

Minutes

Ordinary Meeting of Council

Monday, 26th February 2018

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

Present: Cr Steve Staikos (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr George Hua
Cr Georgina Oxley
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
Ian Nice, Manager City Development
Phil De Losa, Manager Governance
Joanne Creedon, Governance Officer
Gabrielle Pattenden, Governance Officer
Tracey Cheeseman, Media Advisor

1. Apologies

There were no apologies submitted to the meeting.

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Bearsley

Seconded: Cr Oxley

That the Minutes of the Ordinary Meeting of Council held on 29 January 2018 and the Special Meeting of Council held on 5 February 2018 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

Planning Application KP896/2017 - Regents Park

Moved: Cr Bearsley

Seconded: Cr Oxley

That the petition be referred to the CEO for consideration.

CARRIED

Loading Zone Allocation in Station Street Moorabbin

Moved: Cr Hua

Seconded: Cr Barth

That the petition be referred to the CEO for consideration.

CARRIED

5. Presentation of Awards

Nil

6. Reports from Delegates Appointed by Council to Various Organisations

Cr West reported on the February meetings of the Metropolitan Transport Forum and the Inter Council Aboriginal Consultative Committee.

Moved: Cr Bearsley

Seconded: Cr Barth

That the delegate reports be received.

CARRIED

7. Question Time

Question time took place at 8.51pm.

Please refer to page 25 of the minutes.

Procedural Motion

Moved Cr Bearsley

Seconded Cr Hua

That the order of business be altered to now consider item 10.7 Response to Notice of Motion No. 30/2016 - Master Plan for Regents Park

CARRIED

10.7 Response to Notice of Motion No. 30/2016 - Master Plan for Regents Park

Moved: Cr Bearsley

Seconded: Cr Eden

That Council:

1. Note the community consultation findings in response to the draft Regents Park Master Plan;
2. Adopt the revised Regents Park Master Plan set out in Appendix 1;
3. Refer the implementation of the Regents Park Master Plan to the preparation of Council's future budget processes;
4. Prioritise the allocation of funding within the 2017/18 budget towards the upgrade of reserve floodlighting at Regents Park;
5. Continue to monitor and review the car parking within local streets surrounding Regents Park following the development of the two outdoor netball courts.
6. Officers formally approach Rossdale Golf Club for use of their car park (particularly for match days); and
7. Works with residents and clubs to explore a parking permit system and parking changes for the numbered streets.

CARRIED

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Block Resolution

Moved: Cr Gledhill

Seconded: Cr Barth

That the following items be block resolved and that the recommendations in each item be adopted:

- 8.1 Town Planning Application Decisions - December 2017
- 8.6 Hightt Gasworks Advisory Committee Process
- 8.8 Planning Compliance in the Green Wedge - Quarterly Report - February 2018
- 9.1 CON 18/7 - Acacia Avenue Kindergarten Redevelopment : Award of Contract
- 10.1 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report
- 10.2 Sport and Recreation Strategy - Update
- 10.3 Asset Management Policy & Strategy
- 10.4 Response to Notice of Motion No. 24/2017 - Cr Bearsley - BBQs In Kingston
- 10.6 Response to Notice of Motion No. 56/2017 - Doug Denyer Reserve
- 10.8 Approval to Enter into a New Lease with Mordialloc Sporting Club for Ben Kavanagh Pavilion
- 10.9 EOI for Westall Kindergarten Site
- 11.1 Assembly of Councillors Record Report
- 11.3 Council Plan 2017-21 - Kingston Performance Report 2017-18 - Quarter 2; Quarterly Financial Statements as at December 2017
- 11.4 Investment Portfolio Report - December 2017
- 11.5 2017/18 Budget Forecast
- 11.7 Council Submission on the Local Government Bill Exposure Draft
- 11.8 Delegation of Authority to Chief Executive Officer - Contract/s for Supply of Electricity to Council Facilities

CARRIED

8. Planning and Development Reports

8.1 Town Planning Application Decisions - December 2017

RECOMMENDATION

That the report be noted.

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

8.2 KP17/69 - 54 Nepean Highway, Aspendale

It is recorded that Nick Kiss von Soly spoke on behalf of the objectors.

It is recorded that Peter Barber spoke on behalf of the applicant.

Cr West left the meeting at 7.36pm

Cr West returned to the meeting at 7.38pm

Moved: Cr Oxley

Seconded: Cr Bearsley

That Council determine to support the proposal and issue a Notice of Decision to grant a Planning Permit to Develop the land for the construction of eight (8) dwellings with an internal storey height greater than 3.5m in DDO1 and to alter an access to a Road in a Road Zone, Category 1 at 54 Nepean Highway, Aspendale, 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 10 July 2017, but modified to show:
 - a. the provision of an improved landscape plan and associated planting schedule for the provision of a landscape plan in accordance with the submitted development plan and , with such plans to be prepared by a suitably qualified landscape professional to the satisfaction of the responsible Authority and incorporating:
 - i. A planting schedule of all proposed trees and shrubs, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.
 - ii. A survey, including, botanical names of all existing trees to be retained or removed on the site including Tree Protection Zones for trees to be retained calculated in accordance with AS4970-2009.
 - iii. A survey including botanical names, of all existing trees on neighbouring properties where the Tree Protection Zones of such trees calculated in accordance with AS4970-2009 fall partially

