



MINUTES

of the **ORDINARY MEETING** of the **STONNINGTON CITY COUNCIL**
held in the COUNCIL CHAMBER, MALVERN TOWN HALL
(CORNER GLENFERRIE ROAD & HIGH STREET, MALVERN)

on

3 April 2017

COUNCIL MINUTES
MONDAY 3 APRIL 2017

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¹ Note that s.79(1)(a) of the Act requires Councillors to disclose the nature of a conflict of interest immediately before the relevant consideration or discussion.

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PRESENT : CR JAMI KLISARIS, MAYOR
: CR GLEN ATWELL
: CR MARCIA GRIFFIN
: CR JOHN CHANDLER
: CR SALLY DAVIS
: CR JUDY HINDLE
: CR MATTHEW KOCE
: CR MELINA SEHR (7.41PM)
: CR STEVE STEFANOPOULOS

COUNCIL OFFICERS PRESENT

: WARREN ROBERTS, CEO
: GEOFF COCKRAM
: SIMON THOMAS
: KAREN WATSON
: MADELEINE GROVE
: FABIENNE THEWLIS
: ALEXANDRA KASTANIOTIS
: SUSAN PRICE
: JUDY HOGAN
: SIMON MCKENZIE-MCHARG

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A. Reading Of The Reconciliation Statement And Prayer

Fabienne Thewlis, Manager Governance & Corporate Support, read the following reconciliation statement:

We acknowledge that we are meeting on the traditional land of the Boonwurrung and Wurundjeri people and offer our respects to the elders past and present. We recognise and respect the cultural heritage of this land.

The meeting began with a prayer at 7.00pm.

B. Apologies

The Mayor Cr Klisaris noted that Cr Sehr would be attending later.

C. Adoption And Confirmation Of Minutes Of Previous Meeting(S) In Accordance With Section 63 Of The Act And Clause 423 Of General Local Law 2008 (No 1)

1. Council Meeting - 20 March 2017

MOTION: MOVED CR SALLY DAVIS SECONDED CR GLEN ATWELL

That the Council confirms the Minutes of the Confidential Council Meeting of the Stonnington City Council held on 6 March 2017 and Minutes of the Council Meeting of the Stonnington City Council held on 20 March 2017 as an accurate record of the proceedings.

Carried

D. Disclosure by Councillors of any conflicts of interest in accordance with Section 79 of the Act

Cr Griffin declared an Indirect Conflict of Interest – Close Association in Item 6 - Albion Street, South Yarra - Request for Speed Humps.

E. Questions to Council from Members of the Public

During Council's previous Ordinary Meeting eight (8) sets of questions to Council were received from members of the public. All questions were relating to the proposed Stonnington Indoor Stadium, the Chadstone Bowling Club and Shopping Centre and Percy Treyvaud Reserve.

At the time, I used my discretion available to me under Council's General Local Law not to answer the questions at the meeting. As required under the Local Law, written answers were subsequently provided to the submitters. A copy of the responses is now tabled for inclusion in the minutes.

1. Questions and response to Elena Hartley

Question 1

How does the proposed stadium fulfil the Key action point above (in bold)?

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Response

The terms of reference for the consultant appointed to undertake an Existing Users Assessment of the site includes direct engagement with Chadstone Bowls Club and its members to assess the current activities of the Club and the attitudes to and options for accommodating either the bowling club or its members at other bowling venues, a new venue or other activities in the area.

Question 2

How does council reconcile the placing of the stadium at Chadstone with its Sustainable Transport Policy?

Response

An indoor sports stadium will service the active recreation needs of residents living in a number of suburbs in much the same way Malvern Valley Golf Course does for golfers. Wherever it is located will mean it is closer to some participant's homes than others and it is known that Malvern East has the largest number of netballers and basketballers of any suburb in Stonnington.

2. Questions and response to Bernadette Clegg

Question 1

"Officers involved in this project have not had any discussions with the owners of Chadstone Shopping Centre regarding the use of the car park associated with the proposed stadium."

Can you advise if any council staff or Councillors have had discussions with the owners of, or representatives from, Chadstone Shopping Centre regarding the use of the car park associated with the proposed stadium?

Response

To my knowledge there have not been any conversations with any third parties regarding the use of the car park associated with the proposed stadium for any purpose other than accommodating the parking requirements of stadium users.

Question 2

Can you advise if any council staff or Councillors have had discussions with the owners of, or representatives from, Chadstone Shopping Centre regarding funding of any part of the proposed stadium?

Response

Council has only recently commenced a feasibility study on a proposal to develop an indoor stadium for Stonnington. Funding options will be considered during later stages of the feasibility study if and when a final project plan for an indoor stadium that includes a cost plan is confirmed.

3. Questions and response to Bill Gray

Question 1

If an Indoor Sports Stadium on the Chadstone Bowling Club site, what does Council propose happens to the Bowling Club and its members? The bowling club also acts as a meeting place for social gatherings for many in the community, some of which don't actually play bowls.

Response

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At this stage Council has resolved to complete a feasibility study into the proposed development of an indoor stadium in the north-western corner of Percy Treyvaud Memorial Park on land owned by Council and currently used by the Chadstone Bowls Club.

The terms of reference for the consultant appointed to undertake an Existing Users Assessment of the site includes direct engagement with Chadstone Bowls Club and its members to assess the current activities of the Club and the attitudes to and options for accommodating either the bowling club or its members at other bowling venues, a new venue or other activities in the area.

Question 2

I think Council's view that the bowls club is not public open space is a bit tenuous. Whilst Council may be technically correct, membership to the bowls and tennis club is open to the public, anyone can join and gain access. To those in the immediate area the ambiance of the bowls club is that of at least perceived open space. Under what criteria was the Bowls Club assessed as the preferred site?

Response

A preliminary site assessment of all government owned land (local, state and Crown land) was undertaken to identify a site for a four-court stadium with basic support features.

Officers identified 51 Council-owned sites as well as three other sites within the municipality that could meet some of the required criteria. No site was able to meet all of the criteria. To view a list of these 51 sites and the criteria they were assessed against please refer to the minutes of Council's Meeting on 6 February 2017. The link to the minutes is:

http://www.stonnington.vic.gov.au/files/assets/public/council/meeting-minutes-and-agendas/2017/6-february-2017/cl_06022017_min.pdf

Officers reviewed the original list of sites following the direction given by Councillors on 31 August 2015 to rule out the use of open space and sportsgrounds from further consideration.

Furthermore a review of all parcels of land within Stonnington greater than 2000m² was undertaken.

The report to Council on 21 November 2016 reflects the outcome of those separate investigations. The site that has been nominated for further investigation represents what Council believes is the most suitable site identified to date for a feasibility study.

Question 3

Council's own documents comment that sporting facilities are much fewer in the western area of the municipality compared to the eastern end. Yet here again this proposal will only reinforce the migration of sporting facilities to the eastern end when they are much needed at the western end of the municipality. How is a site at the eastern end of the municipality determined as the preferred site for a western end of the municipality activity?

