



**CITY OF
MONASH**

**MINUTES OF THE MEETING OF
COUNCIL
HELD ON 24 NOVEMBER 2020**

at 7.00 pm

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

**MINUTES OF THE MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 24 NOVEMBER 2020 AT 7.00 PM.**

PRESENT: Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, P Klisaris, G Lake, N Luo, R Paterson, T Samardzija, T Zographos

PROCEDURAL MOTION

Moved Cr Little

Seconded Cr McCluskey

That standing orders be suspended to engage with the CEO of Keep Victoria Beautiful.

CARRIED

PROCEDURAL MOTION

Moved Cr Little

Seconded Cr McCluskey

That standing orders be resumed.

CARRIED

APOLOGIES:

Nil.

DISCLOSURES OF INTEREST:

Nil.

**CONFIRMATION OF MINUTES OF THE MEETING OF COUNCIL HELD ON 20 OCTOBER
2020**

Moved Cr Little

Seconded Cr McCluskey

That the minutes of the Meeting of Council held on 20 October 2020, be taken as read and confirmed.

CARRIED

CONFIRMATION OF MINUTES OF THE MEETING OF COUNCIL HELD ON 10 NOVEMBER 2020

Moved Cr Little

Seconded Cr Paterson

That the minutes of the Meeting of Council held on 10 November 2020, be taken as read and confirmed.

CARRIED

RECEPTION AND READING OF PETITIONS, JOINT LETTERS & MEMORIALS

Nil.

PUBLIC QUESTION TIME

The Mayor advised that no questions had been received.

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 Town Planning Schedules

Moved Cr James

Seconded Cr McCluskey

That the report containing the Town Planning Schedules be noted.

CARRIED

1.2 21 Koonalda Avenue, Glen Waverley – Extension of time – Development of two (2) double storey dwellings – TPA/40362

Moved Cr Paterson

Seconded Cr Zographos

That Council resolves to issue an extension of time to Planning Permit No. TPA/40362 for development of two (2) new double storey dwellings with associated car parking and landscaping at 21 Koonalda Avenue, Glen Waverley pursuant to the provisions of Section 69(2) of the Planning and Environment Act 1987:

- *That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the completion of the development be extended for a further 2 years.*

Accordingly, the development must be commenced by 20 September 2022 and completed by 20 September 2024.

- *That the applicant be advised it is unlikely a further extension of time will be granted given the time that has passed since the permit was granted.*

CARRIED

1.3 1494-1496 North Road, Clayton – Use and development of the land with a six (6) storey building for the purposes of student accommodation

Moved Cr Zographos

Seconded Cr James

That Council resolves to issue a Notice of Decision to Grant a Planning Permit (TPA/51520) for the use and development of the land with a six (6) storey building plus basement car parking for the purposes of accommodation (student accommodation) and to alter access to a road in a Road Zone Category 1, at 1494-1496 North Road, Clayton subject to the following conditions:

Amended Plans Required

1. *Before the development commences, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The plans must be drawn to scale and dimensioned. When the plans are endorsed they will then form part of the Permit. The plans must be generally in accordance with the decision plans prepared by Alta Architecture dated 31 July 2020 but modified to show:*
 - a) *The existing vehicle crossover on North Road to be retained, with a passing area provided within the site with a minimum width of 6.1 metres.*
 - b) *The street tree identified as Tree 2 within the Arborist Report prepared by John Patrick Pty Ltd dated July 2020 to be shown to be retained.*
 - c) *Gas metres and service boosters to be relocated adjacent to the proposed water metres within the north-east corner of the site, creating a secluded area for outdoor seating for residents.*
 - d) *The pedestrian entry pathway to be rationalised to be a single pathway, and bicycle spaces to be placed on grasscrete paving to reduce the amount of hard paving adjacent to the building entry.*
 - e) *The location of trees 7-10, 13 and 14 and their Tree Protection Zones as identified within the Arborist Report prepared by John Patrick Pty Ltd dated July 2020.*
 - f) *The headroom clearance of the top tier of each car stacker to be raised to allow for a vehicle up to 175cm in height.*
 - g) *A minimum aisle width adjacent to the mechanical parking system of space 14/15 to be 6.2 metres.*
 - h) *An extended sill area located on the bottom of the window associated with Room G.02 to reduce amenity impacts from the accessway below.*
 - i) *A sectional diagram of the proposed external metal window screens to show compliance with Standard D14 of Clause 58.04-1.*