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- within the subject site
- iv. the delineation of all garden beds, paving, grassed area, retaining walls, fences and other landscape works;
 - v. a range of plant types from ground covers to large shrubs and trees, species must comprise a minimum of 100% indigenous coastal species by total numbers and plant type;
 - vi. The provision of two (2) native canopy trees along the foreshore frontage that will reach a minimum mature height of twelve (12) metres and spread of six (6) metres, with species chosen to be approved by the Responsible Authority;
 - vii. the provision of six (6) additional native canopy trees within the site that will reach a minimum mature height of five (5) metres and spread of four (4) metres with species chosen to be approved by the Responsible Authority;
 - viii. all trees provided at a minimum of 2 metres in height at time of planting, medium to large shrubs to be provided at a minimum pot size of 200mm;
 - ix. no trees with a mature height over five (5) meters are to be planted over proposed or existing easements; and
 - x. the provision of notes regarding site preparation, including the removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements;
 - xi. The location of any tree protection measures including for street trees accurately drawn to scale and labelled and notations referring to any endorsed Tree Management Plan.
 - xii. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced
- b. the provision of minimum 2000 litre rainwater tank clearly nominated for each dwelling with water re-used for toilet flushing;
 - c. the provision of a longitudinal section of the reverse fall driveway and basement ramp showing gradients, levels, distances, with headroom clearances complying with AS2890.1:2004 and the flood proof apex;
 - d. the provision of the flood proof apex of 150mm above the back of footpath level must be along the full Nepean Highway frontage of the subject site.
 - e. the provision of a convex traffic mirror(s) at the front access area (Nepean Highway) to improve sighting of pedestrians/vehicles
 - f. A notation on the plan stating "The development must meet Clause 55.04-6 (overlooking) of the Kingston Planning Scheme"
 - g. The provision of a revised basement floor plan in accordance with Waste Management Plan submitted to Council on 29 November 2017
 - h. The provision of a revised (if any) Waste Management Plan in accordance with condition 34

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- i. A Sustainable Design Assessment (SDA) in accordance with Condition 32 of this permit and any changes required under SDA to reflect on the development plans.
 - j. A notation on the plan "Visitor parking needs to be clearly marked out, and these need to be periodically maintained."
 - k. Nominate car space number corresponding to each apartment number
 - l. the surface material of all driveways / accessways and car parking spaces nominated in all-weather coloured concrete sealcoat, or similar;
 - m. the removal of the gate along the Nepean Highway frontage of the land and its relocation further into the site to prevent access difficulties to and from the site, or its deletion all together
 - n. the provision of an extended basement allowing for four (4) additional and fully workable car parking spaces, with the basement not protruding above natural ground level at any point and no part of it located within the site's required 4.5m foreshore setback
 - o. the provision of solar panels to the proposal designed to generate electricity to the development to the equivalent of 10 kilowatts per dwelling.
 - p. all first floor habitable windows be fitted with fixed obscure glazing to a height of 1.8metres above the finished floor level immediately below, where not provided with screening devices and all screening devices to have a height of 1.8 metres above respective floor area they are adjacent to.
2. The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Storm Water Management and Water Sensitive Urban Design

3. Unless with the prior written consent of the Responsible Authority, before the development commences, the following Integrated Stormwater Management documents must be prepared, by a suitably qualified person, to the satisfaction of the Responsible Authority.
- a. Stormwater Management/drainage (drainage) Plan(s) must be prepared, with supporting computations, showing the stormwater (drainage) works to the nominated point of discharge. The plan(s) must show all details of the proposed stormwater (drainage) works including all existing and proposed features that may have impact on the stormwater (drainage) works, including landscaping details.
 - b. The Stormwater Management (drainage) Plan must address the requirements specified within Council's "Civil Design requirements for Developers – Part A: Integrated Stormwater Management".
 - c. A STORM modelling report with results demonstrating water sensitive urban design treatments that achieve Victorian best practice objectives with a minimum 100% rating must be provided as part of the Stormwater Management (drainage) Plan to the satisfaction of the Responsible Authority. These may include the use of an infiltration or bio-retention system, rainwater tanks connected for reuse, or other treatments to the satisfaction of the Responsible

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- Authority.
- d. The water sensitive urban design treatments as per conditions 3a, 3b & 3c, above must be implemented on-site, unless an alternative agreement is reached with the Responsible Authority.
4. Stormwater/drainage works must be implemented in accordance with the approved stormwater management/drainage plan(s) and to the satisfaction of the Responsible Authority including the following:
 - a. All stormwater/drainage works must be provided on the site so as to prevent overflows onto adjacent properties.
 - b. The implementation of stormwater/drainage detention system(s) which restricts stormwater discharge to the maximum allowable flowrate of 10.3L/s.
 - c. All stormwater/drainage works must be maintained to the satisfaction of the Responsible Authority.
 5. A flood proof apex (ie ridge level) protecting the property from any overland flows must be provided. This apex is to be a minimum of 150mm above the existing back of footpath level along the road frontage. This apex is to continue through any driveways or pathways that may cross it. The apex is to be a permanent structure (eg. rise in concrete driveway/pathway, sleeper retaining wall, solid brick fence/wall). Low mounded soil on its own is unlikely to be acceptable due to the likelihood of future disturbance.
 6. A groundwater assessment report (GAR) must be prepared by a qualified hydro-geologist to assess any possible impacts the proposed development has 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.
 7. The basement structure must be designed and constructed to the satisfaction of the responsible authority and must address the following:
 - a. The basement design must address the findings of the GAR and GMP required under condition 6, and
 - b. 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.
 8. In any case where the basement design and construction, required by condition 6 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.

