



Council Meeting Minutes

12 July 2022

Council Chamber
Hobsons Bay Civic Centre
115 Civic Parade, Altona

HOBSONS
BAY CITY
COUNCIL



COUNCIL CHAMBER

OUR MISSION

We will listen, engage and work with our community to plan, deliver and advocate for Hobsons Bay to secure a happy, healthy, fair and sustainable future for all.

OUR VALUES

Respectful

Community driven and focused

Trusted and reliable

Efficient and responsible

Bold and innovative

Accountable and transparent

Recognised

Council acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners of these municipal lands and waterways, and pay our respects to Elders past and present.

Chairperson:

Cr Peter Hemphill (Mayor)

Strand Ward

Councillors:

Cr Diana Grima (Deputy Mayor)

Wetlands Ward

Cr Tony Briffa JP

Cherry Lake Ward

Cr Daria Kellander

Cherry Lake Ward

Cr Jonathon Marsden

Strand Ward

Cr Pamela Sutton-Legaud

Strand Ward

Cr Matt Tyler

Wetlands Ward

Andrew McLeod
Acting Chief Executive Officer
Hobsons Bay City Council

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Minutes of the Council Meeting held on 12 July 2022 at 7.01pm.

Present

Chairperson

Cr Peter Hemphill (Mayor) Strand Ward

Councillors

Cr Diana Grima (Deputy Mayor)	Wetlands Ward
Cr Tony Briffa JP	Cherry Lake Ward
Cr Daria Kellander	Cherry Lake Ward
Cr Jonathon Marsden	Strand Ward
Cr Pamela Sutton-Legaud	Strand Ward
Cr Matt Tyler	Wetlands Ward

Officers

Mr Andrew McLeod	Acting Chief Executive Officer
Ms Diane Eyckens	Acting Director Corporate Services
Mr Sanjay Manivasagasivam	Director Infrastructure and City Services
Ms Penelope Winslade	Director Sustainable Communities
Ms Julie Brne	Acting Manager Corporate Integrity
Ms Briony Davis	Governance Officer and Minute Secretary

1 Council Welcome and Acknowledgement

The Chairperson welcomed members of the public and acknowledged the Bunurong People of the Kulin Nation as the Traditional Owners of these municipal lands and waterways.

2 Apologies

The Chairperson called for apologies received from Councillors who are unable to attend this meeting.

Nil

3 Disclosure of Interest

In accordance with sections 127 and 128 of the *Local Government Act 2020* Councillors are required to disclose a general or material conflict of interest. A conflict of interest must be disclosed in accordance with rule 15.3 of the Hobsons Bay Governance Rules.

Disclosure must occur immediately before the matter is considered or discussed.

Cr Matt Tyler disclosed two interests relating to Item 8.1.1 Chief Executive Officer's Report on Operations, both relating to his work as Executive Director with the Men's Project at Jesuit Social Services. The first interest relates to the workshops delivered by the Men's Project conducts workshops through the Sons of the West program mentioned in the report. The second interest relates to a presentation mentioned in the report which was provided by Jesuit Social Services on mobilising climate-just and resilient communities in Melbourne's west.

Cr Tyler stated that he did not regard either interest as a material conflict of interest and did not intend to leave the room during debate on the item.

4 Confirmation of Minutes

4.1 Confirmation of Minutes

Confirmation of the minutes of the Council Meeting of Hobsons Bay City Council held on 28 June 2022 (copy previously circulated).

Motion

Moved Cr Pamela Sutton-Legaud, seconded Cr Matt Tyler:

That Council confirms the minutes of the Council Meeting of Hobsons Bay City Council held on 28 June 2022.

Carried unanimously

5 Councillor Questions

Cr Daria Kellander requested an update on the opening of Paringa Road in Altona North, asking when the draft design would be released.

Mr Sanjay Manivasagasivam, Director Infrastructure and City Services, responded that the joint venture was currently finalising designs for Paringa Road that should be complete in the next few weeks, with plans to advertise the designs in early August 2022 for community feedback.

Cr Kellander asked how far along Council was in the process of converting outdoor dining spaces to permanent spaces, and how many traders had received approval to have their outdoor dining spaces converted.

Ms Pene Winslade, Director Sustainable Communities, responded that since the endorsement of the policy, Council officers had engaged with all businesses that currently have outdoor trading spaces, with a particular focus on parklet sites. Ms Winslade stated that two new sites had been fully designed for permanent conversion, which should be done by the end of August 2022, and that there was ongoing engagement with another 20 parklet sites to explore potential conversions, subject to detailed feedback. Ms Winslade added that Council was working with businesses identified as potential seasonal parklets to determine their intentions.

Cr Kellander asked what Council was doing to improve customer service.

Ms Diane Eyckens, Acting Director Corporate Services, responded that the Council+ program had received a great response, with 1,400 transactions since its launch. Ms Eyckens stated that Council was using data to monitor the number of people visiting each Council+ site and which services they needed.

