



Ordinary Council Meeting Minutes

Held on Monday 21 September 2020 at 7 pm

**Virtual Meeting via Zoom, Virtual Meeting
via Zoom**



Ordinary Council Meeting Minutes Monday 21 September 2020 Order of Business

1	Reading of the Reconciliation Statement and Affirmation Statement.....	6
2	Introductions.....	7
3	Apologies	8
4	Adoption and confirmation of minutes of previous meeting(s)	8
4.1	Minutes of the Ordinary Council Meeting held on 7 September 2020	8
5	Disclosure by Councillors of any conflicts of interest.....	9
6	Questions to Council from Members of the Public	9
7	Correspondence (only if related to Council business)	9
8	Questions to Council Officers from Councillors	10
9	Tabling of Petitions and Joint Letters	11
10	Notices of Motion.....	11
11	Reports of Special and Other Committees - Informal Meetings of Councillors	12
12	Reports by Delegates	12
13	Urgent Business	13
14	General Business	13
14.1	Planning Application 0838/19 - 1 Mary Street, Windsor	13
14.2	Response to DELWP on Building Height Inconsistencies	14
14.3	Grattan Street, Prahran - Trial One Way Flow Consultation.....	14

14.4	Gardiners Creek masterplan.....	15
14.5	T20056 Orrong Park Tennis Centre Upgrade.....	16
14.6	Stonnington Municipal Emergency Management Plan 2020	16
14.7	Proposed Discontinuance and Sale of Station Place, Malvern.....	16
14.8	Adoption of Council Plan 2017-2021: Annual Plan - Year 4	20
14.9	Changing Places Policy	20
14.10	Gifts, Benefits and Hospitality Policy	20
14.11	Future Council Meetings.....	21
15	Confidential Business	22
15.1	Confidential: Community Services Update	23
15.2	Confidential: New Workcover Premium	23
15.3	Confidential: Potential Property Purchases	23
15.4	Confidential: Chief Executive Officer's Annual Performance	23

Councillors Present:

Cr Steven Stefanopoulos, Mayor
Cr John Chandler, Deputy Mayor
Cr Marcia Griffin
Cr Sally Davis
Cr Judy Hindle
Cr Matthew Koce
Cr Melina Sehr
Cr Jami Klisaris

Council Officers Present:

Jacqui Weatherill
Chris Balfour
Greg Curcio
Stuart Draffin
Cath Harrod
Rick Kwasek
James Rouse
Cath Harrod
Alexandra Kastaniotis
Bill Warne
Judy Hogan

The meeting began at 7:01pm.

1 Reading of the Reconciliation Statement and Affirmation Statement

Good evening and welcome to the City of Stonnington Council Meeting of Monday 21 September 2020.

I'm Councillor Steve Stefanopoulos, Mayor of the City of Stonnington

These meetings are an important way to ensure that the democratically elected Councillors, work for the community in a fair and transparent manner. Council business is conducted in accordance with Council's General Local Law 2018 and must be open to members of the public in accordance with the Local Government Act 2020. However, as outlined in The Act, Council may decide the meeting, or part thereof, be closed to members of the public, if Confidential Business is to be discussed.

We are committed to doing whatever we can to protect the health and wellbeing of our community, staff and visitors. Due to the unprecedented circumstances arising from the current State of Emergency and State of Disaster due to COVID-19, and on the advice of health experts, we have made the difficult, but necessary decision, to temporarily change the way we run our Council Meeting this evening.

Tonight's Council Meeting has been relocated from the Council Chamber in the Malvern Town Hall, to our respective homes or offices, to ensure that social distancing is observed at all times, and is being broadcast over the internet via our website.

Whilst we have undertaken extensive planning for this virtual on-line meeting, there always remains the risk of technical issues arising beyond our control. If we experience a technical issue tonight, we will adjourn the meeting for a short time to try and resolve the issue. If the issue cannot be resolved and the meeting cannot continue, then we will adjourn to a later date, and details of the future meeting will be made available via our website as soon as possible.

We are working to keep our community safe during the COVID-19 outbreak and are closely monitoring the situation.

