



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## MINUTES

4 AUGUST 2021



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**MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL  
HELD 4 AUGUST 2021 IN ST KILDA TOWN HALL**

The meeting opened at 6:31pm.

**PRESENT**

Cr Crawford (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Cunsolo, Cr Martin, Cr Pearl, Cr Sirakoff.

**IN ATTENDANCE**

Peter Smith, Chief Executive Officer, Lili Rosic, General Manager Development Transport and City Amenity, Tony Keenan, General Manager Community Wellbeing and Inclusion, Chris Carroll, General Manager Customer Operations and Infrastructure, Kylie Bennetts, General Manager City Growth and Organisational Capability, Kirsty Pearce, Head of Governance, Rebecca Purvis, Governance Officer, Emily Williams, Council Meetings Officer, Katrina Terjung, Manager Community Wellbeing and Inclusion, Anthony Traill, Manager Open Space, Recreation and Community Resilience, Brian Tee, Manager Partnerships and Transport, Lauren Bialkower, Manager City Growth and Culture.

*The City of Port Phillip respectfully acknowledges the traditional owners of the land we meet on. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.*

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**MOVED Crs Sirakoff/Bond**

That the minutes of the Meeting of the Port Phillip City Council held on 21 July 2021 be confirmed.

**A vote was taken and the MOTION was CARRIED unanimously.**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.



## **ACKNOWLEDGEMENT OF SERVICE BY LILI ROSIC, GENERAL MANAGER DEVELOPMENT TRANSPORT AND CITY AMENITY**

The Mayor acknowledged the service of Lili Rosic, General Manager Development Transport and City Amenity who has resigned from the City of Port Phillip to take up a role at Cardinia Shire Council.

Lili first joined the City of Port Phillip in 1991 and until 2002 worked as a MCH nurse and MCH Coordinator. Lili then returned to the City of Port Phillip in April 2017 in the role of Manager Safety & Amenity, then was appointed the General Manager Place Strategy & Development (now Development Transport & City Amenity). During her time at the City of Port Phillip, Lili has made a significant contribution to Council, demonstrating excellent and insightful leadership skills in many roles most recently, as General Manager, Development Transport & City Amenity. This includes leading the development and delivery of key strategies in the Council Plan. The clear and enduring success of these programs is a testament to Lili's hard work and skill.

The Mayor thanked Ms. Rosic for her service, acknowledged her contributions to the City of Port Phillip and wished her all the best in her new role.

## **4. PUBLIC QUESTION TIME AND SUBMISSIONS**

The following submissions were made verbally and can be listened to in full on our website: <http://webcast.portphillip.vic.gov.au/archive.php>

### **Public Question Time:**

- **Zoe Tovey:** Please can Council re-instate the monkey bars at Alma Park playground? My 6-year-old daughter was very distressed to discover that they had been removed. The monkey bars were not unsafe; they were not too high from the ground and had tan bark underneath them. We never saw anyone hurt themselves or do anything unsafe on them. Monkey bars are a beloved piece of childhood play equipment and it is most unfair that councils seem determined to deprive children of them. The Alma Park playground is a poorer place without its monkey bars.

*Anthony Trill, Manager Open Space, Recreation and Community Resilience advised that the Monkey bars at Alma Park were identified as defective and unsafe to Australian standards via a recent inspection in July. The good news is that the equipment has temporarily been removed for refurbishment and reinstatement will be rectified as soon as possible noting that this could take up to six weeks. In some further good news additional to this work, Council has also funded through the current budget to make further enhancements to this playground in early 2022 with improved accessible park furniture and additional play elements for our community. Community notification of these works will occur late 2021 and I would be happy to engage Ms. Tovey on this further.*

### **Council Report Submissions:**

#### **Item 10.1 Cobden Street Pocket Park**

- Nicolas Crema

#### **Item 10.3 Pickles Street, Bridge Street and Glover Street, South Melbourne Trial of Safety Improvements**

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- Philip Edmands

## **Item 12.1 Palace Foreshore Event Proposal**

- Frank Van Haandel
- Angela Dawson
- Mary Stuart
- Jay Rayner
- David Blakeley
- Nik Tischler
- Travis Atkins

**The following submissions were read out in summary by the Head of Governance:**

### **Public Question Time:**

- **Adrian Jackson:** While located within Port Phillip the Pride Centre has a much broader customer base across Melbourne and Victoria given the turnout at the annual pride march. What steps are in place to ensure that Port Phillip ratepayers will not be requested to further fund the Pride Centre regularly if they get into financial difficulties?

