

COUNCIL MEETING

MINUTES

(Open to the public)

Monday 29 November 2021

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 6.35pm

Attendance

Councillor Jane Addis (Mayor)
Councillor Jim Parke
Councillor Felicity Sinfield
Councillor Victor Franco
Councillor Wes Gault
Councillor Di Gillies
Councillor Lisa Hollingsworth
Councillor Cynthia Watson
Councillor Susan Biggar
Councillor Garry Thompson
Councillor Nick Stavrou

Apologies Nil

<u>Officers</u>		
Phillip Storer		Chief Executive Officer
Daniel Freer		Director Places and Spaces
Carolyn McClean		Director Community Support
Mans Bassi		Acting Director Customer and Transformation
Scott Walker		Director Urban Living
Amy Montalti		Chief Financial Officer
David Thompson		Manager Governance and Legal
Shaun Martin		Manager Asset and Capital Planning
Christine White		Manager Capital Projects
Paul Mitchelmore		Manager Civic Services
Tina Bourekas		Manager Library Services
Nick Lund		Manager Liveable Communities
David Cowan		Acting Manager Strategic and Statutory Planning
Jim Hondrakis		Manager Traffic and Transport
Clare Davey		Senior Coordinator Transport Advocacy
Jarrold Filosa		Coordinator Building Projects
Kirstin Ritchie		Coordinator Governance
Rebecca Dewar		Acting Coordinator Revenue and Property Services
Michelle Forster		Active Ageing Lead
Elizabeth Manou		Senior Governance Officer
Andrea Lomdahl		Senior Transport Planner
Robert Costello		Principal Strategic Planner
Dianne Yans		Projects and Strategy Officer

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1. Adoption and confirmation of the minutes**MOTION**

Moved Councillor Thompson

Seconded Councillor Sinfield

That the minutes of the Council meeting held on 25 October 2021 be adopted and confirmed.

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

Refer to Item 7.4 - Contract No. 2020/267, Victoria Park Kew - Regional Playground Construction - Daniel Freer (Director Places and Spaces)

3. Deputations, presentations, petitions and public submissions

Nil

4. Informal Meetings of Councillors

Chapter 6 of Council's Governance Rules requires that a summary of matters discussed at Informal Meetings of Councillors be reported to a Council meeting as soon as practicable.

The attached summary of Informal Meetings of Councillors (**Attachment 1**) is reported to Council in accordance with the requirements of the Governance Rules.

MOTION

Moved Councillor Gault

Seconded Councillor Gillies

That Council resolve to receive and note the summary of Informal Meetings of Councillors, as annexed to the minutes.

CARRIED

5. Public question time

PQT1 Bill Goodenough of Camberwell - Boroondara Community Plan

The **Mayor, Councillor Addis** read the following question submitted with notice:

"At Boroondara Council meeting of 25/10/2021 the adopted Boroondara Community Plan 2021-31 states that only 52% of people say Boroondara is a "close knit neighbourhood" compared to 59% of Victorians. Could Council please advise the comparable figure for the previous survey and IF trending down, its opinion as to most likely reason?"

The question was allowed in accordance with Chapter 2 of the Governance Rules. The question had previously been put in writing to a Councillor or a member of Council staff more than 10 working days before the Council meeting at which the question was submitted.

The **Director Community Support** responded as follows:

- The statistic is from the 2015 VicHealth Survey, which found 52% of Boroondara residents felt they live in a close-knit neighbourhood.
- This specific question was not asked by VicHealth, which undertook the survey prior to 2015 or in subsequent surveys which means we cannot identify a trend.
- However, results from the Boroondara Community Plan 2021-31 community consultation, involving over 5,000 community members indicate that facilitating community connection is a priority area for our community.
- Based on results from other community engagement over the past year, we are confident our residents care about living in a close knit neighbourhood and want to see this supported through investment in neighbourhoods, spaces, services and programs that will foster community connection.

The **Mayor, Councillor Addis** informed the meeting all councillors had received a copy of the question and a written response would be provided to Mr Goodenough in due course.

PQT2 Ian Hundley of Balwyn North - North Oval, Victoria Park

The **Mayor, Councillor Addis** read the following question submitted with notice:

"Please advise the following - the number and level of fines imposed by Council on dog owners in each of the last five years for non-compliance with regulations at the North Oval in Victoria Park?"

