

Minutes

Special Meeting of Council

Monday, 7th March 2016



**City of Kingston
Special Meeting of Council**

Minutes

7 March 2016

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	<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>	
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The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttman, General Manager Planning and Development
Megan O'Halloran, Manager Communications & Community Relations
Phil De Losa, Program Leader Governance
Joanne Creedon, Governance Officer
Gabrielle Pattenden, Governance Administration Officer

1. Apologies

An apology from Cr Ronke was submitted to the meeting.

Moved: Cr Gledhill

Seconded: Cr Brownlees

That the apology from Cr Ronke be received.

CARRIED

2. 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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3. Notices of Motion

3.1 Notice of Motion No. 45/2015 - Cr Gledhill - Roles Undertaken by Council on Behalf of State Government

Moved: Cr Gledhill

Seconded: Cr Peulich

That Council officers provide a report to Council during April 2016 which lists the roles that Council undertakes on behalf of the State Government, as an example the maintenance of the foreshore and Mordialloc Creek. Further that for each item an annual cost is to be attached.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Brownlees, Peulich, Barth, Gledhill, Eden and Bearsley (6)

AGAINST: Crs Staikos and West (2)

CARRIED

3.2 Notice of Motion No. 46/2015 - Cr Peulich - Beautification of Median Strips - Dingley Village

Moved: Cr Peulich

Seconded: Cr Gledhill

That Council officers prepare a report for the consideration of Councillors relating to the beautification of the median strips approaching the Dingley Village roundabout for works to be undertaken in 2016.

CARRIED

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3.3 Notice of Motion No. 47/2015 - Cr Peulich - Significant Tree Controls for Golf Courses

Moved: Cr Peulich

Seconded: Cr Brownlees

That Kingston Council urgently review significant tree controls for golf courses.

Amendment

Moved: Cr West

Seconded: Cr Staikos

That Kingston Council review significant tree controls, urgently starting with golf courses.

Cr Staikos left the meeting at 7.39pm

Cr Staikos returned to the meeting at 7.43pm

LOST

A Division was Called:

DIVISION:

FOR: Crs Staikos, West and Eden (3)

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

ABSTAINED: Cr Barth (1)

LOST

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Gledhill

That the motion be put.

CARRIED

The Substantive Motion was put and CARRIED

3.4 Notice of Motion No. 48/2015 - Cr Peulich - Streetscape Works - Moorabbin Activity Area

Moved: Cr Peulich

Seconded: Cr Gledhill

That Council officers prepare a report for a May Councillor Information Session regarding the implementation of streetscape works in Moorabbin Activity Area, ideally to be undertaken by Council in 2016.

CARRIED

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3.5 Notice of Motion No. 49/2015 - Cr Peulich - Dingley Village Roundabout

Moved: Cr Peulich

Seconded: Cr Brownlees

That consideration of this item be deferred until the March Ordinary Meeting of Council.

CARRIED

3.6 Notice of Motion No. 50/2015 - Cr Peulich - Council Grants

Moved: Cr Peulich

Seconded: Cr Gledhill

That immediate draft adjustments to Kingston policies be presented to Councillors for consideration to ensure that events and celebrations such as Christmas Carols , Christmas Pageants, multicultural celebrations such as Diwali and the indigenous “Welcome to Country” are not precluded from Kingston Council support and applications for Council grants.

Amendment

Moved: Cr West

That immediate consideration to draft adjustments to Kingston policies be presented to Councillors for consideration to ensure that events and celebrations such as Christmas Carols , Christmas Pageants, multicultural celebrations such as Diwali and the indigenous “Welcome to Country” are not precluded from Kingston Council support and applications for Council grants .

The Amendment LAPSED for want of a seconder.

The Substantive Motion was put CARRIED

Cr Brownlees requested it be noted that he abstained from voting.

3.7 Notice of Motion No. 51/2015 - Cr West - Open Space Provision in Planning Applications

Moved: Cr West

Seconded: Cr Brownlees

That Council officers consider public open space needs and availability in assessing multi-unit residential planning applications and include reference to those matters in their reports to Council.

Amendment

Moved: Cr Peulich

That Council officers consider public open space needs including quality and availability in assessing multi-unit residential planning applications and include reference to those matters in their reports to Council.

The Amendment LAPSED for want of a seconder.

The Motion was put CARRIED

3.8 Notice of Motion No. 52/2015 - Cr West - Public Meeting on Cemetery Proposal

Moved: Cr West

Seconded: Cr Staikos

That Council officers organise a meeting at the Council chambers or a more convenient location as soon as possible 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.

Amendment

Moved: Cr Peulich

Seconded: Cr Gledhill

That Council officers organise a meeting at the Council chambers or a more convenient location as soon as possible to which landholders, interested community groups and members of the public are invited to be addressed by the Southern Metropolitan Cemeteries Trust.

LOST

A Division was Called:

DIVISION:

FOR: Crs Peulich and Gledhill (2)

AGAINST: Crs Brownlees, West, Eden and Bearsley (4)

ABSTAINED: Crs Staikos and Barth (2)

LOST

Procedural Motion

Moved: Cr Staikos

Seconded: Cr Brownlees

That an extension of time of one minute be granted to Cr West.

CARRIED

The Substantive Motion was put and LOST on the casting vote of the Chairperson

A Division was Called:

DIVISION:

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

AGAINST: Crs Brownlees and Gledhill (2)

ABSTAINED: Crs Peulich and Bearsley (2)

LOST on the casting vote of the Chairperson

3.9 Notice of Motion No. 1/2016 - Cr West - Ward Meeting on Neighbourhood Character

Moved: Cr West

Seconded: Cr Staikos

1. That Council acknowledges that Neighbourhood Character is an appropriate topic for a Ward Meeting in line with Clauses 3 and 8 of the Councillor Ward Meeting Policy;
2. That Officers proceed to arrange and provide normal support for a Central Ward Meeting to be held in April on the topic of Neighbourhood Character inviting residents to comment on what aspects of their neighbourhood character they would like protected;
3. That Council clarifies the Ward Meeting Policy Clauses 2 and 8, by reaffirming that one or more ward councillors can call a ward meeting and are entitled to officer support, provided it complies with the terms of Council's Ward Meeting Policy including Clause 3, that not more than two meetings can be held per ward per year, not less than six months before an election, and that all ward councillor are invited, etc.
4. That in advertising the topic for this meeting, the Mentone four-storey height limit and any other planning matters including the new residential zones be specifically included.

LOST on the casting vote of the Chairperson

A Division was Called:

DIVISION:

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

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

LOST on the casting vote of the Chairperson

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3.10 Notice of Motion No. 2/2016 - Cr West - Advisory Committee Restrictions

Moved: Cr West

Seconded: Cr Eden

That Council's Advisory Committees may invite experts to inform their deliberations and may request officers to follow up council or other policy matters deemed by the officers to be reasonable, including basic research.

Amendment

Moved: Cr Brownlees

That Council's Advisory Committees may ask Council to seek expert advice on matters before them invite to inform their deliberations and may request officers to follow up council or other policy matters deemed by the officers to be reasonable, including basic research.

The Amendment LAPSED for want of a seconder

Procedural Motion

Moved: Cr Gledhill

Seconded Cr Brownlees

That consideration this item be deferred for further discussion.

CARRIED on the casting vote of the Chairperson

4. Confidential Items

Nil

The meeting closed at 9.26pm.

Confirmed.....

The Mayor 29 March 2016