements adjacent to the site's South Road and Taylor Street frontages to be undertaken in accordance with Kingston City Council's Activity Centre Streetscape Suite (June 2013) and in consultation with the Responsible Authority and constructed at the full cost of the owner/ developer.
 - hh) The reconfiguration of the residential floor plate(s) to include a minimum of six 3 bedroom apartments within the overall dwelling mix.

Endorsed Plans

- 2. The development and use as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Façade Strategy

- 3. Concurrent with the endorsement of plans pursuant to condition 1, a façade strategy and materials and finishes must be submitted to and be approved by the Responsible Authority. All materials, finishes and colours must be in conformity with the approved façade strategy to the satisfaction of the Responsible Authority. Unless otherwise approved by the Responsible Authority, the façade strategy must be generally in accordance with the development plans and must detail:
 - a) A concise description by the architect of the building design concept and how the façade works to achieve this.
 - b) Elevation details generally at a scale of 1:50 illustrating typical lower level details, balcony niches, entries and doors and utilities and enhancement of the ground floor east elevation wall with tactile or sensory or artistic detailing which may include integrated lighting and vegetation, typical tower details, and any special features which are important to the building's presentation.
 - c) Cross sections or another method of demonstrating the façade systems, including fixing details indicating junctions between materials and significant changes in form and/or material.
 - d) Information about how the façade will be accessed and maintained and cleaned, including any planting proposed.
 - e) Example prototypes and/or precedents that demonstrate the intended design outcome as indicated on plans and perspective images, to produce a high quality built outcome in accordance with the design concept.
 - f) A schedule of colours, materials and finishes, including the colour, type and quality of materials showing their application and appearance. Materials and finishes must be of a high quality, contextually appropriate,

durable and fit for purpose. This can be demonstrated in coloured elevations or renders from key viewpoints, to show the materials and finishes linking them to a physical sample board with coding.

Reflectivity

4. Glazing materials and the solar PV panel treatment used on all external walls must be of a type that does not reflect more than 15% of visible light, when measured at an angle of 90 degrees to the glass surface, to the satisfaction of the Responsible Authority.

Wind Effects Statement

5. Prior to the commencement of the development, a wind effects statement must be submitted to and be to the satisfaction of the Responsible Authority. Modifications must be made to the design of the development to reduce any adverse wind conditions in areas used by pedestrians, to the satisfaction of the Responsible Authority. The recommendations of the report must be implemented at no cost to the Responsible Authority and must not include reliance on street trees.

The wind effects statement must be implemented to the satisfaction of the Responsible Authority. The wind effects statement must not be modified unless without the written consent of the Responsible Authority.

Drainage and Water Sensitive Urban Design

6. Unless with prior written consent of the Responsible Authority, before the development commences the following integrated stormwater management (drainage) documents must be prepared, by a suitably qualified person, to the satisfaction of the Responsible Authority:
 - a) Prior to submitting detailed plans, a comprehensive stormwater management (drainage) strategy for the site must be prepared that addresses the requirements specified within Council's "Civil Design requirements for Developers – Part A: Integrated Stormwater Management".
 - b) The stormwater management (drainage) strategy must include a report with MUSIC modelling results demonstrating water sensitive urban design treatments that achieve Victorian best practice objectives. These may include the use of an infiltration or bio-retention system, rainwater tanks connected for reuse, or other treatments to the satisfaction of the Responsible Authority.
 - c) The water sensitive urban design treatments as per conditions 6(a) and 6(b) above must be implemented on-site, unless an alternative agreement for stormwater quality in-lieu contribution is reached with the Responsible Authority.
 - d) Stormwater management (drainage) plan(s) must be prepared, with supporting computations, showing the stormwater (drainage) works to the nominated point of discharge. The plan(s) must show all details of the proposed stormwater works including all existing and proposed features that may have an impact on the stormwater (drainage) works, including landscaping details.
7. Stormwater (drainage) works must be implemented in accordance with the approved stormwater management (drainage) plan and to the satisfaction of the Responsible Authority including the following:
 - a) All stormwater (drainage) works must be provided onsite so as to prevent

