



# MINUTES

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

on

**1 April 2019**

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**MONDAY 1 APRIL 2019**

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- A. READING OF THE RECONCILIATION STATEMENT AND AFFIRMATION STATEMENT
- B. INTRODUCTIONS
- C. APOLOGIES
- D. ADOPTION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S) IN ACCORDANCE WITH SECTION 93 OF THE ACT AND CLAUSE 49 OF GENERAL LOCAL LAW 2018 (No 1)
  - 1. MINUTES OF THE COUNCIL MEETING HELD ON 18 MARCH 2019..... 5**
- E. DISCLOSURE BY COUNCILLORS OF ANY CONFLICTS OF INTEREST IN ACCORDANCE WITH SECTION 79 OF THE ACT<sup>1</sup>
- F. QUESTIONS TO COUNCIL FROM MEMBERS OF THE PUBLIC
- G. CORRESPONDENCE – (ONLY IF RELATED TO COUNCIL BUSINESS)
- H. QUESTIONS TO COUNCIL OFFICERS FROM COUNCILLORS
- I. TABLING OF PETITIONS AND JOINT LETTERS
- J. NOTICES OF MOTION
- K. REPORTS OF SPECIAL AND OTHER COMMITTEES
- L. REPORTS BY DELEGATES
- M. GENERAL BUSINESS INCLUDING OTHER GENERAL BUSINESS
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<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.

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**PRESENT** : CR STEVEN STEFANOPOULOS, MAYOR  
: CR GLEN ATWELL  
: CR MARCIA GRIFFIN  
: CR JOHN CHANDLER  
: CR SALLY DAVIS  
: CR JUDY HINDLE  
: CR MATTHEW KOCE  
: CR MELINA SEHR  
: CR JAMI KLISARIS

**COUNCIL OFFICERS PRESENT**

: SIMON THOMAS, INTERIM CEO  
: GEOFF COCKRAM  
: STUART DRAFFIN  
: CATH HARROD  
: FABIENNE THEWLIS  
: ROBERT SMART  
: JUDY HOGAN

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The meeting began at 7.00pm.

**A. Reading Of The Reconciliation Statement**

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

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

The 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.*

**B. Apologies**

Nil

**C. Introductions**

The Mayor Cr Stefanopoulos introduced the Councillors and the Interim Chief Executive Officer Simon Thomas. Mr Thomas then introduced the Council Officers.

**D. Adoption And Confirmation Of Minutes Of Previous Meeting(S) In Accordance With Section 93 Of The Act And Clause 49 Of General Local Law 2018 (No 1)**

**1. Council Meeting - 18 March 2019**

**MOTION:                    MOVED CR SALLY DAVIS    SECONDED CR MARCIA GRIFFIN**

***That the Council confirms the Minutes of the Council Meeting of the Stonnington City Council held on 18 March 2019 and the Minutes of the Confidential Meeting of the Stonnington City Council held on 18 March 2019 as an accurate record of the proceedings.***

***Carried***

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

Cr Hindle declared an Indirect Conflict of interest – Close Association, in Item 5 - Intention to Declare Special Rate - Chapel Street Shopping Precinct.

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

During Council's previous Ordinary Meeting six (6) sets of Questions to Council were submitted.

At the time, I used my discretion available to me under Council's General Local Law to answer the questions at the meeting. As required under the Local Law, written answers were subsequently provided to the submitter. A copy of the responses are now tabled for inclusion in the minutes of this meeting as follows:

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Questions and responses for Ms Spitaliorakis

Question 1

Council states that the development of Percy Treyvaud Memorial Park creates 1,000 square metres of additional open space. Can Council explain where this additional new open space is as the plans do not show any new acquired space? A reconfiguration of existing space cannot be construed as additional new open space.

Response

The majority of the additional publicly accessible open space in the draft masterplan comes from the removal of the at-grade car parking currently on –site, and the reconfiguration of some of the enclosed open space.

Question 2

Mr Stefanopoulos has stated to me when asked that the only benefit to the East Malvern residents is an upgraded park. The improvements are listed as more accessible pedestrian access, fitness stations, improved seating and increased dog bag dispensers. Given the well documented negative impacts on the residents who know their streets best, is this project justified on a cost benefit analysis?

Response

Yes.

Questions and responses for Ms Nickson

Question 1

Where can Councils documented argument for the benefits of an under rail solution be viewed?

Response

Council has always argued that the ‘rail under road’ option is the most appropriate option for any level crossing removals within Stonnington. This position was advocated for at a meeting with the Hon. Jacinta Allen, Minister for Public Transport on 7 June 2018 and is included in Council’s Stonnington Public Transport Advocacy Reference Document (July 2018), available on our website at [www.stonnington.vic.gov.au/pta](http://www.stonnington.vic.gov.au/pta)

Council was not provided with any detailed designs for any of the options that were proposed for the Toorak Road Level Crossing Removal Project (LXRP). The State Government announced the ‘rail over road’ option for Toorak Road without any meaningful consultation with Council or the community.

Following the State’s announcement Council, at its 18 March 2019 meeting, resolved to make a submission to the Victorian State Government requesting they work in partnership with all levels of government to deliver rail under road at the Toorak Road crossing.

Read Council’s full submission at [www.stonnington.vic.gov.au/LXRP](http://www.stonnington.vic.gov.au/LXRP)

Question 2

Why were design visions for the open spaces that putting the rail under would provide included in the?

Response

Council’s Public Realm Improvement Concept document was developed to provide vision options for the open spaces impacted by the project, and to identify potential opportunities and priorities to

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improve the public realm as a result of the Toorak Road LXP. It was prepared on the basis of the State Government decision for a 'rail over road' option.

**Question 3**

If rail bridges are built towards Talbot Crescent side, how much actual space is left and is traffic going to become one way?

**Response**

Council has not been provided with detailed designs of the proposed rail alignment, so is unable to provide this information.

**Question 4**

Has Council pressed, in writing, for the long term plan for the rail crossings at Glenferrie, Tooronga and High Street intersections, and what is planned (under or over) for these intersections?

**Response**

Council has sought advice from the LXP regarding removal of other rail crossings in Stonnington (including Glenferrie Road, Tooronga Road and High Street) and was advised these crossings are not within their current project scope, and that 'rail over road' or 'rail under road' could be considered for these locations.