Infrastructure and Roads Works

9. The replacement of all footpaths, including offsets, must be constructed to the satisfaction of the Responsible Authority.
10. All reinstatements and vehicle crossings must be constructed to the satisfaction of the Responsible Authority.
11. Vehicle crossings must be constructed to council's industrial strength specifications.
12. All redundant vehicle crossings must be removed (including redundant portions of vehicle crossings) to the satisfaction of the Responsible Authority.
13. All front and side fences must be contained wholly within the title property boundaries of the subject land
14. Vehicle crossings must be constructed at a 90 degree alignment with the kerb on Nepean Highway and all internal driveways must align with the existing / proposed vehicle crossing.
15. Prior to the commencement of development, property boundary, footpath and vehicle crossing levels must be obtained from Council's Roads and Drains Department with all levels raised to the satisfaction of the Responsible Authority.
16. The vehicle crossing is to be reconstructed to Industrial Strength to the satisfaction of the Responsible Authority.

Landscaping and Tree Management and Protection Plan

17. Before the development starts, including demolition or removal of vegetation, a Tree Protection Plan (drawing) and Tree Management Plan (report) must be submitted to and be endorsed by the Responsible Authority.

The Tree Protection Plan must be drawn to scale, reference the Tree Management Plan and provide details of:

- a) The Tree Protection Zone and Structural Root Zone, calculated in accordance with AS4970-2009, for all trees to be retained on the site and for all trees on neighbouring properties where the Tree Protection Zone falls partially within the subject site.
- b) Tree protection fencing, or ground protection where required, provided in accordance with AS4970-2009.
- c) Stages of development at which inspections are required to ensure tree protection measures are adhered to must be specified.
- d) Appropriate signage on any tree protection fencing prohibiting access, excavation, changes in soil levels, or any storage within the Tree Protection Zone in accordance with AS4970-2009 unless with the prior written consent and under the direct supervision of the consulting arborist.
- e) Maintenance of the area(s) within the Tree Protection Zone in accordance with AS4970-2009.
- f) Any pruning to be undertaken being in accordance with AS4373-2007.

The Tree Management plan must be prepared by a suitably qualified arborist,

reference the Tree Protection Plan and provide details of:

- a) Any non-destructive root investigation undertaken in accordance with AS4970-2009 to determine the location and distribution of roots of trees nominated on the Tree Protection Plan.
- b) Proposed footings and construction methods for any buildings or structures within the Tree Protection Zone nominated on the Tree Protection Plan.
- c) How excavation impacts, including soil level changes, on trees to be retained will be managed.
- d) How the canopy of trees nominated on the Tree Protection Plan will be protected.
- e) Any other measures required to demonstrate the successful ongoing retention and viability post-construction of any trees nominated on the Tree Protection Plan.

Adherence to Tree Management and Protection Plans

18. All protection measures identified in the Tree Management and Protection Plans must be implemented, and development works undertaken on the land must be undertaken in accordance with the Tree Management and Protection Plans, to the satisfaction of the Responsible Authority.

Contact for Implementation of Tree Management and Protection Plans

19. Before the development starts, including demolition or removal of vegetation, the name and contact details of the project arborist responsible for implementing the Tree Management Plan must be submitted to the Responsible Authority.

Completion of landscaping

20. Before the occupation of the development the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.

If trees on the subject site are retained or there are trees on neighbouring properties.

- a. The location of tree protection measures illustrated to scale and labeled on the Ground Floor Plan and a notation referring to the Tree Management Plan.

VicRoads Conditions

21. Before the development starts, amended plans must be submitted to and approved by the Roads Corporation and the Responsible Authority. When approved by the Roads Corporation, the plans must be endorsed by the Responsible Authority and will then form part of the permit. The plans must be generally in accordance with the plans dated January 2017 (Revision P11) but modified to show the provision of traffic treatments which achieve the following:

- a. Safe and efficient management of two-way traffic flow in and out of the driveway for residents and visitors of the subject site and 54A Nepean Highway.

- b. Vehicles entering and exiting the driveway in a forward direction at all

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times.

- c. Safe and efficient management of pedestrian movements along the driveway.
 - d. Adequate and clear sightlines for turning vehicles exiting the driveway.
 - e. Adequate space on the crossover to accommodate the turning paths of vehicles entering and exiting the driveway with a single manoeuvre.
22. Prior to the issue of Statement of Compliance or the occupation of buildings hereby approved, a copy of the body corporate agreement must be submitted to the Roads Corporation for review. The body corporate agreement must detail the manner in which the required traffic treatments will be managed and maintained particularly in the unlikely event of a system breakdown.
23. All traffic treatments and roadworks required under this permit must be done to the satisfaction of and at no cost to the Roads Corporation and the Responsible Authority.
24. Any vegetation within the vicinity of traffic lanterns must be kept low at all times to ensure that the lanterns are visible to motorists accessing the driveway.
25. Waste collection must be undertaken on-site.

Department of Environment, Land, Water & Planning Conditions

26. There must be no:
- a) storage of materials (including temporary stack sites) or spoil;
 - b) truck turning areas;
 - c) new entry points;
 - d) parking of vehicles;
 - e) vegetation removal;
 - f) buildings and works; and
 - g) discharge of stormwater or other concentrated flow of water;
- on the adjacent Crown land as part of the development and its future use.
27. Any landscaping works undertaken on the site must not include the planting of environmental weeds.
28. Public access along the adjoining Crown land must not be restricted by the use or development.
29. That all formal private access from the subject land onto the adjacent Crown land (foreshore) at the rear of the property be restricted to one access point on the land.
30. All external surfaces must be made of non-reflective materials that blend with the surrounding environment to the satisfaction of the Responsible Authority.