This question was allowed in accordance with Chapter 2 of the Governance Rules as the question related to Item 7.2 - Victoria Park Proposal to Removal Gates on the Council agenda.

The **Director Urban Living** responded as follows:

- Victoria Park is a designated dog off leash facility.
- No infringements have been issued at the North Oval in Victoria Park in the last twelve months.
- Based on a search of the database, no infringements have been issued in the last five years.
- The focus has been on education of dog owners on this reserve.

The **Mayor, Councillor Addis** informed the meeting all councillors had received a copy of the question and a written response would be provided to Mr Hundley in due course.

PQT3 Ian Hundley of Balwyn North - North Oval, Victoria Park

The **Mayor, Councillor Addis** read the following question submitted with notice:

“Please advise the following - the location of signage at Victoria Park during this period which advised the times when tenant sporting clubs or other parties have exclusive use of the North Oval?”

This question was allowed in accordance with Chapter 2 of the Governance Rules as the question related to Item 7.2 - Victoria Park Proposal to Removal Gates on the Council agenda.

The **Director Urban Living** responded as follows:

- Signage regarding hours of sportsground at Victoria Park are allocated to sporting clubs and historically on a notice board outside the pavilion on the North Oval.
- Recently a trial has commenced whereby times of use are instead displayed via QR Code on signage surrounding the North Oval and the South Oval and is based on feedback from a number of users of the ground.

The **Mayor, Councillor Addis** informed the meeting all councillors had received a copy of the question and a written response would be provided to Mr Hundley in due course.

PQT4 Ian Hundley of Balwyn North - Disallowed Question

The **Mayor, Councillor Addis** advised that a question had been submitted with notice and that the question was disallowed in accordance with Chapter 2 of the Governance Rules.

This question was disallowed in accordance with Clause 54.2 of the Governance Rules which provides a person may submit a maximum of two (2) questions at a Council meeting.

The Mayor, Councillor Addis informed the meeting all councillors had received a copy of the question and a written response would be provided to the person who asked the question in due course.

6. Notices of motion

Nil

7. Presentation of officer reports

7.1 Rear of 32 Connell Street, Hawthorn - Proposed discontinuance and sale of right of way (road)

This report is to consider commencement of the statutory procedures to discontinue and sell 2.0m of the 3.05m wide road at the rear of 32 Connell Street, Hawthorn.

Whilst the road is not used for vehicular access, it does provide pedestrian access to the adjoining properties at 34 and 26A Connell Street, Hawthorn. Accordingly, with the agreement of the abutting property owners, 1.05m of road, together with a 1m by 1m square section in the south-east corner, is to remain open and available for pedestrian access. The remaining 2.0m of road is proposed to be sold to the owners of 32 Connell Street, Hawthorn.

The 2.0m wide section of road is considered by officers to be suitable for discontinuance and sale.

Consultation has been undertaken with relevant Council departments and external service authorities as detailed in section 5 of the report. No objections have been received. Adjoining owners have also been consulted about the proposal and no objections have been received.

The proposed commencement of the statutory procedures requires Council to give public notice of its intention to discontinue and sell part of the road and invite submissions from affected parties.

MOTION

Moved Councillor Thompson

Seconded Councillor Stavrou

That Council, acting under section 206 clause 3 of Schedule 10 of the *Local Government Act 1989* and section 114 of the *Local Government Act 2020*, resolve to:

- 1. Commence the statutory procedures to discontinue and sell part of the road at the rear of 32 Connell Street, Hawthorn, shown hatched in Attachment 1 and as annexed to the minutes.**

