



CITY OF
M O N A S H

**MINUTES OF THE ORDINARY MEETING OF
COUNCIL**

HELD ON 2 JUNE 2009

at 7.30 pm

**Council Chambers
293 Springvale Road,
Glen Waverley**

**MINUTES OF THE ORDINARY MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON TUESDAY 2 JUNE 2009 AT 7.30 PM.**

PRESENT: Councillors C Baines (Deputy Mayor), S Dimopoulos,
M Drieberg, G Lake, J Lo, G Male, D McGill OAM, T Morrissey JP, S Perri

ACTING CHAIRPERSON

In the absence of the Mayor, Cr Klisaris, Cr Baines, as the Deputy Mayor, assumed the Chair for the duration of the meeting.

APOLOGIES:

Cr P Klisaris (Mayor) and Cr J Banerji.

DISCLOSURES OF INTEREST

Nil.

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL
MEETING HELD ON 12 MAY 2009**

Moved Cr Morrissey,

Seconded Cr Perri

<p><i>That the minutes of the Ordinary Meeting of the Council held on 12 May 2009, be taken as read and confirmed.</i></p>
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CARRIED

**RECEPTION AND READING OF PETITIONS, JOINT LETTERS &
MEMORIALS**

Nil

PUBLIC QUESTION TIME

The Acting Chairperson advised that no questions had been received.

OFFICERS' REPORTS

1. CUSTOMER SERVICES

1.1 Recreation Services Strategic Plan 2006 - 2010 – Year 3 Action Plan Summary Report

Moved Cr Perri,

Seconded Cr Drieberg

That Council:

1. *Notes the progress of items as outlined in the summary of the Recreation Services Strategic Plan 2006 - 2010 – Year 3 Action Plan.*
2. *Endorses the Year 4 Action Plan.*

CARRIED

1.2 Strategy For An Ageing Community

Moved Cr Lo,

Seconded Cr McGill

That Council:

- *Notes the final report on the Strategy for an Ageing Community 2002 – 2011*
- *Develops a new 'Positive Ageing Lifestyle Strategy 2010 – 2014' to respond to the changing needs of the Monash Community.*
- *Notes that the findings of the Baby Boomer research will be reflected and incorporated in the new strategic document.*
- *Undertakes community consultation in order to prepare the new strategy.*

Cr Lo noted the projected demographic trends for the municipality and the concerns related to supporting the aged members of the population who come from a CALD background. Cr Lo added that he was confident that the Council's strategy would make a significant contribution in addressing these important issues.

CARRIED

2. HUMAN RESOURCES & ADMINISTRATION

Nil.

3. CORPORATE PLANNING & FINANCE

3.1 Tender For the Provision of Bus Services

Moved Cr Morrissey,

Seconded Cr Male

That Council:

- 1. Accepts the tender from Quince's Scenicruisers Pty Ltd for the Provision of Bus Services for Contract No. 2009092, for a period of 3 years in accordance with the schedule of rates submitted in the tender. (Estimated Year 1 cost of \$121,000 GST inclusive);*
- 2. Authorises the Chief Executive Officer to execute the contract agreement; and*
- 3. Authorises the Chief Executive Officer at his discretion to approve the extension option for 2 years in the contract agreement subject to satisfactory performance.*

CARRIED

4. INFRASTRUCTURE SERVICES

Nil

5. CITY DEVELOPMENT

5.1 Amendment C82 – 70 & 72 Batesford Road, 657-673, 675-685 & 695 Warrigal Road Chadstone

Moved Cr Morrissey,

Seconded Cr Lo

That: -

- a) The submitters, who have made the request to modify Amendment C82 to allow the development of significant retail uses, be asked to provide the strategic justification to allow retail uses on the land. This retail study should determine what economic impacts are relevant having regard to other activity centres in the surrounding area and identify the appropriate floor area limit to be incorporated in the schedule to the B2Z-Business 2 Zone.*
- b) Following receipt of this assessment a further report should be made to Council for its assessment prior to re-exhibition of the amendment.*

CARRIED

5.2 Amendment C87 – 1041-1049 Centre Road, 346 & 348-350 Warrigal Road Oakleigh South

Moved Cr McGill,

Seconded Cr Dimopoulos

That: -

- 1. Council adopts Amendment C87 pursuant to Section 29 of the Planning and Environment Act 1987.*
- 2. Amendment C87 be forwarded to the Minister for Planning, recommending approval and gazettal.*

Cr Dimopoulos stated that he was pleased that a proposal for the development of this site had been received by the Council.

CARRIED

5.3 Amendment C89 – 1-1A Gardiner Road Clayton

Moved Cr Perri,

Seconded Cr McGill

- a) That the Minister for Planning be requested to authorise Council to prepare Amendment C89 to the Monash Planning Scheme to Rezone part of the site that is currently within a PUZ1-Public Use 1 Zone (Service and Utility) to RIZ-Residential 1 at 1 Gardiner Road Clayton pursuant to Sec.9(2) of the Planning and Environment Act.*
- b) That Amendment C89 be prepared as outlined in this report and, following authorisation by the Minister for Planning, be placed on public exhibition.*

CARRIED

5.4 161-169 Jells Road Wheelers Hill – Second Extension of Time

Moved Cr Drieberg,

Seconded Cr Lo

*That Council having considered all the matters required under Section 60 of the Planning and Environment Act 1987, decides to **grant the extension of time** for Planning Permit No 33330 under the provisions of the Monash Planning Scheme in respect of the land known and described as 161-169 Jells Road, Wheelers Hill for the development and use of the land for a retirement village, with associated car parking, landscaping and access alterations to a road zone Category 1 and extend the permit until 2 May 2011 and the 2 May 2015 for completion.*

Cr Drieberg stated that she wanted to emphasise that the Council's agreement to an extension of time for the permit would, in the long run, assist in the eventual development of the site.

