



# **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

**4 September 2017**

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

- A. READING OF THE RECONCILIATION STATEMENT AND PRAYER
- B. APOLOGIES
- 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. MINUTES OF THE COUNCIL MEETING HELD ON 21 AUGUST 2017 ..... 5**
- D. DISCLOSURE BY COUNCILLORS OF ANY CONFLICTS OF INTEREST IN ACCORDANCE WITH SECTION 79 OF THE ACT<sup>1</sup>
- E. QUESTIONS TO COUNCIL FROM MEMBERS OF THE PUBLIC
- F. CORRESPONDENCE – (ONLY IF RELATED TO COUNCIL BUSINESS)
- G. QUESTIONS TO COUNCIL OFFICERS FROM COUNCILLORS
- H. TABLING OF PETITIONS AND JOINT LETTERS
- I. NOTICES OF MOTION
- J. REPORTS OF SPECIAL AND OTHER COMMITTEES
  - 1. REPORTS OF COMMITTEES: IMAP ..... 11**
- K. REPORTS BY DELEGATES
- L. GENERAL BUSINESS
  - 1. STONNINGTON INDOOR SPORTS STADIUM - ASSESSMENT OF ALTERNATE SITES ..... 12**
  - 2. PLANNING APPLICATION 0652/16- 1262 HIGH STREET, ARMADALE - PART DEMOLITION, BUILDINGS AND WORKS ON A LOT IN A COMMERCIAL 1 ZONE AND HERITAGE OVERLAY AND REDUCTION TO THE CAR PARKING REQUIREMENT. .... 12**
  - 3. PLANNING APPLICATION 1276/16 - 1 3 & 5 HURSTMON STREET, MALVERN EAST (& ADJOINING LAND SUBJECT TO ADVERSE POSSESSION: LOT 1 ON TITLE PLAN 923984S) - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT ON A LOT IN A RESIDENTIAL GROWTH ZONE ..... 13**
  - 4. PLANNING APPLICATION 1045/14 - WESLEY BOATSHED, 160 ALEXANDRA AVENUE, SOUTH YARRA - BUILDINGS AND WORKS ASSOCIATED WITH AN EXISTING USE (BOATSHED), TREE REMOVAL AND BUSINESS IDENTIFICATION SIGNAGE IN A PUBLIC PARK AND RECREATION ZONE, LAND SUBJECT TO INUNDATION OVERLAY, SIGNIFICANT LANDSCAPE OVERLAY AND ALTERATION OF ACCESS TO A ROAD ZONE. .... 19**
  - 5. PLANNING APPLICATION 0221/17- 37 WESTBOURNE STREET, PRAHRAN VIC 3181- PART DEMOLITION, ALTERATIONS AND ADDITIONS TO A DWELLING ON A LOT LESS THAN 500SQM IN A NEIGHBOURHOOD**

---

<sup>1</sup> 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.

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

	<b>RESIDENTIAL ZONE, SPECIAL BUILDING OVERLAY AND HERITAGE OVERLAY.....</b>	<b>32</b>
<b>6.</b>	<b>FINANCIAL STATEMENTS AND LOCAL GOVERNMENT PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2017 .....</b>	<b>35</b>
<b>7.</b>	<b>INSTRUMENT OF DELEGATION S6 FROM COUNCIL TO ORGANISATIONAL ROLES .....</b>	<b>35</b>
<b>8.</b>	<b>PROPOSAL TO RE-NAME VIVA STREET RESERVE .....</b>	<b>36</b>
<b>9.</b>	<b>MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2017-2021 DRAFT .....</b>	<b>36</b>
<b>10.</b>	<b>GLENLOCH GROVE - PLAQUE DESIGN.....</b>	<b>37</b>
<b>11.</b>	<b>DRAFT CHILDREN, YOUTH AND FAMILY STRATEGY .....</b>	<b>37</b>
<b>12.</b>	<b>DRAFT ECONOMIC DEVELOPMENT STRATEGY 2017-2021 .....</b>	<b>37</b>
<b>13.</b>	<b>DIXON STREET, PRAHRAN - S223 REPORT - PROPOSAL TO ALTER PARKING ARRANGEMENT.....</b>	<b>38</b>
<b>14.</b>	<b>MARKET STREET CAR PARK, SOUTH YARRA - PROPOSED PERMANENT CLOSURE TO THROUGH TRAFFIC.....</b>	<b>38</b>
<b>M.</b>	<b>OTHER GENERAL BUSINESS</b>	
<b>N.</b>	<b>URGENT BUSINESS</b>	
<b>O.</b>	<b>CONFIDENTIAL BUSINESS</b>	

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**PRESENT** : CR GLEN ATWELL  
: CR MARCIA GRIFFIN  
: CR JOHN CHANDLER  
: CR SALLY DAVIS  
: CR JUDY HINDLE  
: CR MATTHEW KOCE  
: CR MELINA SEHR  
: CR STEVE STEFANOPOULOS

**COUNCIL OFFICERS PRESENT**

: WARREN ROBERTS, CEO  
: GEOFF COCKRAM  
: SIMON THOMAS  
: KAREN WATSON  
: STUART DRAFFIN  
: GARETH GALE  
: JUDY HOGAN

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**A. Reading Of The Reconciliation Statement And Prayer**

**PROCEDURAL MOTION: MOVED CR MATTHEW KOCE SECONDED CR JOHN CHANDLER**

***That a leave of absence be granted to the Mayor, Cr Klisaris, for tonight's meeting and that Cr Sehr chair the Meeting.***

***Carried***

Councillor Sehr took the Chair.

Judy Hogan, Civic Support Officer, 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.

Cr Sehr introduced Councillors to the meeting, noting that the Mayor, Cr Klisaris, had sent her apologies due to illness.

**B. Apologies**

Leave of absence had already been granted for the Mayor, Cr Klisaris.

**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 - 21 August 2017**

**MOTION: MOVED CR JOHN CHANDLER SECONDED CR SALLY DAVIS**

***That the Council confirms the Minutes of the Council Meeting of the Stonnington City Council held on 21 August 2017 and the Confidential Minutes of the Council Meeting of the Stonnington City Council held on 21 August 2017 as an accurate record of the proceedings subject to the following: Cr Hindle asked that the following amendment be made to the Ordinary Minutes of the Council Meeting of the Stonnington City Council held on 21 August 2017 on page 22 Item 8 Art Acquisition Proposals to read ' Cr Hindle and Cr Davis (deleted 'were absent' insert abstained')***

***Carried***

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

Nil

**E. Questions to Council from Members of the Public**

During Council's previous Ordinary Meeting three (3) 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, the East Malvern RSL 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 responses Ms Wallish**

Question 1

The Mayor reported that she met with the General Manager of Chadstone on the 22.6.17, what was this meeting regarding?

Response

The meeting was an introductory meeting to meet the General Manager of Chadstone Shopping Centre.

**2. Questions and responses to Ms Hilder**

I would like Council to investigate and obtain answers to the following questions in relation to the above recently constructed apartment development (the Property).

Question 1

What action is Council proposing to take in relation to the developer's breach of planning permit condition no 12 which required it to erect a tree protection fence around the plane tree immediately outside the Property and retain it for the entire construction period? (This condition was never complied with).

Response

The Owner was issued with a Planning Infringement Notice, which has been paid.

Question 2

What action is council proposing to take in relation to the fact that the plane tree the subject of the protection condition has died at some point during the construction process (based on my observation, this occurred late 2016, in any event it became very obvious over summer as the tree did not go into leaf)?

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

Response

The tree in question was damaged by a water service installation company, who have trenched through a large root that traverses in an easterly direction from the tree. Unfortunately, utility companies are not required to obtain local law permits to prune Significant Trees – including street trees. As such there is little recourse for Council in this regard. Nonetheless, Council will be sending a letter to the utility company to ask why this large root was severed without notice to Council.

Question 3

What systems or processes does council have in place to check, monitor and ensure compliance generally with tree protection conditions?

Response

Whilst Council Officers (including Council Arborists) are always on the 'look out' for breaches when driving or walking the Municipality, Council is, to an extent, reliant on members of the public reporting planning breaches to Council's Compliance Department. Council is endeavouring to take a more proactive rather than reactive response in matters such as tree protection and landscaping. It must be noted however that it will never be possible to monitor each and every planning permit from its inception through to its effective conclusion.

Question 4

If, as appears to be the case, council has no (or at best, inadequate) processes in place, what steps will it take to implement or improve such processes or systems?

Response

As discussed above, Council has been endeavouring to improve the monitoring of Planning Permits. Council has recently employed a third Compliance Officer to assist in this regard.

Question 5

Has council returned the security deposit it presumably obtained from the developer at the commencement of the works against damage to the pavement etc.? If so, who authorised the return in circumstances where Council has been on notice about the dead tree and the breach of the planning permit (and hence the possible need to recover a penalty from the developer) since January 2017?

