

## **Strategic Briefing Session**

**Meeting Date:** 21 July 2015.

**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.

**Starting Time:** 6.30pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes, Cr Stephen O'Brien & Cr Jennifer Yang.

#### **Apologies from Councillors**

Cr Michelle Kleinert (Deputy Mayor)

#### **Executive Officers Present**

Joe Carbone, Chief Executive Office, Philip Lee, Director Shared Services, Teresa Dominik, Director Planning & Environment, Leigh Harrison, Director Assets & Engineering, Chris Potter, Director Community Programs & Melissa Harris, Manager Strategic Governance

#### **Other Officers in Attendance**

Vivien Williamson, Manager Economic and Environmental Planning  
Michael Fendley, Environment Co-ordinator, EEP  
Keri Kennealy, Manager Aged and Disability Support Services  
Peter Thomson, Governance Co-ordinator, Strategic Governance Unit

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. Environment Annual Report 2014-15**

### **7. Prepare for the transition of Home and Community Care services to the Commonwealth Home Care Program (Council Plan)**

### **8. Manningham Centre Association – Lease Negotiation Update (Confidential)**

*The Chief Executive Officer declared this item to be a confidential matter pursuant to S89(2)d of the Local Government Act 1989.*

### **9. Variation of Lease - Council and Manningham Community Health Services Limited**

### **10. Funding Opportunity for Mullum Mullum Stadium (Confidential)**

*The Chief Executive Officer declared this item to be a confidential matter pursuant to S89(2)d of the Local Government Act 1989.*

### **11. Other Matters**

#### **11.1 Mitchell Street Development**

#### **11.2 Aquarena**

#### **11.3 Aquarena**

#### **11.4 Ramp**

#### **11.5 Traffic Enforcement at Birrale Primary School**

#### **11.6 Planning Application Advertising**

#### **11.7 Land Tax**

#### **11.8 Rubbish Bin Fines**

The meeting concluded at 9.08pm.

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## **Submitters Meeting**

**Meeting Date:** 27 July 2015.  
**Venue:** Function Room 3, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.00pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Dot Haynes & Cr Jim Grivokostopoulos.

#### **Officers Present**

Director Planning & Environment, Teresa Dominik  
Manager Economic and Environmental Planning, Vivien Williamson  
Coordinator Landscape and Leisure, Paul Goodison  
Recreation Planner, Stephanie Langton

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Matters Considered**

Harold Link – Consideration of Submissions to Draft Development Plan

The Session concluded at 7.00pm

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## **Council Meeting Briefing Session**

**Meeting Date:** 28 July 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 7.00pm.

### **1. ATTENDANCE & APOLOGIES**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes and Cr Stephen O'Brien

#### **Apology**

Cr Michelle Kleinert (Deputy Mayor) and Cr Jennifer Yang.

#### **Executive Officers Present**

Chief Executive Officer, Mr Joe Carbone  
Director Assets & Engineering, Mr Leigh Harrison  
Director Community Programs, Mr Chris Potter  
Director Planning & Environment, Ms Teresa Dominik  
Director Shared Services, Mr Philip Lee  
Manager Strategic Governance – Ms Melissa Harris

### **2. Conflicts Of Interest Declared**

Cr Stephen O'Brien concerning Planning Application PL13/023819 1, 3 & 5 Yarra Street, Warrandyte

