



City of
KINGSTON

Ordinary Meeting of Council Minutes

Monday, 25th November 2013

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

Table of Contents

1.	Apologies.....	3
2.	Confirmation of Minutes of Previous Meetings	3
3.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	<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>	
4.	Petitions.....	4
5.	Presentation of Awards	4
6.	Reports from Village Committees.....	4
7.	Reports from Delegates Appointed by Council to Various Organisations	7
8.	Question Time	8
9.	Environmental Sustainability Reports.....	8
10.	Community Sustainability Reports.....	15
11.	Organisational Development & Governance Reports.....	16
12.	Corporate Services Reports	17
13.	Notices of Motion.....	17
14.	Urgent Business	19
15.	Confidential Items.....	19

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

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

Present: Cr Paul Peulich (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr John Ronke
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: Paul Franklin – Acting Chief Executive Officer
Mauro Bolin – General Manager Community Sustainability
Anthony Basford – Acting General Manager Organisational Development and Governance
Julian Harvey – Acting General Manager Corporate Services
Mark Juler – Acting General Manager Environmental Sustainability
Phil DeLosa – Program Leader Governance
Stephanie O’Gorman – Governance Officer
Sandra Bull – Media Officer Communications & Public Affairs
Ian Nice – Manager City Development
Jonathan Guttmann – Manager City Strategy

1. Apologies

An apology from Cr Ronke was submitted to the meeting.

Moved: Cr Brownlees

Seconded: Cr Gledhill

That the apology from Cr Ronke be received.

CARRIED

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Barth

Seconded: Cr Brownlees

That the Minutes of the Ordinary Meeting of Council held on 28 October 2013 and the Special (Statutory) Meeting of Council held on 13 November 2013 be confirmed.

CARRIED

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

Cr Staikos declared an indirect interest in Item 13.1 Notice of Motion No. 29/2013 - Crs West & Eden - Differential Rates and Gaming Venues.

4. Petitions

4.1. Melaleuca Hub

Moved: Cr Barth

Seconded: Cr Staikos

That the petition be referred to the Acting CEO for response.

CARRIED

4.2 Leash Free Area for Dogs in Mentone

Moved: Cr Brownlees

Seconded: Cr Gledhill

That the petition be referred to the Acting CEO for response.

CARRIED

5. Presentation of Awards

There were no presentations.

6. Reports from Village Committees

6.1 Recommendations and Highlights from Village Committees

Chelsea/Chelsea Heights/Bonbeach Village Committee

Report of Meeting held 7 November 2013

Village Committee Motion

The Committee expresses the view that Council should not support the application for 15 more gaming machines at the Edithvale/Chelsea RSL, and believes that the RSL should explore alternative uses of its space. The Committee highlighted the Caravan Club at the Oakleigh RSL as an example of an RSL which has removed all gaming machines from the venue and is operating at a higher profit.

Moved: Cr Eden

Seconded: Cr Bearsley

That Council note the Village Committee's recommendation and consider it with the Officer's full assessment of the potential impact of the 15 EGMs on the community to be presented to a Special Council Meeting in December.

CARRIED

Village Committee Motion

That Council investigates before June 2014 the holding of ward based joint Village Committee meetings, which will be open to the public and have Councillors involved. The joint meetings will be run and organised by the Village Committees and will provide an opportunity to discuss any community issues.

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

Moved: Cr Eden

Seconded: Cr Bearsley

That the Village Committee be thanked for its request and be advised that their request will be considered as part of the review of Village Committees and the Village Committees Policy, and that other Village Committees be asked for their views on this proposal.

CARRIED

Clarinda/Clayton South/Oakleigh South Village Committee

Report of Meeting held 6 November 2013

Village Committee Motion

That the petition regarding Melaleuca Activity Hub be presented to Councillors for consideration.

Moved: Cr Barth

Seconded: Cr Staikos

That the Village Committee be thanked for its motion and advised that the petition has been tabled at the Ordinary Meeting of Council and referred to the Acting Chief Executive Officer for response.

CARRIED

Mentone/Parkdale Village Committee

Report of Meeting held 6 November 2013

Village Committee Motion

That larger, new bins be placed along Mentone Parade and Como Parade and their cleanliness be maintained, and that Council conduct education with the fast food shops along Mentone Parade and Como Parade regarding disposal of rubbish outside their stores.

