



CITY OF
MONASH

**MINUTES OF THE ORDINARY MEETING OF
COUNCIL
HELD ON 30 MARCH 2010**

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 30 MARCH 2010 AT 7.30 PM.**

PRESENT: Councillors, C Baines (Mayor), J Banerji, M Driberg, G Lake,
J Lo, G Male JP, D McGill OAM, T Morrissey JP.

APOLOGIES:

Crs P Klisaris and S Perri & Dimopoulos

DISCLOSURES OF INTEREST

Nil.

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL
MEETING HELD ON 2 MARCH 2010**

Moved Cr Morrissey,

Seconded Cr McGill

That the minutes of the Ordinary Meeting of the Council held on 2 March 2010, be taken as read and confirmed.

CARRIED

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

Petitions

The Mayor tabled 2 petitions –

1. From residents concerned at a proposal by Telstra to install more telecommunications infrastructure at the existing telecommunications tower at 802-828 Waverley Road, Glen Waverley.
2. Request from New Hope for the Council to provide opportunities for women only recreational activities for women, who for cultural and/or religious reasons are seeking such opportunities.

PUBLIC QUESTION TIME

The Mayor advised that no questions had been received.

OFFICERS' REPORTS

1. CUSTOMER SERVICES

1.1 Home Maintenance Tender

Moved Cr McGill,

Seconded Cr Banerji

That Council:

- 1. Accepts the tender from Urban Maintenance Systems Pty Ltd for the Provision of Home Maintenance Services for Contract No. 2010083 for a three (3) year period with a total estimated expenditure of \$273,875 (inc GST);*
- 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.*

Cr McGill noted that the service enabled many elderly residents of Monash to remain in their homes, by providing a range of services.

CARRIED

2. HUMAN RESOURCES & ADMINISTRATION

Nil

3. CORPORATE PLANNING & FINANCE

3.1 Cultural and Recreational Lands Act Properties

Moved Cr Banerji,

Seconded Cr McGill

That:

- (a) Council appoints a Committee of Council comprising all Councillors to consider any submissions received regarding the determination of the appropriate charge under the Cultural & Recreational Lands Act 1963 for those properties that are rated under that Act;*
- (b) the designated time for hearing of submissions be at 7.30 pm on 20 April 2010 at the Glen Waverley Civic Centre; and*
- (c) any person making a submission and requesting to be heard in support of their submission, be advised of the meeting time, date and location.*

CARRIED

3.2 Provision of Corporate Uniforms, PPE (Protective Clothing) And Safety Products

Moved Cr Morrissey,

Seconded Cr Drieberg

That Council:

- 1. Appoints the nominated suppliers listed in Attachment A, to a Panel for the Provision of Corporate Uniforms, PPE (Protective Clothing) and Safety Products for a three (3) year period for the schedule of rates submitted with their respective tenders (Estimated annual expenditure of \$150,000 GST inclusive) with two (2) options to extend for a further one (1) year each;*
- 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 options in the contract agreement subject to satisfactory performance.*

CARRIED

4. INFRASTRUCTURE SERVICES

4.1 Tender For Provision of Security Services

Moved Cr McGill

Seconded Cr Male

That Council –

- 1. Awards the contract for the provision of security services to Wilson Parking Australia 1992 Pty Ltd trading as Wilson Security for the lump sum of \$503,190 inclusive of GST and submitted schedule of rates (Estimated annual expenditure \$583,400 per annum GST inclusive.)*
- 2. Notes that the contract has an initial term of one year with three optional extensions of two years each;*
- 3. Authorises the Chief Executive Officer to execute the options in the contract subject to satisfactory performance.*
- 4. Extend the current contract with ISS Security Services Pty Ltd for a period of one month to allow for transition to the new contract.*

Cr McGill noted the tender process undertaken in relation to this contract.