In accordance with the Local Government Act, Councillors must formally declare any conflicts of interest in relation to any items listed on the Agenda at the start of the meeting, and immediately prior to the item being considered.

About this Meeting

The Agenda for this meeting, lists all the items to be discussed under 'General Business'. Each report is written by a Council Officer and outlines:

- the purpose of the report;
- relevant information and;
- a recommended decision for Councillors.

Councillors will consider the report and either accept, reject or make amendments to the recommendation. Council decisions are adopted if they receive a majority vote from the Councillors present. The casting vote by the Mayor may only be used if there is an equal division of votes amongst Councillors present.

A Councillor may call for a Division, which will formally record the names of individual Councillors opposing or supporting a motion, and Councillors who are absent or who are abstaining from voting.

Meeting Agenda

To help you follow proceedings, the Meeting Agenda, recommended motions and Councillors' proposed alternate motions (also known as 'yellows'), are displayed on an adjacent screen.

Live Webcasting

Council Meetings are streamed live and recordings are usually available on our website, within 48 hours.

The Mayor, Cr Stefanopoulos 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 Mayor, Cr Stefanopoulos read the following Affirmation Statement:

We are reminded that as Councillors we are bound by our Oath of Office to undertake the duties of Councillor in the best interests of the people of the City of Stonnington and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act and any other relevant Act.

2 Introductions

The Mayor, Cr Stefanopoulos introduced his fellow Councillors and the Chief Executive Officer.

For the benefit of those online, I will introduce my fellow Councillors, each of whom will put their hand up as I read their name:

- Deputy Mayor, Cr John Chandler, North Ward
- Cr Melina Sehr, South Ward
- Cr Matthew Koce, North Ward
- Cr Judy Hindle, South Ward
- Cr Jami Klisaris, East Ward
- Cr Marcia Griffin, North Ward
- Cr Sally Davis, East Ward,
-

Ms Jacqui Weatherill, is our Chief Executive Officer for the City of Stonnington.

The Mayor, Cr Stefanopoulos made the following statement:

On Tuesday 15 September, the CEO announced that East Ward Councillor Glen Atwell handed in his resignation from Council for family reasons, effective immediately, and will not stand in the upcoming Local Government elections.

We want to pay tribute to Glen's passion for and service to the community of Stonnington, particularly his advocacy for universal access and inclusive design of Council services, facilities and infrastructure.

Glen is widely respected for his professionalism, excellent communications skills and ability to work with multiple stakeholders on complex and difficult issues.

Glen had been an extraordinary leader for the residents of East Ward. His contribution has been invaluable and he will be missed by all.

On behalf of my fellow Councillors and the staff of the City of Stonnington, we wish Glen, Laura, Ivy, Austin and Max all the best for the future

3 Apologies

There were no apologies for this Council meeting.

4 Adoption and confirmation of minutes of previous meeting(s)

4.1 Minutes of the Ordinary Council Meeting held on 7 September 2020

MOTION:

MOVED: Cr Sally Davis

SECONDED: Cr Marcia Griffin

That the Council confirms the Minutes of the Ordinary Council Meeting of the Stonnington City Council held on 7 September 2020 and Minutes of the Confidential Council Meeting of the Stonnington City Council held on 7 September 2020 as an accurate record of the proceedings.

Carried

5 Disclosure by Councillors of any conflicts of interest

Cr Chandler declared a conflict of interest in Notice of Motion 02/2020 as he is the subject of the portrait under discussion.

6 Questions to Council from Members of the Public

For tonight's Council Meeting, one (1) set Questions to Council from Members of the Public have been received for response. In accordance with Council's Governance Rules a summary of the question is as follows.

- Request for a mandatory Councillor/Staff – Developer Contact Register to be published monthly on Council website and to be incorporated into both Staff and Councillor Codes of Conduct and if not why not?

According to Council's Governance Rules, a written response to the question, will be sent to the person who asked the question. A copy of the question and response, will be tabled and inserted into the minutes of the following Council meeting.

