



CITY OF  
**M O N A S H**

**MINUTES OF THE ORDINARY MEETING OF  
COUNCIL**

**HELD ON 31 MAY 2011**

**at 7.30 pm**

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

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**MINUTES OF THE ORDINARY MEETING OF THE MONASH CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY  
ON 31 MAY 2011 AT 7.30 PM.**

**PRESENT:** Councillors G Male (Mayor), M Driberg (Deputy Mayor), C Baines, J Banerji,  
P Klisaris, J Lo, D McGill OAM, T Morrissey JP, S Perri.

**APOLOGIES:**

Councillors S Dimopoulos and G Lake.

**DISCLOSURES OF INTEREST**

Cr Klisaris – Items 5.1 and 5.5.

Cr Lo – Item 8.1.

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL  
MEETING HELD ON 27 APRIL 2011**

Moved Cr Morrissey,

Seconded Cr McGill

*That the minutes of the Ordinary Meeting of the Council held on 27 April  
2011, be taken as read and confirmed.*

**CARRIED**

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

**PETITIONS**

The Mayor tabled a petition from residents surrounding Hinkler Reserve, Glen Waverley, requesting action be taken to increase the capacity of the drainage system in the area.

Cr Lo tabled a petition from residents, regarding the proposed development at 151 and 153 Huntingdale Road, Ashwood.

**PUBLIC QUESTION TIME**

The Mayor advised that no questions had been received.

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**OFFICERS' REPORTS**

**1. COMMUNITY SERVICES**

**1.1 2012 Monash Community Grants Program**

Moved Cr Baines,

Seconded Cr Perri

*That Council:*

- 1. Adopts the Policy Guidelines and endorses the priorities set for its 2012 Monash Community Grants Program.*
- 2. Confirms the appointment of Crs Baines, Banerji, Dimopoulos, Drieberg, Lo and Perri to the 2012 Monash Community Grants Program Evaluation Panel.*
- 3. Adopts the terms of reference for the 2012 Monash Community Grants Program Evaluation Panel.*
- 4. Advertises the Monash Community Grants Program in local newspapers in the City of Monash, and multicultural and indigenous press, during June 2011, inviting applications from eligible community groups serving the City's residents for the period, 1 January 2012 - 31 December 2012.*
- 5. Assesses applications received in the context of its policy guidelines, assessment procedures, service priorities and budget allocations.*
- 6. Agrees to increase the current maximum limit of \$3,000 for community festivals and events to a maximum limit of \$5,000.*
- 7. Notes the information sessions on the 15 June 2011 at Oakleigh Seminar and Training Centre, 20 June 2011 at Civic Centre Glen Waverley and the grants clinic 18 July 2011 at the Civic Centre Glen Waverley.*

**CARRIED**

**1.2 Neighbourhood Renewal Final Report**

Moved Cr Banerji,

Seconded Cr Lo

*That Council notes the progress for the final 12 months of the Ashwood, Ashburton and Chadstone Neighbourhood Renewal Program.*

Crs Banerji and Lo made the following comments regarding this item –

Cr Banerji:

- Neighbourhood renewal projects need at least a decade to produce lasting results and effect change.

- 
- 
- The Council has been totally committed to the project and provided significant input and support.
  - More action could have been taken by the State Government and a number of projects were stifled.
  - The Neighbourhood Renewal model needs to be reconsidered to enable delivery of more effective outcomes.

**Cr Lo**

- Council's involvement in the Neighbourhood Renewal project was significant.
- The Neighbourhood Renewal model needs to be reconsidered to enable delivery of more effective outcomes.
- Congratulated Cr Banerji and the former Member for Burwood, Bob Stensholt for their commitment to the project

The Mayor congratulated Cr Banerji on her involvement in and support of the Neighbourhood Renewal project. He also noted that there were significant outcomes and the Council played a vital role in achieving these.

**CARRIED**

**1.3 Active Reserves Strategy - Year 1 Action Plan Summary**

Moved Cr Perri,

Seconded Cr Morrissey

*That Council:*

- 1. Notes the progress of items as outlined in the summary of the Active Reserves Strategy – Year 1 Action Plan.*
- 2. Endorses the Active Reserves Strategy Year 2 Action Plan.*

Cr Perri commended the report, noting the extensive consultation that had taken place with sports clubs. She outlined the Active Reserves Strategy and the expected and potential outcomes.

Cr Lo also commended the report and noted the key objectives to be achieved in Year 2 of the Strategy.

**CARRIED**

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**2. HUMAN RESOURCES & ADMINISTRATION**

**2.1 Risk Management Policy, Framework and Implementation Plan**

Moved Cr Male,

Seconded Cr McGill

*That Council adopts the Risk Policy, Framework and Risk and Opportunity Management Implementation Plan.*

**CARRIED**

**3. CORPORATE PLANNING & FINANCE**

**3.1 2010/11 Management Accounts Report – Third Quarter**

Moved Cr Banerji,

Seconded Cr Perri

*That Council notes the Financial Reports for the period ending 31 March 2011.*

**CARRIED**

**4. INFRASTRUCTURE SERVICES**

Nil

PROCEDURAL MOTION

Moved Cr Klisaris,

Seconded Cr Lo

*That Items 5.1 and 5.5 on the agenda for the Council meeting be dealt with consecutively.*

**CARRIED**

5. **CITY DEVELOPMENT**

5.1 **151-153 Huntingdale Road, Ashwood – A Three Storey Apartment Building Comprising 29 Dwellings, Basement Car Parking And Alteration To A Vehicle Accessway**

**NOTE:** Cr Klisaris disclosed an indirect interest in this item and left the Chamber at 7.55pm. He returned at 8.12 pm, at the conclusion of Council's deliberations on Item 5.5, which was dealt with immediately following Item 5.1.

Moved Cr Baines,

Seconded Cr McGill

*The Council having caused notice of planning application No. 38620 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to issue a **Notice of Decision** to grant a permit under the provisions of the Monash Planning Scheme in respect of the land known and described as 151 & 153 Huntingdale Road, Ashwood for the development of a 3 storey apartment building comprising 28 dwellings, with associated basement car parking and landscaping, and alteration to a vehicle accessway to a Road 1 Zone generally in accordance with the plans submitted with the application subject to the following conditions, including the specified standard conditions set out in the Council's "Town Planning Standard Conditions" adopted by the Council 16 September 2003:*

1. *Before the development starts, three copies of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit.*

*The plans must be generally in accordance with the plans submitted with the application, but modified to show:*

- a) *The deletion of Apartment 17.*
- b) *The deletion of bedroom 3 and part of the living room for Apartments 13 and 14 so that these apartments are located no closer than 8 metres to the western title boundary, and there balconies are located no closer than 6.0 metres to the western title boundary.*
- c) *Reconfiguration and reduction of Apartments 15 and 16 to better orientate to the north, with no wall closer than 8.0 metres and no balcony closer than 6.0 metres to any existing title boundary.*
- d) *Relocation of balcony to face the street for Apartment 12 .*
- e) *Relocation of balcony and living areas to face the street for Apartment 19.*
- f) *All balconies and habitable room windows to comply with the Rescode Overlooking standard by way of provision of obscure glazing, permanently fixed external screens or highlight windows to a height of 1.7 metres.*
- g) *All habitable room windows and balconies with aspect to the northern*

*and western boundaries to provide obscure glazing, permanently fixed external screens and/or highlight windows to a height of 1.7 metres, as required by Clause 55.04-6 of the Monash Planning Scheme.*

- h) The retention of the 8 metre high gum tree located in the front setback to High Street Road and the redesign of the front of the building (including paving) to ensure its long term survival, in accordance with the Arborist Report submitted with the application.*
- i) Minimum setbacks and construction techniques provided for the two trees located in the front setback area, in accordance with the Arborist Report submitted with the application.*
- j) Bicycle racks provided to the basement in accordance with the relevant Australian Standards.*
- k) The deletion of the bin storage area located in the front setback to High Street Road.*
- l) A minimum clearance height of 3.5 metres, or other height deemed appropriate by Council's Traffic Engineers, for the entry and internal component of the basement car park where waste management vehicles are required to access waste and the like. This must be achieved primarily via reduction or deletion of dwelling 1 and greater excavation depths, without adversely raising the height of the building. An appropriate overall design of the vehicle ramp and crossover must be maintained in accordance with VicRoads and Council's Traffic Engineers.*
- m) The two way vehicle access to High Street Road designed to allow for left turn in left turn out only movements for appropriate designed vehicles via the use of signs, line marking, and traffic island.*
- n) No right turn sign in the concrete traffic island within the site, facing the north.*
- o) Double barrier line marking at the access point to reinforce the no right turn movements.*
- p) The Existing vehicle crossing to Huntingdale Road to be removed and replaced with kerb and channel.*
- q) The provision of a corner splay or area extending at least 2.0 metres long, 2.5 metres deep (within the property) and less than 1.2 metres in height when measures from the edge of the exit lane of the vehicle crossing .*
- r) The location of columns in accordance with figure 5.2 of the Australian Standard for Off Street Car Parking, AS/NZS 2890.1 for car spaces 2, 6, tandem space 7 and visitor spaces 1 and 5.*
- s) The ramp gradient in accordance with section 2.5.3 of the Australian Standard for Off Street Car Parking, AS/NZS 2890.1, to the satisfaction of Council's Traffic Engineering Division.*
- t) An adjustment of the vehicle stackers so that 30% of the stacker parking spaces cater for larger and heavier vehicles with the following specifications: -*
  - Independent operation for each parking space.*