Moved: Cr Brownlees

Seconded: Cr Gledhill

That the Village Committee be thanked for its request and be advised that larger new litter bins were installed on 20 November in Mentone Parade, part of Como Parade and part of Balcombe Rd, Mentone. Council will be monitoring the cleaning of the tops of these bins. Once these bins have been installed there will be an education process introduced with the shop keepers on their use.

CARRIED

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

Village Committee Motion

What was the process for Council approving the large Bunnings sign obscuring the heritage-listed Nylex sign (on Nepean Hwy) and how could interested groups have had an opportunity to oppose it?

Moved: Cr Brownlees

Seconded: Cr Gledhill

That the Village Committee be thanked for its enquiry and be provided with the officer comments.

CARRIED

Village Committee Motion

That Council advise why the issue of the excessive signage on the Genesis Gym building is still unresolved, having been raised on 3 July 2012? Please advise when this issue will be resolved.

Moved: Cr West

Seconded: Cr Gledhill

That the Village Committee be thanked for its enquiry and be provided with the officer comments.

CARRIED

Patterson Lakes/Carrum Village Committee

Report of Meeting held 6 November 2013

Village Committee Motion

The Patterson Lakes / Carrum Village Committee would like to see Patterson Lakes Primary School be included in the Kingston School's Audit Program in the future due to the large traffic volumes in this area.

Moved: Cr Bearsley

Seconded: Cr West

That the Village Committee be thanked for its request and be advised that if the Schools Audit Program continues over the next few years, which will be dependent on funding, there may be an opportunity to include Patterson Lakes Primary School.

CARRIED

Village Committee Motion

The Patterson Lakes / Carrum Village Committee recommend that the Statutory Education & Compliance department trial a one-off animal waste dispenser at the Carrum Foreshore on the boardwalk for the summer season 2013/14 similar to Frankston City Council's approach to animal litter control.

Moved: Cr Eden

Seconded: Cr West

That the Council proceed with a trial as proposed by the Village Committee.

Cr Staikos left the meeting at 7:26pm.

Cr Staikos returned to the meeting at 7:34pm.

CARRIED

Village Committee Motion

The Patterson Lakes / Carrum Village Committee wishes to put forward their dismay about Council's decision to defer the public tender process for the design, construction and operation of a café adjacent to the Carrum Life Saving Club.

Cr Geoff Gledhill left the meeting at 7:39pm.

Cr Geoff Gledhill returned to the meeting at 7:41pm.

Moved: Cr Bearsley

Seconded: Cr Brownlees

That the Village Committee be thanked for its enquiry and be advised that Council has agreed to defer the advertisement of the public tender process for the design, construction and operation of a café adjacent to the Carrum Life Saving Club until early 2014 because it has been made aware of a major imminent grant funding announcement by State government which may materially affect the long term sustainability of such a facility in this location.

Cr Barth left the meeting at 7:41pm.

Cr Barth returned to the meeting at 7:42pm.

CARRIED

Village Committee Motion

The Village Committee would like Council to note that there has been consistent non-delivery of newspapers for the district of Patterson Lakes and Carrum and that this be considered in the changeover of monthly KYC to Bi-monthly production.

Moved: Cr Bearsley

Seconded: Cr Eden

That the Village Committee be advised that their feedback has been noted and raised with the distribution company for KYC. If non-delivery continues, Village Committee members and community members are encouraged to contact Council's customer service team to report the issue and provide their specific address details.

CARRIED

7. Reports from Delegates Appointed by Council to Various Organisations

Moved: Cr Brownlees

Seconded: Cr Bearsley

That the delegates' report from Cr West on the Association of Bayside Municipalities be received and Cr West be thanked for her report.

CARRIED

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

8. Question Time

Question Time was held at 8.10pm, refer to page 12 of the Minutes.

Cr Bearsley left the meeting at 8:10pm.

Cr Bearsley returned to the meeting at 8:13pm.

Block Resolution

Moved: Cr Staikos

Seconded: Cr Bearsley

That the recommendations for Items 9.1, 9.10, 11.1, 11.2, 11.3, 12.1 be adopted:

CARRIED

9. Environmental Sustainability Reports

**9.1 Town Planning Application Decisions - October 2013
Recommendation**

That the report be noted.

