

# Minutes

## Ordinary Meeting of Council

**Monday, 26th October 2015**



City of  
**KINGSTON**

*community inspired leadership*

**City of Kingston  
Ordinary Meeting of Council**

**Minutes**

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The meeting commenced at 7.03pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

**In Attendance:** John Nevins, Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Megan O'Halloran, Acting General Manager Corporate Services  
Daniel Freer, General Manager City Assets and Environment  
Jonathan Guttmann, General Manager Planning and Development  
Tracey Cheeseman, Media Officer  
Phil De Losa, Program Leader Governance  
Joanne Creedon, Governance Officer  
Gabrielle Pattenden, Governance Administration Officer

**1. Apologies**

There were no apologies submitted to the meeting.

**2. Confirmation of Minutes of Previous Meetings**

**Moved: Cr Ronke**

**Seconded: Cr Brownlees**

That the Minutes of the Ordinary Meeting of Council held on 28 September 2015 and the Special Meeting of Council held on 19 October 2015 be confirmed.

**CARRIED**

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

There were no Conflicts of Interest submitted to the meeting.

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**4. Petitions**

**4.1 Permit Variation for Construction of a Worship Place at 419 Centre  
Dandenong Road – St George Jacobites Syrian Orthodox Church**

**Moved: Cr Peulich**

**Seconded: Cr Eden**

That the petition be referred to the CEO for response.

**CARRIED**

**5. Presentation of Awards**

The Mayor acknowledged a Certificate of Appreciation received from Tran Van Khac Rover Crew

**6. Reports from Delegates Appointed by Council to Various Organisations**

Cr Barth reported on attending the Metropolitan Local Government Waste Forum.

**Moved: Cr Barth**

**Seconded: Cr Peulich**

That the delegate's report be received.

**CARRIED**

**Recognition of Mayoral Term**

The Mayor Cr Gledhill reviewed and commented on his experiences as Mayor over the previous 12 months and thanked his fellow Councillors, Council staff and the Kingston Community for their support during his term.

Crs Brownlees, Bearsley, Peulich and West recognised the Mayor's term of office and congratulated the Mayor on his achievements during the past year and also acknowledged the Lady Mayoress Angie Gledhill.

**7. Question Time**

No questions were submitted.

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**Block Resolution**

**Moved: Cr West**

**Seconded: Cr Eden**

That the following items be block resolved:

- 9.1 CON15/34 - Kingston Security Maintenance - Award of Contract
- 10.1 CON-15/80 - Renewal of Litter Bin Collections Contract13
- 10.2 Proposed Discontinuance of Road Between 9a and 11 The Corso, Parkdale
- 11.1 Assembly of Councillors Record Report
- 11.5 Appointment of Councillors to Advisory Committees

**CARRIED**

**8. Planning and Development Reports**

**8.1 KP15/376 - 21 Barker Street, Cheltenham**

It is recorded that Michael Meyer spoke on behalf of the applicant.

**Moved: Cr Brownlees**

**Seconded: Cr West**

That Council determine to support the proposal and issue a Planning Permit to develop the land for the construction of seven (7) dwellings at 21 Barker Street, Cheltenham, subject to the following conditions:

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 three copies must be provided. The plans must be substantially in accordance with the plans submitted to Council on 29 July 2015, but modified to show:
  - a. the surface material of all driveways / accessways and car parking spaces nominated in all-weather coloured concrete sealcoat, or similar;
  - b. dwelling 6's south facing ground floor wall (kitchen) set back 5.91 metres from the internal dividing fence of dwelling 4 and 5;
  - c. dwelling 6's south facing first floor wall (bedroom 2) set back 7.3 metres from the internal dividing fence of dwelling 4 and 5;
  - d. dwelling 6's south facing wall (bedroom 2) reduced to measure 5.9 metres in height;
  - e. the provision of a minimum 2000 litre rainwater tank clearly nominated for each dwelling with water re-used for toilet flushing;
  - f. vehicle crossings constructed at a 90 degree alignment with the kerb on Barker Street and all internal driveways to align with the existing / proposed vehicle crossing;
  - g. the provision of skylights to the roof above the balcony of dwelling 1 and dwelling 2;
  - h. the location of all externally-located heating and cooling units, exhaust fans and the like, clearly shown; and
  - i. the provision of a longitudinal section of the basement ramp showing gradients, levels, distances, with headroom clearances complying with AS2890.1:2004.