*Tony Keenan, General Manager Community Wellbeing and Inclusion, advised that the Pride Centre is a public company limited by guarantee and a charity registered with the Australian Charities and not for profit commission with the skill base board, the last most recent search on the ACMC website indicates a very healthy financial position. Having said that Council doesn't provide any operational funding to the Pride Centre, it has provided the grant to enable the Centre to be built. There is no reason to indicate that Council will be called on to provide funds to the Pride Centre for its operation. My understanding is that it has a sound business model where its income will be derived from rent and its own established fundraising program. Having said that, Mr. Jackson's question is what measures are in place to stop someone requesting assistance from Council. I don't think we can put any measures in place to stop any organisation requesting assistance from Council.*

- **Adrian Jackson:** Council has allocated ratepayer funds in the form of grants to various organisations annually. During the last financial year, CV-19 was upon us and many intended activities that grant money was to be spent on may not have happened. Where has this surplus money gone and is council taking steps to recover it? This problem may be a continuing issue this financial year and beyond too. Council should tell applicants, if they don't already, that surplus funds must be returned to council at the end of each financial year. Organisations that receive grants must provide a post activity report to council to show how any council money spent was spent.

*Katrina Terjung, Manager Community Wellbeing and Inclusion advised that Council has robust processes in place to ensure that grants provided to community groups and organisations are fully expended on delivering the projects and programs to which funding is allocated. All grant recipients are required to submit an acquittal report demonstrating that the project has been delivered in line with the funding agreement, and also provide data on aspects such as the number and profile of community members that have participated in the program, and the number of volunteer hours contributed. This enables us to measure community benefit delivered. Longer term grant programs such as the annual community grants, also require a mid-year project status report to be submitted so that progress can be tracked by Council and support offered to assist in delivery if required. On occasion grant applicants request a variation to their proposal which Council will then assess. This might*



*alter the delivery approach of the grant whilst still meeting its overall objective. The current 20/21 Community Grants process sought applications in March/April of 2020 just at the start of the COVID pandemic. Given the potential constraints to delivery of programs, the grant applications were reopened to enable adjustments to be made for the COVID context. At this point one application was withdrawn with many others adapting for on-line delivery. Project Status Reports have just been submitted and are being assessed. Acquittals are due in December 2021. There are no indications so far of projects that will not be delivered. There have been past occasions when projects have not been able to be delivered and grant funding has been returned to Council. This did occur during COVID with a small number of the Local Your Place Grants that were not able to deliver the activation programs as intended.*

- **Adrian Jackson:** What steps are being taken to wind up arts and other ratepayer funded organisations within Port Phillip that can't perform their intended function due to COVID-19?

*Kylie Bennetts, General Manager City Growth and Organisational Capability advised that Council is unaware of any arts organisations unable to perform their intended function due to COVID-19. Many of our creative organisations have pivoted their operations substantially, however all have happily been able to continue exhibiting or performing in some capacity and we hope this will increase further over time.*

- **Adrian Jackson:** Will the St Kilda Sunday Market be a spreader concern given the visitor numbers it attracts?

*Kylie Bennetts, General Manager City Growth and Organisational Capability advised that The Esplanade Market is operating under a strict COVID-safe event plan and we are confident that a safe environment is being provided for both traders and community.*

- **Jennifer Edge:** Can council explain why I have been advised by Live Nation on 30 July that an agreement has been made with Council, without public consultation, to permanently close the lower esplanade off Cavell street to public access as at end March 2022, creating a forecourt as an anti-terrorism-vehicle mechanism?