Response

A bond has been paid to Council for the protection of Council assets for the duration of the building works at the property. Upon completion of the works, Council assets such as the footpath and kerb will be repaired or reinstated to the satisfaction of Council's Inspection Officer before the bond is refunded.

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**3. Questions and responses to Ms Baxter**

I appreciate your input to the meeting and the efforts you all need to perform the duties of a Stonnington Councillor and CEO

So was a little disturbed that no one questioned the item on August 7 Meeting p63 General Business - Glenview Av a relatively minor issues with impacts on the small local community every day

I have no knowledge of this issue except as in the Agenda

30 properties were circulated with 8 replies - a 27% response - this was 7 in support and 1 against NOT a majority either way

In my opinion, the appropriate response from you as councillors was that the staff ascertain the views of as many as it took to have at least 16 one way or the other

22 no responses so no way to reach a decision to implement parking restrictions (a vocal minority perhaps) to an issue that potentially has ramifications for all.

By not ascertaining the opinions of the 22 or at least a higher proportion of them, presupposes that there was majority support for the parking restrictions which may not be in fact true.

I obviously find numbers and statistics interesting and when I see these situations become concerned particularly when there are small numbers of responses

So my ONE question to COUNCIL for next week is

At the Strategic Planning Forum (which I attended - per Grant Smethurst) the number of participants did not fill the upstairs foyer of the Town Hall

And

Where the OFFICERS decided that the outcome was there was an issue for Women and the PNA ( I have NO RECOLLECTION of this at all, although I was concerned that there seemed to be a concentration of spending in the WEST),

What was the number RESIDENT RATEPAYERS of Stonnington at that meeting compared to the number of ratepayers in Stonnington?

so we are now all embroiled in the SAVE CHADDY BOWLS, PERCY TREVIYARD and the precious local OPEN SPACE, because of the views of a probably a VOCAL MINORITY

Your response as a 'await the feasibility outcomes'

to say the least, I would consider be an abrogation of my rights as a local, resident who will be greatly impacted EVERY DAY,

if this is not resolved quickly, with the consequent terrible angst that was in evidence at that meeting.



**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

I found the email sent to Glen Atwell appalling but probably predictable under the circumstances

Response

The meeting to which you refer was a Sports Club Forum held on 12 August 2014 as part of the process to develop the Stonnington Recreation Strategy. The attendees at the forum were representing a broad range of Stonnington-based sports clubs and associations.

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

Cr Stefanopoulos

- An email (22-08-2017) to Council in relation to excessive loud music at a property in Commercial Road, Prahran. Cr Stefanopoulos asked Council Officers to investigate the matter.

Cr Davis

- A report from an engineer who lives in the municipality raising issues about the critique of the Hanson Report. Cr Davis asked that Councillors receive a copy of the engineers email.

Cr Chandler

- Correspondence from the Municipal Group of Valuers in relation to the State Taxation Amendment Bill 2017, expressing concern about moving the evaluation process away from local government.
- An email from a Toorak resident who has a painting of the Chapel Street Bridge, asking if Council would find it an interesting object to purchase.
- Correspondence from the Malvern Cricket Club seeking support for a proposed cricket net facility at Robert Menzies Reserve.
- Correspondence from a South Yarra resident in relation to/objecting to a planning application in Chapel Street which asks for an extension to a footpath licensed area.

Cr Sehr tabled the following correspondence on behalf of the Mayor, Cr Klisaris:

- Eighteen items of correspondence offering condolences to Council about the death of Mr Claude Ullin AM.

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**G. Questions to Council Officers from Councillors**

**A COMO PARK NORTH**

Cr Sally Davis referred to correspondence she had tabled from an engineer who wants to know if a plan he submitted in relation to Como Park North being a possible site for an indoor stadium had been given consideration. Cr Davis asked if Council Officers had considered this matter.

Karen Watson, General Manager Community and Culture, said that the site referred to was open space. The correspondent has received a response from Council Officers.

Cr Davis said that she understood that the site was quite inaccessible. She asked if this was the case.

Tony Oulton, Manager Community Facilities, said that the site referred to was opposite the South Yarra Tennis Club. There were some access problems, but the area is zoned as open space and open space has not been considered for the indoor stadium.

**B OBIKE**

Cr Marcia Griffin said that people kept asking her what the City of Stonnington was doing in relation to oBikes.

Simon Thomas, General Manager Assets and Services, said there was a salient 3AW radio interview today with The Lord Mayor, Cr Robert Doyle which noted that the City of Melbourne has taken affirmative action in relation to this matter. Over the weekend they started taping off the bikes and are now considering impounding them. The City of Melbourne hope to formulate an agreement about the use of bikes in the metropolitan area. Hopefully their action will see oBike more willing to negotiate. His hope is that the City of Melbourne will forge a way forward for all municipalities. The Cities of Port Philip and Yarra are working with the City of Melbourne in relation to this initiative.

**C OBIKES**

Cr Judy Hindle said that she had heard a Rafael Epstein interview on Radio Station 774AM with the CEO of oBikes which mentioned that those three Councils were working together. She asked why the City of Stonnington was not involved.

Simon Thomas, General Manager Assets and Services, said that the three municipalities most affected were those three municipalities. The City of Stonnington hasn't been excluded, but will benefit from their activity. It could join if that was requested.

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**D GLENFERRIE ROAD**

Cr Steve Stefanopoulos said he had a discussion with a resident who raised two issues in relation to Glenferrie Road, Malvern. They asked why new nature strips installed north of Malvern Road had not been installed further south in Glenferrie Road. Cr Stefanopoulos asked for a report to come back to Council regarding any previous investigation and/or consultation we have undertaken with regards to installing a nature strip along Glenferrie Road between Malvern Road and the Malvern Police Station.

Cr Stefanopoulos asked for a report to come back to Council regarding the missing fig trees along the entire length of Glenferrie Road, including the surrounding commercial side streets where retail exists and the possibility of planting some canopy trees in strategic locations where possible.

The General Manager Assets and Services, took the questions on notice.

**H. Tabling of Petitions and Joint Letters**

Cr Stefanopoulos tabled a petition from twenty two people seeking parking restrictions in Spring Road, Malvern. He noted that this street crosses East and South Wards.

Cr Hindle said she believed the Mayor, Cr Klisaris, had tabled this petition at the last Council Meeting as a multi-signed letter. She noted that people who signed were from both sides of Spring Road and asked Council Officers to speak to South and East Ward Councillors when considering this issue.

**0 PETITION SPRING ROAD MALVERN**

**MOTION:                MOVED CR JOHN CHANDLER    SECONDED CR MARCIA GRIFFIN**

***That the petition seeking parking restrictions in Spring Road Malvern be received.***

*Carried*

**I. Notices of Motion**

Nil

**J. Reports of Special and Other Committees**

**1        REPORTS OF COMMITTEES: IMAP**

**MOTION:                MOVED CR STEVE STEFANOPOULOS SECONDED CR MARCIA GRIFFIN**

***That Council confirms the minutes of the Inner Melbourne Action Plan Implementation Committee (IMAP) meeting held on Friday 24 May 2017 as circulated.***

*Carried*

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

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

- Access Stonnington Committee held on 15 August 2017
- Strategic Planning Advisory Committee held on 28 August 2017
- Councillor Briefing Session held on 28 August 2017
- August Planning Consultative Meetings

**K. Reports of Delegates**

Nil

**L. General Business**

**1 STONNINGTON INDOOR SPORTS STADIUM - ASSESSMENT OF ALTERNATE SITES**

**MOTION:            MOVED CR SALLY DAVIS    SECONDED CR GLEN ATWELL**

***That Council note the contents of this report and the findings of the more rigorous assessment of three sites endorsed as part of Notice of Motion No. 1/2017: Indoor Stadium Feasibility Study, for inclusion in the final Stonnington Indoor Sports Stadium Feasibility Study report.***

***Carried***

**2 PLANNING APPLICATION 0652/16- 1262 HIGH STREET, ARMADALE - PART DEMOLITION, BUILDINGS AND WORKS ON A LOT IN A COMMERCIAL 1 ZONE AND HERITAGE OVERLAY AND REDUCTION TO THE CAR PARKING REQUIREMENT.**

**MOTION:            MOVED CR STEVE STEFANOPOULOS SECONDED CR JUDY HINDLE**

***That a Notice of Refusal to Grant a Planning Permit No: 652/16 for the land located at 1262 High Street Armadale be issued under the Stonnington Planning Scheme for construction of a part demolition, buildings and works on a lot in a Commercial 1 Zone and Heritage Overlay and reduction in the car parking requirements on the following grounds:***

- 1. The proposed partial demolition and subsequent buildings and works to the existing shopfront is unsympathetic to the Heritage Place.***
- 2. The proposed upper level front setbacks are insufficient to appropriately respond to the Heritage Place.***
- 3. The upper level results in unreasonable visual bulk to adjoining properties south of the lane.***