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Endorsed Plans

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

Infrastructure and Road Works

3. Property boundary and footpath levels must not be altered without the prior written consent from the Responsible Authority.
4. The replacement of all footpaths, including offsets, must be constructed to the satisfaction of the Responsible Authority.
5. All reinstatements and vehicle crossings must be constructed to the satisfaction of the Responsible Authority.
6. Vehicle crossings and other reinstatements must be constructed to council's industrial strength specifications.
7. All redundant vehicle crossings must be removed (including redundant portions of vehicle crossings) to the satisfaction of the Responsible Authority.
8. All front and side fences must be contained wholly within the title property boundaries of the subject land.

Drainage and Water Sensitive Urban Design

9. The development of the site must be provided with stormwater works which incorporates the use of water sensitive urban design principles to improve stormwater runoff quality and which also retains on site any increase in runoff as a result of the approved development. The system must be maintained to the satisfaction of the Responsible Authority. Council's Development Engineer can advise on satisfactory options to achieve these desired outcomes which may include the use of an infiltration or bio-retention system, rainwater tanks connected for reuse and a detention system. The overall outflow of the site to Council's drainage system must be limited to 6 l/s.
10. Before the development commences, a Stormwater Management Plan showing the stormwater works to the nominated point of discharge must be prepared to the satisfaction of the Responsible Authority. The Stormwater Management Plan must be prepared by a qualified person and show all details of the proposed stormwater works including all existing and proposed features that may have impact (e.g. trees to be retained, crossings, services, fences, abutting buildings, existing boundary surface levels, etc.). The Stormwater Management Plan must be prepared as per *Council's Civil Design Requirements for Developers – Part A – Integrated Stormwater Management*.
11. A STORM report demonstrating water sensitive urban design treatments and achieving Victorian best practice objectives with 100% rating must be provided as part of the Stormwater Management Plan to the satisfaction of the Responsible Authority.
12. Stormwater works must be provided on the site so as to prevent overflows onto adjacent properties.
13. A groundwater assessment report (GAR) must be prepared by a qualified hydro-geologist to assess any possible impacts the proposed development has

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on the ground water table, surrounding land and buildings to the satisfaction of Council.

- a. Should the findings of the submitted GAR 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.
14. The basement structure must be designed and constructed to the satisfaction of the responsible authority and must address the following:
- b. The basement design must address the findings of the GAR and GMP required under condition 5, and
  - c. The basement must be a fully-tanked dry basement with no agricultural (AG) drain collection or disposal to the stormwater system and with an allowance made for hydrostatic pressures in accordance with Council's 'Basements and Deep Building Construction Policy, 2014' and 'Basements and Deep Building Construction Guidelines, 2014', or

In the event it is demonstrated that a fully-tanked dry basement cannot be achieved or if a wet basement is proposed, ground water including an AG drain must not be discharged into the stormwater system. Any subsurface water (groundwater) must be disposed of on-site or via an agreement with the local sewer authority.

15. In any case where the basement design and construction, required by condition 14 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.

Parking and Traffic Management

16. Prior to the occupation of each dwelling hereby permitted, areas set aside for parking vehicles, access lanes and paths as shown on the endorsed plans must, to the satisfaction of the Responsible Authority, be:
- a. Constructed to the satisfaction of the Responsible Authority.
  - b. Properly formed to such levels that they can be used in accordance with the plans.
  - c. Surfaced in accordance with the endorsed plans under this permit or in an all-weather coloured concrete seal-coat, to the satisfaction of the Responsible Authority.
  - d. Drained and maintained to the satisfaction of the Responsible Authority.

Parking areas and access lanes must be kept available for these purposes at all times to the satisfaction of the Responsible Authority and maintained to the satisfaction of the Responsible Authority.

General amenity conditions

17. 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 be concealed from the street, unless with the further written consent of the Responsible Authority.
18. All piping and ducting above the ground floor storey of the development (other than rainwater guttering and downpipes) must be concealed to the satisfaction

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of the Responsible Authority.

19. Service units, including air conditioning/heating units, where incorporated, must not be located where they will be highly visible from any public area to the satisfaction of the Responsible Authority and if located on the roof of a building, suitable screening and baffling must be provided to the satisfaction of the Responsible Authority.

