

Minutes

Ordinary Meeting of Council

Monday, 26th November 2018

**City of Kingston
Ordinary Meeting of Council**

Minutes

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The meeting commenced at 7.02pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr George Hua
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
Ian Nice, Manager City Development
Natasha Corponi, Media Advisor
Phil De Losa, Manager Governance
Stephanie O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

An apology from Cr Gledhill was submitted to the meeting.

Moved: Cr Hua

Seconded: Cr Brownlees

That the apology from Cr Gledhill be received.

CARRIED

2. Confirmation of Minutes of Previous Meetings

Moved: Cr Staikos

Seconded: Cr Brownlees

That the Minutes of the Ordinary Meeting of Council held on 22 October 2018 and the Special Meeting of Council held on 14 November 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

Proposed Bus Stop - Warren Road Parkdale

Moved: Cr Brownlees

Seconded: Cr Staikos

That the petition be referred to the Chief Executive Officer for response.

CARRIED

5. Presentation of Awards

Chelsea SES

The Mayor acknowledged the 65 years of service of the Chelsea SES.

6. Reports from Delegates Appointed by Council to Various Organisations

There were no delegate's reports presented.

7. Question Time

No questions were submitted.

Block Resolution

Moved: Cr Staikos

Seconded: Cr Hua

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

- 9.2 Dales Park Pavilion Redevelopment - Project Update
- 10.1 Barkly Street (McDonald Street to Chute Street), Mordialloc - Road Reconstruction
- 10.2 Emergency Management Annual Report and Update
- 10.3 Revised Lease and Licence Policy
- 11.2 Kingston Performance Report 2018/19 - Quarter 1 and Quarterly Financial Statements as at 30 September 2018
- 11.4 Assembly of Councillors Record Report

CARRIED

8. Planning and Development Reports

8.1 Town Planning Application Decisions - October 2018

Moved: Cr Brownlees

Seconded: Cr Staikos

That the report be noted.

CARRIED

8.2 KP-2017/821 - 2 Trent Court Bonbeach

It is recorded that Wayne Henry spoke on behalf of the objectors in relation to this item.

It is recorded that Robbie McKenzie spoke on behalf of the applicant in relation to this item.

Moved: Cr Bearsley

Seconded: Cr Eden

That Council determines to issue a Notice of Refusal to Grant a Permit to develop the land for the construction of three (3) dwellings at 2 Trent Court Bonbeach on the following grounds:

1. The proposal is inconsistent with neighbourhood character and fails to satisfy the objectives of Clause 22.11 and Clause 55.02-1 of the Kingston Planning Scheme.
2. The proposed extent of massing is visually intrusive and would result in unreasonable amenity impacts on adjoining properties.
3. The development would adversely impact on the health of the tree on the neighbouring properties, namely the *Acer* sp. (Maple) tree within the rear of No.4 Trent Court.
4. The front setback is inconsistent with the character of the surrounding area, contrary to Clause 55.03-1 of the Kingston Planning Scheme.

CARRIED

8.3 KP-2018/354 - 11 Venice Street & 1-3 Remo Street Mentone

Moved: Cr Brownlees

Seconded: Cr West

That Council determine to grant a Planning Permit for partial demolition and alterations and additions to the existing pavilion, develop the land for buildings and works, use the land for an informal car park, in the Activity Centre Zone and Heritage Overlay Schedule 67, at No. 11 Venice Street, No. 1-3 Remo Street, Mentone, 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

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advertised plans prepared by Hede Architects Pty Ltd, Drawing No. AH0.00 to AH2.04 (Revision P8), dated the 27 July, 2018 and received by Council on the 6 September, 2018, but modified to show:

- a. the provision of a landscape plan in accordance with the submitted development plan, 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 with all plants chosen to be to the satisfaction of the Responsible Authority;
 - 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 within the subject site;
 - iv) The delineation of all garden beds, paving, grassed area, retaining walls, fences and other landscape works;
 - v) Landscaping of the car parking area at 1 Remo Street;
 - vi) The retention of the *Morus sp.* (Mulberry) located at 1 Remo Street;
 - vii) A garden bed around the retained Mulberry that encompasses the entire tree protection zone of the tree which is 7.2 metres from the base of the tree;
 - viii) A range of plant types from ground covers to large shrubs and trees, provided at adequate planting densities (e.g. plants 1 metre width at maturity planted 1 metre apart);
 - ix) 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;
 - x) Notes regarding site preparation, including the removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements; and
 - xi) Tree protection measures including for street trees accurately drawn to scale and labelled as per the endorsed Tree Management Plan;
- b. the location of tree protection measures illustrated to scale and labelled on the ground floor plan as per the endorsed Tree Management Plan, and any changes as required by Condition 6 of this permit;
- c. the provision of a Sustainable Design Assessment (SDA) in relation to the proposed works associated with the sports pavilion, in accordance with Condition 11 of this permit;
- d. provision of a detailed description of the proposed conservation works for the existing pavilion;
- e. provision of car parking management within the new car park showing two-way access, in from one crossover and out from the other crossover, and

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with parking signs and bollards or similar to manage a one-way thoroughfare and indicating the preferred parking layout that maximises parking;

- f. provision of a gravel surface or other trafficable surface to the car park; and
- g. the provision of a full colour palette, finishes and building materials schedule for all external elevations of the existing pavilion and new development.

Endorsed Plans

- 2. The development and/or use, as shown on the endorsed plans, must not be altered without the written consent of the Responsible Authority.
- 3. 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.

Other conditions

- 4. Functions held by the community or sporting clubs at night-time must operate no later than 11.30pm (with the building vacated by 12:00am).
- 5. The maximum number of persons allowed to be present within the new pavilion for community hire of the facilities must not exceed the maximum patron number approved under the Building Permit, unless with the written consent of the Responsible Authority.

Development Engineering

- 6. Unless with prior written consent of the Responsible Authority, before the development commences the following Integrated Stormwater Management (drainage) documents must be prepared, by a suitably qualified person, to the satisfaction of the Responsible Authority
 - a. Stormwater Management (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 works including all existing and proposed features that may have an impact on the stormwater (drainage) works, including landscaping details.
 - b. Prior to submitting detailed plans, a comprehensive stormwater management (drainage) strategy for the site must be prepared that addresses the requirements specified within Council's "Civil Design requirements for Developers – Part A: Integrated Stormwater Management".
 - c. The stormwater management (drainage) strategy must include a report with MUSIC modelling results demonstrating water sensitive urban design treatments that achieve Victorian best practice objectives. 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 Authority.
 - d. The water sensitive urban design treatments as per conditions 6a, 6b, & 6c above must be implemented on-site, unless an alternative agreement for stormwater quality in-lieu contribution is reached with the Responsible Authority.
- 7. Stormwater (drainage) works must be implemented in accordance with the approved stormwater management (drainage) plan and to the satisfaction of the

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Responsible Authority including the following:

- a. All stormwater (drainage) works must be provided onsite so as to prevent overflows onto adjacent properties.
- b. The implementation of stormwater (drainage) detention system which restricts stormwater discharge to the maximum allowable flowrate calculated as per Council's "Civil Design requirements for Developers – Part A: Integrated Stormwater Management".
- c. All stormwater (drainage) works must be maintained to the satisfaction of the Responsible authority.