7 Correspondence (only if related to Council business)

Cr Griffin tabled the following correspondence:

- Email from residents concerning Item 14.5 Orrong Romanis Tennis court upgrade - request for deferral
- Email from resident regarding consultative meeting for the Prahran Aquatic Centre centre
- Email from resident concerning Toorak Road South Yarra Business Association Request for Information on Forrest Hill Precinct boundaries
- Email from residents concerning report provided by Jim Holdsworth, which was commissioned by a large group of Toorak citizens
- Email from resident concerned about the recent rise in serious crime and antisocial behaviour associated with the department of housing precinct located between Malvern Rd and Simmons Street in South Yarra

Cr Koce tabled the following correspondence:

- Emails from residents concerning Brookville Road replacement of the asphalt footpath with concrete
- Email from resident concerning Toorak Road South Yarra Business Association Request for Information on Forrest Hill Precinct boundaries
- Email from resident regarding improving the appearance of the West Elevation of 230-234 Toorak Road

Cr Davis tabled the following correspondence:

- Email from resident requesting an urgent review of the sum of \$5000 in Asset Protection Bond sought by Council.

Cr Davis also made mention of the correspondence which she had recently dealt with and to name some examples

- Planning application emails regarding 1 Mary Street Windsor
- installation of street lights
- parking infringement issues referred to Council Officers
- Issues concerning Percy Treyvaud Memorial Park
- Early morning soccer players
- neighbouring fence dispute
- tree root claims
- outdoor dining queries
- footpath repairs

Cr Hindle tabled the following correspondence:

- Various emails from residents regarding Planning Application Report: 0838/19 – 1 Mary St Windsor submitted for approval ordinary Council meeting 21 September 2020
- Emails from residents regarding Toorak Road South Yarra Business Association Request for Information on Forrest Hill Precinct boundaries
- Email from resident expressing concern at unsolicited News from Councillor Steve Stefanopoulos, Mayor of the City of Stonnington during election period

8 Questions to Council Officers from Councillors

Cr Griffin asked a question to the Chief Executive Officer.

With regard to the “Holdsworth Report commissioned by Toorak residents who are seeking to address neighbourhood character concerns in Toorak. When will a response be provided to residents?

The Chief Executive Officer responded that Officers are undertaking a preliminary review of the paper and are also factoring in the work being done in our Housing Strategy, Heritage Strategy and Neighbourhood Character policy work. It is proposed to bring a preliminary assessment report of the ‘Holdsworth Report’ to Council post the Council elections. This report could be incorporated in the assessment of Council's current local policy work that is relevant and may assist in outlining a proposed way forward to address residents' concerns.

Cr Davis asked the CEO about a letter she tabled regarding a resident's inability to get a Bank Guarantee to provide a “bond” for asset protection. She requested the CEO investigate and asked if Council could assist him in the context of our COVID-19 hardship policy.

The Chief Executive Officer took the question on notice.

Cr Davis asked a question to the Chief Executive Officer regarding recent a brochure the Mayor distributed to households in South ward and asked the Chief Executive Officer to confirm that Council did not pay for the publication.

The Chief Executive Officer stated that if Cr Davis is referring to the publication which the Mayor, Cr Stefanopoulos distributed she confirmed that Council had no knowledge of the publication and did not pay for it.

Cr Davis asked a further question as to how the Stonnington logo appeared in this publication?

The Mayor, Cr Stefanopoulos responded to the question and stated the Stonnington logo was not included in the publication. The Mayor asked if she seen a copy of the publication: Cr Davis said she had.

Cr Klisaris asked a question to the Director Environment & Infrastructure regarding damage to the footpath in Elizabeth Street.

The Director Environment & Infrastructure noted that repairs would be undertaken.

Cr Griffin asked a question to the Director Planning & Place in regard to the issue of the correspondence submitted by Toorak Road South Yarra Business Association seeking a boundary review for the special rate area between Toorak Road South Yarra Business Association and Chapel Street Precinct Association at Forest Hill.

The Director Planning & Place responded that Council Officers have sought to undertake preliminary conversations with both the TRSYBA and CSPA and no agreement has been reached. It is proposed to provide the new Council with a briefing paper on the issues and suggested way forward, noting that the current special rate boundaries are set for the 2019-2023 period and any boundary review would be for the 2023-2028 special rate renewal.

