



GLEN EIRA CITY COUNCIL

CAULFIELD RACECOURSE PRECINCT

SPECIAL COMMITTEE MEETING

MINUTES

4 APRIL 2011

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**MINUTES OF THE MEETING OF THE
CAULFIELD RACECOURSE PRECINCT SPECIAL COMMITTEE
held on MONDAY 4 APRIL 2011**

The meeting opened at 7.00pm in the presence of:-

Councillor Michael Lipshutz, Chairperson
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Neil Pilling

1. ACKNOWLEDGEMENT

On behalf of Council the Chairperson read the following acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES - NIL

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

The Chairperson reminded Councillors that they remain bound by their Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of their skill and judgement.

The Chairperson also reminded Councillors of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

4. CONFIRMATION OF MINUTES OF PREVIOUS COMMITTEE MEETINGS

Copies of Minutes previously circulated.

Crs Hyams/Esakoff

That the minutes of the Caulfield Racecourse Precinct Special Committee Meeting held on 17 March 2010 be confirmed.

That the minutes of the Caulfield Racecourse Precinct Special Committee Meeting held on 13 December 2010 be confirmed.

The MOTION was put and CARRIED unanimously

5. PRESENTATION OF OFFICERS REPORTS

5.1 Glen Eira Planning Scheme Amendment C60 - Melbourne Racing Club

On 23 March 2011, the MRC contacted the Council and requested that the Planning Permit Application for “Works in the centre of the Reserve for the construction of a carparking area, fencing, amenities, playground equipment and sporting/fitness equipment” (Planning Permit Application No.: GE/PP-23061/2010) be placed on hold until such time as the MRC has concluded its discussions and negotiations with Glen Eira Council in regards to the extent of these works.

Accordingly, this application is not before the Council and was not considered at this Meeting.

Item 5.1

**GLEN EIRA PLANNING SCHEME
AMENDMENT C60
MELBOURNE RACING CLUB (“MRC”)**

**Jeff Akehurst
Director City Development
Enquiries: Ron Torres
Manager Town Planning**

1. Purpose

At the Council meeting on 13 December 2010 at Agenda Item 5.1, the Caulfield Racecourse Precinct Special Committee (“the Committee”) resolved as follows:-

“Crs Lipshutz/Hyams

That Council:

- 1. Note the report and recommendations of the Panel appointed to consider Amendment C60.*
- 2. That a further meeting of the Caulfield Racecourse Precinct Special Committee (the Committee) be held on a date to be fixed to allow oral submissions to be put to the Committee.*
- 3. That subject to any resolution of the Committee all oral submissions be limited to 3 minutes.*

The MOTION was put and CARRIED unanimously.”

The purpose of this meeting is to give effect to the above resolution and hear submissions relating to Amendment C60.

2. Proposal

The exhibited Amendment proposes to:

- Rezone the land from a part Residential 1 Zone and part Mixed Use Zone to a Priority Development Zone.
- Introduce Schedule 2 to the Priority Development Zone – Caulfield Mixed Use Area, into the Glen Eira Planning Scheme.
- Introduce an Incorporated Plan which defines the key development parameters – as a component of the PDZ schedule.
- Apply the Road Closure Overlay (RXO) to close part of Smith Street, Bond Street, a laneway west of Bond Street and a laneway south of Heywood Street.
- Amend Clause 22.06 Phoenix Precinct Policy to reflect the development vision of the Incorporated Plan.
- Amend the Schedule to Clause 81.01 of the Glen Eira Planning Scheme to include the *Caulfield Mixed Use Area Incorporated Plan, July 2008* as an Incorporated Document.

Item 5.1 (cont'd)

3. Previous Consultation

The Amendment was exhibited from 19th November – 21st December 2009. The exhibition involved:

- Displaying eleven notices on the subject sites;
- Posting notices to over 500 neighbouring property owners and occupiers (including owners and occupiers in Stonnington);
- A notice in the local newspapers;
- Notices sent to prescribed Ministers and referral authorities;
- A notice in the Government Gazette; and
- Amendment information on Council's web site

As a result, sixty seven (67) submissions were received regarding the Amendment from the owners and occupiers of nearby properties, statutory bodies, Monash University, Chadstone Shopping Centre and Malvern Central Shopping Centre. One of the opposing submissions was a petition with 74 signatures.

One of the submissions (from MRC) offered unqualified support for the Amendment.

A planning conference was held on 8th February 2010 and was attended by 76 people. The planning conference provided a forum where all interested parties could elaborate on their respective views.

A hearing was held before an Independent Panel over six days, including 2 evening sessions in May 2010. At the hearing the MRC, Council and Monash University retained legal representation. In addition expert evidence was called on traffic and parking, urban design, economics and planning.

At the hearing, submissions were also made by 18 residents, with many more residents in attendance.

4. Recommendation

That the oral submissions be received and noted.

Comments from the gallery.

The following people addressed the Special Committee:

	Name
1.	Brian Discombe
2.	Bridget Cramphorn
3.	Michael Cramphorn
4.	Chris Foley
5.	Ray Stebbins
6.	Susan Foley
7.	Robert Collier
8.	Gerald Sherry
9.	Chris O'Neill

10.	Mr Bennett
11.	Roslyn Gold
12.	Mary Healy
13.	David Wilde
14.	Mr Patkin
15.	John McKenna
16.	Cr. Frank Penhalluriack
17.	Helen Friedman
18.	Rosetta Manaszewicz
19.	K Kesoglidis
20.	Goran Stakula
21.	Lisa Di Marco
22.	Andrew Herington
23.	Peter Johnston
24.	Orek Tenen
25.	Rosemary Korngold
26.	Alison Stakula
27.	Katherine Stakula
28.	Nicky McNeilage
29.	Richard Smith
30.	Margarette Duke
31.	Jim Walker
32.	Craig Nisbit
33.	Julian Donlen
34.	Tamara De Silva
35.	Jeremy Ruben
36.	Bette Hatfield
37.	Pam Ireton
38.	Katherine Healy
39.	David Southwick MP

Crs Hyams / Esakoff

That the submissions be noted and taken into account

The MOTION was put and CARRIED unanimously

6. CLOSURE OF MEETING

The meeting closed at 9.16pm

CONFIRMED THIS / / 2011 _____
CHAIRPERSON