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## **Minutes of the Special Meeting of Bayside City Council**

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The Meeting was held in the Council Chambers  
Civic Centre, Brighton  
on Wednesday 26 April 2017

The Meeting commenced at 6.30pm

**PRESENT:**

Cr Alex del Porto  
Cr Sonia Castelli  
Cr Laurence Evans  
Cr Robert Grinter  
Cr Michael Heffernan  
Cr James Long  
Cr Clarke Martin

**OFFICERS IN ATTENDANCE:**

Adrian Robb  
Mick Cummins  
Shiran Wickramasinghe  
Steven White

Leanne Ansell-McBride  
Paulina Xerri

Terry Callant  
Mandy Bartlett

Chief Executive Officer  
Director Corporate Services  
Director City Planning and Community Services  
Director Environment, Recreation and  
Infrastructure  
Executive Manager Strategy and Performance  
Executive Manager Communications, Customer  
and Cultural Services  
Manager Governance  
Governance Officer

The Chairperson declared the meeting open at 6.30pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Chairperson declared the meeting open at 6.30pm.

The Chairperson invited Cr Heffernan to read the prayer.

## **1. Prayer**

Cr Heffernan read the prayer at the commencement of the meeting.

O God  
Bless this City, Bayside,  
Give us courage, strength and wisdom,  
So that our deliberations,  
May be for the good of all,  
Amen

## **2. Acknowledgement of Original Inhabitants**

The Chairperson invited Cr Martin to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

## **3. Apologies –**

There were no apologies submitted to the meeting.

#### 4. Disclosure of any Conflict of Interest of any Councillor

It is recorded that Cr Alex del Porto declared a Direct Interest in Item 2, Proposed 2017/2018 Annual Budget and Long Term Financial Plan in relation to PART A only.

It is further recorded that Cr Sonia Castelli declared an indirect interest in Item 2, Proposed 2017/2018 Annual Budget and Long Term Financial Plan in relation to PART A only.

#### REQUESTS TO BE HEARD:

In accordance with Council's Governance Local Law No.1 Clause 69, the following individuals were granted three minutes each to speak to an item indicated below.

#### Item 1 Draft Council Plan 2017-2021 and Strategic Resource Plan

1. Mr George Reynolds
2. Mr Michael Nugent

#### Item 2 Proposed 2017/2018 Annual Budget and Long Term Financial Plan

1. Mr George Reynolds
2. Mr Michael Norris
3. Mr Michael Nugent

#### Item 3. Elsternwick Park (North) Masterplan

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| 1. Mr Brett Walters                          | 22. <b>Ms Betty Sargent (slide)</b>    |
| 2. Ms Felicity Frederico                     | 23. Ms Fiona Strange                   |
| 3. Dr Margaret Beavis                        | 24. Ms Patricia Conn                   |
| 4. Mr Cameron Christiansen                   | 25. Ms Rosemary Peddle                 |
| 5. Mr Richard Rozen – OAM<br>(BRUP Chairman) | 26. <b>Mrs Helen Halliday (slide)</b>  |
| 6. Ms Pat Phair (BRUP)                       | 27. <b>Ms Cath Stutterheim (slide)</b> |
| 7. <b>Ms Judith Jackson (slide)</b>          | 28. Mr Ian Jickell                     |
| 8. <b>Mr Marcus Gwynne (slide)</b>           | 29. Mr Geoffrey Love                   |
| 9. <b>Ms April Seymore (slide)</b>           | 30. <b>Mr Arron Wood (slide)</b>       |
| 10. <b>Gio Fitzpatrick (slide)</b>           | 31. Miss Janice Townsend               |
| 11. <b>Ms Pennie Marks (slide)</b>           | 32. Mr Albrecht Scholer                |
| 12. <b>Ms Coco Dwyer (slide)</b>             | 33. <b>Mr Doug Gimesy (slide)</b>      |
| 13. <b>Ms Kate Bulling (slide)</b>           | 34. Mr John Dunnachie                  |
| 14. <b>Ms Catherine Gulliver (slide)</b>     | 35. Mrs Yvonne Lynch                   |
| 15. <b>Ms Heather Kiley (slide)</b>          | 36. Ms Kris Pierce                     |
| 16. <b>Prof Carey (slide)</b>                | 37. Mr Greg Sinclair                   |
| 17. <b>Ms Jo Samuel-King (slide)</b>         | 38. Mr Gerry Gerrard                   |
| 18. <b>Mr Ronald Jore (slide)</b>            | 39. Mr Ken Blackman                    |
| 19. <b>Mr Brendan Baxter (slide)</b>         | 40. Mr Richard Jones                   |
| 20. <b>Mr Michael Connor (slide)</b>         | 41. Ms Meni Christofakis               |
| 21. <b>Mr Levi Dwyer (slide)</b>             | 42. Mr Chris Wilson                    |
|  | 43. Mrs Joan Bowler                    |