*Anthony Traill, Manager Open Space, Recreation and Community Resilience advised that the reference is in relation to our project which is the creation of the forecourt and raising one back crossing between Luna Park based around hostile vehicle management measures. We have a webpage and plenty of stories on our website. I'm happy to engage Ms. Edge further on this project. We are about to undertake some further community engagement about the timing of those works in the coming months.*

### **Council Report Submissions:**

#### **Item 12.1 Palace Foreshore Event Proposal**

- Gail and Kevin Donovan

## **5. COUNCILLOR QUESTION TIME**

Nil.



## 6. SEALING SCHEDULE

Nil.

## 7. PETITIONS AND JOINT LETTERS

*The Mayor noted that there are no petitions on this agenda, however report 10.3 'Pickles Street, Bridge Street and Glover Street, South Melbourne – Trial of Safety Improvements' is a report in response to three petitions received by Council at the 16 June 2021 Council meeting.*

## 8. PRESENTATION OF CEO REPORT

Nil.

## 9. INCLUSIVE PORT PHILLIP

### 9.1 Community Grants Assessment Panel Reference Committee - Appointment 2021-2023

#### Purpose

- 1.1 For Council to endorse the appointment of four community members to the Community Grants Assessment Panel Reference Committee, for the period August 2021 to December 2023.
- 1.2 For Council to endorse the Community Grants Assessment Panel Reference Committee Terms of Reference 2021-2023.

#### **MOVED Crs Baxter/Bond**

That Council:

- 3.1 Notes that the four previous community panel member appointments have ended and formally thanks these committee members for their participation and commitment.
- 3.2 Appoints the four recommended applicants Ann Rochford, James Seow, Jamie Brunton and Julia Topliss to the vacant positions on the Community Grants Reference Committee from August 2021 through to December 2023.
- 3.3 Endorses the updated Community Grants Assessment Panel Reference Committee Terms of Reference 2021-2023.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 10. LIVEABLE PORT PHILLIP

### 10.1 Cobden Street Pocket Park

#### Purpose

- 1.1 To update Councillors on the Cobden Street and Kings Plaza, South Melbourne project to convert a roadway to a recreation space for the local community.
- 1.2 To provide the concept design for Cobden Street for endorsement (Attachment 1).
- 1.3 To outline the timelines for the project, the funding arrangements and the proposed community engagement process and seek Council endorsement to proceed.
- 1.4 To formally seek Council endorsement to commence a process to convert designated roadways to a road reserve.

#### MOVED Crs Cunsolo/Copsey

That Council:

- 3.1 Notes Cobden Street pocket park received \$1.3M in funding from the Victorian Government and is required to be completed by 30 October 2022.
- 3.2 Endorses the concept design for Cobden Street pocket park (Attachment 1).
- 3.3 Notes the reduction of eight parking spaces is proposed in the concept design.
- 3.4 Resolves to inform the local community of the concept design and project timelines.
- 3.5 Resolves to specifically engage the community of the intent to change the function of the following roadways to a road reserve;

#### Cobden Street

- From the intersection of Kings Way Chainage 000-023 Cobden Street will remain a two-way roadway with no change in width; and
- Chainage 023 of 049 being the intersection of Kings Place will become road reserve.

#### Kings Place

- From the intersection of Kings Way to the intersection of Palmerston Cres Chainage 000-084 Kings Place will become a one-way roadway with the nominal width of 3.6m; and
  - From the intersection of Kings Way to the intersection of Palmerston Cres Chainage 084-124 Kings Place will become a one-way roadway, with no change in width.
- 3.6 Notes after community engagement, a future report will be presented to Council formally amending the designated area of the proposed pocket park to a road reserve.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 10.2 Draft DAMP for Community Consultation

### Purpose

- 1.1 To present the draft Domestic Animal Management Plan 2021-2025 (the DAMP) for endorsement, prior to proceeding to the final stage of community consultation.

