

# Agenda

## Special Meeting of Council

**Monday, 3rd April 2017**

Commencing at 6.30pm

Council Chamber  
1230 Nepean Highway, Cheltenham

[kingston.vic.gov.au](http://kingston.vic.gov.au)

John Nevins  
Chief Executive Officer  
Kingston City Council



**City of Kingston  
Special Meeting of Council**

**Agenda**

**3 April 2017**

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**Notice** is given that a Special Meeting of Kingston City Council will be held at 6.30pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 3 April 2017.

**1. Apologies**

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

*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.*

**3. Notices of Motion**

3.1 Notice of Motion (Rescission) No. 13/2017 - Crs Gledhill, Brownlees and Bearsley - Bay Trail ..... 5

**4. Confidential Items**

Nil

### **3. Notices of Motion**

## Special Meeting of Council

3 April 2017

Agenda Item No: 3.1

### **NOTICE OF MOTION (RESCISSION) NO. 13/2017 - CRS GLEDHILL, BROWNLEES AND BEARSLEY - BAY TRAIL**

We move to rescind the item 10.6 which was resolved at the Ordinary Meeting of Council on March 27<sup>th</sup> referring to the Baytrail Alignment.

Cr Geoff Gledhill

Cr Ron Brownlees

Cr Tamsin Bearsley

#### **Officer Comment**

Attached is a copy of the resolution on Item 10.6 made at the Ordinary Meeting of Council on 27 March 2017.

#### **Appendices**

Appendix 1 - Resolution - Item 10.6 - Ordinary Meeting of Council 27 March 2017 -  
Response to Notice of Motion 59/2016 - Bay Trail (Trim No  
17/42831) [↓](#)

# 3.1

## **NOTICE OF MOTION (RESCISSION) NO. 13/2017 - CRS GLEDHILL, BROWNLEES AND BEARSLEY - BAY TRAIL**

- 1 Resolution - Item 10.6 - Ordinary Meeting of Council 27 March  
2017 - Response to Notice of Motion 59/2016 - Bay Trail..... 9

**Moved: Cr West****Seconded: Cr Staikos**

That Council:

1. Note the report and the amended plan "Kingston Bay Trail - Conceptual Layout March 2017";
2. Authorise officers to proceed with the detailed design, statutory approvals and construction in accordance with "Kingston Bay Trail - Conceptual Layout March 2017"; and
3. Authorise officers to make the necessary adjustment to the 4 year capital works program to construct the whole section between Mentone Lifesaving Club and Peter Scullin Reserve, Mordialloc as one project.
4. Authorise officers to undertake an information campaign as recommended in this report including roadside signs, an information sheet and amended plan to correct any misinformation that has been circulated. Further that all submitters and Beach Road residents receive information and any further submissions based on the adopted plan to be considered. This information sheet is to be approved by the Mayor in conjunction with the CEO. Further that officers commence immediately after this meeting, being the 27th of March 2017, circulation via Council's letter boxing company, so as to combat as a matter of urgency the ongoing misleading campaign occurring which is spreading misinformation about the Bay Trail project.
5. Authorise officers to undertake offset planting on the foreshore to replace all indigenous vegetation removed by this project as close as possible to the areas cleared, with advice from Council's ecological consultant on whether and how it is feasible to restore the sand heathland remnant.

**CARRIED**

**A Division was Called:****DIVISION:**

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

**AGAINST:** Crs Brownlees, Bearsley, Gledhill and Hua (4)

**CARRIED**