Ms Eyckens added that Council was also reviewing its call wait times through a weekly report, and with some changes had succeeded in the past week in bringing call wait times down from eight minutes to five minutes.

Ms Eyckens stated that Council had 25 new starters in the program who were being trained and brought up to speed, and that Council also intended on sophisticating its processes over time to develop an exceptional service that is a one-stop shop in the longer term.

Cr Matt Tyler observed that there has been an increasing problem with hoons ripping up grass on ovals and paths. While noting that stopping the behaviour ultimately rests with the people engaging with it and that the response sits with Victoria Police, Cr Tyler asked what Council was currently doing to prevent the behaviour and whether anything further was being considered.

Ms Diane Eyckens, Acting Director Corporate Services, agreeing that Council does not have much control over hooning, responded that Council is a member of a committee for public safety put together by Inspector Tim O'Connor of Victoria Police, and that hooning images had been provided to police to consider a response.

Ms Eyckens added that Council also has an officer on the Victorian Hooning Reference Group, which aims to understand intentional high-risk driving and comprises representatives from Victoria Police, the Department of Transport, ten councils including Hobsons Bay City Council, and members of the community. Ms Eyckens noted that the group was seeking community feedback, with a face-to-face meeting at Brimbank City Council scheduled for 20 July 2022. Ms Eyckens added that there was also an opportunity to register and attend online.

Cr Matt Tyler noted that works were coming to an end on the Aviation Road Level Crossing Removal project and requested an update on which agency is responsible for maintaining the different assets, and where members of the community should direct any maintenance requests such as graffiti removal.

Mr Sanjay Manivasagasivam, Director Infrastructure and City Services, responded that most of the assets on the railway corridor were managed by Metro Trains Melbourne (MTM), including the overpass and bridge, with Council being responsible only for anything on the road reserve. Mr Manivasagasivam advised that any maintenance issues should be referred to MTM.

6 Public Question Time

Lachlan Grant

Q Why is the electric vehicle (EV) charger at the Hobsons Bay Civic Centre still out of order after four months?

A Council is currently waiting on a part from the supplier. It is anticipated that the maintenance works for the EV charger will be completed by 15 July 2022.

Molly Galea

Q Why has Mirvac been allowed to block off the bike path connection from Precinct 15 in Altona North to Aloha Street in South Kingsville, as per original approvals, and what will Council do to return the bike path to its original plan?

A The bike route is still provided for. It is one of three future bike routes which connect Precinct 15 to the areas to the east.

Mirvac do not own the lot fronting New Street opposite Aloha Street, so there is no ability to provide this link in this location.

The Mirvac master plan still provides for an off-road shared path which connects out to New Street about 75 metres north of Aloha Street. This outcome is generally in accordance with the Comprehensive Development Plan (CDP) and the intent of the CDP is maintained by relocating the connection slightly further north.

Rowena Joske

Q What is meant by the following statement in Council's Open Space Strategy regarding Precinct 15 in Altona North: "it should be recognised that any new open space within the precinct is provided for a new community and not to meet existing demands."

A The public open space within Precinct 15 is primarily to cater for the new community within the development, which is estimated to be about 9,000 people. Although other residents and visitors will use the parks developed within the precinct, the provision of these new parks is not to offset the existing requirements for community open space for existing residents in the Altona North area.

Q When developing the Precinct 15 planning amendment, the Victorian Planning Authority expert reports told us that any additional demand for football and soccer would be best met by upgrading the multiple sportsgrounds in the area surrounding Precinct 15, including Edwards Reserve, AW Langshaw Reserve and Maribyrnong City Council's Mclvor Reserve. Are there plans to carry out these suggested upgrades to cater for a growing population in the area?

A Council has no control over Mclvor Reserve. Regarding the space inside Precinct 15, Council's endorsed Sports Facility Needs Analysis 2018 identified active open space

areas within Precinct 15 for use as soccer and cricket sports fields, to cater for long term project demand in the sports.

Some works have already been done in Edwards Reserve.

Q Why was a project to work with local residents in the Precinct 15 area to design the future large central park space excluded from the Brooklyn and Altona North Better Places project ideas list?

A Better Places Brooklyn and Altona North is currently at Stage 3 community consultation of Draft Place Guide Projects. The projects put forward are based on information provided by the whole community and represent what have been identified as key priorities. The community is encouraged to make project idea submissions before consultation closes on 27 July 2022.

Geraldine Kavanagh

Q Regarding Council services being located in Hobsons Bay Libraries, will current experienced Council staff be located in libraries, or will new staff be employed and trained?

A The number of library customer service officers and our frontline library service team has been increased and additional training provided to enable Council's employees to support the community with a broader range of enquiries.

Q Will Council staff be allocated a separate area to reply to queries?

A There is no intention to create a separate service area for Council+ enquiries, as Council feels that an integrated service offering supports delivery of the best community experience. Hobsons Bay Libraries offer a range of different types of spaces to suit the needs of different community members, including lounge areas and quiet working spaces.