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| 44. | <b>Mr David Rothfield (slide)</b> | 62. | Ms Nelie Houting     |
| 45. | Ms Elinor Wood                    | 63. | Mrs Jacqui O'Connor  |
| 46. | Mrs Gilda Chilcott                | 64. | Mr Miles Warmuth     |
| 47. | Mr Jamie Allpress                 | 65. | Ms Lauren Munday     |
| 48. | Mr Peter Holland                  | 66. | Mr David Lever       |
| 49. | Mrs Glenys McInnes                | 67. | Mr Peter Atkins      |
| 50. | Mr Bill Lock                      | 68. | Mr Michael Scholly   |
| 51. | Mr Ian Ramsay                     | 69. | Mr Luke Stewart      |
| 52. | Mr Michael Convery                | 70. | Ms Pauline Reynolds  |
| 53. | <b>Mr Fraser Gibson (slide)</b>   | 71. | Mr Derek Wilson      |
| 54. | Ms Joan Gibby                     | 72. | Mr Rick Bell         |
| 55. | Miss Barb Jackson                 | 73. | Mr Dimy Gerrard      |
| 56. | Mr Daniel Feiber                  | 74. | Mr Leslie Rosenblatt |
| 57. | Mr George Reynolds                | 75. | Mr Peter Russo       |
| 58. | Mr Louri Vaisman                  | 76. | Mr Gregory Mier      |
| 59. | Mr Danny Byrne                    | 77. | Mr Michael Norris    |
| 60. | Mr Terry Finnigan                 | 78. | Mr Michael Nugent    |
| 61. | Mr Barry Blight (proxy Mary Dyer) |     |                      |



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**Item 1 Draft Council Plan 2017-2021 and Strategic Resource Plan**

CEO – Strategy and Performance  
DOC/17/64818 – File No: PSF/17/68

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*It is recorded that Mr George Reynolds spoke for three minutes to this item. It is further recorded that Mr Michael Nugent did not pursue his right to speak on this matter.*

**Moved: Cr Castelli**

**Seconded: Cr Long**

That Council:

1. Adopts in principle the Draft Council Plan 2017-21, incorporating the Strategic Resource Plan for the period 1 July 2017 to 30 June 2021;
2. Gives public notice of the Draft Council Plan 2017-2021, incorporating the Strategic Resource Plan for the period 1 July 2017 to 30 June 2021 and makes available copies of the Draft Council Plan and Strategic Resource Plan for public inspection purposes including the Council website; and
3. Establishes a Special Committee of Council in accordance with Section 223 of the Local Government Act 1989 consisting of all Councillors with a quorum of four (4) councillors to hear submissions in relation the Draft Council Plan 2017-2021, incorporating the Strategic Resource Plan for the period 1 July 2017 to 30 June 2021 on Thursday 8 June 2017 at 6.30pm at the Council chambers, Civic Centre, Brighton.