Response

There is a demonstrated shortage of indoor courts in Stonnington to meet current and future demand for a number of sports and Council is seeking a suitable site so that it can address the active recreation needs of our growing population.

An indoor sports stadium will service the active recreation needs of residents living in a number of suburbs in much the same way Malvern Valley Golf Course does for golfers. Wherever it is located will mean it is closer to some participant's homes than others and there are very few site options anywhere in Stonnington. The advantage of a site in the eastern end of Stonnington is that Malvern East is home to the largest number of netballers and basketballers of any suburb in Stonnington.

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Question 4

The Indoor Sports Stadium is a building of an industrial nature. Did Council consider acquiring an industrial or warehouse type site in one of the 51 alternative sites? It does not have to occupy current Council land. In this case there would be no loss of public open space or perceived open space. Of course it can be argued that purchasing an industrial site will only add to the overall cost of the project. But it is not only about the financial cost of this proposal, what about the social cost? Sporting facilities tend to have a life in terms of decades, the Bowling Club itself is in its sixth decade. Any purchase of an industrial site could easily be considered as an investment into the future, the financial cost being amortized over future decades.

Response

The 51 sites were all Council owned sites. Separately Council did review all parcels of land within Stonnington greater than 2000m² and the availability of these privately owned sites and the cost of acquiring any one of them was considered.

The feasibility study will include the preparation of a Social Impact Assessment that identifies and assesses the social impacts that are directly related to the project, and propose measures to enhance potential positive impacts and strategies to avoid, manage, mitigate or offset the predicted negative project impacts.

Question 5

Because of its industrial nature and the size of the courts, the building footprint does not have to have all courts on the one level. Lateral thinking could reveal that a multi-storey building with a small footprint could accommodate the proposal. This could ease the purchase price of land. At the lowest level there could be a carpark, the next upper level administration and change facilities, subsequent upper levels could contain the courts at one or two per level, and what about the roof?

I acknowledge that this would not be the financially cheapest way to provide the proposal, but in the long term and considering the social cost and the ability to provide this facility in the western end of the municipality, it may be advantageous.

Response

Council did review all parcels of land within Stonnington greater than 2000m² and the availability of these privately owned sites and the cost of acquiring any one of them was considered.

4. Questions and response to Breanna Mann

Question 1

I am writing regarding the proposal for an indoor netball stadium at Percy Treyvaud Park on Chadstone Road. I am a resident on Bowen street and enjoy the park every day watching dogs and the community get out to enjoy the fresh air. In December I held my 27th birthday at the bowls club with 50 of my friends and we all enjoyed the barefoot bowls evening put on by the club. I am now becoming a member of the club as my housemates and partner enjoy Friday nights down at the club.

Apart from my personal attachment to the club and the serenity of the park which is of course personal, I fail to see how the site meets the criteria set forward by the council.

Space – Large enough to accommodate a 4 court stadium and has existing car parks or space to allow for approximately 60 spaces

Accessibility – on a main road and easily accessible by public transport

Amenity – nearby residents or the environment would not be compromised

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Open space – the development would not result in the loss of open space

Displacement – current sporting users would not be displaced

PNA catchment – within PNA catchment area – west of Toorong Road

The nearby residents and environment would clearly be compromised by the construction and the increase in visitors to the tucked away little park.

The development would result in a loss of open space at the park. If the four stadiums are proposed on the site of Chaddy Bowls the 60 car spaces will need to be constructed somewhere in that area i.e. the green fields next to them which is going to be cheaper than building an underground car park.

I am unsure how the council could rationalise that current sporting users would not be displaced considering the Chaddy Bowls club will be knocked down?!?! This is clearly displacement. Not to mention any other users of the park that will be displaced.

Response

A preliminary site assessment of all government owned land (local, state and Crown land) was undertaken to identify a site for a four-court stadium with basic support features.

Officers identified 51 Council-owned sites as well as three other sites within the municipality that could meet some of the required criteria. No site was able to meet all of the criteria.

To view a list of these 51 sites and the criteria you mention against please refer to the minutes of Council's Meeting on 6 February 2017. The link to the minutes is:

http://www.stonnington.vic.gov.au/files/assets/public/council/meeting-minutes-and-agendas/2017/6-february-2017/cl_06022017_min.pdf

Officers reviewed the original list of sites following the direction given by Councillors on 31 August 2015 to rule out the use of open space and sportsgrounds from further consideration.

Furthermore a review of all parcels of land within Stonnington greater than 2000m² was undertaken.

The report to Council on 21 November 2016 reflects the outcome of those separate investigations.

The site that has been nominated for further investigation represents what Council believes is the most suitable site identified to date for a feasibility study.

At this stage the only decision Council has made is to complete a feasibility study into the proposed development of an indoor stadium at Percy Treyvaud Memorial Park and to include future provision of active recreation programs and services for older adults as part of that study.

Question 2

I am interested to know:

- a) what other locations are available between Prahran and Chadstone that could accommodate the scheduled games without the construction of a whole new stadium? and
- b) why Chaddy bowls is considered justifiable collateral damage in this project?

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Response

There is a demonstrated shortage of indoor courts in Stonnington to meet current and future demand for a number of sports and Council is seeking a suitable site so that it can address the active recreation needs of our growing population.

At this stage the only decision Council has made is to complete a feasibility study into the proposed development of an indoor stadium at Percy Treyvaud Memorial Park and to include future provision of active recreation programs and services for older adults as part of that study.

The terms of reference for the consultant appointed to undertake an Existing Users Assessment of the site includes direct engagement with Chadstone Bowls Club and its members to assess the current activities of the Club and the attitudes to and options for accommodating either the bowling club or its members at other bowling venues, a new venue or other activities in the area.

5. Questions and response to Penelope Adams

Question 1

I would like to know specifically why the Chadstone Bowls Club has been chosen as the proposed site for the new Netball complex? Are there, or were there any other proposed sites for the Netball Complex besides the Chadstone Bowls site? If there were, what were the sites proposed?

Response

A preliminary site assessment of all government owned land within Stonnington was undertaken to identify a site for a four-court stadium with basic support features.

To view a list of these 51 sites and the criteria they were assessed against please refer to the minutes of Council's Meeting on 6 February 2017. The link to the minutes is:

http://www.stonnington.vic.gov.au/files/assets/public/council/meeting-minutes-and-agendas/2017/6-february-2017/cl_06022017_min.pdf

Officers reviewed the original list of 51 sites following the direction given by Councillors on 31 August 2015 to rule out the use of open space and sportsgrounds from further consideration.

Furthermore a review of all parcels of land within Stonnington greater than 2000m² was undertaken.

The report to Council on 21 November 2016 reflects the outcome of those separate investigations.

Question 2

I am aware we already have over 80 netball courts within Stonnington precinct and a further 3 indoor stadiums within a 4.3 radius of Percy Treyvaud Park. We live directly opposite the park, and chose this location for its green open space, that the local park was not used for football and it had many local facilities for the young and the elderly. The tennis club, the bowls club, the cricket club, Le Cross, the Kindergarten and the playground.