- 3. Minutes Confirmation for Ordinary Meeting of Council held on 23 June 2015**
- 4. Petition – Objection to the Closure of the Beverley Street Entrance to West Side of Tunstall Square**
- 5. Planning Application PL13/023819 1, 3 & 5 Yarra Street, Warrandyte (Cr O'Brien left the meeting room for this item)**
- 6. Planning Application PL14/024879 - 52-56 Rathmullen Quadrant, Doncaster**
- 7. Harold Link - Development Plan Endorsement**
- 8. Manningham Economic Development Strategy Annual Report 2014/15**
- 9. Doncaster Hill Annual Report 2014/15**
- 10. Doncaster Rail - Prospective Implementation Program (URS)**
- 11. Live Well in Bulleen Community Strengthening Project - Research Paper**
- 12. Variation of Lease between Council and Manningham Community Health Services Limited**
- 13. Results of the Local Government Community Satisfaction Survey 2015**
- 14. Proposed Sale of Part of the Discontinued Right of Way at Rear of 25 & 27 Queens Avenue Doncaster**
- 15. Procurement Policy Update 2014/2015 (Policy)**
- 16. Documents for Sealing - 28 July 2015**
- 17. Record of Assembly of Councillors - July 2015**
- 18. Land Acquisition for Mullum Mullum Creek Linear Park (CONFIDENTIAL)**  
*This matter has been declared confidential by the Chief Executive Officer pursuant to S89(2(h) of the Local Government Act 1989 due to it involving contractual matters and disclosure of its contents may be prejudicial to the interests of the Council and/or other parties.*

The Session concluded at 8.14pm

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## **Municipal Fire Management Planning Committee**

**Meeting Date:** 7 August 2015  
**Venue:** Council Chambers  
**Starting Time:** 08:10am

### **Attendance & Apologies**

#### **Councillors in Attendance**

Meg Downie

#### **Other Committee Members in Attendance**

Jamie Hansen, Tony McCoy, Russell Langley, Mike Cusack, Rob Amos, Damien Bale, Diana Ferguson

#### **Officers in Attendance**

Jeff Young, Helen Napier, Esther Daniel, Gavin Tyler

### **Disclosure of any Conflict of Interest**

No disclosures were made

### **Items Considered:**

- Approval of amendments to the new draft Fire Management Plan
- New look fire reporting for Multi Agency Work Plan and Victorian Fire Risk Register
- CFA pilot program for prescribed burns
- New fire management brochure for residents living in proximity to 100 acres

**Finishing Time:** 9:45 am

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## **Strategic Briefing Session**

**Meeting Date:** 11 August 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.37pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Jim Grivokostopoulos, Cr Geoff Gough, Cr Michelle Kleinert (Deputy Mayor), Cr Stephen O'Brien, Cr Meg Downie, Cr Dot Haynes and Cr Jennifer Yang

#### **Apologies from Councillors**

Cr Sophy Galbally

#### **Executive Officers Present**

Joe Carbone, Chief Executive Officer, Philip Lee, Director Shared Services, Teresa Dominik, Director Planning & Environment, Leigh Harrison, Director Assets & Engineering & Chris Potter, Director Community Programs

#### **Other Officers in Attendance**

Vivien Williamson, Manager Economic & Environmental Planning  
Greg Cleave, Executive Officer Cultural Services  
Elissa Pachacz, Cultural Planning & Development Officer  
Melissa Harris, Manager Strategic Governance  
Michael Simentriadis, Governance Officer, Strategic Governance Unit

### **2. Conflict of Interest – Disclosure**

Cr McLeish advised that he had a conflict of interest in Item 7 being a direct interest.

Cr Kleinert advised that she had a conflict of interest in Item 8 being an indirect interest by close association.

Cr O'Brien advised that he had a conflict of interest in Item 10 being a direct interest.

Crs McLeish, Kleinert and O'Brien had submitted completed disclosure forms to the CEO prior to the meeting.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. Manningham Reconciliation Action Plan 2015-2017 (Policy)**

### **7. Amendment GC23 to Manningham Planning Scheme Proposed Design & Development Overlay (Eastlink Exhaust Stack Environs) (SENSITIVE)**

*(Cr McLeish disclosed a conflict of interest in Item 7, being a direct interest. Cr McLeish took no part in the discussion on the matter having left the meeting room prior to the commencement of the discussion and having returned to the meeting room after consideration of the matter had concluded. Cr Kleinert assumed the Chair during Cr McLeish's absence.)*