- A car/van/SUV up to 205cm height on the ground and upper level. (Note that this will require adjustment of the basement depth for this development).
  - A clear/usable platform width of at least 250cm, except where the module is located against a wall or at the end of a row where it is required to be at least 270cm in width to assist with turning manoeuvres.
  - Minimum pit length of 540cm.
  - Loading weight per platform of at least 2500kg
- u) The remaining vehicle stackers to have the following specifications: -
- Independent operation for each parking space.
  - A car/van up to 175cm height on both upper and lower levels. (Note that this will require adjustment of the basement depth for this development).
  - A clear/usable platform width of at least 230cm, except where the module is located against a wall or at the end of a row where it is required to be at least 250cm in width to assist with turning manoeuvres.
  - Minimum pit length of 540cm.
  - Loading weight per platform of at least 2000kg.
- v) The location of all service any required electricity substations and fire services suitable painted, screened and landscaped to the satisfaction of the Responsible Authority;
- w) Details of all mechanical ventilation (including heating and cooling units) located outside the building or on the rooftop with appropriate screening incorporated into the architectural design of the building. Heating and cooling units must not visible from outside the property.
2. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
3. Before occupation all buildings and works specified in this permit must be completed to the satisfaction of the Responsible Authority. The Responsible Authority must be advised in writing when all construction and works are completed to enable the site to be inspected.
4. Prior to the commencement of works on the site, the owner shall prepare an amended Waste Management Plan for the collection and disposal of garbage and recyclables for the site by private contractor. The amended Waste Management Plan shall generally similar to that provided with the application, but be modified to detail: -
- Waste Management vehicles to only collect waste and the like from the basement of the building. No collection of waste and the like from kerbside.
- Adequate height and turnaround provisions for waste management vehicles within the basement to the satisfaction of Council's Traffic Engineers.

*The deletion of bin areas located in the front setback to High Street Road.*

*A copy of this plan must be submitted to Council.*

5. *No bin or receptacle or any form of rubbish or refuse shall be allowed to remain in view of the public and no odour shall be emitted from any receptacle so as to cause offence to persons outside the land.*
6. *Adequate provision shall be made for the storage and collection of garbage and other solid wastes and these facilities are to be located on the site to the satisfaction of the Responsible Authority.*
7. *Before the development starts, a construction management plan must be prepared and submitted to the Responsible Authority for approval. The plan must be to the satisfaction of the Responsible Authority. Once approved, the plan must be implemented to the satisfaction of the Responsible Authority. The plan must address the following issues:*
  - a) *measures to control noise, dust and water runoff;*
  - b) *prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;*
  - c) *the location of where building materials are to be kept during construction;*
  - d) *site security;*
  - e) *maintenance of safe movements of vehicles to and from the site during the construction phase;*
  - f) *on-site parking of vehicles associated with construction of the development;*
  - g) *wash down areas for trucks and vehicles associated with construction activities;*
  - h) *cleaning and maintaining surrounding road surfaces;*
  - i) *a requirement that construction works must only be carried out during the following hours:*
    - *Monday to Friday (inclusive) – 7.00am to 6.00pm;*
    - *Saturday – 9.00am to 1.00pm;*
    - *Saturday – 1.00pm to 5.00pm (Only activities associated with the erection of buildings. This does not include excavation or the use of heavy machinery.)*
8. *No equipment, services, architectural features or structures of any kind, including telecommunication facilities, other than those shown on the endorsed plans shall be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.*
9. *Disabled access to the building must be provided to the satisfaction of the Responsible Authority. All work carried out to provide disabled access must be constructed in accordance with Australian Standards Design for Access and*

*Mobility AS 1428.1.*

10. *All common boundary fences are to be a minimum of 1.8 metres above the finished ground level to the satisfaction of the Responsible Authority. The fence heights must be measured above the highest point on the subject or adjoining site, within 3 metres of the fence line.*
11. *The walls on the boundary of adjoining properties shall be cleaned and finished in a manner to the satisfaction of the Responsible Authority.*
12. *Before the development permitted is completed, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:*
  - (a) *constructed to the satisfaction of the Responsible Authority;*
  - (b) *properly formed to such levels that they can be used in accordance with the plans;*
  - (c) *surfaced with an all-weather sealcoat to the satisfaction of the Responsible Authority;*
  - (d) *drained, maintained and not used for any other purpose to the satisfaction of the Responsible Authority;*
  - (e) *line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority.*

*Parking areas and access lanes must be kept available for these purposes at all times.*

13. *A landscape plan prepared by a Landscape Architect or a suitably qualified or experienced landscape designer, drawn to scale and dimensioned must be submitted to and approved by the Responsible Authority prior to the commencement of any works. The plan must show the proposed landscape treatment of the site including:-*

- *the location of all existing trees and other vegetation to be retained on site*
- *provision of canopy trees with spreading crowns located throughout the site including the major open space areas of the development*
- *planting to soften the appearance of hard surface areas such as driveways and other paved areas*
- *a schedule of all proposed trees, shrubs and ground cover, which will include the size of all plants (at planting and at maturity), their location, botanical names and the location of all areas to be covered by grass, lawn, mulch or other surface material*
- *the location and details of all fencing*
- *the extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site*
- *details of all proposed hard surface materials including pathways, patio or decked areas*

*When approved the plan will be endorsed and will then form part of the permit.*

14. *Before the occupation of the buildings allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.*
15. *All existing vegetation shown on the endorsed plans must be suitably marked before any development starts on the site and that vegetation must not be removed, destroyed or lopped without the written consent of the Responsible Authority.*
16. *Prior to the commencement of any works that are permitted by this permit, all trees that are to be retained, or are located within or adjacent to any works area shall be marked and provided with a protective barricade and verified by an authorised officer of the Responsible Authority.*
17. *All work within the dripline of any tree to be retained shall be supervised by a qualified landscape architect or horticulturist who shall ensure that the works are done in a manner which protects and minimises any damage to those trees.*
18. *No building material, demolition material or earthworks shall be stored or stockpiled under the canopy line of any tree to be retained during the construction period of the development hereby permitted.*
19. *No vehicle shall park under the canopy line of any tree to be retained.*
20. *The lopping of vegetation permitted shall be done in such a way that the health, appearance or significance of the vegetation is not affected.*
21. *Before the development starts, a site layout plan drawn to scale and dimensioned must be approved by the Responsible Authority.*

*The plans must show a drainage scheme providing for the collection of stormwater within the site and for the conveying of the stormwater to the nominated point of discharge.*

*The nominated point of discharge is the south-west corner of 151 Huntingdale Road where it must be collected and free drained via a pipe to the Council pit in the rear easement to be constructed to Council Standards. (A new pit is to be constructed if a pit does not exist or is not a standard Council pit).*

*If the point of discharge cannot be located then notify Council's Engineering Division immediately.*
22. *All on-site stormwater is to be collected from hard surface areas and must not be allowed to flow uncontrolled into adjoining properties. The on-site drainage system must prevent discharge from driveways onto the footpath. Such a system may include either:*
  - a) *trench grates (150mm minimum width) located within the property; and/or*
  - b) *shaping the driveway so that water is collected in a grated pit on the property; and/or*

*c) another Council approved equivalent*

23. *Stormwater discharge is to be detained on site to the predevelopment level of peak stormwater discharge. Approval of any detention system is required by the City of Monash, the Responsible Authority, prior to works commencing.*
24. *Approval of the proposed crossing, and a permit for installation or modification of any vehicular crossing is required from Council's Engineering Department. Three copies of the plans (A3-A1 size) for the single lane left-in/left-out vehicle access works including signs, linemarking, traffic islands and set-out details must be submitted to and approved by the Engineering Department prior to the commencement of works. The works shall be completed to the satisfaction of the Responsible Authority.*
25. *All new crossings are to provide a minimum of 1.0 metre from the turning point of the vehicle crossing at the kerb to the edge of any tree canopy, power pole, drainage or service pit, or other services. Approval from the relevant energy authority is required for the proposed removal of the power pole.*
26. *The ramp grade is required to be designed in accordance with Section 2.5.3 of the Australian Standard for Off - Street Car Parking, AS/NZS 2890.1 in relation to the following:*
- *Provision of 2.0 metre grade transition between the 1:20 and 1:5 grade lines.*
  - *Grade changes to be designed and checked in accordance with Appendix C to ensure that vehicles will not scrape or bottom out.*
27. *The mechanical stackers must be routinely serviced and maintained to ensure satisfactory access to all car spaces and to prevent any adverse effect on adjoining land.*