- overflows onto adjacent properties.
- b) The implementation of stormwater (drainage) detention system which restricts stormwater discharge to the maximum allowable flowrate of 8.8L/s.
 - c) All stormwater (drainage) works must be maintained to the satisfaction of the Responsible Authority.
8. A flood proof apex (ridge level) protecting the property from any overland flows must be provided in accordance with Kingston City Council's 'Basement Policy Guidelines'. This apex is to be a minimum of 180mm above the existing Taylor Lane invert level along the entire Taylor Lane frontage of the subject site. This apex is to continue through any driveways or pathways that may cross it. The apex is to be a permanent structure (e.g. rise in concrete driveway/pathway, sleeper retaining wall, solid brick fence/wall). Low mounded soil on its own is unlikely to be acceptable due to the likelihood of future disturbance.
 9. A groundwater assessment report (GAR) must be prepared by a qualified hydro-geologist to assess any possible impacts the proposed development has on the ground water table, surrounding land and buildings to the satisfaction of Responsible Authority. Should the findings of the submitted groundwater assessment report demonstrate that the site is likely to experience issues associated with ground water management, a ground water management plan (GMP) must be submitted to and approved by the responsible authority.
 10. The basement structure must be designed to respond to the findings of the groundwater assessment report and groundwater management plan required under condition 9 and constructed to the satisfaction of the responsible authority in accordance with the following:
 - a) The basement must be a fully-tanked dry basement with no ground water including agricultural (AG) drain collection or disposal into stormwater system and with an allowance made for any hydrostatic pressures in accordance with Council's "Basements and Deep Building Construction Policy 2014" and "Basements and Deep Building Construction Guidelines 2014", or
 - b) in the event it is demonstrated that a fully tanked dry basement cannot be achieved or if a wet basement system is proposed, no groundwater including agricultural (AG) drain from the site shall be discharged into the stormwater system. Council does not accept any groundwater (including AG drain) into the stormwater system. Sub-surface water (groundwater) is the responsibility of the property owner to dispose of on site or reach an agreement with the local sewer authority.
 11. In any case where the basement design and construction, as required by above conditions 9 and 10 of this permit, does not accord with the plan(s) approved under this permit, the endorsed plan(s) must be amended to the satisfaction and with the written consent of the Responsible Authority.

Waste Management Plan

12. Concurrent with the endorsement of plans under condition 1, a waste management plan (WMP) to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The waste management plan must be generally in accordance with that prepared by MGA dated 8 December 2021 and when approved, the plan will be endorsed and will then form part of the permit. The plan must include, but is not limited to, the

following:

- a) The manner in which waste will be stored and collected including type, size and number of containers per waste stream.
- b) Waste streams nominated to include food and organics (garden).
- c) Spatial provision for on-site storage.
- d) Details whether waste collection is to be performed by Council's services or privately contracted.
- e) The size of the collection vehicle and the frequency, time and point of collection.

The waste management plan must be implemented to the satisfaction of the Responsible Authority. The waste management plan must not be modified unless without the written consent of the Responsible Authority.

Sustainable Management Plan

13. Concurrent with the endorsement of plans required by condition 1 of this permit, an amended sustainable management plan (SMP) that outlines proposed sustainable design initiatives must be submitted to and approved by the Responsible Authority. The amended sustainable management plan must be generally in accordance with the sustainable management plan prepared by GIW, dated 11 December 2021 and incorporate the following sustainable design commitments to achieve a minimum BESS score of 70%:
 - a) Introduction of mechanically induced natural ventilation to all apartments that are not naturally ventilated (to add an additional +1% BESS score in lieu of relocating the above bonnet bike parking).
 - b) The provision of exhaust fans with humidity sensors.
 - c) A minimum of 70% of construction and demolition waste diverted from landfill.
 - d) Non-visible flat roofs and exposed concrete driveway, specify high SRI paints and materials (SRI>50).
 - e) Building materials as follows:
 - i) Concrete - A minimum of 20% of the cement must be replaced with supplementary cementitious material (SCM), 50% recycled aggregate and 50% recycled water.
 - ii) Steel - A minimum of 60% of the fabricated structural steelwork is supplied by a steel fabricator/contractor accredited to the Environmental Sustainability Charter of the Australian Steel Institute and minimum of 60% of all reinforcing bar and mesh is produced using energy-reducing processes in its manufacture.
 - f) The provision / location of facilities on site for managing food and garden waste as per the updated waste management plan.
 - g) The provision of an external tap and floor waste to private open space associated with each dwelling.

Any change during the detailed design, which prevents or alters the attainment of the commitments and performance outcomes of endorsed sustainable management plan, must be documented by the author of the endorsed sustainable management plan or similarly qualified person in an addendum to the sustainable management plan, which must be provided to the satisfaction of the Responsible Authority prior to the

commencement of construction.

All works must be undertaken in accordance with the endorsed sustainable management plan to the satisfaction of the Responsible Authority. No alterations to the sustainable management plan may occur without the written consent of the Responsible Authority.

14. Prior to the occupation of any building approved under this permit, written confirmation from the author of the endorsed sustainable management plan or similarly qualified person is to be submitted to and approved by the Responsible Authority detailing that all of the required measures specified in the sustainable management plan have been implemented, to the satisfaction of the Responsible Authority.