**Questions and responses for Ms Bell**

**Question 1**

As a resident of Talbot Cres, I feel under attack from the State Government in regards to trains, trams and roads. They haven't conducted any community consultation and they plan to change the character of our neighbourhood and disrupt our lives in the process.

Talbot Cres, like many areas in Stonnington has a heritage overlay for streetscape. I don't want to see the streetscape ruined by a huge concrete structure.

Is there a way to slow down the process of the Planning Scheme Amendment?

**Response**

This is a State Government project and, as such, they determine the speed at which the Planning Scheme Amendment is progressed. Unfortunately, Council has no influence in this area.

**Question 2**

Submissions regarding the Planning Scheme Amendment close 5pm today - Monday 18th March. What then is the process?

**Response**

At close of submissions, the Level Crossing Removal Project (LXP) will collate all submissions and prepare responses for the Minister for Planning's consideration. The Minister will then determine whether or not to approve the Amendment.

**Question 3**

Do they just go ahead tomorrow and include the amendment into the Stonnington Planning Scheme?

**Response**

See response above.

**Question 4**

Can you please explain the significance of the amendment in regards to the roads it includes?

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**Response**

Council understands that while the LXP will not take over the functions of the Road Management Act, under the Major Transport Projects Facilitation Act (MTPFA), they will have the power to facilitate works on roads within the project area. This will allow the LXP to temporarily close a road, permanently discontinue, declare, open, construct, relocate or realign roads and carry out road improvements.

In its submission to the Planning Scheme Amendment, Council requested the LXP provide advance notice and engage with affected community members if and/or when they exercise their power to facilitate work on a specific road within the project area.

You can read Council's full submission at [www.stonnington.vic.gov.au/LXP](http://www.stonnington.vic.gov.au/LXP)

**Questions and responsible for Mr Allaway:**

**Comment**

At its meeting on 4 February 2019, Council passed a motion to amend the Council Order made pursuant to section 26(2) of the Domestic Animals Act 1994 (the Act) to restrict the total number of dogs that an individual can take to parks in Stonnington to four. The amendment to the law was apparently based on a report submitted to Council by its Manager Amenity and Compliance and General Manager Planning & Amenity (the report). I assume the change to the law has taken effect, although I am not aware of any steps by Council to formally publicise the amendments.

**Response:**

The Council report was public and part of a published agenda. The decision was gazetted on 14 February 2019 in line with legislative process. The change was posted in the Leader Newspaper on 26 February 2019, and advisory signs are now being circulated around Council Parks.

**Question 1:**

Why was there no community consultation on the proposed law change prior to the meeting on 4 February 2019 given the very obvious and significant impact the decision was likely to have on dog owners, dog walkers and residents of Stonnington, with particular reference to any urgency that Council considered warranted the decision being made without such consultation?

**Response:**

Given the number of complaints and incidents involving inappropriate behaviour by Dog Walkers, dog rushes and attacks, dogs not under effective control and leaving parks, Council took a leadership position on this important public safety issue.

**Question 2:**

What, if any, evidence or advice (apart from the report) did Council rely on in coming to the conclusion that four was an appropriate limit on the number of dogs to be walked by any individual?

**Response:**

Formal and informal complaints from other users of parks and reserves; NSW legislation that limits the number of dogs under effective control to four; and similar restrictions in other nearby municipalities.

**Question 3:**

The report recommends that the measure for determining effective control for the purpose of the proposed law amendment should be the same measure as that applicable to greyhounds under section 27(2) of the Act. Why did Council consider that the measure for effective control applicable to a particular breed with very specific requirements would be an appropriate measure to be applied to all breeds of dog in the control of an individual irrespective of their nature and circumstance?

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Response:

Greyhounds require muzzles as well as the restriction on numbers. The number four is consistent with the determinations of other jurisdictions as to what number of dogs may constitute "effective control".

Question 4:

To the extent that Council had regard to or relied on the suggestion in the report that other municipalities have adopted a four dog per individual limit, what steps did Council take to: verify that other Councils have in fact implemented that or any other limit, seek feedback from those other Councils as to their process for implementation of any limit (including any consultation those councils may have undertaken prior to implementing the change), and ascertain the impact of the changes once implemented in those other municipalities?

Response:

Contact was made with neighbouring Councils and their feedback was considered.

Question 5:

The report indicates that 10 complaints have been received from residents in the last year in relation to dogs brought to parks by dog walkers. Please provide full details of those 10 complaints including: the particular parks concerned, the nature of each specific complaint, what if any steps were taken by Animal Management Officers to investigate the complaints, the results of such investigations and the basis on which Council concluded that a total of 10 complaints across all parks in the municipality over the course of a year warranted an immediate change in the law and without community consultation.

Response:

This request would need to be the subject of a Freedom of Information (FOI) request as this information may contain personal details. The process is on the Stonnington website and costs apply. There is also no guarantee that this information can be provided.

Council takes the matter of community safety seriously and has made this decision for the safety and protection of amenity of all members of the community.

Questions and responses for Mr Sweet

Question 1

How will you ensure the ability of residents of Avenel Rd (and Elizabeth St, Monaro Rd and Morallo Rd) to safely exit their streets onto Toorak Rd?

The increased traffic pressure on Toorak Rd will likely make the exit from Avenel Rd more difficult and dangerous. I say this because currently we can exit the street when traffic builds up and comes to standstill and a gap at the top of Avenel Rd allows us to exit through the keep clear zone. If those who previously would have chosen Glenferrie or Tooronga Rds reroute to avoid level crossings there will be even more traffic as a result of the Toorak Rd level crossing removal.

Response

Council is aware of the importance of traffic safety and the need for local streets to be considered in the level crossing removal proposal. We are aware of the potential impacts of the proposal on traffic flow, and particularly the impacts raised above.

As you are aware the level crossing removal project is a State Government project and Council's involvement is as a stakeholder only. All decision-making lies with the State Government. Further, Toorak Road is an arterial road and managed by VicRoads, meaning any road and traffic related matters come under their authority, not Councils. Notwithstanding Council in its role as a stakeholder

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will continue to advocate for implementation of traffic management measures to ameliorate the potential impacts you have identified.