- 2. Give public notice under sections 223 of the *Local Government Act 1989* and section 114 of the *Local Government Act 2020* in the appropriate newspaper and on Council's website of the intention to discontinue the road and sell the land from the road to the owners of 32 Connell Street, Hawthorn, by private treaty in accordance with Principle 1 of Council's Discontinuance of Roads and Reserves Policy 2015.**
- 3. If any submissions are received following publication of the public notice, note a further report will be presented to a future meeting of the Services Delegated Committee of Council to enable consideration of the submissions and for a decision on whether to proceed with the discontinuance and sale of the road in full, in part, or not to discontinue and sell the road.**
- 4. If no submissions are received following the publication of the public notice, authorise the Chief Executive Officer, or such other person as the Chief Executive Officer approves, to undertake the necessary procedural steps to complete the formal procedures for the discontinuance and sale of the road.**
- 5. Authorise the Chief Executive Officer, or such other person as the Chief Executive Officer approves, to sign all necessary documentation for the sale of the land to the adjoining property owners at 32 Connell Street, Hawthorn, for the sum of \$43,389.00 (inc of GST).**
- 6. Note that an easement for drainage purposes in favour of Council will be 'created' over the land as part of the sale/conveyancing process.**
- 7. Note that as the section of road which is proposed to be discontinued is currently listed on Council's Register of Public Roads (the Register) under the *Road Management Act 2004*, its removal from the Register will be attended to if a decision is taken by Council to discontinue the section of road, as it will no longer be considered to be reasonably required for general public use.**

CARRIED

7.2 Victoria Park Proposal to Removal Gates

The purpose of this report is to inform Councillors of issues currently experienced at Victoria Park, Kew impacting two particular stakeholder groups, dog owners and sporting clubs, and to seek approval to undertake a public consultation in February 2022 to remove the gates on the North Oval.

Victoria Park, Kew is a sporting reserve consisting of two ovals (North and South) and three playgrounds. The park is utilised by multiple stakeholders including sporting clubs, the Kew Tennis Clubs, Kew Croquet Club, local residents and visitors. Victoria Park has been designated a dog off-leash park for over 14 years.

Victoria Park is a shared space including being designated dog off-leash. The sporting clubs via a licence agreement have, however, exclusive use of both ovals during scheduled training and matches.

Approximately five years ago, gates were installed on the North Oval (only) resulting in it becoming the only fully enclosed sporting facility in the municipality. The North Oval is not a designated fenced dog play area. Since the installation of the gates, tensions have escalated between some of the sporting club members and dog owners with the clubs regularly reporting their concerns including dog owners increasingly not leaving the ground when organised sport or training commenced, damage to the playing surface and equipment and having to continually pick up dog faeces. During the COVID-19 pandemic lockdowns, these tensions have further escalated.

The installation of the gates on the North Oval contributed to the tension as they provided a means for dog owners to leave their dogs unsupervised even when on the oval and regularly, left unattended.

A lack of acknowledgement from some dog owners of the sporting clubs' exclusive use during specific periods combined with a lack of adequate signage, limited education and unsatisfactory pet ownership practices, resulted in increased tension between the sporting club members and dog owners.

In February 2021 when organised sport recommenced, the Sport and Recreation Department supplied the clubs with metal A-frame signs for their use, advising 'sporting events are in progress please keep your dog away for everyone's safety' and 'please pick up after their dog and maintain effective control' (**Attachment 3**). New temporary and existing permanent signs were also installed (**Attachments 4 and 5**).

In May 2021 and July 2021, patrols were increased at Victoria Park where officers engaged with dog owners advising them of the arrangements of the shared use. In the latter patrols, targeted information on responsible pet ownership was also handed out to dog owners (**Attachment 6**).

Initial success was achieved, with dog owners readily complying and indicating their awareness of the signs and an understanding of the need to leave the North Oval during scheduled training and on competition days.

Unfortunately, with continued and extended COVID-19 lockdowns, organised sport at Victoria Park was suspended and dog owners did not need to be mindful of the sporting clubs' use and enjoyed unrestrained access to the oval.

In July 2021, the president of the Kew Football Club submitted an online petition with 794 signatories to Council, seeking the removal of the gates which enclosed the North Oval at Victoria Park and a change to the designated status of the North Oval from dog off-leash to a dog on-leash (**Attachment 1**).

Multiple complaints have been received from the sporting clubs and dog owners alike regarding aggressive and inappropriate behaviour as well as damage caused by dogs to the turf and equipment.

Due to the issues raised by stakeholders and extensive observations by officers during regular visits, it is recommended the gates be removed from the oval. As there is public interest in this matter, it is recommended that public consultation is undertaken regarding the removal of the gates. It is not proposed to change the designation of the oval as dog off-leash, at this time. The recommended approach seeks to maintain a balance between the needs of the user groups.

