



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Tuesday, 11th June 2013

**City of Kingston  
Special Meeting of Council**

**Minutes**

**11 June 2013**

---

**Table of Contents**

1.	Apologies.....	3
2.	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>	
3.	Environmental Sustainability Reports.....	4
4.	Confidential Items.....	6

**City of Kingston  
Special Meeting of Council**

**Minutes**

**11 June 2013**

The meeting commenced at 7.06pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

**In Attendance:** John Nevins – Chief Executive Officer  
Paul Franklin – General Manager Corporate Services  
Mauro Bolin – General Manager Community Sustainability  
Rachel Hornsby – General Manager Environmental Sustainability  
Anthony Basford – Acting General Manager Organisational Development and Governance  
Jonathan Guttmann – Manager City Strategy  
Phil DeLosa – Program Leader Governance  
Kirsten Leiminger – Media Officer  
Adele Sheeran – Administration Support Officer

**1. Apologies**

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

**3. Environmental Sustainability Reports**

**3.1 4 & 6 Station Street, Moorabbin - Planning Permit Application NO. KP-496/2012**

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

**Moved: Cr Staikos**

**Seconded: Cr Barth**

That Council determine to support and issue a Planning Permit to develop the land for the construction of a Mixed Use Development comprising one (1) shop, two (2) food and drink premises, a gymnasium, twenty five (25) serviced apartments, one hundred and three (103) dwellings, a reduction in the car parking requirements pursuant to Clause 52.06 and a waiver of the loading requirements pursuant to Clause 52.07 of the Kingston Planning Scheme at 4 & 6 Station Street, Moorabbin, subject to the conditions contained within this report.

**CARRIED**

**3.2 New Commercial/Industrial Zone Translation**

**Moved: Cr West**

**Seconded: Cr Staikos**

That Council:

1. Make a request to the Minister for Planning to authorise the preparation of a Planning Scheme Amendment under Section 9(2) of the Planning and Environment Act 1987 and to prepare an amendment with exemption from notice under Section 20(4) of the Planning and Environment Act 1987 to undertake the zoning and particular provision changes outlined in Appendix 1 to this report.
2. Commence a community engagement campaign with the small business community and those existing residential areas affected by the introduction of the Commercial 2 Zone.

**Amendment**

**Moved: Cr Peulich**

**Seconded: Cr Bearsley**

That Council:

1. Make a request to the Minister for Planning to authorise the preparation of a Planning Scheme Amendment under Section 9(2) of the Planning and Environment Act 1987 and to prepare an amendment with exemption from notice under Section 20(4) of the Planning and Environment Act 1987 to undertake the zoning and particular provision changes outlined in Appendix 1 to this report.

The Amendment was put and **CARRIED**

The Amendment became the Motion.

The Motion was put and **CARRIED**

**3.3 C124 Mentone Activity Centre Zone**

**Moved: Cr Gledhill**

**Seconded: Cr Bearsley**

That Council:

1. modify the Amendment to provide for changes to building heights and setbacks for land at 41-45 Florence Street, Mentone (Precincts 2C & 2D) and to provide for greater clarity for the implementation of traffic and transport issues as requested by VicRoads; and
2. re-exhibit the modified Amendment C124.

**Amendment**

**Moved: Cr West**

**Seconded: Cr Staikos**

That Council:

1. modify the Amendment to provide for changes to building heights and setbacks for land at 41-45 Florence Street, Mentone (Precincts 2C & 2D to be four storey as in the original proposal) and to provide for greater clarity for the implementation of traffic and transport issues as requested by VicRoads;

The Amendment was put and **LOST**

**A Division was called**

**DIVISION**

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

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

**ABSTAINED:** Cr Peulich (1)

The Amendment was **LOST**

The Substantive Motion was put and **LOST**

**A Division was called**

**DIVISION**

**FOR:** Crs Ronke, Bearsley, Gledhill and Brownlees (4)

**AGAINST:** Crs Barth, West, Peulich, Eden and Staikos (5)

The Substantive Motion was **LOST**

**City of Kingston  
Special Meeting of Council**

**Minutes**

**11 June 2013**

---

**Moved: Cr West**

**Seconded: Cr Staikos**

That Council

1. request the Minister for Planning to appoint an Independent Panel to consider a submissions to Amendment C124.

**CARRIED**

**A Division was called**

**DIVISION**

**FOR:** Crs Staikos, Eden, Ronke, Bearsley, Barth, Peulich, West and Gledhill (8)

**ABSTAINED:** Cr Brownlees (1)

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 8.11pm.

**Confirmed**

**The Mayor 24 June 2013**