**Question 2**

How will you ensure safe pedestrian passage across the freeway entry points on Toorak Road? The pedestrian journey to Auburn Rd may be more dangerous as a result of the improved traffic flow, in particular, crossing by foot over the 'on ramp' slip-lane (city-bound). Currently there is only a zebra crossing and already cars regularly do not notice pedestrians waiting to cross.

**Response**

Council agrees the existing Toorak Road pedestrian crossing is a crucial connection linking two significant open spaces - Tooronga Park and Sir Zelman Cowan Park. It is also the only signalised crossing point in the immediate area and provides pedestrians and cyclists a safe place to cross busy Toorak Road to access the open spaces.

Council is strongly opposed to the proposed pedestrian/cycling crossing; a multiple-stage crossing being moved closer to the Monash Freeway on and off ramps. This has significant amenity and safety impacts for the community and is away from the preferred line between Tooronga Park and Sir Zelman Cowan Park.

In its submission to the Toorak Road LXRP, Council highlighted the importance of a crossing being provided in a location that is convenient and safe for pedestrians and cyclists. The crossing should not be about prioritising vehicle movement. A relocated crossing designed for pedestrians and cyclists will improve accessibility and safety for the community and will strengthen the connection between important open spaces.

**Questions and responses for Ms Rowe**

**Question 1**

Does the council intend to object to the Planning Scheme Amendment proposed by the LXRA in relation to the removal of the level crossing at Toorak Road? I understand that council were not informed by the LXRA of their intentions until recently, however this question is asked in the context of the fact that:

- Council have not communicated anything to residents
- Council have not stated a position on their objection/support
- Residents are not permitted to paint their fences without having to comply with a lengthy planning permit process including heritage, environmental and cultural considerations

**Response**

Following the State Government's announcement of the proposed 'rail over road' option for the Toorak Road rail crossing removal Council, at its 18 March 2019 meeting, resolved to make a submission to the Planning Scheme Amendment proposed by the Level Crossing Removal Project (LXRP). The submission was made to the Minister for Planning on 19 March 2019.

You can read Council's full submission at [www.stonnington.vic.gov.au/LXRP](http://www.stonnington.vic.gov.au/LXRP)

**Question 2**

Will the council demand that an EES is prepared by the LXRA? This question is asked in the context of:

- The cultural and heritage overlays applicable to the area
- The impact to residents in relation to access, green spaces, environmental impacts, flora and fauna, construction disturbance and methodologies
- The current self-assessment criteria used by the LXRA are outdated

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Response

The project will require the LXRP to prepare an Environmental Management Strategy (EMS), a key document to manage potential environmental and amenity effects. Council has been advised that a draft EMS will not be available until May 2019 and, in its Planning Scheme Amendment submission, Council expressed concern at this timeline and requested the community be consulted in this process.

Question 3

Does council intend to lead the process from now on? This question is asked in the context of:

- The fact that to date, the residents have and are leading the process without any firm council support
- Funding for a legal challenge – will the council support and fund a legal challenge?
- Resources required to progress – will the council provide resources such as legal, media, engineering and general administration?

Response

The Level Crossing Removal Project is a Victorian State Government initiative and Council's involvement is as a stakeholder only. As such Council is not in a position to lead the process.

For tonight's Ordinary Meeting of Council a total of 2 (two) sets of Questions to Council have been received for response. In accordance with clause 50 of Council's General Local Law a summary of the questions are as follows:

Four (4) questions from Ms Wallish

The questions relate to a query on why letters of support for the proposed Percy Treyvaud Memorial Stadium were tabled by the Mayor at the Council Meeting on 18 March 2019 and why the Mayor had not tabled letters of objection. Why wasn't an updated operating budget for the proposed Percy Treyvaud Stadium included in the Council report and were Councillors made aware of the operating deficit for the stadium

Five (5) questions from Mr Hurlston

The questions relate to Council's parking fine appeals process and evidence of compliance and also asks why the Mayor corresponded with non Stonnington sporting clubs regarding the Percy Treyvaud Memorial Stadium?

Council will answer the questions, but I use my discretion under Clause 50 (3) (b) of the Local Law to not provide the responses this evening but to provide written responses to the submitters within 14 working days and the responses will be put into the minutes of the following meeting.

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

Cr Atwell tabled the following correspondence:

- Email from a local resident regarding the Filming Permit granted to Hoodlum Productions to use Kingston Street as their parking base for five trucks and a large tent since January and the impact on residents as a result of this filming in Horace Street. Cr Atwell noted he would ask Questions of Officers on this item.

Cr Griffin tabled the following correspondence:

- Letter from local resident asking for new and larger trees in Jackson Street and outlining the current why they are needed and how they could be installed.

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- Email from interested trader detailing how Geelong is trying to transform its CBD and suggesting this be done to Chapel Street
- Nineteen emailed outlining their objections to masterplan and stadium at Percy Treyvaud Memorial Park
- Three emails of support for masterplan and stadium at Percy Treyvaud Memorial Park:

Cr Chandler tabled the following correspondence:

- Copy of letter sent to Council from resident of Phoenix Street South Yarra about future traffic management along William, Arthur, Phoenix, Cliff, Porter & Grosvenor Streets and Portland Place advising that the traffic flow has improved since the closure of William Street which has proved that this should be a long-term solution after tunnel works completed.
- Noted that he also had received objections and support to the masterplan and stadium at Percy Treyvaud Memorial Par that have already been tabled
- Two emails seeking support for the East Malvern Men's Shed being located in the unused Guide Hall in Ivanhoe Grove Malvern and seeking prompt works to bring up to standard for use as they will have to relocate soon from their temporary location.
- Letter from local long-term resident seeking Councillor support to review his claim of street tree root damage to his property in Malvern Road Armadale that has been rejected by Officers and providing reasons why it should be reviewed.
- Noted that he had also received the emails in respect to tree in Jackson Street that have already been tabled.

Cr Davis tabled the following correspondence:

- Noted that she had received objections and support to the masterplan and stadium at Percy Treyvaud Memorial Park that have already been tabled
- Email from concerned resident regarding the removed school crossing supervisor at Belgrave and Dandenong Road intersection and concerns at near misses of children going to Murrumbeena or to new De La Salle campus in East Malvern and thinks this removal should be reviewed. Cr Davis said she would follow this up under Questions of officers.

