

**SUMMARY OF RESOLUTIONS
ORDINARY MEETING OF COUNCIL
TUESDAY, 25 SEPTEMBER 2018**

Please note the following do not constitute the formal minutes of the meeting, but are provided as a record of decisions reached.

**1. SUBMISSIONS HEARING PANEL REPORT - SALE OF THE FORMER
GEELONG POST OFFICE**

Source: Finance & Strategy - Property and Procurement
Director: Peter Anderson
Portfolio: Arts, Culture and Heritage

Resolution

That Council:

- 1) Agree to commission another Conservation Management Plan;
- 2) Adopt the recommendation of the Submissions Hearing Panel that the proposed sale of the property be considered by the Council when the new Conservation Management Plan is available; and
- 3) Inform all persons making a submission of the Council's decision.

Carried.

2. CONSOLIDATION OF COUNCIL'S ADMINISTRATIVE OFFICES

Source: Finance & Strategy
Director: Peter Anderson
Portfolio: Finance

Resolution

That Council:

- 1) Reaffirm its commitment to the new Central Administrative Office Accommodation project and approve the scope to be:
 - 1.1) 10,000m² office (gross floor area);
 - 1.2) 120 car parks; and
 - 1.3) Active street level retail (allow 300m²).
- 2) Require any additional scope to the project (e.g. additional car parks and/or early learning centre) be the subject of a separate business case and budget discussion and be considered in the context of any future CBD car parking strategy and/or Social Infrastructure Plan to be completed;
- 3) Confirm the site selection criteria as:
 - 3.1) Capacity of site to accommodate a building with a minimum floor plate size of 1,200m²;

4. ELECTRONIC GAMING MACHINES APPLICATION - GEELONG RSL

Source: Community Life - Healthy Communities
Acting Director: Robyn Stevens
Portfolio: Community Health and Safety

Resolution

That Council:

- 1) note that the purpose of the *Electronic Gaming Machine Policy 2017* is to guide Council responses to gaming proposals and planning applications within the municipality of Geelong and to reduce the negative impacts of problem gambling resulting from EGMs; and
- 2) endorse the proposed response to the VCGLR, which does not support an increase to the number of electronic gaming machines at the RSL Geelong Sub-branch, and that this response be forwarded to the VCGLR for noting at the hearing.

Carried.

5. AMENDMENT C368 AND PLANNING PERMIT 11/2017 – 143-179 FLINDERS AVENUE LARA - CONSIDERATION OF PANEL REPORT AND ADOPTION

Source: Planning and Development – Strategic
Implementation
Acting Director: Joanne van Slageren
Portfolio: Sustainable Development

Resolution

That Council:

- 1) Adopt Amendment C368 in the form as outlined in Attachment 6 of this report;
- 2) Submit the adopted Amendment together with the prescribed information to the Minister for Planning requesting approval; and
- 3) Recommend to the Minister for Planning that Planning Permit 11/2017 be approved in the form outlined in Attachment 5 of this report.

Carried.

NOTICE OF MOTION – Cr Mansfield

HARM MINIMISATION FOR PROBLEM GAMBLING

Resolution (*Note changed resolution*)

That Council:

- 1) **Confirm their support for the Alliance for Gambling Reform and considers becoming a member during the 2019/2020 budget period;**
- 2) **Provide advice on the resource implications to re-establish the Gambling Advisory Committee and have officers report back to Council no later than 30 November 2018; and**
- 3) **Reaffirms that all responses to the VCGLR regarding applications by venues to obtain additional EGMs are brought to the chamber for a decision by Council.**

Carried.

ASSEMBLY OF COUNCIL RECORD

Source: Governance and Legal Services
Chief Executive Officer: Martin Cutter
Portfolio: Leadership & Governance

Resolution

That the information be received.

Carried.

PLANNING DELEGATIONS – AUGUST 2018

Source: Planning & Development - City Development
Act/Director: Joanne van Slageren
Portfolio: Sustainable Development

Resolution

That the information be received.

Carried.

CONFIDENTIAL

By resolution of Council it was determined that the decision made “In Committee” in relation to the “Lease of the Beach House–Eastern Beach Road, Geelong”, be made public.

Resolution

That the minutes record that a lease has been granted to TBOS Pty Ltd for the Council property, 95 Eastern Beach Road, Geelong.