***Carried***

COUNCIL MINUTES  
MONDAY 4 SEPTEMBER 2017

---

**3 PLANNING APPLICATION 1276/16 - 1 3 & 5 HURSTMON STREET, MALVERN EAST (& ADJOINING LAND SUBJECT TO ADVERSE POSSESSION: LOT 1 ON TITLE PLAN 923984S) - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT ON A LOT IN A RESIDENTIAL GROWTH ZONE**

**MOTION:                    MOVED CR GLEN ATWELL    SECONDED CR SALLY DAVIS**

***That a Notice of Decision to Grant a Planning Permit No: 1276/16 for the land located at 1, 3, and 5 Hurstmon Street Malvern East (and adjoining land subject to adverse possession: Lot 1 on Title Plan 923984S) be issued under the Stonnington Planning Scheme for Construction of a multi-dwelling development in a Residential Growth Zone subject to the following conditions:***

- 1. This planning permit will not come into effect until such time that the area of land labelled adverse possession has been legally leased, licensed or acquired by the permit holder.***
- 2. Irrespective of condition 1, the area of land within the subject site containing Council pipes and drains must continue to enjoy unregistered easements rights (unless can be legally demonstrated otherwise).***
- 3. Before the commencement of the development, 1 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 plans advertised March 2017 but modified to show:***
  - a) All references to adverse possession removed from the plans, in conjunction with condition 1.***
  - b) Elevations to be labelled clearly (i.e. north, south etc).***
  - c) Clearly label all permeable areas on the plans to ensure that the permeability of the development meets the minimum 20 per cent suggested by Standard B9 of Clause 55.03-4. The permeable areas must also match the calculations provided in the revised Water Sensitive Urban Design Report, required by condition 7.***
  - d) The proposed basement must be setback a sufficient distance from the western boundary to ensure that the existing row of Chinese Hawthorns located at 1905-1915 Malvern Road adjoining the subject site are not compromised, to the satisfaction of the Responsible Authority. A non-invasive root investigation (or similar) must be undertaken by a qualified arborist to determine the location of the proposed basement from the western boundary. Any revised vehicular crossover location must ensure the health of the street tree as sought by condition 12 (Tree Management Plan).***
  - e) An increase in the rear setback or reduction in the overall height of the rear elevation to comply with Standard B17 when measured from the natural ground line at the Title Boundary of the adjoining properties located at No.2 Moira Street, Malvern East and No.53 Clynden Avenue, Malvern East***

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

- f) The bedroom 1 window to Apartment 3.04 and the bedroom 2 window to Apartment 3.09 to be reduced in width to diminish noise impacts to these windows from the adjacent proposed balconies.*
- g) Screening to all proposed habitable room windows, balconies, deck and patios in accordance with Standard B22 of Clause 55.04-6 Overlooking Objective of the Stonnington Planning Scheme.*
- h) Overlooking shelves to be provided to all habitable room windows and balconies that offer opportunities for downward views to the proposed apartments below.*
- i) The living room windows of Apartment 1.05, 1.08, 2.05 and 2.08 to be obscured to prevent internal views to Apartment 1.06, 1.07, 2.06 and 2.07.*
- j) The windows of bedroom 1 of apartment 3.04 and bedroom 2 of apartment 3.09 to be obscured to prevent internal views to the adjacent apartments.*
- k) The bedroom 1 windows to Units 3.01 and 3.12 to be provided with screening to ensure no unreasonable interlooking.*
- l) The layout of apartment G.06, G.07, 1.06, 1.07, 2.06, 2.07, 3.06, and 3.07 to be modified to ensure that 90% of the floor area of the living rooms and kitchens of each apartment achieves a minimum daylight factor of 1%, unless otherwise agreed to in writing by the Responsible Authority. None of the bedrooms can rely on borrowed daylight.*
- m) The basement plan to accord with the requirements of the Planning Scheme/and or Australian Standards, specifically including for headroom clearance, sight distance at property boundary, parking bays adjacent to walls and gradients to the satisfaction of the Responsible Authority.*
- n) The basement plan modified to show pedestrian access to the lift and stairs maintained at a clear width of 1.2m, to the satisfaction of Council.*
- o) Any changes as required by condition 5, 7, 9, 10 and 12.*
- p) Any changes required by condition 26.*

*all to the satisfaction of the Responsible Authority.*

- 4. 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.*
- 5. Concurrent with the endorsement of any plans, a revised Sustainable Management Plan (SMP) must be submitted to and approved by the Responsible Authority. This plan must be generally in accordance with the Sustainable Management Plan prepared by Northern Environmental Design dated 28<sup>th</sup> February 2017 but modified to show:*
  - a) The Water Category remodelled to include all of the apartments in the development*
  - b) The Energy category remodelled to include all apartments, including grouping thermally similar apartments and thermally unique apartments*

- c) *Details for the proposed carpark ventilation including a written explanation of either the fully natural ventilation or carbon monoxide monitoring, describing how these systems will work, what specifications are required for them to be fully integrated and who is responsible for their implementation throughout the design, procurement and operational phases of the buildings life.*
- d) *The Indoor Environment Quality Category remodelled to show how the neighbouring properties have been taken into consideration and to provide evidence to support the claim for 100% credits for natural ventilation.*
- e) *Any requirements of condition 3l) relating to daylight to proposed living rooms and kitchens.*

*Upon approval the SMP will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SMP to the satisfaction of the Responsible Authority. All works must be undertaken in accordance with the endorsed Sustainability Management Plan to the satisfaction of the Responsible Authority. No alterations to the Sustainable Management Plan may occur without written consent of the Responsible Authority.*

- 6. *Prior to the occupation of the development approved under this permit, a report from the author of the Sustainability Management Plan, approved pursuant to this permit, or similarly qualified person or company, must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that all measures specified in the Sustainability Management Plan have been implemented in accordance with the approved plan.*
- 7. *Concurrent with the endorsement of plans, the applicant must provide a Water Sensitive Urban Design Response addressing the Application Requirements of the Water Sensitive Urban Design Policy to the satisfaction of the Responsible Authority. All proposed treatments included within the Water Sensitive Urban Design Response must also be indicated on the plans.*
- 8. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
- 9. *Concurrent with the endorsement of plans, a Waste Management Plan must be submitted to and approved by the Responsible Authority. The Waste Management Plan must be generally in accordance with the Waste Management Plan prepared by Ratio dated 27 February 2017 but modified to respond to any requirements of condition 1.*

*When approved, the plan will be endorsed and will then form part of the permit. Waste collection from the development must be in accordance with the plan, to the satisfaction of the Responsible Authority.*

10. ***Concurrent with the endorsement of plans, a landscape plan to be prepared by a landscape architect or suitably qualified or experienced landscape designer, must be submitted to and approved by the Responsible Authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The landscape plan must be drawn to scale with dimensions. The landscape plan must be in generally in accordance with the landscape concept plan prepared by CDA Design Group Pty Ltd dated Nov 2016 and must include:***
- a) ***The changes on the landscape discussion plan dated 26th May 2017 including additional landscaping along the western boundary and a green wall along the southwestern corner of the building.***
  - b) ***Details of the proposed soil volume including for all insitu planter boxes (as applicable) demonstrating that all proposed landscaping will be provided with adequate depth of soil to allow the proposed landscaping to grow to maturity.***
  - c) ***Details for the proposed green wall.***

***all to the satisfaction of the Responsible Authority.***

11. ***Before the occupation of the development, the landscaping works as shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. Landscaping must then be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.***
12. ***Concurrent with the endorsement of plans, a Tree Management Plan prepared by a suitably qualified arborist must be submitted to and approved by the Responsible Authority. When approved, the Tree Management Plan will form part of this permit and all works must be done in accordance with the tree management plan. The tree management plan must detail measures to protect and ensure the viability of the row of Chinese Hawthorns located at No.1905 – 1915 Malvern Road, Malvern East adjoining the subject site. This may include the results of a non-invasive root investigation (or similar) undertaken by a qualified arborist to determine the location of the proposed basement from the western boundary. The tree management plan must also detail that protection fencing must be afforded to the 2 Platanus x acerifolia (London Plane) and Melaleuca styphellioides (Prickly Paperbark) street trees at this location prior to construction works occurring. Fencing must comply with Section 4 of AS 4970.***

***Without limiting the generality of the tree management plan it must have at least three sections as follows:***

- a) ***Pre-construction – details to include a tree protection zone, height barrier around the tree protection zone, amount and type of mulch to be placed above the tree protection zone and method of cutting any roots or branches which extend beyond the tree protection zone.***
- b) ***During-construction – details to include watering regime during construction and method of protection of exposed roots.***



- c) *Post-construction – details to include watering regime and time of final inspection when barrier can be removed and protection works and regime can cease.*