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- j) The eastern facing study window associated with L1.22 & L2.22 and the western facing bedroom and study window associated with L1.02 and L2.02 to be screened in accordance with Standard D14 of Clause 58.04-1, or sectional diagrams provided indicating that screening is not required.*
 - k) The trellis proposed on the southern boundary to be deleted and replaced with a freestanding screen, set back off the boundary with screen planting and / or creeper planting on the southern side of the screen. The screen must prevent unreasonable overlooking from the ground floor windows and terrace area in accordance with Standard D14 of Clause 58.04-1.*
 - l) The introduction of a brick finish to the ground floor of the building on all elevations.*
 - m) The introduction of a timber look finish within the recessed elements of the podium level to create further articulation and soften the building form.*
 - n) Plans to reflect revisions required by the amended Waste Management Plan prepared in accordance with Condition 7 of this Permit.*
 - o) A Landscape Plan prepared in accordance with Condition 3 of this Permit.*
 - p) A Tree Management Plan prepared in accordance with Condition 4 of this Permit.*

No Alteration or Changes

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

Landscape Plan

- 3. Concurrent with the endorsement of any plans pursuant to Condition 1, 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. When endorsed, the plan will form part of the Permit. The Landscape Plan must be generally in accordance with the Landscape Concept Plan prepared by John Patrick Landscape Architects Pty Ltd, dated 16 July 2020 except that the plan must show:***
 - a) Planter boxes to be introduced to the communal balcony at Level 4; and*
 - b) Any changes as required by Condition 1 of this Permit.*

Tree Management Plan

- 4. Concurrent with the endorsement of any plans pursuant to Condition 1 and prior to any demolition or site works, a Tree Management Plan (TMP) must be submitted to and approved by the Responsible Authority. The TMP must be prepared by a suitably qualified and experienced Arborist and must set out recommendations and requirements in relation to the management and maintenance of Tree Nos. 2, 3, 4, 5 and 14 (as identified in the Arborist Report submitted with the application, prepared by John Patrick Landscape Architects Pty Ltd dated July 2020).***

The TMP must be approved by the Responsible Authority prior to the commencement of any works, including demolition and/or levelling of the site. The TMP must make

specific recommendations in accordance with the Australian Standard AS4970: 2009 - Protection of Trees on Development Sites and detail the following to the satisfaction of the Responsible Authority ensuring the trees to be retained remain healthy and viable during construction:

- a) *A Tree Protection Plan drawn to scale that shows:
 - i. *Tree protection zones and structural root zones of all trees to be retained;*
 - ii. *All tree protection fenced off areas and areas where ground protection systems will be used;*
 - iii. *The type of footings within any tree protection zones;*
 - iv. *Any services to be located within the tree protection zone and a notation stating all services will either be located outside of the tree protection zone, bored under the tree protection zone, or installed using hydro excavation under the supervision of the Project Arborist; and*
 - v. *A notation to refer to the Tree Management Plan for specific detail on what actions are required within the tree protection zones.**
- b) *Details of how the root system of any tree to be retained will be managed. This must detail any initial non-destructive trenching and pruning of any roots required to be undertaken by the Project Arborist.*
- c) *Supervision timetable and certification of tree management activities required by the Project Arborist to the satisfaction of the responsible authority; and*
- d) *Any remedial pruning works required to be performed on tree canopies located within subject site. The pruning comments must reference Australian Standards 4373:2007, Pruning of Amenity Trees and a detailed photographic diagram specifying what pruning will occur.*

The recommendations contained in the approved tree management plan must be implemented to the satisfaction of the Responsible Authority.