Note: Refer to page 8 of the minutes where this item was block resolved.

9.2 KP13/185 - 1-9 Balcombe Road Mentone

It is recorded that Michael Tate spoke on behalf of the objectors in relation to this item.

Cr Staikos left the meeting at 7:57pm.

Cr Staikos returned to the meeting at 7:58pm.

Moved: Cr Brownlees

Seconded: Cr Gledhill

That Council determine not to support the application to Develop and use the land for the purpose of a mixed use development comprising ninety (90) apartments, four (4) retail tenancies, a reduction of the car parking requirement, waiver of the loading requirements and alter access to a road in a Road Zone Category 1 at 1-9 Balcombe Road Mentone, on the following grounds:

1. The proposed built form is inconsistent with Planning Scheme Amendment C128.
2. The proposal is located outside the Mentone Activity Centre and has a scale and height significantly greater than that allowed in this Activity Centre or that foreshadowed in the vicinity of the subject land.
3. The proposal does not satisfy the Policy Guidelines at Clause 15 - Built Environment and Heritage of the State Planning Policy Framework of the Kingston Planning Scheme, including the following elements of the *Guidelines for Higher Density Residential Development*, namely:
 - Element 1 Urban Context – the proposed design response is not reflective of the urban context and neighbourhood character;
 - Element 2 Building Envelope – proposed height is excessive and does not respond to existing urban context; Insufficient street front setback is provided at upper levels; poor sunlight access to habitable room windows and private open spaces of south facing apartments;
 - Element 3 Street Pattern & Street Edge Quality – internal laneways adjacent to the south and west elevations lack ground level activation, and include expanses of blank walls; Poor pedestrian environment provided along the frontage of the site; Poor integration with the approved development to the immediate south; second entry from the laneway lacks visibility;
 - Element 4 Circulation & Services - stair and lift access has not been provided to basement level 3;
 - Element 5 Building Layout & Design – internal apartment layout; and
 - Element 6 Open Space & Landscape Design - lack of well orientated, appropriately sized and dimensioned areas of private open space; and Minimal areas for landscaping provided.
4. The proposal fails to provide an adequate number of car parking spaces pursuant to Clause 52.06.
5. Car parking facilities do not meet the design standard specified by Clause 52.06-8.
6. The proposal fails to provide adequate loading opportunities for future residents and for retail tenancies specified by Clause 52.07.

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

7. Traffic access and safety concerns;
8. The proposal would generate unreasonable off-site amenity impacts.
9. The proposal does not satisfy the *Safer Design Guidelines for Victoria* (Crime Prevention Victoria and Department of Sustainability and Environment, 2005) in its design and built form.
10. The proposal is not consistent with, and does not meet the objectives and standards set out in the State Planning Policy Framework and Local Planning Policy Framework of the Kingston Planning Scheme, in particular Clause 11 (Settlement), Clause 15 (Built Environment and Heritage), Clause 16, Clause 18 (Transport), Clause 19 (Infrastructure), Clause 21.03 Land use challenges for the new Millennium, Clause 21.04 (Vision), Clause 21.05 (Residential Land Use), Clause 22.11 (Residential Development Policy).
11. The proposal constitutes an overdevelopment of the site.
12. The proposal is not consistent with the orderly and proper planning of the area, in particular the conclusion of the strategic planning process should be prior to the determination of the statutory process.

CARRIED

9.3 KP420/2013 - 91 - 185 Kingston Road, Heatherton

It is recorded that Silvana Antony spoke on behalf of the objectors in relation to this item.

It is recorded that Michael Gerner spoke on behalf of the applicant in relation to this item.

Moved: Cr Staikos

Seconded: Cr Barth

1. That Council determine to Refuse to Grant a Planning Permit to Use and Develop the Land for Materials Recycling in conjunction with a Transfer Station at No. 91 - 185 Kingston Road, Heatherton.
2. That Council request the Minister for Planning take all necessary steps to ensure the Delta Planning Application is refused, including calling the matter in and refusing it himself if necessary.
3. That Council commit to working on the timelines provided by the Minister for Planning to change the Planning Scheme and Local Planning Policy to ensure concrete crushing and waste recycling facilities be prohibited in Kingston's Green Wedge.