Tree Management & Protection Plan

8. Concurrent with the endorsement of plans, a Tree Management Plan prepared by a suitably qualified arborist in accordance with AS4970-2009, must be submitted to and be endorsed by the Responsible Authority and incorporating:
 - a. A Tree Management Plan (written report) must provide details of:
 - i) Any non-destructive root investigation undertaken to determine the location and distribution of roots of trees nominated on the Tree Protection Plan.
 - ii) Proposed footings and construction methods for any buildings or structures within the Tree Protection Zone nominated on the Tree Protection Plan.
 - iii) How excavation impacts, including soil level changes, on trees to be retained will be managed.
 - iv) How the canopy of trees nominated on the Tree Protection Plan will be protected.
 - v) Any other measures required to demonstrate the successful ongoing retention and viability post-construction of any trees nominated on the Tree Protection Plan.
 - b. A Tree Protection Plan (scale drawing) must provide details of:
 - i) 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.
 - ii) Tree protection fencing, or ground protection where required, provided in accordance with AS4970-2009.
 - iii) Stages of development at which inspections are required to ensure tree protection measures are adhered to must be specified.
 - iv) 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.
 - v) Maintenance of the area(s) within the Tree Protection Zone in accordance with AS4970-2009.
 - vi) Any pruning to be undertaken being in accordance with AS4373-

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vii) A notation to refer to the Tree Management Plan.

9. All protection measures identified in the Tree Management Plan must be implemented, and development works undertaken on the land must be undertaken in accordance with the Tree Management Plan, to the satisfaction of the Responsible Authority.
10. Prior to the commencement of works, the name and contact details of the project arborist responsible for implementing the Tree Management Plan must be submitted to the Responsible Authority.

Street Trees

11. Tree Protection Fencing is to be established around the street trees in the Venice Street nature strip adjacent to 1 Remo Street and the *Eucalyptus globulus*, *Melaleuca nesophila*, *Fraxinus angustifolia* and *Melaleuca armillaris* street trees in the Venice Street nature strip adjacent to the development site prior to demolition and maintained until all works on site are complete.
 - a. The fencing is to be a 1.8 metre high temporary fence constructed using steel or timber posts fixed in the ground or to a concrete pad, with the fence's side panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting.
 - b. The fencing is to encompass the entire nature strip with each end 3 metres from the base of the tree at each end of the row(s) of street trees.
12. Prior to the construction of any crossovers as shown on the endorsed development plans, the *Agonis flexuosa* (Willow Myrtle) street tree located in the Remo Street nature strip must be removed by Council at the expense of the Developer/Owner. Payment of the removal and replacement fee for this tree/s must be made to Kingston City Council's customer service in accordance with Council's Tree Management Policy at least 2 weeks prior to its required removal date.

Sustainable Design Assessment

13. Prior to the endorsement of the Plans required pursuant to Condition 1 of this permit, the provision of a Sustainable Design Assessment (SDA) to be prepared by a suitably qualified professional must be submitted to and approved by the Responsible Authority. The SDA must include, but is not limited to, detailing initiatives for stormwater harvesting, insulation, building materials, daylighting, collective rainwater tanks and/or individual rainwater tanks, public and private landscape irrigation and car washing, energy efficient concepts, glazing and internal ventilation and the like.

Car Parking

14. Parking areas and access lanes must be kept available for these purposes at all times and maintained to the satisfaction of the Responsible Authority.
15. In areas set aside for car parking, measures must be taken to the satisfaction of the Responsible Authority, to prevent damage to fences or landscaped areas.
16. Concrete kerbs or other barriers must be provided to the satisfaction of the Responsible Authority to prevent direct vehicle access to an adjoining road other than by a vehicle crossing.

General amenity conditions

17. The amenity of the area must not be detrimentally affected by the development,

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through the:

- i) Transport of materials, goods or commodities to or from the land.
 - ii) Appearance of any building, works or materials.
 - iii) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil.
 - iv) Presence of vermin.
 - v) Any other way.
18. The development and/or use of the site shall not cause nuisance or be detrimental to the amenity of the neighbourhood by the emission of noise. In this regard any nuisance shall be assessed in accordance with the Australian Standards AS1055 and AS2107 relating to the measurement of Environmental Noise and recommended sound levels.
19. Before occupation of the development hereby permitted, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority. The landscaping must then be maintained to the satisfaction of the Responsible Authority.
20. All external surfaces of the building elevations must be finished in accordance with the schedule on the endorsed plans and maintained in good condition to the Responsible Authority's satisfaction.