Cr Dimopoulos noted that if the application was to be refused by the Council, the matter would end up before VCAT.

The Acting Chairperson stated that, in accordance with her previous stance on this matter, she would oppose the granting of an extension of time for the planning permit.

CARRIED

5.5 Town Planning Schedule

Moved Cr Morrissey,

Seconded Cr McGill

That the report containing the Town Planning Schedules be noted.

CARRIED

5.6 Dogs Off Lead Area - Waverley Women's Sports Centre / Jells Park / Glen Waverley Public Golf Course

Moved Cr Drieberg,

Seconded Cr Baines

That

- 1. Council seeks community comment in respect to amending the Schedule to Order No 3 to allow for an additional Dogs Off Lead area adjacent to the Golf Course in Waverley Road, Wheelers Hill, as per Attachment 3 by Notice to adjoining and opposite property owners and by Notice in the Local Paper.*
- 2. A further report to Council be prepared at the conclusion of the time for submissions.*

Cr Drieberg stated that the Council recognised the need for off-lead areas and encouraged the community to provide feedback to the Council on the proposal.

The Acting Chairperson stated that in response to requests from residents seeking additional off-lead areas, a number of options had been explored. She added that it was also necessary to balance the needs and concerns of all members of the community.

CARRIED

5.7 Christmas Decorations

Moved Cr McGill,

Seconded Cr Perri

That:

- 1) *Council allocates \$40,000 per annum to provide Christmas decorations in the Glen Waverley, Oakleigh, Mount Waverley, Clayton and Pinewood activity centres.*
- 2) *Council makes available on a 50/50 cost shared basis between Council and the trader groups a further \$40,000 per annum across all activity centres for extra decorations.*

Cr Perri stated that the proposal was a balanced and even-handed approach to address the issue of Christmas decorations across all the shopping centres in the municipality and allowed for traders to make a contribution if they considered it appropriate to have additional decorations to those provided by the Council.

CARRIED

6 CHIEF EXECUTIVE OFFICER'S REPORTS

6.1 Review of Council Delegations – Town Planning

Moved Cr Morrissey,

Seconded Cr Male

That Council makes the delegations as detailed in the attachment to this report.

CARRIED

7. COMMITTEE REPORTS

Councillor Dimopoulos –

- a) advised the Council of the recent meeting of the Multicultural Advisory Committee and its discussion of the Multicultural Action Plan, which was being developed and would be submitted to Council in due course.
- b) on behalf of the Council, commended Mrs Gill Clare, a former Mayor of the City of Monash, who had recently resigned from the Monash Gallery of Art Committee of Management after 11 active years of involvement. Cr Dimopoulos highlighted Mrs Clare's contribution to and support of the Gallery.

8. NOTICES OF MOTION

8.1 Active Reserves Strategy – Crs Dimopoulos and Perri

Moved Cr Dimopoulos,

Seconded Cr Perri

That Council develops an Active Reserves Strategy with a progress report on the first stage provided by February 2010.

Cr Perri noted the need to develop a long-term strategy to assist in meeting the needs of local sports groups.

In response to a question from Councillor Morrissey regarding the proposal to create a steering committee, Cr Dimopoulos suggested that a report would be submitted to the next meeting of the Council, regarding the membership and proposed activities of the steering committee.

CARRIED

8.2 Development Opportunities For Council Land Within Oakleigh Retail Precinct – Crs Klisaris and Dimopoulos

Moved Cr Dimopoulos,

Seconded Cr Lo

1. That Council directs officers to explore opportunities for the development of Council land within the Oakleigh Retail Precinct and provide a comprehensive report on the possible uses of the various parcels of land within the precinct by February 2010.

2. In the exploration of opportunities, consideration should be given to each of the following or a mix of the following:

- a) Residential development;*
- b) Retail development;*
- c) Community Health Centre development;*
- d) Social housing development; and*
- e) Commercial Development*

3. The report will explore these possible uses within the context of a thorough analysis of:

- a) alternative options for the provision, funding and location of replacement and new car-parking, to support proposed development as well as options that support the Oakleigh CBD's continued growth. Among these options must be active consideration of dissociating the proposed multi-deck car park on Chester Street with any development in Hanover Street.*
- b) the possibility of strategic partnerships with Victorian Government (or Government Agencies) land and Victorian and Commonwealth Government funding opportunities.*

Cr Dimopoulos said that development of Council land within the Oakleigh Retail Precinct has been a priority for Council and that this motion formalised the work that was already taking place.

CARRIED

9. URGENT BUSINESS

Nil.

10. COUNCILLORS' REPORTS

Cr Lo advised the Council of his attendance, together with Crs Baines, Banerji and Drieberg at a meeting with Reconciliation Victoria.

Cr Perri congratulated the Clayton Football Club on the renaming of the oval at Clayton Reserve to Jack Meade Oval and noted the process involved in progressing the proposal to rename the reserve.

Cr Perri also informed the Council of her attendance, together with Cr McGill, at the recent Women In Business Exhibition, which was very well attended.

11. PERSONAL EXPLANATIONS

Nil

12. MATTERS OF COUNCIL IMPORTANCE

Nil

13. CONFIDENTIAL BUSINESS

Nil.

The Acting Chairperson declared the meeting closed at 8.05 pm

MAYOR:

DATED THIS DAY OF 2009