Amendment

Moved: Cr Brownlees

Seconded: Cr Bearsley

1. That Council determine to Refuse to Grant a Planning Permit to Use and Develop the Land for Materials Recycling in conjunction with a Transfer Station at No. 91 -

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

185 Kingston Road, Heatherton.

2. That Council request the Minister for Planning take all necessary steps to ensure the Delta Planning Application is refused, including calling the matter in and refusing it himself if necessary.
3. That Council commit to working on the timelines provided by the Minister for Planning to change the Planning Scheme and Local Planning Policy to ensure concrete crushing be prohibited in Kingston's Green Wedge.

The Amendment was put and **CARRIED** on the Casting Vote of the Chairperson

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Bearsley, Gledhill and Peulich (4)

AGAINST: Crs Staikos, West, Eden and Barth (4)

CARRIED on the Casting Vote of the Chairperson

The Amendment became the Motion

The Motion was put and **CARRIED**

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Staikos, West, Bearsley, Gledhill, Eden, Barth and Brownlees (8)

AGAINST: Nil.

CARRIED

9.4 KP12/426 - 1 & 2 / 11 Warren Road Mordialloc

Cr Staikos left the meeting at 9:05pm.

Cr Barth left the meeting at 9:05pm.

Cr Staikos returned to the meeting at 9:07pm.

It is recorded that Joanna D'Agostino spoke on behalf of the objectors in relation to this item.

It is recorded that Michael Brinums spoke on behalf of the applicant in relation to this item.

Cr Barth returned to the meeting at 9:11pm.

Moved: Cr Brownlees

Seconded: Cr West

That Council determine to refuse the application for the construction of seven (7) dwellings and a redirection of the car parking requirement at 1 & 2/11 Warren Road, Mordialloc on the following grounds:

1. The development fails to adequately respond to the State or Local Planning Policy Framework namely Clause 15 (Built Form and Heritage), Clause 16 (Housing), Clause 21.05 (Residential Land Use) and Clause 22.11 (Residential Development).
2. The development constitutes an overdevelopment of the land.
3. The development fails to adequately respond to the existing or evolving character of the area.
4. The development presents an excessive level of visual bulk and mass to adjoining properties and the street.
5. The development results in unreasonable off-site amenity impacts including the presentation of excessive levels of visual bulk and mass and unreasonable overlooking opportunities.
6. The development fails to provide for adequate on-site parking.
7. The development fails to achieve a reasonable level of compliance with Clause 55 (ResCode).

CARRIED

8. Question Time

Question 1.

Fionnuala Tate of Mentone asked,

"If the Council officers believe that Amendment C128 should be considered 'as a seriously entertained proposal' (p.39) what then is the reason why it cannot go straight to the Minister? All objectors have stated they would withdraw their objections if it would avoid the repetition of another Panel Hearing."

The Acting CEO provided the following response,

“Noting that this matter is to be resolved later on this agenda, Council has been previously briefed on Planning Scheme Amendment C128 and this briefing included advice indicating that due to the inability to resolve all submissions it is legally required to refer this Planning Scheme Amendment to a Planning Panel.”

Question 2.

Francine Gerraty of Heatherton asked,

“There was a recent letter sent to the residents of Ross Street, Heatherton regarding a proposed road closure (temporary for 12 months). Responses were sent to Council via letter and email including the football club. No response has been forthcoming from Council nor their appointed officers. What is the current status of Ross Street temporary closure proposal?”

The Acting CEO provided the following response,

“The question is taken on notice. Officers will contact you this week to advise on the process.”

Question 3.

Maureen Lim of Bonbeach asked,

Note: Part 1 of the question was not read out or answered as the Acting Chief Executive Officer deemed it to be asked to embarrass a Councillor or Officer.

Part 2. “ The KYC Policy states that the publication is independent, what measures are implemented to ensure that Councillors don’t put undue influence on officers to include material that furthers their own political agendas?”

The Acting CEO provided the following response,

“The Media and External Communications Policy contains provisions that outline the purpose of Council publications to only promote Council ‘decisions, intentions, activities and actions and will not be used to promote individual Councillor or Officer views or agendas...’ and ‘KYC will be used to promote only the business of Council.’ It is the role of the Manager Communications & Public Affairs to implement policy and KYC content in consultation with the CEO.”