7 Petitions and Joint Letters

7.1 Petitions and Joint Letters Received

Nil

7.2 Responses to Petitions and Joint Letters

7.2.1 Response to Petition - Brooklyn Reserve Dog Park

Directorate: Infrastructure and City Services
Responsible Officer: Manager Active Communities and Assets
Reviewer: Director Infrastructure and City Services
Attachments: Nil

Purpose

To advise Council of the proposed actions to be undertaken in response to the petition regarding the Brooklyn Reserve Dog Park.

Motion

Moved Cr Daria Kellander, seconded Cr Tony Briffa:

That Council:

1. Installs additional seating and a drink fountain at the Brooklyn Reserve Dog Park.
2. Investigates strategic lighting and a shelter in the context of further improvements to Brooklyn Reserve through the Better Places Brooklyn and Altona North program.
3. Writes to the lead petitioner advising of the outcome.

Carried unanimously

Recommendation

That Council:

1. Installs additional seating and a drink fountain at the Brooklyn Reserve Dog Park.
2. Investigates strategic lighting and a shelter in the context of further improvements to Brooklyn Reserve through the Better Places Brooklyn and Altona North program.
3. Writes to the lead petitioner advising of the outcome.

Summary

At the Council Meeting on 2 May 2022, a petition was received containing 302 signatures requesting improvements to the Brooklyn Reserve Dog Park, including a new drink fountain in the small dog area, a new shelter in small and large dog areas, and new solar powered lights.

Council has reviewed the petition and supports the immediate addition of the drinking fountain and additional seating.

The need for lighting and shade structures will be reviewed in the context of all improvement needs identified for Brooklyn Reserve during development of the Better Places Brooklyn and Altona North (BPBAN) Place Guide.

Background

The petition reads as follows:

“We, the undersigned, petition Hobsons Bay City Council to build shelter from rain across both large and small dog areas, install solar powered lights in both small and large dog areas and install a water fountain with dog bowl within the small dog area.”

The Brooklyn Reserve Dog Park opened in 2018 following many years of advocacy and community consultation. With the backing of the local community and the newly formed Brooklyn Neighbourhood Project, Council worked with the local community to develop the reserve into a multifunctional space that caters to both small and large dogs. The park provides a purpose-built secure fenced area, sensory elements, drinking water, seating and agility equipment.

The broader area of Brooklyn Reserve has also received a staged upgrade including the development of a new play space, shelter and picnic facilities in 2017-18, and a new public toilet and additional shelter through funding from the West Gate Tunnel Project in 2019-20.

Discussion

Although there have been considerable improvements to Brooklyn Reserve in recent years, some further work is required to integrate the parkland with the new Brooklyn Hall (currently under construction) and improve public access, safety and use of the entire reserve.

Improvements supported in the short term

The installation of an additional drink fountain and seating within the dog park is supported. These items will take about eight weeks to order and install.

Improvements requiring further investigation with broader park upgrades

Lighting

Council officers are supportive of exploring the opportunity for strategic lighting in key parts of Brooklyn Reserve, including the dog park. There are very few public parks in Brooklyn, and Brooklyn Reserve is the only neighbourhood park large enough to accommodate a range of family and social recreation functions.

Strategic public lighting should be considered to light the pathway from DN Duane Reserve and across Pipeline Reserve through to Cypress Avenue and Brooklyn Reserve. This would enable safer access and greater use of the facilities in Brooklyn Reserve, particularly during winter.

Shelter

The desire for a built shelter is acknowledged, but there are space constraints within the dog park that need to be considered. Officers will undertake a more detailed assessment and cost analysis as part of the works required to complete Brooklyn Reserve, including the installation of public lighting and the development of the community garden.

Both the lighting and shelter projects will be considered for implementation as part of the BPBAN program.

7.2.2 Response to Petition - Traffic Impacts of the Precinct 15 Development

Directorate:	Infrastructure and City Services
Responsible Officer:	Coordinator Transport and Engineering Developments
Reviewer:	Director Infrastructure and City Services
Attachments:	Nil

Purpose

To provide Council with a response to the petition requesting that Council conduct a Local Area Traffic Management (LATM) study for the area surrounding Precinct 15 in Altona North.

Motion

Moved Cr Daria Kellander, seconded Cr Tony Briffa:

That Council:

1. Continues to deliver priority actions identified in the Northern Local Area Movement Plans and the Place Guide for Better Places Spotswood and South Kingsville.
2. Continues to progress with the development of the Place Guide for Better Places Brooklyn and Altona North.
3. Continues advocacy to the Department of Transport for improved and additional bus services through and around Precinct 15.
4. Writes to the lead petitioner advising of the outcome.

Carried unanimously

Recommendation

That Council:

1. Continues to deliver priority actions identified in the Northern Local Area Movement Plans and the Place Guide for Better Places Spotswood and South Kingsville.
2. Continues to progress with the development of the Place Guide for Better Places Brooklyn and Altona North.