*Conditions 28 to 32 required by Vic Roads (VicRoads Ref. QD IN: 566469 & 672419, QD OUT: 700466)*

28. *Prior to the commencement of the permitted development, amended plans must be submitted to VicRoads for approval, generally in accordance with the submitted plans dated 18 March 2011 but modified to show: -*
- *Proposed two way vehicle access to High Street Road designed to allow for left turn in left turn out only movements for appropriate designed vehicles via the use of signs, line marking, and traffic island.*
  - *"No right turn" sign in the concrete traffic island within the site, facing north (facing exiting vehicles).*
  - *Double barrier line marking at the access point to reinforce the no right turn movements.*

*Once approved by VicRoads, the plans are to be endorsed and form part of the planning permit and must not be altered without the written consent of VicRoads.*

29. *The edges of the vehicle crossover must be angled at 60 degrees to the road reserve boundary, to improve entry and exit conditions, to the satisfaction of the Responsible Authority.*
30. *Prior to the occupation or use of the permitted development, the double barrier linemarking, the two way sealed vehicular crossover and driveway must be constructed in accordance with the approved plans, to the satisfaction of the Responsible Authority.*
31. *Redundant vehicle crossovers must be removed and the footpath, nature strip and kerbing reinstated to the satisfaction of the Responsible Authority.*
32. *The developer must pay the full cost of all civil works, drainage, road safety devices, service relocations, and any other associated costs i.e. all works to be completed at no costs to Vic Roads.*
33. *Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.*

NOTES-

1. *Building approval must be obtained prior to the commencement of the above approved works.*
2. *Building Permit approval for this development must take into consideration the location of future subdivision boundaries and their compliance with the Fire Separation Provisions of the Building Code of Australia, including Separating Walls and Openings near Boundaries, as well as the requirements of the Building Regulations.*
3. *Any new drainage work within a Council easement drain requires the approval of the City of Monash's Engineering Division prior to the works commencing. Three copies of the plans (A3-A1 size) for the drainage works must be submitted to and approved by the Engineering Division. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.*
4. *Use of Easement approval is required for 4 storage sheds.*  
*Approval should be given subject to:*
  - *Council and Yarra Valley Water approval being obtained.*
  - *The use of easement agreement being signed by Council.*
  - *A construction joint being made along the easement line.*
5. *Engineering permits must be obtained for new or altered vehicle crossings and for connections to Council pits and these works are to be inspected by Council (telephone 9518 3690).*
6. *Detention system requirements for the property are as follows:*
  - *Minimum storage = 11.06 cubic metres*

- *Maximum discharge rate = 18.74 litres per second*
  - *Minimum orifice diameter if using orifice pit = 90mm, otherwise install a Phillips multi cell or similar to control outflow.*
7. *An onsite detention system for storm events up to the 1% AEP event to be retained onsite for the basement car park.*
  8. *A licensed Surveyor or Civic Engineer (who is a Registered Building Practitioner) must certify that the stormwater detention system including all levels, pits, pipes and storage volumes is constructed in accordance with the approved plans. The certifier's registration number must be included on the certificate.*
  9. *A Traffic Management Plan is required prior to the issue of vehicle crossing permits.*
  10. *On-street car parking permits are unlikely to be issued by Council for occupants of the development hereby permitted.*

*Expiry of permit:*

*In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:*

- *The development is not started before 2 years from the date of issue.*
- *The development is not completed before 4 years from the date of issue.*

*In accordance with section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within three months afterwards.*

*and directs that the Applicant and each objector be given a notice of the Council's decision to grant the permit.*

AMENDMENT

Moved Cr Lo,

Seconded Cr Banerji

*The Council having caused notice of planning application No. 38620 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to issue a **Notice of Decision** to grant a permit under the provisions of the Monash Planning Scheme in respect of the land known and described as 151 & 153 Huntingdale Road, Ashwood for the development of a 3 storey apartment building comprising 21 dwellings, with associated basement car parking and landscaping, and alteration to a vehicle accessway to a Road 1 Zone generally in accordance with the plans submitted with the application subject to the following conditions, including the specified standard conditions set out in the Council's "Town Planning Standard Conditions" adopted by the Council 16 September 2003:*

1. *Before the development starts, three copies of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit.*

*The plans must be generally in accordance with the plans submitted with the application, but modified to show:*

- a) ***The deletion of the upper level of the building.***
- b) *The deletion of Apartment 17.*
- c) *The deletion of bedroom 3 and part of the living room for Apartments 13 and 14 so that these apartments are located no closer than 8 metres to the western title boundary, and there balconies are located no closer than 6.0 metres to the western title boundary.*
- d) *Reconfiguration and reduction of Apartments 15 and 16 to better orientate to the north, with no wall closer than 8.0 metres and no balcony closer than 6.0 metres to any existing title boundary.*
- e) *Relocation of balcony to face the street for Apartment 12 .*
- f) *Relocation of balcony and living areas to face the street for Apartment 19.*
- g) *All balconies and habitable room windows to comply with the Rescode Overlooking standard by way of provision of obscure glazing, permanently fixed external screens or highlight windows to a height of 1.7 metres.*
- h) *All habitable room windows and balconies with aspect to the northern and western boundaries to provide obscure glazing, permanently fixed external screens and/or highlight windows to a height of 1.7 metres, as required by Clause 55.04-6 of the Monash Planning Scheme.*
- i) *The retention of the 8 metre high gum tree located in the front setback to High Street Road and the redesign of the front of the building (including paving) to ensure its long term survival, in accordance with the Arborist*

*Report submitted with the application.*

- j) Minimum setbacks and construction techniques provided for the two trees located in the front setback area, in accordance with the Arborist Report submitted with the application.*
- k) Bicycle racks provided to the basement in accordance with the relevant Australian Standards.*
- l) The deletion of the bin storage area located in the front setback to High Street Road.*
- m) A minimum clearance height of 3.5 metres, or other height deemed appropriate by Council's Traffic Engineers, for the entry and internal component of the basement car park where waste management vehicles are required to access waste and the like. This must be achieved primarily via reduction or deletion of dwelling 1 and greater excavation depths, without adversely raising the height of the building. An appropriate overall design of the vehicle ramp and crossover must be maintained in accordance with VicRoads and Council's Traffic Engineers.*
- n) The two way vehicle access to High Street Road designed to allow for left turn in left turn out only movements for appropriate designed vehicles via the use of signs, line marking, and traffic island.*
- o) No right turn sign in the concrete traffic island within the site, facing the north.*
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- r) The provision of a corner splay or area extending at least 2.0 metres long, 2.5 metres deep (within the property) and less than 1.2 metres in height when measures from the edge of the exit lane of the vehicle crossing .*
- s) The location of columns in accordance with figure 5.2 of the Australian Standard for Off Street Car Parking, AS/NZS 2890.1 for car spaces 2, 6, tandem space 7 and visitor spaces 1 and 5.*
- t) The ramp gradient in accordance with section 2.5.3 of the Australian Standard for Off Street Car Parking, AS/NZS 2890.1, to the satisfaction of Council's Traffic Engineering Division.*
- u) An adjustment of the vehicle stackers so that 30% of the stacker parking spaces cater for larger and heavier vehicles with the following specifications: -*
  - Independent operation for each parking space.*
  - A car/van/SUV up to 205cm height on the ground and upper level. (Note that this will require adjustment of the basement depth for this development).*
  - A clear/usable platform width of at least 250cm, except where the module is located against a wall or at the end of a row where it is required to be at least 270cm in width to assist with turning*

*manoeuvres.*

- *Minimum pit length of 540cm.*
  - *Loading weight per platform of at least 2500kg*
- v) *The remaining vehicle stackers to have the following specifications: -*
- *Independent operation for each parking space.*
  - *A car/van up to 175cm height on both upper and lower levels. (Note that this will require adjustment of the basement depth for this development).*
  - *A clear/usable platform width of at least 230cm, except where the module is located against a wall or at the end of a row where it is required to be at least 250cm in width to assist with turning manoeuvres.*
  - *Minimum pit length of 540cm.*
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- w) *The location of all service any required electricity substations and fire services suitable painted, screened and landscaped to the satisfaction of the Responsible Authority;*
- x) *Details of all mechanical ventilation (including heating and cooling units) located outside the building or on the rooftop with appropriate screening incorporated into the architectural design of the building. Heating and cooling units must not visible from outside the property.*
2. *The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.*
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- Adequate height and turnaround provisions for waste management vehicles within the basement to the satisfaction of Council's Traffic Engineers.*
- The deletion of bin areas located in the front setback to High Street Road.*
- A copy of this plan must be submitted to Council.*
5. *No bin or receptacle or any form of rubbish or refuse shall be allowed to remain in view of the public and no odour shall be emitted from any receptacle*

