



City of Whitehorse

MINUTES

Special Committee of Council Meeting

**Held in the
Council Chamber
Whitehorse Civic Centre**

379 Whitehorse Road Nunawading

on

Tuesday 15 March 2016

at 8.00 p.m.

Members: Cr Philip Daw (Mayor), Cr Bill Bennett,
Cr Raylene Carr, Cr Robert Chong AM,
Cr Andrew Davenport, Cr Helen Harris OAM,
Cr Sharon Ellis, Cr Denise Massoud,
Cr Andrew Munroe, Cr Ben Stennett

Ms Noelene Duff
Chief Executive Officer



GUIDELINES SPECIAL COMMITTEE OF COUNCIL

OBJECTIVE

To enhance the consultative process and facilitate public participation and involvement of the community in Council decision making in accordance with Council's Corporate Plan strategies – good governance.

PURPOSE OF GUIDELINES

To facilitate public participation and involvement in meetings of the Special Committee. These Guidelines complement Council's Meeting Procedures and Common Seal Local Law 2013.

PROVISION FOR PUBLIC PARTICIPATION

The public has two opportunities to participate in this meeting – either by a submission which may be heard at the start of the meeting, (i.e. **Public Submissions**, refer below) or if the item is on the agenda, immediately prior to consideration of the item, and by **Public Comment** later in the meeting. There is no public interjection during the meeting and speakers are heard in an orderly manner.

Public Submissions:

A submission may be made on any matter, providing it is not in contravention of Council's Meeting Procedures and Common Seal Local Law 2013.

A maximum of 10 speakers will be permitted to make a submission and they will be determined in order of registration.

No individual submission shall exceed three minutes.

Where submissions have been made, under the provisions of any statutory process, further submissions shall not be heard, unless the matter is listed as an item of business on the Special Committee of Council agenda.

Procedures for Public Submissions:

Persons wishing to make a submission to the Special Committee on matters other than land planning matters must directly notify the Committee Clerk, Civic Services Department by 4pm on the day of the meeting and register to speak, by telephoning 9262-6337. The person who registers to speak shall be the person who will make the submission to the Special Committee.

Persons wishing to make a submission to the Special Committee on any land use planning matter must directly notify the Committee Clerk, Civic Services Department, at least five working days prior to the day of the meeting and register to speak by telephoning 9262-6337. The person who registers to speak, shall be the person who will make the submission to the Special Committee.

At the time of registering to speak, that person must indicate whether he or she will be speaking in support of or opposition to any planning permit application or Planning Scheme Amendment (or proposed planning permit application or proposed Planning Scheme Amendment). The Special Committee must not listen to or read anything said by that person unless it is satisfied that, at least four working days before the day of the Special Committee Meeting, a member of Council staff has contacted the person(s) whose interests are inimical to the person who has registered to speak (eg has contacted the planning permit applicant if the person who has registered to speak has indicated that he or she will speak in opposition to the grant of a planning permit application) and invited the first-mentioned person (or a person authorised by him or her) to also register by 4pm on the day of the meeting to attend the Special Committee Meeting and speak.

Persons wishing to table written material must provide 15 copies to the Committee Clerk prior to the commencement of the meeting to enable distribution to Councillors prior to the start of the meeting. No material will be distributed during the meeting by any person, including Council staff.

Requests to speak will be registered strictly in the order of receipt. Speakers for topics not listed on the Special Committee Agenda for the meeting will be heard first, then speakers who wish to cover more than one topic (3 minutes in total, not 3 minutes per topic).

In instances where a number of persons wish to address the Special Committee on the same matter, the Chairperson at his or her discretion may request they nominate a speaker/speakers to represent them.

In accordance with Clause 48.5 of Council's Meeting Procedures and Common Seal Local Law 2013. It is not necessary for Standing Orders to be suspended to allow a person to address the Special Committee, subject to compliance with these Guidelines.