Construction Management

31. Prior to the commencement of any buildings and works on the land (including demolition), a Construction Management Plan (CMP), to the satisfaction of the Responsible Authority, must be submitted to and approved by the Responsible Authority. The CMP must be prepared in

accordance with the City of Kingston Construction Management Policy, July 2015 and Construction Management Guidelines, 1 November 2015 (and any superseding versions and / or documents). The CMP must specify and deal with, but is not limited to, the following elements:

- a. Public Safety, Amenity and Site Security
- b. Traffic Management
- c. Stakeholder Management
- d. Operating Hours, Noise and Vibration Controls
- e. Air Quality and Dust Management
- f. Stormwater and Sediment Control
- g. Waste and Materials Re-use

When approved, the plan will be endorsed and will then form part of the permit and shall thereafter be complied with during the undertaking of all works.

In the event of damage during construction to any adjacent Council roads, footpaths and park land, such damage will be required to be repaired by and at the full cost to the developer, to the satisfaction of the Responsible Authority.

Environmentally Sustainable Design

32. Prior to the endorsement of the Plans required by pursuant to Condition 1 of this permit, the provision of a Sustainable Design Assessment (SDA), prepared by a suitably qualified professional, to the satisfaction of the Responsible Authority. Plans must reflect commitments stated in the SDA. The SDA must include but is not limited to a commitment to achieving 10% improvement on National Construction Code Energy Efficiency requirements. When approved the SDA will be endorsed as evidence of its approval and will then form part of the Permit.

Water Sensitive Urban Design

33. Prior to the endorsement of the Plans required by pursuant to Condition 1 of this permit, the provision of a Water Sensitive Urban Design Plan, prepared by a suitably qualified professional, to the satisfaction of the Responsible Authority. The proposed strategy must meet requirements of Council's local law – 124. Management of Stormwater. This can be part of the SDA. Plans must include notations that detail the stormwater strategy. When approved the report will be endorsed as evidence of its approval and will then form part of the Permit.

Waste Management Plan

34. Prior to the commencement of the use permitted by this permit on the Land, a Waste Management Plan, to accord with the revised plans provided with Condition 1 must be endorsed to the satisfaction of the Responsible Authority and will then form part of the permit. The WMP must be implemented to the satisfaction of the Responsible Authority. The WMP must not be modified further without the written consent of the Responsible Authority.

Cultural Heritage Management Plan

35. The construction of the development hereby approved must be carried out in accordance with the approved Cultural Heritage Management Plan No

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14686 prepared by Archaeology KWP and approved by the Department of Premier and Cabinet on 31 January 2017.

General amenity conditions

36. 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.
37. 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

38. Prior to the occupation of the dwellings hereby permitted, all buildings and works and the conditions of this permit must be complied with, unless with the further prior written consent of the Responsible Authority.
39. Prior to the occupation of the dwellings hereby permitted, or by such later date as is approved by the Responsible Authority in writing, the nature strip, kerb and channel, vehicle crossover and footpath must be reinstated to the satisfaction of the Responsible Authority.
40. Prior to the occupation of the dwellings hereby permitted, all boundary fences must be repaired and/or replaced as necessary to the satisfaction of the Responsible Authority, at the cost of the applicant/owner.
41. Prior to the occupation of the development hereby permitted, areas set aside for parking vehicles, access lanes and paths as shown on the endorsed plans must 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 and maintained to the satisfaction of the Responsible Authority.

42. 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.
43. All piping and ducting above the ground floor storey of the development (other than rainwater guttering and downpipes) must be concealed to the satisfaction of the Responsible Authority.
44. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.
45. Prior to the occupation of the development, the permit holder must enter

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into an Agreement with the Responsible Authority under Section 173 of the Planning and Environment Act 1987 to provide for an on-site Private Waste Collection Service. All costs associated with the Agreement will be borne by the permit holder/landowner.

Time Limits

46. 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 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.

Note: Consent from relevant service authorities is required to build over the easement and will need to be obtained prior to the issue of a Building Permit.

Note: No work must be commenced in, on, under or over the road reserve without first obtaining all necessary approvals under the Road Management Act 2004, the Road Safety Act 1986, and any other relevant acts or regulations created under those Acts.

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 any building permit is consistent with the planning permit.

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

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standard applied (*Australian/New Zealand Standard for Rural & Urban Addressing / AS/NZS 4819:2011*).

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.

Note: Of the options provided by VicRoads on its letter to Council dated 20 December 2017, regarding shared vehicular access for No. 54 Nepean Highway and No. 54A Nepean Highway, the preferred option will need to be agreed to by all parties, prior to the development commencing.

CARRIED

8.3 KP85/2482 (MOC) - 128 - 130 Beach Road, Parkdale

Moved: Cr Gledhill

Seconded: Cr West

That Council determine not to support the proposal and issue a Notice of Refusal to develop the land for the construction of Buildings and works comprising the conversion of an existing spa room into an office and extension of the residential building into common property at 128 - 130 Beach Road, Parkdale, on the following grounds:

1. The proposal is contrary to the Objective of Clause 55.04-6 – Overlooking Objective;
2. The proposal conflicts with the Objective of Clause 55.03-6 – Open Space Objective; and
3. The proposal would detrimentally affect the amenity of adjoining residents.

CARRIED

8.4 South East Melbourne Council Group - Packaged Liquor Policy

Moved: Cr Brownlees

Seconded: Cr West

That consideration of this item be deferred until a further officer report is brought back to Council relating to the impact of the proposed GC (Group Council) amendment and its relevance to the City of Kingston.