CARRIED

5. CITY DEVELOPMENT

5.1 Amendment C82 to the Monash Planning Scheme – 70 & 72 Batesford Road, 657 – 673, 675 685 & 695 Warrigal Road, Chadstone

Moved Cr Banerji,

Seconded Cr Morrissey

That: -

1. *That Amendment C82 be abandoned and that the Minister for Planning and all relevant parties including all submitters be advised.*
2. *That the Minister for Planning be requested to authorise Council to prepare Amendment C98 to the Monash Planning Scheme, for the Holmesglen Neighbourhood Activity Centre (HNAC) to:-*
 - a. *Rezone the sites at 70 & 72 Batesford Road, 657 – 673 & 675 – 685 Warrigal Road, Chadstone from Industrial 1 (IN1Z) to Business 2 Zone (B2Z),*
 - b. *Rezone the site at 695 Warrigal Road, Chadstone, from a Business 4 Zone (B4Z) to a Business 2 Zone (B2Z),*
 - c. *Identify the maximum Retail floor areas as*

<i>Site</i>	<i>Maximum Retail Floor Area</i>
<i>72 Batesford Road</i>	<i>500 m²</i>
<i>70 Batesford Road</i>	<i>500 m²</i>
<i>657-673 Warrigal Road</i>	<i>1,500 m²</i>
<i>675-685 Warrigal Road</i>	<i>1,500 m²</i>
<i>695 Warrigal Road</i>	<i>6,000 m²</i>
 - d. *Replace the Design and Development Overlay 1 (DDO1) on all these sites with a new Design and Development Overlay as detailed in this report, and*
 - e. *Introduce an Environmental Audit Overlay (EAO) over all of the land.*
3. *That Amendment C98 be prepared, as outlined in this report and, following authorisation by the Minister for Planning, be placed on public exhibition.*

That following the completion of the public exhibition period a report be prepared that details all submissions received and provides further advice to Council in respect of Amendment C82.

Cr McGill summarised the key elements of the proposal and noted that the current zoning of the site was no longer suitable for the owners or the community in general.

Cr Lo stated that the proposal was a viable option for the site, given the changing demographics in the area and that the retail component would be welcomed.

CARRIED

5.2 Amendment C94 – Ashwood Chadstone Housing Project – Proposed Development Plan

Moved Cr Lo,

Seconded Cr Banerji

That the Minister for Planning be advised that Council has no objection to the proposed Development Plan prepared by Port Phillip Housing Association dated March 2010 provided that greater attention is given to the architectural detail of the buildings fronting Power Avenue and Elliot Street to provide for a softening of the buildings as presented within the streetscape.

Councillors Lo, Banerji, Male and McGill spoke on this item. Their comments are summarised below.

Cr Lo –

- ❑ The proposal is a great outcome for the municipality and the community.
- ❑ Was very pleased with Port Phillip Housing Association's consultation process, which was very thorough.
- ❑ He was a great believer in affordable housing.
- ❑ Noted the increasing pressures in both the rental and home ownership markets across Australia.
- ❑ Commended the Port Phillip Housing Association, Cr Banerji and the Council's Director Community Services for their work on this project.

Cr Banerji

- ❑ The project represents a significant renewal of housing stock in the area.
- ❑ Noted that the renewal program had been in existence for close to 7 years.
- ❑ Expressed confidence that the housing stock would be of high quality and that the site chose was very suitable, given its proximity to public transport.
- ❑ Congratulated the Port Phillip Housing Association on its work for this project.

Cr Male

- ❑ Commended the project.
- ❑ Emphasised that the project was about renewal.

Cr McGill

- ❑ Commended the project
- ❑ Congratulated the Port Phillip Housing Association on its work for this project, in particular the public consultation process.
- ❑ Anticipated that the project would be held up as an example of successful affordable housing and would allay the fears that exist in some parts of the community regarding such housing.

CARRIED

5.3 Town Planning Schedule

Moved Cr McGill,

Seconded Cr Banerji

That the report containing the Town Planning Schedules be noted.