- 8. Templestowe Village Special Charge Scheme 2015-2020 Declaration of Scheme**  
*(Cr Kleinert disclosed a conflict of interest in Item 8, being an indirect interest by close association. Cr Kleinert took no part in the discussion on the matter having left the meeting room prior to the commencement of the discussion and having returned to the meeting room after consideration of the matter had concluded.)*
- 9. 2014-2015 Capital Works Program End of June Status Report and 4.3.1.5 SRP 14 Completion of 2014-15 Capital Works Program**
- 10. Request to Attend International Urban Design Conference by Councillor Stephen O'Brien**  
*(Cr O'Brien disclosed a conflict of interest in Item 10, being a direct interest. Cr O'Brien took no part in the discussion on the matter having left the meeting room prior to the commencement of the discussion and having returned to the meeting room after consideration of the matter had concluded.)*
- 11. Other Matters Not Listed**
  - 11.1 Mullum Mullum Stadium Update**
  - 11.2 Mayoral Ball – 9 October**
  - 11.3 CEO Performance Review**
  - 11.4 Local Government Act 1989 Review**
  - 11.5 Helipad Applications**
  - 11.6 Distribution of Committee Agendas**
  - 11.7 Notification of Impending Staff Departures**
  - 11.8 Warrandyte South Hall**

The meeting concluded at 8.28pm.

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## **Strategic Briefing Session**

**Meeting Date:** 18 August 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.36pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Jim Grivokostopoulos, Cr Geoff Gough, Cr Michelle Kleinert (Deputy Mayor), Cr Meg Downie, Cr Dot Haynes and Cr Jennifer Yang

#### **Apologies from Councillors**

Cr Sophy Galbally and Cr Stephen O'Brien

#### **Executive Officers Present**

Joe Carbone, Chief Executive Officer  
Philip Lee, Director Shared Services  
Teresa Dominik, Director Planning & Environment  
Leigh Harrison, Director Assets & Engineering  
Chris Potter, Director Community Programs

#### **Other Officers in Attendance**

Kevin Ayre, Group Manager Financial Services  
Georgina Snaddon, Corporate Planner  
Richard Bramham, Assets Co-ordinator  
Malcolm Foard, Manager Social & Community Services  
Paul Goodison, Co-ordinator Landscape & Leisure  
Jan Loughman, Co-ordinator Social Planning & Community Development  
Barbra Gaiotto, Sports & Recreation Co-ordinator  
Jeff Young, Manager Parks & Recreation  
Laurie-Anne Mitchell, Project Officer  
Vivien Williamson, Manager Economic & Environmental Planning  
Melissa Harris, Manager Strategic Governance  
Michael Simentriadis, Governance Officer

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. Community and Sporting Facilities Pricing and Usage Policy and Guidelines – Issues for Consultation**

### **7. Parks and Reserves Benchmarking Survey – April 2015**

### **8. 2015-2016 Capital Works Program – End of July Status Report**

- 9. Draft Performance Statement 2014-2015, Financial Statements and LGPRF Performance Indicators**
- 10. Performance Report for the Period Ending 30 June 2015**
- 11. 426 Yarra Road, Wonga Park – Sale of Part Road Reserve (Post Statutory Advertising)**
- 12. Draft Local Government Rate Capping & Variation Framework Review**
- 13. Other Matters Not Listed**
  - 13.1 Aquarena Project Update**

The meeting concluded at 10.30pm.

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## **TRANSPORT ADVISORY COMMITTEE**

**Meeting Date:** Monday 24 August  
**Venue:** Council Chambers  
**Starting Time:** 4.00 p.m.

### **Attendance & Apologies**

Councillors in Attendance Cr Dot Haynes, Cr Sophy Galbally & Cr Michelle Kleinert

### **Other Committee Members in Attendance**

### **Officers in Attendance**

Leigh Harrison, Joe Carbone, Dario Bolzonello, Roger Woodlock, Jenny Mihan, Frank Vassilacos, Noel McMahan, Subash Nanoo & Teresa Dominik.

### **Disclosure of any Conflict of Interest**

None.