**CARRIED**

*It is recorded that the Mayor declared a direct interest in item 2 PART A given he owns a property in close proximity to the feasibility of the car park study in Black and Wells Street Brighton, and accordingly sought a motion from the floor for the Deputy Mayor to take the Chair with the consideration of Item 2 PART A.*

**Moved Cr Evans**

**Seconded Cr Grinter**

*That the Deputy Mayor take the Chair for the consideration of Item 2 PART A only.*

**CARRIED**

*It is recorded that the Mayor Cr del Porto vacated the Chamber at 6:45pm*

*The Deputy Mayor took the Chair for the consideration of Item 2 PART A.*

*It is recorded that Cr Castelli declared an indirect interest by Close Association in Item 2 PART A given her partner owns a property in close proximity to the feasibility of the car park study in Black and Wells Street Brighton, and vacated the Chamber prior to any discussion on this item.*

*It is recorded that Cr Castelli vacated the Chamber at 6:46pm*

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**Item 2 Proposed 2017/2018 Annual Budget and Long Term Financial Plan**

Corporate Services – Finance  
DOC/17/64818 – File No: PSF/17/68

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*It is recorded that Mr George Reynolds spoke for three minutes to this item. It is further recorded that Mr Michael Nugent did not pursue his right to speak to this matter, and Mr Michael Norris was not present in the Chamber at the time this matter was considered.*

**PART A**

**Moved: Cr Evans**

**Seconded: Cr Heffernan**

That Council includes into the 2017/18 Proposed Budget for the purpose of Section 127 of the Local Government Act 1989 the following item:

- New Initiative – Car Park Feasibility Study \$50,000  
To undertake further study of (at grade) car parking for the Black Street and Well Street carparks.

**CARRIED**

**Moved Cr Grinter**

**Seconded Cr Evans**

That the Mayor resume the Chair for the remainder of the Meeting.

**CARRIED**

*It is recorded that the Mayor Cr del Porto and Cr Castelli were not present in the Chamber during the discussion on this item and was present for vote. Both Crs del Porto and Castelli re-entered the Chamber at 6:53pm, and the Mayor resumed the Chair for the remainder of the meeting.*

## **PART B**

**Moved Cr Evans**

**Seconded Cr Martin**

That Council:

1. formally prepares the 2017/2018 Proposed Budget (including the Schedule of Discretionary Fees and Charges) for the purpose of Section 127 of the Local Government Act 1989;
2. adopts in principle the Long Term Financial Plan 2017/18 – 2026/27;
3. gives public notice of the preparation of the 2017/2018 Proposed Budget and the Long Term Financial Plan (2017/18 – 2026/27) and makes available copies of the proposed budget and Long Term Financial Plan for public inspection purposes; and
4. in accordance with Section 223 of the Local Government Act 1989, establishes a Special Committee of Council consisting of all Councillors with a quorum of four (4) Councillors to hear submissions in relation to the 2017/2018 Proposed Budget on Thursday 8 June 2017 at 7:30pm at the Council Chambers, Civic, Centre, Brighton.

**CARRIED**



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**Item 3 Elsternwick Park (North) Masterplan**

Environment, Recreation and Infrastructure Services – Open Space, Recreation &amp; Wellbeing