*so as to cause offence to persons outside the land.*

6. *Adequate provision shall be made for the storage and collection of garbage and other solid wastes and these facilities are to be located on the site to the satisfaction of the Responsible Authority.*
7. *Before the development starts, a construction management plan must be prepared and submitted to the Responsible Authority for approval. The plan must be to the satisfaction of the Responsible Authority. Once approved, the plan must be implemented to the satisfaction of the Responsible Authority. The plan must address the following issues:*
  - j) *measures to control noise, dust and water runoff;*
  - k) *prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;*
  - l) *the location of where building materials are to be kept during construction;*
  - m) *site security;*
  - n) *maintenance of safe movements of vehicles to and from the site during the construction phase;*
  - o) *on-site parking of vehicles associated with construction of the development;*
  - p) *wash down areas for trucks and vehicles associated with construction activities;*
  - q) *cleaning and maintaining surrounding road surfaces;*
  - r) *a requirement that construction works must only be carried out during the following hours:*
    - *Monday to Friday (inclusive) – 7.00am to 6.00pm;*
    - *Saturday – 9.00am to 1.00pm;*
    - *Saturday – 1.00pm to 5.00pm (Only activities associated with the erection of buildings. This does not include excavation or the use of heavy machinery.)*
8. *No equipment, services, architectural features or structures of any kind, including telecommunication facilities, other than those shown on the endorsed plans shall be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.*
9. *Disabled access to the building must be provided to the satisfaction of the Responsible Authority. All work carried out to provide disabled access must be constructed in accordance with Australian Standards Design for Access and Mobility AS 1428.1.*
10. *All common boundary fences are to be a minimum of 1.8 metres above the finished ground level to the satisfaction of the Responsible Authority. The fence heights must be measured above the highest point on the subject or adjoining site, within 3 metres of the fence line.*

11. *The walls on the boundary of adjoining properties shall be cleaned and finished in a manner to the satisfaction of the Responsible Authority.*
12. *Before the development permitted is completed, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:*
- (a) constructed to the satisfaction of the Responsible Authority;*
  - (b) properly formed to such levels that they can be used in accordance with the plans;*
  - (c) surfaced with an all-weather sealcoat to the satisfaction of the Responsible Authority;*
  - (d) drained, maintained and not used for any other purpose to the satisfaction of the Responsible Authority;*
  - (e) line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority.*

*Parking areas and access lanes must be kept available for these purposes at all times.*

13. *A landscape plan prepared by a Landscape Architect or a suitably qualified or experienced landscape designer, drawn to scale and dimensioned must be submitted to and approved by the Responsible Authority prior to the commencement of any works. The plan must show the proposed landscape treatment of the site including:-*

- the location of all existing trees and other vegetation to be retained on site*
- provision of canopy trees with spreading crowns located throughout the site including the major open space areas of the development*
- planting to soften the appearance of hard surface areas such as driveways and other paved areas*
- a schedule of all proposed trees, shrubs and ground cover, which will include the size of all plants (at planting and at maturity), their location, botanical names and the location of all areas to be covered by grass, lawn, mulch or other surface material*
- the location and details of all fencing*
- the extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site*
- details of all proposed hard surface materials including pathways, patio or decked areas*

*When approved the plan will be endorsed and will then form part of the permit.*

14. *Before the occupation of the buildings allowed by this permit, landscaping*

*works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.*

15. *All existing vegetation shown on the endorsed plans must be suitably marked before any development starts on the site and that vegetation must not be removed, destroyed or lopped without the written consent of the Responsible Authority.*
16. *Prior to the commencement of any works that are permitted by this permit, all trees that are to be retained, or are located within or adjacent to any works area shall be marked and provided with a protective barricade and verified by an authorised officer of the Responsible Authority.*
17. *All work within the dripline of any tree to be retained shall be supervised by a qualified landscape architect or horticulturist who shall ensure that the works are done in a manner which protects and minimises any damage to those trees.*
18. *No building material, demolition material or earthworks shall be stored or stockpiled under the canopy line of any tree to be retained during the construction period of the development hereby permitted.*
19. *No vehicle shall park under the canopy line of any tree to be retained.*
20. *The lopping of vegetation permitted shall be done in such a way that the health, appearance or significance of the vegetation is not affected.*
21. *Before the development starts, a site layout plan drawn to scale and dimensioned must be approved by the Responsible Authority.*

*The plans must show a drainage scheme providing for the collection of stormwater within the site and for the conveying of the stormwater to the nominated point of discharge.*

*The nominated point of discharge is the south-west corner of 151 Huntingdale Road where it must be collected and free drained via a pipe to the Council pit in the rear easement to be constructed to Council Standards. (A new pit is to be constructed if a pit does not exist or is not a standard Council pit).*

*If the point of discharge cannot be located then notify Council's Engineering Division immediately.*

22. *All on-site stormwater is to be collected from hard surface areas and must not be allowed to flow uncontrolled into adjoining properties. The on-site drainage system must prevent discharge from driveways onto the footpath. Such a system may include either:*
  - a) *trench grates (150mm minimum width) located within the property; and/or*
  - b) *shaping the driveway so that water is collected in a grated pit on the property; and/or*

*c) another Council approved equivalent*

23. *Stormwater discharge is to be detained on site to the predevelopment level of peak stormwater discharge. Approval of any detention system is required by the City of Monash, the Responsible Authority, prior to works commencing.*
24. *Approval of the proposed crossing, and a permit for installation or modification of any vehicular crossing is required from Council's Engineering Department. Three copies of the plans (A3-A1 size) for the single lane left-in/left-out vehicle access works including signs, linemarking, traffic islands and set-out details must be submitted to and approved by the Engineering Department prior to the commencement of works. The works shall be completed to the satisfaction of the Responsible Authority.*
25. *All new crossings are to provide a minimum of 1.0 metre from the turning point of the vehicle crossing at the kerb to the edge of any tree canopy, power pole, drainage or service pit, or other services. Approval from the relevant energy authority is required for the proposed removal of the power pole.*
26. *The ramp grade is required to be designed in accordance with Section 2.5.3 of the Australian Standard for Off - Street Car Parking, AS/NZS 2890.1 in relation to the following:*
- *Provision of 2.0 metre grade transition between the 1:20 and 1:5 grade lines.*
  - *Grade changes to be designed and checked in accordance with Appendix C to ensure that vehicles will not scrape or bottom out.*
27. *The mechanical stackers must be routinely serviced and maintained to ensure satisfactory access to all car spaces and to prevent any adverse effect on adjoining land.*

*Conditions 28 to 32 required by Vic Roads (VicRoads Ref. QD IN: 566469 & 672419, QD OUT: 700466)*

28. *Prior to the commencement of the permitted development, amended plans must be submitted to VicRoads for approval, generally in accordance with the submitted plans dated 18 March 2011 but modified to show: -*
- *Proposed two way vehicle access to High Street Road designed to allow for left turn in left turn out only movements for appropriate designed vehicles via the use of signs, line marking, and traffic island.*
  - *"No right turn" sign in the concrete traffic island within the site, facing north (facing exiting vehicles).*
  - *Double barrier line marking at the access point to reinforce the no right turn movements.*

*Once approved by VicRoads, the plans are to be endorsed and form part of the planning permit and must not be altered without the written consent of VicRoads.*

29. *The edges of the vehicle crossover must be angled at 60 degrees to the road reserve boundary, to improve entry and exit conditions, to the satisfaction of the Responsible Authority.*
30. *Prior to the occupation or use of the permitted development, the double barrier linemarking, the two way sealed vehicular crossover and driveway must be constructed in accordance with the approved plans, to the satisfaction of the Responsible Authority.*
31. *Redundant vehicle crossovers must be removed and the footpath, nature strip and kerbing reinstated to the satisfaction of the Responsible Authority.*
32. *The developer must pay the full cost of all civil works, drainage, road safety devices, service relocations, and any other associated costs i.e. all works to be completed at no costs to Vic Roads.*
33. *Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.*

*NOTES-*

1. *Building approval must be obtained prior to the commencement of the above approved works.*
2. *Building Permit approval for this development must take into consideration the location of future subdivision boundaries and their compliance with the Fire Separation Provisions of the Building Code of Australia, including Separating Walls and Openings near Boundaries, as well as the requirements of the Building Regulations.*
3. *Any new drainage work within a Council easement drain requires the approval of the City of Monash's Engineering Division prior to the works commencing. Three copies of the plans (A3-A1 size) for the drainage works must be submitted to and approved by the Engineering Division. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.*
4. *Use of Easement approval is required for 4 storage sheds.  
Approval should be given subject to:*
  - *Council and Yarra Valley Water approval being obtained.*
  - *The use of easement agreement being signed by Council.*
  - *A construction joint being made along the easement line.*
5. *Engineering permits must be obtained for new or altered vehicle crossings and for connections to Council pits and these works are to be inspected by Council (telephone 9518 3690).*
6. *Detention system requirements for the property are as follows:*