3. **Continues advocacy to the Department of Transport for improved and additional bus services through and around Precinct 15.**
4. **Writes to the lead petitioner advising of the outcome.**

Summary

The submitted petition outlines community concerns about the traffic and transport impacts of the development at Precinct 15, focusing on the importance of new and improved east-west bus services and transport connections, and the potential that community feedback on these issues has been missed.

There have been a range of transport studies in the area surrounding Precinct 15, including the Northern Local Area Movement Plans (LAMPs). Community feedback was sought through the development of the Northern LAMPs and the Better Places Guides for the surrounding suburbs. The issues raised in the petition have been considered as part of the development of these studies and a further study and associated community consultation is not considered suitable at this stage. Rather, the delivery of actions from the undertaken studies should continue, as well as further advocacy to the Victorian Government on improved bus connections.

Background

The petition reads as follows:

“We, the undersigned ask that Hobsons Bay City Council conduct a Local Area Traffic Management (LATM) study for the area surrounding Precinct 15. This should plan to mitigate the traffic impacts of 7,000 new residents on the area surrounding the development and be completed in the 2022-23 financial year.”

There have been a range of transport studies in the area surrounding Precinct 15 over the past few years, including:

- transport studies prepared as part of the Precinct 15 (C88) Amendment, including those prepared on behalf of Council, and development groups (2015-18)
- Northern Local Area Movement Plans (LAMPs) including for the suburbs of Altona North, Spotswood and South Kingsville (2020-21), endorsed by Council in November 2021 after a public exhibition period

The Place Guide for Better Places Spotswood and South Kingsville (BPSSK), which borders Precinct 15, was completed and endorsed by Council in 2021 and took into consideration these transport reports. The Better Places program for Brooklyn and Altona North (BPBAN) which also borders Precinct 15, is underway and is due to be finished later this year.

Community Consultation

Community consultation was undertaken for all these strategic pieces of work detailed above. For the development of the LAMPs, engagement was carried out with two distinct opportunities provided for community input. The first stage ran from 22 November 2020 to 5 January 2021 and the second stage from 5 May to 11 June 2021. The feedback received included commentary on bus services in Altona North and Spotswood which was considered by the project team.

Community consultation was also undertaken for the development of the BPSSK Place Guide prior to endorsement by Council in 2021. There will be more opportunity for members of the community to voice their thoughts on challenges and ideas, including those related to transport and connectivity, as the development of the BPBAN Place Guide continues.

Discussion

There were a range of actions identified in the studies that focus on the improvement of east-west connections and bus services in and around Precinct 15 as follows:

- advocating for bus routes to be re-routed or added, and facilities upgraded, to improve bus services and linkages to key destinations such as Scienceworks, Spotswood Station and Hudsons Road from future development precincts within Spotswood, South Kingsville and Altona North
- identifying opportunities to prioritise active transport and public transport connections to the new major development precincts through the design of the movement network
- the east-west GreenLine, listed in both the Northern LAMP and BPSSK Place Guide, which forms part of the vision for a safe cyclist connection to Precinct 15 and Spotswood Station
- public transport and cyclist priority routes along Marigold Avenue and Beevers Street, respectively, with improved connections through Precinct 15 as listed in the Northern LAMP
- signalling improvements at the intersection of Millers Road and Marigold Avenue as listed in the Northern LAMP

Works have already started on the actions listed above, including seeking feedback from the local community on the GreenLine in Spotswood and South Kingsville in May and June 2022.

Transport and connectivity will be a key element of the BPBAN Place Guide. The guide is still being developed and there will more opportunity for the community to provide feedback before it is finalised.

As a result, given the number of recent and ongoing studies in this area, an additional LATM study as sought by the petition is not considered necessary at this time. Rather, delivery of the actions in the LAMPs and Place Guides should occur. Developer contributions that stem from the development within Precinct 15 will be directed to delivery of key transport improvement projects identified within the LAMPs and Place Guides.

8 Business

8.1 Office of the Chief Executive

8.1.1 Chief Executive Officer's Report on Operations

Directorate:	Office of the Chief Executive
Responsible Officer:	Executive Assistant to the Chief Executive Officer
Reviewer:	Chief Executive Officer
Attachments:	1. CEO Report on Operations [8.1.1.1 - 39 pages]

Cr Matt Tyler disclosed two interests relating to Item 8.1.1 Chief Executive Officer's Report on Operations, both relating to his work as Executive Director with the Men's Project at Jesuit Social Services. The first interest related to the workshops delivered by the Men's Project conducts workshops through the Sons of the West program mentioned in the report. The second interest related to a presentation mentioned in the report which was provided by Jesuit Social Services on mobilising climate-just and resilient communities in Melbourne's west.

Cr Tyler stated that he did not regard either interest as a material conflict of interest and he did not leave the room during debate on the item.

Purpose

To present the Chief Executive Officer's (CEO's) Report on Operations.

Motion

Moved Cr Pamela Sutton-Legaud, seconded Cr Diana Grima:

That Council receives and notes the Chief Executive Officer's Report on Operations, including details of recent issues and initiatives undertaken by the organisation.

Carried unanimously

Recommendation

That Council receives and notes the Chief Executive Officer's Report on Operations, including details of recent issues and initiatives undertaken by the organisation.

