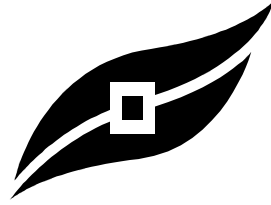


MINUTES



MANNINGHAM
BALANCE OF CITY AND COUNTRY

Ordinary Meeting of the Council

MEETING DETAILS:

MEETING NO: 14
MEETING DATE: 15 November 2016
TIME: 7:00 PM
LOCATION: Council Chamber, Civic Centre
699 Doncaster Road, Doncaster

MINUTES

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MANNINGHAM CITY COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT COUNCIL CHAMBER, CIVIC CENTRE
ON
15 NOVEMBER 2016

The meeting commenced at 7:00 PM.

Present: Councillor Michelle Kleinert (Mayor) – Heide Ward
Councillor Mike Zafiroopoulos (Deputy Mayor) – Koonung Ward
Councillor Anna Chen – Koonung Ward
Councillor Andrew Conlon – Mullum Mullum Ward
Councillor Sophy Galbally – Mullum Mullum Ward
Councillor Geoff Gough – Heide Ward
Councillor Dot Haynes – Koonung Ward
Councillor Paul McLeish – Mullum Mullum Ward
Councillor Paula Piccinini – Heide Ward

Officers Present: Chief Executive Officer, Mr Warwick Winn
Director Assets & Engineering, Mr Leigh Harrison
Acting Director Community Programs, Ms Keri Kennealy
Director Planning & Environment, Ms Teresa Dominik
Director Shared Services, Mr Philip Lee
Executive Manager People & Governance – Ms Jill Colson
Manager Community Relations & Marketing – Ms Juanita Haisman

1. OPENING PRAYER & STATEMENTS OF ACKNOWLEDGEMENT

The Mayor read the Opening Prayer & Statements of Acknowledgement.

2. APOLOGIES FOR ABSENCE AND GRANTING OF LEAVE OF ABSENCE

There were no apologies for this meeting.

3. PRIOR NOTIFICATION OF CONFLICTS OF INTEREST

The Chairperson invited Councillors to disclose any conflict of interest in any item listed on the Council Agenda.

There were no conflicts of interest declared.

4. CONFIRMATION OF MINUTES OF THE ORDINARY AND CONFIDENTIAL MEETING OF COUNCIL HELD ON 30 AUGUST 2016; SPECIAL MEETING OF COUNCIL HELD ON 13 SEPTEMBER 2016, 4 OCTOBER 2016 AND 8 NOVEMBER 2016

**MOVED: McLEISH
SECONDED: GALBALLY**

That the Minutes of the Ordinary and Confidential Meeting of Council held on 30 August 2016 and the Special Meetings of Council held on 13 September 2016, 4 October 2016 and 8 November 2016 be confirmed.

CARRIED

* * * * *

5. PUBLIC QUESTIONS (VERBAL)

There were no verbal Public Questions.

6. PRESENTATIONS

There were no Presentations.

7. PETITIONS

There were no Petitions.

8. ADMISSION OF URGENT BUSINESS

There were no items of Urgent Business.

9. PLANNING PERMIT APPLICATIONS

There were no Planning Permit Application reports.

10. PLANNING & ENVIRONMENT

There were no Planning & Environment reports.

11. ASSETS & ENGINEERING

There were no Assets & Engineering reports.

12. COMMUNITY PROGRAMS

There were no Community Programs reports.

13. SHARED SERVICES

There were no Shared Services reports.

14. CHIEF EXECUTIVE OFFICER

14.1 Council Meeting Schedule for the 2016-2017 Municipal Year

Responsible Director: Executive Manager People & Governance

File No. .

The ultimate destination for this report is: COUNCIL AGENDA

Neither the responsible Director nor the Officer authoring this report has a conflict of interest in this matter.

SUMMARY

Council needs to determine its meeting schedule for the bulk of the 2016-2017 municipal year.

Presently, Ordinary Council Meetings are held on Tuesdays (generally the last of each month) at 7:00pm, on a monthly cycle, in the Council Chamber at the Civic Centre.

The recommended meeting schedule is consistent with the above arrangements, excepting where circumstances i.e. clash with a public holiday or where an alternative function may affect the attaining of a quorum, etc, suggest some other arrangement.