MOTION

Moved Councillor Stavrou

Seconded Councillor Biggar

That Council resolve to:

- 1. Undertake public consultation in February 2022 on the proposal to remove the gates on the North Oval at Victoria Park; and**
- 2. Receive a further report at the Services Delegated Committee following the public consultation which outlines the results of the consultation and considers any impact on public safety or assets and recommends whether the gates should be removed.**

CARRIED

7.3 Amendment C362boro - McIntyre Partnership Heritage Nominations - Adoption

Amendment C362boro seeks to implement the outcomes of the heritage review prepared by Extent Heritage, heritage consultants, of the properties owned by Mr Peter McIntyre and family at Nos. 2 Hodgson Street and 25 Swinton Avenue, Kew.

On 5 July 2021, the Urban Planning Delegated Committee (UPDC) adopted an updated heritage citation for the River House and a new heritage citation prepared for the Summer House and Cliff House. The UPDC also resolved to commence the planning scheme amendment process to implement the recommendations.

Following the resolution of the UPDC on 5 July 2021, officers sought authorisation from the Minister for Planning to prepare and exhibit Amendment C362boro to the Boroondara Planning Scheme under sections 4B, 8A(4) and 20(2) of the *Planning and Environment Act 1987* (the Act). Officers also sought exemptions from notice in the Victorian Government Gazette and local newspaper under section 20(1) of the Act, and sought a reduced public exhibition period from one month to two weeks. Officers from the Department of Environment, Land, Water and Planning (under delegation from the Minister for Planning) approved Council's request.

Amendment C362boro was publically exhibited between 6 September and 20 September 2021 with written notification provided to Prescribed Ministers, the affected property owners and occupiers, the National Trust and Kew Historical Society. No submissions were received on the amendment during public exhibition. Given no submissions have been made there is no requirement to request the appointment of a Planning Panel.

On this basis, officers recommend Council adopts the amendment and submits the amendment to the Minister for Planning for final approval.

MOTION

Moved Councillor Gault

Seconded Councillor Watson

That Council resolve to:

- 1. Adopt Amendment C362boro to the Boroondara Planning Scheme, as shown in Attachments 1 to 5, in accordance with Section 29(1) of the *Planning and Environment Act 1987*.**
- 2. Submit Amendment C362boro to the Minister for Planning for approval in accordance with Section 31(1) of the *Planning and Environment Act 1987*.**
- 3. Following the Minister's approval of Amendment C362boro, update two (2) reference documents to the Boroondara Planning Scheme (the *Boroondara Schedule of Gradings Map* and *Boroondara Heritage Property Database*) to include heritage gradings and relevant heritage citations for properties affected by Amendment C362boro.**
- 4. Authorise the Director Urban Living to undertake administrative changes to the amendment and associated planning controls that do not change the intent of the controls.**

CARRIED

7.4 Contract No. 2020/267, Victoria Park Kew - Regional Playground Construction

This report seeks Council endorsement for the award of Contract No. 2020/267, Victoria Park Kew - Regional Playground Construction. This contract is for the renewal and upgrade of the playground at Victoria Park, Kew to a new regional facility consisting of playground structures, public amenities, a learn to skate area, senior exercise equipment and landscape works. These redevelopment works are expected to commence in February 2022 and be completed by end of June 2022.

The total cost of this contract is \$2,060,964.49 (ex GST) which is in accordance with Council's current adopted budget. Because of the value of the contract, it was publicly advertised in accordance with the requirements of Section 186 of the *Local Government Act 1989*.

Confidential information is contained in **Attachment 1**, as circulated in the confidential section of the agenda attachments. The information in this attachment is deemed to be confidential in accordance with Section 66(2)(a) and the definition of 'confidential information' in Section 3(1) of the *Local Government Act 2020*. The information relates to private commercial information which, if released, would unreasonably expose the business or commercial undertaking to disadvantage. This item has been included in the public agenda to facilitate transparency and accountability in Council's decision making.

If discussion of the confidential information in the attachments to this report is required for Council to make a decision, Council may resolve to discuss the matter in a confidential session or to defer the matter to the confidential section of the agenda.

