



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

24 June 2019

COUNCIL MINUTES
MONDAY 24 JUNE 2019

- 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 3 JUNE 2019..... 6**
- E. DISCLOSURE BY COUNCILLORS OF ANY CONFLICTS OF INTEREST IN ACCORDANCE WITH SECTION 79 OF THE ACT¹
- 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
 - 1. **PLANNING APPLICATION 0738/18 - 64 ARMADALE STREET, ARMADALE - CONSTRUCTION OF TWO DWELLINGS ON A LOT IN A GENERAL RESIDENTIAL ZONE AND SPECIAL BUILDING OVERLAY AND A REDUCTION IN THE CAR PARKING REQUIREMENT..... 12**
 - 2. **PLANNING PERMIT AMENDMENT APPLICATION 0725/11 - 590 ORRONG ROAD & 4 OSMENT STREET, ARMADALE – TO AMEND THE CURRENT PERMIT TO EXTEND THE TRADING AND LICENSED HOURS OF THE EXISTING CAFÉ AND INCREASE PATRON NUMBERS 15**
 - 3. **PLANNING APPLICATION 1120/18 - 250-252 WATTLETREE ROAD, MALVERN – CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE AND REMOVAL OF ACCESS TO A ROAD ZONE, CATEGORY 1 19**
 - 4. **PLANNING APPLICATION 0874/18 - 4A AND 4B CANBERRA ROAD, TOORAK - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE AND SPECIAL BUILDING OVERLAY 27**
 - 5. **PLANNING APPLICATION 0964/18 - 902 MALVERN ROAD, ARMADALE - PARTIAL DEMOLITION, BUILDINGS AND WORKS TO AN EXISTING DWELLING IN A HERITAGE OVERLAY 31**

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

COUNCIL MINUTES
MONDAY 24 JUNE 2019

6. **PLANNING APPLICATION 0004/19 - 3 ASHE GROVE, TOORAK - EXTENSION OF TWO DWELLINGS ON A LOT WITHIN A GENERAL RESIDENTIAL ZONE..... 33**
 7. **PLANNING APPLICATION 0811/18 - 1 CLAREMONT AVENUE, MALVERN - PART DEMOLITION OF THE EXISTING BUILDING, AND SUBSEQUENT CONSTRUCTION OF A FOUR STOREY DWELLING BEHIND WITH AT-GRADE CAR PARKING 34**
 8. **AMENDMENT C272 - PLANNING CONTROLS FOR HAWKS BURN VILLAGE..... 41**
 9. **DECLARATION OF SPECIAL RATE SCHEME - TOORAK ROAD SOUTH YARRA..... 42**
 10. **DECLARATION OF SPECIAL RATE SCHEME- TOORAK VILLAGE 43**
 11. **DECLARATION OF SPECIAL RATE SCHEME- GLENFERRIE ROAD MALVERN..... 44**
 12. **DECLARATION OF SPECIAL RATE SCHEME - HIGH STREET ARMADALE..... 46**
 13. **DECLARATION OF SPECIAL RATE SCHEME - CHAPEL STREET SHOPPING PRECINCT 47**
 14. **LOCAL PARKING RESTRICTIONS SURVEY IN STREETS IN THE VICINITY OF CHADSTONE ROAD 48**
 15. **PROPOSED DISCONTINUANCE OF ROADS WITHIN PERCY TREYVAUD MEMORIAL PARK-32A CHADSTONE ROAD MALVERN EAST 50**
 16. **SYDARE AVENUE, MALVERN EAST - STREET TREE PLANTING FOLLOWING COMPLETION OF THE MURRUMBEENA MAIN DRAIN DUPLICATION PROJECT 51**
 17. **HYSLOP PARADE, MALVERN EAST - OUTER SEPARATOR CLOSURE SECTION 223..... 51**
 18. **MERCER ROAD, ARMADALE - LAURISTON GIRLS' SCHOOL - PROPOSAL TO RELOCATE EXISTING SCHOOL CROSSING 52**
 19. **DELIVERY OF STAGE ONE OF THE TOORAK PARK AND VICTORY SQUARE MASTERPLAN 52**
 20. **61-63 LANSELL ROAD TOORAK - VEHICLE CROSSING APPLICATION 53**
 21. **CATO STREET CAR PARK DEVELOPMENT SITE - RESULTS OF NAMING POLL 53**
 22. **SUBDIVISION REVIEW OF STONNINGTON COUNCIL 53**
- N. URGENT BUSINESS
- O. CONFIDENTIAL BUSINESS

COUNCIL MINUTES
MONDAY 24 JUNE 2019

PRESENT : CR STEVEN STEFANOPOULOS, MAYOR
: CR MARCIA GRIFFIN
: CR SALLY DAVIS
: CR JUDY HINDLE
: CR MELINA SEHR
: CR JAMI KLISARIS

COUNCIL OFFICERS PRESENT

: SIMON THOMAS, INTERIM CEO
: JON GORST
: STUART DRAFFIN
: CATH HARROD
: PHIL GUL
: JUDY HOGAN

COUNCIL MINUTES
MONDAY 24 JUNE 2019

A. Reading Of The Reconciliation Statement

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 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.

The meeting began at 7:00pm.

B. Apologies

The Mayor, Cr Stefanopoulos noted the apologies for Crs Chandler and Koce from tonight's Council Meeting and noted that leave of absence had previously been granted by Council.

Cr Davis noted Cr Atwell's apology for tonight's Council Meeting and request for leave of absence.

PROCEDURAL MOTION: MOVED CR SALLY DAVIS SECONDED CR JUDY HINDLE

That the apology received from Cr Atwell for non-attendance at the Council Meeting for 24 June 2019 be accepted and leave of absence granted.

Carried

Cr Klisaris requested leave of absence for future Council Meetings for the period Monday 22 July - 1 September 2019.

PROCEDURAL MOTION: MOVED CR SALLY DAVIS SECONDED CR JUDY HINDLE

That the apology received from Cr Klisaris for non-attendance at the Council Meetings for 22 July 2019, 5 August 2019 and 19 August 2019 be accepted and leave of absence granted.

Carried

C. Introductions

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

COUNCIL MINUTES
MONDAY 24 JUNE 2019

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 - 3 June 2019

MOTION: MOVED CR MARCIA GRIFFIN SECONDED CR JAMI KLISARIS

That the Council confirms the Minutes of the Council Meeting of the Stonnington City Council held on 3 June 2019 and the Minutes of the Confidential Meeting of the Stonnington City Council held on 3 June 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

Nil

F. Questions to Council from Members of the Public

A CATO SQUARE ACTIVATION PLAN

Cr Sally Davis asked a question of GM Community & Culture regarding the proposed Cato Square Activation Plan and how it will assist traders in the area with dealing with emotional wellbeing/resilience during the construction period of Prahran Square.

GM Community & Culture noted that a report will be presented to Councillor Briefing Session on 1 July 2019.

B PARAN PLACE BREWERY SITE

Cr Sally Davis asked a question regarding the Paran Place brewery site and the current state of the footpath following the works undertaken by United Energy. A stay has been positioned in the middle of the footpath which is dangerous and unsightly.

The Acting GM Assets & Services took the question on notice.

C PLANNING REQUIREMENTS FOR THE DEVELOPMENT OF PERCY TREYVAUD MEMORIAL PARK

Cr Sally Davis asked a question regarding a letter which was tabled seeking clarification on the planning requirements required for the development of the Percy Treyvaud Memorial Park.

The Interim CEO noted that the Independent Planning Consultant will review and respond.

COUNCIL MINUTES
MONDAY 24 JUNE 2019

D LEVEL CROSSING REMOVAL AUTHORITY (LXRA)

Cr Marcia Griffin requested an update on the Council's current engagement with the Level Crossing Removal Authority (LXRA) for Toorak Road. What is the status?

The GM Planning & Amenity noted the State Government had made an announcement that the Toorak Road rail crossing would be removed by rail over solution and was hopeful that Council would be able to have some influence over the design of Talbot Crescent re alignment to the area west of Talbot Crescent.

E TREE PLANTING FORREST HILL AREA

Cr Marcia Griffin asked a question to Acting GM Assets & Services regarding 1800 trees being planted how many are being planted in Forrest Hill. Noted that Lilly Pillies are being planted in Flinders Lane in the city area and have Council considered planting this species in the Forrest Hill area.

The Acting GM Assets & Services noted that 130 trees will be being planted in the Forrest Hill area. On the species Lilly Pilly have to consider the footpath area as these trees bear fruit.

F COMO OVAL LIGHTING

Cr Marcia Griffin asked a question to Acting GM Assets & Services regarding the newly installed lights on Como oval as they are very high and could potentially impact on residents bordering the park

The Interim CEO responded that the lights adhered to the standard and were baffled with diffused light.

G PLANTING POTENTIAL NATURE STRIP FRONTAGE MELBOURNE HIGH SCH SCHOOL

Cr Judy Hindle asked a question regarding the potential for planting on the nature strip on the frontage of Melbourne High School.

The Acting GM Assets & Services took the question on notice.

COUNCIL MINUTES
MONDAY 24 JUNE 2019

H KOOYONG UNDERGROUND INC

Cr Sally Davis asked a question of GM Planning & Amenity regarding the status of the \$10,000 community grant given to Kooyong Underground Inc. and what is the status of this funding given the most recent State Government announcement on the LXRA project?

The Interim CEO noted that funding was granted following a Council decision and any funding was bound by strict due diligence and acquittal conditions.

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

Cr Klisaris tabled the following correspondence:

- 24-06-19 email from resident regarding Korowa Anglican Girls School traffic and parking issues
- 24-06-10 email regarding F45 training at 1412-1416 High Street increased hours objection
- 24-06-10 email from resident regarding F45 Training

Cr Stefanopoulos tabled the following correspondence:

- Letter 22-05-19 U3a letter of appreciation to Council
- Letter 15-05-19 letter of thanks for message of condolences which was sent by the Mayor on behalf of Council from City of Christchurch on recent terror attack
- Letter resident regarding steam car building 835 High Street Armadale to be demolished for an apartment block

H. Questions to Council Officers from Councillors

During Council's previous Ordinary Meeting three (3) 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:

Questions and responses – Mr & Mrs Moghbelpour

I refer to your question submitted to Council concerning your opposition to the High Street Special Rate scheme.

