



City of Whitehorse

MINUTES

Special Committee of Council Meeting

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

379 Whitehorse Road Nunawading

on

Monday 8 February 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.

Meeting opened at 8.00pm

Present: Cr Daw (Mayor), Cr Bennett, Cr Carr, Cr Davenport, Cr Ellis, Cr Harris OAM,
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:

Cr Chong has sought leave of absence for tonight's meeting.

SPECIAL COMMITTEE OF COUNCIL RESOLUTION

Moved by Cr Harris, Seconded by Cr Carr.

That the apology from Cr Chong be received for tonight's meeting and that leave of absence be granted.

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

4 CONFIRMATION OF MINUTES

Minutes of the Special Committee of Council Meeting 16 November 2015.

SPECIAL COMMITTEE OF COUNCIL RESOLUTION

Moved by Cr Bennett, Seconded by Cr Ellis.

That the minutes of the Special Committee of Council Meeting 16 November 2015 having been circulated now be confirmed.

CARRIED UNANIMOUSLY

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. Mr Roy Lloyd, from Blackburn spoke on alternate sites for the Whitehorse Centre.

6 REPORTS FROM OFFICERS

Nil.

7 OTHER BUSINESS

- 7.1 Reduction in Carbon Emissions – Fossil Free Investment Options

SPECIAL COMMITTEE OF COUNCIL RESOLUTION

Moved by Cr Bennett, Seconded by Cr Davenport.

That Council:

1. ***Following the recent United Nations Climate Change Conference in Paris (CoP 21), confirms its commitment in reducing carbon emissions.***
2. ***Write to our major investment institutions encouraging investment in clean energy.***
3. ***Write to the Trustees of Council's predominant superannuation fund, Vision Super, to request a Fossil Free Investment option be available to members.***

CARRIED UNANIMOUSLY

7.2 2016 Election Costs to Councils

SPECIAL COMMITTEE OF COUNCIL RESOLUTION

Moved by Cr Harris, Seconded by Cr Massoud.

That Council:

- 1. Write to the LG Minister, pointing out that the 2016 election costs to Councils have not been allowed for in the proposed 2.5% CPI rate rise, and requesting that election expenses be added to the allowable rate rise for 2016, or alternatively that the State Government cover all councils expenses.***
- 2. Write to the MAV and the VLGA requesting that they support this position and agitate for this change to occur.***

PROCEDURAL MOTION

Moved by Cr Stennett, Seconded by Cr Carr.

That the motion be put.

LOST

The motion moved by Cr Harris, Seconded by Cr Massoud was then put and CARRIED.

A division was called.

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

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.

- 8.1 Mr Alan Goode spoke on Item 7.2 2016 Election Costs to Councils.
- 8.2 Ms Pam Lloyd spoke on Item 7.1. Reduction in Carbon Emissions – Fossil Free Investment Options.

9 CONFIDENTIAL ITEMS

Nil

10 CLOSE MEETING

Meeting closed at 8.47pm.

Confirmed this 15th day of March 2016.

CHAIRPERSON