What is the impact to the already increasing traffic conditions for us? Quentin Road, Chadstone Road, Midlothian Street and the cutting through the park to the bowls club? Since the renovation of Chadstone shopping Centre, we have a large increase of traffic in our streets. Where will all the Netball Association participants park?

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Response

A traffic and parking assessment will be undertaken as part of the feasibility study. The development of any new facility will need to make provisions for parking to service the needs of users of the stadium.

Question 3

Parking is already a large issue for us. Will the residents be given more spaces to park as permit parking only if you build the netball Stadium?

Response

A traffic and parking assessment undertaken as part of the feasibility study will inform the need to enforce and/or extend the existing permit zone on the residential side of Quentin Road between Abbotsford Avenue and Midlothian Street.

Question 4

We already struggle to park in our own street Quentin Road on any given weekend from, Chadstone shopping centre, Christmas trade, the cricket club and when Le Cross play. Adding another amenity of the size proposed will be a nightmare for us and will have a direct impact to the accessibility of parking and traffic getting to and from our homes. With the increase of amenities around us, people are always parking in the permit areas on weekends leaving us no space to park in our own street. Every weekend we have cars parked outside our home in the permit areas, for long extended period of times.

Will you be rebuilding the bowls Club somewhere else in the Stonnington Precinct for our elderly community to replace the one you propose to remove? We have many facilities in the Eastern ward for the young, and youths of Stonnington for both genders.

Response

The terms of reference for the consultant appointed to undertake an Existing Users Assessment of the site includes direct engagement with Chadstone Bowls Club and its members to assess the current activities of the Club and the attitudes to and options for accommodating either the bowling club or its members at other bowling venues, a new venue or other activities in the area.

There is a demonstrated shortage of indoor courts in Stonnington to meet current and future demand for a number of sports and Council is seeking a suitable site so that it can address the active recreation needs of our growing population. The funds allocated to this project will be spent on addressing this need.

Question 5

Instead of Stonnington replacing the Bowls Club, can the funds proposed for the Netball Stadium be injected into an upgrade for our local elderly community at the club? Chadstone Bowls Club was built in 1958 and upgrade of the facilities will attract more of the local community and provide better facilities for the members and the local community.

What traffic management plan is proposed while the stadium is being built? Chadstone Road is already extremely busy on the best of days during peak times.

Response

A traffic management plan is standard practice for construction projects. It would be developed for this

6. Questions and response to Maura Bevilacqua

Question 1

Why is Stonnington council getting rid of Chadstone Bowls?

Response

At this stage the only decision Council has made is to complete a feasibility study into the proposed development of an indoor stadium at Percy Treyvaud Memorial Park and to include future provision of active recreation programs and services for older adults as part of that study.

Question 2

Where is Stonnington Council going to relocate Chadstone Bowls?

Response

The terms of reference for the consultant appointed to undertake an Existing Users Assessment of the site includes direct engagement with Chadstone Bowls Club and its members to assess the current activities of the Club and the attitudes to and options for accommodating either the bowling club or its members at other bowling venues, a new venue or other activities in the area.

Question 3

Why is Stonnington Councilors always sending around propaganda that they care for the aged in our community, yet do everything in their power to further disadvantage our most vulnerable and marginalised community members?

Response

The future provision of active recreation programs and services for older adults will be considered as part of the feasibility study.

Question 4

Why does Stonnington council not consider the wellbeing and health of our more senior citizens as important and necessary for reducing social isolation?

Response

In addition to the current provision of programs and services for older adults within Stonnington, the future provision of active recreation programs and services for older adults will be considered as part of the feasibility study.

Question 5

Why does Chadstone Shopping Centre not have senior citizens parking near the shops - Southland has a number of car parking spaces for senior citizens. Why do parents with prams need special car spots?

Response

These questions are related to the operation of Chadstone Shopping Centre and we will contact them and request they respond to you direct.

7. Questions and response to Sue Williams

Question 1

I live very near Chaddy Bowls and am looking forward to getting into it in my latter years which are not far off.

The traffic on Chadstone Rd is bad enough as it is. I use the Chadstone tennis courts and the Phoenix library regularly and cannot imagine more traffic in the area let alone parking.

We have plenty of indoor stadiums in the area and most girls like my three daughters have played netball over the years and still at McKinnon reserve and Ashwood. Why do we need another netball association and why would people from Prahran want to drive all that way? They would be better off playing in Richmond.

Response

There is a demonstrated shortage of indoor courts in Stonnington to meet current and future demand for a number of sports and Council is seeking a suitable site so that it can address the active recreation needs of our growing population.

8. Questions and response to Jenny Lawlor

Question 1

To the best of your knowledge, have any past or present Council officers been in communication with any private interests/organisations regarding funding of the proposed development?

Response

Council has only recently commenced a feasibility study on a proposal to develop an indoor stadium for Stonnington. Funding options will be considered during later stages of the feasibility study if and when a final project plan for an indoor stadium that includes a cost plan is confirmed.

Question 2

Is Stonnington Council open to accepting any form of private funding, donations or benefits for constructing and operating the proposed facilities if it were located at Percy Treyvaud Memorial Park?

Response

Funding options will be considered during later stages of the feasibility study if and when a final project plan for an indoor stadium that includes a cost plan is confirmed.

Question 3

Council have previously identified funding for this project will be obtained via the Capital Works budget. Does budget for this project currently exist?

Response

Council's adopted budget for 2016-17 includes a four year capital works program and is available to view on Council's website.

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Question 4

Will each of the incorporated social clubs utilising the Chadstone Bowls Club facilities on a regular basis be consulted as part of the feasibility study? (If so, when may we advise they will be contacted?)

Response

I look forward to the Chadstone Recreation and Civic Club as the lessee of the facility sharing with the consultant appointed to engage with them, information about the activities that take place at the facility so that Council is fully informed of the range of interests and activities that need to be considered as part of the feasibility study.

Question 5

On the assumption the stadium construction goes ahead, will Stonnington City Council provide each of the incorporated social clubs utilising the Chadstone Bowls Club facilities on a regular basis with access to alternate and equivalent facilities within the local area, and at no charge?

Response

At this stage Council has resolved to complete a feasibility study into the proposed development of an indoor stadium in the north-western corner of Percy Treyvaud Memorial Park on land owned by Council and currently used by the Chadstone Bowls Club.

It is important that the Chadstone Recreation and Civic Club as the lessee of the facility share information with the consultant appointed to engage with them, about the activities that take place at the facility so that Council is fully informed of the range of interests and activities that need to be considered as part of the feasibility study.

For tonight's Ordinary Meeting of Council two (2) sets of Questions to Council have been received for response. In accordance with clause 424 of Council's General Local Law a summary of the questions is as follows:-

Five questions from Mr Jim Ryan

The questions are relating to:

- The proposed development of netball facilities at Percy Treyvaud Park and the impact on the Chadstone Bowls Club and Percy Treyvaud Reserve. Questions specifically relate to what consultation has been undertaken with the local residents and plans for the future; Council's position regarding future traffic and parking in Abbotsford Avenue; direct impact of this development on property in Chadstone Road and associated proposed protection of property from this development; and East Ward Councillors position on this matter.