Acoustic Treatments

15. Concurrent with the endorsement of plans required under condition 1 of this permit, an acoustic report to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The acoustic report must be prepared by a suitably qualified acoustic engineer to the satisfaction of the Responsible Authority and show how the requirements of Environment Protection Regulations 2021 under the Environment Protection Act 2017 and the 'Noise limit and assessment protocol for the control of noise from commercial, industrial and trade premises and entertainment venues' (Publication 1826.4, Environment Protection Authority, May 2021) will be met. The report must, to the satisfaction of the Responsible Authority, prescribe:
 - a) The form of acoustic treatment to each of the dwellings to protect occupants from internal and external noise sources, including from the communal waste bin storage area.
 - b) The mechanical plant equipment installed or constructed as part of the development.

The plans submitted to the Responsible Authority for endorsement pursuant to this condition must be updated to incorporate the acoustic engineer's recommendations to the satisfaction of the Responsible Authority and where there are recommendations of an ongoing nature, must be implemented to the satisfaction of the Responsible Authority.

Landscaping

16. Prior to the commencement of development, a detailed landscape plans prepared by a suitably qualified landscape professional must be submitted to and approved by the Responsible Authority. They must be in accordance with the submitted development plans and incorporate the following:
 - i) Detailing rooftop common areas and all planter boxes, including details of a landscape maintenance and management plan demonstrating the resilience of the features in the long term.
 - ii) The location of 28m² food production space within the common outdoor space at roof top.
 - iii) The location of containerised planters within private open space areas, as appropriate.
 - iv) The location of additional green infrastructure at roof top to mitigate urban heat including the location of any associated shade structures for this purpose.

- v) A planting schedule of all proposed trees and shrubs, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.
 - vi) The delineation of all garden beds, paving, and other landscape works including a materials schedule of surface finishes.
 - vii) A range of plant types from ground covers to large shrubs and trees, considered suitable for planting within the third floor terrace and roof top space.
 - viii) Details of all irrigation and drainage systems including cross sections of planter boxes proposed drainage and soil media.
 - ix) The provision of notes regarding any specific maintenance requirements in the form of a landscape maintenance manual.
 - x) Planter boxes specified to have a minimum substrate soil depth of 1 metre.
 - xi) Specifications for the substrate to be used in the planter boxes.
17. Landscaping works as shown on the endorsed plans must be completed prior to the occupation of the development to the satisfaction of the Responsible Authority unless otherwise agreed in writing. The landscaping must then be maintained to the satisfaction of the Responsible Authority. Any plantings that die, become diseased or damaged within twelve (12) months of practical completion are to be replaced with similar plantings of the same species and count to the satisfaction of the Responsible Authority.

Construction Management

18. Prior to the commencement of any buildings and works on the land, a construction management plan (CMP), to the satisfaction of the Responsible Authority, must be submitted to and approved by the Responsible Authority. The construction management plan must be prepared in accordance with the City of Kingston Construction Management Policy and Construction Management Guidelines. The construction management plan must specify and deal with, but is not limited to, the following elements:
- a) Public safety, amenity and site security.
 - b) Traffic management.
 - c) Stakeholder management.
 - d) Operating hours, noise and vibration controls.
 - e) Air quality and dust management.
 - f) Stormwater and sediment control.
 - g) Waste and materials re-use.

When approved, the plan will be endorsed and will then form part of the permit and shall thereafter be complied with during the undertaking of all works.

Section 173 Agreements

19. Prior to the commencement of the use and development hereby permitted, the owner of the land must enter into an executive agreement with the Responsible Authority pursuant to Section 173 of the *Planning and Environment Act 1987* to the satisfaction of the Responsible Authority, for the delivery of affordable housing as defined by Section 3AA of the Act, in which it shall be covenanted as follows:

- a) Pursuant to the provisions of Section 181 of the *Planning and Environment Act 1987* this agreement shall be registered with the Registrar of Titles and shall run with the land.
- b) The owner of the land under the permit shall pay the legal costs and be responsible for the preparation and registration of the said agreement.

The Section 173 agreement must specifically provide for the following:

- i. 5% dwellings (rounded up to the nearest whole number) of the proposal as affordable housing for households (as defined in the *Planning and Environment Act 1987*), with a restriction on the on-sale of these units to moderate income households for a period of twenty (20) years.
 - ii. Upon registration of the plan of subdivision for the development, the agreement required by this condition will end with respect to the titles of dwellings in the proposal that are not proposed to be used to provide affordable housing and will only remain on title to the 5% of dwellings proposed to provide affordable housing. The agreement will end with respect to the 5% of dwellings after twenty (20) years.
20. Prior to the commencement of the use and development hereby permitted, the owner of the land must enter into an executive agreement with the Responsible Authority pursuant to Section 173 of the *Planning and Environment Act 1987* to the satisfaction of the Responsible Authority in which it shall be covenanted as follows:
- a) Pursuant to the provisions of Section 181 of the *Planning and Environment Act 1987* this agreement shall be registered with the Registrar of Titles and shall run with the land.
 - b) The owner of the land under the permit shall pay the legal costs and be responsible for the preparation and registration of the said agreement.