Your question was drawn to the attention of all Councillors by me at the Council meeting on 3 June 2019.

Councillors noted that you are opposed to the proposed scheme and have lodged both a submission and objection to that effect.

Council will make a final decision on the matter in due course and would advise that should Council's decision not be to your liking you have a right to appeal to the Victorian Civil and Administrative (VCAT) on the matter.

COUNCIL MINUTES
MONDAY 24 JUNE 2019

Questions and responses – Mr Hurlston

Question 1

Question: having read the purpose of the section and consideration of the submissions can you please name ONE thing that council has adopted from the submissions and changed budget expenditure on? Appears to be a lot of words but no changes at all to the financial impact in the budget and a bunch of words attempting to justify inaction.

The Council Report entitled Draft 2019/20 Budget: Consideration of Submissions provided detailed responses to each of the seven budget submissions.

It is important to note that Council engaged with our community during the early stages of the budget development. Commitments outlined in the budget are in response to the community feedback received through our online budget engagement program during October and November 2018 whereby Council received over 100 budget ideas from our community.

More information on our online budget engagement program can be found here: <https://www.connectstonnington.vic.gov.au/budget2020>

Questions and responses from – Mr Bevilacqua

Question 1

On what basis are you able to confirm that Stonnington Council has independently assessed the role played by Tenix in assessing contested parking fines?

Response

Independent agencies have reviewed and supported the administrative process by which the City of Stonnington assesses contested parking fines.

Question 2

Why has the Council remained silent for calls requesting an independent assessment?

Response

Refer response to question 1.

Question 3

What information has been presented to the Audit Committee for review?

Response

Audit Committee members have been briefed on the administrative processes for assessing contested parking fines.

COUNCIL MINUTES
MONDAY 24 JUNE 2019

Question 4

Why has Council not provisioned for the expected \$ reimbursement?

Response

Based on the requirements of the Local Government Act 1989, the Local Government (Planning and Reporting) Regulations 2014 and Australian Accounting Standards, there is no obligation to create such a provision.

COUNCIL MINUTES
MONDAY 24 JUNE 2019

Question 5

Given ALL councils ability to copy each other, what sets Stonnington out from the other councils when assessing parking infringement notices?

Response

While responsibilities across the local government sector are similar, administrative processes to manage those responsibilities differ from council to council. In assessing parking infringement appeals, a duly authorised officer of Stonnington City Council reviews and accepts/rejects all appeals.

For tonight's Ordinary Meeting of Council no Questions to Council have been received for response.

I. Tabling of Petitions and Joint Letters

Cr Sehr tabled a petition from residents of Woodside Crescent Toorak requesting Council to impose parking restrictions in Woodside Crescent Toorak as follows:

- A 2 hour parking limit from 9am to 9pm Monday to Friday and from 9am to 1pm Saturday
- Permit zone from 11pm to midnight & midnight to 7am
- That exemptions from this be granted only to residents whose properties have frontage to Woodside Crescent.

Cr Sehr tabled two petitions from residents regarding the order made under section 26 (2) of the Domestic Animals Act to restrict the number of dogs that people can walk on or off lead.

Cr Griffin tabled a petition from residents of Bruce Street, Toorak requesting Council to investigate parking restrictions in Bruce Street between Balmerino Avenue and Williams Road, Toorak.

J. Notices of Motion

Nil

K. Reports of Special and Other Committees

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

- Economic Development and Culture Advisory Committee Monday 3 June 2019
- Stonnington Ethnic Services Committee Thursday 6 June 2019
- Strategic Planning Advisory Committee Tuesday 11 June 2019
- Councillor Briefing Session Tuesday 11 June 2019
- Community Grants Working Group Wednesday 12 June 2019
- Cato Street Steering Committee Wednesday 19 June 2019

COUNCIL MINUTES
MONDAY 24 JUNE 2019

Cr Griffin noted at the Economic Development and Culture Advisory Committee the following topics were discussed:

- Festivals and Events Update
- Glow Winter Arts Festival
- Economic Development and Tourism Update
- Vacant Shops Strategy update
- Cato Square Activation Plan
- Other Business
- Cato Square Car Park
- Stonnington Jazz Festival
- Public Art

L. Reports of Delegates

Nil

M. General Business Including Other General Business

- 1 **PLANNING APPLICATION 0738/18 - 64 ARMADALE STREET, ARMADALE - CONSTRUCTION OF TWO DWELLINGS ON A LOT IN A GENERAL RESIDENTIAL ZONE AND SPECIAL BUILDING OVERLAY AND A REDUCTION IN THE CAR PARKING REQUIREMENT.**

RECOMMENDATION

The white paper lapsed for want of a mover.

That a Notice of Decision to Grant a Planning Permit No: 738/18 for the land located at 64 Armadale Street, Armadale be issued under the Stonnington Planning Scheme for construction of two dwellings on a lot in a General Residential Zone and Special Building Overlay and a reduction in the car parking requirement subject to the following conditions:

1. ***Before the commencement of the development, including demolition, 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 amended plans prepared by CS Town Planning Services and Council date stamped 16/05/19, but modified to show:***
 - a) ***The storage shed must be relocated so it will not be visible from Armadale Street and be no higher than 2.4 metres above the finished floor level.***
 - b) ***Minimum finished floor level of dwelling 2 to be 44.70m A.H.D.***
 - c) ***The south-western corner of the building to be wholly contained within the title boundaries of the land.***
 - d) ***The southern edge, (on the west side of the access) and the western edge of the roof deck must be setback a minimum of 2 metres from the roof edge immediately below.***
 - e) ***The roof terrace access structure to be no more than 2.4 metres above the finished floor level of the deck.***

COUNCIL MINUTES
MONDAY 24 JUNE 2019

- f) *All window locations on floor plans to be consistent with elevations.*
 - g) *The location of proposed air-conditioning units, which must be sited to not be visible from the street or neighbouring secluded private open space areas.*
 - h) *The “preliminary” Sustainable Design Assessment prepared by NRG Efficient Homes submitted as a “final” report and incorporating a published BESS Report.*
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, without the prior written consent of the Responsible Authority.*
 3. *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.*
 4. *Before the development (including excavation and demolition) starts, a tree protection fence must be erected around the *Fraxinus pennsylvanica* ‘Cimmaron’ (Cimmaron Ash) tree adjacent to the site on Cheel Street. Fencing is to be compliant with Section 4 of AS 4970. Signage identifying the need for approval from Council’s Parks Unit for any root cutting (prior to it occurring) must also be displayed on the fence.*
 5. *No vehicular or pedestrian access, trenching or soil excavation is to occur within the tree protection zone without the written consent of the Responsible Authority. No storage or dumping of tools, equipment or waste is to occur within the tree protection zone.*
 6. *Prior to a building permit being issued, 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 all ‘recommendations’ and requirements contained in that report. All drainage must be by means of a gravity based system with the exception of runoff from any basement ramp and agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.*
 7. *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.*
 8. *Prior to the occupation of the building, fixed privacy screens (not adhesive film or timber screens) designed to limit overlooking as required by Standard B22 of Clause 55.04-6 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.*

9. *Prior to the occupation of the building, the walls on the boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.*
10. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
11. *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:

- 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. *Nothing in this permit hereby issued shall be construed to allow the removal of, damage to or pruning of a significant tree (including the roots) without the further written approval of Council.*

“Significant tree” means a tree:

- i. *with a trunk circumference of 180 centimetres or greater measured at its base; or*
- ii. *with a trunk circumference of 140 centimetres or greater measured at 1.5 metres above its base; or*
- iii. *listed on the Significant Tree Register.*

Please contact the Council Arborists on 8290 1333 to ascertain if permission is required for tree removal or pruning or for further information and protection of trees during construction works.

- III. *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.*
- VI. *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*

COUNCIL MINUTES
MONDAY 24 JUNE 2019

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

MOTION: MOVED CR JUDY HINDLE SECONDED CR MELINA SEHR

That That a Notice of Refusal to Grant a Planning Permit No: 738/18 for the land located at 64 Armadale Street Armadale be issued under the Stonnington Planning Scheme for the construction of two dwellings on a lot in a General Residential Zone and Special Building Overlay and a reduction in the car parking requirement on the following grounds:

- 1. The proposed development by virtue of its height, scale, bulk and massing fails to respect the existing character of the area and as such constitutes an overdevelopment of the site.***
- 2. The proposal is at odds with the relevant State and Local Planning Policies, and the relevant Clause 55 Objectives including the Neighbourhood Character objective (Clause 55.02-1).***
- 3. The proposal will result in unreasonable visual bulk impacts to neighbouring properties.***
- 4. The proposal fails to provide adequate provision for private open space.***
- 5. The amount of car parking spaces proposed is insufficient and is at odds with the provisions of Clause 52.06 of the Stonnington Planning Scheme.***

Carried

2 PLANNING PERMIT AMENDMENT APPLICATION 0725/11 - 590 ORRONG ROAD & 4 OSMENT STREET, ARMADALE – TO AMEND THE CURRENT PERMIT TO EXTEND THE TRADING AND LICENSED HOURS OF THE EXISTING CAFÉ AND INCREASE PATRON NUMBERS

MOTION: MOVED CR JUDY HINDLE SECONDED CR MELINA SEHR

That a Notice of Decision to Grant an Amended Planning Permit No: 725/11 for the land located at 590 Orrong Road & 4 Osment Street, Armadale be issued under the Stonnington Planning Scheme for Use and staged development of the land for dwellings, convenience shop, food and drinks premises (café), and maternal health centre, alteration to access to land in a Road Zone Category 1, reduction in the car parking requirement, variation to the car parking design standards, removal of native vegetation, waiver of loading requirements, and sale or consumption of liquor from the food and drinks premises (café) subject to the following amended conditions:

Amended plans

1. ***Before the first stage of the use and development starts, three copies of plans drawn to scale and fully dimensioned, must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be generally in accordance with the plans amended by the Victorian Civil and Administrative Tribunal in Proceeding P333/2012 and identified as the 169-page book of drawings entitled Design Report Volume 2 - Amended prepared by Denton Corker Marshall Architects and dated 2 April 2012, but modified to show to the satisfaction of the Responsible Authority—***

- cc. ***Red line plan to be updated to identify the 130 seats within the food and drinks premises (café) confirming 80 seats internally and 50 seats in the outdoor area.***
- dd. ***Noise and Amenity Action Plan to include the following information:***
 - i. ***The identification of all noise sources associated with the licensed premises (including, but not limited to, music noise, external areas allocated for smokers, queuing lines, entries and exits to the premises and courtyards).***
 - ii. ***Hours of operation for all parts of the premises.***
 - iii. ***Details of the provision of music.***
 - iv. ***The identification of noise sensitive areas including residential uses and accommodation in close proximity to the licensed premises.***
 - v. ***Measures to be undertaken to address all noise sources identified, including on and off-site noise attenuation measures.***
 - vi. ***Details of staffing arrangements including numbers and working hours of all security staff.***
 - vii. ***Standard procedures to be undertaken by staff in the event of a complaint by a member of the public, the Victoria Police, an authorised officer of the responsible authority or an officer of the liquor licensing authority.***
 - viii. ***Location of lighting within the boundaries of the site, security lighting outside the licensed premises and any overspill of lighting.***
 - ix. ***Details of waste management plan including storage and hours of collection for general rubbish and bottles, and delivery times associated with the licensed premises.***
 - x. ***Details of any measures to work with neighbours or other residents in the immediate area to address complaints and general operational issues.***
 - xi. ***Any other measures to be undertaken to ensure minimal impacts from the licensed premises.***
 - xii. ***Location and operation of air-conditioning, exhaust fan systems and security alarms.***

- 5. The trading hours of the food and drink premises (café) are restricted to the following, except with the written consent of the Responsible Authority:**

Internal hours:

Monday to Thursday - 7am and 10pm
Friday and Saturday - 7am and 11pm
Sunday - 7am and 10pm

Outdoor Area:

Monday to Sunday - 7am and 9pm

Alcohol

- 6. Without the prior written consent of the Responsible Authority, the sale and consumption of liquor shall only occur within the licenced area between the following hours:**

Internal hours:

Monday to Thursday – Between 7am and 10pm
Friday and Saturday - Between 7am and 11pm
Sunday - Between 7am and 10pm
Good Friday and Anzac Day - Between 7am and 10pm (alcohol between 12noon and 10pm)

Outdoor Area:

Monday to Sunday - Between 7am and 9pm

New conditions to be added:

- 56. A maximum number of 130 patrons may be housed in the food and drinks premises (café) as follows:**

- Internal restaurant - 80 patrons**
- External/outdoor dining area - 50 patrons**

- 57. No glass bottles are to be placed outside of the building for collection between the hours of 8:00pm and 7:00am the following day.**

- 58. The provision of music and entertainment both internal and external to the premises must be limited to background music at all times unless with the written consent of the Responsible Authority. No live or amplified music is allowed at any time.**

- 59. All external doors and windows must be closed at 9pm each night. Doors used for building access must be fitted with automatic closing mechanisms.**

- 60. *The predominant activity carried out at all times on the licensed premises must be the preparation and serving of meals for consumption on the licensed premises to the satisfaction of the Responsible Authority.***
- 61. *Tables and chairs must be placed in position on the licensed premises so as to be available for at least 75% of the patrons attending the premises at any one time, to the satisfaction of the Responsible Authority.***
- 62. *Prior to the commencement of the extended hours, the applicant must display a sign at the exit of the premises advising patrons to respect the amenity of adjacent residential areas and to leave in a quiet and orderly manner, to the satisfaction of the Responsible Authority.***

New Note to be added:

- B. Background music level, in relation to premises, means a level that enables patrons to conduct a conversation at a distance of 600 millimetres without having to raise their voices to a substantial level.***

Carried

3 **PLANNING APPLICATION 1120/18 - 250-252 WATTLETREE ROAD, MALVERN – CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE AND REMOVAL OF ACCESS TO A ROAD ZONE, CATEGORY 1**

The white paper lapsed for want of a mover.

That a Notice of Decision to Grant a Planning Permit No: 1120/18 for the land located at 250-252 Wattletree Road, Malvern be issued under the Stonnington Planning Scheme for construction of multi-dwelling development in a General Residential Zone and removal of access to a Road Zone, Category 1 subject to the following conditions:

Development

1. ***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 revised plans (Council date received on 8 May 2019) but modified to show:***
 - a) ***A convex mirror to be provided at the top and bottom of the internal ramp between Basement Level 1 and 2;***
 - b) ***The details of the corner splays at the intersection between Wattletree Road and Lysterville Avenue to be shown on relevant site / floor plans, with the dimensions of 3m by 3m;***
 - c) ***The proposed booster cabinet to be set back to allow any doors and personnel access entirely within the development;***
 - d) ***The size of array of the proposed 4.5KW solar PV system to be shown on the plans;***
 - e) ***Annotations to be included on the Basement plans, confirming connection of rainwater tank to the number of toilets and irrigation nominated by Condition 5;***
 - f) ***The location of mail boxes to be shown on relevant plans by way of annotations;***
 - g) ***Annotations indicating 'all new buildings and works are contained within the title boundary' to be included on the proposed site / floor plans;***
 - h) ***All first floor south facing habitable room windows, and the southern side of the front balcony, all associated with Dwelling 105, must be screened to a minimum height of 1.7m with a transparency level of no more than 25% in accordance with Standard B22 of Clause 55;***
 - i) ***The southern and eastern edge of the second floor balcony to Dwelling 205 must be screened to a minimum height of 1.7m with a transparency level of no more than 25% in accordance with Standard B22 of Clause 55;***
 - j) ***The second floor south facing windows to the easternmost bedroom of Dwelling 205 and the westernmost bedroom to Dwelling 204 respectively must be screened to a minimum height of 1.7m with a transparency level of no more than 25% in accordance with Standard B22 of Clause 55;***
 - k) ***All first and second floor east facing windows and balconies must be screened to a minimum height of 1.7m with a transparency level of no more than 25% in accordance with Standard B22 of Clause 55;***

- l) All third floor east facing windows must be screened to a minimum height of 1.7m with a transparency of no more than 25 % in accordance with the Standard B22 of Clause 55;*
- m) Notation on the site and elevation plans that all overlooking screens will have a maximum transparency of 25 percent in accordance with Standard B22 of Clause 55 of the Planning Scheme;*
- n) A section diagram must be provided, detailing the spacing, length, and materials of proposed louvred screening to all balconies that are required to be screened.*
- o) Any amendment required by Condition 3 (Sustainable Management Plan);*
- p) Any amendment required by Condition 6 (Landscape Plan);*
- q) Any amendment required by Condition 8 (Tree Management Plan);*
- r) Any amendment required by Condition 16 (Waste Management Plan).*

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 without the prior written consent of the Responsible Authority.*

Sustainable Management Plan

- 3. Concurrent with the endorsement of any plans pursuant to Condition 1, a Sustainable Management Plan (SMP) must be submitted to and approved by the Responsible Authority. 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. Amendments to the SMP must be incorporated into plan changes required under Condition 1. The report must be generally consistent with the Sustainable Management Plan (prepared by Simpson Kotzman and Council date stamped 28 November 2018) but modified to show:*
 - a) In the Management section, operation and maintenance of rainwater tanks, solar panels and other proposed measures should be included to ensure long term appropriate use and maintenance.*
 - b) In the Energy section, glazing proposals for skylights and minimum insulation levels required should be noted; and outdoor clothes drying should be provided.*
 - c) In the Indoor Environmental Quality section, the following information should be provided:*
 - i. 3-d views of the building and neighbouring equitable development to be provided, including information with regards to consideration of obstructions such as screening/trees etc. overhung components by building elements and neighbouring development;*
 - ii. Surface reflectances to be modified to show a no greater than 70% value for walls;*
 - iii. Internal finish reflectances for balconies must also be nominated;*
 - iv. All reflectance and materials assumptions utilised in the daylight model to be included on materials schedules of architectural plans;*
 - v. Where shading has been proposed, the depth of the shading amended to meet the 45% of window height rule.*

- d) *In the Stormwater section, the following information should be provided:*
 - i. *Indicative details to be included on the Site Management Plan, such as a guideline/standard to be adopted;*
 - ii. *The size of rainwater tank in Section 7 of the Report to be corrected as per the proposed 17,500 litres;*
 - iii. *The proposed Roof Plan / Site Management Plan to be annotated to show non-trafficable roof catchment areas to be connected to rainwater tanks.*
 - iv. *Annotations to be included indicating whether rainwater tanks to be above or below ground. If below ground, suitable access point for maintenance to be indicated in the Report.*
- e) *In the Transport section, a written response to Council's Sustainable Transport Policy at Clause 22.05 to be included.*
- f) *In the Waste section, the waste room plans to be annotated to confirm co-location of recycling bins as indicated in the Report.*
- g) *Any amendment required by Condition 1.*

All 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.