Two (2) questions from Bernadette Clegg

The questions following up from previous correspondence in particular:

- Whether Council staff have had discussions with Chadstone Shopping Centre other than for parking or discussions regarding funding of the proposed stadium or carpark.

Council will answer the questions, but I use my discretion under Clause 424 (3) (b) of the Local Law to not provide the responses this evening but to provide written responses to the submitters within 14 working days and the responses will be put into the minutes of the following meeting.

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F. Correspondence – (only if related to council business)

Cr Griffin tabled the following correspondence:

- Email (21/2/17) from a resident of St Georges Road Toorak drawing Council's attention to the lack of traffic control at the intersection of Toorak Rd and St Georges Rd which is an issue.
- Two emails(2/4/17) from the applicant for planning application at 529 Malvern Road seeking Councillors support and outlining the details of the application.
- An email (28/3/17) from a resident of May Road Toorak advising of a waste truck with screeching brakes that is attending the Hawksburn Hotel to collect waste that is disturbing the residential amenity of the area and other issues, and asking if this can be followed up.
- An email (24/3/17) from a resident in support of the proposed netball courts and outlining her reasons for such support.
- An email string to/from a resident of Montalto Avenue (30/3/17 and 23/3/17) regarding dumping of rubbish and seeking some course of action and also points out issues in Canterbury Road Toorak with buses and trucks cutting through from Toorak Rd and through Springfield Road into Orrong Road damaging the street trees.

Cr Davis tabled the following correspondence:

- Undated letter outlining objections to the proposed netball stadium at Percy Treyvaud Reserve from residents of Midlothian Street Malvern East
- A copy of a newsletter from Malvern Meadows Estate thanking Council for supporting residents and Council's effort at VCAT where planning application for 10 units at 114 – 116 Argyll Street was rejected by VCAT.

Cr Chandler tabled the following correspondence:

- An email string objecting to planning application for 529 Malvern Road Toorak received from residents who live near the proposed development.
- An email (3/4/17) from a resident of May Road Toorak referring to an article in The Age newspaper.
- An email already tabled regarding the noise from a waste collection truck at Hawksburn.
- Two emails from residents expressing concern at Council's planned strategy for VCAT Hearing on 5 Canberra Rd Toorak.
- An email (2/4/17) from a resident of Nicholson Street South Yarra advising of loss of car space at 27 – 29 Nicholson St which has now been resurfaced and a Keep Clear yellow line installed and asking if this parking space could be reinstated.

Cr Atwell tabled the following correspondence:

- A letter (2/4/17) from a resident of Edgar Street Glen Iris regarding the parking congestion in Edgar Street between Kent Street and Malvern Road which is now also affecting access to properties and on footpaths and seeking parking restrictions.

Cr Stefanopoulos tabled the following correspondence:

- An email (2/4/17) from a resident asking if someone can follow up and take action after nine months of procrastination on the Armadale Deli building at 14 Cheel Street and required works and the removal of the street closure in Cheel Street.

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Cr Klisaris tabled the following correspondence:

- An email (20/3/17) from a Prahran resident supporting Council's position regarding the Prahran Housing Precinct Development Plan and giving some reasons.
- Objections to planning application at 969 – 975 High Street Armadale outlining their reasons for their objections as follows:
 - A letter from residents of Erskine Street Armadale
 - Two emails (23/3/17) and 31/3/17) from residents of Glassford Street Armadale
 - Two emails (23/3/17) and 24/3/17) from two residents of Munro Street Armadale
 - Two emails (26/3/17) and (27/3/17) from two residents within the vicinity of the planning application
 - An email (27/3/17) from a resident of Royal Crescent Armadale
- Seven objections (6 emails and a letter) to the Permanent Implementation of Traffic Modifications to deliver the Greville, King and Porter Street Urban Realm Improvement Project.

G. Questions to Council Officers from Councillors

A	Increased Rubbish in Streets Cr Griffin asked about how compliance is managed around littering as there is an increase in rubbish being left out in the streets. In response the Acting General Manager Planning and Amenity Madeleine Grove outlined how Council investigates by individual cases and responds to calls regarding dumped rubbish.
B	Bus Route 605 Cr Griffin advised of the re-routing of the 605 bus service which is now a very inconvenient route for many users. The General Manager Assets and Services Simon Thomas advised that Council had found out about this change in the past week and that Officers are seeking further information which will be circulated to all Councillors when received.
C	Increased CCTV Surveillance Cr Koce expressed concern at law and order issues and asked if Council can investigate the installation of CCTV cameras in Hawksburn Village. The Chief Executive Officer Warren Roberts took the matter on notice and advised that a report would be prepared for a Councillor Briefing.
D	Caroline Gardens Cr Koce spoke of the meeting of residents on site at Caroline Gardens and asked Council can get an updated plan to Briefing The General Manager Assets and Services Simon Thomas advised that a report is listed for the coming Councillor Briefing.

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E	Millewa Avenue Cr Davis following up on an on-site meeting regarding the condition of the road in Millewa Avenue Malvern East asked when a report will be coming to Councillor Briefing. The General Manager Assets and Services Simon Thomas advised it will be not be the coming meeting but 3-5 weeks.
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F	Maintenance of surrounds of Gardiner Station Cr Davis referred to copy of correspondence received of a letter from the Hon Jacinta Allan MP Minister for Public Transport to Steve Dimopoulos MP - Member for Oakleigh regarding the responsibility for on-going maintenance including the gardens at Gardiner Railway Station which is clearly outlined in the letter as being Metro Rail, so asked how can Council ensure that Metro Rail does this? The General Manager Assets and Services Simon Thomas advised that Council has been seeking such advice for quite a while and this letter will now form the basis for all follow-up on works as required at the Station.
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G	Review of Consultation Cr Davis noted that at the Metropolitan Transport Forum recent meeting they were advised that the Auditor General is looking at how consultations were conducted around the railway crossing works and this will be followed up soon.
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H	Parking in Edgar Street Glen Iris Cr Atwell referred to letter tabled under correspondence regarding parking congestion in Edgar Street Glen Iris between Kent Street and Malvern Road which is now also affecting access to properties and on footpaths and is seeking parking restrictions. Cr Atwell asked for a report on this matter. The General Manager Assets and Services Simon Thomas took the matter on notice.
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I	Follow up Petitions/multi-signed letters on Parking Capacity/ Restrictions Cr Hindle asked about the progress of two petitions/multi-signed letters that she has previously tabled as residents are wondering what is happening. The first was in respect to parking restrictions in Winter Street Malvern and the second seeking parking restrictions in Rose Street Malvern. The General Manager Assets and Services Simon Thomas advised that one report is being prepared and a memo will be forwarded to Councillors advising of the status of reports so they may inform their residents.
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H. Tabling of Petitions and Joint Letters

Cr Koce tabled a petition signed by 5 residents of Russell Street Toorak with accompanying letter and pictures – stating “*that many vehicles are parking and denying driveway access to Nos 7 & 9*”

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Russell Street Toorak and that they agree to the erection of No Standing signs to the area marked in red opposite 7 & 9 Russell Street and 5 Russell Street.