1 BACKGROUND

1.1 Council's Meeting Procedure Law 2015 provides that the date, time and place for all Ordinary Council Meetings be fixed by Council from time to time.

1.2 The current meeting arrangements provide for Ordinary Council meetings to be held:

- on Tuesdays (generally the last of each month) at 7:00pm;
- on a monthly cycle; and
- in the Council Chamber at the Civic Centre.

1.3 The public holidays to be observed in Victoria during the 2016-2017 municipal year are:

- Tuesday 27 December, 2016 (Christmas Day) – substitute for Sunday 25 December;
- Monday 26 December, 2016 (Boxing Day);
- Monday 2 January, 2017 (New Year's Day) – additional day;
- Thursday 26 January, 2017 (Australia Day);
- Monday 13 March, 2017 (Labour Day);
- Friday 14 April, 2017 (Good Friday);
- Monday 17 April, 2017 (Easter Monday);

- Tuesday 25 April, 2017 (ANZAC Day);
 - Monday 12 June, 2017 (Queen's Birthday);
 - Friday 29 September, 2017 (Friday before the AFL Grand Final); and
 - Tuesday 7 November, 2017 (Melbourne Cup Day).
- 1.4 The Local Government Professionals Australia annual conference is scheduled to take place from 22 to 24 May, 2017 (in Hobart) and the Australian Local Government Association annual conference is scheduled to take place from 18 to 21 June, 2017 (in Canberra).
- 1.5 The Special Council Meeting ("Annual Council Meeting") held on 8 November marks the commencement of the 2016-2017 municipal year. Ordinary Council Meetings have previously been scheduled for Tuesday 15 November (this meeting) and Tuesday 13 December, 2016. It is from the December meeting that Council needs to determine its meeting schedule.

2 PROPOSAL/ISSUE

- 2.1 Council needs to determine its meeting schedule for the bulk of the 2016-2017 municipal year.
- 2.2 It is proposed to continue to hold Ordinary Council Meetings on Tuesdays (generally the last of each month) at 7:00pm, on a monthly cycle, in the Council Chamber at the Civic Centre. The recommended meeting schedule is consistent with the above arrangements, scheduling Ordinary Council Meetings for the last Tuesday of each month, excepting the meetings shown for 21 February, 26 April and 12 December, 2017.
- 2.3 The meeting proposed for 21 February, 2017, would occur a week before the last Tuesday (28 February) of the month. As this would be the first Ordinary Council Meeting of the year, it has been recommended that it be brought forward by a week.
- 2.4 The meeting proposed for (Wednesday) 26 April, 2017, would occur the day after the last Tuesday (25 April) of the month. As the ANZAC Day public holiday falls on 25 April, it has been recommended that the Ordinary Council Meeting be scheduled for the following day.
- 2.5 It is proposed that the Annual Council Meeting be held on (Thursday) 9 November, 2017, at 7:00pm. As the Melbourne Cup public holiday falls on 7 November and an Ordinary Council Meeting has otherwise been proposed for the previous Tuesday, it has been recommended that the Annual Council Meeting be scheduled for the Thursday of that week.
- 2.6 The meetings proposed for Tuesday 28 November and Tuesday 12 December, 2017, would actually be the first two Ordinary Council Meetings of the 2017-2018 municipal year. Given the proximity of these meetings to the proposed date for the Annual Council Meeting, the early scheduling of the meetings has been recommended for convenience and notification purposes. The meeting proposed 12 December would occur towards the middle of the month and thus well before the Christmas holiday period.
- 2.7 It should be noted that whilst an Ordinary Council Meeting has not been proposed for January next year, a Special Council Meeting can be readily called for 31 January to deal with planning matters if the need arises.

OFFICER'S RECOMMENDATION

That –

A) Ordinary Council Meetings for 2017 continue to generally be held on the last Tuesday of the month (except as discussed in this report) at 7:00pm in the Council Chamber at the Civic Centre on the following dates:

- Tuesday 21 February, 2017;
- Tuesday 28 March, 2017;
- Wednesday 26 April, 2017;
- Tuesday 30 May, 2017;
- Tuesday 27 June, 2017;
- Tuesday 25 July, 2017;
- Tuesday 29 August, 2017;
- Tuesday 26 September, 2017;
- Tuesday 31 October, 2017;
- Tuesday 28 November, 2017;
- Tuesday 12 December, 2017; and

B) the Annual Council Meeting for 2017 be held on Thursday 9 November, 2017, at 7:00pm.