Summary

The attached CEO's Report on Operations provides Councillors and community with a regular update from the CEO on key initiatives, projects and performance.

Discussion

The purpose of this report is to inform Council and the community of recent issues, initiatives and projects undertaken across Council. The report is provided on a monthly basis.

In accordance with rule 10.7.1 of the Hobsons Bay Governance Rules, Council maintains records of meetings attended by Councillors in the CEO's Report on Operations to ensure transparency and equity of information. A summary of meetings for the period between 1 June 2022 and 30 June 2022 is provided in this month's report.

8.2 Corporate Services

8.2.1 Proposed Sale of 122 Woods Street Newport - Post Consultation

Directorate:	Corporate Services
Responsible Officer:	Acting Manager Corporate Integrity
Reviewer:	Director Corporate Services
Attachments:	1. Community Engagement Report - Proposed Sale of 122 Woods Street [8.2.1.1 - 10 pages] 2. Community Engagement Q&A [8.2.1.2 - 2 pages]

Purpose

To seek Council approval to proceed with the sale of the former Hobsons Bay Kindergarten site at 122 Woods Street, Newport, and to present the feedback received during the public consultation period.

Motion

Moved Cr Jonathon Marsden, seconded Cr Pamela Sutton-Legaud:

That Council:

1. Receives this report and supports the sale of 122 Woods Street, Newport in accordance with the resolutions at the meetings held on 14 December 2010 and 12 April 2022.
2. Varies the resolution made on 14 December 2010 to the extent that the proceeds of the sale of 122 Woods Street will be distributed as follows:
 - a. 50 per cent to the Western Aquatics Facility Construction Reserve
 - b. 25 per cent to the Wetlands Centre Construction Reserve
 - c. 25 per cent to the Hobsons Bay Property Development Fund Reserve
3. Notes that the public exhibition of the sale was conducted from 30 April 2022 to 29 May 2022 in accordance with the provisions of section 223 of the *Local Government Act 1989* and no requests for submissions to be heard by Council were received.

4. Directs the Acting Chief Executive Officer to commence the process for the sale of 122 Woods Street in accordance with section 114(2)(a) and (c) of the *Local Government Act 2020* by:
 - a. Publishing a public notice in the local paper and on Council's website detailing the sale in accordance with section 114(2)(a) and (c) of the *Local Government Act 2020*
 - b. Obtaining from a person who holds the qualifications or experience specified under 13DA(2) of the *Valuation of Land Act 1960* a valuation of the land which is made not more than six months prior to the sale.

Carried

Recommendation

That Council:

1. Receives this report and supports the sale of 122 Woods Street, Newport in accordance with the resolutions at the meetings held on 14 December 2010 and 12 April 2022.
2. Varies the resolution made on 14 December 2010 to the extent that the proceeds of the sale of 122 Woods Street will be distributed as follows:
 - a. 50 per cent to the Western Aquatics Facility Construction Reserve
 - b. 25 per cent to the Wetlands Centre Construction Reserve
 - c. 25 per cent to the Hobsons Bay Property Development Fund Reserve
3. Notes that the public exhibition of the sale was conducted from 30 April 2022 to 29 May 2022 in accordance with the provisions of section 223 of the *Local Government Act 1989* and no requests for submissions to be heard by Council were received.
4. Directs the Acting Chief Executive Officer to commence the process for the sale of 122 Woods Street in accordance with section 114(2)(a) and (c) of the *Local Government Act 2020* by:
 - a. Publishing a public notice in the local paper and on Council's website detailing the sale in accordance with section 114(2)(a) and (c) of the *Local Government Act 2020*
 - b. Obtaining from a person who holds the qualifications or experience specified under 13DA(2) of the *Valuation of Land Act 1960* a valuation of the land which is made not more than six months prior to the sale.

Summary

The site has been identified as being surplus to Council's requirements. Council originally resolved to sell the land in 2010, but was blocked by a restrictive covenant which has since been removed.

At the Council Meeting on 12 April 2022, Council again resolved to sell the property and carry out the relevant procedures for the sale, including to undertake public consultation for a period of six weeks. This consultation period is now complete and the results have been compiled.

Submissions were diverse and balanced, split down the middle in their sentiment to sell or not to sell, and primarily differed with regard to how the funds should be utilised.

Background

At the Council Meeting on 14 December 2010 Council resolved to record its intention to sell the property following the relocation of the Hobsons Bay Kindergarten and Toy Library to the Newport Gardens Early Years Centre, which occurred in 2014.

However, the sale was unable to proceed, as two of the three lots comprising the property that housed the former kindergarten (Lots 82 and 83 on LP006394) were subject to a covenant that restricted the use of the land to "public recreation". Despite this, the land has been occupied by the kindergarten since it was purchased specifically for that and related purposes in 1954, and there has never been any expectation that the land would be used for public recreation.

Council has since removed the covenant through a planning scheme amendment, having given consideration as to the adequacy of public open space requirements in this area, perceived or detrimental impacts on the beneficiaries of the covenant, and the character of the neighbourhood.

