Minutes
Special Meeting of Council

Tuesday, 13th June 2017, 7.15pm
City of Kingston
Special Meeting of Council

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   [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.]
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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 Guttmann, 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
4. Confidential Items
Nil

The meeting closed at 7.40pm

Confirmed……………………………………

The Mayor 26 June 2017