The Director Places and Spaces declared a general conflict of interest in this item in accordance with section 127 of the Local Government Act 2020. The Director Places and Spaces advised the nature of the interest was "I have an indirect interest in that I live in close proximity to a family who are associated with one of the submitting tenderers (not the recommended tenderer) and I have removed myself from the tender evaluation process and the report that's presented tonight."

The Director Places and Spaces left the chamber at 7.14pm prior to the consideration and vote on this item.

MOTION

Moved Councillor Stavrou

Seconded Councillor Sinfield

That Council resolve:

- 1. To award Contract No. 2020/267, Victoria Park Kew - Regional Playground Construction, to Warrandale Industries Pty Ltd (ACN 005 238 479) for a total cost of \$2,267,060.94 (including GST). The cost to Council after the return of the GST Tax Input Credits is \$2,060,964.49.**
- 2. To approve the allocation of a separate contingency, as set out in the attached confidential Appendix 1, and delegate authority to the Contract Superintendent to expend this contingency should it be required to ensure successful completion of the project.**
- 3. Approve the reallocation of funds from Project No. 71866, Park Playground Replacement Program, to fund the \$31,780.94 shortfall for the Victoria Park Regional Playground.**
- 4. To authorise the Chief Executive Officer to execute the contract agreement with the above contractor.**

CARRIED

The Director Places and Spaces entered the chamber at 7.23pm and resumed his seat.

7.5 Contract No. 2021/133 Macleay Park Pavilion - Alterations

This report seeks Council endorsement for the award of Contract No. 2021/133, Macleay Park Pavilion - Alterations. This contract is for the proposed refurbishment of the existing facility consisting of an extension to provide more storage for all clubs at this site and internal reconfiguration and upgrade of the first aid room, change rooms, umpire's room, bin enclosure and upgrade of amenities.

These redevelopment works are scheduled to commence in January 2022 and be completed by mid-2022.

The total cost of this contract is \$695,070.00 (ex GST), which exceeds the allocated project budget. The shortfall of \$222,043.78 will be funded from Council's Capital Project Unscheduled Minor Works budget line.

A selective tender process was conducted from suppliers on the State Government Construction Supplier Register, which is in accordance with the requirements of Section 186 of the *Local Government Act 1989*.

Confidential information is contained in **Attachment 1**, as circulated in the confidential section of the agenda attachments, in accordance with Section 66(2)(a) and the definition of 'confidential information' in Section 3(1) of the Local Government Act 2020 as the information relates to private commercial information, being information provided by a business or commercial undertaking that if released, would unreasonably expose the business or commercial undertaking to disadvantage. This item has been included in the public agenda to facilitate transparency and accountability in Council's decision making.

If discussion of the confidential information in the attachments to this report is required in order for Council to make a decision, this item will be deferred to the confidential section of the agenda.

MOTION

Moved Councillor Sinfield

Seconded Councillor Watson

That Council resolve to:

- 1. Award Contract No. 2021/133 Macleay Park Pavilion Alterations to 4 Dimensions Pty Ltd (ACN 151 826 890) for the revised lump sum price of \$764,577.00 (including GST). The cost to Council after the return of the GST Tax Input Credits is \$695,070.00.**
- 2. Approve the allocation of a separate contingency, as set out in the attached confidential Appendix 1, and delegate authority to the Contract Superintendent to expend this contingency to ensure successful completion of the project.**
- 3. Approve the reallocation of funds from Project No. 71824, Unscheduled Minor Building Works, to fund the \$222,043.78 shortfall for the Macleay Park Pavilion Alterations works.**

4. Authorise the Director of Places and Spaces to execute the contract agreement with the above contractor.

CARRIED

7.6 Adoption Road Management Plan

Council approved the Road Management Plan 2021 Review and invited submissions from the community on a proposed amended Road Management Plan at the Council Meeting of 27 September 2021. The consultation period has now ended with seven submissions on the Draft Road Management Plan arising from Road Management Plan Review 2021.

A detailed analysis of submissions received can be reviewed in attachment 1.

While each submission raised valid concerns that require investigation and follow-up, they do not directly require changes to the standards of inspection, repair and maintenance set out in the proposed Road Management Plan, and will be addressed as separate issues.