Adequate public open space is located a short walking distance from the site at Loft Reserve and Jack Madigan Reserve.

Having considered all the requirements of the amendment, the removal of Covenant 2642396 from Lots 82 and 83 on LP006394 enabled Council to deem the said land surplus to Council's needs and proceed with the sale to achieve the maximum benefit for the future use of the property.

Discussion

Council resolved at the Council Meeting on 12 April 2022 that the sale proceeds were to be allocated as follows:

- 50 per cent to the Western Aquatics Facility Construction Reserve
- 25 per cent to the Wetlands Centre Construction Reserve
- 25 per cent to the Hobsons Bay Property Development Fund Reserve

A six week public consultation on the proposed sale of 122 Woods Street was conducted in accordance with section 223 of the *Local Government Act* 1989 between 12 April 2022 and 29 May 2022. The proposal to sell the land was advertised extensively on various media

platforms, generating a total of 25 submissions through the Participate Hobsons Bay online engagement portal¹, 44 comments on social media, and no email submissions from the community engagement email addresses. None of the submitters requested that their submission be heard by Council.

The Community Engagement Report (Attachment 1) outlines all contributions and feedback received during the exhibition, and shows the level of support received. Feedback was generally given by residents, with responses evenly split between supporting and opposing the sale, each with a variety of opinions on where funds should be directed and the outcomes realised.

Feedback varied from:

- not being supportive of the sale and wishing to retain the land for open space and children's playgrounds
- supporting the sale with proceeds allocated to open space, children's playgrounds or the local surrounds for improved amenities
- supporting the sale to reduce Council debt and directing funds to the aquatic and wetland projects and generally into the wider community

The generated sample was small when compared to the 903 site visits, 744 individual site visitations, and 1,118 emails sent to stakeholders with zero (0) responses, and is considered a very small cross-section to have any impact on Council's resolution to sell the premises.

The following table shows a representation of the feedback received during the exhibition.

Against Sale	Number
Retain for social housing; localised affordable housing	1
Retain for open space and children's playground	4
Avoid funds allocation to developer or investor; for children's playground	2
Projects should be firstly prioritised in the budget – if worthy	1
Retain and revert to a dog park	1
Outcome is "pathetic" lack of integrity by Council	1
Total	10

¹ This engagement activity consisted of 22 online submissions and three online submissions in a Q&A format, replied to by Mr Neville Smith, Coordinator Property and Insurance, during the consultation process. (Attachment 2)

In Support of Sale	Number
Proceeds directed to park land and children's playgrounds	3
Proceeds to improve surrounding amenities (Challis Street) and reinvest back into the local community	4
Proceeds directed to identified projects	3
Proceeds to reduce Council debt	1
Williamstown Historical Society – Council tenant and should not be part of public realm	(1)
Total	11

8.3 Sustainable Communities

8.3.1 Anomalies Amendment C134

Directorate:	Sustainable Communities
Responsible Officer:	Team Leader Strategic Planning
Reviewer:	Director Sustainable Communities
Attachments:	1. Attachment 1 - C134 Draft Anomalies Amendment Documentation [8.3.1.1 - 39 pages]

Purpose

To consider the proposed Amendment C134 which corrects zoning, overlay and ordinance anomalies in the Hobsons Bay Planning Scheme and to seek approval to request authorisation from the Minister for Planning to exhibit Amendment C134.

Motion

Moved Cr Jonathon Marsden, seconded Cr Matt Tyler:

That Council:

1. Considers the zoning, overlay and ordinance anomalies proposed to be corrected by Amendment C134 to the Hobsons Bay Planning Scheme.
2. Requests that the Minister for Planning grant authorisation under Section 8A of the *Planning and Environment Act 1987* to prepare and exhibit Amendment C134 to the Hobsons Bay Planning Scheme.
3. Notes the delegation of the Chief Executive Officer to make any necessary minor changes in seeking authorisation to prepare and exhibit Amendment C134 to the Hobsons Bay Planning Scheme.
4. Notes the delegation of the Chief Executive Officer to consider any submissions received about the amendment and refer any submissions that cannot be resolved to an independent panel appointed by the Minister for Planning in accordance with sections 22 and 23 of the *Planning and Environment Act 1987*.

Carried unanimously

Recommendation

That Council:

1. **Considers the zoning, overlay and ordinance anomalies proposed to be corrected by Amendment C134 to the Hobsons Bay Planning Scheme.**
2. **Requests that the Minister for Planning grant authorisation under Section 8A of the *Planning and Environment Act 1987* to prepare and exhibit Amendment C134 to the Hobsons Bay Planning Scheme.**
3. **Notes the delegation of the Chief Executive Officer to make any necessary minor changes in seeking authorisation to prepare and exhibit Amendment C134 to the Hobsons Bay Planning Scheme.**
4. **Notes the delegation of the Chief Executive Officer to consider any submissions received about the amendment and refer any submissions that cannot be resolved to an independent panel appointed by the Minister for Planning in accordance with sections 22 and 23 of the *Planning and Environment Act 1987*.**

Summary

Amendment C134 seeks to correct mapping and text anomalies in the Hobsons Bay Planning Scheme to ensure the planning scheme is accurate and up to date. Most changes propose to ensure Council land is correctly zoned for public park and recreation purposes.