- *Minimum storage = 11.06 cubic metres*
  - *Maximum discharge rate = 18.74 litres per second*
  - *Minimum orifice diameter if using orifice pit = 90mm, otherwise install a Phillips multi cell or similar to control outflow.*
7. *An onsite detention system for storm events up to the 1% AEP event to be retained onsite for the basement car park.*
  8. *A licensed Surveyor or Civic Engineer (who is a Registered Building Practitioner) must certify that the stormwater detention system including all levels, pits, pipes and storage volumes is constructed in accordance with the approved plans. The certifier's registration number must be included on the certificate.*
  9. *A Traffic Management Plan is required prior to the issue of vehicle crossing permits.*
  10. *On-street car parking permits are unlikely to be issued by Council for occupants of the development hereby permitted.*

*Expiry of permit:*

*In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:*

- *The development is not started before 2 years from the date of issue.*
- *The development is not completed before 4 years from the date of issue.*

*In accordance with section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within three months afterwards.*

*and directs that the Applicant and each objector be given a notice of the Council's decision to grant the permit.*

Cr Lo made the following comments –

- He was concerned about the scale, bulk and density of the proposal.
- Noted that the recommendation in the Officers' Report required a significant number of conditions on the proposed planning permit.
- It was important for the neighbourhood character and amenity of the neighbourhood to be protected and the proposed amendment to the motion would help to achieve this.

Cr Banerji made the following comments –

- The proposed amendment represents a sensible compromise. The subject site is on a corner and there are also issues relating to vehicles entering and exiting the site.
- She noted the increasing number of applications for medium density developments in the municipality, predominantly on main roads.

Cr McGill spoke against the amendment, suggesting that it represented a major change to the proposed development and the Applicant would likely submit an appeal to the Victorian Civil and Administrative Tribunal. She added that with the removal of the upper level of the building, a major re-design of the proposed development would probably be required.

Cr Morrissey stated that the Council needed to accept that there is an increase in medium density development applications in the City of Monash and work towards the best possible outcomes for the community.

**CARRIED**

#### SUBSTANTIVE MOTION

Cr Lo commented that one his main concerns with the proposal related to traffic as the driveway on the proposed development will come off a split lane. This would represent significant safety issues.

The amended motion became the Substantive Motion and was put and

**CARRIED**

#### 5.5 161-169 Jells Road, Wheelers Hill -Extension of Time – Development of a Retirement Village and Access Alterations

**NOTE:** Cr Klisaris having disclosed an indirect interest in this item had left the Chamber at 7.55pm, prior to discussion on Item 5.1 and returned at 8.12 pm, at the conclusion of Council's deliberations on this Item.

Moved Cr Baines,

Seconded Cr Drieberg

*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 161-167 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 issue an extended permit with extension dates as follows:*

- *The development is not started before 2 May 2013.*
- *The development is not completed before 2 May 2017.*

**CARRIED**

**5.2 6-8 Railway Avenue, Oakleigh – 36 Warehouse Buildings**

Moved Cr McGill,

Seconded Cr Perri

*That Council having considered Section 52 of the Planning and Environment Act 1987 and being satisfied that the grant of a permit would not cause material detriment to any person has not required that notice be given for Planning Application No.39187.*

*That Council having considered planning application No. 39187 and all the matters required under Section 60 of the Planning and Environment Act 1987 decides to **grant a planning permit** under the provisions of the Monash Planning Scheme in respect of the land known and described as 6-8 Railway Avenue, Oakleigh, allowing buildings and works to construct 36 warehouse buildings with associated car parking and landscaping, generally in accordance with the plans submitted subject to the following conditions, including the specified standard conditions set out in the Council's "Town Planning Standard Conditions" adopted by the Council 16 September 2003 :*

1. *Before the development starts, three copies of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit.*

*The plans must be generally in accordance with the plans submitted with the application, but modified to show:*

- a) *A schedule of colours and finishes to include a painted finish to all concrete walls.*
- b) *Graffiti proof paint to a height of 2.4 metres to all walls and fences which abut land to the south and east.*
- c) *The location of electrical, gas and water metres, and any other required services or amenities not currently located on the plans to be shown not within the front landscaped setback area.*
- d) *Warehouse number '38' renumbered to '36'.*
- e) *The reinstatement of all redundant crossovers to grass, footpath and kerb and channel.*
- f) *The proposed finished floor levels of all buildings shown as a minimum of 500mm above the kerb invert to Railway Avenue (to AHD) due to overland flows.*
- g) *The finished ground surface levels around the buildings to be sloped away to direct overland flow water along the north-eastern side of the development.*
- h) *One dedicated car space per unit with the balance unallocated on common property.*

2. *The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.*

3. *Once the development has started it must be continued and completed to the*

*satisfaction of the Responsible Authority.*

4. *The amenity of the area must not be detrimentally affected by the use or development, through the:*
  - (a) *transport of materials, goods or commodities to or from the land;*
  - (b) *appearance of any building, works or materials;*
  - (c) *emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;*
  - (d) *presence of vermin;*
5. *No goods must be stored or left exposed outside the building so as to be visible from any public road or thoroughfare.*
6. *The unused portion of the property must be kept drained, tidy and mown at all times to the satisfaction of the Responsible Authority.*
7. *Before occupation all buildings and works specified in this permit must be completed to the satisfaction of the Responsible Authority. The Responsible Authority must be advised in writing when all construction and works are completed to enable the site to be inspected.*
8. *No bin or receptacle or any form of rubbish or refuse shall be allowed to remain in view of the public and no odour shall be emitted from any receptacle so as to cause offence to persons outside the land.*
9. *The loading and unloading of goods from vehicles must only be carried out on the land.*
10. *The walls on the boundary of adjoining properties shall painted, and finished in a manner to the satisfaction of the Responsible Authority.*
11. *No equipment, services, architectural features or structures of any kind, including telecommunication facilities, other than those shown on the endorsed plans shall be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.*
12. *Before the development permitted is completed, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:*
  - (a) *constructed to the satisfaction of the Responsible Authority;*
  - (b) *properly formed to such levels that they can be used in accordance with the plans;*
  - (c) *surfaced with an all-weather sealcoat to the satisfaction of the Responsible Authority;*
  - (d) *drained, maintained and not used for any other purpose to the satisfaction of the Responsible Authority;*
  - (e) *line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority.*

*Parking areas and access lanes must be kept available for these purposes at all times.*

13. *A landscape plan prepared by a Landscape Architect or a suitably qualified or experienced landscape designer, drawn to scale and dimensioned must be submitted to and approved by the Responsible Authority prior to the commencement of any works. The plan must show the proposed landscape treatment of the site including:-*
- a) the location of all existing trees and other vegetation to be retained on site*
  - b) provision of canopy trees with spreading crowns located throughout the site including the major open space areas of the development*
  - c) planting to soften the appearance of hard surface areas such as driveways and other paved areas*
  - d) a schedule of all proposed trees, shrubs and ground cover, which will include the size of all plants (at planting and at maturity), their location, botanical names and the location of all areas to be covered by grass, lawn, mulch or other surface material*
  - e) the location and details of all fencing*
  - f) the extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site*
  - g) details of all proposed hard surface materials including pathways, patio or decked areas*

*When approved the plan will be endorsed and will then form part of the permit.*

14. *The two existing street trees identified tree no's 16 and 18 in the Arborist report submitted with the application from Galbraith and Associates dated 21 March 2011 will be removed and replaced by Council at the cost of the developer. Please contact Council's Horticultural Division on telephone 9518 3788 for further details.*
15. *Before the occupation of the buildings allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.*
16. *The storage and collection of all waste from the site must be undertaken by private contractor in accordance with the Waste Management Plan from Leigh Design Pty Ltd submitted with the application dated 23 March 2011.*
17. *Before the development starts, a site layout plan drawn to scale and dimensioned must be approved by the Responsible Authority.*

*The plans must show a drainage scheme providing for the collection of stormwater within the site and for the conveying of the stormwater to the nominated point of discharge.*

*The nominated point of discharge is the eastern corner of the property where the entire site's stormwater must be collected and free drained via a pipe to the*

*Council pit in the nature strip of 21 Railway Avenue via a 300mm pipe to be constructed to Council Standards. (A new pit is to be constructed if a pit does not exist or is not a standard Council pit).*

*If the point of discharge cannot be located then notify Council's Engineering Division immediately.*

18. *All on-site stormwater is to be collected and from hard surface areas and must not be allowed to flow uncontrolled into adjoining properties.*