The Section 173 agreement must specifically provide for the following:

- a) The creation of a carriageway easement for the full extent of the driveway formed within the southern ground floor setback of the development.

Green Travel Plan

21. Prior to the occupation of the development the green travel plan (GTP) prepared by GIW Environmental Solutions dated 11 August 2021 shall be updated to reflect and refer to the endorsed development plans to the satisfaction of the Responsible Authority. The green travel plan must be implemented to the satisfaction of the Responsible Authority. The green travel plan must not be modified unless with the written consent of the Responsible Authority.

Infrastructure and Road Works

22. Any relocation of pits/power poles or other services affected by this development must be relocated to the satisfaction of the relevant servicing authority and the Responsible Authority, at the cost of the owner/developer.
23. Property boundary and footpath levels must not be altered without the prior written consent from the Responsible Authority.
24. The replacement of all footpaths, including offsets, must be constructed to the satisfaction of the Responsible Authority.
25. Any redundant vehicle crossovers must be removed (including redundant portions of vehicle crossings) to the satisfaction of the Responsible Authority.

(and the Department of Transport as relevant) and in accordance with the Activity Centre Streetscape Suite (June 2013).

26. Prior to the occupation of the development or commencement of use hereby approved, or by such other date as is approved in writing by the Responsible Authority, new street furniture must be installed to the satisfaction of the Responsible Authority and in accordance with the Activity Centre Streetscape Suite (June 2013).

Car Parking Management

27. Concurrent with the endorsement of plans required by condition 1 of this planning permit, a car parking management plan (CPMP) prepared by an appropriately qualified traffic consultant to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the car parking management plan will be endorsed and form part of this planning permit. The car parking management plan must show, but is not necessarily limited to, all of the following to the satisfaction of the Responsible Authority:
- a) The number and location of the car parking spaces allocated to each dwelling to be no less than the planning scheme requirements for each dwelling typology (i.e. number of bedrooms).
 - b) The number and location of car parking spaces to the commercial office space to be no less than thirty-two (32) car parking spaces.
 - c) The number and location of car parking spaces associated with the retail/food and drink premises provided in accordance with the 'without prejudice' area schedule prepared by Ewert Leaf Pty Ltd and dated 30 November 2021.
 - d) The provision of disabled car parking spaces in accordance with the Standard AS2890.6-2009 (disabled) and the Building Code of Australia made available for each land use for which car parking is provided on site as per planning scheme requirements.
 - e) A schedule of all proposed signage including directional arrows and signage, informative signs indicating location of disabled bays.

The car parking management plan must be implemented to the satisfaction of the Responsible Authority. No alterations may be made to this plan without the prior written approval of the Responsible Authority.

Department of Transport

28. Prior to the occupation of the development, all disused or redundant vehicle crossings on South Road must be removed, and the area reinstated to the satisfaction of the Responsible Authority and at no cost to the Head, Transport for Victoria.

Viva Energy

29. The land owner must at no cost to Viva Energy Australia Pty Ltd, carry out the works (whether or not within the pipeline easement) for the development to meet the requirements of:
- a) a Safety Management Study (to be completed as per AS2885.6) and
 - b) Viva Energy Recoverable Works Agreement covering all Viva Energy costs, must be signed by the Property owner.
 - c) The land owner must at no cost to Viva Energy Australia Pty Ltd, carry out

the works (whether or not within the pipeline easement) for the development to meet the requirements of:

- i. Australian Standard AS2885 Pipelines – Gas and Liquid Petroleum.
- ii. Pipelines Act 2005.
- iii. Pipeline Regulations 2017.
- iv. Safety Management Study completed.

Moorabbin Airport Environs

30. Concurrent with the endorsement of plans required by condition 1 of this planning permit, prior to the commencement of construction, evidence must be provided to confirm that the proposal meets with the requirements of the *Airports (Protection of Airspace) Regulations 1996* and be below the relevant Obstacle Limitation Surface (OLS), unless with the written consent of the relevant authority.

General Amenity

31. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that is well presented to neighbouring properties in a manner to the satisfaction of the Responsible Authority.
32. All externally-located heating and cooling units, exhaust fans and the like must not be located adjacent to bedroom windows on adjoining properties and must not be located where they will be highly visible from any public area to the satisfaction of the Responsible Authority.
33. All piping, ducting above the ground floor storey of the development (other than rainwater, guttering and downpipes) must be concealed to the satisfaction of the Responsible Authority.
34. The amenity of the area must not be detrimentally affected by the development and/or use, through the:
 - i) Transport of materials, goods or commodities to or from the land.
 - ii) Appearance of any building, works or materials.
 - iii) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil.
 - iv) Presence of vermin.
 - v) Any other way.