Background

All planning schemes are monitored and on occasion mapping and text anomalies are found that require an amendment to be revised. The anomalies present unnecessary challenges and place additional administrative burdens on permit applicants and Council planning staff.

Amendment C134 has been prepared to correct a total of 22 anomalies identified during the administration of the planning scheme. These corrections are minor and are not expected to have a material impact on the community or landowners.

Discussion

Amendment C134 seeks to correct the following planning scheme mapping and ordinance text anomalies.

Corrections to zoning and overlay maps

- Rezone the following Council reserves to Public Park and Recreation Zone (PPRZ) to reflect their current use for public park and recreation:
 - 49 Everingham Road, Altona Meadows (currently zoned Neighbourhood Residential Zone Schedule 5 or NRZ5)
 - 8A Pringle Place and 7A Trembath Court (Dickenson Street Walkway), Altona Meadows (currently NRZ5)

- 6A Weeroona Terrace, Altona Meadows (currently NRZ5)
- Hosie Street Reserve (Parcel RES2\LP209325), Altona Meadows (currently zoned Public Use Zone Schedule 1 or PUZ1)
- Allan Street Reserve (Lot 1\TP915155), Altona North (currently NRZ5)
- Part of 21-31 Collins Avenue (RJ Cooper Reserve), Altona North (currently General Residential Zone Schedule 3 – GRZ3)
- 44-64 Primula Avenue (DN Duane Reserve), Brooklyn (currently NRZ5)
- Jamison Street Reserve (Lot 1\TP887523) and 17A North Avenue, Laverton (currently GRZ3)
- 23A Kokoda Road (Kokoda Road Reserve), Williamstown (currently NRZ5)
- Rezone the following privately owned parcels to reflect their current use and to ensure one zone applies to the entire land parcel:
 - 7 and 8 Gaskell Court, Altona Meadows – rezone from Public Conservation and Resource Zone (PCRZ) to NRZ5 as the land is privately owned for residential use
 - Part of 351-381 Millers Road (Mobil Refinery), Altona North – rezone from Transport Zone 2 (TRZ2) to Special Use Zone Schedule 2 (SUZ2) to reflect that it is in private ownership and its underlying use
- Rezone the southern half of Craig Street between Drake Street to the eastern end of 65 Craig Street, Spotswood, from Neighbourhood Residential Zone 7 (NRZ7) and Industrial 1 Zone (IN1Z) to Industrial 3 Zone (IN3Z) to ensure zoning consistent with the adjoining land at 87 and 65 Craig Street.
- Remove 51 Cole Street, Williamstown from Heritage Overlay Schedule 12 (HO12) and apply the correct Heritage Overlay Schedule 8 (HO08) to the property as the dwelling is contributory to the Government Survey Heritage Precinct (HO08).

Corrections to ordinances

- Schedule 4 to the Special Use Zone:
 - replace “shown with a Note 1 and Note 2” in the table to Clause 53.10 with the correct reference note – “listed in the table in Clause 53.10 with no threshold distance specified” – as per gazetted Amendment VC175
 - replace “Business 5 Zone” with “Commercial 1 Zone” to reflect gazetted Amendment VC100
- Schedule 2 to the Comprehensive Development Zone:
 - update section 2.2 to change references to the Social Impact Assessment Guidelines for Residential Development from the 2011 version to the 2022 version adopted by Council on 10 May 2022
 - update section 4.2 to include “apartment developments” as exempt from the requirements of Clause 55 Two or More Dwellings on a Lot and Residential Buildings to ensure consistency with Clause 58 Apartment Developments
- Schedule 10 to the Design and Development Overlay:
 - update section 8 to reference the updated 2022 Social Impact Assessment Guidelines for residential development

- Schedule to Clause 52.28 Gaming and 72.08 Background Documents to reference the updated Social Impact Assessment Guidelines adopted by Council on 10 May 2022

Please refer to Attachment 1 for the proposed amendment documentation package.

9 Delegate Reports

Purpose

To consider reports by Councillors who have been appointed as delegates to Council and community committees.

Motion

Moved Cr Pamela Sutton-Legaud, seconded Cr Tony Briffa:

That Council receives and notes the recent Delegate Report.

Carried unanimously

Recommendation

That Council receives and notes the recent Delegate Report.

