

SERVICES SPECIAL COMMITTEE

MINUTES

(Open to the public)

Monday 13 February 2012

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 6.33pm

Attendance Councillor Kevin Chow (Chairperson)
Councillor Heinz Kreutz (Mayor)
Councillor Phillip Healey
Councillor Philip Meggs
Councillor Dick Menting
Councillor Brad Miles
Councillor Coral Ross
Councillor Nicholas Tragas
Councillor Jack Wegman

Apologies Councillor David Bloom

Officers Phillip Storer - Chief Executive Officer
David Powell - Director Environment and Infrastructure
Bruce Dobson - Director Corporate Services
David Thompson - Acting Director City Development and
Amenity
Kylie Mussared - Acting Director Community Development
Deb Ganderton - Executive Manager Communications &
Engagement
Chris Hurley - Manager Financial Services
John Lorkin - Coordinator Revenue and Property
Andrew Dowling - Acting Manager Governance
Elisha Marriott - Acting Coordinator Governance

Adoption and confirmation of the minutes

Moved Councillor Miles

Seconded Councillor Tragas

That the minutes of the Services Special Committee meeting held on 19 December 2011 be adopted and confirmed, subject to the following amendment:

GB1 Councillor Activity Reports Item 1 heading to read '2011 Parktrent Victorian Schoolboys & Schoolgirls Championships'.

CARRIED

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3. Declaration of conflict of interest of any councillor or council officer

Nil

4. Presentation of officer reports**SC1 26A and 34 to 40 Connell Street Hawthorn - Proposed discontinuance and sale of adjoining Right of Way (road)**

This report is to consider commencement of the statutory procedures to discontinue and sell the section of road adjoining 26A and 34 to 40 Connell Street, Hawthorn.

Council has received a request from one of the owners abutting the section of right of way (road) adjoining 26A and 34 to 40 Connell Street, Hawthorn.

The owners of 26A and 34, 36 and 38 Connell Street have all expressed interest in acquiring the land in the event of Council being able to complete the discontinuance.

There were no speakers wishing to make submissions to Council for this item.

MOTION

Moved Councillor Meggs

Seconded Councillor Kreutz

That Council acting under Section 206 clause 3 of Schedule 10 of the *Local Government Act 1989* (“the Act”) resolve to:

- 1. Commence the statutory procedures to discontinue the section of road adjoining 26A and 34 to 40 Connell Street, Hawthorn, which is shown hatched in Attachment 1 (as annexed to the minutes).**
- 2. Give Public Notice under Sections 207A, 223 and 82A of the Act of the proposed discontinuance in the appropriate newspaper and on Council’s website and such notice state that if discontinued, Council proposes to sell the land from the road.**

CARRIED

SC2 49 Lynden Street Camberwell - Proposed discontinuance and sale of adjoining Right of Way (road)

This report is to consider commencement of the statutory procedures to discontinue and sell the road adjacent to 49 Lynden Street, Camberwell and to consider a suitable purchase price for the land from the road, together with any conditions of sale, if discontinued.

The section of road is no longer required for public access and its sale to Lynden Aged Care Association Inc. is recommended.

There was one speaker in favour of the officer's recommendation who addressed the meeting.

MOTION

Moved Councillor Kreutz

Seconded Councillor Tragas

That Council acting under Section 206 clause 3 of Schedule 10 of the *Local Government Act 1989* ("the Act") resolve to:

- 1. Commence the statutory procedures to discontinue the road adjacent 49 Lynden Street, Camberwell, shown hatched on Attachment 1 (as annexed to the minutes).**
- 2. Give Public Notice of the proposed discontinuance in the appropriate newspaper and on Council's website, under Sections 207A, 223 and 82A of the Act, and such notice state that if discontinued, Council proposes to sell the land from the road.**
- 3. In the event the road is discontinued, the land from the road be sold to Lynden Aged Care Association Inc. in accordance with the arrangements outlined in Confidential Attachment 4 (as annexed to the Confidential Minutes).**
- 4. In the event the road is discontinued, the sale of the land from the road be subject to Lyndon Aged Care Association Inc. entering into an Agreement pursuant to Section 173 of the *Planning & Environment Act 1987* requiring that the use of the land be limited to that of an Aged Persons' Hostel, Nursing Home and Retirement Village or such other charitable/not for profit purpose for the benefit of aged persons subject to Council approval, on an ongoing basis.**

CARRIED

5. General business**GB1 Councillor Activity Reports****1. Meeting with Zelman Symphony Orchestra**

Councillor Tragas informed Council that he had recently met with George Deutsch, committee member of the Zelman Symphony Orchestra, who expressed interest in future outdoor music concerts within Boroondara and the orchestra accessing the Hawthorn Town Hall upon completion of the redevelopment.

2. Summer Music Series - Kids at Victoria Park

Councillor Miles informed Council of his attendance at the Summer Music Series - Kids at Victoria Park which was held on Sunday 12 February 2012.

Councillor Miles noted the success of the event and thanked officers for organising such a professional and well-coordinated event.

6. Urgent business

Nil

7. Confidential business

Nil

The meeting concluded at 6.48pm

Confirmed

Chairperson _____

Date _____