Section 173 Agreement

5. *Prior to the endorsement of plans referred to in Condition 1 the owner of the land must enter into an agreement with the Responsible Authority under Section 173 of the Planning and Environment Act 1987. In addition to the usual mechanical provisions, the agreement must provide for the following matters:*
 - a) *That each of the rooms are used for a single student only and no more than 105 occupants can reside at any given time.*
 - b) *That no person may reside in the building unless that person is a bona fide student or academic whether part time, full time, short term or resides there in a supervisory, management or caretaker capacity;*
 - c) *Car parking spaces are only permitted to be used by the occupants of the units and their visitors and must not be subdivided, on-sold or leased to any other person;*
 - d) *The number of students residing on-site who have cars shall not exceed the number of on-site car spaces provided by the development;*
 - e) *The owner and residents of the development will comply with all conditions and requirements of Planning Permit TPA/51520; and,*
 - f) *Should the land cease to be used for student housing, a new planning permit may be required for an alternative use. It should be noted that any*

dispensation for on-site car parking given to the student accommodation development is not transferable to any proposed alternative use of the land. Any subsequent use will be assessed in accordance with the car parking requirements of the Monash Planning Scheme.

All costs of preparation, execution and registration of the agreement must be borne by the owner of the land, or the future Owners Corporation, including those costs incurred by the Responsible Authority.

Student Accommodation Management Plan

6. *Prior to the commencement of the use, a Management Plan for the Student Accommodation Facility is to be prepared, submitted to and approved by the Responsible Authority. The Management Plan must include the following:*
- a) *The contact details of the responsible contact person displayed in a manner and location so that it is visible to any person entering the site. This information is to be updated as required immediately following any change to the nominated responsible contact person.*
 - b) *Details of the terms of accommodation and the maximum number of persons to be accommodated onsite.*
 - c) *Car parking spaces are only permitted to be used by the occupants of the units and their visitors and must not be subdivided, on-sold or leased to any other person.*
 - d) *A register that documents the allocation of car spaces.*
 - e) *Maintenance of buildings and grounds, including all landscaped areas.*
 - f) *Provision of information to students on local public transport and amenities in the area.*
 - g) *Permanent display of the Management Plan in a common area accessible to all residents of the student accommodation facility.*

Waste Management

7. *Concurrent with the endorsement of any plans pursuant to Condition 1, a Waste Management Plan must be submitted and approved by the Responsible Authority. The plan must be generally in accordance with the plan prepared by Leigh Design dated 30 March 2020, but showing to the satisfaction of the Responsible Authority:*
- a) *The purpose as stated in the City of Monash Waste Management Guide for Applicants to be added;*
 - b) *A plan of the waste storage area proposed;*
 - c) *A detailed description of the development including TPA number, proposed uses, number of levels and existing land use;*
 - d) *Revision of food waste calculation for proposed use given higher generation rate anticipated for proposed use (10L/week);*
 - e) *The provision of a food waste recycling system;*
 - f) *A 240L dedicated glass bin to be provided;*
 - g) *In-dwelling and recreational receptacles described;*
 - h) *Location of hard waste, e-waste and clothing bin to be confirmed;*
 - i) *Swept path diagram of waste vehicle including collection location; and*

j) Details of sewer drain and bin washing facilities within waste storage area.

The provisions, recommendations and requirements of the endorsed Waste Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

Construction Management Plan

8. Prior to the commencement of any site works (including demolition and excavation), a Construction Management Plan must be submitted and approved by the Responsible Authority. No works are permitted to occur until the Plan has been endorsed by the Responsible Authority. Once endorsed, the Construction Management Plan will form part of the permit and must be implemented to the satisfaction of the Responsible Authority. The plan must address the following issues:

- a) Hours for construction activity in accordance with any other condition of this permit;***
- b) Measures to control noise, dust and water and sediment laden runoff;***
- c) Prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;***
- d) Measures relating to removal of hazardous or dangerous material from the site, where applicable;***
- e) A plan showing the location and design of a vehicle wash-down bay for construction vehicles on the site;***
- f) Cleaning and maintaining surrounding road surfaces;***
- g) A site plan showing the location of any site sheds, on-site amenities, building waste storage and the like, noting that Council does not support the siting of site sheds within Council road reserves;***
- h) Public Safety and site security;***
- i) A plan showing the location of parking areas for construction and sub-contractors' vehicles on and surrounding the site, to ensure that vehicles associated with construction activity cause minimum disruption to surrounding premises. Any basement car park on the land must be made available for use by sub-constructors/tradespersons upon completion of such areas, without delay;***
- j) A Traffic Management Plan showing truck routes to and from the site;***
- k) Swept path analysis demonstrating the ability for trucks to enter and exit the site in a safe manner for the largest anticipated truck associated with the construction;***
- l) Measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan;***
- m) Contact details of key construction site staff;***
- n) Any other relevant matters, including the requirements of VicRoads or Public Transport Victoria; and***
- o) Except with the prior written consent of the Responsible Authority, 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;***

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- *Saturday – 1:00pm to 5:00pm (Only activities associated with the erection of buildings that does not exceed the EPA guidelines).*
 - *No works are permitted on Sundays or Public Holidays.*

The provisions, recommendations and requirements of the endorsed Construction Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

Ongoing Sustainable Management Plan (SMP) Requirement

9. *The provisions, recommendations and requirements of the endorsed Sustainable Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.*

Use of Land

10. *The development can only be used for the purpose of student accommodation. Should the land cease to be used for student accommodation, a new planning permit may be required for any alternative use. The car parking requirements for any subsequent use will be assessed in accordance with the provisions of the Monash Planning Scheme.*
11. *Not more than one person may reside in each bedroom shown on the endorsed plans at any one time.*
12. *All common areas on the endorsed plans must be made available and accessible to a resident on a shared basis at all times.*
13. *A resident on-site manager must be on the premises at all times.*

Landscaping and Tree Retention

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 landscaping works shown on the endorsed landscape plan(s) must be maintained and any dead, diseased or damaged plants replaced, all to the satisfaction of the Responsible Authority.*
16. *Before any development (including demolition) starts on the land, a tree protection fence must be erected around trees identified within the endorsed Tree Management Plan to define a "Tree Protection Zone" as detailed in the endorsed arborist report. The fence must be constructed as specified in the endorsed arborist report. The tree protection fence must remain in place until all construction is completed on the land, except with the prior written consent of the Responsible Authority.*

Car Parking and Accessways

- 17. All car parking spaces are to remain in common property for the communal use of residents.***
- 18. Before the use starts or any building is occupied, 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.

- 19. Low intensity / baffled lighting must be provided to ensure that car park areas and pedestrian accessways are adequately illuminated without any unreasonable loss of amenity to the surrounding area, to the satisfaction of the Responsible Authority.***
- 20. Any new vehicle crossover or modification to an existing vehicle crossover must be constructed to the satisfaction of the Responsible Authority.***
- 21. Unless otherwise agreed in writing by the Responsible Authority, the model of car stacker used in the basement car park is to be the Klaus 2072i-195.***
- 22. Before the use starts or any building is occupied, car stackers must be installed in accordance with the endorsed plans.***
- 23. The car stackers must be routinely serviced and maintained to the satisfaction of the Responsible Authority to ensure satisfactory access to all car spaces and to prevent any adverse effect on adjoining land by the emission of noise.***

Privacy screens

- 24. Prior to the occupancy of the development, all screening and other measures to prevent overlooking as shown on the endorsed plans must be installed to the satisfaction of the Responsible Authority. Once installed the screening and other measures must be maintained to the satisfaction of the Responsible Authority. The use of obscure film fixed to transparent windows is not considered to be 'obscure glazing' or an appropriate response to screen overlooking.***

Services and Plant Equipment

- 25. All pipes (except down-pipes), fixtures, fittings and vents servicing any building on the site must be concealed in service ducts or otherwise hidden from external view, to the satisfaction of the Responsible Authority.***
- 26. 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.***
- 27. Any required fire services, electricity supply, gas and water meter boxes must be discreetly located and/or screened to compliment the development to the satisfaction of the Responsible Authority. Any required services must be clearly detailed on endorsed plans forming part of this permit.***
- 28. 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.***

Drainage & Stormwater

- 29. The site must be drained to the satisfaction of the Responsible Authority.***
- 30. No polluted and/or sediment laden runoff is to be discharged directly or indirectly into Council's drains or watercourses during and after development, to the satisfaction of the Responsible Authority.***
- 31. 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 prior to works commencing.***

Time for Starting and Completion

- 32. In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:***
- a) The development has not started before 2 years from the date of issue.***
 - b) 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:***
- (i) within six (6) months afterwards if the use or the development has not commenced; or***
 - (ii) within twelve (12) months afterwards if the development has not been completed.***

Council and the Victorian Civil and Administrative Tribunal are unable to approve requests outside of the relevant time frame.