MOVED: GOUGH
SECONDED: HAYNES

That the Recommendation be adopted.

CARRIED

* * * * *

14.2 Council Representation on Committees and External Bodies/Organisations

Responsible Director: Executive Manager People & Governance

File No. T16/242

The ultimate destination for this report is: COUNCIL AGENDA

Neither the responsible Director nor the Officer authoring this report has a conflict of interest in this matter.

SUMMARY

This report proposes the appointment of Councillors to committees and to external bodies/organisations and, where required, the appointment of Councillors as Chairpersons of committees.

1 BACKGROUND

- 1.1 Council has established and operates a variety of committees. The membership structure of many of these committees includes provision for Councillor membership.
- 1.2 Council also is a member of or is associated with a variety of external bodies/organisations. The membership structure of many of these external bodies/organisations includes provision for Councillor membership.
- 1.3 Many of these Councillor appointments are made on an annual basis and require formal determination by Council. Following on from the recent swearing in of the new Council, it is timely for Council to consider these appointments.

2 PROPOSAL/ISSUE

- 2.1 It is proposed that Council formalise the appointment of Councillors to committees and to external bodies/organisations for the current municipal year. It is also proposed, where required, that Council formalise the appointment of Councillors as Chairpersons of committees.

OFFICER'S RECOMMENDATION

That –

- A) the Councillor appointments, with the Mayor ex-officio, be made to the committees as shown on Table 1;
- B) the Chairperson appointments be made to the committees as shown on Table 1;
- C) where membership of any of the committees shown on Table 1 includes a member or members of Council staff, those existing appointments be confirmed; and
- D) the Councillor appointments be made to the external bodies/organisations as shown on Table 2.

MOVED: GALBALLY
SECONDED: CONLON

That –

- A. the Recommendation be adopted; and**
- B. Tables 1 and 2 be incorporated into the minutes of this meeting subject to;**
 - 1) Cr Haynes being replaced by Cr Gough as Chair of the Open Space and Streetscape Committee; and**
 - 2) Cr Chen being replaced by Cr Haynes as appointee to the Senior Citizens Reference Group.**

CARRIED

“Refer Attachments”

* * * * *

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| COMMITTEE | BRIEF DESCRIPTION OF COMMITTEE | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS | EXTERNAL REPS | NEW APPOINTEE(S) FOR 2016/17 | NEW CHAIRPERSON APPOINTEE FOR 2016/17 |
|---|--|---|---|--|-------------------------------|---------------------------------------|
| Access and Equity Advisory Committee | The purpose of the Committee is to provide advice on the development and implementation of the Manningham Access, Equity and Diversity Strategy and its annual Action Plan and advise on local issues, service delivery and planning in relation to diversity, access and inclusion | Meets the 1st Monday of every 2nd month at 6pm Function Room 3 | One Councillor to be appointed. Councillor is Chairperson | Up to 20 reps balanced between consumer/individual reps and organisational/agency reps | Cr Galbally | Appointed Councillor |
| Audit Committee | The Audit Committee is an advisory committee established under the Local Government Act 1989. The purpose of the Audit Committee is: To assist Council in discharging its responsibilities including in relation to business operations and services and financial management and reporting, systems and internal controls, compliance with standards and regulatory requirements, identification prioritization and management of financial and other risks | Friday mornings five times per annum @ 8.00am Function Room 3 | Two Councillors to be appointed. | 3 independent members | Cr McLeish Cr Zafiropoulos | - |
| Integrated Transport Advisory Committee | The purpose of the Committee is to assist Council to advocate and implement transport initiatives, including proposals, projects, | Bi-monthly Mondays @ 6pm Function Room 3 | Three Councillors in total, the Mayor and one Councillor from | Up to seven community & business reps | Mayor Cr Conlon Cr Chen | Mayor |