### **Items Considered:**

1. General Transport Updates
2. Bulleen Kiss & Ride Facility
3. Victoria Parade Bus Lanes and Bus Timetable Changes
4. Hoddle Street Bus Lanes
5. Doncaster Rail Study
6. Public Transport Priorities
7. Eastern Transport Coalition
8. Metropolitan Transport Forum
9. Proposed Integrated Transport Advisory Committee
10. Other Transport matters for Discussion
11. Myki Staff Usage Data

**Finishing Time:** 5.35 p.m.

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## **Council Meeting Briefing Session**

**Meeting Date:** 25 August 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 7.00pm.

### **1. ATTENDANCE & APOLOGIES**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Michelle Kleinert (Deputy Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes, Cr Jennifer Yang and Cr Stephen O'Brien

#### **Executive Officers Present**

Chief Executive Officer, Mr Joe Carbone  
Director Assets & Engineering, Mr Leigh Harrison  
Director Community Programs, Mr Chris Potter  
Director Planning & Environment, Ms Teresa Dominik  
Director Shared Services, Mr Philip Lee  
Manager Strategic Governance – Ms Melissa Harris

### **2. Conflicts Of Interest Declared**

- Cr Michelle Kleinert concerning Templestowe Village Special Charge Scheme 2015-2020 Declaration of Scheme.
- Cr Stephen O'Brien concerning Request to Attend International Urban Design Conference.
- Cr Paul McLeish concerning Amendment GC23 to Manningham Planning Scheme – Proposed Design & Development Overlay (Eastlink Exhaust Stack Environs).

- 3. Confirmation of Minutes of the Ordinary Meeting of Council Held on 25 August 2015 And Special Meeting Of Council Held On 8 September 2015**
- 4. Petition – Request to retain the entrance into Tunstall Square Shopping Centre from Beverley Street via Shaw Street**
- 5. Templestowe Village Special Charge Scheme 2015-2020 Declaration of Scheme (Cr Kleinert left the meeting room for this item)**
- 6. 2014-2015 Capital Works Program - End of June Status Report and 4.3.1.5. SRP14 Completion of 2014-2015 Capital Works Program**
- 7. Parks and Reserves Benchmarking Survey - April 2015**
- 8. Manningham Reconciliation Action Plan 2015-2017 (Policy)**
- 9. Request to Attend International Urban Design Conference (Cr O'Brien left the meeting room for this item)**
- 10. Appointment of Authorised Officers under the Planning and Environment Act 1987 – August 2015**
- 11. Performance Report for the Period Ending 30 June 2015**
- 12. 426 Yarra Road, Wonga Park - Sale of Part Road Reserve (post Statutory Advertising)**
- 13. Documents for Sealing - 25 August 2015**
- 14. Amendment GC23 to Manningham Planning Scheme – Proposed Design & Development Overlay (Eastlink Exhaust Stack Environs) (CONFIDENTIAL) (Cr McLeish left the meeting room for this item)**

The Session concluded at 8.01pm

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## Open Space and Streetscape Design Advisory Committee

**Meeting Date:** 31 August 2015

**Venue:** Koonung Room

**Starting Time:** 6.00 p.m.

### **Attendance & Apologies**

**Councillors in Attendance:** Crs Geoff Gough & Sophy Galbally

**Officers in Attendance:** Teresa Dominik, Mandy Banks, Anna Bunbury & Paul Goodison.

**Other Committee Members in Attendance:** Mervyn Hayman-Danker, Rita Moreno-Diaz, Stephen Brennan & Jenny Chandler.

**Apologies Received From:** Cr Dot Haynes, Leigh Harrison, Jeff Young, Vivien Williamson & Myriam Gad.

### **Disclosure of any Conflict of Interest**

No disclosures were made.