NOTES:

- A. This is not a Building Permit. Building approval must be obtained prior to the commencement of the above approved works.*
- B. The removal of street trees is to be sought by Council's Horticulture Department. A contribution payment may be required for the removal of any street trees.*
- C. Engineering permits must be obtained for new or altered or removal of vehicle crossings, works within the Road Reserve and for connections to Councils drains / Council pits / Kerb & Channel and these works are to be inspected by Council (telephone 9518 3690).*
- D. One copy of the plans for the drainage and civil works must be submitted to and approved by the Engineering Department 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.*
- E. An on-site detention system for storm events up to the 1% AEP event to be retained on site for the basement carpark. The detention system for the basement is to be separated from the detention system for the property, which is to be at ground level and discharge by gravity.*
- F. 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.*
- G. Unless no permit is required under the planning scheme any signs must not be constructed or displayed without a further permit.*
- H. Any request for a variation of this Permit shall be lodged with the relevant fee as determined under the Planning & Environment (Fees) Regulations 2016.*
- I. Residents of the approved development will not be entitled to car parking permits for on street car parking.*

CARRIED

1.4 426-452 Highbury Road, Mount Waverley – Extension of time – Development of land for 118 dwellings and subdivision – TPA/24806/J

Moved Cr Paterson

Seconded Cr Fergeus

That Council resolves to issue an extension of time to Planning Permit No. TPA/24806/J for development of land for 118 dwellings together with associated earthworks and landscaping and subdivision generally in accordance with the plans at 426-452 Highbury Road, Mount Waverley pursuant to the provisions of Section 69(2) of the Planning and Environment Act 1987.

The permit expiry dates extended as follows:

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- *That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the completion of the development be extended for a further 1 year. Accordingly, the development must be completed before 25 January 2022.*
 - *That the applicant be advised it is unlikely a further extension of time will be granted given the time that has passed since the permit was granted.*

CARRIED

2. COMMUNITY SERVICES

2.1 Monash Community Grants Program 2021/22 Policy & Terms of Reference

Moved Cr Samardzija

Seconded Cr Fergeus

That Council:

1. *Adopts the 2021/22 Monash Community Grants Program Policy, noting the service improvements; and*
2. *Adopts the Terms of Reference for the 2021/22 Monash Community Grants Assessment Panel.*

CARRIED

2.2 2020/21 Monash Quick Response Grants Program Recipients

Moved Cr Paterson

Seconded Cr Luo

That Council notes the successful applications that have been funded through the Quick Response Grant program during the period 10 September – 7 October 2020 to a total of \$10,812.

CARRIED

2.3 Monash Youth Committee Advocacy Request

Moved Cr Fergeus

Seconded Cr Paterson

That Council:

1. *Notes the importance of the issues raised by the Monash Youth Committee (MYC) on behalf of their peers in the City of Monash.*
2. *Notes the impact, highlighted by MYC that changes made by the Australian Government to the Higher Education Support Amendment (Job-Ready Graduates*

and Supporting Regional and Remote Students) Bill 2020 will have on young people entering or continuing in the tertiary education system.

- 3. Supports the letter written by members of the Monash Youth Committee to be sent to the following Federal Members of Parliament; The Hon Scott Morrison MP, The Hon Dan Tehan MP, Senator Stirling Griff, Ms Rebekha Sharkie MP, Ms Gladys Liu MP, Ms Clare O'Neil MP and Dr Katie Allen MP.*

DIVISION

A division was called.