Completion of Works

20. 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.
21. Prior to the occupation of each dwelling 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.
22. Prior to the occupation of each dwelling 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 to the satisfaction of the Responsible Authority.
23. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.
24. In accordance with section 68 of the *Planning and Environment Act 1987 (Act)*, this permit will expire if one of the following circumstances applies:
  - The development is not started before within (2) years from the date of this permit.
  - The development is not completed within four (4) years from the date of permit issue.

In accordance with section 69 of the Act, the responsible authority may extend the periods referred to if a request is made in writing:

- before the permit expires; or
- within six (6) months after the permit expiry date, where the development allowed by the permit has not yet started; or
- within twelve (12) months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

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**Note:** It is noted that the development includes a storage shed and eaves to be built over an easement. Separate consent from Council and the relevant service authority is required to build over the easement and 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



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any building permit is consistent with the planning permit.

**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.

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

**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 & Urban Addressing / AS/NZS 4819:2011*).

**Note:** Council does not accept any Subsurface/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.

**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.

**CARRIED**

**8.2 Proposed Review of the New Residential Zones**

**Moved: Cr Brownlees**

**Seconded: Cr Bearsley**

That Councillors support the attached response to the review of the Residential Zones for submission.

**Amendment**

**Moved: Cr West**

**Seconded: Cr Staikos**

That Councillors support the attached response to the review of the Residential Zones for submission and that the following comments be provided in a separate covering letter to the Minister;

- Adding comment about the distress and disappointment caused to the Kingston Council and community by the failure of this government and of the previous government to approve Kingston's submission to the Residential Zones Strategic Advisory Committee, thus leaving our municipality with virtually no Neighbourhood Residential Zone and none of the mandatory height limits proposed for the General Residential Zone 2 areas.
- This has left some of our most highly valued and significant residential areas without any of the protection from inappropriate and over-development that was promised as part of the former government's residential zones review and now it seems our citizens must endure the further degradation of their residential amenity at least until after the present government's proposed new residential zones review.
- The government's refusal to review the former government's prohibitively high VCAT fee rises leaves most ordinary citizens without the option of seeking redress from VCAT.

The proposed Amendment was accepted by the Mover and Seconder  
The Motion was put and **CARRIED**

**A Division was Called:**

**DIVISION:**

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

**AGAINST:** Nil (0)

**ABSTAIN:** Cr Peulich (1)

**CARRIED**

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**8.3 Highett Gas Works Site, 1136 Nepean Highway, Highett**

**Moved: Cr Peulich**

**Seconded: Cr Staikos**

That Council write to the Department of Treasury and Finance objecting to the proposed referral of the Highett Gasworks site to the Government Land Standing Advisory Committee as set out in Option 2 of this report.

Cr Eden left the meeting at 7:50pm

Cr Eden returned to the meeting at 7:56pm

Cr Barth left the meeting at 7:59pm

Cr Barth returned to the meeting at 8:00pm

**CARRIED**

**8.4 Ministerial Advisory Committee for the Inquiry into the Environmental Protection Authority**

Cr Barth left the meeting at 8:08 pm

**Moved: Cr Brownlees**

**Seconded: Cr Bearsley**

That Council endorse the submission to the Inquiry into the Environmental Protection Authority at Appendix 1 and submit it to the Ministerial Advisory Committee.

**CARRIED**

**8.5 Moorabbin Airport Application - Kingston Central Plaza**

**Moved: Cr Brownlees**

**Seconded: Cr Bearsley**

That Council write to the Moorabbin Airport Corporation advising that Council is not opposed to the proposed development provided that all necessary aviation safety and traffic considerations are appropriately considered and addressed.

Cr Barth returned to the meeting at 8:26pm

**CARRIED**

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**9. Community Sustainability Reports**

**9.1 CON15/34 - Kingston Security Maintenance - Award of Contract**

**RECOMMENDATION**

That Council:

1. Receive the information;
2. Award Contract 15-34 Security Maintenance to Logical Services Pty. Ltd. for an initial period of three (3) years, to provide on-going security equipment maintenance, alarm monitoring and security patrol services to Council;
3. Delegate authority to the Chief Executive to extend the operation of Contract 15/34 beyond the Initial Contract Term for a further period of two (2) years, up to a maximum Contract Term of five (5) years from the contract commencement date, subject to satisfactory ongoing performance of the appointed contractor; and
4. Note the confidential tender evaluation matrix for Con 15/34 attached to this report for Council's information (Appendix A).