Cr Hindle asked a question to the Chief Executive Officer regarding an email which the Mayor sent to residents . A resident wrote to Cr Hindle complaining that she had received an unsolicited email and wished to know how the Mayor had obtained her email address.

The Chief Executive Officer stated she would take the question on notice and ask the Acting Manager Governance & Integrity respond.

9 Tabling of Petitions and Joint Letters

Cr Davis presented multi signature letter from residents of Durwood Road, Malvern East requesting the current parking restrictions be removed

Cr Koce presented a multi signature letter from residents of Kooyong requesting that a pedestrian crossing urgently be established on Toorak Road opposite Menzies Reserve. A pedestrian crossing midway between the M1 Tollway and Glenferrie Road will significantly improve safety and pedestrian access to important local parkland and recreation facilities - especially for children and for those who are mobility challenged.

Cr Koce presented a multi signature letter from residents noting the outdated rail crossing at Glenferrie Road in Kooyong is unsafe and causes unacceptable delays for road users, tram passengers and pedestrians. Residents call on Andrews State Government to prioritize investment in the under grounding the Glenferrie Road rail crossing and to fund it as part of efforts to support Victoria's post COVID 19 recovery.

Cr Koce presented a multi signature letter from residents in Brookville Road, Mathoura Road, Fairburn and Canterbury Road to upgrade the footpath to concrete on both north and south sides of the street,

PROCEDURAL MOTION:

MOVED: Cr Sally Davis

SECONDED: Cr Matthew Koce

That the multi signature letters be received and noted.

Carried

10 Notices of Motion

Notice of Motion 02/2020: Crs Hindle, Griffin & Davis

7:27pm Cr Chandler declared a conflict of interest in this item as he is the subject of the portrait. Cr Chandler left the virtual meeting and was placed in the virtual waiting room.

MOTION:

MOVED: Cr Judy Hindle

SECONDED: Cr Marcia Griffin

That Council resolves to return the portrait of Cr John Chandler to the donor.

A Division was called by Cr Hindle:

For: Cr Steve Stefanopoulos, Cr Jami Klisaris, Cr Judy Hindle, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Sally Davis

Against: nil

Absent: Cr John Chandler

The motion was declared carried unanimously

7:32pm Cr Chandler returned from the virtual waiting room to the virtual meeting.

11 Reports of Special and Other Committees - Informal Meetings of Councillors

The Chief Executive Officer tabled the following Assembly of Councillors records for the following meetings:

- Councillor Briefing Session 14 September 2020
- Planning Consultative Meetings held in September 2020

12 Reports by Delegates

There was no reports by delegates to this Council meeting.

13 Urgent Business

There was no urgent business for this Council meeting.

14 General Business

14.1 Planning Application 0838/19 - 1 Mary Street, Windsor

MOTION:

MOVED: Cr Judy Hindle

SECONDED: Cr Marcia Griffin

That Council AUTHORISE Officers to issue a Notice of Refusal to Grant Planning Permit No. 838/19 for the land located at 1 Mary Street, Windsor under the Stonnington Planning Scheme for extension of a dwelling on a lot less than 500 square metres in a Neighbourhood Residential Zone on the following grounds:

- 1. The proposal fails to respect the neighbourhood character of the area and is at odds with a number of provisions of the Stonnington Planning Scheme including the Neighbourhood Character Policy (Clause 22.23) and the Neighbourhood Character Objective of Clause 54.***
- 2. The proposal will result in unreasonable visual bulk impacts to western neighbouring properties and is at odds with the Side and Rear Setbacks Objective of Clause 54.***
- 3. The proposal will result in unreasonable overshadowing impacts to western neighbouring properties and is at odds with the Overshadowing Objective of Clause 54.***
- 4. The proposal will result in unreasonable overlooking impacts to eastern and western neighbouring properties and is at odds with the Overlooking Objective of Clause 54.***

5. *Water Sensitive Urban Design measures have not been satisfactorily resolved, as insufficient information has been provided regarding the proposed location of the water tanks.*

Cr Sehr foreshadowed a motion for deferral of consideration of the 1 Mary Street, Windsor.