Public Comment:

After the "Other Business" Section of the meeting has concluded, the Mayor will invite members of the gallery to indicate by show of hands if they wish to make a comment. *Only matters pertaining to this evening's meeting are to be commented on, (i.e. a Council Officer report or presentation, and any "Other Business" matters) and a 3 minute period per speaker applies.* A maximum period of 15 minutes shall be provided for public comment. The Mayor will call individuals forward to be heard and they should begin by clearly stating their name. This is a period for comment, not questions or debate *and there is no opportunity for any further **Public Submissions***

ADOPTION AND AMENDMENT OF THESE GUIDELINES

These guidelines were adopted by resolution of Council dated 19 August 2013 and may be further amended by resolution of Council from time to time. The Chairperson at his or her discretion may vary procedures under these Guidelines, at any meeting of the Special Committee.

The meeting opened at 8.00pm

Present: Cr Daw (Mayor & Chair Person), Cr Bennett, Cr Carr, Cr Chong,
Cr Davenport, Cr Ellis, Cr Harris, Cr Massoud, Cr Munroe, Cr Stennett

1 PRAYER

1a Prayer for Council

We give thanks, O God, for the Men and Women of the past whose generous devotion to the common good has been the making of our City.

Grant that our own generation may build worthily on the foundations they have laid.

Direct our minds that all we plan and determine, is for the wellbeing of our City.

Amen.

1b Aboriginal Reconciliation Statement

"In the spirit of reconciliation we acknowledge the Wurundjeri as the traditional owners of the land on which we are gathered."

2 WELCOME AND APOLOGIES

The Mayor welcomed all.

APOLOGIES: Nil

3 DISCLOSURE OF CONFLICT OF INTERESTS

4 CONFIRMATION OF MINUTES

Minutes of the Special Committee of Council Meeting 8 February 2016.

SPECIAL COMMITTEE OF COUNCIL RESOLUTION

Moved by Cr Ellis, Seconded by Cr Bennett

That the minutes of the Special Committee of Council Meeting 8 February 2016 having been circulated now be confirmed.

CARRIED UNANIMIOUSLY

5 PUBLIC SUBMISSIONS

Interested parties who wish to address the Special Committee of Council during the Public Submissions period of the Special Committee Meeting must register with the Civic Services Department by telephoning 9262 6337 by 4pm on the day of the meeting.

Persons speaking will be identified and recorded for Council Minutes and become part of a permanent record of the Council. Please indicate if you do not wish your name to be recorded.

Persons wishing to make a submission to the Special Committee on any land use planning matter must directly notify the Committee Clerk, Civic Services Department, at least five working days prior to the day of the meeting and register to speak by telephoning 9262-6337.

- 5.1 Ms Anne Thompson, Mont Albert North spoke in opposition to Planning Application 27 Box Hill Crescent, Mont Albert North.
- 5.2 Ms Anna Tu, Mont Albert North spoke in opposition to Planning Application 27 Box Hill Crescent, Mont Albert North.
- 5.3 Mr Rob Palmer, Mont Albert North spoke on developments in Mont Albert North. Specially Planning Applications for 15 Mitchell Road, Mont Albert North and 27 Box Hill Crescent, Mont Albert North.
- 5.4 Mr Gary Wissenden, Hansen Partnership, spoke on behalf of applicant for 27 Box Hill Crescent, Mont Albert North.
- 5.5 Mr Michael Hassatt, Blackburn spoke in relation to Box Hill-Ringwood shared use path, advocating that Council support the proposed route by VicRoads and the Alliance that is constructing the path.
- 5.6 Ms Maryann Hulbert, Mont Albert North spoke in opposition to inappropriate developments in Mont Albert North area. (Particular interest in Planning Applications for 15 Mitchell Road, Mont Albert North and 27 Box Hill Crescent, Mont Albert North)
- 5.7 Ms Lisa Patroni, from Mont Albert North spoke in opposition to proposed development at 27 Box Hill Crescent, Mont Albert North.
- 5.8 Mr David Hall, from Blackburn, spoke on the Box Hill to Ringwood bike path.

PROCEDURAL MOTION

Moved by Cr Massoud, Seconded by Cr Bennett

That the meeting of the Special Committee of Council be adjourned.

CARRIED

The Special Committee of Council Meeting was adjourned at 8.30pm

PROCEDURAL MOTION

Moved by Cr Munroe, Seconded by Cr Massoud

That the Special Committee of Council Meeting resume.