### **Items Considered:**

1. *Apologies*
2. *Conflicts of interest*
3. *Confirmation of previous minutes*
4. *Resignation of committee member*
5. *Matters arising from previous minutes*
6. *Urban Design Update*
  - Tunstall Square Streetscape Masterplan
  - Thompsons Road retaining wall
7. *Open Space Update*
  - 2015/16 Management Plans
    - Ruffey Creek Linear Park
    - Domeney Reserve
    - Koonung Park
  - Open Space Development Program
    - Land purchases
    - Westwood Reserve
  - Eastern Golf Course & Lawford Reserve updates
  - Crime statistics
  - Bolin Bolin wayfinding
8. *Ruffey Lake Park:*
  - National Tree Day
9. *Other Business*
10. *Next Meeting – Monday 30 November 2015*

**Finishing Time:** 9.15 p.m.

## **Strategic Briefing Session**

**Meeting Date:** 8 September 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.45pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes, Cr Michelle Kleinert (Deputy Mayor) and Cr Jennifer Yang.

#### **Apologies from Councillors**

Cr Meg Downie, Cr Sophy Galbally and Cr Stephen O'Brien.

#### **Executive Officers Present**

Joe Carbone, Chief Executive Office, Philip Lee, Director Shared Services, Teresa Dominik, Director Planning & Environment, Leigh Harrison, Director Assets & Engineering, Chris Potter, Director Community Programs & Melissa Harris, Manager Strategic Governance

#### **Other Officers in Attendance**

Juanita Haisman, Manager Community Relations and Marketing  
Peter Thomson, Governance Co-ordinator

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. 2014/2015 Annual Report**

### **7. Doncaster Hill Mode Shift Plan – Behaviour Change Pilot Project**

### **8. MAV Motions**

### **9. Heritage Restoration Fund**

### **10. Municipal Fire Management Plan**

### **11. Meeting Procedure Law 2015 - Adoption**

### **12. Planning Application PL14/024620 – 154-166 Williamsons Road, Doncaster (Update on VCAT proceeding)**

### **13. Other Matters Not Listed**

#### **12.1 SBS Meeting Dates**

#### **12.2 Appointment of Council representatives to Advisory and Other Committees/Organisations**

#### **12.3 Annual Meeting of Council Process and Practice**

The meeting concluded at 8.55pm.

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## **Senior Citizens Reference Group Committee**

**Meeting Date:** Wednesday 9 September 2015  
**Venue:** Manningham City Council, Heide Room  
**Starting Time:** 9.30am

### **Apologies**

Catherine Walker, Manningham City Council  
Pamela Rose – Greek Elderly Club of Manningham  
Hussein Pourasgheri - Warrandyte Senior Citizens Club  
Joan Good- Bulleen and Templestowe Senior Citizens Club

### **Councillors in Attendance**

Cr. Meg Downie

### **Other Committee Members in Attendance**

Dorothy Attlier – Doncaster Senior Citizens Club  
Sam Petridis – Macedonian Seniors Club.  
Helen Jurcevic – Women's Friendship Group.  
Gordon Gee Wah – Chinese Senior Citizens Club.  
Shirley Eldridge – National Seniors Australia, Doncaster Branch.  
John Kostoulis – Bulleen and Templestowe Pensioners Association.  
Ali Shaigan – Iranian Senior Citizens Group. –  
Barry Holding – Probus Interest Group – Probus.  
Malcom Burgess – Doncaster Senior Citizens Club  
Nelson Chen – Chinese Senior Citizens Club.  
Loulia Athanassious – Coptic senior Citizens Club of Manningham.  
Antonio Guerra – Italian Senior Citizens Group.

### **Officers in Attendance**

Keri Kennealy  
Venise Francise  
Elissa Pachacz

### **Disclosure of any Conflict of Interest**

Confirmation that there were no items on Agenda where conflict of interest was declared.