- 4. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
- 5. *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. The report must confirm construction and demolition waste recycling of minimum of 90% has been achieved.*

Landscape

- 6. *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 generally in accordance with the landscape concept plan (prepared by MemLa and Council dated stamped 28 November 2018) but modified to show:*
 - a) *Any amendment required by Condition 1;*
 - b) *The proposed Quercus rubra (Red Oak) in the front setback to be substituted with Quercus palustris (Pin Oak);*

- c) *The proposed *Hymenosporum flavum* (Native Frangipani) to be substituted with suitable species to soften the built form;*
- d) *All trees to be installed in a minimum 45L container.*

All to the satisfaction of the Responsible Authority.

- 7. *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.*
- 8. *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 (AS 4970)*

*The tree management plan must detail measures to protect and ensure the viability of *Liquidambar styraciflua* (Sweet Gum) located within the front setback.*

Among other things, the tree management plan it must include the following information:

- 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 Responsible Authority's Parks Unit. Removal of protection works and cessation of the Tree Management Plan must be authorised by the Responsible Authority's Parks Unit.

- 9. *Prior to the endorsement of plans and prior to any development commencing on the site (including demolition and excavation whether or not a planning permit is required), the owner/ developer must enter into a Deed with the Responsible Authority and provide it with a bank guarantee of \$76,921.20 must be provided to the Responsible Authority as security against a failure to protect the health of a *Liquidambar styraciflua* (Sweet Gum) in the Wattletree Road setback to be retained.*

The applicant must meet all costs associated with drafting and execution of the Deed, including those incurred by the responsible authority. Once a period of 12 months has lapsed following the completion of all works at the site the Responsible Authority may discharge the bank guarantee upon the written request of the obligor. At that time, the Responsible Authority will inspect the tree(s) and, provided they have not been detrimentally affected, the bank guarantee will be discharged.

10. *Protection fencing must be afforded to the *Waterhousia floribunda* (Weeping Lilly Pilly) and *Prunus cerasifera* (Flowering Plum) street trees on the Lysterville avenue frontage of the property, and the *Melaleuca linariifolia* (Snow In Summer) street tree on the Wattle Road frontage of the property at this location prior to construction works occurring. Fencing must comply with Section 4 of AS 4970 and form a 2m x 1m protection zone around the trees.*
11. *No vehicular or pedestrian access, trenching or soil excavation is to occur within the tree protection zone without the written consent of the Responsible Authority. No storage or dumping of tools, equipment or waste is to occur within the tree protection zone.*

Infrastructure

12. *Prior to a building permit being issued, 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 all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system with the exception of runoff from any basement ramp and agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations. (Please do not state drainage design to satisfaction of Council, that is the responsibility of the relevant building surveyor to check and approve in accordance with the report and 'recommendations' for the legal point of discharge).*
13. *Prior to an 'Occupancy Permit' being issued, a suitably qualified Engineer must carry out a detailed inspection of the completed stormwater drainage system and associated works including all water storage tanks and detention (if applicable) to ensure that all works have been constructed in accordance with the approved design and the relevant planning permit conditions. Certification of the completed drainage from the Engineer must be provided to Council prior to a 'Statement of Compliance' being issued for the subdivision.*
14. *The existing footpath levels must not be lowered or altered in any way at the property line (to facilitate the basement ramp). This is required to ensure that normal overland flow from the street is not able to enter the basement due to any lowering of the footpath at the property line.*
15. *The redundant vehicular crossing must be removed and the footpath, naturestrip and kerb reinstated at the owner's cost to the satisfaction of Council.*

16. *There will be significant additional stormwater runoff generated by the development and there are known drainage problems and flooding downstream of the property. 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 5,000 litres greater than those tanks required to satisfy WSUD requirements for the development. Those tanks must be connected to all toilets.*

Waste Management Plan

17. *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 submitted to Council on 26 November 2018 prepared by WSS Waste Space Solutions and dated 28 November 2017 but modified to show:*

- a) *Any amendment required by Condition 1.*

All to the satisfaction of the Responsible Authority.

Services / maintenance

18. *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 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.*
19. *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.*
20. *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.*
21. *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 must not be located on balconies. All plant and equipment 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.*

VicRoads conditions

22. *Prior to the commencement of the use of the development hereby approved, all disused or redundant vehicle crossings must be removed and the area reinstated to the satisfaction of the Responsible Authority and at no cost to VicRoads.*

End of VicRoads conditions

Timeframes

23. *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:

VicRoads Notes

- A. *No work must be commenced in, on, under or over the road reserve without having first obtaining all necessary approval under the Road Management Act 2004, the Road Safety Act 1986, and any other relevant acts or regulations created under those Acts.*

End of VicRoads Notes

- 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. *The owners and occupiers of the dwelling/s hereby approved are not eligible to receive "Resident Parking Permits".*
- D. *Nothing in this permit hereby issued shall be construed to allow the removal of, damage to or pruning of a significant tree (including the roots) without the further written approval of Council.*

"Significant Tree" means a tree or palm:

- a) *with a trunk circumference of 140 cm or greater measured at 1.4 m above its base;*
- b) *with a total circumference of all its trunks of 140 cm or greater measured at 1.4 m above its base;*
- c) *with a trunk circumference of 180 cm or greater measured at its base; or*
- d) *with a total circumference of all its trunks of 180 cm or greater measured at its base.*

COUNCIL MINUTES
MONDAY 24 JUNE 2019

Please contact the Council Arborists on 8290 1333 to ascertain if permission is required for tree removal or pruning or for further information and protection of trees during construction works

- E. 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.*
- F. 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.*

MOTION: MOVED CR SALLY DAVIS SECONDED CR JAMI KLISARIS

That a Notice of Refusal to Grant a Planning Permit No: 1120/18 for the land located at 250 – 252 Wattletree Road, Malvern be issued under the Stonnington Planning Scheme for the construction of a multi-dwelling development in a General Residential Zone and removal of access to a Road Zone Category 1 on the following grounds:

- 1. The height, scale, bulk, and design of the proposal is out of character with the existing and preferred neighbourhood and does not conform to the relevant State and Local Planning Policies, or the relevant Clause 55 Objectives including the Neighbourhood Character objective (Clause 55.02-1).***
- 2. The proposed development by virtue of excessive size and scale constitutes an overdevelopment of the land that fails to respond to the existing or preferred character of the area and is not in keeping with the Garden Suburban 1 Neighbourhood Precinct.***
- 3. The proposal fails to appropriately respond to the existing character of the area.***
- 4. The proposal will result in unreasonable visual bulk and overshadowing to neighbouring properties.***
- 5. The proposal will result in unreasonable overlooking impacts to neighbouring properties.***

Carried

COUNCIL MINUTES
MONDAY 24 JUNE 2019

4 PLANNING APPLICATION 0874/18 - 4A AND 4B CANBERRA ROAD, TOORAK - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE AND SPECIAL BUILDING OVERLAY

MOTION: MOVED CR MARCIA GRIFFIN SECONDED CR MELINA SEHR

That a Notice of Decision to Grant a Planning Permit No: 874/18 for the land located at 4A and 4B Canberra Road Toorak be issued under the Stonnington Planning Scheme for construction of a multi dwelling development in a General Residential Zone and Special Building Overlay subject to the following conditions:

1. *Before the commencement of the development, one (1) electronic copy of plans drawn to scale and fully dimensioned, must be submitted to and approved by the Responsible Authority. The plans must be generally in accordance with the revised plans Drawing No.s: TP08, TP10, TP11, TP12, TP13, TP14, TP15, TP16, TP17, TP18, TP19, TP20, TP22, TP23, TP24, TP30, TP31, TP32, TP33, TP34 and Council date stamped 24 May 2019 but modified to show:*
 - a) *A section of the proposed fixed screen screening on the east and south elevation at first floor and second floor level confirming that the screen is no more than 25% transparent to comply with standard B22.*
 - b) *Screening to the first floor balcony of Apartment 1.02 on the northern elevation to comply with standard B22.*
 - c) *Screening to the northern side of the front balcony on the second floor to comply with standard B22 or the provision of overlooking diagrams that show no unreasonable overlooking into the private open space of the dwellings at no. 6-8 Canberra Road.*
 - d) *The ramp designed to ensure that vehicle scraping does not occur at the entrance to the property.*
 - e) *The area for deep soil planting shown on the plans and any changes that are required to the plans to comply with standard B38.*
 - f) *The bicycle loop to be dimensioned and designed in accordance with AS2890.3.*

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 without the prior written consent of the Responsible Authority.*
3. *Concurrent with the endorsement of any plans, a Sustainable Design Assessment (SDA) must be approved by the Responsible Authority. Upon approval the SDA will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SDA to the satisfaction of the Responsible Authority. The report must be generally in accordance with the plan prepared by Ark Resources dated 23 August 2018.*

All works must be undertaken in accordance with the endorsed Sustainable Design Assessment to the satisfaction of the Responsible Authority. No alterations to the Sustainable Management Plan may occur without written consent of the Responsible Authority.

4. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
5. *Before the development starts, 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 accordance with the landscape plan prepared by Jack Merlo Landscape Architects Pty Ltd (Council date stamped 24 May and 25 May 2019) but modified to show:*
 - a) *Any changes as required by condition no. 1.*

All to the satisfaction of the Responsible Authority.