Cr Oxley left the meeting at 7.59pm.

Cr Oxley returned to the meeting at 8.00pm.

Cr Eden left the meeting at 8.02pm.

Cr Eden returned to the meeting at 8.06pm.

CARRIED

8.5 Response to Notice of Motion No. 29/2017 - Implementation of the Green Wedge Plan

Cr Brownlees left the meeting at 8.11pm.

Moved: Cr West

Seconded: Cr Eden

That Council:

1. Accept this report as officer's response to the Notice of Motion No. 29/2017 – Implementation of the Green Wedge Plan.
2. Allocate \$270,000 over this and the coming 2018/2019 and 2019/2020 financial years from the Green Wedge Reserve to sit within the Strategic and Environmental Planning Team's operational budget for a review of the Green Wedge Plan during 2018/2019 and the statutory implementation of the review in 2019/2020.
3. Fund a temporary full time Band 7 position funded through the Green Wedge Reserve within the Strategic and Environmental Planning Team for up to three years including the 2018/2019 and 2019/2020 financial years to project manage implementation of the land use planning actions outlined in this report, at an approximate cost of \$120,000 p.a. and that this will involve further consultation.

CARRIED

8.6 Highett Gasworks Advisory Committee Process

RECOMMENDATION

That Council endorse the submission at Appendix 3 as Council's submission to Tranche 15 of the Government Land Standing Advisory Committee in relation to land at 1136 – 1138 Nepean Highway, Highett.

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

Cr Brownlees returned to the meeting at 8.18pm

8.7 Restoration of Nylex Clock

Moved: Cr Gledhill

Seconded: Cr Brownlees

That Council accept the officer report and ask for continued investigation by officers and/or the historical network of partnership, sponsorship or funding alternatives.

CARRIED

8.8 Planning Compliance in the Green Wedge - Quarterly Report - February 2018

RECOMMENDATION

That Council notes the information.

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

9. Community Sustainability Reports

9.1 CON 18/7 - Acacia Avenue Kindergarten Redevelopment : Award of Contract

RECOMMENDATION

That Council:

1. Receive the information and note the outcome of the tender assessment process for Con 18/7, as set out in the confidential appendix attached to this report;
2. Agree to award Contract 18/7 – Acacia Avenue Kindergarten Redevelopment project for the revised fixed lump sum price of \$2,189,820.00 (exclusive of GST) to Dura Constructions P/L, inclusive of tender options B & C;
3. Approve the allocation of a separate contingency allocation, as set out in the attached confidential appendix and delegate authority to the CEO, or his nominee, to expend this allowance to ensure the successful completion of the project.
4. Note the budget implications arising from this report, as set out in paragraph 4.3.2 and approve the allocation of an additional \$220,775 to the approved Acacia Avenue Kindergarten project budget from savings made within the 2017/18 Capital Programme.

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

10. City Assets and Environment Reports

10.1 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report

RECOMMENDATION

That Council:

1. Award Contract No. 17/86 part A (General Conditions), B, C & D - Waste Collection Services to JJ Richards & Sons Pty Ltd as a schedule of rates contract for a ten-year period with a ten-year option at Council's discretion as per pricing Option 1 for a total contract sum of \$54,891,369 (First Year \$5,203,110);
2. Receive a report to consider the award of the ten-year extension option Contract No 18/20 at the commencement of year nine of the initial contract period, subject

to satisfactory performance;

3. Award Contract No.17/86 part A (General Conditions) & E – Receipt of Recyclables to SKM Industries Pty Ltd as a schedule of rates contract as per pricing Option 3 for an estimated income of \$542,500.00 per annum for a four-year period with two further three-year options at Council's discretion;
4. Delegate to the Chief Executive Officer or their delegate authority to extend the Receipt of Recyclables Contract for two further three year terms following reviewed of the initial contract period and subject to satisfactory performance; and
5. Authorise the Chief Executive Officer to execute documents for Contract 17/86.

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

10.2 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report

RECOMMENDATION

That Council:

1. Endorse the draft Sport and Recreation Strategy for the purposes of community consultation for six weeks during March and April 2018; and
2. Receive a further report summarising feedback from the public consultation processes.

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

10.3 Asset Management Policy & Strategy

RECOMMENDATION

That Council:

1. Endorse the Asset Management Policy & Strategy 2017-2021; and
2. Consider further amendments of this policy as necessary following the passing of the proposed Local Government Act by the Victorian State Parliament.

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

10.4 Response to Notice of Motion No. 24/2017 - Cr Bearsley - BBQs In Kingston

RECOMMENDATION

That Council:

1. Officers continue using the Open Space Strategy, Playground Strategy, population data and community consultation to guide the development of appropriate facilities including barbeques within different categories of open space; and
2. Trial for 12 months the removal of the permit trigger (Clause 158.1 of the Community Amenity Local Law) in relation to the use of moveable/portable barbeques, in open space areas.

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

10.5 Kingston Disc Golf Course Location and Design Options - Update

Moved: Cr Oxley

Seconded: Cr Bearsley

That Council:

1. Provide in principle endorsement of Bald Hill Park as the preferred location for a disc golf course for the purpose of completing a specialist risk assessment of the suitability of this site; and
2. Continue to work with the Melbourne Disc Golf Club on this location and receives a further report presenting the results of the specialist risk assessment no later than May 2018, and steps required to establish a facility at Bald Hill Park.

Cr Hua left the meeting at 8.27pm.

Cr Hua returned to the meeting at 8.31pm.