Completion of Works

35. Prior to the occupation of the development hereby permitted, all buildings and works and the conditions of this permit must be complied with to the satisfaction of the Responsible Authority, unless with the further prior written consent of the Responsible Authority.
36. Prior to the occupation of the development hereby permitted, the landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority. Thereafter, the landscaping shall be maintained (except where that landscaping is on public land) to the satisfaction of the Responsible Authority.

Permit Expiry

37. This permit as it relates to development (buildings and works) and use will

expire if one of the following circumstances applies:

- a) The development is not started within two (2) years of the issue date of this permit.
- b) The development is not completed within four (4) years of the issue date of this permit.
- c) The use has not commenced within two (2) years of completion of the development.
- d) The use is discontinued for a period of two (2) years.

In accordance with Section 69 of the *Planning and Environment Act 1987*, an application may be submitted to the responsible authority for an extension of the periods referred to in this condition.

Note: Environment Protection Authority (EPA) Victoria set out the requirements pertaining to site construction hours and permissible noise levels.

Note: The proposed development requires works within the South Road road reserve. Separate approval under the *Road Management Act 2004* for this activity may be required from the Head, Transport for Victoria. Please contact the Department of Transport prior to commencing any works.

Note: Any buildings and works (including eaves) to be located within an easement requires separate consent from Council and/or the relevant service authority. This will need to be obtained prior to the issue of a building permit.

Note: Prior to the commencement of the development you are required to obtain the necessary building permit.

Note: The applicant/owner must provide a copy of this planning permit to any appointed building surveyor. It is the responsibility of the applicant/owner and building surveyor to ensure that all building development works approved by any building permit is consistent with the planning permit.

Note: The applicant/owner must provide a copy of this planning permit and any endorsed plans to any external contractor to ensure that all trees to be retained on site are protected during any works.

Note: Before removing / pruning any vegetation from the site, the applicant or any contractor engaged to remove any vegetation, should consult Council's vegetation management officer to verify if a Local Laws permit is required for the removal of such vegetation.

Note: Any landscape plan prepared in accordance with conditions must comply with Council's Landscape Checklist.

Note: The allocation of street numbering and addressing of properties is vested in Council. Any reference to addressing or dwelling/unit/apartment and street numbers or street names on any endorsed plan is indicative only. The onus is on the permit applicant/land owner to contact Council's property data department to determine the official dwelling/unit/apartment street numbers, street name details and the like for the approved development.

If the permit applicant/land owner adopts the street numbering or addressing from the endorsed plans, or where advertising and/or sales transact (off the plan) prior to Council's official allocation of the street numbering and addressing, it will be viewed to be non-compliant with the guideline and standard applied (Australian/New Zealand Standard for Rural and Urban Addressing / AS/NZS 4819:2011).

Note: The owner(s), occupiers and visitors of the development allowed by this permit

may not be eligible for Council resident or visitor parking permits.

Note: Please note for information on how City of Kingston approaches the construction of building and other structures with below ground elements for the benefit of the whole community please refer to City of Kingston 'Basement and Deep Building Construction Policy' and 'Basements and Deep Building Construction Guidelines'. <http://www.kingston.vic.gov.au/Property-and-Development/Engineering-Assessments>

Note: Please note that during basement construction Council does not permit the discharge of surface water or ground water into the Council drainage system unless a Temporary Discharge Permit (TDP) has been obtained. Application form and other construction related permits can be obtained from the following link: <http://www.kingston.vic.gov.au/Property-and-Development/Construction>

Note: The applicant/owner must seek confirmation from Air Services Australia and/or the Airport Lessee Company to ensure the proposal does not intrude into the OLS or PANS-OPS surface.

Cr Oxley returned to the meeting at 7:53pm.

CARRIED

8.4 KP-2022/160 - 198 Old Dandenong Road Heatherton

Moved: Cr Davies

Seconded: Cr Davey-Burns

That Council determine to support the proposal and issue a Planning Permit for alterations and additions to the existing building within a Heritage Overlay in accordance with the endorsed plans at 198 Old Dandenong Road, Heatherton, subject to the following conditions:

1. The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

General Amenity

2. The amenity of the area must not be detrimentally affected by the use, through the:
 - a) Transport of materials, goods or commodities to or from the land.
 - b) Appearance of any building, works or materials.
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil.
 - d) Presence of vermin.
 - e) Any other way.
3. Noise levels emanating from the premises must not exceed those required to be met under the *Environment Protection Regulations 2021* under the *Environment Protection Act 2017* and the 'Noise limit and assessment protocol for the control of noise from commercial, industrial and trade premises and entertainment venues' (Publication 1826.4, Environment Protection Authority, May 2021) to the satisfaction of the Responsible Authority.
4. No goods or packaging materials shall be stored or left exposed outside the

building so as to be visible to the public from a road or other public place.