6. *Before the occupation of the building, the landscaping works as shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. Landscaping at ground, first and second floor including the planter boxes must then be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.*
7. *The existing driveway is to remain intact during construction to ensure there is no addition incursion into the Tree Protection Zone of the trees located on No. 6-8 Canberra Road.*
8. *Concurrent with the endorsement of plans or prior to the commencement of any works at the site (including demolition and excavation whether or not a planning permit is required), whichever occurs sooner, a letter of engagement must be provided to the Responsible Authority from the project arborist selected to oversee all relevant tree protection works. The project arborist must be an appropriately experienced and qualified professional (minimum Cert IV or equivalent in experience).*
9. *The project arborist must maintain a log book detailing all site visits. The log book must be made available to the Responsible Authority within 24 hours of any request.*
10. *An apex to the basement at a minimum level of 12.00m A.H.D. must be provided.*
11. *All openings, doors, vents and windows to the basement must be at least 500mm above the abutting finished and existing surface levels to prevent the ingress of flooding associated with the SBO.*

12. *A clear overland flowpath at least 2.0m wide must be provided within the Eastern boundary of the property to convey flooding through and clear of the property. This overland flowpath must be clear of all obstructions.*
13. *The surface levels within the above overland flowpath must not be raised above the existing surface levels to ensure the flooding is not obstructed.*
14. *The fences across the rear (Eastern) boundary and the Eastern 2.0m section of the side fences must be timber palings or similar to ensure flooding can enter and pass through the property.*
15. *All fences and barriers being provided to protect the development from flooding must be a minimum of 500mm above the existing and finished surface levels of the development and the abutting footpath and right-of-way.*
16. *All finished floor and site levels must be in accordance with the endorsed plans.*
17. *Prior to an 'Occupancy Permit' being issued and prior to a 'Statement of Compliance' being issued for the subdivision, levels taken by a Licensed Land Surveyor must be provided on the finished floor levels of the dwellings and the required basement apex to show compliance with Council requirements relating to the 'Special Building Overlay'.*
18. *The existing Canberra Road footpath levels must not be lowered or altered in any way at the property line (to facilitate the basement ramp).*
19. *The redundant vehicular crossing must be removed and the footpath, naturestrip and kerb reinstated at the owner's cost to the satisfaction of Council.*
20. *Prior to a building permit being issued, 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 all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system with the exception of runoff from any basement ramp and agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.*
21. *Prior to an 'Occupancy Permit' being issued, a suitably qualified Engineer must carry out a detailed inspection of the completed stormwater drainage system and associated works including all water storage tanks and detention (if applicable) to ensure that all works has been constructed in accordance with the approved design and the relevant planning permit conditions. Certification of the completed drainage from the Engineer must be provided to Council prior to a 'Statement of Compliance' being issued for the subdivision.*

22. *Prior to the occupation of the building, fixed privacy screens (not adhesive film or timber screens) designed to limit overlooking as required by Standard B22 of Clause 55.04-6 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.*
23. *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.*
24. *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.*
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:

- 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. 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.*
- III. Council has adopted a zero tolerance approach in respect to the failure to implement the vegetation related requirements of Planning Permits and endorsed documentation. Any failure to fully adhere to these requirements will be cause for prosecution. This is the first and only warning which will be issued.*
- IV. The owners and occupiers of the dwelling/s hereby approved are not eligible to receive "Resident Parking Permits".*

COUNCIL MINUTES
MONDAY 24 JUNE 2019

V. 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

5 PLANNING APPLICATION 0964/18 - 902 MALVERN ROAD, ARMADALE - PARTIAL DEMOLITION, BUILDINGS AND WORKS TO AN EXISTING DWELLING IN A HERITAGE OVERLAY

MOTION: MOVED CR JUDY HINDLE SECONDED CR MELINA SEHR

That a Notice of Decision to Grant a Planning Permit No. 964/18 for the land located at 902 Malvern Road, Armadale be issued under the Stonnington Planning Scheme for the partial demolition, buildings and works to a dwelling on a lot within a Heritage Overlay, subject to the following conditions.

- 1. *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 advertised plans date stamped 12 December 2018 but modified to show:***
 - a) *Setback the proposed ground floor of the garage/studio building by at least one meter from the southern property boundary.***
 - b) *Amended Site Plan showing the location of proposed stormwater treatment measures, and the location and area (square metres) of impermeable surfaces that drain to each treatment measure.***
 - c) *A Roof Catchment Plan to be submitted, accurately showing the details of stormwater catchment, the stormwater treatment measures and their locations.***
 - d) *Cross-sectional diagram of the proposed raingarden.***

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 without the prior written consent of the Responsible Authority.***
- 3. *The garage/studio building must not be used as a second dwelling or a workshop for business, or commercial purposes, except in accordance with the home occupation provisions of the Planning Scheme.***

4. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
5. *Prior to the occupation of the building, the walls on boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.*
6. *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

- I. *This permit does not constitute any authority to carry out any building works or occupy the building or part of the building unless all relevant building permits are obtained.*
- II. *This property is located in a Heritage Overlay and planning permission may be required to demolish or otherwise externally alter any existing structures. External alterations include paint removal and any other forms of decoration and works, but does not include re-painting an already painted surface.*
- III. *This permit application was not assessed against the provisions of Clause 54 – One Dwelling on a Lot (ResCode) of the Stonnington Planning Scheme. As such, it is the responsibility of the applicant/owner to appoint a Registered Building Surveyor to determine compliance of the endorsed plans associated with the issue of this Planning Permit against Part 4 of the Building Regulations 2006. Non-compliance with any Regulation will require dispensation from Council's Building Control Services Department.*
- IV. *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

6 PLANNING APPLICATION 0004/19 - 3 ASHE GROVE, TOORAK - EXTENSION OF TWO DWELLINGS ON A LOT WITHIN A GENERAL RESIDENTIAL ZONE

MOTION: MOVED CR MARCIA GRIFFIN SECONDED CR SALLY DAVIS

That a Notice of Decision to Grant a Planning Permit No: 0004/19 for the land located at 3 Ashe Grove Toorak be issued under the Stonnington Planning Scheme for extension of two dwellings on a lot within a General Residential Zone subject to the following conditions:

1. *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.*
2. *Prior to the occupation of the building, fixed privacy screens (not adhesive film) designed to limit overlooking as required by B22 of Clause 55.04-6 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.*
3. *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

- 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. *Nothing in this permit hereby issued shall be construed to allow the removal of, damage to or pruning of a significant tree (including the roots) without the further written approval of Council.*

“Significant Tree” means a tree or palm:

- a) *with a trunk circumference of 140 cm or greater measured at 1.4 m above its base;*
- b) *with a total circumference of all its trunks of 140 cm or greater measured at 1.4 m above its base;*
- c) *with a trunk circumference of 180 cm or greater measured at its base;*
or
- d) *with a total circumference of all its trunks of 180 cm or greater measured at its base.*

Please contact the Council Arborists on 8290 1333 to ascertain if permission is required for tree removal or pruning or for further information and protection of trees during construction works.

- III. At the permit issue date, Section 69 of the Planning and Environment Act 1987 stated that the Responsible Authority may extend the periods referred to if a request is made in writing within the following timeframes:**
- i. Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and**
 - ii. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.**

Carried

7 PLANNING APPLICATION 0811/18 - 1 CLAREMONT AVENUE, MALVERN - PART DEMOLITION OF THE EXISTING BUILDING, AND SUBSEQUENT CONSTRUCTION OF A FOUR STOREY DWELLING BEHIND WITH AT-GRADE CAR PARKING

The white paper lapsed for want of a mover.

That a Notice of Decision to Grant a Planning Permit No: 0811/18 for the land located at 1 Claremont Avenue, Malvern be issued under the Stonnington Planning Scheme for part demolition, buildings and works to an existing building (office) and construction of a dwelling (both as of right) in a Commercial 1 Zone, Design and Development Overlay (Schedule 19), Heritage Overlay (Schedule 349), Special Building Overlay and a reduction in car parking requirements subject to the following conditions:

- 1. Before the development starts, one (1) electronic copy of amended 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 prepared by Catt Architects and are known as Reference No. 211841 Drawing No's: TP01 Rev A, TP02 Rev A, TP03 Rev A, TP03a, TP04 Rev A, TP05 Rev D, TP06 Rev A, TP07 Rev D, TP08 Rev D, TP09, TP10, TP11 and TP12 Rev B and Council date stamped 12 November 2018 and 17 May 2019 but modified to show:**
 - a) Garage door to be metal panels (Colorbond or powder coat finish).**
 - b) Third floor balcony to be screened in accordance with the requirements to Standard A15 to prevent overlooking to habitable room windows and areas of secluded private open space within 9 metres of the eastern edge of the balcony.**
 - c) Details of operable windows provided.**

- d) *Before the development starts, a schedule of construction materials, external finishes and colours to the satisfaction of the Responsible Authority must be submitted and approved. When approved, the schedule will be endorsed and will form part of the permit.*
- e) *A minimum of two bicycle parking rails (providing no less than 4 bicycle parking spaces) provided with the south-west corner of the under-croft car parking space and outside the visibility splays.*
- f) *Indicative location of waste bin storage associated with the office to be detailed on the floor plan to the under-croft car parking area, clear of visibility splays.*
- g) *A minimum headroom clearance of 2.1 metres provided from the finished floor level of the under-croft car parking space and the cantilevering first floor level.*
- h) *A longitudinal section from the far side of the footpath to the parking floor area that shows all proposed grades, all lengths of grades and all levels to demonstrate appropriate access. Under-croft parking space / garage finished floor levels to match the footpath levels and to be clearly denoted on the floor plans, elevations and site sections.*
- i) *Floor plans and sectional diagrams detailing the gradient of the parking areas to be a minimum of 1 in 200 (0.5%) for covered areas to allow for adequate drainage as per AS2890.1.*
- j) *Details of surface materials of the under-croft car parking space to be constructed in a different surface to the laneway to differentiate the two areas.*
- k) *A Water Sensitive Urban Design (WSUD) 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 including connections to / from the roof area and toilets.*
- l) *Storm Rating Report (TP11) updated to reflect correct car parking arrangements.*

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 without the prior written consent of the Responsible Authority.*
- 3. *Prior to the occupation of the building, fixed privacy screens (not adhesive film) designed to limit overlooking as required Standard A15 (Overlooking) 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.*
- 4. *Prior to the occupation of the building, the walls on the boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.*