**Note:** Refer to page 5 of the minutes where this item was block resolved.

**9.2 Chelsea and Chelsea Heights Kindergarten Infrastructure Projects**

**Moved: Cr Bearsley**

**Seconded: Cr Eden**

That Council:

1. Receive the information;
2. Endorse the Concept Plan for the construction and associated relocation of Chelsea Kindergarten to a purpose-built facility on Department of Education land on Fowler St adjacent to Chelsea Primary School (approx \$2M cost allocated by State Government).
3. Endorse Concept Plan 5 for the Chelsea Heights Kindergarten renovation at a total project cost of \$671K; and allocate a financial contribution of up to \$321K from Council to meet the funding shortfall that exceeds the State Government grant allocation for the project;
4. Consider the funding shortfall allocation as part of the 2016/17 budget development process; and
5. Write to the Minister for Families and Children, proposing a reconfiguration of the State Government funding allocations to the Chelsea and Chelsea Heights Kindergarten projects for the purpose of progressing the projects including communication with the community in relation to the projects.

**CARRIED**

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**10. City Assets and Environment Reports**

**10.1 CON-15/80 - Renewal of Litter Bin Collections Contract**

**RECOMMENDATION**

That Council:

1. Award Contract No 15/80 for Litter Bin Collection Services as a Schedule of Rates contract for the period 10 December 2015 to 30 June 2019 to KS Environmental Pty Ltd for a total contract sum of \$1,664,251.36 incl. GST (First year \$ 479,990.56); and
2. That subject to satisfactory performance, the two one-year optional contract extensions be at the discretion of the Chief Executive Officer or delegate.

**Note:** Refer to page 5 of the minutes where this item was block resolved.

**10.2 Proposed Discontinuance of Road Between 9a and 11 The Corso, Parkdale**

**RECOMMENDATION**

That Council not continue with part 3 of Item 10.1, resolved at the 27 April 2015 Council Meeting *“That Council: Authorise Officers to undertake a landscape plan to incorporate an appropriate pathway network to provide access to the existing entrance doors of 9A and 11 The Corso, Parkdale and to implement works by no later than 31<sup>st</sup> August 2015.”*

**Note:** Refer to page 5 of the minutes where this item was block resolved.

**10.3 Ben Kavanagh Reserve Master Plan Adoption**

Cr Staikos left the meeting at 8:39pm

**Moved: Cr Brownlees**

**Seconded: Cr Bearsley**

That Council:

1. Note the community consultation findings;
2. Adopt the revised Ben Kavanagh Reserve Master Plan which includes the revisions made following the community feedback:
  - a) Develop a two storey football/cricket pavilion with options for ancillary users acknowledging additional funding will be required;
  - b) Undertake further parking/traffic analysis and provide a subsequent report to Council on the feasibility of closing Connell Street for vehicle access; and
3. Receive a further report that provides detailed cost options for the redevelopment of the football/cricket pavilion, inclusive of club contributions and suggested funding options.

Cr Staikos returned to the meeting at 8:41pm

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**Procedural Motion**

**Moved: Cr West**

**Seconded: Cr Staikos**

That consideration of this item be deferred until:

1. The reports and investigations flagged in the officer recommendation (2b and 3) have been received and considered by Councillors;
2. A satisfactory alternative location has been found for Dance Techniques, the group that has been using Witchell Hall,
3. The plan has been amended to include the retention and periodic review of the mahogany gum that was formerly proposed to be removed.

**LOST**

**Amendment**

**Mover: Cr West**

**Seconded:**

That the master plan be amended to make clear that:

1. A satisfactory alternative location be found for Dance Techniques, the group that has been using Witchell Hall,
2. That the mahogany gum that was formerly proposed to be removed is to be retained.