CARRIED

10.6 Response to Notice of Motion No. 56/2017 - Doug Denyer Reserve

RECOMMENDATION

That Council:

1. Note the report;
2. Invite both the Mordialloc Football Club and Aspendale Stingrays Soccer Club to jointly meet with Central Ward Councillors and officers for the purpose of exploring shared use arrangements at the Doug Denyer Reserve for the 2018 season; and
3. Endorse the allocation of \$23,000 from Council's 2017/18 budget for the procurement and installation of AFL goal posts, soccer goals and cricket wicket cover at Doug Denyer Reserve, subject to both the Mordialloc Football Club and Aspendale Stingrays Soccer Club agreeing to a shared use arrangement.

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

10.8 Approval to Enter into a New Lease with Mordialloc Sporting Club for Ben Kavanagh Pavillion

RECOMMENDATION

That Council:

1. Authorise and direct the CEO or his delegate to publish a notice in accordance with Section 190 of the Local Government Act 1989 advising of Council's intention to enter into a lease with Mordialloc Sporting Club including the following terms:
 - Rent: \$6,300 plus 2% of 'Gross Bar Takings' from previous financial year;
 - Review: Annual 2% increases;
 - Term: 21 years (7+7+7); and
 - Community and Council access at Council's discretion for up to 10 events per year.
2. Appoint Cr West, Cr Brownlees, Cr Gledhill, General Manager City Asset & Environment and Manager Property, Arts & Leisure to hear any submissions received and that any submission be heard at 4:30 pm on 17 April 2018 or other suitable time.
3. That in the event no submissions are received, authorise and direct the CEO or his delegate to execute a lease on the advertised terms and to the satisfaction of Council's solicitor.

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

10.9 Expression of Interest for Westall Kindergarten Site

RECOMMENDATION

That Council:

1. Approve a public EOI process to be undertaken for the former Westall Kindergarten site as set out in this report.
2. Receive a report following completion of the EOI campaign.

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

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 Quick Response Grants

Cr Brownlees left the meeting at 8.33pm.

Moved: Cr Bearsley

Seconded: Cr West

That Council approve the following grant applications:

- Mordialloc Sailing Club - \$1000.00
- Chelsea Longbeach Surf Life Saving Club - \$2000.00
- Christ Church Dingley - \$1000.00
- Emma Gierschick - \$2000.00
- South Eastern Multiple Births Association - \$555.00

CARRIED

Cr Brownlees returned to the meeting at 8.35pm.

11.3 Council Plan 2017-21 - Kingston Performance Report 2017-18 - Quarter 2; Quarterly Financial Statements as at December 2017

RECOMMENDATION

That Council receive the Kingston Performance Report 2017-18, Quarter 2 and the Quarterly Financial Statements.

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

11.4 Investment Portfolio Report - December 2017

RECOMMENDATION

That Council note that its funds as at 31 December 2017 are invested in line with the risk management profile prescribed in Council's Investment policy.

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

11.5 2017/18 Budget Forecast

RECOMMENDATION

That Council note the report and endorse the forecast operating and capital position as at 30 June 2018.

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

11.6 Response to Notice of Motion No. 61/2017 - Review of Council Office & Nomination for State or Federal Election Policy

Moved: Cr West

Seconded: Cr Oxley

That the revised *Nomination for a State or Federal Election Policy* be adopted with the following additions to the Policy:

1. In **Clause 8.3 Improper Use of Position by Councillors** add the following paragraphs:
 - A Councillor who is a *Prospective or Nominated* candidate for State or Federal election should not participate in any way in the decision-making processes of the Council, where they are campaigning in relation to a matter before the Council. This includes being present at Council Briefings, Ordinary and Special Council Meetings and interacting with council officers on the matter.
 - A campaign means where a Councillor makes public their views as a *Prospective or Nominated* candidate on a matter before the council (before or after it has been resolved) by way of letters, fliers, social media posts and other communication avenues.
 - A Councillor who is a *Prospective or Nominated* candidate should at all times avoid campaigning on (opposing or taking credit for) Council decisions in an effort to not be seen as misusing or inappropriately making use of their position.
2. In **Clause 8.4 Council Resources and Activities** add the following paragraph:
 - A Councillor who is a *Prospective or Nominated* candidate will not be permitted to appear in Kingston Your City nor will they be permitted to have a ward column printed in the edition immediately preceding the State or Federal election they are contesting.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs West, Eden, Barth, Oxley and Staikos (5)

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

CARRIED

Question Time

Cr Eden left the meeting at 8.52pm.
Cr Eden returned to the meeting at 8.54pm.
Cr Gledhill left the meeting at 9.01pm.

Russell Bathard of Chelsea asked:

"With regard to KP896/2017 have you considered the fact that there is a net loss in Native Vegetation area in Regents Park?"

The CEO provided the following response:

"Planning Application KP896/2017 has recently concluded its advertising period. As part of the Planning Officers assessment of the planning application consideration will be given to the proposed removal of native vegetation pursuant to the provision of Clause 52.17 of the Kingston Planning Scheme. Subject to this analysis a decision will then be made. If any party is dissatisfied with the Council decision the decision itself is then appealable to VCAT."

Declan Lambe of Edithvale asked:

How can the clubs (at Regents Park Edithvale) support Council with management of the car parking at the Park?

The CEO provided the following response:

The subject of parking at Regents Park was responded to earlier in the meeting during debate on Item 10.7 Response to Notice of Motion No. 30/2016 - Master Plan for Regents Park.