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| COMMITTEE | BRIEF DESCRIPTION OF COMMITTEE | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS | EXTERNAL REPS | NEW APPOINTEE(S) FOR 2016/17 | NEW CHAIRPERSON APPOINTEE FOR 2016/17 |
|--|--|---|---|---|---|---------------------------------------|
| | strategies and policies relating to transport | | each other Ward, to be appointed. Chairperson is Councillor to be appointed annually when committee appointments are made | | | |
| Executive Performance Review Committee | The purpose of the Committee is to conduct the Chief Executive Officer performance review | As required and as per availability of C/s | Mayor and three Councillors to be appointed. Mayor is Chairperson | | Mayor Cr Zafiroopoulos Cr McLeish Cr Piccinini | Mayor |
| Heritage Advisory Committee | The purpose of the Committee is to provide advice to Council on the conservation, promotion of, and education about, heritage places within the municipality. This includes providing advice on the annual allocation of the Heritage Restoration Fund | Quarterly – Wednesdays @ 6pm Function Room 3 | One Councillor to be appointed. Councillor is Chairperson | Historical societies reps, Heritage Advisor, two community reps | Cr Piccinini | Appointed Councillor |
| Manningham Arts Advisory Committee | The purpose of the Committee is to provide strategic advice on arts and cultural development in the municipality and to assist in promoting greater awareness and understanding of arts and culture in the municipality | Quarterly @ 5pm (or when required) MC2 | One Councillor to be appointed. Councillor is Chairperson | Three community reps | Cr Galbally | Appointed Councillor |

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| COMMITTEE | BRIEF DESCRIPTION OF COMMITTEE | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS | EXTERNAL REPS | NEW APPOINTEE(S) FOR 2016/17 | NEW CHAIRPERSON APPOINTEE FOR 2016/17 |
|---|--|---|---|--|------------------------------|---------------------------------------|
| Manningham Charitable Fund Grants Panel | Council is required to establish a Grants Panel for the purposes and responsibilities as contained in the Fund Deed between Council and the Lord Mayor's Charitable Foundation. The purpose of the Grants panel is: To develop guidelines and criteria for grant applications and allocations. To examine applications for grants. To make recommendations to the Lord Mayor's Charitable Foundation | As required Function Centre | Mayor and one Councillor to be appointed. Mayor is Chairperson. | Two community reps. Rep from Lord Mayor's Charitable Foundation | Mayor Cr Chen | Mayor |
| Municipal Emergency Management Planning Committee | The purpose of the Committee is to provide a statutory consultative forum that can effectively address emergency management issues in the municipality with particular reference to prevention, response and recovery of emergencies. | Quarterly 1 st Friday of the month @ 10am Chamber | One Councillor to be appointed. Councillor is Chairperson | Includes Victoria Police, CFA, SES, State agencies, Community agencies | Cr Conlon | Appointed Councillor |
| Municipal Fire Management Planning Committee | The purpose of the Committee is to coordinate, develop and implement through its membership plans to reduce the likelihood and impact of fire, establish plans and actions to respond and recover from fire, | Quarterly 1 st Friday of the month @ 8am Chamber | One Councillor to be appointed. Councillor is Chairperson | CFA, Parks Victoria, MFB | Cr Conlon | - |

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| COMMITTEE | BRIEF DESCRIPTION OF COMMITTEE | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS | EXTERNAL REPS | NEW APPOINTEE(S) FOR 2016/17 | NEW CHAIRPERSON APPOINTEE FOR 2016/17 |
|--|--|--|---|--|---|---------------------------------------|
| | assist planning for the usage of fire for environmental and public safety benefits across the municipality | | | | | |
| Open Space and Streetscape Design Advisory Committee | The purpose of the Committee is to provide advice on the design and development of Manningham's public open spaces and streetscapes and to oversee the implementation of the current Open Space Strategy | Quarterly last Monday of the month @ 6pm Heide Room | Three Councillors (one from each Ward) to be appointed. Chairperson is Councillor to be appointed annually when committee appointments are made | Up to eight community reps | Cr Conlon Cr Gough Cr Haynes | Cr Gough |
| Senior Citizens Reference Group | The Reference Group provides a forum for members to discuss issues impacting upon older Manningham residents. The Reference Group will have opportunities to feed into Council's broader planning processes for older Manningham residents | Monthly Wednesday @ 9.30am Heide Room | One Councillor to be appointed. Councillor is Chairperson | 14 seniors groups. Includes reps from 6 CALD communities | Cr Haynes | Appointed Councillor |
| Sustainable Design Taskforce | The purpose of the Taskforce is to encourage and support quality built form outcomes for major planning permit applications. The Taskforce provides the | Monthly as required 3 rd Thursday of the month @ 7.30am | Three Councillors to be appointed. Chairperson is Councillor to be appointed | Three architecture/urban design professionals | Cr McLeish Cr Zafropoulos Cr Kleinert | Cr Kleinert |