### **Items Considered:**

#### **Guest Speaker**

Elissa Pachacz Cultural Planning and Development Officer Reconciliation Action Plan 2015 – 2017 and The Plaza Park Project

#### **Other Business**

- Seniors Morning Tea, Friday 9 October Manningham Function Centre, 10.00am to 12.00pm Confirmation of attendance required from groups.
- September - Dementia Awareness Month-Information disseminated regarding how to make clubs dementia friendly
- Community Grants- Guidelines and application forms disseminated
- Friday 2 October has been declared a public holiday.
- Meals Subsidy-paperwork is required to be completed by clubs and sent to Aged and Disability Support Services. Only Manningham residents are eligible.

**Finishing Time:** 11.00am

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## **Strategic Briefing Session**

**Meeting Date:** 15 September 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.38pm.

**1. Attendance & Apologies**

**Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Jim Grivokostopoulos, Cr Geoff Gough, Cr Michelle Kleinert (Deputy Mayor), Cr Sophy Galbally, Cr Dot Haynes, Cr Stephen O'Brien and Cr Jennifer Yang

**Apologies from Councillors**

Cr Meg Downie

**Executive Officers Present**

Joe Carbone, Chief Executive Officer, Philip Lee, Director Shared Services, Teresa Dominik, Director Planning & Environment, Leigh Harrison, Director Assets & Engineering & Chris Potter, Director Community Programs

**Other Officers in Attendance**

Roger Woodlock, Manager Engineering & Technical Services  
Anthony Petherbridge, Co-ordinator Strategic Planning  
Melissa Harris, Manager Strategic Governance  
Michael Simentriadis, Administration Officer, Strategic Governance Unit

**2. Conflict of Interest – Disclosure**

Cr O'Brien disclosed a conflict of interest in Item 10.4. Refer Item 10.4.

**3. Identification of Confidential & Sensitive Issues**

**4. Communications & Media Report**

**5. Forward Agenda**

**6. Amendment C109 – Flood Mapping of Local Catchments (Confidential)**

**7. Donvale Reserve – Response to Petition Opposing Barbecue and Picnic Facilities**

**8. Variation of Lease between Council and Manningham Community Health Services Limited**

**9. Doncaster Hill Recycled Water Update (Confidential)**

**10. Other Matters Not Listed**

**10.1 Graeme McMillan Letter**

**10.2 Tree Protection**

**10.3 Domeney Reserve – Commemorative/Memorial Seat**

**10.4 Planning App PL14/024620 – 154-166 Williamsons Rd, Doncaster**

*(Cr O'Brien disclosed a conflict of interest in Item 10.4, being an indirect interest by conflicting duty. Cr O'Brien took no part in the discussion on the matter having left the meeting room prior to the commencement of the discussion and having returned to the meeting room after consideration of the matter had concluded.)*

The meeting concluded at 7.58pm.

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## **Council Meeting Briefing Session**

**Meeting Date:** 29 September 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 7.00pm.

### **1. ATTENDANCE & APOLOGIES**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Michelle Kleinert (Deputy Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes and Cr Stephen O'Brien

#### **Apology**

Cr Jennifer Yang

#### **Executive Officers Present**

Chief Executive Officer, Mr Joe Carbone  
Acting Director Assets & Engineering, Mr Roger Woodlock  
Director Community Programs, Mr Chris Potter  
Acting Director Planning & Environment, Mr Errol Wilkins  
Director Shared Services, Mr Philip Lee  
Manager Strategic Governance – Ms Melissa Harris

### **2. Conflicts Of Interest Declared**

There were no disclosures of conflict of interest.

### **3. Confirmation of Minutes of the Ordinary Meeting of Council Held On 25 August 2015 And Special Meeting Of Council Held On 8 September 2015**

