

Minutes

Special Meeting of Council

Tuesday, 13th June 2017, 7.15pm



**City of Kingston
Special Meeting of Council**

Minutes

13 June 2017

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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 7.19pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr David Eden (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
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
Keryn Fisher, Team Leader Communications and Events
Phil De Losa, Manager Governance
Joanne Creedon, Governance 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. Planning and Development Reports

3.1 Reform of Planning Provisions for Community Care Unit, Crisis Accommodation and Shared Housing

Moved: Cr Staikos

Seconded: Cr Gledhill

That Council:

1. Support the submission provided as Appendix 1 to this report with the following change: 'The draft submission be modified to include a request that all applications for Public Housing in the General Residential Zone are considered under a new VicSmart trigger.'
2. Be provided with further advice once the outcomes of reforms are known.

Moved: Cr Oxley

Seconded: Cr Barth

That Cr Staikos be granted an extension of time to speak on the matter.

CARRIED

Amendment

Moved: Cr West

That Council's submission to the Government's proposed planning changes re public/community/shared housing be amended as follows:

- Public Housing

Amend point 3 to replace the words, 'in locations that are zoned Neighbourhood Residential' with the words 'in all locations except designated greenfield and brownfield sites'

- Community Care Accommodation

Add a new dot point along the lines of Point 3 under the heading Public Housing, as proposed to be amended above.

- Rooming Houses

Amend point 3 to replace the words 'in the Neighbourhood General Residential' with the words 'in all locations except for designated greenfield and brownfield sites'.

The Amendment LAPSED for want of a Seconder

The Substantive motion was put and CARRIED

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- 4. Confidential Items**
Nil

The meeting closed at 7.40pm

Confirmed.....

The Mayor 26 June 2017