*Pre-construction works and any root cutting must be inspected and approved by the Parks Unit. Removal of protection works and cessation of the tree management plan must be authorised by the Parks Unit.*

13. *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.*
14. *All utility services to the subject land and buildings approved as part of this permit must be provided underground to the satisfaction of the Responsible Authority by completion of the development.*
15. *The level of the footpaths and/or laneways must not be lowered or altered in any way to facilitate access to the site*
16. *The development must be clear of the Reserves or easements.*
17. *The design and methods of construction for excavations within vicinity of Council's stormwater drains must be such that these drains are protected at all times from undermining and subsidence. Any damage that may occur to the drains must be reported immediately to Council's Infrastructure Unit and the damage must be rectified at the owner's cost under the supervision and to the satisfaction of Council's Infrastructure Unit.*
18. *Prior to occupation of the building, any existing vehicular crossing made redundant by the building and works hereby permitted must be broken out and re-instated as standard footpath, naturestrip, kerb and channel at the permit holders cost to the approval and satisfaction of the Responsible Authority.*
19. *Prior to the commencement of the development hereby approved, the permit holder must obtain approval from Council's Building and Local Laws Department to construct or modify any vehicle crossover/s providing access to the subject site. The issue of a planning permit does not provide approval for vehicular crossovers which are outside of the title boundary.*
20. *Prior to the occupation of the building, fixed privacy screens (not adhesive film) designed to limit overlooking as required by Standard B22 of Clause 55.04-6 of the Stonnington Planning Scheme in accordance with the endorsed plans must be installed to the satisfaction of the Responsible Authority and maintained to the satisfaction of the Responsible Authority thereafter for the life of the building.*
21. *Prior to the occupation of the building, any new walls on the boundaries of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.*

- 22. All plant and equipment shall be located or screened so as to minimise visibility from any of the surrounding footpaths and from overhead views and shall be baffled so as to minimise the emission of unreasonable noise to the environment in accordance with Section 48A of the Environment Protection Act 1970 to the satisfaction of the Responsible Authority.**
- 23. A report for the legal point of discharge must be obtained from Council and a drainage design for the development must be prepared by a suitably qualified Engineer in accordance with that report prior to a building permit being issued. The drainage must be constructed in accordance with the Engineer's design.**
- 24. The applicant must at their cost provide a stormwater detention system to restrict runoff from the development to no greater than the existing runoff based on a 1 in 10 A.R.I. to the satisfaction of Council's Infrastructure Unit. Alternatively, in lieu of the stand-alone detention system, the owner may provide stormwater tanks that are in total 7,000 litres greater than those tanks required to satisfy WSUD requirements for the development and those tanks must be connected to all toilets, to the satisfaction of the Responsible Authority.**
- 25. 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.**

**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:**

**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.**

**Nothing in the permit hereby issued may be construed to allow the removal of, damage to or pruning of any street tree without the further written consent of the Stonnington City Council. Contact the Council Arborists on 8290 1333 for further information.**

**The crossover must be constructed to Council's Standard Vehicle Crossover Guidelines unless otherwise approved by the Responsible Authority. Separate consent for crossovers is required from Council's Building and Local Law Unit.**

**The owners and occupiers of the dwelling/s hereby approved are not eligible to receive "Resident Parking Permits".**

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

*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*
- ii. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.*

*Attachments - Locality Plans, Site Plan, Floor Plans, Elevations etc.*

*Carried*

- 4 PLANNING APPLICATION 1045/14 - WESLEY BOATSHED, 160 ALEXANDRA AVENUE, SOUTH YARRA - BUILDINGS AND WORKS ASSOCIATED WITH AN EXISTING USE (BOATSHED), TREE REMOVAL AND BUSINESS IDENTIFICATION SIGNAGE IN A PUBLIC PARK AND RECREATION ZONE, LAND SUBJECT TO INUNDATION OVERLAY, SIGNIFICANT LANDSCAPE OVERLAY AND ALTERATION OF ACCESS TO A ROAD ZONE.**

**MOTION:                    MOVED CR MATTHEW KOCE    SECONDED CR MARCIA GRIFFIN**

*That a Notice of Decision to Grant a Planning Permit No: 1045/14 for the land located at Wesley Boatshed, 160 Alexandra Avenue, South Yarra be issued under the Stonnington Planning Scheme for buildings and works associated with an existing Section 2 Use (minor recreation facility) subject to the following conditions:*

- 1. Before the commencement of the development, 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 plans known as Drawing No's. Sheet 1 Council date stamped 03 June 2017; TP.00, TP.01, TP.02, TP.03, TP.04, TP.05, TP.06, TP.07, TP.08, TP.09, TP.10, TP.11, TP.12, TP.13 Council date stamped 23 June 2017; and Sheet 2 and Sheet 3 Council date stamped 8 November 2016 but modified to show:*
  - a) The extension of the boat shed including staircases and upper levels set back 20 metres from the top of the Yarra River in accordance with Condition 8.*
  - b) Bicycle parking spaces to accommodate a minimum on 20 bicycles.*
  - c) Dimensions of bicycle parking spaces in accordance with Australian Standard 2890.3:2015.*
  - d) Details of management of car parking including confirmation that the car parking will be made available for the public when not being used for rowing, with associated signage throughout the site to reflect this public availability.*
  - e) Details of all signage including dimensions, materials and locations, such that they are no larger than a total of 3 square metres and that no sign be on the northern or western elevation.*
  - f) Any changes required by the Landscape Plan in accordance with Conditions 3 & 18.*

- g) Any changes required by the Tree Management Plan in accordance with Condition 15.*
- h) Any changes required by the water sensitive urban design response in accordance with Condition 16.*
- i) Any changes required by the Flood Response Plan in accordance with Condition 21.*
- j) Any changes required by the Site Management Plan in accordance with Condition 23.*

*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 plans, a landscape plan to be prepared by a landscape architect or suitably qualified or experienced landscape designer, must be submitted to and approved by the Responsible Authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The landscape plan must be drawn to scale with dimensions and three copies must be provided. The landscape plan must show:*
  - a) Any requirements of Melbourne Water pursuant to Condition 18.*
  - b) Tree planting throughout the northern and western setback generally consistent with the indicative landscaping shown on the Masterplan Sheet 01 Council date stamped 3 June 2017 and the Plant Palette Sheet 03 Council date stamped 8 November 2016.*
  - c) A survey (including botanical names) of all existing vegetation to be retained and/or removed.*
  - d) Details of surface finishes of pathways and driveways, including permeable paving as required by the TMP.*
  - e) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.*
  - f) Landscaping and planting within all open areas of the site.*
  - g) The extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site.*
  - h) Details of all proposed hard surface materials including pathways, patio or decked areas.*
  - i) Only shrubs / grasses can be planted within 13 metres of the electricity transmission wires.*

*All to the satisfaction of the Responsible Authority.*

- 4. Before the occupation of the development, the landscaping works as shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. Landscaping must then be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.*

5. ***Prior to native vegetation removal, an offset plan showing appropriate offsets to compensate for the removal of the *Eucalyptus botryoides* (*E.cephalocarpa* in the submitted Arborist report) native tree must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed by the responsible authority and form part of the planning permit. Maps or plans forming part of the offset plan must be drawn to scale with dimensions. The plan must include details of the:***
- (a) Vegetation to be removed.***
  - (b) Gain targets.***
  - (c) Offset(s) to compensate for the vegetation removal including:***
    - i. A general offset of 0.011 (general biodiversity equivalence units).***
    - ii. The contribution to Victoria's biodiversity made by the offset must be equal to the loss of the contribution to Victoria's biodiversity from the removal of native vegetation.***
    - iii. The offset site must be located within the same Catchment Management Authority boundary as the native vegetation to be Removed (Port Phillip and Westernport Catchment Management Authorities).***
    - iv. A compliant offset must be secured in accordance with the Permitted clearing of native vegetation – Biodiversity assessment guidelines (Department of Environment and Primary Industries, September 2013).***
  - (d) Details of any proposed vegetation including number of trees, shrubs and other plants, species mix, and density.***
  - (e) Methods of managing and restoring the existing vegetation to be retained.***
  - (f) Methods of interim protection for newly established vegetation.***
  - (g) Methods of permanent protection for established offset(s).***
  - (h) Persons responsible for implementing and monitoring the offset plan.***
  - (i) Time frame for implementing the offset plan.***
- All to the satisfaction of the Responsible Authority.***
6. ***Vegetation removal and the provision of offsets must accord with the endorsed offset plan to the satisfaction of the Responsible Authority.***
7. ***The offset plan is required to ensure that the principles of the Permitted clearing of native vegetation – Biodiversity assessment guidelines (Department of Environment and Primary Industries, September 2013) are followed to the satisfaction of the Responsible Authority.***
8. ***The offset area(s) specified in the offset plan endorsed by this permit must be permanently protected and maintained in perpetuity to the satisfaction of the Responsible Authority.***
9. ***Pest plants and animals must be controlled in the offset area(s) to the satisfaction of the Responsible Authority.***