NOTES-

1. *Building approval must be obtained prior to the commencement of the above approved works.*
2. *Building Permit approval for this development must take into consideration the location of future subdivision boundaries and their compliance with the Fire Separation Provisions of the Building Code of Australia, including Separating Walls and Openings near Boundaries, as well as the requirements of the Building Regulations.*
3. *Any new drainage work within the road reserve requires the approval of the City of Monash's Engineering Division prior to the works commencing. Three copies of the plans (A3-A1 size) for the drainage works must be submitted to and approved by the Engineering Division. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.*
4. *Consultation should take place with Council in respect of the removal of the vehicular crossing and reinstatement works.*
5. *Engineering permits must be obtained for new or altered vehicle crossings and these works are to be inspected by Council (telephone 9518 3690).*
6. *Based on the proposed floor area and car parking available any extensions of floor areas will not be supported.*

Expiry of permit:

*In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:*

- *The development is not started before 2 years from the date of issue.*
- *The development is not completed before 4 years from the date of issue.*

*In accordance with section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within three months afterwards.*

**CARRIED**

**5.3 1196-1198 North Road, Oakleigh South – A New Hospitality Wing of Existing Clubhouse and Refurbishing Existing Golf Operations Wing Of The Existing Metropolitan Golf Club**

Moved Cr Perri,

Seconded Cr McGill

*The Council having caused notice of planning application No.TPA/39168 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to **grant a planning permit** under the provisions of the Monash Planning Scheme in respect of the land known and described as 1196-1198 North Road, Oakleigh South for buildings and works associated with the existing Metropolitan Golf Club comprising a new hospitality wing replacing the existing western portion of the Clubhouse, refurbishing the existing golf operations wing (eastern portion), converting the tennis courts adjacent to Golf Road for staff parking and modernising the back of house area by providing it at lower ground level below the proposed hospitality wing generally in accordance with the plans submitted with the application dated 22 March 2011 No. TPA/39168 subject to the following conditions, including the specified standard conditions set out in the Council's "Town Planning Standard Conditions" adopted by the Council 16 September 2003 :*

1. *Before the development and use starts, three copies of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit.*

*The plans must be generally in accordance with the plans submitted with the application, but modified to show:*

- a) *plans and elevations drawn to a scale of 1:100 or 1:200 fully dimensioned and clearly showing the extent and setbacks of all proposed buildings and works authorised by this permit. The plans must also show the car parking alterations on Golf Road.*
- b) *the proposed crossover to service the new staff parking area with a maximum width of 6.4 metres*
- c) *removal of the proposed kerb outstand areas adjacent to the proposed new crossover*
- d) *relocation of one on-street car parking space which is being removed for the new crossover, to the satisfaction of Council's Traffic Department. The cost of relocating this space is to be borne by the owner/developer of the subject land.*
- e) *removal of the existing redundant crossing opposite No. 17 Golf Road. Any other redundant crossings should also be removed.*
- f) *all new crossings to be a minimum of 1.0 metre from the turning point of the vehicle crossing at the kerb to the edge of any tree canopy, power pole, drainage or service pit, or other services.*
- g) *clear sight lines provided at the property line to ensure adequate visibility between vehicles leaving the driveway and pedestrians on the frontage*

*road. This requires the provision of a corner splay or area extending at least 2.0 metres long x 2.5 metres deep (within the property) x less than 1.2 metres height measured from the edge of the exit lane of each vehicle crossing*

2. *The development and use as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.*
3. *The Flowering Gum and Golden Elm are to be protected in accordance with the Tree Management Plan prepared by Tree Logic (dated 8 March 2011) at all times. The Tree Management Plan will be endorsed and form part of this permit.*
4. *Before occupation all buildings and works specified in this permit must be completed to the satisfaction of the Responsible Authority. The Responsible Authority must be advised in writing when all construction and works are completed to enable the site to be inspected.*
5. *The amenity of the area must not be detrimentally affected by the use or development, through the:*
  - (a) *transport of materials, goods or commodities to or from the land;*
  - (b) *appearance of any building, works or materials;*
  - (c) *emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;*
  - (d) *presence of vermin.*
6. *Before the use and development permitted starts, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:*
  - (a) *constructed to the satisfaction of the Responsible Authority;*
  - (b) *properly formed to such levels that they can be used in accordance with the plans;*
  - (c) *surfaced with an all-weather sealcoat to the satisfaction of the Responsible Authority;*
  - (d) *drained, maintained and not used for any other purpose to the satisfaction of the Responsible Authority;*
  - (e) *line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority.*

*Parking areas and access lanes must be kept available for these purposes at all times.*
7. *In areas set aside for car parking, measures must be taken to the satisfaction of the Responsible Authority to prevent damage to fences or landscaped areas.*
8. *The loading and unloading of goods from vehicles must only be carried out on the land.*

9. *A landscape plan prepared by a Landscape Architect or a suitably qualified or experienced landscape designer, drawn to scale and dimensioned must be submitted to and approved by the Responsible Authority prior to the commencement of any works. The plan must show the proposed landscape treatment of the site including:-*
- *the location of all existing trees and other vegetation to be retained on site*
  - *provision of canopy trees with spreading crowns located throughout the site including the major open space areas of the development*
  - *planting to soften the appearance of hard surface areas such as driveways and other paved areas*
  - *a schedule of all proposed trees, shrubs and ground cover, which will include the size of all plants (at planting and at maturity), their location, botanical names and the location of all areas to be covered by grass, lawn, mulch or other surface material*
  - *the location and details of all fencing*
  - *the extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site*
  - *details of all proposed hard surface materials including pathways, patio or decked areas*
- When approved the plan will be endorsed and will then form part of the permit.*
10. *Before the occupation of the buildings allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.*
11. *All existing vegetation shown on the endorsed plans must be suitably marked before any development starts on the site and that vegetation must not be removed, destroyed or lopped without the written consent of the Responsible Authority.*
12. *Prior to the commencement of any works that are permitted by this permit, all trees that are to be retained, or are located within or adjacent to any works area shall be marked and provided with a protective barricade and verified by an authorised officer of the Responsible Authority.*
13. *All work within the dripline of any tree to be retained shall be supervised by a qualified landscape architect or horticulturist who shall ensure that the works are done in a manner which protects and minimises any damage to those trees.*
14. *No building material, demolition material or earthworks shall be stored or stockpiled under the canopy line of any tree to be retained during the construction period of the development hereby permitted.*
15. *Before the development starts, a site layout plan drawn to scale and dimensioned must be approved by the Responsible Authority.*

*The plans must show a drainage scheme providing for the collection of stormwater within the site and for the conveying of the stormwater to the nominated point of discharge.*

*The nominated point of discharge is the existing point of discharge. Note: If the point of discharge cannot be located then notify Council's Engineering Division immediately.*

16. *Stormwater discharge is to be detained on site to the predevelopment level of peak stormwater discharge. Approval of any detention system is required by the City of Monash, the Responsible Authority, prior to works commencing.*
17. *Driveways are to be designed and constructed using appropriate engineering standards.*
18. *All on-site stormwater is to be collected from hard surface areas and must not be allowed to flow uncontrolled into adjoining properties.*
19. *The redundant vehicle crossings must be removed and the area reinstated with appropriate kerbing and channelling and then sown with grass to the satisfaction of the Responsible Authority.*
20. *Motors for equipment and air-conditioning/heating units to be located where no noise nuisance created to neighbours or insulated/sound proofed.*
21. *Provide a waste storage area sufficient in size to contain all rubbish receptacles. Waste storage area must be sealed, graded and drained to sewer.*
22. *Any waste storage rooms must be constructed so to prevent the entrance of vermin and must be able to be easily cleaned. The floor must be graded to a sewer connection located within the waste storage room.*
23. *External wet areas or wash areas must be graded and drained to a sewer connection. Waste water from these areas must not be discharged to the stormwater system*
24. *Deliveries and waste collection only to be carried out within hours prescribed by EPA guidelines.*

NOTES:

1. *A permit must be obtained from Council for all vehicular crossings.  
These must be constructed under Council's supervision for which 24 hours notice is required.*
2. *Building approval must be obtained prior to the commencement of the above approved works.*
3. *Premises used for the sale or storage of food in any manner whatsoever are to be registered under the Food Act and require Council approval via the Chief*