This report considers the submissions and recommends that the Road Management Plan 2021 be adopted.

MOTION

Moved Councillor Hollingsworth

Seconded Councillor Gillies

That Council adopt the Road Management Plan 2021 (Attachment 2).

CARRIED

7.7 Union Road level crossing removal: For community consultation - Draft urban design framework (a visioning document)

The Level Crossing Removal Project (LXRP) released their latest designs for the new premium station between the existing Surrey Hills and Mont Albert stations in August 2021. The plans which show the station precinct include two areas of public open space between Union Road and the Surrey Hills Station carpark. (**Attachment 1**). The LXRP has not progressed designs for these area of open space.

To understand the potential urban design improvements and the community views on how to improve their local shopping centre, Council officers engaged multidisciplinary urban design firm Lat Studios to assist in the development of a design response. Lat Studios reviewed Council plans and other relevant contextual information and developed preliminary concept designs.

The community was consulted on the Lat Studios preliminary concept designs in September 2021 and their feedback is presented in a consultation report (**Attachment 2**). Based on the community's feedback and input from Council officers, Lat Studios have now prepared a further document, draft 'Union Road Surrey Hills Level Crossing Removal - Urban Design Advice' (**Attachment 3**).

This report discusses outcomes from the consultation process, presents the draft urban design advice and seeks approval to consult the community on the draft 'Union Road Surrey Hills Level Crossing Removal - Urban Design Advice'.

Following this consultation, the draft urban design advice will be amended in response to community comments and will be brought to a Council meeting in early 2022 for consideration and adoption. At that same meeting an advocacy plan based on the urban design advice will be presented for consideration and adoption.

MOTION

Moved Councillor Watson

Seconded Councillor Thompson

That Council:

- 1. Endorse the draft 'Union Road Surrey Hills Level Crossing Removal - Urban Design Advice' (Attachment 3) for the purpose of community consultation.**
- 2. Receive a further report in early 2022 following community consultation considering the community feedback provided and adopting of the 'Union Road Surrey Hills Level Crossing Removal – Urban Design Advice'.**
- 3. Prepare an advocacy plan on the 'Union Road Surrey Hills Level Crossing Removal – Urban Design Advice' and present it to Council for consideration and adoption in early 2022.**

CARRIED

8. General business

8.1 Acknowledgment - Item 7.5 Contract No. 2021/133 Macleay Park Pavilion - Alterations

Councillor Sinfield requested the minutes reflect that the Federal Government has contributed \$14,000.00 to the project through a grant awarded to the Boroondara Eagles Soccer Club.

Councillor Sinfield also requested the appropriate invitations to members of the Federal Governance be issued upon the re-opening of the facility.

8.2 16 Days of Activism against Gender Based Violence

Councillor Sinfield, as the Chair of the Community Safety Advisory Committee, acknowledged that the City of Boroondara is supporting the United Nations 16 Days of Activism against Gender Based Violence between 25 November 2021 to 10 December 2021.

Councillor Sinfield advised that Council will host a range of free community activities and events to strengthen the community's response to recognising and responding to gender-based violence.

Councillor Sinfield also noted the increase in reports of domestic and family violence across Australia and within the City of Boroondara, since the beginning of the COVID-19 pandemic.

Councillor Sinfield thank the staff who have assisted in organising the events and encourage her colleagues to promote the cause.

8.3 Tribute - Brendan Stroud

Councillor Hollingsworth advised her colleagues and the community that Brendan Stroud had passed away on 28 November 2021.

Councillor Hollingsworth reflected on Mr Stroud's journey, his life and his achievements. Councillor Hollingsworth paid tribute to Mr Stroud's involvement in and advocacy for all-inclusive sport across Boroondara.

Councillor Hollingsworth extended her sympathies to his family, friends and colleagues.

8.4 Officer Reports

Councillor Franco referred to the information provided under the heading 'Social and Environmental Issues' contained within officer reports presented to Council and Committee meetings and requested officers review the way the information is provided.

The Chief Executive Officer noted the comments from Councillor Franco and advised consideration would be given to the request.