Murray Thompson of Sandringham asked:

I refer the CEO, Mayor and Councillors of the City of Kingston newspaper Kingston Your City, February/March issue, page 3 'Kingston Baytrail - The Missing Link' special feature lift out where it is noted on the 'At a Glance' section under the heading of Cycling that:

"Bicycle Network Victoria conducted an independent safety audit of the proposal and has supported the plans..."

Noting the reputational authority associated with Bicycle Network Victoria and the potential gravities of the independent safety audit and further noting advice conveyed to the City of Kingston residents at 4.48pm on 23 February 2018 that Council does not have a copy of the 'independent safety audit conducted by Bicycle Network Victoria, and advised City of Kingston residents to contact Bicycle Network directly and further noting that I had written to Bicycle Network on February 18 to obtain a copy of the quoted report and was told, 'were not aware of a safety audit'.

And I ask in the absence of a publically available report, subject to independent engineering assessment, will the City of Kingston put the Bay Trail on hold pending obtaining the report for expert review and also investigate why such a report is not available noting the reliance placed upon its authority on the current edition of Kingston Your City?'

The CEO provided the following response:

The audit undertaken by Bicycle Network Victoria is their audit and has not been replied upon by Council as part of Council's approval processes under the Road Management Act and the Planning and Environment Act. Council commissioned its own independent safety audit by Traffix Group, a VicRoads accredited engineering consultancy, which was relied upon through the statutory approval process and was attached to the public report on the Bay Trail considered by Council at its June 2017 Ordinary Meeting.

Simon Johnson of Parkdale asked:

Council recently voted to narrow Beach Road in complete opposition to the majority of feedback provided by the community. In the event that a fatal or non-fatal accident, what liability do:

1. *Councillors have in relation to their decision*
2. *Council Officers in relation to their advice have relating to this decision?*

The CEO provided the following response:

Council has acted prudently and responsible in its consideration and determination concerning public safety on this matter. Council's assessment and its approval process have met the requirements of the Road Management Act and the Planning and Environment Act with an independent safety audit supporting Council's decision, which has also been approved by the road owner VicRoads. Council's legal obligations regarding Beach Road in this matter are no more or less than for similar roads.

Simon Johnson of Parkdale asked:

On February 22 2018, ABC Melbourne (@ABCMelbourne Twitter) quoted Minister Lily D'Ambrosio stating, 'Up until recently all of the evidence would suggest that we had a very viable kerbside recycling system...we don't have that anymore.' "the reality is that some councils will have to end up increasing their waste levies."

1. *Given the failure by the State Government, will Kingston increase any fees or levies in relation to recycling and waste?*
2. *Is Council looking at this problem now and what actions will Council take to:*
 - a. *Inform the community that kerbside recycling is not viable:*
 - b. *Fix the problem:*
 - c. *Restore confidence in recycling?*

The CEO provided the following response:

Council and the State Government were aware of the change in China's acceptance of recyclables standards under the Sword Policy around March last year and Council in response has reviewed and reassessed its collection and receipt of recyclables contract services which has culminated in the officer report under agenda item 10.1 on tonight's agenda, where you can read how Council proposes to continue this service.

Simon Johnson of Parkdale asked:

Up until 2017, ratepayers could ask a maximum of 5 questions during Question Time. Kingston has reduced this from 5 to 3.

1. *What is the basis of this decision in light of Councils regulatory and governance obligations around improving transparency and accountability of decision making?*
2. *Will Council change this back to 5 questions. If not why not?*

The CEO provided the following response:

Kingston benchmarked the practice of other Councils when reviewing the Meeting Procedures Local Law and felt that 3 questions allowed sufficient allowance for any one resident – noting that questions can be put to Council at any time outside of the formal Council meeting and to any number of Ordinary Council Meetings. It is also noted that the statutory consultation on the proposed amendments did not elicit any objection from the community. There are no plans to review the Meeting Procedures Local Law.

Dorothy Booth of Mentone asked:

What protocols are in place for the continued conservation, maintenance, up keep of the City of Kingston public art pieces, e.g. Pompei's Boat?

The CEO provided the following response:

Council has a contract conservator that makes regular inspections of Council's public artworks. Programs are then implemented as recommended. Additional maintenance is undertaken as required.

Dorothy Booth of Mentone asked:

Considering the Horse Sculpture seems to be attracting the attention of vandals causing progressively more serious damage, would it be possible to have covert camera in place in the hope of apprehending the perpetrators in the future?

The CEO provided the following response:

Officers are already investigating opportunities to install surveillance systems at this location following vandalising report to Council in late January this year.

Penny McGuire White of Mentone asked:

What is the situation regarding people who pull in to the cliff top car parks purely to purchase refreshments from the 'pop up' traders parked there. Do they have to pay to park or are they allowed to park for free?

Have the fact that the driver 'only pulled over for refreshments' ever been used as an excuse for not paying for the parking fees?

Have the driver of utes and similar vehicles ever been fined for parking in spaces marked as being work vehicles only when the owners have been using the space for recreational purchases?

The CEO provided the following response:

People using the foreshore car carparks are required to either display a valid parking permit or purchase a ticket to allow a vehicle to park in the carpark.

Council's parking officers routinely visit the foreshore carparks to inspect the car parks to ensure compliance with its parking restrictions.

If vehicles are illegally parked they are fined. Fines are appealable and if there is a valid reason officer discretion can be used to withdraw the fine. All fines withdrawn are subject to review as to why by the auditor general's agent as part of all Victorian Councils financial year audit.