Cr Stefanopoulos tabled the following correspondence:

- Thank you card from recipient of an Australia Day award thanking Council for its acknowledgement of such award.

## **H. Questions to Council Officers from Councillors**

### **1. Decommissioned School Crossing at Belgrave and Dandenong Roads Malvern East**

Cr Davis asked about the decommissioning of the school crossing at Belgrave and Dandenong Roads noting the near misses and recent car accident as outlined in the email she had tabled, and asked what can be done to recommission given that students are still at risk in this area and use the location to and from their respective schools.

The Interim CEO Simon Thomas took the question on notice.

### **2. Filming Permits**

Cr Atwell asked questions regarding the filming permit issued to Hooligan Productions and impact on local area with people there from 5am as outlined in the email and material he had tabled. He asked how Council considers these applications. Who are consulted about these applications? How long can they can be there for? Referred to further questions listed in correspondence.

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The General Manager Community and Culture Cath Harrod took the question on notice.

3. Toorak Road level Crossing Removal

Cr Koce asked if Council could explore all available legal options to influence the project and would like Council to prepare and facilitate the production of accurate 3D renders that show

- the current LXRA proposal
- rail under option
- rail through the centre of the rail reserve with landscaping

To enable local residents to get an accurate understanding of the proposal.

The General Manager Planning and Amenity Stuart Draffin took the question on notice.

4. Myrtle Street – Under-planting of trees.

Cr Chandler referred to his question raised at the meeting of 18 March 2019 regarding Myrtle Street – “a one way street and the trees and bushes have been pruned severely and residents have asked if Council could look at some under planting of the trees”. He asked where this work is at.

The Interim CEO Simon Thomas took the question on notice.

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

Cr Atwell tabled the following:

Petition with 80 signatures asking that “*Council introduce 2 hour parking restrictions to both sides of Jordan Street between Wattleree Road and Stanhope Street between the hours of 9am to 6pm Monday to Friday with Permit parking for residents of Jordan Street.*”

Cr Davis tabled the following:

“*Petition with eleven signatures noting that due to the installation of the traffic calming treatment at the intersection of Ascot and Park Streets, seven parking spots have been removed and they request that the remaining carparks on both the East and West sides be restricted to two hours between 9am and 5pm Monday to Friday.*”

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

***That the two petitions be received.***

***Carried***

**J. Notices of Motion**

Nil

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

The Interim Chief Executive Officer tabled the Assembly of Councillor Records for the following meetings:

- Cycling Reference Group meeting held on 5 February 2019
- Strategic Planning Advisory Committee meeting held on 25 February 2019
- Community Services Advisory Committee meeting held on 4 March 2019
- Councillor Briefing held on 25 March 2019
- Summary of Planning Consultative Meetings held in March 2019

**L. Reports of Delegates**

Nil

**M. General Business Including Other General Business**

**1 PERCY TREYVAUD MEMORIAL PARK - MASTERPLAN**

**PROCEDURAL MOTION: MOVED CR JAMI KLISARIS      SECONDED CR MELINA SEHR**

*That consideration of the Percy Treyvaud Memorial Park Draft Masterplan and the associated report be deferred to the meeting of Council to be held on 6 May 2019 in order to look further at the financial aspects of the proposed project.*

**A Division was called by Cr Atwell:**

**For:**                Crs John Chandler, Melina Sehr, Jami Klisaris, Matthew Koce and Steven Stefanopoulos

**Against:**        Crs Marcia Griffin, Sally Davis, Glen Atwell and Judy Hindle

**Absent:**           Nil

*Carried*

The Mayor Cr Stefanopoulos called a recess at 7.25pm to enable the gallery to exit the Banquet Room following completion of Item 1. The meeting resumed at 7.30pm.

**2 PLANNING APPLICATION 0815/18 - 3 OXFORD STREET AND 10 PENNY LANE, SOUTH YARRA VIC 3141 - REDEVELOP THE EXISTING BUILDINGS TO CONSTRUCT A FIVE STOREY BUILDING TO COMPRISE A FOOD AND DRINKS PREMISES AND A SINGLE DWELLING**

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

*That a Notice of Decision to Grant a Planning Permit No: 815/18 for the land located at 3 Oxford Street and 10 Penny Lane, South Yarra be issued under the Stonnington Planning Scheme for Use of the land for a dwelling at Level 1, building and works in an Activity Centre Zone, a reduction in car parking and variation of covenant in transfer U086582A by:*

*The variation of the words, "... COVENANT with the said Transferor and other the registered proprietor or proprietors for the time being of every lot comprised in the said Plan of Subdivision or any part or parts thereof other than the lot hereby transferred that the said Transferee will not within three metres of the East-West party wall erect or permit to be erected on the lot hereby transferred any building, structure, addition or extension to the lot or any building thereon having the highest point of such structure, addition or extension at a height greater than the highest point of the East-West part wall, other than a trafficable link on levels 3 and 4 as*



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- i) Notations to confirm that the rainwater tank will be used for all flushing of toilets within the food and drinks premises;**
- j) Schedule of construction materials, external finishes and colours to be updated to note the use of Clear Double (VLT0.71) glass and to confirm that the reflectivity of glass and other finishes used on the building must not exceed 20%;**
- k) Height clearance of the garage door when in an open position confirmed on the plans as being 2.1 metres;**
- l) Mechanical plant and equipment including air conditioning condensers to be identified on plans as being away from sensitive rooms and adequately screened in accordance with Condition 13;**
- m) Any changes as required to comply with Conditions 4 (3D model) and 14 (WSUD);**

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

- 2. This permit does not come into effect until the variation to the covenant U086582A contained in Certificate of Title Volume 10254 Folio 540 is registered with the Registrar of Titles. The wording contained within transfer U086582A is to be varied as follows:**

**"... COVENANT with the said Transferor and other the registered proprietor or proprietors for the time being of every lot comprised in the said Plan of Subdivision or any part or parts thereof other than the lot hereby transferred that the said Transferee will not within three metres of the East-West party wall erect or permit to be erected on the lot hereby transferred any building, structure, addition or extension to the lot or any building thereon having the highest point of such structure, addition or extension at a height greater than the highest point of the East-West part wall, other than a trafficable link on levels 3 and 4 as shown on plans prepared by Eat Architects, Plans TP 2.04 and 2.05 as endorsed under condition 1 of Planning Permit 815/18 by the City of Stonnington."**