5. *Prior to a building permit being issued, 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 all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system with the exception of runoff from any basement ramp and agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.*
6. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
7. *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.*
8. *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.*
9. *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.*
10. *The level of the laneway must not be lowered or altered in any way to facilitate access to the site unless without the prior written consent of the Responsible Authority.*
11. *Prior to occupation of the building or commencement of use, any existing vehicular crossing made redundant by the building and works hereby permitted must be broken out and re-instated as standard footpath and kerb and channel at the permit holders cost to the approval and satisfaction of the Responsible Authority.*
12. *All plant and equipment (including air-conditioning units) must be located or screened so as not to be visible from any of the surrounding footpaths and adjoining properties 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.*
13. *Before the development (including excavation and demolition) starts, a tree protection fence must be erected around the street tree on Chandlers Road. Fencing is to be compliant with Section 4 of AS 4970.*

14. 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:

- 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. 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.**
- III. 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.**
- IV. The owners and occupiers of the dwelling hereby approved are not eligible to receive "Resident Parking Permits".**
- V. 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.**

MOTION: MOVED CR MELINA SEHR SECONDED CR JUDY HINDLE

That a Notice of Decision to Grant a Planning Permit No: 0811/18 for the land located at 1 Claremont Avenue, Malvern be issued under the Stonnington Planning Scheme for part demolition, buildings and works to an existing building (office) and construction of a dwelling (both as of right) in a Commercial 1 Zone, Design and Development Overlay (Schedule 19), Heritage Overlay (Schedule 349), Special Building Overlay and a reduction in car parking requirements subject to the following conditions:

1. ***Before the development starts, one (1) electronic copy of amended 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 prepared by Catt Architects and are known as Reference No. 211841 Drawing No's: TP01 Rev A, TP02 Rev A, TP03 Rev A, TP03a, TP04 Rev A, TP05 Rev D, TP06 Rev A, TP07 Rev D, TP08 Rev D, TP09, TP10, TP11 and TP12 Rev B and Council date stamped 12 November 2018 and 17 May 2019 but modified to show:***
 - a) ***Garage door to be metal panels (Colorbond or powder coat finish).***
 - b) ***Deletion of third floor level and consequential changes to second floor plan, roof plan and elevations.***
 - c) ***A minimum setback of 1.3 metres from the western site boundary (Chandlers Road) to the junction between the original building and new additions, at all floor levels, and finished in aluminium interlocking panel cladding in dark grey,***
 - d) ***Retention of the existing north-facing opening to the ground floor level entry porch on the western elevation.***
 - e) ***Details of operable windows provided.***
 - f) ***Before the development starts, a schedule of construction materials, external finishes and colours to the satisfaction of the Responsible Authority must be submitted and approved. When approved, the schedule will be endorsed and will form part of the permit.***
 - g) ***A minimum of two bicycle parking rails (providing no less than 4 bicycle parking spaces) provided with the south-west corner of the under-croft car parking space and outside the visibility splays.***
 - h) ***Indicative location of waste bin storage associated with the office to be detailed on the floor plan to the under-croft car parking area, clear of visibility splays.***
 - i) ***A minimum headroom clearance of 2.1 metres provided from the finished floor level of the under-croft car parking space and the cantilevering first floor level.***
 - j) ***A longitudinal section from the far side of the footpath to the parking floor area that shows all proposed grades, all lengths of grades and all levels to demonstrate appropriate access. Under-croft parking space / garage finished floor levels to match the footpath levels and to be clearly denoted on the floor plans, elevations and site sections.***
 - k) ***Floor plans and sectional diagrams detailing the gradient of the parking areas to be a minimum of 1 in 200 (0.5%) for covered areas to allow for adequate drainage as per AS2890.1.***
 - l) ***Details of surface materials of the under-croft car parking space to be constructed in a different surface to the laneway to differentiate the two areas.***
 - m) ***A Water Sensitive Urban Design (WSUD) 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 including connections to / from the roof area and toilets.***
 - n) ***Storm Rating Report (TP11) updated to reflect correct car parking arrangements.***

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 without the prior written consent of the Responsible Authority.*
3. *Prior to the occupation of the building, fixed privacy screens (not adhesive film) designed to limit overlooking as required Standard A15 (Overlooking) 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.*
4. *Prior to the occupation of the building, the walls on the boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.*
5. *Prior to a building permit being issued, 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 all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system with the exception of runoff from any basement ramp and agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.*
6. *The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.*
7. *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.*
8. *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.*
9. *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.*
10. *The level of the laneway must not be lowered or altered in any way to facilitate access to the site unless without the prior written consent of the Responsible Authority.*

11. *Prior to occupation of the building or commencement of use, any existing vehicular crossing made redundant by the building and works hereby permitted must be broken out and re-instated as standard footpath and kerb and channel at the permit holders cost to the approval and satisfaction of the Responsible Authority.*
12. *All plant and equipment (including air-conditioning units) must be located or screened so as not to be visible from any of the surrounding footpaths and adjoining properties 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.*
13. *Before the development (including excavation and demolition) starts, a tree protection fence must be erected around the street tree on Chandlers Road. Fencing is to be compliant with Section 4 of AS 4970.*
14. *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:

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

- V. *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

8 AMENDMENT C272 - PLANNING CONTROLS FOR HAWKSURN VILLAGE

MOTION: MOVED CR MARCIA GRIFFIN SECONDED CR JUDY HINDLE

That Council:

1. ***Endorse the draft Schedule 21 to the Design and Development Overlay (included confidentially in Attachment 2) for the purpose of exhibition.***
2. ***Apply to the Minister for Planning in accordance with Section (9)(3) of the Planning and Environment Act 1987 to obtain authorisation to prepare Amendment C272 which will provide new planning controls for Hawksburn Village.***
3. ***Authorises Council officers to prepare the Amendment C272 documents.***
4. ***Authorises Council officers to make changes to Schedule 21 to the Design and Development Overlay (included confidentially in Attachment 2) that do not change the intent of the schedule.***
5. ***Following authorisation from the Minister, exhibit Amendment C272 in accordance with Sections 17-19 of the Planning and Environment Act 1987.***
6. ***Request the Minister for Planning introduce an interim Schedule to the Design and Development Overlay by way of a Ministerial Amendment in accordance with Sections 8(1) (b) and 20 (4) of the Planning and Environment Act 1987 to provide the required design guidance whilst Amendment C272 is progressed.***

Carried

9 DECLARATION OF SPECIAL RATE SCHEME - TOORAK ROAD SOUTH YARRA

MOTION: MOVED CR SALLY DAVIS SECONDED CR MARCIA GRIFFIN

That Council resolves 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, 235, 240, 241, 242, 243, 245, 246 or 251 and has a Toorak Road South Yarra property address (primary benefit);*
 - \$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, 232, 270, 271, 272, 283, 284, 285, 310, 312 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 Strategic Plan lodged Toorak Road South Yarra Business Association (TRSYBA) be noted.***
8. ***The Interim Chief Executive Officer is directed to give notice of the declaration, in accordance with Sections 163 and 185 of the Local Government Act 1989.***

Carried

10 DECLARATION OF SPECIAL RATE SCHEME- TOORAK VILLAGE

MOTION: MOVED CR SALLY DAVIS SECONDED CR MARCIA GRIFFIN

That Council resolves 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.***
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, 230, 235, 240, 241, 242, 243, 245, 246 or 251 and has a Toorak Road Toorak property address (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, 232, 270, 271, 272, 283, 284, 285, 310, 312 or 320 (secondary benefit);***

COUNCIL MINUTES
MONDAY 24 JUNE 2019

- \$1,250.00 being the maximum amount levied upon any one secondary benefit property within the Proposed Scheme.**
- \$50.00 being the minimum special rate payable for primary and secondary benefit levels.**
- 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 Strategic Plan lodged by Toorak Village Traders Association [TVTA] be noted.**
- 8. The Interim Chief Executive Officer is directed to give notice of the declaration, in accordance with Sections 163 and 185 of the Local Government Act 1989.**

Carried

11 DECLARATION OF SPECIAL RATE SCHEME- GLENFERRIE ROAD MALVERN

MOTION: MOVED CR SALLY DAVIS SECONDED CR MARCIA GRIFFIN

That Council resolves 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 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:***
- 0.03855 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, 240, 241, 242, 245, 246 or 251 and has a Glenferrie Road Malvern property address (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, 232, 270, 271, 272, 283, 284, 285, 310, 312 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).***
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 Strategic Plan lodged by Glenferrie Road Malvern Business Association Inc. (GRMBA) be noted.***
8. ***The Interim Chief Executive Officer is directed to give notice of the declaration, in accordance with Sections 163 and 185 of the Local Government Act 1989.***

Carried

12 DECLARATION OF SPECIAL RATE SCHEME - HIGH STREET ARMADALE

MOTION: MOVED CR SALLY DAVIS SECONDED CR MARCIA GRIFFIN

That Council resolves 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, 232, 270, 271, 272, 283, 284, 285, 310, 312 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 Strategic Plan lodged by High Street Armadale Business Association Inc. [HSABA] be noted.*

8. *The Interim Chief Executive Officer is directed to give notice of the declaration, in accordance with Sections 163 and 185 of the Local Government Act 1989.*

Carried

13 DECLARATION OF SPECIAL RATE SCHEME - CHAPEL STREET SHOPPING PRECINCT

MOTION: MOVED CR SALLY DAVIS SECONDED CR MARCIA GRIFFIN

That Council resolves 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, 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, 232, 270, 271, 272, 283, 284, 285, 310, 312 or 320) (secondary benefit); and*
 - \$150.00 being the minimum amount levied upon any one secondary benefit property within the Proposed Scheme.*

COUNCIL MINUTES
MONDAY 24 JUNE 2019

- \$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 Strategic Plan lodged by Chapel Street Precinct Association Inc. [CSPA] be noted.*
- 8. The Interim Chief Executive Officer is directed to give notice of the declaration, in accordance with Sections 163 and 185 of the Local Government Act 1989.*

Carried

14 LOCAL PARKING RESTRICTIONS SURVEY IN STREETS IN THE VICINITY OF CHADSTONE ROAD

MOTION: MOVED CR SALLY DAVIS SECONDED CR JAMI KLISARIS

That Council:

- 1. In Abbotsford Avenue, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Abbotsford Avenue where possible;***
- 2. In Alma Street north of Fenwick Street, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Alma Street;***
- 3. In Alma Street south of Fenwick Street, consult directly abutting properties on proposal to install PERMIT ZONE operating all days between 9am-6pm on both sides of Alma Street;***
- 4. In Armstrong Court, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on north side Armstrong Court;***
- 5. In Bowen Street north of Fenwick Street, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Bowen where possible;***
- 6. In Bowen Street south of Fenwick Street, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on the east side of Bowen Street;***

COUNCIL MINUTES
MONDAY 24 JUNE 2019

- 7. In Chadstone Road north of Abbotsford Avenue, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Chadstone Road.**
- 8. In Durward Road, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Durward Road;**
- 9. In Fenwick Street, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Fenwick Street west of Bowen Street;**
- 10. In Gauntlet Road, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Gauntlet Road;**
- 11. In Gordon Street, consult directly abutting properties on proposal to install PERMIT ZONE operating all days between 9am-9pm on the north side of Gordon Street;**
- 12. In Quentin Road north of Abbotsford Avenue, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times, where possible, on the east side of Quentin Road.**
- 13. In Rebecca Road, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Rebecca Road;**
- 14. In Rob Roy Road, consult directly abutting properties on proposal to install PERMIT ZONE operating all days at all times on both sides of Rob Roy Road where possible;**
- 15. In Rowena Road, notify directly abutting properties that the proposal to install parking restrictions has been abandoned in this street.**
- 16. Continue to monitor the flow on effect of the precinct parking restrictions on Rowena Road**

Carried

COUNCIL MINUTES
MONDAY 24 JUNE 2019

15 PROPOSED DISCONTINUANCE OF ROADS WITHIN PERCY TREYVAUD MEMORIAL PARK-32A CHADSTONE ROAD MALVERN EAST

MOTION: MOVED CR MELINA SEHR

That consideration of the proposed discontinuance of roads within Percy Treyvaud Memorial Park – 32A Chadstone Road Malvern East be deferred for one Council Meeting cycle.

The motion lapsed for want of a seconder.

MOTION: MOVED CR STEVEN STEFANOPOULOS SECONDED CR JAMI KLISARIS

That Council:

1. having followed the required statutory procedures pursuant to sections 207A and 223 of the Local Government Act, and pursuant to its power under schedule 10 clause 3 of the Act, and having considered all submissions received in response to the public notice regarding Council's proposal to discontinue the part of the roads known as Rob Roy Road and Sherwood Road, Malvern East, shown hatched on the plan contained in Attachment 1 to this Report (Road):

1.1 is of the opinion that the Road is no longer reasonably required for public use;

1.2 resolves to discontinue the Road and retain the land; and

1.3 directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the Victorian Government Gazette.

A Division was called by Cr Davis:

For: Crs Melina Sehr, Jami Klisaris and Steven Stefanopoulos

Against: Crs Marcia Griffin, Sally Davis and Judy Hindle

Absent: Crs John Chandler, Matthew Koce and Glen Atwell

The motion was declared carried on the casting vote of the Mayor.

Carried

COUNCIL MINUTES
MONDAY 24 JUNE 2019

16 SYDARE AVENUE, MALVERN EAST - STREET TREE PLANTING FOLLOWING COMPLETION OF THE MURRUMBEENA MAIN DRAIN DUPLICATION PROJECT

MOTION: MOVED CR SALLY DAVIS SECONDED CR JAMI KLISARIS

That Council:

1. *Replaces removed street trees on the western (park) side of Sydare Avenue with the residents' preferred species, Corymbia 'Wildfire' (Red Flowering Gum).*
2. *Removes and replaces a limited number of street trees on the eastern (residential) side of Sydare Avenue with the residents' preferred species, Corymbia 'Wildfire' (Red Flowering Gum), tree removal as follows:*
 - a. *Small Ulmus parvifolia (Upright Chinese Elm)*
 - b. *3 x Leptospermum sp. (Tea-tree)*
 - c. *Prunus persica (Peach)*
3. *Plants any vacant sites on the eastern (residential) side of Sydare Avenue with the residents' preferred species, Corymbia 'Wildfire' (Red Flowering Gum).*
4. *Undertakes tree removal and replacement as part of the annual tree planting program over winter months 2019.*
5. *Subsequently replants any street tree removed in Sydare Avenue in the future with the residents' preferred species, Corymbia 'Wildfire' (Red Flowering Gum).*
6. *Notifies the residents of Sydare Avenue of the Council decision.*

Carried

17 HYSLOP PARADE, MALVERN EAST - OUTER SEPARATOR CLOSURE SECTION 223

MOTION: MOVED CR JAMI KLISARIS SECONDED CR SALLY DAVIS

That Council:

1. *Close the Dandenong Road outer separator at Hyslop Parade;*
2. *Notify those who made a submission for the Section 223 process, and also all properties abutting Hyslop Parade and Lang Court.*
3. *Conduct traffic surveys in the local streets which may be used as alternative routes to Hyslop Parade at least 12 weeks after installation of the closure.*
4. *A subsequent report be prepared on any further actions if required.*

Carried

18 MERCER ROAD, ARMADALE - LAURISTON GIRLS' SCHOOL - PROPOSAL TO RELOCATE EXISTING SCHOOL CROSSING

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

That Council:

- 1. Advise Lauriston Girls' School of the consultation result obtained and request them to develop an alternative proposal which avoids relocation of the school crossing.***
- 2. Note that those previously consulted will be notified of the decision.***

Carried

19 DELIVERY OF STAGE ONE OF THE TOORAK PARK AND VICTORY SQUARE MASTERPLAN

THE WHITE PAPER LAPSED FOR WANT OF A MOVER

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

That Council:

- 1. In light of the recent petition defer the report to allow further consultation on the proposed Victory Square play space***
- 2. Consult on three Options***
 - One – The Victory Square play space to include a shelter and no barbeque as documented***
 - Two - The Victory Square play space to include a shelter and barbeque***
 - Three - The Victory Square play space without a shelter and barbeque***
- 3. The consultation survey to go to Ward Councillors before distribution***
- 4. The lead petitioner to be notified of the proposal to consult further.***

Carried

COUNCIL MINUTES
MONDAY 24 JUNE 2019

20 61-63 LANSELL ROAD TOORAK - VEHICLE CROSSING APPLICATION

MOTION: MOVED CR MARCIA GRIFFIN SECONDED CR MELINA SEHR

That:

- 1. Council Refuse the Vehicle Crossing Application for 61-63 Lansell Road on the basis of non-compliance with Council's Vehicle Crossing Policy and the Urban Forest Strategy objective to prevent inappropriate loss of significant street trees, vegetation and landscaping;***
- 2. The Applicant be advised of Council's decision.***

Carried

21 CATO STREET CAR PARK DEVELOPMENT SITE - RESULTS OF NAMING POLL

MOTION: MOVED CR MARCIA GRIFFIN SECONDED CR JAMI KLISARIS

That Council:

- 1. Note the results of the community poll on a preferred name for the Cato Street car park development site;***
- 2. Resolve that the permanent name for the Cato Street car park development site be Prahran Square.***

Carried

22 SUBDIVISION REVIEW OF STONNINGTON COUNCIL

MOTION: MOVED CR JAMI KLISARIS SECONDED CR MELINA SEHR

That Council receive and note this report.

Carried

N. Urgent Business

Nil

COUNCIL MINUTES
MONDAY 24 JUNE 2019

O. Confidential Business

PROCEDURAL MOTION: MOVED CR MELINA SEHR SECONDED CR JAMI KLISARIS

That the meeting be closed to the public to consider the following matters that are confidential in accordance with Section 89 (2) of the Local Government Act 1989 for the reasons specified (8:35pm):

Confidential Matter

Reason for Confidentiality

1. South Yarra - Open space and heritage

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

2. Potential Property Purchase

89 (2)(d) contractual matters

3. Liquor Licence Freeze Review Update

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

Carried

MOTION: MOVED CR SALLY DAVIS SECONDED CR JUDY HINDLE

That the meeting be opened to the public (8:40pm).

Carried

There being no further business the meeting closed at 8:40pm.

Confirmed on Monday 8 July 2019

.....
CR STEVEN STEFANOPOULOS, MAYOR

COUNCIL MINUTES
MONDAY 24 JUNE 2019

ASSEMBLY DETAILS:

Date: Monday 3 June 2019

Name of Meeting: Economic Development and Culture Advisory Committee

Time: 4:45pm – 5:45pm

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

IN ATTENDANCE:

Councillors:

Cr Griffin	Cr Stefanopoulos	
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Council Officers:

Cath Harrod, General Manager Community and Culture
Eddy Boscariol, Manager Arts, Culture and Economy
Andrew Carcelli, Economic Development, Arts and Tourism Coordinator
Nicole Warren, Coordinator Festivals and Events (departed 5pm)
Gary McMahon, Business Manager Chapel Off Chapel
Claire Richardson, Visual Arts Officers (departed 5:09pm)
Hannah Morton, Executive Assistant / Special Projects

Matter/s Discussed:

1.	Actions from previous meeting
2.	Festivals and Events Update <ul style="list-style-type: none">• Glow Winter Arts Festival
3.	Economic Development and Tourism Update <ul style="list-style-type: none">• Vacant Shops Strategy update• Cato Square Activation Plan
4.	Other Business <ul style="list-style-type: none">• Cato Square Car Park• Stonnington Jazz Festival• Public Art
5.	Next Meeting: Monday 5 August 2019

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

Councillors: None

Council Officers: None

Form completed by: Hannah Morton

COUNCIL MINUTES
MONDAY 24 JUNE 2019

ASSEMBLY OF COUNCILLORS RECORD

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

ASSEMBLY DETAILS

Meeting: Stonnington Ethnic Services Committee

Date: Thursday 6 June 2019

Time: 10:00am – 12:00pm

Location: Malvern Town Hall Banquet Hall

IN ATTENDANCE

Councillors:

Cr Steve Stefanopoulos

Council Officers:

Liz Daley, Manager Diversity and Aged Services

Julie Fry, Coordinator Community Support and Diversity

Aysin Akdeniz, Cultural Diversity Planner

Me'ad Assan, Cultural Diversity Officer

Jane Taranto, Administration Officer (minute taker)

Matter/s Discussed

1.	Welcome
2.	Apologies
3.	Confirmation of Previous Minutes
4.	Business Arising
5.	City of Stonnington News
6.	Stonnington Customer Experience Strategy – Nicole Johnson
7.	MiCare News – Peter Kalathas
8.	Other Business
9.	Date of Next meeting: Thursday 19 September 2019

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

Councillors: None

Council Officers: None

Form completed by: Jane Taranto

COUNCIL MINUTES
MONDAY 24 JUNE 2019

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: Tuesday, 11 June 2019, 5.00pm

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

IN ATTENDANCE

Councillors:

Cr Chandler	Cr Stefanopoulos
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Council Officers:

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

Matter/s Discussed:

Conflict of interest.