10. *The offset area(s) must be managed to ensure that high threat environmental weeds are eliminated and controlled to the satisfaction of the Responsible Authority.*
11. *Unless with the further consent of the Responsible Authority, the offset plan endorsed under this permit must be implemented to the satisfaction of the Responsible Authority prior to vegetation removal occurring.*
12. *Machinery related to vegetation removal and planting of offsets must be cleaned prior to entering the construction / vegetation removal site and after leaving the site with appropriate cleaning agents to restrict the spread of weeds, phytophthora root disease and other soil borne diseases to the satisfaction of the Responsible Authority.*
13. *All earthworks must be undertaken in a manner that will minimise soil erosion and adhere to construction techniques for sediment pollution control (EPA 1991) and any exposed areas of soil must be stabilised to prevent soil erosion, to the satisfaction of the Responsible Authority.*
14. *No environmental weeds may be planted on or allowed to invade the site.*
15. *Concurrent with the endorsement of development plans a tree management plan prepared by a suitably qualified arborist must be submitted to and approved by the Responsible Authority. When approved, the tree management plan will form part of this permit and all works must be done in accordance with the tree management plan.*

*The tree management plan must detail measures to protect and ensure the viability of all trees to be retained (as detailed in the in the arborist report prepared by Tree Logic, dated 28 October 2016) located within the vicinity of the Wesley Boatsheds.*

*Without limiting the generality of the tree management plan it must include the following:*

- a) *A section on pre-construction – details to include a tree protection zone, height barrier around the tree protection zone, amount and type of mulch to be placed above the tree protection zone and method of cutting any roots or branches which extend beyond the tree protection zone.*
- b) *A section on during-construction – details to include watering regime during construction and method of protection of exposed roots.*
- c) *Section on post-construction – details to include watering regime and time of final inspection when barrier can be removed and protection works and regime can cease.*
- d) *Details / methods of the car park construction within the tree protection zones of all retained trees. This must include permeable driveway allowing for the continuous movement of moisture and oxygen, necessary for root growth, to penetrate into the ground where car parking and driveways are located near to trees.*
- e) *Details / method of construction for the retaining wall adjacent to Tree 6.*

***Pre-construction works and any root cutting must be inspected and approved by the Parks Unit. Removal of protection works and cessation of the tree management plan must be authorised by the Parks Unit. All to the satisfaction of the Responsible Authority.***

- 16. Concurrent with the endorsement of plans, the applicant must provide a Water Sensitive Urban Design Response addressing the Application Requirements of the Water Sensitive Urban Design Policy to the satisfaction of the Responsible Authority. All proposed treatments included within the Water Sensitive Urban Design Response must also be indicated on the plans.**

***Melbourne Water Conditions***

- 17. The extension of the boat shed including staircases and upper levels must be set back 20 metres from the top of the Yarra River.**
- 18. Prior to the endorsement of plans a detailed landscape plan must be submitted to Melbourne Water for approval.**
- 19. The finished floor level of the boat sheds ground floor is to be no lower than the existing level of the boatshed.**
- 20. The ground floor of the boathouse must not be used for any other purposes other than the storage of boats and associated equipment.**
- 21. A Flood Response Plan must be prepared to manage the ongoing effective management of flood risks at the site. The plan is to address the following:**
- a) River gauge and continuous monitoring;**
  - b) Clear protocol to activate the flood response plan;**
  - c) Flood depth indicators;**
  - d) The on-going maintenance and commitment to the plan;**
  - e) Flood advisory signs;**
  - f) Evacuation procedures and assembly points;**
  - g) Flood proofing of buildings and structures to minimise flood damage; and**
  - h) A recovery procedure after the flood has receded.**

***The plan must require that the land manager/tenant register the final flood response plan with Council and all relevant emergency services. The flood response plan must also be binding to successors in title to provide for ongoing effective management of flood risks.***

- 22. No development or carparking is allowed within 15 metres of the top of bank (with the exception of the existing boat apron) and this area shall be revegetated to the satisfaction of Melbourne Water.**
- 23. Prior to the commencement of works, a Site Management Plan detailing pollution and sediment control measures, must be submitted to Melbourne Water for approval.**

24. *All electrical and plumbing fittings must be to the standards of the Relevant Authority for areas subject to inundation, for all services contained within the ground floor.*

***End Melbourne Water Conditions***

25. *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.*
26. *The level of the footpaths and/or laneways must not be lowered or altered in any way to facilitate access to the site.*
27. *Prior to the commencement of any works over any easement, the permit holder must obtain approval from the relevant authorities to remove and/or build over the easements pertaining to the site to the satisfaction of the Responsible Authority.*
28. *Only shrubs / grasses can be planted within 13 metres of the electricity transmission wires.*
29. *The location and details of the signs, including those of the supporting structure, must be in accordance with the endorsed plans, unless otherwise agreed in writing by the Responsible Authority.*
30. *The signs must be maintained to the satisfaction of the Responsible Authority.*
31. *The signs must not contain any flashing or moving light.*
32. *The signs must not be illuminated by external or internal light.*
33. *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.*
  - c) *The signs are not erected within 2 years of the date of this permit.*
  - d) *This permit, as it relates to signage, expires 15 years from the permit issue date.*

*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.*

34. *That Council will, within 6 months of occupation of the new building, review the parking capacity of the site.*



**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**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. 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:*
  - a) Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and*
  - b) Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.*

**AMENDMENT:      MOVED CR JOHN CHANDLER    SECONDED CR STEVE STEFANOPOULOS**

***That a Notice of Decision to Grant a Planning Permit No: 1045/14 for the land located at Wesley Boatshed, 160 Alexandra Avenue, South Yarra be issued under the Stonnington Planning Scheme for buildings and works associated with an existing Section 2 Use (minor recreation facility) subject to the following conditions:***

- 1. Before the commencement of the development, 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 plans known as Drawing No's. Sheet 1 Council date stamped 03 June 2017; TP.00, TP.01, TP.02, TP.03, TP.04, TP.05, TP.06, TP.07, TP.08, TP.09, TP.10, TP.11, TP.12, TP.13 Council date stamped 23 June 2017; and Sheet 2 and Sheet 3 Council date stamped 8 November 2016 but modified to show:***
  - a) The extension of the boat shed including staircases and upper levels set back 20 metres from the top of the Yarra River in accordance with Condition 8.*
  - b) Bicycle parking spaces to accommodate a minimum on 20 bicycles.*
  - c) Dimensions of bicycle parking spaces in accordance with Australian Standard 2890.3:2015.*
  - d) Details of management of car parking including confirmation that the car parking will be made available for the public when not being used for rowing, with associated signage throughout the site to reflect this public availability.*
  - e) Details of all signage including dimensions, materials and locations, such that they are no larger than a total of 3 square metres and that no sign be on the northern or western elevation.*
  - f) Any changes required by the Landscape Plan in accordance with Conditions 3 & 18.*
  - g) Any changes required by the Tree Management Plan in accordance with Condition 15.*

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

- h) Any changes required by the water sensitive urban design response in accordance with Condition 16.*
- i) Any changes required by the Flood Response Plan in accordance with Condition 21.*
- j) Any changes required by the Site Management Plan in accordance with Condition 23.*

*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 plans, a landscape plan to be prepared by a landscape architect or suitably qualified or experienced landscape designer, must be submitted to and approved by the Responsible Authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The landscape plan must be drawn to scale with dimensions and three copies must be provided. The landscape plan must show:
  - a) Any requirements of Melbourne Water pursuant to Condition 18.*
  - b) Tree planting throughout the northern and western setback generally consistent with the indicative landscaping shown on the Masterplan Sheet 01 Council date stamped 3 June 2017 and the Plant Palette Sheet 03 Council date stamped 8 November 2016.*
  - c) A survey (including botanical names) of all existing vegetation to be retained and/or removed.*
  - d) Details of surface finishes of pathways and driveways, including permeable paving as required by the TMP.*
  - e) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.*
  - f) Landscaping and planting within all open areas of the site.*
  - g) The extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site.*
  - h) Details of all proposed hard surface materials including pathways, patio or decked areas.*
  - i) Only shrubs / grasses can be planted within 13 metres of the electricity transmission wires.**

*All to the satisfaction of the Responsible Authority.*

- 4. Before the occupation of the development, the landscaping works as shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. Landscaping must then be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.*
- 5. Prior to native vegetation removal, an offset plan showing appropriate offsets to compensate for the removal of the Eucalyptus botryoides (E.cephalocarpa in the submitted Arborist report) native tree must be submitted to and approved by the*