A Division was called by Cr Hindle:

For: Cr Judy Hindle, Cr Marcia Griffin

Against: Cr Steve Stefanopoulos, Cr John Chandler, Cr Jami Klisaris, Cr Matthew Koce, Cr Melina Sehr, Cr Sally Davis

Absent: Nil

The motion was declared

Lost

MOTION:

MOVED: Cr Melina Sehr

SECONDED: Cr Steve Stefanopoulos

That consideration of the Planning Application for 1 Mary Street, Windsor be deferred for one Council meeting cycle.

A Division was called by Cr Stefanopoulos:

For: Cr Steve Stefanopoulos, Cr John Chandler, Cr Jami Klisaris, Cr Judy Hindle, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Sally Davis

Against: nil

Absent: nil

The motion was declared carried unanimously

14.2 Response to DELWP on Building Height Inconsistencies

MOTION:

MOVED: Cr John Chandler

SECONDED: Cr Steven Stefanopoulos

That Council:

- 1. ENDORSE the draft response and recommendations to DELWP as shown in Attachment 2 and Attachment 3, on the issue of building heights in Design and Development Overlay schedules that are inconsistent with the applied Residential Zone;***

- 2. ADVISE DELWP that an opportunity for affected property owners and neighbours to have their say on any proposed changes should be provided through a full amendment process.**

Carried

14.3 Grattan Street, Prahran - Trial One Way Flow Consultation

MOTION:

MOVED: Cr Melina Sehr

SECONDED: Cr Judy Hindle

- 1. ABANDON the proposed 12-month trial of a one-way flow arrangement in the southbound direction in Grattan Street, Prahran between Commercial Road and Greville Street;**
- 2. PROCEED with a 12-month trial to install 3 passing bays (approximately 15.5m, 22m and 20m long) along the east side of Grattan Street;**
- 3. AUTHORISE officers to notify those who made a submission as part of the Section 223 process of this decision;**
- 4. AUTHORISE officers to notify all properties consulted in Grattan Street of the decision.**

Carried

14.4 Gardiners Creek masterplan

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Sally Davis

That Council

- 1. ENDORSE the Gardiners Creek (KooyongKoot) Masterplan (Attachment 1).**
- 2. NOTE that consultation will be undertaken with The City of Boroondara, Melbourne Water and other key partners in the implementation of the masterplan.**

A Division was called by Cr Stefanopoulos:

For: Cr Steve Stefanopoulos, Cr John Chandler, Cr Jami Klisaris, Cr Judy Hindle, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Sally Davis

Against: nil

Absent: nil

The motion was declared carried unanimously

14.5 T20056 Orrong Park Tennis Centre Upgrade

MOTION:

MOVED: Cr Melina Sehr

SECONDED: Cr Matthew Koce

That Council defer the item on Orrong Park Tennis Centre to consider alternate surface treatment of the courts and that the matter be brought back to Council for consideration.

Carried

14.6 Stonnington Municipal Emergency Management Plan 2020

MOTION:

MOVED: Cr Marcia Griffin

SECONDED: Cr Sally Davis

That Council:

- 1. NOTE that it is a legislative requirement for Council to appoint a Municipal Emergency Management Planning Committee (MEMPC) and to maintain a Municipal Emergency Management Plan (MEMPC) under the Emergency Management Act 1986 and the Emergency Management Act 2013.***
- 2. NOTE that the three yearly audit will be conducted in November 2020 and will be coordinated by State Emergency Services with participation from Victoria Police and Department of Health and Human Services.***
- 3. NOTE that Council is one of four councils that have agreed to participate in Emergency Management Victoria's proof of concept to refine our emergency management future audits from 1 December 2020.***
- 4. NOTE that the revised MEMPC was endorsed by all members of the MEMPC at the meeting convened on 27 August 2020, and has been approved by the CEO.***

Carried

14.7 Proposed Discontinuance and Sale of Station Place, Malvern

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Steven Stefanopoulos

That Council:

1. **RESOLVE** to discontinue the Road and sell the land at market value to the adjoining owners of the properties at 641-669 & 675 Dandenong Road and 1, 3 and 5 Station Place, Malvern, subject to the rights of any public authorities pursuant to section 207C of the Act, having followed the required statutory procedures pursuant to sections 207A and 223 of the Local Government Act 1989 ("Act"), and pursuant to its power under clause 3 of Schedule 10 of the Act.
2. **NOTE** that Council considered the submissions received in response to the public notice regarding Council's proposal to discontinue the road known as Station Place, Malvern, shown as hatched on the plan contained in Schedule 1 to this Report, being the land contained in certificate of title volume 4005 folio 879 (Road);
3. **DIRECT** that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the Victoria Government Gazette

Carried

14.8 Adoption of Council Plan 2017-2021: Annual Plan - Year 4

MOTION:

MOVED: Cr Sally Davis

SECONDED: Cr Melina Sehr

That Council:

1. **APPROVE** the Council Plan 2017-2021: Annual Plan – Year 4 (refer Attachment 1) and;
2. **NOTE** the anticipated adoption of the new Council Plan 2021-2025 in the second half of 2021 by the incoming Council, incorporating the input from an extensive community engagement process.

Carried

14.9 Changing Places Policy

Cr Davis made the following statement:

"The Councillor who would - and should - have moved this motion is Glen Atwell.

It is no exaggeration to say Glen drove the changing places policy from the time he joined Council in 2016.

As chair of the Disability and Access Committee, Glen ensured we all became involved in the conversation and we learned so much because of his passionate commitment.

While I acknowledge and appreciate the input from the Committee members and ongoing commitment of council officers, I do hope that the next council might consider a plaque be installed in the new Prahran Square Changing Places to acknowledge the role of former Councillor Atwell.

For without his passion for this project, it may never have occurred in this Council term."

MOTION:

MOVED: Cr Sally Davis

SECONDED: Cr Melina Sehr

That Council adopt the Changing Places Policy (refer Attachment 1).

A Division was called by Cr Klisaris:

For: Cr Steve Stefanopoulos, Cr John Chandler, Cr Jami Klisaris, Cr Judy Hindle, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Sally Davis

Against: nil

Absent: nil

The motion was declared carried unanimously

14.10 Gifts, Benefits and Hospitality Policy

MOTION:

MOVED: Cr Sally Davis

SECONDED: Cr Jami Klisaris

-

- 1. That Council APPROVE the Gifts, Benefits and Hospitality Policy and Procedure (refer Attachment 1).**
- 2. That a policy amendment be prepared for consideration by the new council (November 2020) that will provide a separate process to ensure large financial donations/bequests/objects are declared to the CEO before they are accepted by council.**
- 3. That this amendment adhere to the guidelines of the Gifts, Benefits and Hospitality policy, and that a clear and transparent procedure must be adopted before acceptance of any major donations to council in future.**

Carried

A Division was called by Cr Chandler:

For: Cr Steve Stefanopoulos, Cr John Chandler, Cr Jami Klisaris, Cr Judy Hindle, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Sally Davis

Against: nil

Absent: nil

The motion was declared carried unanimously

14.11 Future Council Meetings

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Marcia Griffin

- 1. That Council APPROVE the scheduling of Council meetings and Councillor briefings for the remainder of 2020 in accordance with the dates shown in the Attachment 1.**
- 2. That Council meetings be held at the Malvern Town Hall or “electronically” during a declared state of emergency or state of disaster in accordance with any relevant legislation.**

3. That the meeting schedule be published on the Council website.

Carried

15 Confidential Business

MOTION:

MOVED: Cr Melina Sehr

SECONDED: Cr Sally Davis

That the Council Meeting be closed to the public for consideration of the following matter that are confidential under Section 66 (2) (a) of the Local Government Act 2020. The matter is deemed to be confidential under Section 3 (1) (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.(8:25pm)

15.1 Confidential: Community Services Update

This document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. **This document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. The matter is deemed to be confidential under Section 3 (1) (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.**