Roads & Drains Department

21. Any relocation of pits/power poles or other services affected by this development must be relocated to the satisfaction of the relevant servicing authority and the Responsible Authority, at the cost of the owner/developer.
22. Property boundary and footpath levels must not be altered without the prior written consent from Council's Roads & Drains Department.
23. All reinstatements and vehicle crossings are to be constructed to the satisfaction of the relevant authority.
24. Vehicle crossings and other reinstatements must be constructed to council's higher strength specifications.
25. The replacement of all footpaths, including offsets, must be constructed to the satisfaction of Council's Roads and Drains Department.
26. Any redundant vehicle crossings must be removed (including redundant portions of vehicle crossings) to the satisfaction of the Responsible Authority.

Time limits

27. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.
28. In accordance with Section 68 of the *Planning and Environment Act 1987* (The Act), this permit will expire if one of the following circumstances applies:
 - The development and/or use are not started within two (2) years from date of this permit.
 - The development is not completed within four (4) years from the date of this permit.
 - The use is discontinued for a period of two (2) years.

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

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

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: The applicant/owner must provide a copy of this planning permit and any endorsed plans to any external contractor to ensure that all trees to be retained on site are protected during any works.

Note: The fee for removal of the *Agonis flexuosa* (Willow Myrtle) in the Remo Street nature strip is **\$2213.28** (including GST), payable to Kingston City Council's Customer Service Department - refer to cashier code "STRE". Customer Service will confirm payment to the Parks Department. The removal of the tree requires a minimum of 2 weeks' notice from the Developer/Owner.

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: Any landscape plan prepared in accordance with conditions must comply with Council's Landscape Checklist.

CARRIED

8.4 KP16/960 - 13 - 15 Jellicoe Street Cheltenham - VCAT amended plans lodged

Moved: Cr Brownlees

Seconded: Cr West

That Council continue to oppose the application at 13-15 Jellicoe Street, Cheltenham going to VCAT on the following grounds:

1. The proposal fails to comply with relevant state and local planning policies contained within of the Kingston Planning Scheme.
2. The proposal results in excessive bulk and massing to the detriment of adjoining dwellings.
3. The proposal results in poor internal amenity for future occupants.
4. The proposal fails to comply with the following objectives and standards of Clause 55 of the Kingston Planning Scheme (ResCode):
 - Clause 55.02-5 Integration with the street
 - Clause 55.03-1 Street Setback
 - Clause 55.04-2 Walls on boundaries
 - Clause 55.04-6 Overlooking

- Clause 55.05-5 Solar access to open space

CARRIED

8.5 2018 Sustainable Communities National Summit Report from Delegates

Moved: Cr West

Seconded: Cr Staikos

That Council note this report and include the thank you letter received from a resident attendee in the Minutes.

CARRIED

Note: the thank you letter referred to in the resolution is attached at the end of the minutes

8.6 Land Adjacent to 2 & 2A Station Street Moorabbin

Moved: Cr Staikos

Seconded: Cr Barth

That Council defer consideration of this matter until after a pop-up consultation can be held at the location where these parking spaces are located which will include property owners, residents, business operators, shoppers and other visitors to the Moorabbin area and be reported back to Council in considering this matter.

CARRIED

9. Community Sustainability Reports

9.1 CON-18/83 - Refurbishment of Level 6 Oakleigh Room & Balcony

Moved: Cr Staikos

Seconded: Cr Brownlees

That Council proceed with Option 1 - Proceed with installation of roofing to balcony and exclude louvres windows (Officer Recommended Option).

Moved: Cr West

Seconded: Cr Eden

That consideration of this item be deferred until an independent review of the options and costings of Options 3 and 4 is undertaken.