- 3. 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, without the prior written consent of the Responsible Authority.**
  - 4. Concurrent with the endorsement of plans, the permit holder must submit an updated digital 3D massing model of the development hereby approved in accordance with the specifications of Council's GIS Unit, to the satisfaction of the Responsible Authority.**
  - 5. 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.**
  - 6. The level of the footpaths and/or laneways must not be lowered or altered in any way.**
  - 7. Any redundant vehicular crossing must be removed and the footpath, naturestrip and kerb reinstated at the owner's cost during the construction of the building to the satisfaction of Council.**
-

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8. ***External lighting must be designed, baffled and located so as to prevent any adverse effect on adjoining land to the satisfaction of the Responsible Authority.***
9. ***Prior to the occupation of the building / commencement of use, the walls on the boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.***
10. ***Before a sensitive use (residential use, child care centre, pre-school centre or primary school) commences or before the construction or carrying out of buildings and works in association with a sensitive use commences, either:***
  - a) ***A certificate of environmental audit must be issued for the land in accordance with Part IXD of the Environment Protection Act 1970, or***
  - b) ***An environmental auditor appointed under the Environment Protection Act 1970 must make a statement in accordance with Part IXD of that Act that the environmental conditions of the land are suitable for the sensitive use.***

***Before the occupation of the building all the conditions of the Statement of Environmental Audit must be complied with to the satisfaction of the Responsible Authority.***

11. ***The use and development allowed by this permit must comply with the directions and conditions of any statement of environmental audit issued for the land.***
12. ***Adequate provision must be made for the storage and collection of wastes and recyclables within the site prior to the commencement of use or occupation of the building. This area must be appropriately graded, drained and screened from public view to the satisfaction of the Responsible Authority.***
13. ***All plant and equipment (including air-conditioning units) 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.***
14. ***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.***
15. ***The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.***
16. ***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 use is not commenced within five years of the date of this permit.***
  - d) ***The use is discontinued for a period of two years or more.***

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- e) *The plan is not certified under Section 6 of the Subdivision Act 1988 within two (2) years of the date of this permit.*
- f) *The plan is not registered with the Registrar of Titles within five (5) years of the date of certification.*

*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:**

- A. *This permit is for the use of the land and/or buildings and does not constitute any authority to conduct a business requiring Health Act/Food Act registration without prior approval from the Councils Health Services.*
- B. *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.*
- C. *Unless a permit is not required under the Stonnington Planning Scheme, signs must not be constructed or displayed without a further planning permit.*
- D. *This permit does not give any authority to occupy the footpath for trading without prior approval from Council's Local Laws department. A permit must be obtained for footpath trading and it must accord with the relevant Footpath Trading Code.*
- E. *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*

Cr Atwell left the Banquet Room at 7.31pm.

**3 VCAT QUARTERLY REPORT - OCTOBER 2018 TO DECEMBER 2018 (4TH QUARTER)**

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

*That Council receives and notes the VCAT Report (October 2018 - December 2018).*

*Carried*

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**4      AUDIT COMMITTEE CHAIR'S REPORT 2018**

**MOTION:              MOVED CR MARCIA GRIFFIN    SECONDED CR SALLY DAVIS**

***That Council notes the 2018 annual report from the Chair of the Audit Committee.***

***Carried***

Cr Atwell returned to the meeting at 7.32pm.

Cr Hindle having declared an Indirect Conflict of Interest – Close Association in Item 5 - Intention to Declare Special Rate - Chapel Street Shopping Precinct as her son has property in the affected area, and left the meeting at 7.32pm.

**5      INTENTION TO DECLARE SPECIAL RATE - CHAPEL STREET SHOPPING PRECINCT**

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

***That Council resolves to give public notice of its intention to make the following declaration:-***

- 1. That Council declares a Special Rate for the purpose of defraying expenses relating to the encouragement of commerce in the Chapel Street Windsor, Prahran, South Yarra Shopping Precinct ("Precinct") on the basis that it considers that the Special Rate Scheme will deliver a special benefit to the persons required to pay the Special Rate.***
- 2. The Special Rate is declared for four years, commencing on 1 July 2019 and concluding on 30 June 2023.***
- 3. The properties to which the Special Rate Scheme applies are all rateable properties within the area identified on the attached geographic region plan and in the property schedule and which are primarily used or adapted to be used for non-residential purposes as determined by Australian Property Valuation Classification Code.***
- 4. The Special Rate will be levied on properties within the Precinct as follows:***
  - ☐ 0.0457 cents in the dollar (0.000457) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 210, 211, 212, 213, 214, 215, 216, 217, 218, 232, 240, 241, 242, 245, 246 or 251 (primary benefit);***
  - ☐ \$300.00 being the minimum amount levied upon any one primary benefit property within the Proposed Scheme.***
  - ☐ \$5,000 being the maximum amount levied upon any property on the primary benefit level within the Proposed Scheme.***
  - ☐ 0.02285 cents in the dollar (0.0002285) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 219, 220, 221, 222, 223, 270, 271, 272, 284, 285, 310 or 320) (secondary benefit); and***
  - ☐ \$150.00 being the minimum amount levied upon any one secondary benefit property within the Proposed Scheme.***

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- \$2,500 being the maximum amount levied upon any one secondary benefit property within the Proposed Scheme.**
- 5. Subject to any further Council resolution, the persons required to pay the Special Rate must pay the Special Rate in the same manner and by the same due date as Council's general rates.**
- 6. Council will, subject to the Local Government Act 1989, require a person to pay interest on any Special Rate amount which that person is liable to pay and has not paid by the date specified for payment.**
- 7. The Chief Executive Officer is directed to give public notice of the proposed declaration, in accordance with Sections 163(1A), 163A, 163B and 223 of the Local Government Act 1989.**
- 8. Subject to any further resolution of Council, any submissions, recommendations or motions to declare the rate will be considered at a future meeting of Council.**
- 9. A meeting of a Committee of the whole Council be held under section 223 of the Local Government Act 1989 to hear any persons wishing to speak to their submissions at a date to be set.**

**Carried**

Cr Hindle returned to the meeting at 7.33pm at the conclusion of the above item.