8.5 Sustainable Building Policy

Councillor Thompson enquired as to when the Sustainable Building Policy review would be considered by Council.

The Director Places and Spaces took the enquiry on notice and advised an update on the timing would be provided to councillors in due course.

9. Urgent business

Nil

10. Confidential business**10.1 Aged Services Reform Update 2021****Procedural Motion - Closure of meeting to the public****MOTION**

Moved Councillor Gault

Seconded Councillor Sinfield

- 1. That, in accordance with sections 66(1) and 66(2)(a) of the Local Government Act 2020, the meeting be closed to members of the public for the consideration of the agenda item titled:**

10.1 Aged Services Reform Update 2021

- 2. These agenda items are confidential information for the purposes of section 3(1) of the Local Government Act 2020 because both items are private commercial information being information provided by a business, commercial or financial undertaking that relates to trade secrets or if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(a)).**

CARRIED

The Council meeting was closed to the public at 8.08pm

Procedural Motion - Reopening of meeting to the public**MOTION**

Moved Councillor Thompson

Seconded Councillor Sinfield

That the Council meeting be reopened to the public.

CARRIED

The Council meeting reopened to the public at 8.18pm with all councillors present.

The meeting concluded at 8.18pm

Confirmed

Chairperson

Date

MINUTES ATTACHMENTS



Council

Monday 29 November 2021

Attachments annexed to the minutes for the following items:

- 4. Informal Meetings of Councillors
- 7.1 Rear of 32 Connell Street, Hawthorn - Proposed discontinuance and sale of right of way (road)

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 4 October 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Fiona Brown (aDPS) Andrew McHugh (aDCS) Scott Walker (DUL) Mans Bassi (aDC&T) Callista Clarke (aCFO) Mick Jaensch (aCFO) David Cowan (aMSSTP) Katherine Stakula (HSC) Kirstin Ritchie (aMG&L) Jacinta Stevens (HSPC) Christian Wilmsen (TLSP) Robert Costello (SPP) Elizabeth Manou (aCOG) Helen Pavlidis (SGO)	<ul style="list-style-type: none"> Procurement Policy 2021-25 Inner South East Land Use Framework Plan Register of Confidentiality Agreements or Deeds entered into by Council 	Nil
Councillor Briefing & Discussion 11 October 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (aDC&T) Carolyn Terry (EMPCD) David Thompson (MG&L) Callista Clarke (aCFO) Chad Henry (aMCS) Nicole White (MCP&D) Fiona Brown (MCP&D) Jennifer Reid (MS&P) Helen Pavlidis (SGO) Elizabeth Manou (SGO) Nick Lund (MLC) Tina Bourekas (MLS) Sam Taylor (SCSR) Leo Manca (CHPP) Lucy Toto (SDL) Dianne Yans (PSO) Georgina Wignall (SA)	<ul style="list-style-type: none"> Glenferrie Place Plan Sponsorship & Partnership Policy Endorsement of the Yarra Integrated Water Management Forum - Catchment Plan October 2021 Amended Budget Training Boroondara Community Plan 2021-31 Victoria Park Domestic Animal Management Plan COVID-19 Security 	Nil

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Spring Councillor Planning Workshop 22 October 2021	Cr Garry Thompson Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (aDC&T) Callista Clarke (aCFO) Jennifer Reid (MS&P) Georgina Wignall (SA)	<ul style="list-style-type: none"> Boroondara Community Plan Budget 	Cr Garry Thompson
Councillor Briefing & Discussion 25 October 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (aDC&T) David Thompson (MG&L) Nicole White (MCP&D) Fiona Brown (MCP&D) Elizabeth Manou (SGO) Clare Davey (aMTT) Jeanine Nieuwenhuizen (CCO) Katherine Wright (SCSPR) Andrea Lomdahl (STP) Jane Waldock (STP) Liz OLoughlin (SIPPO)	<ul style="list-style-type: none"> Union Road Level Crossing Removal Boundary Change Boroondara Reconciliation Strategy 2022-26 Complaints Policy Personal Information 	Nil

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Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 8 November 2021	Cr Garry Thompson Cr Jim Parke Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) David Thompson (MG&L) Kirstin Ritchie (COG) Elizabeth Manou (SGO)	<ul style="list-style-type: none"> Customer Service 	Nil