CARRIED on the Casting Vote of the Chairperson

9.2 Dales Park Pavilion Redevelopment - Project Update

RECOMMENDATION

That Council:

1. Note the successful outcome of the SRV Female Friendly Facilities Grant application of \$500,000 for the proposed new pavilion at Dales Park Netball;
2. Approve the bringing forward of \$200,000 from within the Dales Park Pavilion budget allocation from 2019/20 into 2018/19, in order to facilitate the preparation of detailed design work, the seeking of statutory approvals and to enable further community consultation to be undertaken within the current financial year, as outlined in paragraph 4.3 of this report;
3. Directs officers to proceed with the redevelopment of the Dales Park Pavilion building, including the following actions:
 - detailed design development;
 - obtaining relevant statutory approvals;
 - undertaking further community consultation;
 - seek tenders; and
4. Develop a lease / licence as appropriate for the new building.

Note: Refer to page 4 of the Minutes where this item was block resolved

10. City Assets and Environment Reports

10.1 Barkly Street (McDonald Street to Chute Street), Mordialloc - Road Reconstruction

RECOMMENDATION

That Council:

1. Award Contract No. 17/143 Barkly Street (McDonald Street to Chute Street), Mordialloc Road Reconstruction on a Lump Sum basis to Parkinson Group (VIC) Pty Ltd for the tendered price of \$809,387.65 ex GST from the 2018/2019 civil infrastructure capital allocation;
2. Approve a contingency allowance of \$80,938.77 ex GST (10% of contract sum) from within the allocated 2018/2019 civil infrastructure capital allocation to cover unexpected financial variations, and;
3. Authorise the CEO or their delegate to execute this contract.

Note: Refer to page 4 of the Minutes where this item was block resolved

10.2 Emergency Management Annual Report and Update

RECOMMENDATION

That Council notes the update on emergency management over the past 12 months along with proposed future and emerging issues outlined in the report.

Note: Refer to page 4 of the Minutes where this item was block resolved

10.3 Revised Lease and Licence Policy

RECOMMENDATION

That Council:

1. Note the results of the public consultation process for the draft Lease and Licence Policy; and
2. Adopt the revised Lease and Licence Policy attached at appendix 1.

Note: Refer to page 4 of the Minutes where this item was block resolved

10.4 Outcome of Draft Fencing Policy Consultation

Moved: Cr Bearsley

Seconded: Cr Staikos

That consideration of this item be deferred to the December Ordinary Meeting of Council.

CARRIED

10.5 Sale of Land - 22A Randall Avenue, Edithvale

Moved: Cr Staikos

Seconded: Cr Bearsley

That Council:

1. Authorise the Chief Executive Officer or his delegate to publish a public notice in accordance with section 189 of the *Local Government Act 1989* (Act) stating Council's intention to sell Volume 10795 Folio 017 Reserve 1 on PS523171F;
2. Authorise the Chief Executive Officer or his delegate to remove the reserve status of Reserve 1 on PS523171F under section 24A of the Subdivision Act 1988;

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3. Authorise the Chief Executive Officer or his delegate to carry out the necessary administration procedures to allow Council to carry out its functions under section 223 of the Act;
4. Authorise the Chief Executive Officer or his delegate to convene, if required, a section 223 committee of Council to include Councillors Bearsley, Eden and Oxley, General Manager City Assets and Environment and Manager Property and Arts to hear presentations from parties who wish to be heard in support of their written submissions and report back to Council; and
5. In the event no submissions are received, authorise the Chief Executive Officer or his delegate to proceed to sell the land at 22A Randall Ave Edithvale for \$10,000 plus GST and all costs associated with the sale.

CARRIED

11. Corporate Services Reports

11.1 Community Local Law - Annual Review

Moved: Cr Eden

Seconded: Cr Bearsley

That Council, having completed the procedure pursuant to subsection 119(2) of the *Local Government Act 1989* and noting that no submissions were received in response to the public notice indicating that Council proposes to make Community (Amendment) Local Law No. 3:

1. Make the Community (Amendment) Local Law No. 3 as attached in Appendix 1 (the Local Law) with a commencement date of 27 November 2018;
2. Authorise the Chief Executive Officer to:
 - a. Give public notice of the making of the Local Law; and
 - b. Send a copy of the Local Law to the Minister for Local Government.