15.2 Confidential: New Work cover Premium

This document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. **The matter is deemed to be confidential under Section 3 (1) (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.**

15.3 Confidential: Potential Property Purchase

This document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. **his document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. The matter is deemed to be confidential under Section 3 (1) (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.**

15.4 Confidential: Chief Executive Officer's Annual Performance

This document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. This document is confidential information under Section 66 (2) (a) of the Local Government Act 2020. The matter is deemed to be confidential under Section 3 (1) (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

Carried

MOTION:

MOVED: Cr Matthew Koce

SECONDED: Cr John Chandler

That the meeting be opened to the public at 8:30pm

Carried

There being no further business the meeting closed at 8:30pm.

Confirmed on 5 October 2020.

.....
CR STEVEN STEFANOPOULOS, MAYOR

Tabled at Council Meeting



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: Councillor Briefing Session 14 September 2020

Time: 6pm

Assembly Location: Virtual meeting via zoom

IN ATTENDANCE:

Councillors:

Cr Steven Stefanopoulos, Mayor
Cr John Chandler, Deputy Mayor
Cr Glen Atwell (Apology)
Cr Marcia Griffin
Cr Sally Davis
Cr Judy Hindle
Cr Matthew Koce
Cr Melina Sehr
Cr Jami Klisaris

Council Officers:

Jacqui Weatherill
Stuart Draffin
Cath Harrod
Rick Kwasek
James Rouse
Greg Crucio
Chris Balfour
David Taylor
Jim Carden
Alex Kastaniotis
Judy Hogan
Bill Warne

Matter/s Discussed:

1	<u>Councillor & Executive Team Discussion</u>	4
2	<u>General Business</u>	4

2.1 Planning Application 0838/19 - 1 Mary Street, Windsor	4
2.2 Grattan Street, Prahran - Trial One Way Flow Consultation	4
2.3 Response to DELWP on Building Height Inconsistencies	4
2.4 Adoption of Council Plan 2017-2021: Annual Plan - Year 4	4
2.5 Changing Places Policy	4
2.6 Gifts, Benefits and Hospitality Policy	4
2.7 Gardiners Creek masterplan	5
2.8 Stonnington Municipal Emergency Management Plan 2020	5
2.9 Proposed Discontinuance and Sale of Station Place, Malvern	5
2.10 T20056 Orrong Park Tennis Centre Upgrade	5
2.11 Confidential - Chief Executive Officer Annual Performance	5
2.12 Confidential - Potential Property Purchases	6
2.13 Confidential – Community Services Review	6
2.14 Future Council Meetings	6

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

Councillors:

nil

Council Officers:

nil

Form completed by: Judy Hogan

Tabled at Council Meeting

INFORMAL MEETING OF COUNCILLORS REPORT

SEPTEMBER 2020

- A planned or scheduled meeting that includes at least half the Councillors and a member of Council staff, and the matter/s considered are intended or likely to be subject of a future decision of the Council; or subject to the exercise of a function, duty or power of the Council that has been delegated to a person or committee; An Advisory Committee of the Council where one or more Councillors are present – e.g.: -on-site inspections/meetings; planning or other consultative meeting

DATE OF MEETING	MEETING NAME	WARD	COUNCILLORS ATTENDANCE	OFFICERS ATTENDANCE	CONFLICT OF INTEREST DISCLOSURES AND IF LEFT MEETING		MATTER/S DISCUSSED
					COUNCILLORS	OFFICERS	
2 September 2020	Consultative Meeting	East	Cr Davis Cr Atwell Cr Klisaris	Ramsay Jurdi	Nil	Nil	Planning application 759/15 – 7 Netherlee Street, Glen Iris
10 September 2020	Consultative Meeting	North	Cr Koce Cr Griffin	Sheridan Harley	Nil	Nil	Planning application 248/20 49-51 Claremont Street South Yarra
10 September 2020	Consultative Meeting	South	Cr Hindle Cr Stefanopoulos Cr Sehr	Sarah Soliman	Nil	NIL	Planning Application 311/20 3A & 3B Murray Street Prahran

CONSULTATIVE HELD VIA VIRTUAL MEETINGS IN ZOOM