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**Responsible Authority. When approved, the plan will be endorsed by the responsible authority and form part of the planning permit. Maps or plans forming part of the offset plan must be drawn to scale with dimensions. The plan must include details of the:**

- (a) Vegetation to be removed.**
- (b) Gain targets.**
- (c) Offset(s) to compensate for the vegetation removal including:**
  - i. A general offset of 0.011 (general biodiversity equivalence units).**
  - ii. The contribution to Victoria's biodiversity made by the offset must be equal to the loss of the contribution to Victoria's biodiversity from the removal of native vegetation.**
  - iii. The offset site must be located within the same Catchment Management Authority boundary as the native vegetation to be Removed (Port Phillip and Westernport Catchment Management Authorities).**
  - iv. A compliant offset must be secured in accordance with the Permitted clearing of native vegetation – Biodiversity assessment guidelines (Department of Environment and Primary Industries, September 2013).**
- (d) Details of any proposed vegetation including number of trees, shrubs and other plants, species mix, and density.**
- (e) Methods of managing and restoring the existing vegetation to be retained.**
- (f) Methods of interim protection for newly established vegetation.**
- (g) Methods of permanent protection for established offset(s).**
- (h) Persons responsible for implementing and monitoring the offset plan.**
- (i) Time frame for implementing the offset plan.**

**All to the satisfaction of the Responsible Authority.**

- 6. Vegetation removal and the provision of offsets must accord with the endorsed offset plan to the satisfaction of the Responsible Authority.**
- 7. The offset plan is required to ensure that the principles of the Permitted clearing of native vegetation – Biodiversity assessment guidelines (Department of Environment and Primary Industries, September 2013) are followed to the satisfaction of the Responsible Authority.**
- 8. The offset area(s) specified in the offset plan endorsed by this permit must be permanently protected and maintained in perpetuity to the satisfaction of the Responsible Authority.**
- 9. Pest plants and animals must be controlled in the offset area(s) to the satisfaction of the Responsible Authority.**
- 10. The offset area(s) must be managed to ensure that high threat environmental weeds are eliminated and controlled to the satisfaction of the Responsible Authority.**
- 11. Unless with the further consent of the Responsible Authority, the offset plan endorsed under this permit must be implemented to the satisfaction of the Responsible Authority prior to vegetation removal occurring.**
- 12. Machinery related to vegetation removal and planting of offsets must be cleaned prior to entering the construction / vegetation removal site and after leaving the site with**

*appropriate cleaning agents to restrict the spread of weeds, phytophthora root disease and other soil borne diseases to the satisfaction of the Responsible Authority.*

13. *All earthworks must be undertaken in a manner that will minimise soil erosion and adhere to construction techniques for sediment pollution control (EPA 1991) and any exposed areas of soil must be stabilised to prevent soil erosion, to the satisfaction of the Responsible Authority.*
14. *No environmental weeds may be planted on or allowed to invade the site.*
15. *Concurrent with the endorsement of development plans a tree management plan prepared by a suitably qualified arborist must be submitted to and approved by the Responsible Authority. When approved, the tree management plan will form part of this permit and all works must be done in accordance with the tree management plan.*

*The tree management plan must detail measures to protect and ensure the viability of all trees to be retained (as detailed in the in the arborist report prepared by Tree Logic, dated 28 October 2016) located within the vicinity of the Wesley Boatsheds.*

*Without limiting the generality of the tree management plan it must include the following:*

- a) *A section on pre-construction – details to include a tree protection zone, height barrier around the tree protection zone, amount and type of mulch to be placed above the tree protection zone and method of cutting any roots or branches which extend beyond the tree protection zone.*
- b) *A section on during-construction – details to include watering regime during construction and method of protection of exposed roots.*
- c) *Section on post-construction – details to include watering regime and time of final inspection when barrier can be removed and protection works and regime can cease.*
- d) *Details / methods of the car park construction within the tree protection zones of all retained trees. This must include permeable driveway allowing for the continuous movement of moisture and oxygen, necessary for root growth, to penetrate into the ground where car parking and driveways are located near to trees.*
- e) *Details / method of construction for the retaining wall adjacent to Tree 6.*

*Pre-construction works and any root cutting must be inspected and approved by the Parks Unit. Removal of protection works and cessation of the tree management plan must be authorised by the Parks Unit.*

*All to the satisfaction of the Responsible Authority.*

16. *Concurrent with the endorsement of plans, the applicant must provide a Water Sensitive Urban Design Response addressing the Application Requirements of the Water Sensitive Urban Design Policy to the satisfaction of the Responsible Authority. All proposed treatments included within the Water Sensitive Urban Design Response must also be indicated on the plans.*

*Melbourne Water Conditions*

- 17. The extension of the boat shed including staircases and upper levels must be set back 20 metres from the top of the Yarra River.**
- 18. Prior to the endorsement of plans a detailed landscape plan must be submitted to Melbourne Water for approval.**
- 19. The finished floor level of the boat sheds ground floor is to be no lower than the existing level of the boatshed.**
- 20. The ground floor of the boathouse must not be used for any other purposes other than the storage of boats and associated equipment.**
- 21. A Flood Response Plan must be prepared to manage the ongoing effective management of flood risks at the site. The plan is to address the following:**
  - a) River gauge and continuous monitoring;**
  - b) Clear protocol to activate the flood response plan;**
  - c) Flood depth indicators;**
  - d) The on-going maintenance and commitment to the plan;**
  - e) Flood advisory signs;**
  - f) Evacuation procedures and assembly points;**
  - g) Flood proofing of buildings and structures to minimise flood damage; and**
  - h) A recovery procedure after the flood has receded.**

**The plan must require that the land manager/tenant register the final flood response plan with Council and all relevant emergency services. The flood response plan must also be binding to successors in title to provide for ongoing effective management of flood risks.**

- 22. No development or carparking is allowed within 15 metres of the top of bank (with the exception of the existing boat apron) and this area shall be revegetated to the satisfaction of Melbourne Water.**
- 23. Prior to the commencement of works, a Site Management Plan detailing pollution and sediment control measures, must be submitted to Melbourne Water for approval.**
- 24. All electrical and plumbing fittings must be to the standards of the Relevant Authority for areas subject to inundation, for all services contained within the ground floor.**

**End Melbourne Water Conditions**

- 25. 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.**
- 26. The level of the footpaths and/or laneways must not be lowered or altered in any way to facilitate access to the site.**

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

27. *Prior to the commencement of any works over any easement, the permit holder must obtain approval from the relevant authorities to remove and/or build over the easements pertaining to the site to the satisfaction of the Responsible Authority.*
28. *Only shrubs / grasses can be planted within 13 metres of the electricity transmission wires.*
29. *The location and details of the signs, including those of the supporting structure, must be in accordance with the endorsed plans, unless otherwise agreed in writing by the Responsible Authority.*
30. *The signs must be maintained to the satisfaction of the Responsible Authority.*
31. *The signs must not contain any flashing or moving light.*
32. *The signs must not be illuminated by external or internal light.*
33. *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.*
  - c) *The signs are not erected within 2 years of the date of this permit.*
  - d) *This permit, as it relates to signage, expires 15 years from the permit issue date.*

*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.*

34. *That Council will, within 6 months of occupation of the new building, review the parking capacity of the site.*

**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. *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:*
  - a) *Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and*
  - b) *Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.*

Cr Koce stated that he would incorporate the addition of clause 34 "That Council will within 6 months of occupation of the new building, review the parking capacity of the site" into his motion.

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

COUNCIL MINUTES  
MONDAY 4 SEPTEMBER 2017

---

A Division was called by Cr Hindle:

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

**Against:** Cr Judy Hindle

**Absent:** Cr Jami Klisaris

The motion was put to the vote and declared

*Carried*

- 5 PLANNING APPLICATION 0221/17- 37 WESTBOURNE STREET, PRAHRAN VIC 3181- PART DEMOLITION, ALTERATIONS AND ADDITIONS TO A DWELLING ON A LOT LESS THAN 500SQM IN A NEIGHBOURHOOD RESIDENTIAL ZONE, SPECIAL BUILDING OVERLAY AND HERITAGE OVERLAY.