**6 INTENTION TO DECLARE SPECIAL RATE- TOORAK ROAD SOUTH YARRA SHOPPING PRECINCT**

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

***That Council resolves to give public notice of its intention to make the following declaration:-***

- 1. That Council declares a Special Rate for the purpose of defraying expenses relating to the encouragement of commerce in the Toorak Road South Yarra Shopping Precinct ("Precinct") on the basis that it considers that the Special Rate Scheme will deliver a special benefit to the persons required to pay the Special Rate.***
- 2. The Special Rate is declared for four years, commencing on 1 July 2019 and concluding on 30 June 2023.***
- 3. The properties to which the Special Rate Scheme applies are all rateable properties within the area identified on the attached geographic region plan and in the property schedule and which are primarily used or adapted to be used for non-residential purposes as determined by Australian Property Valuation Classification Code.***
- 4. The Special Rate will be levied on properties within the Precinct as follows:***
  - 0.0492 cents in the dollar (0.000492) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 210, 211, 212, 213, 214, 215, 216, 217, 218, 230, 232, 235, 240, 241, 242, 243, 245, 246 or 251 and has a Toorak Road South Yarra property address (primary benefit);***

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- \$2,000 being the maximum amount levied upon any property on the primary benefit level within the Proposed Scheme.**
  - \$200.00 being the minimum amount levied upon any one primary benefit property within the Proposed Scheme.**
  - 0.0246 cents in the dollar (0.000246) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 219, 220, 221, 222, 223, 270, 271, 272, 284, 285, 310 or 320 (secondary benefit); and**
  - \$1,000 being the maximum amount levied upon any one secondary benefit property within the Proposed Scheme.**
  - \$100.00 being the minimum amount levied upon any one secondary benefit property within the Proposed Scheme.**
- 5. Subject to any further Council resolution, the persons required to pay the Special Rate must pay the Special Rate in the same manner and by the same due date as Council's general rates.**
  - 6. Council will, subject to the Local Government Act 1989, require a person to pay interest on any Special Rate amount which that person is liable to pay and has not paid by the date specified for payment.**
  - 7. The Chief Executive Officer is directed to give public notice of the proposed declaration, in accordance with Sections 163(1A), 163A, 163B and 223 of the Local Government Act 1989.**
  - 8. Subject to any further resolution of Council, any submissions, recommendations or motions to declare the rate will be considered at a future meeting of Council.**
  - 9. The meeting of a Committee of the whole Council be held under section 223 of the Local Government Act 1989 to hear any persons wishing to speak to their submissions at a date to be set.**

**Carried**

**7 INTENTION TO DECLARE SPECIAL RATE - TOORAK VILLAGE SHOPPING PRECINCT**

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

**That Council: resolves to give public notice of its intention to make the following declaration:-**

- 1. That Council declares a Special Rate for the purpose of defraying expenses relating to the encouragement of commerce in the Toorak Village Shopping Precinct ("Precinct") on the basis that it considers that the Special Rate Scheme will deliver a special benefit to the persons required to pay the Special Rate.**

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- 2. The Special Rate is declared for four years, commencing on 1 July 2019 and concluding on 30 June 2023.**
- 3. The properties to which the Special Rate Scheme applies are all rateable properties within the area identified on the attached geographic region plan and in the property schedule and which are primarily used or adapted to be used for non-residential purposes as determined by Australian Property Valuation Classification Code.**
- 4. The Special Rate will be levied on properties within the Precinct as follows:**
  - ☐ 0.0532 cents in the dollar (0.000532) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 210, 211, 212, 213, 214, 215, 216, 217, 218, 232, 240, 241, 242, 245, 246 or 251 and has a Toorak Road Toorak (primary benefit);**
  - ☐ \$2,500.00 being the maximum amount levied upon any property on the primary benefit level within the Proposed Scheme.**
  - ☐ 0.0266 cents in the dollar (0.000266) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 219, 220, 221, 222, 223, 270, 271, 272, 284, 285, 310 or 320) (secondary benefit)**

**minimum special rate payable for primary and secondary benefit levels \$50.00, and; and**
  - ☐ \$1,250.00 being the maximum amount levied upon any one secondary benefit property within the Proposed Scheme.**
- 5. Subject to any further Council resolution, the persons required to pay the Special Rate must pay the Special Rate in the same manner and by the same due date as Council's general rates.**
- 6. Council will, subject to the Local Government Act 1989, require a person to pay interest on any Special Rate amount which that person is liable to pay and has not paid by the date specified for payment.**
- 7. The Chief Executive Officer is directed to give public notice of the proposed declaration, in accordance with Sections 163(1A), 163A, 163B and 223 of the Local Government Act 1989.**
- 8. Subject to any further resolution of Council, any submissions, recommendations or motions to declare the rate will be considered at a future meeting of Council.**
- 9. A meeting of a Committee of the whole Council be held under section 223 of the Local Government Act 1989 to hear any persons wishing to speak to their submissions at a date to be set.**

**Carried**

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**MOTION:            MOVED CR MELINA SEHR    SECONDED CR JUDY HINDLE**

***That Council resolves to give public notice of its intention to make the following declaration:-***

- 1. That Council declares a Special Rate for the purpose of defraying expenses relating to the encouragement of commerce in the High Street Armadale Shopping Precinct ("Precinct") on the basis that it considers that the Special Rate Scheme will deliver a special benefit to the persons required to pay the Special Rate.***
- 2. The Special Rate is declared for four years, commencing on 1 July 2019 and concluding on 30 June 2023.***
- 3. The properties to which the Special Rate Scheme applies are all rateable properties within the area identified on the attached geographic region plan and in the property schedule and which are primarily used or adapted to be used for non-residential purposes as determined by Australian Property Valuation Classification Code.***
- 4. The Special Rate will be levied on properties within the Precinct as follows:***
  - ☐ 0.0385 cents in the dollar (0.000385) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 210, 211, 212, 213, 214, 215, 216, 217, 218, 240, 241, 242, 245, 246 or 251 and has a High Street property address (primary benefit) );***
  - ☐ \$3,000.00 being the maximum amount levied upon any property on the primary benefit level within the Proposed Scheme.***
  - ☐ 0.01925 cents in the dollar (0.0001925) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 219, 220, 221, 222, 223, 270, 271, 272, 284, 285, 310 or 320) (secondary benefit); and***
  - ☐ \$1,500.00 being the maximum amount levied upon any one secondary benefit property within the Proposed Scheme.***
- 5. Subject to any further Council resolution, the persons required to pay the Special Rate must pay the Special Rate in the same manner and by the same due date as Council's general rates.***
- 6. Council will, subject to the Local Government Act 1989, require a person to pay interest on any Special Rate amount which that person is liable to pay and has not paid by the date specified for payment.***
- 7. The Chief Executive Officer is directed to give public notice of the proposed declaration, in accordance with Sections 163(1A), 163A, 163B and 223 of the Local Government Act 1989.***
- 8. Subject to any further resolution of Council, any submissions, recommendations or motions to declare the rate will be considered at a future meeting of Council.***