### **4. Presentations**

- 5. Planning Application no. PI14/024726 - 200-204 Foote Street, Templestowe**
- 6. Planning Application PI14/024694 At 175-179 Blackburn Road & 37 Churchill Street, Doncaster East**
- 7. Amendment C109 - Flood Mapping Of Local Catchments - Request To Seek Authorisation To Prepare An Amendment To Apply Overlay Controls**
- 8. Donvale Reserve - Response To Petition Opposing Barbecue And Picnic Facilities**
- 9. Heritage Restoration Fund 2015/2016- Consideration Of Applications And Policy Variations To The Heritage Restoration Fund 2016/2017**
- 10. Municipal Fire Management Plan 2015 - Update And Consideration Of Extension Of Expiry Date**
- 11. Annual Report 2014/2015**
- 12. Meeting Procedure Law 2015 Adoption**
- 13. Variation Of Lease Between Council And Manningham Community Health Services Limited - Post Submissions**
- 14. MAV Advocacy Motions - October 2015**
- 15. Documents For Sealing - 29 September 2015**
- 16. Notice of Motion by Councillor P. McLeish (NOM no.1/2015)**

The Session concluded at 8.01pm

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## **ACCESS & EQUITY ADVISORY COMMITTEE**

**Meeting Date:** Monday 3 August 2015  
**Venue:** Function Room 3  
**Starting Time:** 5.00pm

### **Attendance & Apologies**

#### **Councillors in Attendance**

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#### **Committee Members in Attendance**

Alphonse Benoit, Anna Chen, Rosa Miot, Yo Yo Tang, Elizabeth Sidiropoulos, Carolyn Vimpani, Emily Ma, Sue Sharrock

#### **Officers in Attendance**

Chris Potter, Malcolm Foard, Jan Loughman, Kirsten Reedy, Keri Kennealy,

#### **Apologies Received From**

Chris Mountford, Varvara Ioannou, Sally Both, Huss Mustafa, Vasu Srinivasan, Helen Jurcevic, Jenny Jackson, Jon Adams

### **Disclosure of any Conflict of Interest**

No disclosures were made

### **Items Considered:**

1. Information and Q&A session on multicultural and multifaith policing in Manningham and the region
2. NDIS Flying Start Workshop report
3. Update on implementation of the *Access, Equity and Diversity Strategy* and the *Disability Access and Inclusion Plan*
4. Community Organisation and Agency updates

**Finishing Time:** 7.00pm

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Completed By:-

Name: Kirsten Reedy Title: Social Planning & Development Officer Date: 17 August 2015



## **Strategic Briefing Session**

**Meeting Date:** 6 October 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.44pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough, Cr Jim Grivokostopoulos, Cr Dot Haynes, Cr Michelle Kleinert (Deputy Mayor), Cr Stephen O'Brien and Cr Jennifer Yang.

#### **Apologies from Councillors**

Nil

#### **Executive Officers Present**

Joe Carbone, Chief Executive Office  
Philip Lee, Director Shared Services  
Errol Wilkins, Acting Director Planning & Environment  
Roger Woodlock, Acting Director Assets & Engineering  
Chris Potter, Director Community Programs  
Melissa Harris, Manager Strategic Governance

#### **Other Officers in Attendance**

Keri Kennealy, Manager Aged and Disability Services  
Kevin Ayre, Group Manager Financial Services  
Graham Brewer, City Valuer  
Peter Thomson, Governance Co-ordinator

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. Melbourne Hill Road Catchment – Flood Mitigation Update (CONFIDENTIAL)**

*This matter has been declared confidential by the Chief Executive Officer pursuant to S89(2)(d) of the Local Government Act 1989 as it involves legal advice and proposed developments.*

### **7. Manningham Centre Association - Terms for proposed Agreement 2015-2032 (CONFIDENTIAL)**

*This matter has been declared confidential by the Chief Executive Officer pursuant to S89(2)(c) of the Local Government Act 1989 as it involves contractual matters.*

- 8. Payment Methods for Rates and Charges**
- 9. 2015-2016 Capital Works Program - End of August Status Report**
- 10. Other Matters Not Listed**
  - 10.1. Aquarena**
  - 10.2. Tunstall Square**
  - 10.3. Warrandyte South Hall**
  - 10.4. Parking at Doncaster Bowling Club**
  - 10.5. Customer Feedback System**
  - 10.6. Noxious Weeds in Parks**
  - 10.7. Car Parking in Sporting Reserves**

The meeting concluded at 9.40pm.