Western Melbourne Tourism Board

Directorate: Sustainable Communities

Councillor Delegate: Cr Pamela Sutton-Legaud

Date of Meeting: 3 June 2022

Key items discussed included:

- presentations from Victorian Government representatives on Victoria's Visitor Economy, Statewide Visitor Economy Master Plan and Greater Melbourne Reform.
- significant funding secured by the Footscray Community Arts Centre for upgrades, noting that the facility remains an important arts and cultural hub for the West alongside The Substation
- funding opportunities through Creative Victoria as part of the Go West Festivals Fund that will be focused on creating sub-events in the West
- Prime Mentoring program with additional applications received for the program
- COVID-19 tourism impact data
- RESET (Resilient Enterprises and Sustainable Employment in Tourism) project report was tabled with recommendations to focus on skills and labour, business capability development, destination marketing infrastructure and planning. The report was to be officially launched on 30 June 2022

10 Notices of Motion

No notices of motion were received.

11 Urgent Business

Nil

12 Supplementary Public Question Time

Nil

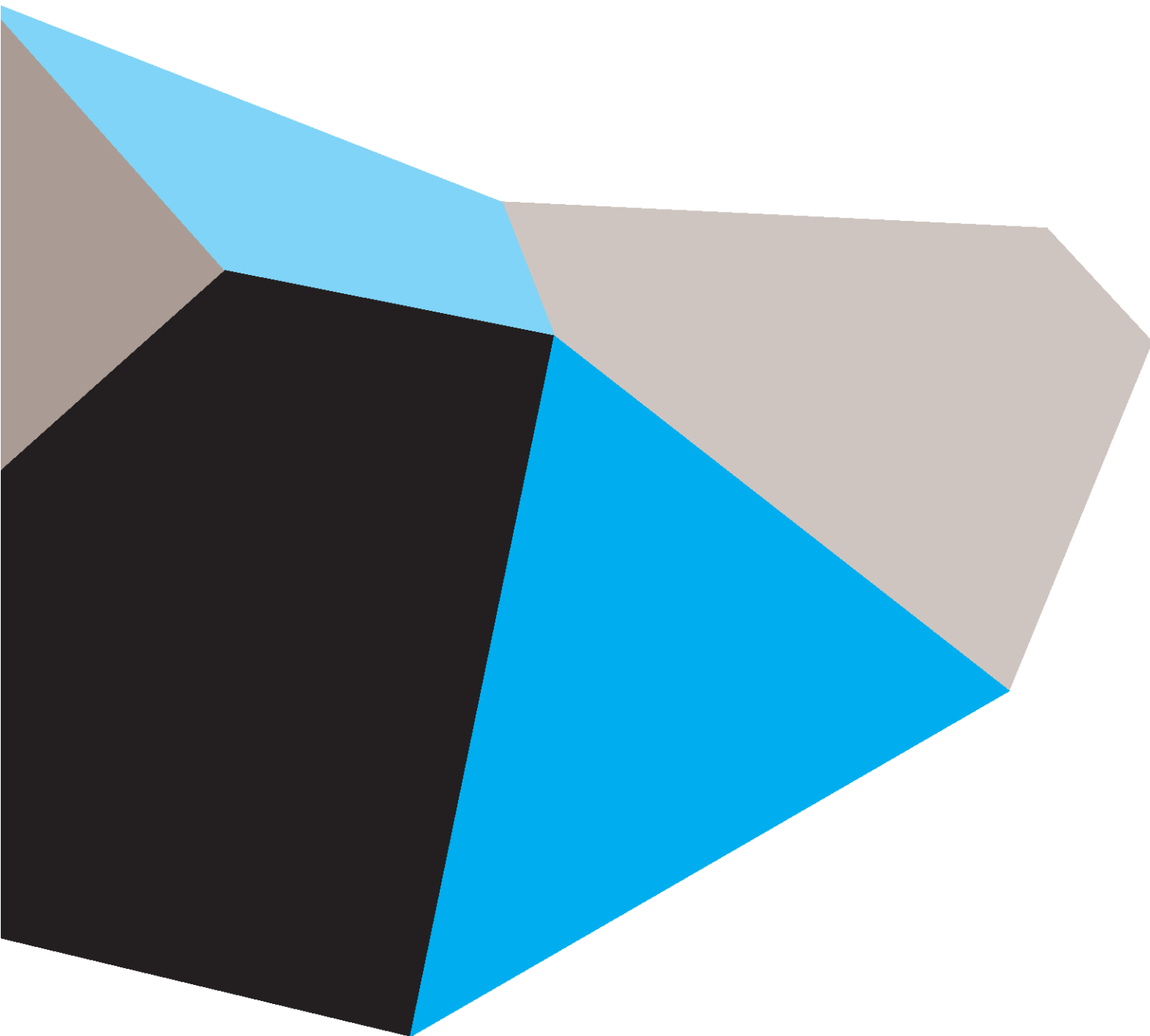
13 Close of Meeting

There being no further business, the Chairperson declared the meeting closed at 7.55pm.

Chairperson – Cr Peter Hemphill

Signed and certified as having been confirmed.

9 August 2022



HOBSONS BAY CITY COUNCIL

115 Civic Parade, Altona

PO Box 21, Altona 3018

Phone 1300 179 944

Fax (03) 9932 1039

NRS phone 133 677 and quote 1300 179 944

Email customerservice@hobsonsbay.vic.gov.au



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