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9. *A meeting of a Committee of the whole Council be held under section 223 of the Local Government Act 1989 to hear any persons wishing to speak to their submissions at a date to be set.*

*Carried*

9 INTENTION TO DECLARE SPECIAL RATE - GLENFERRIE ROAD MALVERN SHOPPING PRECINCT

MOTION:            **MOVED CR JUDY HINDLE    SECONDED CR MELINA SEHR**

*That Council resolves to give public notice of its intention to make the following declaration:-*

1. *That Council declares a Special Rate for the purpose of defraying expenses relating to the encouragement of commerce in the Glenferrie Road Malvern Shopping Precinct ("Precinct") on the basis that it considers that the Special Rate Scheme will deliver a special benefit to the persons required to pay the Special Rate.*
2. *The Special Rate is declared for four years, commencing on 1 July 2015 and concluding on 30 June 2019.*
3. *The properties to which the Special Rate Scheme applies are all rateable properties within the area identified on the attached geographic region plan and in the property schedule and which are primarily used or adapted to be used for non-residential purposes as determined by Australian Property Valuation Classification Code.*
4. *The Special Rate will be levied on properties within the Precinct as follows:*
  - 0.03855 cents in the dollar (0.0003855) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 210, 211, 212, 213, 214, 215, 216, 217, 218, 232, 240, 241, 242, 245, 246 or 251 and has a Glenferrie Road Malvern property (primary benefit);*
  - \$3,500.00 being the maximum amount levied upon any property on the primary benefit level within the Proposed Scheme.*
  - 0.019275 cents in the dollar (0.00019275) of the Capital Improved Value of each rateable property in the Precinct allocated Australian Property Valuation Classification Code 219, 220, 221, 222, 223, 270, 271, 272, 284, 285, 310 or 320) (secondary benefit); and*
  - \$1,750.00 being the maximum amount levied upon any one secondary benefit property within the Proposed Scheme.*
  - 200.00 flat charge for all Malvern Central stores with the exception of Woolworths and David Jones (tertiary benefit).*
  - \$175.00 flat charge for all rateable properties within Station Street and Claremont Avenue Malvern (quaternary benefit).*

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- 5. Subject to any further Council resolution, the persons required to pay the Special Rate must pay the Special Rate in the same manner and by the same due date as Council's general rates.**
- 6. Council will, subject to the Local Government Act 1989, require a person to pay interest on any Special Rate amount which that person is liable to pay and has not paid by the date specified for payment.**
- 7. The Chief Executive Officer is directed to give public notice of the proposed declaration, in accordance with Sections 163(1A), 163A, 163B and 223 of the Local Government Act 1989.**
- 8. Subject to any further resolution of Council, any submissions, recommendations or motions to declare the rate will be considered at a future meeting of Council.**
- 9. A meeting of a Committee of the whole Council be held under section 223 of the Local Government Act 1989 to hear any persons wishing to speak to their submissions at a date to be set.**

**Carried**

**10 COMMEMORATIVE PLAQUES - PROPOSED STANDARD DESIGN AND WORDING**

**MOTION:            MOVED CR GLEN ATWELL    SECONDED CR JOHN CHANDLER**

***That Council:***

- 1. Adopt the standard design, plaque size, wording and text layout as illustrated in Images 1 and 2 above.**
- 2. The new standard be applied to all future commemorative plaques manufactured to acknowledge the opening of new, or redevelopment of existing City of Stonnington facilities.**

**Carried**

**11 OSBORNE STREET, SOUTH YARRA - STREET TREE PLANTING PROPOSAL**

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

***That Council:***

- 1. Implements the proposed tree planting in Osborne Street, South Yarra, as per the revised plan.**
- 2. Plants the residents' preferred tree species, *Magnolia grandiflora* 'Alta' (*Alta Magnolia*).**
- 3. Notifies the residents of Osborne Street of the Council decision.**

**Carried**

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**Other General Business**

Cr Davis tabled the Survey undertaken on Victorian Councillor Resilience by the Markstone Group. Cr Davis noted that the survey was to gain a front line understanding of the day to day experiences and demands that Councillors face. The report noted that 30% of Victorian elected Councillors participated in this independent survey and key findings included:

- Councillors overwhelmingly want to make a positive difference
- An alarming number of Councillors feel overwhelmed or stressed
- Councillors want training and support to assist them to fulfil their role
- That Councillors spend more time in their role than they expected
- 42% of Councillors felt appreciated for the work they do
- 47% of Councillors stated they experienced some form of harassment from their community
- Councillors feel they are making a positive difference and improving their community
- Unrealistic expectations from the community was a theme that was raised

Crs Davis and Atwell noted that text messages were coming in since the deferral decision in respect to Item 1 - Percy Treyvaud Memorial Park – Masterplan and asked if information could be provided on Council's website advising of the current position and the next part of the process. The Interim CEO Simon Thomas advised this would be done.

**N. Urgent Business**

Nil

**O. Confidential Business**

Nil

There being no further business the meeting closed at 7.39pm.