PROCEDURAL MOTION: MOVED CR MATTHEW KOCE SECONDED CR STEVE STEFANOPOULOS
That the petition be received.

Carried

I. Notices of Motion

Nil

J. Reports of Special and Other Committees

The CEO Warren Roberts tabled the following Assembly of Councillors Records:

- Cycling Reference Group meeting held on 31 January 2017
- Chapel Off Chapel Advisory Meeting held on 1 February 2017
- Strategic Planning Advisory Committee meeting held on 27 March 2017
- Section 223 Hearing relating to permanent implementation of traffic modifications of Greville, King and Porter Streets held on 27 March 2017
- Councillor Briefing held on 27 March 2017
- Economic Development and Culture Advisory Committee meeting held on 3 April 2017
- Finance Advisory Committee meeting held on 3 April 2017
- Summary of Planning Consultative meetings held in March 2017

K. Reports of Delegates

Cr Griffin reported on the Economic Development and Culture Advisory Committee meeting held on 3 April 2017 where the following matters were discussed:

- Economic Development strategy
- Upcoming calendar of events
 - Business breakfast
 - Business Boot Camp
 - Spring Fashion Festival
 - Fashion Hall of Fame
- Christmas decorations
- Upcoming Festivals and events such as
 - Viva
 - Stonnington Jazz
 - Roola Boola
 - Glow

The Mayor Cr Klisaris tabled her calendar of activities from 7 March to 3 April 2017.

DATE	EVENT

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8/3/17	<ul style="list-style-type: none"> • Media opportunity – Pets in the Park • Stonnington International Women’s Day Luncheon • Media opportunity – “Flavours”
9/3/17	<ul style="list-style-type: none"> • Cato Square discussion • Meeting with Kooyong Tennis Club
14/3/17	<ul style="list-style-type: none"> • Interview – Indoor Sports Stadium • Briefing – “Flavours” Festival • Community Services Advisory Committee meeting • Councillor Briefing
17/3/17	<ul style="list-style-type: none"> • MAV Board Induction • Virgin Australia Melbourne Fashion Festival Business Seminar • Cato Square Media Briefing
18/3/17	<ul style="list-style-type: none"> • “Flavours” Festival
19/3/17	<ul style="list-style-type: none"> • Cato Square Media Interviews
20/3/17	<ul style="list-style-type: none"> • Cato Square Project Launch • Pets in the Park – Channel 10 Weather Cross
22/3/17	<ul style="list-style-type: none"> • Media opportunity – VIVA Youth Festival
23/3/17	<ul style="list-style-type: none"> • Citizenship Ceremony
24/3/17	<ul style="list-style-type: none"> • Greek Flag Raising Ceremony
26/3/17	<ul style="list-style-type: none"> • Pets in the Park
27/3/17	<ul style="list-style-type: none"> • Media Opportunity – VIVA Youth Festival • Mayor & CEO Catch-Up • Strategic Planning Advisory Committee Meeting • Section 223 Statutory Council Meeting – Greville Street Improvement Plan • Councillor Briefing
29/3/17	<ul style="list-style-type: none"> • MAV South East Forum • Mayor & CEO meeting
30/3/17	<ul style="list-style-type: none"> • Mayor’s Morning Tea with Depot Staff • Media Interview x 2
31/3/17	<ul style="list-style-type: none"> • LGPro Executive Leadership Program Panel Discussion
3/4/17	<ul style="list-style-type: none"> • Mayor & CEO catch-up • Finance Advisory Committee Meeting • Economic Development & Culture Advisory Committee Meeting • Council Meeting

Acknowledgement of Award to Chief Executive Officer Warren Roberts

The Mayor Cr Klisaris advised that at the Institute of Public Works Engineering Australasia Conference Presentation Dinner in Melbourne last week, our CEO – Warren Roberts - was honoured when it was announced that he had been bestowed the title of Emeritus Member by the IPWEA.

To be considered eligible the member must have served the community for at least 20 years in relation to the delivery of public works and services.

The member must have made a major contribution to the Institute for a minimum of 10 years and the contributions must be outstanding in character and well recognised by both the membership and the community generally.

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This grade is the highest that can be bestowed on any member and is awarded by the National Executive on the recommendation of a State Division.

A round of acclamation followed.

L. General Business

1 PLANNING APPLICATION - 673/16 - 6 CHILCOTE AVENUE, MALVERN - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE

MOTION: MOVED CR JUDY HINDLE SECONDED CR SALLY DAVIS

That a Notice of Refusal to Grant a Planning Permit No: 673/16 for the land located at 6 Chilcote Avenue, Malvern be issued under the Stonnington Planning Scheme for the construction of a multi-dwelling development in a General Residential Zone on following grounds:

- 1. The proposed development by virtue of excessive scale, massing and insufficient articulation on the side elevations constitutes an overdevelopment of the land that fails to respond to the existing or preferred character of the area.***
- 2. The proposal will unreasonably impact on the amenity of 4 and 8 Chilcote Avenue through visual bulk and overlooking.***
- 3. The proposed materials are inappropriate and do not respond to the neighbourhood character of the area.***
- 4. The requirement to provide an outfall drain along Chilcote Avenue to connect to the Council drain near Spring Road will have a detrimental impact on the mature London Plane street trees.***
- 5. The loss of the mature Eucalyptus Nicholii and Flowering Red Gum at the rear of the site will have a negative impact on the landscape character of the area.***

A Division was called by Cr Hindle:

For: Crs Jami Klisaris, Marcia Griffin, Sally Davis, Glen Atwell and Judy Hindle

Against: Crs John Chandler, Matthew Koce and Steve Stefanopoulos

Absent: Cr Melina Sehr

Carried

2 PLANNING APPLICATION 269/16 - 529 MALVERN ROAD, TOORAK - PARTIAL DEMOLITION, BUILDINGS AND WORKS TO AN EXISTING SHOP (AS OF RIGHT) AND REDUCTION IN CAR PARKING AND LOADING AND UNLOADING REQUIREMENTS IN A COMMERCIAL 1 ZONE AND HERITAGE OVERLAY

MOTION: MOVED CR MATTHEW KOCE SECONDED CR MARCIA GRIFFIN

That a Notice of Decision to Grant a Planning Permit No: 269/16 for the land located at 529 Malvern Road, Toorak be issued under the Stonnington Planning Scheme for partial demolition, buildings and works to an existing shop (as of right), and reduction in car parking and loading and unloading requirements in a Commercial 1 Zone and Heritage Overlay subject to the following conditions:

- 1. Before the commencement of the development, one (1) electronic copy of plans drawn to scale and fully dimensioned, must be submitted to and approved by the Responsible Authority. The plans must be generally in accordance with the revised plans submitted to Council 14 November 2016 but modified to show:***
 - a) Shopfront to retain existing transom windows and incorporate a recessed shopfront entryway to be modelled off adjoining lots at No. 531 Malvern Road or No. 525 and 527 Malvern Road.***
 - b) Revised dimensioned headroom entry for the garage to 2.2 metres in accordance with Australian Standards or alternatively demonstration that the height of the headroom entry provided is sufficient for a 2.8m wheel based vehicle by use of a clearance template.***
 - c) Pedestrian visibility splays provided from the garage as to comply with Clause 52.06-8 or alternatively convex mirrors to show clear sight lines for pedestrians and motorists.***
 - d) Revised dimensioned garage to be a minimum of 6 metres long and 3.5 metres wide.***
 - e) Grades, lengths of grades and changes for transition ramp between the garage and Sams Way (ROW) dimensioned on the plans in accordance with Australian Standards.***
 - f) Any changes required by Condition 3, including location of any proposed measures included in the Sustainable Design Assessment.***
 - g) Any changes required by Condition 4, including dimensioned location of any proposed rainwater tanks, raingarden and any other treatments with annotations demonstrating the proposed areas for rain water collection, connectivity between features and the proposed means of reuse.***

All to the satisfaction of the Responsible Authority.

- 2. The layout of the site and the size, levels, design and location of buildings and works shown on the endorsed plans must not be modified for any reason (unless the Stonnington Planning Scheme specifies that a permit is not required) without the prior written consent of the Responsible Authority.***
- 3. Concurrent with the endorsement of any plans pursuant to Condition 1, a Sustainable Design Assessment (SDA) must be submitted to and approved by the Responsible Authority. Upon approval the SDA will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SDA to the satisfaction of the Responsible Authority. Requirements of the SDA must be incorporated into plan changes required under Condition 1.***

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- All works must be undertaken in accordance with the endorsed Sustainable Design Assessment to the satisfaction of the Responsible Authority. No alterations to the Sustainable Design Assessment may occur without written consent of the Responsible Authority.***
- 4. Concurrent with the endorsement of plans, the applicant must provide a revised Water Sensitive Urban Design Response addressing the Application Requirements of the Stormwater Management (Water Sensitive Urban Design) Policy to the satisfaction of the Responsible Authority to reflect the reduction in roof catchment area. All proposed treatments included within the Water Sensitive Urban Design Response must also be indicated on the plans.***
 - 5. The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.***
 - 6. Any poles, service pits or other structures/features on the footpath required to be relocated to facilitate the development must be done so at the cost of the applicant and subject to the relevant authority's consent.***
 - 7. The levels of the footpath must not be lowered or altered in any way.***
 - 8. All loading and unloading of goods must be undertaken in accordance with Council's Local Laws and must only occur from Malvern Road or Williams Road.***
 - 9. The collection of wastes and recyclables from the premises (other than normal Stonnington City Council collection) must be in accordance with Council's General Local Laws.***
 - 10. Adequate provision must be made for the storage and collection of wastes and recyclables within the site prior to the commencement of use or occupation of the building. This area must be appropriately graded, drained and screened from public view to the satisfaction of the Responsible Authority.***
 - 11. Prior to the occupation of the building, the walls on the boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.***
 - 12. Prior to occupation, access for persons with disabilities must be provided in compliance with the Disability Discrimination Act 1992 and such access must be maintained at all times the building is occupied or in use.***
 - 13. This permit will expire if one of the following circumstances applies:***
 - a) The development is not started within two years of the date of this permit.***
 - b) The development is not completed within four years of the date of this permit.***

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In accordance with Section 69 of the Planning and Environment Act 1987, a request may be submitted to the Responsible Authority within the prescribed timeframes for an extension of the periods referred to in this condition.

NOTES:

- I. This permit does not constitute any authority to carry out any building works or occupy the building or part of the building unless all relevant building permits are obtained.*
- II. This property is located in a Heritage Overlay and planning permission may be required to demolish or otherwise externally alter any existing structures. External alterations include paint removal and any other form of decoration and works, but does not include re-painting an already painted surface.*
- III. At the permit issue date, Section 69 of the Planning and Environment Act 1987 stated that the Responsible Authority may extend the periods referred to if a request is made in writing within the following timeframes:
 - i. Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and**Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.**

Carried

Cr Sehr entered the meeting at 7.41pm during debate on the above item.

3 AMENDMENT C172 - REVIEW PROCESS

MOTION: MOVED CR STEVE STEFANOPOULOS SECONDED CR JAMI KLISARIS

That Council:

- 1. Notes this update on Amendment C172 – Chapel reVision resulting from the Minister for Planning’s request to review the adopted version of the Activity Centre Zone Schedule 1.***
- 2. Submits the suggested changes to the Activity Centre Zone Schedule 1 to the Minister for Planning to make the changes in accordance with Section 35 of the Planning and Environment Act 1987.***
- 3. Authorises officers to make refinements to the adopted version of the Chapel reVision Structure Plan and background documents to provide for consistency with the suggested changes to the Activity Centre Zone Schedule 1.***
- 4. Advise all submitters once the Minister for Planning has made a decision on Amendment C172 – Chapel reVision.***

Carried

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4 DUNLOP PAVILION REDEVELOPMENT

MOTION: MOVED CR GLEN ATWELL SECONDED CR SALLY DAVIS

That Council:

1. *note the report including facility design, cost estimates, proposed timelines and proposed future usage arrangements.*
2. *authorise the Chief Executive Officer to award the construction contract for the Dunlop Pavilion redevelopment.*
3. *subject to 2 above, that the Chief Executive Officer be authorised to commence the statutory process for the leasing of the first floor of Dunlop Pavilion to the Malvern Sports and Recreational Social Club.*
4. *the Malvern Sports and Recreational Social Club be advised that the leasing of the first floor of the building is subject to and conditional upon the satisfactory completion of the statutory process.*
5. *upon completion of the statutory process and subject to all necessary authority approvals, the Chief Executive Officer be authorised to enter into a lease for the property for a proposed 10 year term with two (2) further five year options.*

Carried

Alexandra Kastaniotis and Susan Price left the meeting at 7.46pm.

5 BOY SCOUT ASSOCIATION (VICTORIA BRANCH) BUILDING - 15 BALMORAL STREET, SOUTH YARRA

MOTION: MOVED CR JOHN CHANDLER SECONDED CR MATTHEW KOCE

That:

1. *the Report to Council on the Building at 15 Balmoral Street, South Yarra, owned by The Boy Scout Association (Victoria), is noted.*
2. *the Manager Building and Local Law Services continue communications with the Property Manager, The Boy Scout Association (Victoria), to ensure that the property is maintained and secured, and rubbish removed, in compliance with Council's Local Laws and the Building Act and that graffiti is removed or painted over, until a future use for the property is determined.*
3. *that North Ward Councillor(s) and Council Officer(s) meet with the District Commissioner responsible for the Scout Building at 15 Balmoral Street, South Yarra with a view to discuss the current unsightly nature of the site and building and the need for a long term commitment to the care and maintenance of the facility.*

Carried

Cr Griffin declared an Indirect Conflict of Interest –Close Association in the following item as her sister was the applicant for this proposal and she left the meeting at 7.53pm.

