

## **ACCESS & EQUITY ADVISORY COMMITTEE**

**Meeting Date:** Monday 1 February 2016  
**Venue:** Function Room 3  
**Starting Time:** 5.00pm

### **Attendance & Apologies**

#### **Councillors in Attendance**

Cr Michelle Kleinert

#### **Other Committee Members in Attendance**

Sally Both, Varvara Ioannou, Helen Jurcevic, Rosa Miot, Chris Mountford, Simone Pilens, Elizabeth Sidiropoulos, Yo Yo Tang, Carolyn Vimpani.

#### **Officers in Attendance**

Jan Loughman, Jon Adams, Keri Kennealy.

#### **Apologies Received From**

Brooke Andrews, Annie Carnell, Huss Mustafa, Elizabeth Ignys, Vasu Srinkvasan, Nicole Harrop, Eugenia Grammatikakis, Sue Sharrock, Anna Chen, Emily Ma

### **Disclosure of any Conflict of Interest**

No disclosures were made

### **Items Considered:**

1. International Women's Day Event 2016: Women Inspiring Women highlights
2. Gender Equity: Manningham Gender Equity Project
3. Community Organisation and Agency Updates
4. Advisory Committee Highlights and Achievement for 2014-16

**Finishing Time:** 7.00pm

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Completed By:-

Name: Jon Adams Title: Community Development Officer – Metro Access Date: 15 April 2016

## **Council Meeting Briefing Session**

**Meeting Date:** 29 March 2016.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.30pm.

1. Present & Apologies  
Councillors Present:  
Councillor Jennifer Yang (Mayor)  
Councillor Dot Haynes (Deputy Mayor)  
Councillor Meg Downie  
Councillor Sophy Galbally  
Councillor Geoff Gough  
Councillor Jim Grivokostopoulos  
Councillor Michelle Kleinert  
Councillor Stephen O'Brien (arrived at 7.40pm)

Officers Present:

Acting Chief Executive Officer, Ms Teresa Dominik  
Director Shared Services, Mr Philip Lee  
Acting Director Assets & Engineering, Mr Dario Bolzonello  
Acting Director Community Programs, Mr Malcolm Foard  
Acting Director Planning & Environment, Mr Jeff Gower  
Acting Manager Strategic Governance – Ms Jill Colson

Apologies were received from Cr P McLeish and Cr S O'Brien.

2. Prior Notification Of Conflicts Of Interest
    - Cr J Grivokostopoulos for Item 9.3 Concerning Planning Application PI15/025566 - 180-182 Manningham Road, Bulleen, the interest being an indirect interest because of residential amenity; and
    - Cr G Gough for Item 9.3 Concerning Planning Application PI15/025566 - 180-182 Manningham Road, Bulleen, the interest being an indirect interest because of residential amenity.
  3. Confirmation of Minutes of the ordinary meeting of Council on 1 march 2016
  4. Planning Application PL15/025029 at 51-53 Beverley Street, Doncaster East
  5. Planning Application PL15/025261 148-150 Mitcham Road, Donvale
  6. Planning Application PL15/025566 - 180-182 Manningham Road Bulleen
  7. Planning Application PL14/024406 for 600 Doncaster Road, Doncaster
  8. Managing Residential Development Advisory Committee – Council Submission
  9. Municipal Emergency Management Plan Audit 2016
  10. Doncaster Hill Behaviour Change Plan - SRP Action 3.1 (Council Plan)
  11. Election Period Policy
  12. Record of Assembly of Councillors - March 2016
  13. Documents for Sealing - 29 March 2016
  14. Strategic Risk Register Report to Council - six month period ending 31 December 2015
  15. MAV State Council Motions - May 2016
- CONFIDENTIAL REPORTS**
16. 18.1 Manningham Centre Association - Letter Agreement between Council and MCA
  17. 18.2 Audit Committee Transition Arrangements 2016 (Committee)

The Meeting ended at 8.31pm.

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## **Senior Citizens Reference Group Committee**

**Meeting Date: Wednesday 13 April 2016**

**Venue: Manningham City Council, Heide Room**

**Starting Time: 9.30am**

### **Apologies**

John Kostoulias – Bulleen and Templestowe Pensioners Association.