5. All external surfaces of the building elevations must be finished in accordance with the schedule on the endorsed plans and maintained in good condition to the Responsible Authority's satisfaction.

Drainage and Water Sensitive Urban Design

6. Stormwater drainage of the site must be provided so as to prevent any overflows onto adjacent properties and be directed to the nominated point of discharge.

Completion of Works

7. Prior to the occupation of the buildings hereby permitted, all buildings and works and the conditions of this permit must be complied with to the satisfaction of the Responsible Authority, unless with the further prior written consent of the Responsible Authority.

Time Limits

8. In accordance with section 68 of the *Planning and Environment Act 1987* (the Act), this permit will expire if one of the following circumstances applies:
 - The development is not started within two (2) years from the date of permit issue.
 - The development is not completed within four (4) years from the date of permit issue.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the responsible authority for an extension of the periods referred to in this condition.

Note: Environment Protection Authority (EPA) Victoria set out the requirements pertaining to site construction hours and permissible noise levels.

Note: Prior to the commencement of the development you are required to obtain the necessary Building Permit.

Note: The applicant/owner must provide a copy of this planning permit to any appointed Building Surveyor. It is the responsibility of the applicant/owner and Building Surveyor to ensure that all building development works approved by any building permit is consistent with the planning permit.

Note: The applicant/owner must provide a copy of this planning permit and any endorsed plans to any external contractor to ensure that all trees to be retained on site are protected during any works.

Note: Before removing / pruning any vegetation from the site, the applicant or any contractor engaged to remove any vegetation, should consult Council's Vegetation Management Officer to verify if a Local Laws Permits is required for the removal of such vegetation.

CARRIED

8.5 No Dog Zone - 19 Tarella Road, Chelsea

Moved: Cr Howe

Seconded: Cr Davey-Burns

That Council:

1. Receive the results of the consultation undertaken to seek public opinion on introducing a no dog zone in the reserve at 19 Tarella Road, Chelsea; and
2. Declare the reserve at 19 Tarella Road Chelsea to be a no dog zone pursuant to Section 26 of the Domestic Animals Act 1994.

CARRIED unanimously

8.6 Proposed Community Engagement - Personal Watercraft (Jet Ski Boats)

Moved: Cr Davey-Burns

Seconded: Cr Howe

That Council:

1. Undertake community consultation regarding the use of Personal Watercraft; and
2. Receive a further report at the conclusion of community consultation

Cr Eden left the meeting at 8:14pm.

Cr Eden returned to the meeting at 8:16pm.

CARRIED

8.7 Level Crossing Removal Project - Parkdale Mentone Urban Design Framework Adoption

Moved: Cr Cochrane

Seconded: Cr Hill

That Council:

1. Receive the community feedback on the Draft Parkdale to Mentone Urban Design Framework;
2. Adopt the final Parkdale to Mentone Urban Design Framework and use this as the basis for Council's position if the Victorian Government pursues the rail over road design solution;
3. Request that the Level Crossing Removal Project investigate the need for a new vehicle crossing point, considering the matters discussed at Section 3.3.2 of this report; and
4. Write to the Chief Executive Officer of the Level Crossing Removal Project and the Minister for Transport Infrastructure advising of the adoption of the Urban Design Framework and seeking commitments to key elements including provision of an elevated shared user path to Mordialloc, Level Crossing Removal Project funded streetscape upgrades on both sides of Como Parade East and Como Parade West, retention and refurbishment of the heritage station building, undergrounding of powerlines and provision of a safe crossing point at Elm Grove.

Cr Davies left the meeting at 8:23pm.

Cr Davies returned to the meeting at 8:25pm.

Cr Eden left the meeting at 8:30pm and did not return.

CARRIED

8.8 Submission to the Draft Social and Affordable Housing Compact

Moved: Cr Davey-Burns

Seconded: Cr Davies

That Council:

1. Note the Social and Affordable Housing Compact, June 2022 prepared by Homes Victoria (Appendix 1).
2. Endorse the attached submission (Appendix 2) to the Social and Affordable Housing Compact (June 2022) and submit it to Homes Victoria subject to the inclusion of references to:
 - Council's resolution of 26 July 2021 which advocated for Homes Victoria to explore the delivery of social and affordable housing on six State Government owned sites in Moorabbin, Highett, Cheltenham and Mentone.
 - Council's resolution of 23 May 2022 which advocated for the Department of Families, Fairness and Housing (DFFH) to investigate ten DFFH owned sites across Kingston to determine their appropriateness to be consolidated and redeveloped to increase the supply of social and affordable housing.
 - The need for the Compact to consider a range of social and affordable housing delivery models including the introduction of state-wide provisions that would deliver a clear and consistent approach to social and affordable housing contributions.

