



SERVICES SPECIAL COMMITTEE

MINUTES

(Open to the public)

Monday 8 July 2019

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 6.34pm

Attendance

Councillor Garry Thompson (Chairperson)
Councillor Jane Addis (Mayor)
Councillor Phillip Healey
Councillor Lisa Hollingsworth
Councillor Jim Parke
Councillor Coral Ross
Councillor Felicity Sinfield
Councillor Cynthia Watson
Councillor Jack Wegman

Apologies

Councillor Steve Hurd (Leave of Absence)

Officers

Phillip Storer	Chief Executive Officer
Carolyn McClean	Director Community Development
Bruce Dobson	Director Customer Experience and Business Transformation
Shiran Wickramasinghe	Director City Planning
Gail Power	Acting Executive Manager People Culture and Development
Eren Cakmakkaya	Media and Advocacy Specialist
Krysten Forte	Acting Manager Governance
Jim Hondrakis	Manager Traffic and Transport
Clare Davey	Senior Coordinator Transport Advocacy
Elizabeth Manou	Acting Coordinator Governance
Kate Western	Acting Governance Projects Officer

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1. Adoption and confirmation of the minutes

MOTION

Moved Councillor Healey

Seconded Councillor Hollingsworth

That the minutes of the Services Special Committee meeting held on 11 June 2019 be adopted and confirmed.

CARRIED

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

Nil

3. Presentation of officer reports

3.1 Adoption of Council Submission to the Toorak Road Level Crossing Removal Environmental Management Strategy

The purpose of this report is to seek endorsement of the Council submission (Attachment 1) to the Toorak Road, Kooyong Grade Separation Project Environmental Management Strategy (EMS).

The EMS, provided in mid-May to Stonnington and Boroondara Councils, aims to outline the overarching approach for the delivery method to be adopted for the project and identify the potential environmental risks, impacts and mitigation measures associated with the project.

Submissions on the EMS were due by 11 June 2019, with an extension granted to 12 June 2019, following a one month review period for Council officers. No public review or submissions were invited.

A submission, based on the Victorian Government's preferred design solution for the Toorak Road level crossing, being rail over road, was prepared by Council officers and submitted within the short timeframe provided by the Toorak Road project team. The covering letter attached to the submission acknowledges Stonnington City Council's firm preference for a rail under road design solution. It also advises the submission has not received Council endorsement, with the matter being considered at the 8 July 2019 Services Special Committee meeting.

The submission (Attachment 1) notes officers have had difficulty in providing meaningful comments as the EMS is vague, generalised and lacking in detail throughout. Several requests for additional information and clarification are included in the submission

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

MOTION

Moved Councillor Ross

Seconder Councillor Healey

That the Services Special Committee resolve to:

- 1. Endorse the submission (Attachment 1) to the Toorak Road, Kooyong Grade Separation Project Environmental Management Strategy (EMS).**
- 2. Notify the following stakeholders in writing of the Council resolution:**
 - i. Premier of Victoria, the Hon Daniel Andrews, MP.**
 - ii. The Minister for Transport Infrastructure, the Hon Jacinta Allan, MP.**
 - iii. The Minister for Roads and Road Safety, the Hon Jaala Pulford, MP.**
 - iv. All affected State upper and lower house members.**
 - v. The Member for Kooyong, the Hon Josh Frydenberg, MP.**
 - vi. The Member for Higgins, Dr Katie Allen, MP.**
 - vii. Mr Kevin Devlin, Chief Executive Officer, Level Crossing Removal Project.**

CARRIED**4. General business****4.1 Leave of Absence - Councillor Hurd****MOTION**

Councillor Healey informed his colleagues that **Councillor Hurd** has requested a leave of absence from Council for the period 8 to 14 July 2019 (inclusive).

Moved Councillor Healey

Seconder Councillor Ross

That the Services Special Committee resolve to grant Councillor Hurd a leave of absence from Council for the period 8 to 14 July 2019 (inclusive).

CARRIED**5. Urgent business**

Nil

6. Confidential business

Nil

The meeting concluded at 6.46pm

Confirmed

Chairperson

Date