Joan Good – Bulleen and Templestowe Senior Citizens Club Inc.

Anna Eminagov – Macedonian Senior Citizens of Manningham.

### **Councillors in Attendance**

Cr. Meg Downie

### **Other Committee Members in Attendance**

David Jenz – Manningham U3A Incorporated

Gordon Gee Wah – The Chinese Senior Citizens Club of Manningham Inc.

Pamela Rose – Greek Elderly Citizens Club of Manningham Inc.

Helen Jurcevic – Women’s Friendship Group Inc.

Claudia Raiola – National Seniors Australia, Doncaster Branch.

Ali Shaigan – Australian Iranian Senior Citizens Society of Victoria.

Barry Holding – Probus Reference Group.

Malcolm Burgess – Doncaster Senior Citizens Club.

Hussein Pourasgheri – Warrandyte Senior Citizens Centre.

Spiro Georgiou - St. Haralambos Greek Elderly Citizens Club.

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Antonio Guerra – Italian Senior Citizens Group – Doncaster Inc

Yvette Manoli – The Australian Coptic Senior Citizens Club of Manningham.

### **Officers in Attendance**

Keri Kennealy

Catherine Walker

### **Disclosure of any Conflict of Interest**

No conflicts of interest were declared.

### **Items Considered:**

#### **Guest Speaker**

Debra Coddington, Access and Support Program Carrington Health

#### **Other Business**

- Visit from CEO Warwick Winn
- Dapper Day Out – Seniors Afternoon Tea Dance
- Winter death statistics
- Elder abuse session – Hosted by Probus club of Warrandyte and Park Orchards
- Update on HACC transition
- Meal Subsidy program

**Finishing Time: 11.00am**

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## **Strategic Briefing Session**

**Meeting Date:** 22 March 2016.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.30pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Jennifer Yang (Mayor)(arrived at 8.09pm), Cr Meg Downie , Cr Sophy Galbally, Cr Geoff Gough, Cr Dot Haynes (Deputy Mayor & Temporary Chairperson), Cr Michelle Kleinert and Cr Paul McLeish

#### **Apologies from Councillors**

Cr Jennifer Yang to arrive late to the meeting. Cr Jim Grivokostopoulos and Cr Stephen O'Brien also tendered their apology for non-attendance.

#### **Executive Officers Present**

Chris Potter, Acting Chief Executive Officer  
Teresa Dominik, Director Planning & Environment  
Dario Bolzonello, Acting Director Assets & Engineering  
Kevin Ayre, Acting Director Shared Services

#### **Other Officers in Attendance**

Roger Woodlock, Manager Engineering & Technical Services  
Liz Lambropoulos, Traffic and Transport Engineer  
Vivien Williamson, Manager Economic and Environmental Planning  
Anthony Petherbridge, Coordinator Strategic Planning  
Vicki Miller, Risk Management and Safety Coordinator  
Richard Bramham, Assets Coordinator  
Jill Colson, Acting Manager Strategic Governance  
Peter Thomson, Co-ordinator Governance

2. Conflict of Interest – Disclosure  
There were no disclosures of conflict of interest.
3. Identification of Confidential or Sensitive Issues
4. Communications & Media Report
5. Forward Agenda
6. Strategic Risk Register Report to Council - ending 31 December 2015
7. Audit Committee Transition Arrangements (**CONFIDENTIAL**)
8. Westfield Master Plan - Traffic Modelling
9. Flood Management Manningham (C109) (**CONFIDENTIAL**)
10. 2016-17 Budget, Strategic Resource Plan & Capital Works Program
11. MAV State Council Motions - May 2016
12. Manningham City Council Food Security Plan 2016-2021

The meeting concluded at 11.20pm.