CARRIED

11.2 Kingston Performance Report 2018/19 - Quarter 1 and Quarterly Financial Statements as at 30 September 2018

RECOMMENDATION

That Council receive the Kingston Performance Report, July-Sept. 2018 and the Quarterly Financial Statements as at 30 September 2018.

Note: Refer to page 4 of the Minutes where this item was block resolved

11.3 Quick Response Grants

Moved: Cr Bearsley

That Council approve the following grant applications:

- Avellino Circolo Pensioners of Springvale Inc - \$500.00
- Bonbeach Preschool - \$1000.00
- Kingston Creative Studios - \$1000.00
- L'Chaim Chabad – Kingston - \$1000.00
- St Andrews Parish - \$1000.00
- Carrum Indigenous Nursery - \$1000.00
- Unified Filipino Elderly Association Inc - \$500.00 (subject to acquittal of previous grant)
- Highett Preschool - \$1000.00
- Mordialloc Sailing Club - \$1000.00
- Mordialloc Sailing Club - \$800.00
- Cook Islands Women's Federation - \$880.00

That Council not approve the following grant applications:

- Chelsea Heights Primary School
- Housing First Ltd
- Dingley Primary School
- Kingston Residents Association

The Motion LAPSED for want of a Seconder

Moved: Cr Staikos

Seconded: Cr West

That Council approve the following grant applications:

- Avellino Circolo Pensioners of Springvale Inc - \$500.00
- Bonbeach Preschool - \$1000.00
- Kingston Creative Studios - \$1000.00
- L'Chaim Chabad – Kingston - \$1000.00
- Kingston Residents Association - \$500.00 (subject to acquittal of previous grant)
- St Andrews Parish - \$1000.00
- Carrum Indigenous Nursery - \$1000.00
- Unified Filipino Elderly Association Inc - \$500.00 (subject to acquittal of previous grant)
- Highett Preschool - \$1000.00
- Mordialloc Sailing Club - \$1000.00

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- Mordialloc Sailing Club - \$800.00
- Cook Islands Women's Federation - \$880.00
- Housing First Ltd - \$750.00

That Council not approve the following grant applications:

- Chelsea Heights Primary School
- Dingley Primary School

CARRIED

11.4 Assembly of Councillors Record Report

RECOMMENDATION

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

Note: Refer to page 4 of the Minutes where this item was block resolved

12. Notices of Motion

12.1 Notice of Motion No. 34/2018 - Cr Staikos - Pokies Advocacy Campaign in the City of Kingston

Moved: Cr Staikos

Seconded: Cr Bearsley

That officers prepare a report for the first Ordinary Meeting of Council in 2019 that outlines an advocacy strategy to curtail this issue and minimise harm caused by electronic gaming machines in the City of Kingston, including:

1. Bringing Kingston's electronic gaming machines cap down from over 1,200 to 898.
2. Reducing the hours of operation of local gaming venues to 10am to midnight for gaming areas
3. Calling on the State Government to use the machine approval process to remove designs from machines that contribute to gambling harm, such as losses disguised as wins, linked jackpots and free spins.
4. The introduction of a \$1 bet limit per button push on electronic gaming machines.
5. Any other measures recommended by officers.

CARRIED UNANIMOUSLY

The meeting was adjourned at 8.37pm due to an emergency evacuation.

The meeting resumed at 8.42pm.

**12.2 Notice of Motion No. 35/2018 - Cr Staikos - Kingston City Hall Masterplan
Stage 2**

Moved: Cr Staikos

Seconded: Cr Brownlees

That Council officers prepare a report for the March meeting cycle in 2019 that explores the development of a stage 2 masterplan, which considers community requirements, the business case and structural feasibility of the venue.