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| COMMITTEE | BRIEF DESCRIPTION OF COMMITTEE | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS | EXTERNAL REPS | NEW APPOINTEE(S) FOR 2016/17 | NEW CHAIRPERSON APPOINTEE FOR 2016/17 |
|-----------|---|--|--|---------------|------------------------------|---------------------------------------|
| | forum for interactive round table discussions, and while not a decision making body itself, advises on sustainability and urban design outcomes as part of the assessment process | | annually when committee appointments are made (Ward Councillors are invited if application is in their Ward) | | | |

TABLE 2 – EXTERNAL BODIES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| BODY / ORGANISATION | BRIEF DESCRIPTION OF BODY | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION | NEW APPOINTEE(S) FOR 2016/17 |
|--|--|---|--|------------------------------|
| Eastern Affordable Housing Alliance (EAHA) | The EAHA consists of six eastern metropolitan councils (including Manningham). The EAHA is a local government advocacy group with a focus on affordable housing in the eastern metropolitan region of Melbourne. | 4 meetings per year Thursdays @ 6pm Rotated around Knox, Manningham & Whitehorse | One Councillor to be appointed | Cr Piccinini |
| Eastern Transport Coalition (ETC) | The ETC consists of Melbourne's seven eastern metropolitan councils (including Manningham). The ETC advocates for sustainable and integrated transport services that reduce car dependency. The ETC aims to work with Federal and State governments to ensure the economic, social and environmental wellbeing of Melbourne's outer east | Monthly, 2 nd Thursday of the month @ 6.30pm Rotates around the Eastern Region | One Councillor to be appointed | Cr Chen |
| Metropolitan Transport Forum (MTF) | The MTF is an advocacy group comprising members from Melbourne metropolitan local government (including Manningham), associate members representing transport companies, and participants from the State Government and environment groups | First Wednesday of every month @ 6pm Melbourne Town Hall | One Councillor to be appointed | Cr McLeish |
| Metropolitan Waste and Resource Recovery Group | The MWRRG is a Victorian state government statutory | Every 2 months on the 2 nd Thursday @ 6.15pm | One Councillor and one Officer to be appointed | Cr Haynes |

TABLE 2 – EXTERNAL BODIES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| BODY / ORGANISATION | BRIEF DESCRIPTION OF BODY | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION | NEW APPOINTEE(S) FOR 2016/17 |
|--|---|---|--|---|
| (MWRRG) - Local Government Waste Forum | body responsible for co-ordinating and facilitating the delivery of waste management and resource recovery across metropolitan Melbourne. The MWRRG was established in 2014 under the Environment Protection Act 1970 and succeeds the former Metropolitan Waste Management Group. The Act establishes a Local Government Waste Forum to support the effective operation of the MWRRG | Marriott Hotel | | (Officer – Manager Engineering Operations) |
| Municipal Association of Victoria (MAV) | Establish by Act of the Victorian parliament, the MAV is a peak representative body for the local government sector | Attendance at MAV State Council May & October Attendance at Quarterly Metro East region meeting | One Councillor to be appointed as Council representative and one Councillor to be appointed as substitute Council representative | Cr McLeish Substitute – Cr Zafiroopoulos |
| Northern Alliance for Greenhouse Action (NAGA) Executive Committee | NAGA is a network of nine councils in Melbourne's north (including Manningham) and the Moreland Energy Foundation, working together to create a low-carbon, climate adaptive future | Every 3 months on the 2 Monday @ 9am City location | One Councillor to be appointed | Cr Galbally |
| Victorian Local Governance Association (VLGA) | The VLGA is a peak representative body supporting councils, councillors and the community. Support to the | 4 th Thursday of every Month @ 4pm Carlton | One Councillor to be appointed. Mayor or nominated other Councillor as Council's representative | Cr Zafiroopoulos Substitute – Cr Galbally |

TABLE 2 – EXTERNAL BODIES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

| BODY / ORGANISATION | BRIEF DESCRIPTION OF BODY | CURRENT MEETING COMMITMENTS / LOCATION | COUNCIL COMPOSITION | NEW APPOINTEE(S) FOR 2016/17 |
|--|--|---|---------------------------------|------------------------------|
| Whitehorse Manningham Regional Library Corporation (WMRLC) | sector includes leadership, advocacy and training To WMRLC provides library services within the Cities of Whitehorse and Manningham | Fourth Wednesday of every 3rd month @ 5pm Whitehorse | Two Councillors to be appointed | Cr Chen Cr Gough |

14.3 Documents for Sealing - 8 November 2016

Responsible Director: Executive Manager People & Governance

File No. .