MINUTES ATTACHMENTS



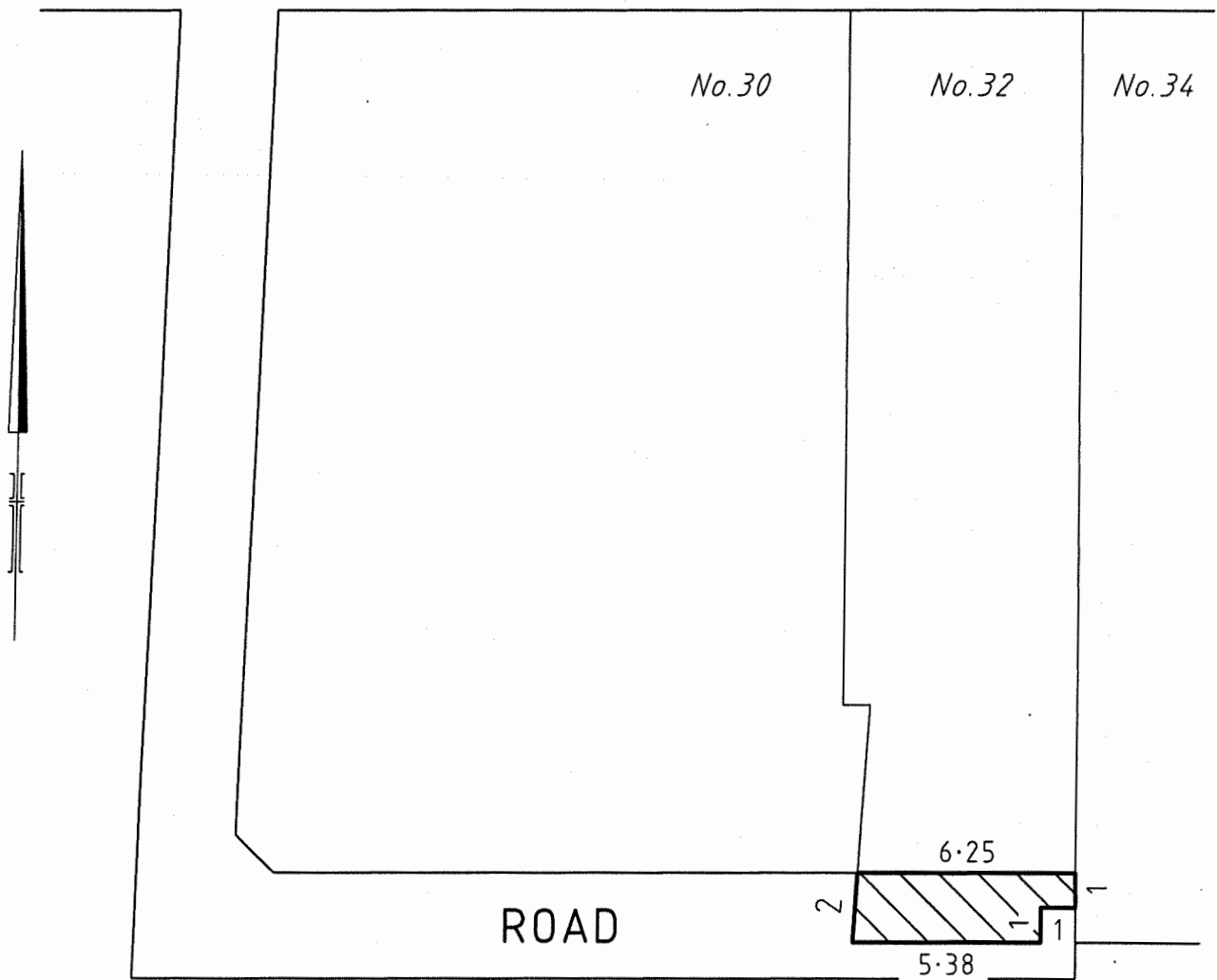
Council

Monday 29 November 2021

Attachments as annexed to the resolution:

- 7.1 Rear of 32 Connell Street, Hawthorn - Proposed discontinuance and sale of right of way (road)

CONNELL STREET



No. 26A CONNELL STREET