**MOTION:** MOVED CR JUDY HINDLE SECONDED CR STEVE STEFANOPOULOS

*That a Notice of Decision to Grant a Planning Permit No: 221/17 for the land located at 37 Westbourne Street, Prahran be issued under the Stonnington Planning Scheme for Part demolition, alterations and additions to a dwelling on a lot less than 500sqm in a Neighbourhood Residential Zone, Special Building Overlay and Heritage Overlay subject to the following conditions:*

1. *Before the commencement of the development, 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 plans advertised May 2017 but modified to show:*
  - a) *The length of the first floor northern wall reduced so that it is the same length as the adjoining wall of No. 39 Westbourne Street.*
  - b) *A notation on the plans stating that 'the rainwater tank will be connected to toilets for flushing'.*
  - c) *A notation on the plans confirming that the timber screens to the southern side of Bedroom No. 2 will be no more than 25% transparent.*
  - d) *A section for the rear (western) timber screen of bedroom no 1. to demonstrate compliance with the 25% transparent requirement of standard A15*
  - e) *A landscape plan as required by Condition 5*
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. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan.*



**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

- 4. Before the development (including excavation and demolition) starts, a tree protection fence must be erected around the *Fraxinus angustifolia* street tree at the front of the subject site, in accordance with Section 4 of AS 4970 to the satisfaction of the Responsible Authority. The tree protection fences must remain in place until all construction is completed.**
  
- 5. Concurrent with the endorsement of plans, a landscape plan to be prepared by a landscape architect or suitably qualified or experienced landscape designer, must be approved by the Responsible Authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The landscape plan must be drawn to scale with dimensions and three copies must be provided. The landscape plan must show:**
  - a. A survey (including botanical names) of all existing vegetation to be retained and/or removed**
  - b. Buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary**
  - c. Details of surface finishes of pathways and driveways**
  - d. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant**
  - e. A canopy tree within the rear setback of the subject land.**
  
- 6. Concurrent with endorsement of plans the applicant must engage a suitably qualified Engineer to provide a flood protection and management plan/design to address the following requirements**
  - (i) A grated collection drainage pit (600mm square x 500mm minimum depth) must be provided at the front of the dwelling to collect and convey flood water that may enter the front of the property through to the rear. The pit must be located on the low side of the property as close as practicable to the front of the dwelling.**
  
  - (ii) The outfall drain for the drainage pit must be at least 225mm in diameter (sewer quality) and must extend to the rear of the new building to connect to a new 600 x 600mm grated pit from where it must be discharged to a legal point of discharge being the surface of the rear R.O.W. The size of that discharge pipe need be no more than 100mm in diameter provided that the surcharge from the rear pit is able to disperse onto the rear surface without causing damage to the rear section of the building and the neighbouring properties.**
  
  - (iii) The applicable flood level at the rear of the dwelling is 24.87m A.H.D. The new floor level shall be a minimum of 25.07m A.H.D.**

- (iv) As the existing surface level near the Eastern end of the extension is shown as 25.27m, which is 200mm above the above minimum new floor level, that section of the building including the floor must be fully waterproofed to a level of 500mm above the existing natural surface level to prevent flooding being able to enter the building.*

*Once approved the flood protection management plan must be endorsed to form part of the permit*

- 7. A report for the legal point of discharge must be obtained from Council and a drainage design for the development must be prepared by a suitably qualified engineer in accordance with that report prior to a building permit being issued.*
- 8. 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.*

*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.*

**NOTE:**

- 1. 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.*
- 2. 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.*
- 3. 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*
  - ii. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.*

*Carried*

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**6 FINANCIAL STATEMENTS AND LOCAL GOVERNMENT PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2017**

**MOTION:                MOVED CR JOHN CHANDLER    SECONDED CR MARCIA GRIFFIN**

***That Council:***

- i)        approves in principle the Financial Statements, Performance Statement and Report of Operations including Governance and Management Checklist for the year ended 30 June 2017;***
- ii)        authorises two Councillors, namely the Mayor, Councillor Jami Klisaris, and Councillor Chair of the Finance Advisory Committee, Councillor John Chandler, to certify the Financial Statements and Performance Statement for the year ended 30 June 2017, in their final form after any changes recommended or agreed to by the auditor have been made, in accordance with the Local Government (Planning and Reporting) Regulations 2014 and in the event of either of the above Councillors not being available, a Councillor who has been Mayor of the City of Stonnington is to be the authorised substitute;***
- iii)        after receipt of the Auditor General Victoria's report, a meeting of the Council be arranged to consider the Annual Report 2016/17 incorporating the Financial Statements, Performance Statement and Report of Operations including Governance and Management Checklist.***

***Carried***

**7 INSTRUMENT OF DELEGATION S6 FROM COUNCIL TO ORGANISATIONAL ROLES**

**MOTION:                MOVED CR STEVE STEFANOPOULOS    SECONDED CR MATTHEW KOCE**

***That the attached Instrument of Delegation from Council to various positions in the organisational structure be adopted and sealed.***

***Carried***

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**8 PROPOSAL TO RE-NAME VIVA STREET RESERVE**

**MOTION:                MOVED CR STEVE STEFANOPOULOS SECONDED CR MATTHEW KOCE**

***That Council:***

- 1     (a)    *Write to the surrounding properties seeking input into the proposed name change;***
  - (b)    *Advertise on the Council website and locally circulated newspapers calling for input into the proposed name change; and***
- 2.    *A report to come back to Council on the outcome of the community consultation for further consideration.***

**PROCEDURAL MOTION:                MOVED CR HINDLE                SECONDED CR DAVIS**

***That Council defer consideration of the proposal to re-name Viva Street Reserve and a further report be brought back to a Councillor Briefing Session with suggestions for alternative names.***

***Carried***

**9 MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2017-2021 DRAFT**

**MOTION:                MOVED CR GLEN ATWELL    SECONDED CR SALLY DAVIS**

***That Council approves to exhibit the draft Municipal Public Health and Wellbeing Plan (2017-2021).***

***Carried***

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**10 GLENLOCH GROVE - PLAQUE DESIGN**

**MOTION:            MOVED CR STEVE STEFANOPOULOS SECONDED CR MATTHEW KOCE**

***That Council approves the content and design of the plaque to recognise the official opening of Glenloch Grove, including the following words:***

***Glenloch Grove***

***34E Rose Street, Armadale***

***Opened by the Mayor of the City of Stonnington, Cr Jami Klisaris,***

***On 20 September 2017***

***Carried***

**11 DRAFT CHILDREN, YOUTH AND FAMILY STRATEGY**

**MOTION:            MOVED CR GLEN ATWELL SECONDED CR STEVE STEFANOPOULOS**

***That Council endorse the draft Children, Youth and Family Strategy for community consultation.***

***Carried***

**12 DRAFT ECONOMIC DEVELOPMENT STRATEGY 2017-2021**

**MOTION:            MOVED CR MARCIA GRIFFIN SECONDED CR MATTHEW KOCE**

***That Council endorses the draft Economic Development Strategy 2017 – 2021 for community consultation.***

***Carried***

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**13 DIXON STREET, PRAHRAN - S223 REPORT - PROPOSAL TO ALTER PARKING ARRANGEMENT**

**MOTION:            MOVED CR STEVE STEFANOPOULOS SECONDED CR JUDY HINDLE**

***That Council:***

- 1. Note that no submissions were received in response to the public notice for the proposal to close the footpath and provide marked parking bays on the north side of Dixon Street, Prahran;***
- 2. Proceed with the proposal to close the footpath and provide marked parking bays on the north side of Dixon Street, Prahran which was previously adopted as the preferred option of directly affected residents.***
- 3. Notify directly affected residents of the decision.***

***Carried***

**14 MARKET STREET CAR PARK, SOUTH YARRA - PROPOSED PERMANENT CLOSURE TO THROUGH TRAFFIC**

**MOTION:            MOVED CR MARCIA GRIFFIN    SECONDED CR MATTHEW KOCE**

***That:***

- 1. Council respond to the Prahran Market Board outlining its concerns with their request for closure of Market Lane, advising that at this stage it is not prepared to support the proposal.***
- 2. Council officers continue to work with representatives from the Prahran Market with a view to developing a solution which preserves the connectivity of Market Lane for pedestrian and vehicular traffic.***
- 3. In conjunction with the above, attention be given to improving lighting levels to support pedestrian use of the laneway and to discourage antisocial behaviour.***

***Carried***

**M. Other General Business**

Cr Sehr noted that the Opposition Leader, Matthew Guy, when speaking last week about the next State election, said he noted that a tunnel was being built right under South Yarra railway station. He noted that, if elected, the Opposition would connect that tunnel to the railway station. Cr Sehr said it was encouraging that someone was listening to Council's pleas.

**N. Urgent Business**

Nil

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

**O. Confidential Business**

**MOTION:                    MOVED CR DAVIS                    SECONDED CR GRIFFIN (8.24PM)**

***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:***

*Confidential Matter*

*Reason for Confidentiality*

**1. Potential Property Purchase**

**89 (2)(d) contractual matters**

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

**2. Reports of Committees: IMAP**

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

**MOTION:                    MOVED CR CHANDLER                    SECONDED CR DAVIS**

***That the motion in relation to confirmation of the IMAP minutes be read into the Ordinary Minutes of the Council meeting.***

**1. Reports of Committees: IMAP**

**MOTION:                    MOVED CR STEFANOPOULOS                    SECONDED CR CHANDLER**

***That Council confirms the confidential minutes of the Inner Melbourne Action Plan Implementation Committee (IMAP) meeting held on Friday 26 May 2017.***

**MOTION:                    MOVED CR CHANDLER                    SECONDED CR DAVIS**

***That the meeting be opened to the public (8.35pm).***

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

There being no further business the meeting closed at 8.35pm.