The ultimate destination for this report is: COUNCIL AGENDA

Neither the responsible Director nor the Officer authoring this report has a conflict of interest in this matter.

SUMMARY

The following documents are submitted for signing and sealing by Council.

1 BACKGROUND

- 1.1 The Council's common seal must only be used on the authority of the Council or the Chief Executive Officer under delegation from the Council. An authorising Council resolution is required in relation to the documents listed in the Recommendation section of this report.

OFFICER'S RECOMMENDATION

That the following documents be signed and sealed:

Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and S E Coates
57-59 Homestead Road, Wonga Park

Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and J D Botham
8 Cresthaven Court, Donvale

Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and EDM Developments Pty Ltd
35 Ross Street, Doncaster East

Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and B F & G A Mathews
2/3 Hakea Street, Templestowe

Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and Ultra-Link Industries Pty Ltd
1 Le Mans Court, Doncaster

Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and S Sun & M Wang
17 Amberwood Court, Templestowe

Transfer of Land – Section 45 of the Transfer of Land Act 1958
(Transfer of Portion of Road to Council)
Council and P V & D E Rush
Certificate of Title Volume 9678 Folio 525
R1 on PS201805B, Oakland Drive, Warrandyte

The following Alternative Recommendation was tabled at the meeting.

OFFICER'S ALTERNATIVE RECOMMENDATION

That the following documents be signed and sealed:

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and S E Coates
57-59 Homestead Road, Wonga Park**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and J D Botham
8 Cresthaven Court, Donvale**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and EDM Developments Pty Ltd
35 Ross Street, Doncaster East**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and B F & G A Mathews
2/3 Hakea Street, Templestowe**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and Ultra-Link Industries Pty Ltd
1 Le Mans Court, Doncaster**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and S Sun & M Wang
17 Amberwood Court, Templestowe**

**Transfer of Land – Section 45 of the Transfer of Land Act 1958
(Transfer of Portion of Road to Council)
Council and P V & D E Rush
Certificate of Title Volume 9678 Folio 525
R1 on PS201805B, Oakland Drive, Warrandyte**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and M R & J Byrne
5 Vistaway Court, Donvale**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and G K Hazlehurst & H Hsiao
19 Aminga Avenue, Doncaster East**

**Consent Agreement to Build Over an Easement
Section 173 of the Planning and Environment Act 1987
Council and M & L Sangiorgio
83 Rose Avenue, Templestowe Lower**

**Deed of Amendment – Regional Kitchen Shareholders Agreement
Council, Various other Councils and Regional Kitchen Pty Ltd**

**MOVED: HAYNES
SECONDED: PICCININI**

That the Alternative Recommendation be adopted.

CARRIED

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15. NOTICES OF MOTION

There were no Notices of Motion.

16. URGENT BUSINESS

There were no items of Urgent Business.

17. PUBLIC QUESTIONS (WRITTEN)

There were no written Public Questions.

18. COUNCILLOR QUESTION TIME**18.1 Doncaster Bus Rapid Transit Proposal**

Cr McLeish asked the Mayor if she was aware of a letter received from the Minister for Public Transport advising that some of the \$100 million committed to improve local bus networks across Victoria has been allocated for a feasibility study for the proposed Doncaster Bus Rapid Transit along the eastern freeway, with Public Transport Victoria undertaking this study. Several other projects and studies are also planned, including investigating bus priority measures along Thompsons Road, improving services to the Doncaster Park and Ride, and revisiting the Manningham bus network changes proposed in April 2015.

The Mayor stated that the advice received was excellent news.

19. CONFIDENTIAL REPORTS

There were no Confidential Reports.

* * * * *

The meeting concluded at 7:09pm.

Chairperson
CONFIRMED THIS 13th DAY OF
DECEMBER 2016

* * * * *