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## **Strategic Briefing Session**

**Meeting Date:** 13 October 2015.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.35pm.

### **1. Attendance & Apologies**

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Jim Grivokostopoulos, Cr Geoff Gough, Cr Dot Haynes, Cr Stephen O'Brien, Cr Meg Downie and Cr Jennifer Yang

#### **Apologies from Councillors**

Cr Michelle Kleinert and Cr Sophy Galbally

#### **Executive Officers Present**

Joe Carbone, Chief Executive Officer  
Philip Lee, Director Shared Services  
Vivien Williamson, Acting Director Planning & Environment  
Leigh Harrison, Director Assets & Engineering  
Chris Potter, Director Community Programs

#### **Other Officers in Attendance**

Nando Castauro, Manager Engineering Operations  
Lydia Winstanley, Senior Strategic Planner  
Melissa Harris, Manager Strategic Governance  
Michael Simentriadis, Administration Officer, Strategic Governance Unit

### **2. Conflict of Interest – Disclosure**

There were no disclosures of conflict of interest.

### **3. Identification of Confidential & Sensitive Issues**

### **4. Communications & Media Report**

### **5. Forward Agenda**

### **6. Amendment C110 – Review of Statutory and Policy Gaps (Non-Residential Uses, Aged Care Facilities and Outbuildings in the LDRZ – Adoption of Amendment**

### **7. Bus Rapid Transit (BRT) (CONFIDENTIAL)**

### **8. Eastern Regional Organics Processing Facility – Memorandum of Understanding (CONFIDENTIAL)**

### **9. Other Matters Not Listed**

**9.1 Overview of Local Government Act Changes**

**9.2 MAV Emergency Management Meeting**

**9.3 Tree Removal**

**9.4 Matthews Property Development**

**9.5 Tunstall Square Works Safety Issue**

The meeting concluded at 8.48pm.

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## **Senior Citizens Reference Group Committee**

**Meeting Date:**            **Wednesday 14 October 2015**  
**Venue:**                    **Manningham City Council, Heide Room**  
**Starting Time:**         **9.30am**

### **Apologies**

Keri Kennealy, Manningham City Council

### **Councillors in Attendance**

Cr. Meg Downie

### **Other Committee Members in Attendance**

Joan Good – Bulleen and Templestowe Senior Citizens Club.

David Jenz – U3A.

Spiro Georgiou St. Haralambos Greek Elderly Citizens Club.

Helen Jurcevic – Women's Friendship Group.

Shirley Eldridge – National Seniors Australia, Doncaster Branch.

John Kostoulas – Bulleen and Templestowe Pensioners Association.

Ali Shaigan – Iranian Senior Citizens Group.

Barry Holding – Probus Interest Group – Probus.

Malcolm Burgess – Doncaster Senior Citizens Club

Gordon Gee Wah – Chinese Senior Citizens Club.

Loulia Athanassious – Coptic Senior Citizens Club of Manningham.

Roberta Kurban – Coptic Senior Citizens Club of Manningham.

Hussein Pourasgheri – Warrandyte Senior Citizens Club.

Pamela Rose – Greek Elderly Citizens Club of Manningham.

### **Officers in Attendance**

Catherine Walker

Christina Wong

### **Disclosure of any Conflict of Interest**

Confirmation that there were no items on Agenda where conflict of interest was declared.

### **Items Considered:**

**Guest Speaker - Naomi Lowen** – Occupational therapist Manningham Community Health Services.

Easy Living equipment

### **Other Business**

Senior Morning Tea and Senior Music Concert feedback

TRANSDEV promotes safety – Safe travel – Leader Newspaper.

- Information will be given next meeting.

Victoria's changes to Power of Attorney Laws –

- Included with minutes.

CALD Seniors grants program –

- Grants open 28 September – due by 5.00pm 5 February.

Empowering Women to feel safe in the community workshop –

- Information handed out.

**Finishing Time: 11.00am**

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