The following key issues are to be addressed under these criteria:

1. Community requirements
An analysis of community and professional requirements that identifies:
 - a. Current usage
 - b. Unmet community needs; and
 - c. Anticipated future usage
2. Business case
 - a. Investigation of trends within the current sector;
 - b. Consideration of current and future competitors, e.g. commercial, government and private arts venues
 - c. Capacity and amenability of venue to mount large-scale, traditional and popular contemporary performance forms and events (e.g. circus, opera, live music, theatre, digital art and other cultural events); and
 - d. Identifying the optimum configuration of existing and potential spaces, including capacity of maximise a wider range of events for the community in the venue.
3. Structural feasibility
 - a. Ensuring the protection and preservation of the nationally Heritage Listed Wurlitzer theatre organ
 - b. Restoration of the proscenium
 - c. Options to implement fit-for-purpose backstage and stage facilities, including the installation of a fly system, new green room and changing rooms;
 - d. Parity with contemporary compliance regulations around arts and cultural venues;
 - e. Upgrades and repairs to the existing building not addressed in stage one of the masterplan (including kitchen facilities); and
 - f. Consideration of a mezzanine balcony, tiered and/or retractable seating, and enhancements to the façade to enhance the presence of the hall.

CARRIED

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13. Urgent Business

There were no items of urgent business.

14. Confidential Items

Moved: Cr Staikos

Seconded: Cr Brownlees

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 62 Mills Road - Consideration of Options

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to contractual matters (s89 2d)

14.2 Response to Notice of Motion No. 30/2018 - Cr Staikos - Abbeyfield Society Dingley Village Inc.

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

14.3 52-60 Victory Road, Clarinda

This agenda item is confidential in accordance with the Local Government Act s89(2) as it relates to any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

Confidential Appendices

10.1 Barkly Street (McDonald Street to Chute Street), Mordialloc - Road Reconstruction

Appendix 1, 17143 - Tender Evaluation Matrix

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 8.58pm.

Moved: Cr Brownlees

Seconded: Cr Hua

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 9.10pm.

The meeting closed at 9.10pm

**City of Kingston
Ordinary Meeting of Council**

Minutes

26 November 2018

Confirmed.....

The Mayor 10 December 2018

**City of Kingston
Ordinary Meeting of Council**

Minutes

26 November 2018

From: Anne-Marie Strickland

Date: 18 November 2018 at 10:55:56 pm AEDT

To: All_Councillors@kingston.vic.gov.au

Subject: A Thank-You from the Community Housing project at 358a South Road, Moorabbin

18 November 2018

Dear Councillors,

This is a belated thank-you to Kingston Council on behalf of the wonderful, creative people who live in this housing project. Without your amazing hard work earlier this century, we might not have had a roof over our heads at all, and I believe we are ready to pay it back, and forward.

There have been challenges along the way, and there will be more. They will be met with as much energy as we can muster. This year we have seen the advent of HousingFirst, with a co-operative and open approach to communication and guidance to people who might in the past have been reluctant to engage. Addictions have been overcome and many hurts have been healed with the help of councillors, whether party-aligned or independent. We have made much progress and the torch will be passed to our younger residents, who have a lot to contribute.

We have grand hopes for the future, and they extend way beyond the next AFL Final. Special thanks to departing Mayor Steve Staikos, whom I still have not met but who obviously wants this brilliant social experiment to succeed. The gifting of a symbolic *Doryanthes excelsa* is particularly appreciated, as is the continuing help from Jackie (council's consumer advocate) and Cr West, who recently gave me an opportunity to pursue my passion for sustainable development with Council sponsorship. I understand that Councillors will soon receive a briefing/report from Kingston opinion leaders who attended.

And to Councillor Geoff Gledhill, whose (cautious!) support has been invaluable to me in seeing where leadership lies. We will work with any person from any party of any gender to create a better place.

Kind Regards,

Anne-Marie Strickland