CARRIED

5.4 Declaration of Alcohol Free Area

Moved Cr Male,

Seconded Cr Drieberg

That Council resolves to notify the Glen Waverley Trader's Association and publicise in the local papers Council's proposal to declare the Glen Waverley Activity Centre an Alcohol Free area as provided for in Clause 102 of Local Law No 3.

Cr Male stated that this was a proactive proposal, which did not cut across State liquor licensing laws and was gaining the support of traders in the Kingsway.

Cr Male noted that 2 other precincts within Monash had been declared alcohol free areas.

CARRIED

5.5 Contract For Drainage Works, Brandon Park Reserve Area (Stage 2) Glen Waverley

Moved Cr Morrissey,

Seconded Cr Banerji

That:

- 1. Council accepts the tender from Comar Constructions Pty Ltd to construct the drainage works around the Brandon Park Reserve area (Stage 2) at Glen Waverley for the lump sum of \$568,694.50 (GST inclusive).*
- 2. That the anticipated project expenditure of \$575,995.00 (GST exclusive) for the construction, design and supervision (which includes \$24,170.00 for Provisional Items based on actual quantity) be noted.*
- 3. That the contract agreement be signed and sealed.*

CARRIED

6 CHIEF EXECUTIVE OFFICER'S REPORTS

6.1 Acting Chief Executive Officer

Moved Cr McGill,

Seconded Cr Male

That Council appoints Paul Kearsley, Director City Development, as Acting Chief Executive Officer, for the period Saturday 24 April 2010 to Sunday 9 May 2010 inclusive, in the absence of the Chief Executive Officer, on annual leave.

CARRIED

7. COMMITTEE REPORTS

Nil

8. NOTICES OF MOTION

8.1 Discretionary Fund Applications

Moved Cr Baines,

Seconded Cr Lo

That Council approves the following applications for funding from the 2009/2010 Discretionary Fund:

- a) Oakleigh Memorial Park Advisory Committee - \$1,000*
- b) Somaliland Society of Australia - \$423.50*
- c) Individual applicant - \$770*
- d) Pinewood Bendigo Community Bank - \$1,770*

CARRIED

9. URGENT BUSINESS

Nil.

10. COUNCILLORS' REPORTS

10.1 Cr Drieberg

1. Noted that Mirvac had, for the time being, withdrawn its application not to proceed with the undergrounding of powerlines on the Waverley Park Estate. However, the Mulgrave Ward Councillors would keep the community informed of any further developments.

-
-
2. Noted that, following an approach from concerned citizen who travels along Police Road regularly, that part of the road near Jacksons Road, that widens out, would now be marked as a dual lane carriageway. This would hopefully alleviate the confusion that was caused by this part of the road being marked as a single lane, yet is wide enough to accommodate a double lane.

10.2 Cr McGill

Informed the Council of the recent 150th anniversary celebrations of the Oakleigh cemetery, held at the Monash Federation Centre. Cr McGill also noted that a booklet and a brochure regarding the pioneers buried at the cemetery were launched at the celebrations.

10.3 Cr Male

Informed the Council of his attendance at an event organised by two local residents and attended by 450 people. The event was a 'street party' transferred to a local park.

10.4 Cr Lo

1. Advised Council that he and Cr Dimopoulos had attended a Sikh Association hockey match, together with the State Member for Mount Waverley, Maxine Morand. The event was also attended by representatives of the Department of Immigration and Citizenship and the Indian Consulate. The event was held as part of Harmony Week.
2. Congratulated the Young Persons Reference Group for organising the "Back To the Future" event.
3. Noted the successful fund raising event held recently for the Monash Gallery of Art.

11. PERSONAL EXPLANATIONS

Nil.

12. MATTERS OF COUNCIL IMPORTANCE

Nil

13. CONFIDENTIAL BUSINESS

Nil.

The Mayor declared the meeting closed at 8.19 pm

MAYOR:

DATED THIS DAY OF 2010