### MOVED Crs Martin/Cunsolo

That Council:

- 3.1 Endorses the draft Domestic Animal Management Plan for release for community consultation.
- 3.2 Notes that consultation on the draft Domestic Animal Management Plan will occur in August and September, and that feedback will be considered prior to finalising the Plan
- 3.3 The Domestic Animal Management Plan will be presented to Council for adoption in November 2021.

**A vote was taken and the MOTION was CARRIED unanimously.**

## 10.3 Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements

### Purpose

- 1.1 To seek Council's endorsement of a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street.

### MOVED Crs Martin/Sirakoff

That Council:

- 3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020.
- 3.2 Commissions an independent Road Safety Audit that considers the causes of crashes at the intersection, including the impact of driver distraction, and recommends measures to reduce crashes at the intersection.
- 3.3 Requests that officers report to Council on the outcome of the independent audit including recommending measures to reduce crashes at the intersection.
- 3.4 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.

**A vote was taken and the MOTION FAILED.**

### MOVED Crs Pearl/Copsey

That Council:

- 3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020.





- 3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties.
- 3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.
- 3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial.

**Cr Cunsolo called for a DIVISION.**

**FOR: Crs Baxter, Crawford, Bond, Copsey and Pearl**

**AGAINST: Crs Cunsolo, Sirakoff, Martin and Clark**

**A vote was taken and the MOTION was CARRIED.**

*The Mayor adjourned the meeting at 7:53pm*

*The meeting resumed at 8:00pm.*

## **11. SUSTAINABLE PORT PHILLIP**

Nil.

## **12. VIBRANT PORT PHILLIP**

### **12.1 Palace Foreshore event proposal**

#### **Purpose**

- 1.1 To consider a proposal from Live Nation Australasia to erect a purpose-built, COVID-safe outdoor music venue on the St Kilda Triangle car park during February - March 2022 and November – December 2022.

#### **MOVED Crs Crawford/Bond**

That Council:

- 3.1 Provides provisional approval for an event permit for February/March 2022 (pending permit requirements being met/required documentation being provided and notes if these requirements are satisfied, officers will issue a final permit in line with delegation).
- 3.2 Provides provisional approval for an event permit for November/December 2022, pending:
  - 3.2.1 Council considering a report in April/May 2022 on the February/March 2022 event that would include a benefits assessment and any negative impact to traders; and
  - 3.2.2 Permit requirements being met/required documentation being provided.
- 3.3 Requires the event permit holder to work closely with Council Officers between now and the event to ensure that any negative impact to local traders is mitigated as much as is possible.

**A vote was taken and the MOTION was CARRIED unanimously.**



### 13. WELL GOVERNED PORT PHILLIP

#### 13.1 Proposed Tenancy Agreements - Various Children's Services/ Childcare Centres and Kindergartens (To Finalise)

##### Purpose

1.1 To seek Council's approval to finalise the statutory procedures under the *Local Government Act 1989 (Vic)* (**Act**) for the granting of new tenancy agreements (**Proposed Tenancy Agreements**) for:

- Ada Mary A' Beckett Children's Centre Inc at 2 Batman Road, Port Melbourne;
- Clarendon Children's Centre Co Op Ltd at 410 Clarendon Street, South Melbourne (aka 404-412 Clarendon Street, South Melbourne);
- Poets Grove Family and Children's Centre Inc. at 18 Poets Grove, Elwood;
- Lilian Cannam Kindergarten Inc at 97 Eastern Road, South Melbourne;
- Albert Park Pre-School Centre Inc. at 18 Dundas Place, Albert Park;
- South Melbourne Child Care Co-Operative Limited at 5-11 Carter Street, Albert Park; and
- Pre School Assn Middle Park Inc (Civic Kindergarten) at 254-256 Richardson Street, Middle Park,

(individually and collectively referred to in this report as "**Tenant**" and "**Tenants**", respectively).