*Environmental Health Officer before occupation.*

4. *Any new drainage work within the road reserve or connection into a Council drain requires the approval of the City of Monash's Engineering Division prior to the works commencing. Three copies of the plans (A3-A1 size) for the drainage works must be submitted to and approved by the Engineering Division prior to the commencement of works. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.*
5. *Consultation should take place with Council respect of the removal of the vehicular crossing and reinstatement works.*
6. *The design and fit out of the food premises must comply with the Public Health Unit, 'Food Premises Design and Fit Out Guidelines'. Detailed plans of food areas must be submitted to the Public Health Unit for approval prior to works commencing.*
7. *Council's Environmental Officer must be contacted once works to the new kitchen and food related areas have been completed so that a final inspection can be conducted and works approved prior to commencement to trade.*
8. *Provision is to be made for the protection of food from insects and dust by providing:*
  - *self closing doors and fly screens*
  - *air curtains*
  - *positive air pressure*
  - *plastic strips to open doorways for a reduction in size openings*
9. *Construction and performance of kitchen exhaust system must comply with AS1668.2 (as amended).*
10. *A grease trap must be provided and be located outside kitchen and servery areas.*

*Expiry of permit:*

*In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:*

- *The development and use are not started within two years of the date of this permit.*
- *The development is not completed within four years of the date of this permit.*

*In accordance with section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permits expires, or within three months afterwards.*

**CARRIED**

**5.4 65-67 Railway Parade North, Glen Waverley – A 6 Storey Plus Basement Building**

Moved Cr Morrissey,

Seconded Cr Lo

*The Council having caused notice of planning application No39124 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to grant a planning permit and issue a **Notice of Decision** to grant a permit under the provisions of the Monash Planning Scheme in respect of the land known and described as 65-67 Railway Parade North Glen Waverley, for the development and use of a 6 storey plus basement building (with maximum total of 410 patrons at any one time) for the purposes of establishing a bar/cafe area in the basement (30 patrons), 4 levels of restaurants (80 patrons per level) and 2 levels of massage facilities (30 patrons per level) with associated liquor licence and the provision of car parking in accordance with Clause 52.06 of the Monash Planning Scheme generally in accordance with the plans submitted with the application dated 4 March 2011 No. TPA/39124 subject to the following conditions, including the specified standard conditions set out in the Council's "Town Planning Standard Conditions" adopted by the Council 16 September 2003:*

1. *Before the development starts, three copies of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit.*

*The plans must be generally in accordance with the plans submitted with the application, but modified to show:*

- a) *The location and design of any proposed electricity supply meter boxes. The electricity supply meter boxes must be located at a distance from the street which is at or behind the setback alignment of buildings on the site or in compliance with Council's "Guide to Electricity Supply Meter Boxes in Monash".*
  - b) *The location of gas and water meters.*
  - c) *Increased space for the storage of waste receptacles for all users of the building to the satisfaction of the Responsible Authority.*
  - d) *Bin storage areas for all users of the building sealed, graded and drained to sewer with waste water areas to the satisfaction of the Responsible Authority.*
  - e) *Removal of signage panels from the Southern front elevation of Levels 1,2,3,4 and 5.*
  - f) *Loading facilities for all users of the building provided on site to the satisfaction of the Responsible Authority.*
2. *Before the use or development begins, the owner of the land must enter into an agreement under section 173 of the Act in which the owner agrees to pay \$12,662.20 (plus GST) indexed by CPI (all groups) from 1 July 2010 to the responsible authority for:*

- *each car parking space or part thereof specified under this Scheme; or*
- *where a rate is not specified, as determined by the responsible authority and which cannot be provided on the land (net of car parking credits).*

*The agreement may provide for the payment of the contribution in instalments plus an interest component equivalent to the interest payable on unpaid rates and charges under the Local Government Act 1989 and it must provide that all instalments and accrued interest are paid within 5 years of the first instalment.*

*The agreement must provide that the contribution is to be indexed according to the CPI (all groups) from 1 July 2010 until it is paid. The agreement must also provide for the owner to pay Council's costs of preparing, registering and then upon its ending, de-registering the agreement.*

*As at the date this permit issued, the total amount payable for the use hereby permitted is \$1,648,998.30.*

3. *Before the development starts, a construction management plan must be prepared and submitted to the Responsible Authority for approval. The plan must be to the satisfaction of the Responsible Authority. Once approved, the plan must be implemented to the satisfaction of the Responsible Authority. The plan must address the following issues:*
  - a) measures to control noise, dust and water runoff;*
  - b) prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;*
  - c) the location of where building materials are to be kept during construction;*
  - d) site security;*
  - e) maintenance of safe movements of vehicles to and from the site during the construction phase;*
  - f) on-site parking of vehicles associated with construction of the development;*
  - g) wash down areas for trucks and vehicles associated with construction activities;*
  - h) cleaning and maintaining surrounding road surfaces;*
  - i) a requirement that construction works must only be carried out during the following hours:*
    - *Monday to Friday (inclusive) – 7.00am to 6.00pm;*
    - *Saturday – 9.00am to 1.00pm;*
    - *Saturday – 1.00pm to 5.00pm (Only activities associated with the erection of buildings. This does not include excavation or the use of heavy machinery.)*
4. *The use may operate only between the hours of 7 am to 1 am the following day, 7 days a week unless the Responsible Authority otherwise agrees in writing.*
5. *Prior to the commencement of the development, details of the external cladding, trim and colour scheme of the proposed development shall be submitted to and approved in writing by the Responsible Authority.*

6. *The development and use as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.*
7. *No equipment, services, architectural features or structures of any kind, including telecommunication facilities, other than those shown on the endorsed plans shall be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.*
8. *No more than 320 seats are to be provided within the restaurant components at any one time.*
9. *No more than 60 patrons are to be accommodated within the massage component at any one time.*
10. *No more than 30 seats are to be provided within the bar/café component at any one time.*
11. *No more than 410 patrons are to be accommodated within the subject premises at any one time.*
12. *Concurrent with the endorsement of plans, a Waste Management Plan must be submitted to and approved by the Responsible Authority. The Waste Management Plan must include:*
  - a) *Dimensions of waste areas.*
  - b) *The number of bins to be provided.*
  - c) *Details on method and frequency of cleaning and maintenance of waste areas.*
  - d) *Method of waste and recyclables collection including the need to provide for private services or utilisation of Council services.*
  - e) *Hours of waste and recyclables collection.*
  - f) *Measures to minimise impact upon local residential amenity.*
  - g) *Method of presentation of bins for waste collection.*
  - h) *Strategies for how the generation of waste and recyclables from the development will be minimised.*
  - i) *If waste is to arrive in the ground level refuse room via a chute system details as to how waste will be sorted into hard and recycling waste to ensure minimal landfill results.*

*When approved, the plan will be endorsed and will then form part of the permit and must be complied with at all times. Waste collection from the development must be in accordance with the plan, to the satisfaction of the Responsible Authority.*
13. *No bin or receptacle or any form of rubbish or refuse shall be allowed to remain in view of the public and no odour shall be emitted from any receptacle so as to cause offence to persons outside the land.*

14. *Deliveries and waste collection only to be carried out within hours prescribed by EPA guidelines.*
15. *All waste receptacles must be stored on the property except during waste collection to the satisfaction of the Responsible Authority.*
16. *All on-site stormwater is to be collected from hard surface areas and must not be allowed to flow uncontrolled into adjoining properties. The on-site drainage system must prevent discharge from driveways onto the footpath. Such a system may include either:*
  - a) *trench grates (175mm minimum width) located within the property; and/or*
  - b) *shaping the driveway so that water is collected in a grated pit on the property; and/or*
  - c) *another Council approved equivalent*
17. *The site's storm water drainage is to be directed to the North-West corner of the property where it must be collected and free drained to the Council pit behind No. 67 Railway Parade North along the Right Of Way to Council Standards. If the point of discharge cannot be located, Council's Engineering Division must be notified immediately.*
18. *Any new drainage work within the road reserve or connections into a Council easement drain or pit requires the approval of the Council's Engineering Division prior to the works commencing. Three copies of the plans for the drainage works must be submitted to and approved by the Engineering Division prior to the commencement of works. A refundable security deposit of \$2,000 is to be paid prior to the drainage works commencing.*
19. *The amenity of the area must not be detrimentally affected by the use or development, through the:*
  - (a) *transport of materials, goods or commodities to or from the land;*
  - (b) *appearance of any building, works or materials;*
  - (c) *emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;*
  - (d) *presence of vermin.*
20. *Before occupation all buildings and works specified in this permit must be completed to the satisfaction of the Responsible Authority. The Responsible Authority must be advised in writing when all construction and works are completed to enable the site to be inspected.*

**NOTES:**

1. *Engineering permits must be obtained for new or altered vehicle crossings and for connections to Councils drains / Council pits and these works are to be inspected by Council (telephone 9518 3690).*
2. *A Licensed Surveyor or Civil Engineer (who is a Registered Building*

*Practitioner) must certify that the stormwater detention system including all levels, pits, pipes and storage volumes is constructed in accordance with the approved plans. The certifier's registration number must be included on the certificate.*

3. *Building approval must be obtained prior to the commencement of the above approved works.*
4. *Premises used for the sale or storage of food in any manner whatsoever are to be registered under the Food Act and require Council approval via the Chief Environmental Health Officer before occupation.*
5. *All accessible ramps should be designed in accordance with the Australian Standards for Design for Access and Mobility, AS1428.*
6. *Offensive odours must not be emitted from the premises. Premises must comply in all respect with nuisance provisions of the Public health and Wellbeing Act 2008.*