Toorak Road Level Crossing Removal Project

Melbourne Metro

Housing Strategy – Stage 1 Consultation

Como Site Update

C278 – Hawksburn Railway Station Precinct Extension

C282 and C283 – The Avenue and Four Individual Places

Hawksburn Activity Centre – Planning Controls

Strategies for Creating Open Spaces

1A Scotia Grove and 51 Grosvenor Street South Yarra

CONFLICT OF INTEREST DISCLOSURES: None

Councillors:

None declared

Council Officers:

None declared

Form completed by: Ashlee Harris

COUNCIL MINUTES
MONDAY 24 JUNE 2019

ASSEMBLY DETAILS

Date: Tuesday 11 June 2019

Councillor Briefing Session

Time: 6pm

Assembly Location: Section 223 Hearing held in the Committee Room, Level 2, 311 Glenferrie Road, Malvern at 6.30pm Section 223 Hearing Proposed Discontinuance of Roads Within Percy Treyvaud Memorial Park-32A Chadstone Road Malvern East as was the remainder of the meeting.

IN ATTENDANCE

Councillors & Council Officers

Cr Stefanopoulos (Mayor)	Simon Thomas (Interim CEO)	Sean Ross
Cr Atwell	Stuart Draffin	Peter Angwin
Cr Chandler	Cath Harrod	Patricia Stewart
Cr Davis	Jon Gorst (Acting GM)	Anthony de Pascale
Cr Griffin	Ian McLauchlan	Rick Kwasek (Acting GM)
Cr Hindle	Phil Gul	
Cr Klisaris	Lisa Stafford	
Cr Koce	Judy Hogan	
Cr Sehr (6:25pm)	Robert Smart	

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

Councillors:

Nil

Council Officers:

Nil

General Business

1. COUNCILLOR ONLY DISCUSSION.....
2. COUNCILLOR & EMT ONLY DISCUSSION**ERROR! BOOKMARK NOT DEFINED.**
3. 6.30PM SECTION 223 HEARING PROPOSED DISCONTINUANCE OF ROADS WITHIN PERCY TREYVAUD MEMORIAL PARK-32A CHADSTONE ROAD MALVERN EAST
4. DECLARATION OF SPECIAL RATE SCHEME - TOORAK ROAD SOUTH YARRA **ERROR! BOOKMARK NOT DEFINED.**
5. DECLARATION OF SPECIAL RATE SCHEME- TOORAK VILLAGE **ERROR! BOOKMARK NOT DEFINED.**
6. DECLARATION OF SPECIAL RATE SCHEME- GLENFERRIE ROAD MALVERN.....

COUNCIL MINUTES
MONDAY 24 JUNE 2019

7. DECLARATION OF SPECIAL RATE SCHEME - HIGH STREET ARMADALE
8. DECLARATION OF SPECIAL RATE SCHEME - CHAPEL STREET SHOPPING PRECINCT
9. PLANNING APPLICATION 0738/18 - 64 ARMADALE STREET, ARMADALE - CONSTRUCTION OF TWO DWELLINGS ON A LOT IN A GENERAL RESIDENTIAL ZONE AND SPECIAL BUILDING OVERLAY AND A REDUCTION IN THE CAR PARKING REQUIREMENT..... **ERROR! BOOKMARK NOT DEFINED.**
- 10... PLANNING PERMIT AMENDMENT APPLICATION 0725/11 - 590 ORRONG ROAD & 4 OSMENT STREET, ARMADALE – TO AMEND THE CURRENT PERMIT TO EXTEND THE TRADING AND LICENSED HOURS OF THE EXISTING CAFÉ AND INCREASE PATRON NUMBERS
11. PLANNING APPLICATION 1120/18 - 250-252 WATTLETREE ROAD, MALVERN – CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE AND REMOVAL OF ACCESS TO A ROAD ZONE, CATEGORY
12. PLANNING APPLICATION 0874/18 - 4A AND 4B CANBERRA ROAD - CONSTRUCTION OF A MULTI-DWELLING DEVELOPMENT IN A GENERAL RESIDENTIAL ZONE AND SPECIAL BUILDING OVERLAY
13. PLANNING APPLICATION 0964/18 - 902 MALVERN ROAD, ARMADALE - PARTIAL DEMOLITION, BUILDINGS AND WORKS TO AN EXISTING DWELLING IN A HERITAGE OVERLAY
14. PLANNING APPLICATION 0004/19 - 3 ASHE GROVE, TOORAK - EXTENSION OF TWO DWELLINGS ON A LOT WITHIN A GENERAL RESIDENTIAL ZONE
15. PLANNING APPLICATION 0811/18 - 1 CLAREMONT AVENUE, MALVERN - PART DEMOLITION OF THE EXISTING BUILDING, AND SUBSEQUENT CONSTRUCTION OF A FOUR STOREY DWELLING BEHIND WITH AT-GRADE CAR PARKING
16. AMENDMENT C272 - PLANNING CONTROLS FOR HAWKSURN VILLAGE.....
17. SYDARE AVENUE, MALVERN EAST - STREET TREE PLANTING FOLLOWING COMPLETION OF THE MURRUMBEENA MAIN DRAIN DUPLICATION PROJECT
18. CATO STREET CAR PARK DEVELOPMENT SITE - RESULTS OF NAMING POLL
19. DELIVERY OF STAGE ONE OF THE TOORAK PARK AND VICTORY SQUARE MASTERPLAN
20. CAROLINE GARDENS - OUTCOME OF THE SURVEY RESULTS ON OPTIONS FOR THE RECREATION FACILITIES WITH CAROLINE GARDENS
21. LOCAL PARKING RESTRICTIONS SURVEY IN STREETS IN THE VICINITY OF CHADSTONE ROAD
22. HYSLOP PARADE, MALVERN EAST - OUTER SEPARATOR CLOSURE SECTION 223.....
23. MERCER ROAD, ARMADALE - LAURISTON GIRLS' SCHOOL - PROPOSAL TO RELOCATE EXISTING SCHOOL CROSSING
24. SOUTH YARRA - OPEN SPACE AND HERITAGE
25. POTENTIAL PROPERTY PURCHASE
26. 61-63 LANSELL ROAD TOORAK - VEHICLE CROSSING APPLICATION
27. LIQUOR LICENCE FREEZE REVIEW UPDATE
28. SUBDIVISION REVIEW OF STONNINGTON COUNCIL

Form completed by: Judy Hogan

COUNCIL MINUTES
MONDAY 24 JUNE 2019

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: Wednesday 12 June 2019

Name of Meeting: Community Grants Working Group

Time: 6.00pm

Assembly Location: Committee Room, Stonnington City Centre, 311 Glenferrie Road Malvern.

IN ATTENDANCE:

Councillors:

Cr Stefanopoulos (Mayor), Crs Davis, Hindle & Klisaris
Apologies: Crs Atwell, Klisaris, Chandler, Koce & Griffin

Council Officers:

Judy Hogan, Penny Pavlou, Julie Fry, Liz Daley, James Rouse, Renee Cornish, Eddy Boscarol & Cherry Grimwade

Matter/s Discussed: Current applications for Community Grants

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

Councillors:

Nil

Council Officers:

NII

Form completed by: Judy Hogan

COUNCIL MINUTES
MONDAY 24 JUNE 2019

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: Wednesday 19 June 2019

Name of Meeting: Cato Street Steering Committee Meeting

Time: 4.00pm

Assembly Location: 311 Glenferrie Road, Malvern – Committee Room

IN ATTENDANCE:

Councillors:

Cr John Chandler

Apologies:

Crs Matthew Koce, Steve Stefanopolous Melina Sehr,

Council Officers:

Simon Thomas, Stuart Draffin, Rick Kwasek, Eddy Boscariol, Jane Lovell

Consultants:

Madelyn Eades-Dorsey

Matter/s Discussed: As per Agenda – Project Steering Group 19 June 2019

No	Item	Action	Date
1.0	Welcome and Apologies	Chair	
2.0	Acceptance of previous minutes	Chair	
3.0	Actions from previous meeting	Chair	
3.1	Public Art	CR	
3.2	Commissioning and Handover	RK	

COUNCIL MINUTES
MONDAY 24 JUNE 2019

No	Item	Action	Date
3.3	Naming of Square	JL	
3.4	Cato Activation Plan	MJ	
3.5	F&B Tenant procurement	RK	
4.0	Health and Safety Update	MED	
5.0	Budget	MED	
6.0	Construction Progress	MED	
7.0	Program	MED	
8.0	Stakeholder Update	MED	
9.0	Risks		
10.0	Other Business	All	
11.0	Next Meeting – 17 July 2019		
12.0	Close	Chair	

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

Councillors:

None

Council Officers:

None

Form completed by: Abbey Marie