## **Strategic Briefing Session**

**Meeting Date:** 5 April 2016.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.37pm.

### **1. Attendance & Apologies**

Councillors in Attendance

Cr Dot Haynes (Deputy Mayor), Cr Paul McLeish, Cr Jim Grivokostopoulos, Cr Michelle Kleinert, Cr Geoff Gough, Cr Sophy Galbally

Apologies from Councillors

Cr Meg Downie, Cr Stephen O'Brien, Cr Jennifer Yang

Executive Officers Present

Chris Potter, Acting Chief Executive Officer

Teresa Dominik, Director Planning & Environment

Leigh Harrison, Director Assets & Engineering

Malcolm Foard, Acting Director Community Programs

Philip Lee, Director Shared Services

Other Officers in Attendance

Roger Woodlock, Manager Engineering & Technical Services

Frank Vassilacos, Strategic Transport Planner

Lachlan Johnson, Strategic Project Manager

Anthony Petherbridge, Co-ordinator Strategic Planning

Jill Colson, Acting Manager Strategic Governance

Michael Simentriadis, Governance Officer, Strategic Governance Unit

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. Jumping Creek Road Upgrade Draft Development Framework and Proposed Community Consultation (CONFIDENTIAL)**

### **7. Amendment C109 – Additional Information (CONFIDENTIAL)**

### **8. Doncaster Hill Parking Management during Apartment Construction**

### **9. 2016/17 Initiatives (Strategic Resource Plan)**

### **10. Other Matters Not Listed**

10.1 Tatterson Reserve Update

### **11. Customer Service Health Workshop**

The meeting concluded at 8.50pm.

## **Strategic Briefing Session**

**Meeting Date:** 12 April 2016.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.30pm.

1. Attendance & Apologies  
Councillors in Attendance  
Cr Jennifer Yang (Mayor), Cr Meg Downie , Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Paul McLeish and Cr Stephen O'Brien  
Apologies from Councillors  
Cr Dot Haynes (Deputy Mayor) and Cr Michelle Kleinert  
  
Executive Officers Present  
Warwick Winn, Chief Executive Officer, Leigh Harrison, Director Assets & Engineering, Teresa Dominik, Director Planning & Environment, Chris Potter, Director Community Programs and Philip Lee, Director Shared Services  
Other Officers in Attendance  
Vivien Williamson, Manager Economic and Environmental Planning, Anna Bunbury, Senior Open Space Planner, Paul Goodison, Coordinator Landscape and Leisure, Roger Woodlock, Manager Engineering & Technical Services, Jill Colson, Acting Manager Strategic Governance and Peter Thomson, Co-ordinator Governance
2. Conflict of Interest – Disclosure  
The Chief Executive Officer advised that a written disclosure of conflict of interest had been received from Cr S O'Brien for Item 9 on Amendment C102 – Montgomery Street Proposal to Rezone Land – Consideration of Panel Report and Adoption of Amendment, being an indirect interest by close association.
3. Identification of Confidential or Sensitive Issues
4. Communications & Media Report
5. Forward Agenda
6. Draft Lawford Reserve Plan - Endorsement for Consultation Lawford Reserve to Doncaster Road former Reserve
7. Koonung Park Draft Management Plan - Endorsement for Public Exhibition
8. Amendment C102 - Montgomery Street Proposal to Rezone Land - Consideration of Panel Report and Adoption of Amendment  
*(Cr O'Brien having disclosed a conflict of interest in Item 8 left the Meeting Room at 7.08pm and returned at 7.15 pm for the duration of the item.)*
9. Amendment C109
10. Planning Scheme Amendment GC42 - Environmentally Sustainable Development Policy- Consideration of Submissions
11. Regional Kitchen Restructure - Shareholder Agreement
12. Appointment of new community representatives for Advisory Committees - Access & Equity, Open Space & Streetscape, Integrated Transport, Arts
13. Other Matters Not Listed
  - 14.1 Manningham Matters
  - 14.2 Car Parking – Jackson Court
  - 14.3 Shaw Street Closure – Tunstall Square
  - 14.4 Amendment C109
  - 14.5 Manningham Road, Bulleen
  - 14.6 Grant Olsen Avenue Traffic Lights
  - 14.7 Planning Permit Time Delay
  - 14.8 Local Government (Electoral) Regulations
  - 14.9 Meet Your Local Councillors
  - 14.10 Manningham Events Calendar

The meeting concluded at 8.45pm.