Confirmed on Monday 18 September 2017

.....  
**CR MELINA SEHR**



**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

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

**ASSEMBLY DETAILS:**

**Date:** 15 August 2017                      **Name of Meeting:** Access Stonnington Committee

**Time:** 5.30pm

**Assembly Location:** Dining Room, Malvern Town Hall, Malvern

**IN ATTENDANCE:**

**Councillors:**

Cr Glen Atwell

**Council Officers:**

Julie Fry      Pam Walters      Andrea Jones      Consultant: Anne McCaig

**Community Representatives**

Polly Morgan      Olivia Curtain

**Matter/s Discussed:**

- Older Persons Strategy Consultation
- Update on Accessible Public Toilets Audit
- Changing Places
- International Day of Persons with a Disability 3 December 2017
- Opportunities for universal access

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

**Councillors:**

Nil

**Council Officers:**

Nil

**Form completed by:** Andrea Jones

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

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 28 August, 2017 5.00pm

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

**IN ATTENDANCE**

Councillors:

Cr Stefanopoulos	Cr Griffin
------------------	------------

Council Officers:

Susan Price, Manager City Strategy	
Vanessa Davis, EA Planning & Amenity	

**Matter/s Discussed:**

Heritage

- Strategy Update – 2017 list update
- Demolition Requests
- Victorian Houses
- Federation Houses
- Individual Amendments

Activity Centre Planning

- Activity Centre Strategy
- Amendment C223 – Glenferrie Road High Street Panel Hearing

Planning Scheme Amendments update

Planning Scheme Review

Strategies for Creating Open Space

- Amendment C231 – Porter/Grattan

South Yarra Station Study

Other Business

**CONFLICT OF INTEREST DISCLOSURES:**

Councillors:

None declared
---------------

Council Officers:

None declared
---------------

Form completed by: Vanessa Davis

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

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

**ASSEMBLY DETAILS**

Date: Monday 28 August 2017      **Meeting Type: Councillor Briefing**

Time: 6.02pm

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

**IN ATTENDANCE**

**Councillors:**

Cr J Klisaris (Mayor)	Cr G Atwell	Cr J Chandler
Cr J Hindle	Cr M Griffin	Cr M Koce
Cr M Sehr (left 7.29pm)	Cr S Davis (apology)	Cr S Stefanopoulos

**Council Officers:**

Warren Roberts (CEO)	Gareth Gale (left 9.44pm)	Simon Thomas
Karen Watson	Geoff Cockram	Fabienne Thewlis
Tracey Limpens (left 8.25pm)	Susan Price (left 6.50pm)	Caroline Brownlees (left 8.10pm)
Tony Oulton (left 8.34pm)	Grant Smethurst (left 8.34pm)	Lisa Stafford (left 6.34pm)
Cath Harrod (left 8.10pm)	Christina Foscolos (left 8.15pm)	Adam Zimmermann (left 8.25pm)
		Kamal Singh (left 6.34pm)

**Matter/s Discussed:**

1. CENSUS 2016 UPDATE
2. STONNINGTON INDOOR SPORTS STADIUM - SITE REVIEW AND ASSESSMENT OF ALTERNATE SITES
3. DRAFT CHILDREN, YOUTH AND FAMILY STRATEGY
4. DRAFT ECONOMIC DEVELOPMENT STRATEGY 2017-2021
5. MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2017-2021 DRAFT
6. STONNINGTON TENNIS FACILITIES REVIEW
7. VIRGIN AUSTRALIA MELBOURNE FASHION FESTIVAL PROPOSED SCHEDULE 2018
8. DIXON STREET, PRAHRAN - S223 REPORT - PROPOSAL TO ALTER PARKING ARRANGEMENT
9. MARKET STREET CAR PARK, SOUTH YARRA - PROPOSED PERMANENT CLOSURE TO THROUGH TRAFFIC
10. FINANCIAL PERFORMANCE AND LOCAL GOVERNMENT PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2017
11. PLANNING APPLICATION 0652/16- 1262 HIGH STREET, ARMADALE - PART DEMOLITION, BUILDINGS AND WORKS ON A LOT IN A COMMERCIAL 1 ZONE AND HERITAGE OVERLAY AND REDUCTION TO THE CAR PARKING REQUIREMENT.

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

12. PLANNING APPLICATION 1276/16 - 1 3 & 5 HURSTMON STREET, MALVERN EAST (& ADJOINING LAND SUBJECT TO ADVERSE POSSESSION: LOT 1 ON TITLE PLAN 923984S) - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT ON A LOT IN A RESIDENTIAL GROWTH ZONE
13. PLANNING APPLICATION 1045/14 - WESLEY BOATSHED, 160 ALEXANDRA AVENUE, SOUTH YARRA - BUILDINGS AND WORKS ASSOCIATED WITH AN EXISTING SECTION 2 USE (MINOR RECREATION FACILITY) AND TREE REMOVAL IN A PUBLIC PARK AND RECREATION ZONE, LAND SUBJECT TO INUNDATION OVERLAY, SIGNIFICANT LANDSCAPE OVERLAY AND ALTERATION OF ACCESS TO A ROAD ZONE.
14. PLANNING APPLICATION 0221/17- 37 WESTBOURNE STREET, PRAHRAN VIC 3181- PART DEMOLITION, ALTERATIONS AND ADDITIONS TO A DWELLING ON A LOT LESS THAN 500SQM IN A NEIGHBOURHOOD RESIDENTIAL ZONE, SPECIAL BUILDING OVERLAY AND HERITAGE OVERLAY.
15. GLENLOCH GROVE - PLAQUE DESIGN
16. PROPOSAL TO RE-NAME VIVA STREET RESERVE
17. INSTRUMENT OF DELEGATION S6 FROM COUNCIL TO ORGANISATIONAL ROLES
18. RECORD OF INCOMING VCAT APPEALS
19. CONFIDENTIAL PROPOSED PROPERTY PURCHASE
20. OTHER MATTERS – METROPOLITAN PARTNERSHIP ASSEMBLY

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

Councillors:

Nil

Council Officers:

Nil

Form completed by: Fabienne Thewlis

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

---

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

**ASSEMBLY DETAILS:**

**Date:** Monday 4 September 2017

**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		
------------	--	--

**Council Officers:**

Karen Watson, General Manager Community and Culture
Cath Harrod, Manger Children and Family Services / Festivals and Events
Christina Foscolos, Acting Economic Development, Arts and Tourism Coordinator
Nicole Warren, Acting Coordinator Festivals and Events
Hannah Morton, Executive Assistant / Special Projects

**Matter/s Discussed:**

1.	Carols
2.	Tourism Video
3.	2017 Smart50 Awards
4.	Other Business

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

**Councillors:** None

**Council Officers:** None

**Form completed by:** Karen Watson

**COUNCIL MINUTES**  
**MONDAY 4 SEPTEMBER 2017**

Tabled at Council Meeting 4 September 2017
---

**ASSEMBLY OF COUNCILLORS REPORT**                      **AUGUST 2017**

- 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 meetings;

DATE OF MEETING	MEETING NAME	WARD	COUNCILLORS ATTENDANCE	OFFICERS ATTENDANCE	CONFLICT OF INTEREST DISCLOSURES AND IF LEFT MEETING		MATTER/S DISCUSSED
					COUNCILLORS	OFFICERS	
22/8/17	Planning Consultative Meeting	East	Cr Davis	Angela Baxas	Nil	Nil	Planning Application -1050/16 – 59 Paxton Street Malvern East
23/8/17	Planning Consultative Meeting	South	Cr Hindle Cr Stefanopoulos	Sheridan Harley	Nil	Nil	Planning Application – 1167/16 – 99 & 101 High Street & 2 Porter Street Prahran
1/8/17 & 29/8/17	Planning Consultative Meeting	South	Cr Hindle Cr Stefanopoulos	Georgia Kay Humayara Alam	Nil	Nil	Planning Application – 0685/15 – Windsor Station 167 Peel Street Windsor
29/8/17	Planning Consultative Meeting	North	Cr Griffin Cr Koce	Aliza Fischer Webberley	Nil	Nil	Planning Application – 6-8 Taschinny Road Toorak
30/8/17	Planning Consultative Meeting	South	Cr Sehr Cr Stefanopoulos Cr Hindle	Sheridan Harley	Nil	Nil	Planning Application – 117, 119 & 121 Chomley Street Prahran
30/8/17	Planning Consultative Meeting	South	Cr Hindle Cr Stefanopoulos	Aliza Fischer Webberley	Nil	Nil	Planning Application – 1243/16 – 12 Aberdeen Road Prahran