

## **SUSTAINABLE DESIGN TASKFORCE**

**Meeting Date:** 23 June, 2016  
**Venue:** Heide Room, Council Offices  
**Starting Time:** 7.45 am

### **Attendance & Apologies**

#### **Councillors in Attendance**

Cr Meg Downie, Cr Jim Grivokostopoulos, Cr Geoff Gough, Cr Dot Haynes

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

Bryan Millar (Architect), John Macdonald

#### **Officers in Attendance**

Jeff Gower (Manager, Statutory Planning), Lloyd Lee (Strategic Sustainable Planner), Subash Nanoo (Engineer), Teresa Dominik (Director Planning & Environment, Vivien Williamson (Manager, EEP), Diana Au (Principal Planner, Simone Terzini (Principal Planner), Gary Bateman (Urban Design Consultant),

#### **Apologies**

Mandy Banks (Snr Urban Designer), John Macdonald (Architect), Simon Brink (Engineering Services), Cr Michelle Kleinert, Cr Stephen O'Brien, Noel McKernan (Architect),

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

None declared.

### **Item to be Considered:**

- 444-448 Doncaster Road, Doncaster (Koonung Ward)
- 339-403 Manningham Road Doncaster (Heidi Ward)

**Finishing Time:** 9.30 am

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## **Council Meeting Briefing Session**

**Meeting Date:** 28 June 2016.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 7.00pm.

### **Present:**

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

### **Officers Present:**

Chief Executive Officer, Mr Warwick Winn  
Director Assets & Engineering, Mr Leigh Harrison  
Director Community Programs, Mr Chris Potter  
Director Planning & Environment, Ms Teresa Dominik  
Director Shared Services, Mr Philip Lee  
Executive Manager People & Governance, Ms Jill Colson

### **1. Prior Notification of Conflicts of Interest**

There were no Disclosures of Interest

- 2. Petition - Car Parking in King Street (Koonung and Heide Ward)**
- 3. Amendment C111 383 - 395 Manningham Road, Doncaster Proposal to Rezone Land - Consideration of Submissions**
- 4. Chippewa Avenue, Donvale - Petition Regarding Parking Concerns**
- 5. King Street - Special Charge Scheme Initiation**
- 6. Community Grants Program 2016/2017**
- 7. General Valuation 2016 Return**
- 8. 2016/17 Annual Budget, Strategic Resource Plan 2016-2020 and Annual Initiatives 2016/17 - Adoption and Declaration of Rates and Charges**
- 9. Results of the Local Government Community Satisfaction Survey 2016**
- 10. Proposed Sale of Part of the Discontinued Right of Way at Rear of 25 & 27 Queens Avenue Doncaster (Post Statutory Advertising)**
- 11. Local Government Performance Reporting - Materiality Threshold**
- 12. Appointment of Independent Member to the Audit Committee**
- 13. Record of Assembly of Councillors - June 2016**
- 14. Documents for Sealing - 28 June 2016**
- 15. Notice of Motion by Jim Grivokostopoulos (Nom No.3/2016)**
- 16. Notice of Motion by Sophy Galbally (Nom No.4/2016)**

The Meeting ended at 8.43pm.

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## **SUSTAINABLE DESIGN TASKFORCE**

**Meeting Date:** 30 June, 2016  
**Venue:** Heide Room, Council Offices  
**Starting Time:** 7.30 am

### **Attendance & Apologies**

#### **Councillors in Attendance**

Cr Stephen O'Brien, Cr Dot Haynes, Cr Meg Downie

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

Brian Miller (Architect),

#### **Officers in Attendance**

Mandy Banks (Snr Urban Designer), Jeff Gower (Manager, Statutory Planning, Subash Nanoo (Engineer), Teresa Dominik (Director Planning & Environment, Diana Au (Principal Planner), Lloyd Lee (Strategic Sustainable Planner), Simone Terzini (Principal Planner)

#### **Apologies**

John Macdonald (Architect), Noel McKernan (Architect), Cr Geoff Gough, Simon Brink (Engineering Services), Vivien Williamson (Manager, EEP), , Paul Curtis (Yarra Valley Water), Cr Michelle Kleinert, Cr Jennifer Yang, Cr Geoff Gough, Cr Jim Grivokostopoulos, Nicole Daws (Doncaster Hill Place Manager)

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

None declared.