DOC/17/64818 – File No: PSF/17/68

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*It is recorded that Mr Brett Walters, Ms Felicity Frederico, Dr Margaret Beavis, Mr Cameron Christiansen, Mr Richard Rozen, Ms Judith Jackson, Mr Marcus Gwynne, Ms April Seymore, Gio Fitzpatrick, Ms Pennie Marks, Ms Coco Dwyer, Ms Kate Bulling, Ms Catherine Gulliver, Ms Heather Kiley, Prof Carey, Ms Jo Samuel-King, Mr Ronald Jore, Mr Brendan Baxter, Mr Michael Connor, Mr Levi Dwyer, Ms Betty Sargent, Ms Rosemary Peddle, Mrs Helen Halliday, Ms Cath Stutterheim, Mr Ian Jickell, Mr Geoffrey Love, Mr Arron Wood, Miss Janice Townsend, Mr Albrecht Scholer, Mrs Adelheid Scholer, Mr Doug Gimesy, Mr John Dunnachie, Mrs Yvonne Lynch, Mr Greg Sinclair, Mr Gerry Gerrard, Mr Ken Blackman, Ms Meni Christofakis, Mr Chris Wilson, Mrs Joan Bowler, Mr David Rothfield, Ms Elinor Wood, Mr Barry Blight (proxy Mary Dyer), Mr Peter Holland, Mrs Glenys McInnes, Mr Bill Lock, Mr Ian Ramsay, Mr Michael Convery, Mr Fraser Gibson, Ms Joan Gibby, Miss Barb Jackson, Mr Daniel Feiber, Mr Louri Vaisman, Mr Danny Byrne, Mr Terry Finnigan, Ms Nelie Houting, Mrs Jacqui O'Connor (via proxy), Mr Miles Warmuth, Ms Lauren Munday, Mr David Lever, Mr Peter Atkins, Mr Michael Scholly, Mr Luke Stewart, Ms Pauline Reynolds, Mr Derek Wilson, Mr Rick Bell, Ms Dimy Gerrard (via proxy), Mr Peter Russo, Mr Gregory Mier, Mr Michael Norris and Mr Michael Nugent spoke for three minutes each to this item.*

*It is recorded that Cr Grinter vacated the Chamber at 9:22pm*

*It is recorded that Cr Grinter returned to the Chamber at 9:24pm*

*It is recorded that Cr Castelli vacated the Chamber at 9:25pm*

*It is recorded that Cr Castelli returned to the Chamber at 9:27pm*

*It is recorded that Cr Heffernan vacated the Chamber at 9:53pm*

*It is recorded that Cr Heffernan returned to the Chamber at 9:57pm*

*It is recorded that Cr Martin vacated the Chamber at 10:05pm*

*It is recorded that Cr Martin returned to the Chamber at 10:10pm*

**Moved: Cr Long**

**Seconded: Cr Evans**

That the meeting be extended for a 30 minute period.

**CARRIED**

**Moved Cr Heffernan****Seconded Cr Grinter**

That Council:

1. Congratulates and thanks the participants in the deliberative panel for their highly successful consideration of the opportunities and challenges associated with the future uses of Elsternwick Park North and their identification of three clear options for the future development and use of the park;
2. Acknowledges that the current lease holder of the Elsternwick Golf Course has two five year options exercisable from 2018-23 and 2023-28 respectively and that this use and these options are key determinates in the future of the Park;
3. Adopts in principle Option 5 as the future uses for Elsternwick Park (North) as outlined in the report, with the following inclusions and modifications:
  - the current leased area of the golf course is retained in its current form for the duration of the current lease;
  - a wetland viewing shelter and educational space with toilets is established west of the wetland on Elster Creek;
  - the Oval 2 sportsground is reconstructed including drainage, irrigation and lighting, with cricket nets and a pavilion as shown in Option 5;
  - examines the feasibility and viability of a café on Elsternwick Park North;
4. makes no further capital contribution to the Elsternwick Golf Course and golf related facilities on the site;
5. informs the Elsternwick Park (North) deliberative panel members, golf course lease holder, sports tenants of Oval 2 and 'have your say' forum members of this decision;
6. Acknowledges the City of Port Phillip's interest in Elsternwick Park (North) and explores City of Port Phillip's offer to contribute to assessed flood mitigation options and potential contributions to future projects;
7. Proceeds with the development of a draft detailed masterplan for Elsternwick Park (North) in accordance with this resolution; and
8. In the event LMS does not exercise its lease extension options, reviews the future viability of golf on this site.

The Motion was PUT and a **DIVISION** was called:

**DIVISION:**   **FOR:**     Crs del Porto (Mayor), Grinter, Castelli, Long and Heffernan (5)  
**AGAINST:**   Crs Evans and Martin (2)

**CARRIED**

*The Chairperson declared the meeting closed at 11:37pm*

**CONFIRMED THIS 26 DAY OF APRIL 2017**

**CHAIRPERSON: .....**