*Expiry of permit:*

*In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:*

- *The development and use are not started within two years of the date of this permit.*
- *The development is not completed within four years of the date of this permit.*

*In accordance with section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permits expires, or within three months afterwards.*

*and directs that the Applicant and each objector be given a notice of the Council's decision to grant the permit.*

**CARRIED**

**5.6 8 Moorong Street, Chadstone – Extension of Time –Construction of an Additional Two Storey Dwelling**

Moved Cr Lo,

Seconded Cr Banerji

*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.33786 under the provisions of the Monash Planning Scheme in respect of the land known and described as 8 Moorong Street Chadstone for the construction of an additional two storey dwelling with attached garage and issue an extended permit with extension dates as follows:*

- *The development is not started before 17 May 2012.*
- *The development is not completed before 17 May 2014.*

**CARRIED**

**5.7 86 Kanooka Court, Clayton : Extension of Time – Development of Two Storey Dwellings**

Moved Cr McGill,

Seconded Cr Perri

*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 32196 under the provisions of the Monash Planning Scheme in respect of the land known and described as 86 Kanooka Grove Clayton, for the development of two double storey dwellings with associated car-parking and landscaping and issue an extended permit with extension dates as follows:*

- *The development is not started before 5 April 2012*
- *The development is not completed before 5 April 2014*

**CARRIED**

## 5.8 Town Planning Schedules

Moved Cr McGill,

Seconded Cr Morrissey

*That the report containing the Town Planning Schedules be noted.*

**CARRIED**

## 5.9 Footpath Trading and Access Policy

Moved Cr Drieberg,

Seconded Cr Banerji

*That the implementation of the new Footpath Trading and Access Policy for Glen Waverley and Oakleigh Activity Centres (except for Eaton Pedestrian Mall) take effect from 1 September 2011 and the current permit holders be advised accordingly.*

**CARRIED**

## 5.10 Smoke Free Environments Local Law No.4

Moved Cr Drieberg,

Seconded Cr Klisaris

*That Council:*

1. *Proposes to make 'Local Law No.4 Prohibition on Smoking', to prohibit smoking:*
  - *Inside a building on Council Land;*
  - *Within 10 metres of the entrance to a building on Council Land;*
  - *Within 10 metres of a building on a reserve located on Council Land;*
  - *On Council Land;*
  - *At Council-run or sponsored events.*
2. *Gives notice in the Victorian Government Gazette and the local newspapers, of the proposed Local Law No. 4 and calls for submissions, in accordance with Section 223 of the Local Government Act 1989 on the proposed Local Law No.4.*
3. *Agrees to conduct a consultation process with identified stakeholders and affected groups on the proposed Local Law No.4.*
4. *Appoints a Committee comprising all Councillors to consider any submissions received in relation to the proposed Local Law No.4, in*

*accordance with the provisions of the Local Government Act 1989, at 7.30 pm on Tuesday 23 August 2011 , in the Council Chamber of the Council's Civic Centre, 293 Springvale Road, Glen Waverley.*

Cr Drieberg commended Cr Klisaris on his lead on this issue. The proposed local law represented a further step in providing a safe and healthy environment for the community and was developed following extensive public consultation.

Cr Drieberg noted that the proposed local law would exclude footpaths and roads from the ban and consequently Eaton Mall, which is a declared road and al fresco dining areas would not be included in the ban.

Cr Klisaris welcomed the motion and the proposed local law and added that he wanted to see more being done by other levels of government. He added that he hoped that Monash's initiatives in this area, would act as a model for other Councils.

**CARRIED**

## **6 CHIEF EXECUTIVE OFFICER'S REPORTS**

### **6.1 Assembly of Councillors**

Moved Cr McGill,

Seconded Cr Male

*That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government and Planning Legislation Amendment Act 2010.*

**CARRIED**

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**7. COMMITTEE REPORTS**

**7.1 Audit Committee Terms of Reference**

Moved Cr Baines,

Seconded Cr Banerji

*That Council adopts the revised Audit Committee Charter and Terms of Reference (attached) as recommended by the Audit Committee to assist Council in the effective conduct of its responsibilities for:*

- *Financial and Non-financial reporting,*
- *Corporate Governance,*
- *Information and communications technology governance,*
- *Councils exposure to risk and monitoring of risk, and*
- *Maintaining a reliable system of internal controls.*

**CARRIED**

**7.2 Audit Committee – Appointment of Chairperson & Independent Member**

Moved Cr Baines,

Seconded Cr Drieberg

*That Council adopts the Audit Committee's recommendation to:*

- (1) Appoint Mr Mark Hamill as the independent Chairperson of the Audit Committee for a period of three years to 30 June 2014,*
- (2) Appoint Mr Mike Ulbrick as an independent member of the Audit Committee for a period of three years to 30 June 2014,*
- (3) Set the annual remuneration fee for Independent Audit Committee members for 2011/2012 at \$7,000, and for the Chairperson at \$8,750, both paid quarterly, and*
- (4) Request the Mayor, on behalf of Council and the Audit Committee, write to each of the 27 applicants advising them of the appointments made to join the Audit Committee and to thank them for their application to join the Monash City Council Audit Committee.*

**CARRIED**

### **7.3 Contract For Internal Audit Services**

Moved Cr Drieberg,

Seconded Cr Perri

*That Council:*

- 1. Awards Contract 2011143 for the provision of Internal Audit Services to PricewaterhouseCoopers for a three (3) year term commencing 1 July 2011 the lump sum of \$545,800 (GST inclusive) with an option to extend for two 1-year periods; and*
- 2. Authorises the Chief Executive Officer to execute the contract agreement.*

**CARRIED**

## **8. NOTICES OF MOTION**

### **8.1 Discretionary Fund Applications - Mayor**

NOTE: Cr Lo disclosed an indirect interest in this item and left the Chamber at 8.25 pm and returned at 8.26 pm after Council had concluded its deliberations on the item.

Moved Cr Male,

Seconded Cr Banerji

*That Council resolves to approve the application for funding from the 2010/2011 Discretionary Fund from Oakleigh Centre For Intellectually Disabled Citizens Inc., for the sum of \$500.*

**CARRIED**

### **8.2 Petitions To Council –**

Moved Cr Lo,

Seconded Cr Banerji

*That Council resolves to adopt the recommended guidelines and the template for petitions to Council, as attached to this Motion.*

Cr Lo advised the Council that following approaches from a number of residents in his Ward, he considered it appropriate to seek Council's support to provide guidelines and a template for petitions, for use by the community. He added that this would assist the Monash community to put forward issues of concern and further develop communication between the Council and the Monash community.

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Cr Perri commended the proposal and noted that the process would not be prescriptive. Petitions that did not follow the guidelines precisely would not be rejected by the Council as it values communication with the community.

**CARRIED**

**9. URGENT BUSINESS**

Nil.

**10. COUNCILLORS' REPORTS**

**10.1 Cr Lo**

- a) Provided an update on the activities of the Eastern Affordable Housing Alliance, also noting that a new Chairperson and Deputy Chairperson had recently been elected. Cr Lo congratulated the outgoing Chairperson, Knox Councillor Mick Van de Vreede on his term.
- b) Informed the Council that the Alliance had made a submission to the Government regarding liveability in the south-eastern suburbs and had met with representatives of the Premier of Victoria and the Minister for Housing.

**10.2 Cr Perri**

- a) Informed the Council of a recent celebratory afternoon tea for the Women's Leadership Strategy Steering Committee.
- b) Noted that the achievements of the Women's Leadership Strategy were the subject of discussion at a recent Women in Business event.

**10.3 Cr Male**

- a) Noted the Eastern Transport Coalition's activities in lobbying the State Government regarding public transport in the region
- b) Advised the Council that the State Government had agreed to increased bus services between Huntingdale Railway Station and Monash University
- c) Advised that the State Government would be progressing a review of a heavy rail link between Rowville and Huntingdale Railway Station.

**11. PERSONAL EXPLANATIONS**

Nil.

**12. MATTERS OF COUNCIL IMPORTANCE**

Nil.

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13. **CONFIDENTIAL BUSINESS**

Moved Cr Drieberg

Seconded Cr Banerji

*That as the Confidential Business item concerns a contractual matter, the meeting be closed to the public for consideration of this item, in accordance with Section 89(2) of the Local Government Act 1989.*

**CARRIED**

Accordingly, at 8.30 pm, the Council moved into Confidential Business.

***RETURN TO OPEN COUNCIL***

The Council moved back into Open Council at 8.31 pm.

**CARRIED**

The Mayor declared the meeting closed at 8.32 pm

**MAYOR:** .....

**DATED THIS ..... DAY OF ..... 2011**