##### MOVED Crs Pearl/Martin

That Council:

3.1 Not having received any submissions in response to a Notice of Intention to Lease the Premises identified below, resolves to conclude the statutory procedures under sections 190 and 223 of the *Local Government Act 1989 Vic* (Act) and approves the following Proposed Tenancy Agreements with key terms summarised as follows:

Tenant	Premises	Permitted Use	Commencement Date	Term	Rent
Ada Mary A' Beckett Children's Centre Inc	2 Batman Road, Port Melbourne	Children's services and associated activities	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded
Clarendon Children's Centre Co Op Ltd	410 Clarendon Street, South Melbourne (aka 404-412 Clarendon Street, South Melbourne)	Children's services and associated activities	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded
Poets Grove Family and Children's Centre Inc	18 Poets Grove, Elwood	Children's services and associated activities	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded

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Lilian Cannam Kindergarten Inc	97 Eastern Road, South Melbourne	Kindergarten	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded
Albert Park Pre-School Centre Inc.	18 Dundas Place, Albert Park	Kindergarten	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded
South Melbourne Child Care Co-Operative Limited	5-11 Carter Street, Albert Park	Childcare centre	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded
Pre School Assn Middle Park Inc (Civic Kindergarten)	254-256 Richardson Street, Middle Park	Kindergarten	1 July 2021	To 31 December 2022	\$10 per annum plus GST, if demanded

- 3.2 Notes that the proposed term for each Tenant aligns with the three-year transitional arrangement endorsed by Council on 4 September 2019 in relation to the Every Child, Our Future: Children's Services Policy subject to aligning the dates of the leases to the same date on the acknowledgment that the lease may be terminated in the event that the premises, building fabric or other unexpected exigency is deemed to be a risk to any person;
- 3.3 Notes that the proposed rent of \$10 per annum plus GST (on-demand) for each, helps support the continuous provision of childcare services;
- 3.4 Notes that the Proposed Tenancy Agreements have funding deeds that will expire on 31 December 2022;
- 3.5 Authorises the Chief Executive or delegate to execute such tenancy agreements.

**A vote was taken and the MOTION was CARRIED unanimously.**



**13.2 Proposed Tenancy Agreement with Lady Forster Kindergarten Incorporated at 63B Ormond Esplanade, Elwood (To Finalise)**

**Purpose**

- 1.1 To seek Council’s approval to finalise the statutory procedures under the *Local Government Act 1989* (Vic) (**Act**) for the granting of a new tenancy agreement (**Proposed Tenancy Agreement**) with Lady Forster Kindergarten Incorporated (**Tenant**) at 63B Ormond Esplanade, Elwood (**Premises**).

**MOVED Crs Martin/Cunsolo**

That Council:

- 3.1 Not having received any submissions in response to a Notice of Intention to Lease the Premises identified below, resolves to conclude the statutory procedures under sections 190 and 223 of the *Local Government Act 1989* (Vic) (Act) and approves the following Proposed Tenancy Agreement with key terms summarised as follows:

Tenant	Lady Forster Kindergarten Incorporated
Premises	All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood
Permitted Use	Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden/kitchen garden and associated activities
Term	From 1 July 2021 to 31 December 2029
Rent	\$104 per annum plus GST

- 3.2 Notes that Council at its meeting on 18 September 2019 endorsed support for the Tenant’s continued use of the kindergarten premises in line with the Elwood Foreshore Redevelopment Plan and requested that Officers develop and implement an advocacy strategy for an extension of the Tenant’s existing tenancy agreement beyond 2022 on the basis that:
  - 3.2.1 Demand modelling indicates that there is a need for kindergarten services in the area;
  - 3.2.2 At this time, there are no viable facilities that would adequately meet demand for kindergarten services in the area (particularly with the increase of three-year old kindergarten); and
  - 3.2.3 The Tenant provides a high-quality kindergarten service to over 100 children and has embraced its beachside location in the development of its curriculum which is dependent on its coastal location;
- 3.3 Notes that the community garden/kitchen garden area that is currently on a separate licence issued to the Tenant is now added in to form part of the leased Premises;
- 3.4 Notes that the proposed rent of \$104 per annum plus GST helps support the continuous provision of a kindergarten facility and a community garden/kitchen garden which aligns with Council’s Property Policy;
- 3.5 Notes that the Proposed Tenancy Agreement will be on terms and conditions similar to the current lease and generally in accordance with Council’s Property Policy;
- 3.6 Authorises the Chief Executive or delegate to execute such tenancy agreement