Question 4.

Francine Gerraty of Heatherton asked,

“When will the sports and recreation assessment of the needs of Kingston be started or completed and available for public comment?”

The Acting CEO provided the following response,

“Council is currently undertaking a study to identify sports that are growing and lack adequate facilities to assist with future planning. The study is anticipated to be completed by the year’s end.”

9.5 Amendment C128 - Mentone Junction

Moved: Cr Brownlees

Seconded: Cr West

That Council:

1. Request the Minister for Planning to appoint a Panel to consider Planning Scheme Amendment C128 and submissions received.

Cr Eden left the meeting at 9:19pm.

CARRIED

9.6 PLAN Melbourne Draft Submission

Moved: Cr Staikos

Seconded: Cr Brownlees

That Council:

1. Submit a response to Plan Melbourne the Metropolitan Planning Strategy as included in Appendix 2.

CARRIED

9.7 Response to 2013 Draft Metropolitan Waste and Resource Recovery Strategic Plan and Statewide Waste and Resource Recovery Infrastructure Plan

Cr Eden returned to the meeting at 9:25pm.

Moved: Cr Staikos

Seconded: Cr Brownlees

That Council:

1. Submit a response to the Draft Statewide Waste and Resource Recovery Infrastructure Plan 2013-2043 as included in Appendix 1.
2. Submit a response to the 2013 Draft Metropolitan Waste and Resource Recovery Strategic Plan as included in Appendix 2.

CARRIED

9.8 Dales Park Development Plan - Final Concept Plan and Report

Moved: Cr Staikos

Seconded: Cr Barth

That Councillors:

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

1. Note the feedback and advice that has been obtained via further public consultation with residents, user groups, consultants and VicRoads.
2. Formally adopt the Dales Park Development Plan.

Cr West left the meeting at 9:29pm.

Cr West returned to the meeting at 9:30pm.

CARRIED

9.9 Footpath Activities Policy

Moved: Cr Brownlees

Seconded: Cr Gledhill

That Council:

1. Adopt the revised Footpath Activities Policy subject to the deletion of '*Signage, whether A-frame or banner, will be limited to one sign per premises*' under the heading of '*Tear Drop Banners and Flags.*'
2. Note that additional research will be undertaken to determine whether permanent glass screens are suitable for specific locations within retail areas of the City of Kingston.

CARRIED

9.10 Asset Management Policy and Strategy Review

RECOMMENDATION

That Council :

1. Confirm the Asset Management Policy
2. Confirm the Asset Management Strategy 2013-2017

Note: Refer to page 8 of the minutes where this item was block resolved.

10. Community Sustainability Reports

10.1 Kingston Aboriginal Policy 2013

Procedural Motion

Moved: Cr Bearsley

Seconded: Cr Brownlees

That Council defer this item to a Councillor Information Session.

CARRIED on the Casting Vote of the Chairperson

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Bearsley, Gledhill and Peulich (4)

AGAINST: Crs Staikos, West, Eden and Barth (4)

CARRIED on the Casting Vote of the Chairperson

11. Organisational Development & Governance Reports

11.1 September 2013 Quarterly Performance Report on Council Plan Progress

RECOMMENDATION

That Council:

1. Receive the 2013-2017 Council Plan year to date Quarterly Performance Report as at September 2013.

Note: Refer to page 8 of the minutes where this item was block resolved.

11.2 Assembly of Councillors Record Report

RECOMMENDATION

That Council:

1. Note the contents of this report for the public record.

Note: Refer to page 8 of the minutes where this item was block resolved.

11.3 Council Ward Grants

RECOMMENDATION

That Council:

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

1. Approve the recommended Council Ward Grants in accordance with the table of Councillor recommendations in Appendix 1.

Note: Refer to page 8 of the minutes where this item was block resolved.

Note: The form completed by Cr Peulich was not presented in the Agenda as it was received after the Agendas were printed. The completed form will be attached in the Agenda for the Ordinary Meeting of Council on 16 December 2013.