Cr Howe left the meeting at 8:34pm.

Cr Cochrane left the meeting at 8:34pm.

Cr Oxley left the meeting at 8:35pm.

Cr Cochrane returned to the meeting at 8:38pm.

CARRIED

8.9 Amendment C206king - Correction of Anomalies in the Kingston Planning Scheme

RECOMMENDATION

That Council:

1. Request authorisation from the Minister for Planning to prepare Amendment C206king to the Kingston Planning Scheme generally in accordance with Appendix 1; and
2. Subject to authorisation being granted by the Minister for Planning, prepare Amendment C206king to the Kingston Planning Scheme and exhibit the

Amendment in accordance with the *Planning and Environment Act 1987*.

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

8.10 VCAT Matter P342/2022 - 64 Pier One Drive, Patterson Lakes

Cr Howe returned to the meeting at 8.44pm.

Cr Howe declared a general conflict of interest in this item due to his involvement in legal proceedings and left the meeting at 8.44pm prior to any discussion on the matter.

Moved: Cr Staikos

Seconded: Cr Saab

That Council request the Minister for Planning to exercise the power under Clause 58 of Schedule 1 of the *Victorian Civil and Administrative Tribunal Act 1998* to “call in” VCAT proceeding no. P342/2022.

CARRIED

9. Community Strengthening Reports

9.1 Kingston Interfaith Network Committee - New Members' Endorsement

RECOMMENDATION

That Council appoint the following three recommended candidates to the Kingston Interfaith Network Committee:

- Ann Maria Baby - St George Jacobite Syrian Orthodox Church
- Fariba Rowhani-Arani - Bahá'í
- Anil Kolanukonda – Aumsai Sansthan

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

Cr Howe returned to the meeting at 8:46pm.

Cr Oxley returned to the meeting at 8:46pm.

9.2 Community Grants Program 2022 - 2023 Funding Recommendations for Partnership Grants and Annual Grants Allocations

Moved: Cr Howe

Seconded: Cr Oxley

That Council:

1. Approve the Partnership Grants and Annual Grants funding allocations as recommended in Appendices 1- 3 subject to the following:
 - The increase of the partnership agreement with charity Pantry 5000 by 3% from the resolution (No. 24/2021), providing a total of \$36,203.04 as part of the continuing support of the foodbank charity supporting our most vulnerable.
2. Approve the transfer of identified Annual Grants recipients to Partnership Agreements as recommended in Appendix 4.
3. Approve the late applications as listed in Appendix 6 and allocate \$7,400.00 Annual Grants funding as recommended.
4. Approve the special request made by Community Care to move from Annual Grant to Partnership Grant - \$10,000.00 Appendix 7.
5. Approve the special request made by Southern FM Radio of a Partnership Grant funding of \$5,000.00 as requested in Appendix 8.
6. Approve the special request made by Beachside Gift of a Partnership Grant funding of \$20,000 as requested in Appendix 9.
7. Approve an increase to Council's Community Grants Partnership budget by \$25,000 to cover the additional allocation as requested by Southern FM and Beachside Gift as outlined in 3.3.4 and 3.4.5.
8. Decline request from ChelCSS for extra Partnership Grant funding of \$24,000 pa to cover extra staff costs as requested in Appendix 10.

CARRIED

10. Infrastructure and Open Space Reports

10.1 Le Page Park Draft Master Plan Consultation Findings and Adoption

Moved: Cr Saab

Seconded: Cr Davey-Burns

That Council:

1. Receive the consultation input and feedback to the draft Le Page Park Master Plan;
2. Adopt the Le Page Park Master Plan (as set out as Appendix 1);
3. Refer the funding for the implementation of the Le Page Park Master Plan to the development of future Council budgets and review of the Long Term Financial Plan; and
4. Authorise officers to commence advocacy for funding from Federal and State Governments towards the implementation of the Le Page Park Master Plan.

Cr Hill left the meeting at 9:04pm.

CARRIED

10.2 Elder Street South Reserve Development - Contract Award

Moved: Cr Saab

Seconded: Cr Davey-Burns

That Council:

1. Note the outcome of the tender evaluation process for Contract 21/103 – Elder Street South Reserve Landscape and Civil Works, as set out in the attached confidential appendices;
2. Delegate authority to the Chief Executive Officer to award Contract 21/103 - Elder Street South Reserve Landscape and Civil Works to Bild Greenfields Pty Ltd for the lump sum amount of \$1,588,806.77 (exclusive of GST), subject to a successful financial assessment; and
3. Delegate authority to the Chief Executive Officer or nominee to approve contract variations and contingency spend of up to 15% of the lump sum amount, if required.

CARRIED

Cr Hill returned to the meeting at 9:09pm.