**A vote was taken and the MOTION was CARRIED unanimously.**



### 13.3 Proposed Sale of Land Abutting 115,117 and 119 Glen Huntly Road, Elwood

#### Purpose

- 1.1 To seek Council's approval to sell the land abutting 115, 117 and 119 Glen Huntly Road, Elwood, being the land contained in certificate of title volume 11448 folio 025 (**Land**), for market value via a closed tender process to be conducted by Council's solicitors whereby the owners of 115, 117 and 119 Glen Huntly Road will be invited to participate, pursuant to sections 189 and 223 of the Local Government Act 1989 (Vic) (**Act**).

#### MOVED Crs Crawford/Martin

That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to sell the land abutting 115, 117 and 119 Glen Huntly Road, Elwood, being the land contained in certificate of title volume 11448 folio 025 (**Land**):

- 3.1 resolves to sell the Land for market value via a closed tender process to be conducted by Council's solicitors whereby the owners of the properties located at 115, 117 and 119 Glen Huntly Road, Elwood will be invited to participate;
- 3.2 notes that the proceeds from the sale of the Land will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;
- 3.3 directs that the Chief Executive Officer or delegate is authorised to sign all documentation required to complete the sale and transfer of the Land; and
- 3.4 directs that the successful purchaser be required to consolidate the title to the Land with the title to the adjoining property of the successful purchaser within 12 months of the date of the transfer of the Land.

**A vote was taken and the MOTION was CARRIED unanimously.**

### 13.4 Records of Informal Meetings of Council

#### Purpose

- 1.1 The purpose of this item is to report to Council written records of Informal Meetings of Councillors at the City of Port Phillip.

#### MOVED Crs Copsey/Baxter

That Council

- 2.1 Receives and notes the written records of Informal Meetings of Councillors (attached).

**A vote was taken and the MOTION was CARRIED unanimously.**



### **13.5 Psychologically Safe Workplace Policy**

**The following question was taken on notice during discussion of the item:**

Cr Crawford – Can Officers please advise the cost involved in developing this policy?

*The question was taken on notice for further response.*

#### **Purpose**

- 1.1 To provide Council with the Psychologically Safe Workplace Policy and seek its endorsement.

#### **MOVED Crs Martin/Copsey**

That Council:

- 3.1 Notes the range of mechanisms Council currently has in place to support the psychological safety of Councillors and staff and the areas where further controls could be considered.
- 3.2 Endorses the Psychologically Safe Workplace Policy and authorises the CEO to make any minor editorial amendments required that do not alter the substantive intent of the policy.
- 3.3 Notes that any recommended changes to the Governance Rules and Media and Social Media Policy will be presented to Council for adoption.
- 3.4 Notes that further work will be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time which fall outside of existing processes e.g. Councillors and staff / staff and the CEO.

**Cr Copsey called for a DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Copsey and Martin**

**AGAINST: Crs Sirakoff, Pearl and Clark**

**ABSTAINED Cr Bond**

**A vote was taken and the MOTION was CARRIED.**

*The Mayor adjourned the meeting at 8:36pm*

*The meeting resumed at 8:39pm.*

## **15. NOTICES OF MOTION**

Nil.



## **16. REPORTS BY COUNCILLOR DELEGATES**

Councillor Martin reported to Council representing the Older Persons Advisory Committee (OPAC). The following reports will be formally brought to Council at a future Council Meeting. Firstly, a motion addressing the issues of ageism in our society and secondly through the Diversity and Inclusion review, the establishment of the Diversity and inclusion Advisory Committee that can work alongside the OPAC.

## **17. URGENT BUSINESS**

Nil.

## **18. CONFIDENTIAL MATTERS**

Nil.

As there was no further business the meeting closed at 9:14pm.

Confirmed: 18 August 2021

Chairperson \_\_\_\_\_