The proposed Amendment was accepted by the Mover and Seconded

The Motion was put and **CARRIED**

The Resolution reads as follows:

That Council:

1. Note the community consultation findings;
2. Adopt the revised Ben Kavanagh Reserve Master Plan which includes the revisions made following the community feedback:
  - a) Develop a two storey football/cricket pavilion with options for ancillary users acknowledging additional funding will be required;
  - b) Undertake further parking/traffic analysis and provide a subsequent report to Council on the feasibility of closing Connell Street for vehicle access;subject to:
  - A satisfactory alternative location being found for Dance Techniques, the group that has been using Witchell Hall,
  - The mahogany gum that was formerly proposed to be removed being retained.
3. Receive a further report that provides detailed cost options for the redevelopment of the football/cricket pavilion, inclusive of club contributions and suggested funding options.

**10.4 Public Art Policy Review and Update**

**Moved: Cr Brownlees**

**Seconded: Cr Eden**

That Council endorse the updated Public Art Policy.

**CARRIED**

**11. Corporate Services Reports**

**11.1 Assembly of Councillors Record Report**

**RECOMMENDATION**

That Council note the contents of this report for the public record.

**Note:** Refer to page 5 of the minutes where this item was block resolved.

**11.2 Council Ward Grants**

**Moved: Cr Peulich**

**Seconded: Cr Barth**

That Council approve the recommended Council Ward Grants in accordance with the table of Councillor recommendations in Appendix 1. Further that the following Ward Grants be approved:

- Springvale and District Netball Association – \$300 – Cr Peulich
- Dingley Primary School – \$400 – Cr Peulich
- Days for Girls Bayside – \$120 – Cr Peulich
- Heatherton Football Netball Club – \$300 – Cr Peulich
- Dingley Tennis Club – \$300 – Cr Peulich
- Lions Club of Dingley Village – \$300 – Cr Peulich
- Clayton Fishing Club – \$280 – Cr Peulich
- Riding for the Disabled Association Moorabbin – \$300 – Cr Peulich
- Defenders of the South East Green Wedge – \$500 – Cr Staikos
- Defenders of the South East Green Wedge – \$500 – Cr Eden
- Pets for the Homeless Mentone – \$1000 – Cr Eden
- St Vincent De Paul Society Cheslea Conference – \$1000 – Cr Eden
- Longbeach Anglican Parish Food Distribution Centre (Pantry 5000) – \$1000 – Cr Eden
- St Joeseph’s Care and Concern Group – \$300 – Cr Eden
- Church of the Three Tier Hierarch – \$391 – Cr Peulich

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- Moorabbin Primary School – \$500 – Cr Peulich

**Amendment**

**Moved:** Cr West

That the Motion be adopted subject to the deletion of any applications that are not properly documented.

The Amendment lapsed for the want of a seconder  
The Motion was put and **CARRIED**

**A Division was Called:**

**DIVISION:**

**FOR:** Crs Peulich, West, Eden, Barth and Gledhill (5)

**AGAINST:** Crs Ronke, Brownlees and Bearsley (3)

**ABSTAINED:** Cr Staikos (1)

**CARRIED**

**11.3 Investment Policy Report - September 2015**

**Moved:** Cr Staikos

**Seconded:** Cr Eden

That Council note that its funds as at 30 September 2015 are invested in line with the risk management profile prescribed in Council's Investment policy.

Cr Eden left the meeting at 9:31pm

**CARRIED**

**11.4 Unreasonable Complainant Conduct Policy**

**Moved:** Cr Brownlees

**Seconded:** Cr Ronke

That Council adopt the Unreasonable Complainant Conduct Policy.

Cr Eden returned to the meeting at 9:33pm

Cr Peulich left the meeting at 9:34pm

**CARRIED**



**11.5 Appointment of Councillors to Advisory Committees**

**RECOMMENDATION**

That Council appoint the following Councillors to Advisory Committees:

- Crs Gledhill and Staikos to the Access and Equity Advisory Committee
- Crs Bearsley and Peulich to the Arts and Cultural Advisory Committee
- Cr Brownlees to the Community Safety Advisory Committees
- Crs Bearsley, Gledhill and Peulich to the Business and Economic Development Advisory Committee
- Crs Eden, Peulich and Staikos to the Festivals and Events Advisory Committee
- Crs Bearsley and West to the Public Spaces and Environment Advisory Committee
- Crs Brownlees, Gledhill and Peulich to the Sport and Recreation Advisory Committee
- Crs Eden and Peulich to the Youth Advisory Committee

**Note:** Refer to page 5 of the minutes where this item was block resolved.

**11.6 Annual Report 2014/15**

**Moved: Cr Staikos**

**Seconded: Cr Brownlees**

Cr Peulich returned to the meeting at 9.46pm

That Council receive and note the 2014/15 Annual Report.