Penny McGuire White of Mentone asked:

Writing as the widow of the late Ern McGuire White of the City of Oakleigh who organised the setting up of the Westall Tennis Club, I am asking what the future plans for this club are and is it ever going to be returned to the public sporting area that it once was.

Is the original court going to be left to continue to disintegrate as it is now? Has it been tidied up since it was constructed in 1980-81?

Is the Council aware that the area of grass behind this court was left by Oakleigh Council so that another court could be constructed there?

Are new residents to the area aware that the court is there?

Am I correct in thinking that the building is now used by a private club and that apart from the Friends of the Grange who are allowed to have our BBQs there after our working bees when the Public barbeque are full, only its members are permitted?

Is the Council aware that when the club first moved there from its previous headquarters at the high school the arrangement was that the courts should remain open to the public when there are no club matches being played there?

The CEO provided the following response:

As Mrs McGuire White has asked in the order of 6 questions concerning Westall Tennis Club, these questions will be taken on notice to allow for a full response to be provided.

11.7 Response to Notice of Motion No. 61/2017 - Review of Council Office & Nomination for State or Federal Election Policy

RECOMMENDATION

That Council endorse the submission (Appendix One) as Council's response to the Local Government Bill Exposure Draft.

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

11.8 Delegation of Authority to Chief Executive Officer - Contract/s for Supply of Electricity to Council Facilities

RECOMMENDATION

That Council vary the Instrument of Delegation to the Chief Executive Officer to delegate authority to the Chief Executive Officer to accept tenders and execute contract agreements for the supply of electricity to Council facilities for either a two or three year period on the basis of lowest cost and best value being offered to Council, following a tender to be undertaken by Procurement Australia in March 2018.

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

12. Notices of Motion

12.1 Notice of Motion No. 2/2018 - Cr Oxley - "Seal the Loop" Fishing Bins

Moved: Cr Oxley

Seconded: Cr Eden

That Council consult and discuss with Parks Victoria to install or organise to be installed a "Seal the Loop" fishing bin on Chelsea and Mordialloc Piers, as well as consider the installation at other key fishing sites across Kingston to ensure that there can be a proper disposal of fishing lines and hooks.

CARRIED

12.3 Notice of Motion No. 4/2018 - Cr West - Candidates Forum

Moved: Cr West

Seconded: Cr Brownlees

That Council applies to the Metropolitan Transport Forum to host a Candidates Forum on transport issues in the lead-up to the State Election.

Cr Gledhill returned to the meeting at 9.09pm.

CARRIED

12.2 Notice of Motion No. 3/2018 - Cr Gledhill - Capital Works Parkdale Shopping Centre

Moved: Cr Gledhill

Seconded: Cr Brownlees

That the capital works planned for the Parkdale Shopping Centre in Como Parade West appearing as Item 4.7 in Council's Capital Works 5 Year Plan be brought forward from the 20/21 – 21/22 budgets to the 18/19 – 19/20 budgets.

That the final design outcomes for those works be determined following consultation with business owners and local residents.

CARRIED

12.4 Notice of Motion No. 5/2018 - Cr West - Rate Reform to Encourage Heritage Protection, Farming and Amenity

Moved: Cr West

Seconded: Cr Eden

That Council officers investigate and include in the upcoming report on Council rates proposals to:

1. Double – or substantially increase – rates on vacant residential and (if possible) commercial properties following as closely as possible the model of the State Government's new VLRT;
2. Utilise the resulting increase in rate revenue to provide:

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- 2.1 a rebate of up to 10 % on heritage listed properties;
 - and if there is any surplus rate revenue left over,
- 2.2 an increase in the farm rate rebate.

CARRIED

13. Urgent Business

There were no items of urgent business.

Procedural Motion

Moved: Cr Brownlees

Seconded: Cr West

That the meeting be extended by 30 minutes until 10.30pm.

CARRIED

14. Confidential Items

Moved: Cr Gledhill

Seconded: Cr West

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

- 14.1 KP14/650- 165-169 Nepean Highway and 8-10 Lower Dandenong Road, Mentone - Council's involvement in Supreme Court proceedings**
This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e) and legal advice (s89 2f)
- 14.2 KP17/419 - 95-97 Beach Road, Mentone - Direction for VCAT Appeal Required**
This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to proposed developments (s89 2e) and legal advice (s89 2f)

Confidential Appendices

- 8.8 Planning Compliance in the Green Wedge - Quarterly Report - February 2018**
Appendix 1, Confidential attachment to GW report for February 2018
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2h)
- 9.1 CON 18/7 - Acacia Avenue Kindergarten Redevelopment : Award of Contract**
Appendix 1, CON-18/7 - Tender Evaluation Matrix
This appendix is confidential in accordance with the Local Government Act

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s89(2) as it relates to (s89 2d)

- 10.1 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report**
Appendix 1, Probity Advisor Report - Kingston City Council - Waste Management Service and Receipt of Recyclables
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2f)
- 10.1 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report**
Appendix 2, CON-17/86 - Signed Tender Evaluation & Probity Plan
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 10.1 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report**
Appendix 3, Occupational Health and Safety and Certifications Mandatory (PASS/FAIL) Criteria
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 10.1 Contract No. 17/86 - Waste Collection Services and Receipt of Recyclables Report**
Appendix 4, Tender Evaluation Waste Collections & Receipt of Recyclables Contract
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

CARRIED

The meeting was closed to members of the public at 9.52pm

Moved: Cr Oxley

Seconded: Cr Barth

That the meeting be opened to members of the public

CARRIED

The meeting opened to members of the public at 10.11pm

The meeting closed at 10.11pm.

Confirmed.....

The Mayor 26 March 2018