Confirmed on Monday 15 April 2019

.....  
**CR STEVEN STEFANOPOULOS, MAYOR**

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**ASSEMBLY OF COUNCILLORS RECORD**

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

**ASSEMBLY DETAILS**

Date: Tuesday 5<sup>th</sup> February                      **Meeting:** Cycling Reference Group

Time : 6:00-8:00pm

Assembly Location: Training Room, Stonnington Depot

**IN ATTENDANCE**

Councillors:

Cr. Matthew Koce

Council Officers:

Simon Thomas, Ian McLauchlan, David Ventura,

Others: Cameron Martyn, Vaughn Allan

**Matter/s Discussed:**

- Chapel Street Cycling Safety Review
- Stonnington Cycling Strategy – 2019/2024
  - Appointment of consultant
  - Initial Consultation – Feb 2019
  - Engagement with Cycling Reference Group
  
- 2018/19 Program
  - Bruce Street Interim Option (Kew-Highett Corridor)
  - Peverill Park Shared Path
  - Quentin Road Shared Path
  - Williams Road Shared Path
  - Cycle Counters and Camera trial
  - Bicycle Parking Installations
  - Maintenance Station Trial
  - Tooronga Park (deferred due to LXRA)
- Gardiners Creek Masterplan
- Formation of new Cycling Reference Group
  - Format, Duration, Membership etc.

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

Councillors:

Nil

Council Officers:

Nil

Form completed by: Ian McLauchlan

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**ASSEMBLY OF COUNCILLORS RECORD**

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

**ASSEMBLY DETAILS**

**STRATEGIC PLANNING ADVISORY COMMITTEE**

Date and Time: Monday, 25 February 2019, 5.00pm

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

**IN ATTENDANCE**

Councillors:

Cr Chandler Cr Stefanopoulos	Cr Griffin
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Council Officers:

Stuart Draffin, General Manager Planning & Amenity	Anthony DePasquale, Acting Manager City Strategy
Ashlee Harris, Acting Executive Assistant to General Manager Planning & Amenity	

**Matter/s Discussed:**

- Conflict of Interest
- Housing Strategy
- Development Contribution Plan
- Planning Policy Framework Conversion
- Neighbourhood Character Overlays
- Heritage Investigations & Update
- Affordable Housing Project
- Other business

**CONFLICT OF INTEREST DISCLOSURES:**

Councillors:

None declared
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Council Officers:

None declared
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Form completed by: Ashlee Harris

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**ASSEMBLY OF COUNCILLORS RECORD**

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

**ASSEMBLY DETAILS:**

**Date:** Monday 4 March 2019

**Name of Meeting:** Community Services Advisory Committee

**Time:** 4.45pm – 5.45pm

**Assembly Location:** Meeting Room M.1, Malvern Town Hall

**IN ATTENDANCE:**

**Councillors:**

Cr Klisaris	Cr Stefanopoulos	
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**Council Officers:**

Cath Harrod, General Manager Community and Culture
Liz Daley, Manager Diversity and Aged Services
Penny Pavlou, Manager Community Services
James Rouse, Manager Leisure and Wellbeing
Hannah Morton, Executive Assistant / Special Projects

**Matter/s Discussed:**

Item	Description
1	<b>Diversity and Aged Services</b> General update including: Aged Services Service Review, Access and Inclusion Plan
2	<b>Community Services</b> General update including: Birth-25 Strategy, Volunteer Strategy
3	<b>Leisure and Wellbeing</b> General update including: Powerhouse Rowing, Lane Hire and Allocation Policy
4	<b>Other business</b>

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

**Councillors:**

Nil

**Council Officers:**

Nil

**Form completed by:** Hannah Morton

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**ASSEMBLY OF COUNCILLORS RECORD**

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

**ASSEMBLY DETAILS**

Date: Monday 25 March 2019      Meeting: **Councillor Briefing**

Time: .6.15pm

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

**IN ATTENDANCE**

**Councillors:**

Cr S Stefanopoulos (Mayor) (7.50pm)	Cr G Atwell	Cr J Klisaris (Chair)
Cr J Chandler	Cr J Hindle	Cr M Griffin
Cr M Koce	Cr M Sehr	Cr S Davis

**Council Officers:**

Simon Thomas (Interim CEO)	Stuart Draffin	Rick Kwasek
Cath Harrod	Geoff Cockram	Fabienne Thewlis
Simon Holloway (left 6.30pm)	Eddy Boscaroli (left 6.40pm)	Alexandra Kastaniotis (left 6.52pm)
Robert Smart (left 6.40pm)	Andrew Carcelli (left 6.40pm)	Dalique Knight (left 6.40pm)
Tracey Limpens (7.50pm)	Sean Ross (7.50pm)	

**Matter/s Discussed:**

1. Councillor Only Discussion
2. Osborne Street, South Yarra - Street Tree Planting Proposal
3. Intention to Declare Special Rate - Chapel Street Shopping Precinct
4. Intention to Declare Special Rate - Glenferrie Road Malvern
5. Intention to Declare Special Rate - High Street Armadale
6. Intention to Declare Special Rate - Toorak Village
7. Intention to Declare Special Rate- Toorak Road South Yarra
8. Planning Application 0815/18 - 3 Oxford Street and 10 Penny Lane, South Yarra VIC 3141 - redevelop the existing buildings to construct a five storey building to comprise a food and drinks premises and a single dwelling
9. VCAT Quarterly Report - October 2018 to December 2018 (4th Quarter)
10. Commemorative plaques - proposed standard design and wording

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- 11. Audit Committee Chair's Report 2018
- 12. Percy Treyvaud Memorial Park - Masterplan

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

**Councillors:**

Cr Hindle noted that if Item 7 - Toorak Road South Yarra Special Rate Scheme was discussed she would have to declare an Indirect Conflict of Interest –Close Association. This item was not discussed.

**Council Officers:**

Nil

Form completed by: Fabienne Thewlis

**COUNCIL MINUTES**  
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Tabled at Council Meeting

**ASSEMBLY OF COUNCILLORS REPORT**                      **MARCH 2019**

- 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 – eg:-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	
					19/3/19	Planning Consultative Meeting	
27/3/19		South	Cr Hindle Cr Stefanopoulos (6.05- 6.10pm)	Stuart Draffin	Nil	Alexandra Kastaniotis had previously declared Conflict and placed on Record and not in attendance at meeting	Planning Application No:0962/18 – 320 – 322 High Street Windsor
28/3/19		North	Cr Griffin Cr Koce	Sheridan Harley	Cr Chandler attended as an interested resident only as he has conflict.	Nil	Planning Application No:1165/18 – 135 & 141 Alexandra Avenue, 61 Kensington Road & 52 Rockley Road South Yarra