CARRIED UNANIMOUSLY

The Special Committee of Council meeting resumed at 8.31pm.

- 5.9 Mr Peter Carter, Box Hill North spoke in opposition VicRoads Box Hill - Ringwood shared use path.
- 5.10 Mr Graeme Stone, from Blackburn spoke in opposition to Box Hill – Ringwood shared bike path.

6 REPORTS FROM OFFICERS

None Submitted.

7 OTHER BUSINESS

7.1 Mitcham Road Parking and Speed Restrictions

Moved by Cr Stennett, Seconded by Cr Carr

That Council:

1. ***Write to VicRoads requesting that the speed limit along Mitcham Road between Redland Drive and Carween Avenue be reduced to 50kph at all times.***
2. ***Consult with residents and owners in Mitcham Road and surrounding local streets seeking their views about changing the currently unrestricted parking on both sides of Mitcham Road (Whitehorse Road to the Rangeview Shops) to 2 hour parking during weekdays and changing the currently unrestricted parking in nearby local streets (Windouran Drive, Lucknow Street, Percy Street, Simpson Street, Creek Road, Sunshine Avenue, Garden Avenue and Sim Street) to 2 hour parking during weekdays for one side of the streets.***
3. ***As part of the consultation in 2 above, advise residents and owners that resident on street parking permits exempting residents from the parking restrictions would be available if the proposal is adopted and that there is an annual fee for the permits (currently \$10 for the 1st permit (pensioners are exempt from this fee), \$50 for the 2nd permit and \$100 for the 3rd permit).***

PROCEDURAL MOTION

Moved by Cr Munroe, Seconded by Cr Davenport

That item 7.1 be put in separate parts.

CARRIED

In accordance with Council's Meeting Procedure Local Law 2013 and the Procedural Motion moved by Cr Munroe, Seconded by Cr Davenport, **Item 7.1 Mitcham Road Parking and Speed Restrictions** (as Moved by Cr Stennett, Seconded by Cr Carr), was then put to the vote in separate parts.

That Council:

1. ***Write to VicRoads requesting that the speed limit along Mitcham Road between Redland Drive and Carween Avenue be reduced to 50kph at all times.***

CARRIED

2. ***Consult with residents and owners in Mitcham Road and surrounding local streets seeking their views about changing the currently unrestricted parking on both sides of Mitcham Road (Whitehorse Road to the Rangeview Shops) to 2 hour parking during weekdays and changing the currently unrestricted parking in nearby local streets (Windouran Drive, Lucknow Street, Percy Street, Simpson Street, Creek Road, Sunshine Avenue, Garden Avenue and Sim Street) to 2 hour parking during weekdays for one side of the streets***

CARRIED ON THE CASTING VOTE OF THE MAYOR

A Division was called

For	Against
Cr Ellis	Cr Davenport
Cr Carr	Cr Munroe
Cr Bennett	Cr Massoud
Cr Stennett	Cr Harris
Cr Daw	Cr Chong

On the results of the Division the motion was declared CARRIED ON THE CASTING VOTE OF THE MAYOR

3. ***As part of the consultation in 2 above, advise residents and owners that resident on street parking permits exempting residents from the parking restrictions would be available if the proposal is adopted and that there is an annual fee for the permits (currently \$10 for the 1st permit (pensioners are exempt from this fee), \$50 for the 2nd permit and \$100 for the 3rd permit).***

CARRIED

A Division was called

For	Against
Cr Carr	Cr Ellis
Cr Bennett	Cr Davenport
Cr Stennett	Cr Munroe
Cr Massoud	
Cr Harris	
Cr Chong	
Cr Daw	

On the results of the Division the motion was declared CARRIED

8 PUBLIC COMMENT

Persons speaking will be identified and recorded for Council Minutes and become part of a permanent record of the Council. Please indicate if you do not wish your name to be recorded.

Nil

9 CONFIDENTIAL ITEMS

Nil

10 CLOSE MEETING

Meeting closed at 9.01pm

Confirmed this 11th day of April 2016

CHAIRPERSON