10.3 CON 22/064 - Establishment of Project Management Services Contractor Panel

Moved: Cr Davey-Burns

Seconded: Cr Howe

That Council:

1. Delegate authority to the Chief Executive Officer to award CON 22/064 to appoint the following contractors to Council's Project Management Services Panel for an initial three (3) year period until 26 July 2025:
 - a) Root Partnerships Pty Ltd

- b) Accuraco Pty Ltd
 - c) Bridge42 Pty Ltd (t/a Bridge42)
 - d) Turner & Townsend Thinc Pty Ltd (t/a Turner & Townsend Pty Ltd)
 - e) Donald Cant Watts Corke (Management) Pty Ltd
 - f) Touch Projects Limited (t/a Touch Projects); and
2. Authorise the CEO to execute the option to extend the Project Management Services Panel by a further three (3) years, if required.

CARRIED

11. Customer and Corporate Support Reports

11.1 Quick Response Grants

RECOMMENDATION

That Council approve the following Quick Response Grant applications:

- Dingley Baseball & Softball Club - \$1500.00
- Moorabbin & District Radio Club Inc - \$1500.00
- Unified Filipino Elderly Association Inc - \$1500.00
- Make a Difference Dingley Village - \$1496.00

That Council not approve the following Quick Response Grant applications:

- Application No. QRG072206
- Application No. QRG072205

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

11.2 Appointment and Authorisation of Officer - Planning and Environment Act 1987

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 5 of the Minutes where this item was resolved *en bloc*.

11.3 Council Instruments of Delegation - Council to Members of Council Staff

RECOMMENDATION

1. That in the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Kingston City Council (Council) resolves that:
 - 1.1 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.
 - 1.2 The instrument comes into force immediately upon resolution of Council.
 - 1.3 On the coming into force of the instrument all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.
 - 1.4 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.
2. That 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, Kingston City Council (Council) resolves that:
 - 2.1 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.
 - 2.2 The instrument comes into force immediately upon resolution of Council.
 - 2.3 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 5 of the Minutes where this item was resolved *en bloc*.

11.4 Informal Meetings of Councillors

RECOMMENDATION

That Council receive the report.

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

12. Chief Finance Office Reports

12.1 42 Florence St Mentone - Future Use Update

RECOMMENDATION

That Council note that in accordance with Section 115 of the *Local Government Act 2020*, and the associated annual rental threshold of \$100,000 for issuing public notices, the leasing of 42 Florence St Mentone will be managed by Council Officers for an expected value of approximately \$50,000 per annum.

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

12.2 Springvalley Landfill Site in the Greater Dandenong City Council

RECOMMENDATION

That Council authorise the payment of \$1,153,409.60 inc GST to the Greater Dandenong City Council for the remediation works at the Springvalley closed landfill site directed under a Pollution Abatement Notice (PAN) issued by the Environment Protection Authority (EPA), subject to receipt of the respective contractor invoices from the Greater Dandenong City Council.

Note: Refer to page 5 of the Minutes where this item was resolved *en bloc*.

12.3 Cultural & Recreational Land Agreements: Policy Adoption

Moved: Cr Hill

Seconded: Cr Davey-Burns

That Council:

1. Determine that the existing Cultural and Recreation Land Agreements extend for another year to 30 June 2023; and
2. Request officers to engage further with affected Culture and Recreation Landowners on developing options for a new policy to apply after 1 July 2023, with further consideration of transition arrangements.

CARRIED

13. Notices of Motion

13.1 Notice of Motion No. 21/2022 - Cr Howe - Philanthropist Outreach Program

Moved: Cr Howe

Seconded: Cr Oxley

That Council receive a report by the October 2022 Council meeting detailing:

1. An outreach program to build relationships with philanthropists and firms with philanthropic programs,
2. Funding in whole or part community assets and needs, which includes the benefits, risks, governance model/s and other potential requirements.
3. Potential projects that would be the benefit from this program including the suggested botanical garden at Learmonth Reserve in Patterson Lakes, featured in the Green Wedge Management Plan. Further, that Councillors may submit suitable projects to also be discussed and included via the CEO or General Manager Customer and Corporate Support within thirty (30) days.

Cr Davies left the meeting at 9:20pm.

CARRIED

13.2 Notice of Motion No. 22/2022 - Cr Oxley - Accessibility of Council Meetings

Moved: Cr Oxley

Seconded: Cr Davey-Burns

That Council receive a report to the August Council meeting reviewing the community's ability to access Council Meetings, particularly considering the needs and accessibility for people with a disability as well as improvement that could be made to improve accessibility generally.

Cr Davies returned to the meeting at 9:22pm.

CARRIED

14. Urgent Business

Nil

15. Confidential Items

Nil

The meeting closed at 9.33pm.

Confirmed.....

The Mayor 22 August 2022