### **Item to be Considered:**

- 584 -588 Doncaster Road, 811 – 813 Elgar Road & 3 Briar Court, DONCASTER (Koonung Ward)
- 92-96 Williamsons Road, DONCASTER (Koonung Ward)

**Finishing Time:** 9.00 am

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## **Strategic Briefing Session**

**Meeting Date:** 24 May 2016.  
**Venue:** Council Chamber, City Office, 699 Doncaster Rd, Doncaster.  
**Starting Time:** 6.40pm.

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

#### **Councillors in Attendance**

Cr Paul McLeish (Mayor), Cr Meg Downie ( arrived at 6.51pm at item 9), Cr Sophy Galbally, Cr Jim Grivokostopoulos, Cr Dot Haynes (Deputy Mayor) and Cr Michelle Kleinert.

#### **Apologies from Councillors**

Cr G Gough and Cr Stephen O'Brien.

#### **Executive Officers Present**

Warwick Winn, Chief Executive Officer  
Leigh Harrison, Director Assets & Engineering  
Teresa Dominik, Director Planning and Environment  
Jill Colson, Executive Manager People and Governance

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

Roger Woodlock, Manager Engineering and Technical Services  
Frank Vassilacos, Strategic Transport Planner  
Vivien Williamson, Manager Economic and Environmental Planning  
Peter Thomson, Governance Coordinator

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

There were no disclosures of conflict of interest.

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

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

### **5. Forward Agenda**

### **6. Finalisation of Deviation of Springvale Road at Mullum Mullum Reserve (1-41 Springvale Road, Donvale)**

### **7. 8-10 Montgomery Street, Doncaster East – Notice of Intention to Sell (Post Statutory Advertising)**

### **8. 11 Hepburn Road, Doncaster – Property Acquisition**

### **9. Economic and Environmental Planning Annual Reports**

### **10. Jumping Creek Road Upgrade - Endorsement of the Development Framework**

### **11. Koonung Park – Management Plan Endorsement**

### **12. Collaborative Procurement Activities within the Engineering Operations & Parks & Recreation Units**

### **13. Use of Sportsgrounds by Schools on Fridays**

### **14. Amendment C112 to Manningham Planning Scheme 775-779 Doncaster Road, Doncaster - Removal of Restrictive Covenants**

### **15. Other Matters**

#### **15.1 Meeting with Basketball Clubs**

#### **15.2 Tunstall Square Shaw Street Works**

#### **15.3 Unreasonably and Persistent Complainants**

#### **15.4 Manningham and Thompsons Roads Intersection**

#### **15.5 Fireball**

The meeting concluded at 8.22pm.

## **Senior Citizens Reference Group Committee**

**Meeting Date: Wednesday 13 July 2016**

**Venue: Manningham City Council, Heide Room**

**Starting Time: 9.30am**

### **Apologies**

Anna Eminagov – Macedonian Senior Citizens of Manningham.

Barry Holding – Probus Reference Group.

Claudia Raiola – National Seniors Doncaster Branch

Yvette Manoli – The Australian Coptic Senior Citizens Club of Manningham

### **Councillors in Attendance**

Cr. Meg Downie

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

John Kostoulis – Bulleen and Templestowe Pensioners Association.

David Jenz – Manningham U3A Incorporated

Nelson Chen – The Chinese Senior Citizens Club of Manningham Inc.

Pamela Rose – Greek Elderly Citizens Club of Manningham Inc.

Helen Jurcevic – Women's Friendship Group Inc.

Javad Macsood – Australian Iranian Senior Citizens Society of Victoria.

Hussein Poukas – Warrandyte Senior Citizens Centre.

Joan Good – Bulleen and Templestowe Senior Citizens Club Inc.

### **Officers in Attendance**

Keri Kennealy – Manningham City Council

Catherine Walker

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

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

### **Items Considered:**

#### **Guest Speaker**

- Ralph Geerling and Georgina Snaddon, Manningham City Council  
**1000's of Voices, Community Consultation**

#### **Group Undertaking**

- Recruitment of new members

#### **Other Business**

- My Aged Care Website
- Seniors Discount Directory – Seniors Online

**Finishing Time: 11.00am**

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