12. Corporate Services Reports

12.1 Tenders for Contract CON-13/67: Provision of Vehicle Leasing and Fleet Management Services

RECOMMENDATION

That Council:

1. Award Contract CON-13/67: Provision of Vehicle Leasing and Fleet Management Services to Toyota Finance Australia Ltd (trading as Toyota Fleet Management) for a period of three years, with options to extend for two further two year periods, commencing 1 December 2013, for an estimated total contract sum over the initial contract period of three years of \$1,663,157.28 (ex GST) based on current fleet composition and market vehicle pricing.
2. Authorise the Chief Executive Officer or delegate to exercise the two further two year contract extension options following a satisfactory review of contract performance.

Note: Refer to page 8 of the minutes where this item was block resolved.

13. Notices of Motion

13.1 Notice of Motion No. 29/2013 - Crs West & Eden - Differential Rates and Gaming Venues

Cr Staikos declared an indirect financial interest in this item due to owning shares in Woolworths and left the meeting at 9:44pm prior to any discussion and voting on the matter.

Procedural Motion

Moved: Cr West

Seconded: Cr Brownlees

That the matter be deferred to the Councillor Workshop in February 2014.

CARRIED

Cr Staikos returned to the meeting at 9:45pm.

13.2 Notice of Motion (Rescission) No. 38/2013 - Crs Eden, West & Barth - Minimum Lot Sizes

Moved: Cr West

Seconded: Cr Eden

That Council rescind the motion relating to Item 15.2 Minimum Lot Sizes adopted at the ordinary Meeting of Council on 28 November 2013.

LOST on the Casting Vote of the Chairperson.

A Division was Called:

DIVISION:

FOR: Crs Staikos, West, Eden and Barth (4)

AGAINST: Crs Brownlees, Bearsley, Gledhill and Peulich (4)

LOST on the Casting Vote of the Chairperson

13.3 Notice of Motion No. 39/2013 - Crs Gledhill & Brownlees - KYC Policy

Moved: Cr Gledhill

Seconded: Cr Brownlees

That in light of the recent Community Cabinet in Kingston, Council allows a variance to the KYC policy applying to restrictions on members of parliament to inform residents and ratepayers of state investment in the local area, in partnership with Council investment.

Further, that this variance be used to fine tune the policy in February 2014.

CARRIED on the Casting Vote of the Chairperson.

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Bearsley, Gledhill and Peulich (4)

AGAINST: Crs Staikos, West, Eden and Barth (4)

CARRIED on the Casting Vote of the Chairperson

13.4 Notice of Motion No. 40/2013 - Crs Eden & West - Public Toilet Chelsea

Cr Gledhill left the meeting at 10:36pm.

Cr Barth left the meeting at 10:36pm and did not return.

Cr Gledhill returned to the meeting at 10:38pm.

Moved: Cr Eden

Seconded: Cr West

That Council Officers prepare a report for the February 2014 meeting cycle detailing the options available to Council in respect to establishing a public toilet site within the Chelsea shopping centre, near to the Chelsea train station, and easily accessible and visible from the shopping strip along Nepean Highway. This report is to consider the feasibility of establishing a public toilet in cooperation with VicTrack, and any other appropriate authorities, as well as Council being the sole party involved. And of asking VicTrack to re-open the station toilet, now that there are PSOs to discourage vandalism.

CARRIED

14. Urgent Business

There were no items of urgent business.

15. Confidential Items

Moved: Cr Brownlees

Seconded: Cr Gledhill

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

15.1 Cancellation of Drainage Easement Acquisition

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d)

15.2 Legal Advice - VCAT Hearing for Planning Permit Application

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e) and legal advice (s89 2f)

Confidential Appendices

12.1 Tenders for Contract CON-13/67: Provision of Vehicle Leasing and Fleet Management Services

Appendix 1, Round 1 Tender Evaluation Matrix

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

12.1 Tenders for Contract CON-13/67: Provision of Vehicle Leasing and Fleet Management Services

Appendix 2, Round 2 Tender Evaluation Matrix

This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

CARRIED

**City of Kingston
Ordinary Meeting of Council**

Minutes

25 November 2013

Procedural Motion

Moved: Cr Brownlees

Seconded: Cr Gledhill

That the meeting be adjourned for 5 minutes.

CARRIED

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Gledhill

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 11.02pm

The meeting closed at 11.02pm.

Confirmed.....

The Mayor 16 December 2013