**Amendment:**

**Moved: Cr Peulich**

**Seconder: Cr West**

Further that it be noted that the Officer report did not include reference to the Community Football Hub funding received.

The Amendment was put and **CARRIED**

The Amendment became the Motion

The Motion was put and **CARRIED**

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**11.7 MAV Procurement Tender for the Provision of Recruitment Neutral Vendor Managed Service - Recommendation**

**Moved: Cr Staikos**

**Seconded: Cr Brownlees**

That Council:

1. Enters into an agreement to participate as a member to the MAV contract RS8017-2015NV Recruitment Neutral Vendor Managed Service for a period of 3 years (plus 2, 2 year options), commencing 1 November 2015 which the MAV Tender Evaluation Panel has accepted Comensura Pty Ltd as the sole service provider for this contract.
2. Authorise the Chief Executive Officer or delegate to exercise the 2, 2 year options subject to satisfactory performance.

**CARRIED**

**A Division was Called:**

**DIVISION:**

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

**AGAINST:** Cr Peulich (1)

**ABSTAIN:** Nil (0)

**CARRIED**

**12. Notices of Motion**

**12.1 Notice of Motion No. 36/2015 - Cr Eden - Special (Statutory) Meeting of Council**

**Moved: Cr Eden**

**Seconded: Cr West**

**I MOVE :**

That the date of the Statutory Council Meeting be moved to Monday the 16<sup>th</sup> of November 2015 to occur on the same night as the Councillor Information Session.

**LOST**

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**12.2 Notice of Motion No. 37/2015 - Cr West - Cemetery Proposal**

**Moved: Cr West**

**Seconded: Cr Eden**

**I MOVE:**

That Council officers promptly organise a meeting at the Council chambers or a more convenient location to which landholders, interested community groups and members of the public are invited to be addressed by the Southern Metropolitan Cemeteries Trust and also by academic and community representatives in a position to comment on the value of the market gardens to Kingston and to Victoria's food security.

Cr Ronke left the meeting at 10:05pm

Cr Ronke returned to the meeting at 10:07pm

**LOST**

**A Division was Called:**

**DIVISION:**

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

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

**ABSTAINED:** Cr Councillor Peulich (1)

**LOST**

Cr Barth left the meeting at 10:30pm and did not return to the meeting.  
Cr Staikos left the meeting at 10:30pm and did not return to the meeting.

**12.3 Notice of Motion No. 38/2015 - Cr Peulich - Kingston's Got Talent**

**Moved: Cr Peulich**

**Seconded: Cr Brownlees**

**I MOVE :**

That Kingston Council holds a talent quest, Kingston's Got Talent, in 2016, to provide an opportunity for local performers and artists to showcase their talent.

**CARRIED**

**13. Urgent Business**

There were no items of urgent business.

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Ordinary Meeting of Council**

**Minutes**

**26 October 2015**

**14. Confidential Items**

**Moved: Cr Brownlees**

**Seconded: Cr Eden**

That Council determine that the following documents be designated confidential in accordance with section 77(2) of the *Local Government Act 1989*:

**Confidential Appendices**

**9.1 CON15/34 - Kingston Security Maintenance - Award of Contract  
Appendix 1, Con 15-34 Security Monitoring - Tender Evaluation Matrix  
and Trade Breakdown**

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

**10.1 CON-15/80 - Renewal of Litter Bin Collections Contract  
Appendix 1, Litter Bins - Confidential Report**

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

**10.1 CON-15/80 - Renewal of Litter Bin Collections Contract  
Appendix 2, Tender Price Comparison**

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

**10.1 CON-15/80 - Renewal of Litter Bin Collections Contract  
Appendix 3, Tender Evaluation Matrix**

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

**11.7 MAV Procurement Tender for the Provision of Recruitment Neutral  
Vendor Managed Service - Recommendation  
Appendix 1, Recommendation Report.pdf**

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

**CARRIED**

The meeting closed at 10.35pm

**Confirmed.....**

**The Mayor 23 November 2015**