COUNCIL MINUTES
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6 ALBION STREET, SOUTH YARRA - REQUEST FOR SPEED HUMPS

MOTION: MOVED CR JOHN CHANDLER SECONDED CR MATTHEW KOCE

That Council undertake a survey of Albion Street South Yarra to gauge the level of support for the possible installation of speed humps in the street.

Carried

Cr Griffin returned to the meeting at 7.54pm.

Cr Chandler left the meeting at 7.54pm.

7 ST ROCH'S CHURCH, 200 BURKE ROAD, GLEN IRIS - APPEAL AGAINST REFUSAL TO ISSUE TREE REMOVAL PERMIT

MOTION: MOVED CR SALLY DAVIS SECONDED CR GLEN ATWELL

That Council:

- 1. Reject the appeal requesting a permit for the removal of the Cupressus sempervirens (Italian Cypress).***
- 2. Notify the applicant that their appeal has been unsuccessful.***

Carried

8 CONSIDERATION OF SUBMISSIONS- PERMANENT IMPLEMENTATION OF TRAFFIC MODIFICATIONS TO DELIVER THE GREVILLE, KING AND PORTER STREET URBAN REALM IMPROVEMENT PROJECT

MOTION: MOVED CR STEVE STEFANOPOULOS SECONDED CR MELINA SEHR

That Council in accordance with Section 223 of the Local Government Act 1989, having received, heard and considered all submissions in respect to the traffic modification to Greville, King and Porter Streets:

- 1. approves the permanent modification to traffic conditions including the closure of King Street from traffic between Chapel Street and Little Chapel Street,***
- 2. approves the permanent modifications to Greville Street to one way west bound between Izett Street and Porter Street and Porter to one way north bound between Greville Street and Commercial Road ;***
- 3. notes the staging of construction to commence with 'Greville Street west' between Grattan Street and Porter Street with construction to commence this financial year;***
- 4. notifies all submitters of Council's decision.***

Cr Chandler returned to the meeting at 7.56pm during this debate.

Cr Atwell left the meeting at 8.03pm and returned at 8.04pm during this debate.

COUNCIL MINUTES
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A Division was called by Cr Stefanopoulos:

For: Crs John Chandler, Melina Sehr, Jami Klisaris, Matthew Koce, Marcia Griffin, Sally Davis, Glen Atwell and Steve Stefanopoulos

Against: Cr Judy Hindle

Absent: Nil

Carried

Cr Atwell asked that this project be checked again through the Disability Access Committee and Councillors asked that records of any matters arising from this project be monitored.

M. Other General Business

Nil

N. Urgent Business

Nil

O. Confidential Business

PROCEDURAL MOTION: MOVED CR MELINA SEHR SECONDED CR MATTHEW KOCE

That the meeting be closed to the public to consider the following matters that are confidential in accordance with Section 89 (2) of the Local Government Act 1989 for the reasons specified: (8.25pm)

Confidential Matter

Reason for Confidentiality

1. Proposal to Re-Name a Park

89 (2)(h) a matter which the Council or special committee considers would prejudice the Council or any person

[Carried]

PROCEDURAL MOTION: MOVED CR JUDY HINDLE SECONDED CR MELINA SEHR

That the meeting be opened to the public. (8.28pm)

COUNCIL MINUTES
MONDAY 3 APRIL 2017

There being no further business the meeting closed at 8.28pm.

Confirmed on Monday 24 April 2017

.....
CR JAMI KLISARIS, MAYOR

COUNCIL MINUTES
MONDAY 3 APRIL 2017

ASSEMBLY OF COUNCILLORS RECORD

This Form MUST be completed by the attending Council Officer and returned IMMEDIATELY to Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS:

Date: 31/1/17 **Name of Meeting:** Cycling Reference Group

Time: 6:00 – 7:30pm

Assembly Location: Training Room. Stonnington Depot – 293 Tooronga Road, Malvern.

IN ATTENDANCE:

Councillors:

Cr Koce (Chair) Cr Stefanopoulos

Council Officers:

Simon Thomas Ian McLauchlan Tom Haysom David Ventura Stephanie Koll

Matter/s Discussed:

- 2016/17 Cycling Strategy projects – prioritisation of Cycling Reference Group
- Bike Parking locations
- State Government Strategic Cycling Corridors
- Men of Malvern – Ride on Stonnington
- Possible future topics

CONFLICT OF INTEREST DISCLOSURES: including time left and returned to meeting

Councillors:

Nil

Council Officers:

Nil

Form completed by: Tom Haysom

COUNCIL MINUTES
MONDAY 3 APRIL 2017

ASSEMBLY OF COUNCILLORS RECORD

This Form MUST be completed by the attending Council Officer and returned IMMEDIATELY to Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS

Date: February 1, 2017

Time: 4pm

Assembly Location: Chapel Off Chapel

IN ATTENDANCE

Councillors:

Mayor Cr. Klisaris

Cr. John Chandler

Cr. Steve Stefanopoulos

Council Officers:

Karen Watson

Gary McMahon

Shaye Beames

Carolyn Pedley

Ibrahim Mustafa

Letitia Kearney

Peter Cleydon

Simon Prentice

Joey Willy

Matter/s Discussed Chapel Off Chapel Advisory Board Presentation and Welcome
.....

CONFLICT OF INTEREST DISCLOSURES: including time left and returned to meeting

Councillors:

Nil

Council Officers:

Nil

Form completed by: ...Shaye Beames

COUNCIL MINUTES
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ASSEMBLY OF COUNCILLORS RECORD

This Form MUST be completed by the attending Council Officer and returned IMMEDIATELY to Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS

STRATEGIC PLANNING ADVISORY COMMITTEE

Date and Time: Monday 27 March 2017 at 5.00pm

Assembly Location: Meeting Room 1.1, 311 Glenferrie Road, Malvern

IN ATTENDANCE

Councillors:

Cr Stefanopoulos Cr Davis Cr Sehr	Mayor Cr Klisaris Cr Hindle
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Council Officers:

Stuart Draffin, General Manager Planning & Amenity	Casey Lord, Place Manager
Vanessa Davis, EA Planning & Amenity	Alex Kastaniotis, Manager Statutory Planning

Matter/s Discussed:

Activity Centres

- Chapel reVision (Am C172)
- Glenferrie Road High Street (Am C223)

Yarra River controls

Plan Melbourne Refresh

Residential Zones Update

Heritage

- Federation Houses Study
- Section 29A demolition requests
- C238 – 29 & 31 Phoenix Street
- Other Amendments (C255, C257, C243 & C249)
- Update on list of potential heritage overlay places identified by Steve Stefanopoulos

Strategies for Creating Open Space

Other Business

CONFLICT OF INTEREST DISCLOSURES:

Councillors:

None declared

Council Officers:

None declared

Form completed by: Vanessa Davis

COUNCIL MINUTES
MONDAY 3 APRIL 2017

ASSEMBLY OF COUNCILLORS RECORD

This Form MUST be completed by the attending Council Officer and returned IMMEDIATELY to Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS:

Date: 27 March 2017

Name of Meeting: Section 223 Hearing relating to Permanent Implementation of Traffic Modifications of Greville, King and Porter Streets Prahran

Time: 6.02pm

Assembly Location: Council Chamber Malvern Town Hall Malvern

IN ATTENDANCE:

Councillors:

Cr Klisaris (Mayor) Cr Chandler Cr Davis Cr Griffin Cr Hindle Cr Koce Cr Sehr Cr Stefanopoulos

Apology: Cr Atwell

Council Officers:

Warren Roberts (CEO) Stuart Draffin Simon Thomas Karen Watson Fabienne Thewlis Ian McLauchlan Rick Kwasek Simon McKenzie McHarg Targol Khorram Georgina Hagger
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Matter/s Discussed:

Hearing of Submissions relating to Permanent Implementation of Traffic Modifications of Greville, King and Porter Streets Prahran

CONFLICT OF INTEREST DISCLOSURES: including time left and returned to meeting

Councillors:

Nil

Council Officers:

Nil

Form completed by: Fabienne Thewlis

COUNCIL MINUTES
MONDAY 3 APRIL 2017

ASSEMBLY OF COUNCILLORS RECORD

This Form **MUST** be completed by the attending Council Officer and returned **IMMEDIATELY** to Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS

Date: Monday 27 March 2017 Meeting Type: **Councillor Briefing**

Time: 8.02pm

Assembly Location: Committee Room, Level 2, 311 Glenferrie Road, Malvern

IN ATTENDANCE

Councillors:

Cr J Klisaris (Mayor)	Cr G Atwell (apology)	Cr J Chandler
Cr J Hindle	Cr M Griffin	Cr M Koce
Cr M Sehr	Cr S Davis	Cr S Stefanopoulos

Council Officers:

Warren Roberts (CEO)	Stuart Draffin	Simon Thomas
Karen Watson	Geoff Cockram	Fabienne Thewlis
Alexandra Kastaniotis (8.38pm, left 9.18pm)	Tony Oulton (8.38pm left 9.05pm)	Rick Kwasek (left 8.38pm)
Targol Khorram (left 8.38pm)		Simon McKenzie-McHarg (left 8.38pm)

Matter/s Discussed: Item One discussed under Section 223 Hearing

2. CONSIDERATION OF SUBMISSIONS- PERMANENT IMPLEMENTATION OF TRAFFIC MODIFICATIONS TO DELIVER THE GREVILLE, KING AND PORTER STREET URBAN REALM IMPROVEMENT PROJECT
3. AMENDMENT C172 - REVIEW PROCESS
4. DUNLOP PAVILION REDEVELOPMENT
5. PLANNING APPLICATION - 0673/16 - 6 CHILCOTE AVENUE, MALVERN - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE
6. PLANNING APPLICATION 0269/16 - 529 MALVERN ROAD, TOORAK - PARTIAL DEMOLITION, BUILDINGS AND WORKS TO AN EXISTING SHOP (AS OF RIGHT) AND REDUCTION IN CAR PARKING AND LOADING AND UNLOADING REQUIREMENTS IN A COMMERCIAL 1 ZONE AND HERITAGE OVERLAY
7. BOY SCOUT ASSOCIATION (VICTORIA BRANCH) BUILDING - 15 BALMORAL STREET, SOUTH YARRA
8. ALBION STREET, SOUTH YARRA - REQUEST FOR SPEED HUMPS
9. ST ROCH'S CHURCH, 200 BURKE ROAD, GLEN IRIS - APPEAL AGAINST REFUSAL TO ISSUE TREE REMOVAL PERMIT
10. PROPOSAL TO RE-NAME COMO PARK NORTH
11. RECORD OF INCOMING VCAT APPEALS

Other Matters Raised

- Solar Panels and Overshadowing
- Drones
- Caroline Street South park meeting
- Extension of Planning Permits

COUNCIL MINUTES
MONDAY 3 APRIL 2017

CONFLICT OF INTEREST DISCLOSURES: including time left and returned to meeting

Councillors:

Cr Griffin declared a Conflict of Interest in Item 8 - Albion Street, South Yarra - Request For Speed Humps and left the meeting at 9.19pm. She returned to the meeting at 9.20pm.

Council Officers:

Nil

Form completed by: Fabienne Thewlis

COUNCIL MINUTES
MONDAY 3 APRIL 2017

ASSEMBLY OF COUNCILLORS RECORD

This Form MUST be completed by the attending Council Officer and returned IMMEDIATELY to Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS:

Date: Monday 3 April 2016

Name of Meeting: Economic Development and Culture Advisory Committee

Time: 5:00pm – 6:00pm

Assembly Location: Meeting Room M.1, Malvern Town Hall - Stonnington City Centre

IN ATTENDANCE:

Councillors:

Cr Griffin	Cr Klisaris	Cr Stefanopoulos
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Council Officers:

Karen Watson, General Manager Community and Culture
Michelle Cobb, Economic Development, Arts and Tourism Coordinator
Nicole Warren, Acting Coordinator Festivals and Events
Hannah Morton, Executive Assistant

Matter/s Discussed: qa

Economic Development Strategy
Economic Development, Arts and Tourism Program of Events for 2017/18
Christmas Decorations
Upcoming Festivals and Events <ul style="list-style-type: none">- Viva (8 April)- Stonnington Jazz (11-21 May)- Roola Boola (5-9 July)- Glow (1-20 August)

CONFLICT OF INTEREST DISCLOSURES: including time left and returned to meeting

Councillors: None

Council Officers: None

Form completed by: Karen Watson

**COUNCIL MINUTES
MONDAY 3 APRIL 2017**

ASSEMBLY OF COUNCILLORS RECORD

This Form MUST be completed by the attending Council Officer and returned IMMEDIATELY to
Judy Hogan – Civic Support Officer

ASSEMBLY DETAILS

Meeting : Finance Advisory Committee
Date : 3 April 2017
Time : 4 - 4.45 pm
Assembly Location : Meeting Room 1.1, 311 Glenferrie Road

IN ATTENDANCE

Councillors

Cr John Chandler – Chair
Mayor Cr Jami Klisaris – Deputy Chair
Cr Marcia Griffin

Council Officers

Warren Roberts, CEO
Geoff Cockram, General Manager Corporate Services
Jaime Loh, Accounting Services Coordinator

Matter/s Discussed

1. 2017/18 Draft Budget
2. Vision Super Defined Benefit Plan – Vested Benefit Index December 2016

CONFLICT OF INTEREST DISCLOSURES: including time left and returned to meeting

Councillors:

Nil

Council Officers:

Nil

Form completed by:



Geoff Cockram
GENERAL MANAGER CORPORATE SERVICES