For: Crs Little, McCluskey, de Silva, Fergeus, James, Klisaris, Lake, Luo, Paterson, Samardzija

Against: Cr Zographos

CARRIED

2.4 Immunisation Advocacy

Moved Cr James

Seconded Cr Klisaris

That Council:

- 1. Notes the important work the Immunisation Program does within the community as a simple, safe and effective way of protecting people against harmful diseases.*
- 2. Writes to the Victorian Minister for Health, the Hon. Martin Foley MP seeking an increase in the level of State funding to local government immunisation services in line with the greater requirements on and increasing costs of immunisation.*
- 3. Authorises officers to engage with other local government authorities, peak bodies and immunisation agencies in a collective advocacy campaign.*

CARRIED

3. CORPORATE SERVICES

3.1 2020/21 Financial Management and Capital Works Progress Report – First Quarter 30 September 2020

Moved Cr Zographos

Seconded Cr Fergeus

That Council:

- 1. Notes the Quarterly Financial Management, Annual Plan and Capital Works Progress Report for the period ending 30 September 2020, presented in accordance with Section 97 of the Local Government Act 2020.*
- 2. Approves the project variations contained therein.*

CARRIED

4. INFRASTRUCTURE & ENVIRONMENT

4.1 Monash Municipal Emergency Management Arrangements

Moved Cr Paterson

Seconded Cr McCluskey

That Council:

- Authorises the disestablishment of the existing Municipal Emergency Management Planning Committee (MEMPC) established under ss.21(3)-(5) of the Emergency Management Act 1986, in recognition that on 1 December these provisions are repealed by s.82(2) of the Emergency Management Legislation Amendment Act 2018 and replaced by the provisions of s.68 of the Emergency Management Legislation Amendment Act 2018.*
- Authorises the CEO or delegated Senior Officer to facilitate the establishment of the MEMPC in accordance with the provisions of s.68 of the Emergency Management Legislation Amendment Act 2018 (which inserts a new 'Part 6-Municipal Emergency Management Planning Committees' into the Emergency Management Act 2013 on 1 December 2020).*
- Notes that, under the MEMPC Terms of Reference provided and the Emergency Management Legislation Amendment Act 2018 (which inserts s.59 and s.59F into the Emergency Management Act 2013 on 1 December 2020), Council's role is to establish the Committee. Once established, the Committee exists separately to Council and is not a Committee of Council.*

CARRIED

4.2 Tender for Wellington Integrated Child and Family Hub – Construction

Moved Cr McCluskey

Seconded Cr James

That Council:

1. *Awards the tender from Alchemy Construct Pty Ltd for Wellington Integrated Child and Family Hub - Construction, Contract No. CF2021030 for the fixed Lump Sum Price of \$3,353,011 with an extra \$457,228.20 for Contingencies (executable at Council's option);*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract will commence on 18 January 2021 and the expected completion date is prior to 5 November 2021; and*
4. *Notes that the anticipated project expenditure including the fixed Lump Sum, Contingencies, Project Management & Delivery Fees and Design Fees is \$4,213,130.*
*(*Please note that all dollar figures are GST Inclusive unless stated otherwise).*

CARRIED

4.3 Tender for Moorong Street, Chadstone – Road Reconstruction

Moved Cr Zographos

Seconded Cr Paterson

That Council:

1. *Awards the tender from G & S Fortunato Group Pty Ltd for Moorong Street, Chadstone - Road Reconstruction, Contract No. 2021029 for a fixed Lump Sum of \$438,481.43 with an extra \$57,200 for Contingencies and \$128,658.20 for Provisional Items (executable at Council's option);*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract will commence on 11 January 2021 and the expected completion date is 15 April 2021; and*
4. *Notes that the anticipated project expenditure including the fixed Lump Sum, Contingencies, Project Management/Delivery Fees and Provisional Items is \$705,681.33.*
*(*Please note that all dollar figures are GST Inclusive unless stated otherwise)*

CARRIED

4.4 Tender for Waverley Women's Outdoor Netball Court Upgrade

Moved Cr McCluskey

Seconded Cr Klisaris

That Council:

1. *Awards the tender from Turf One Pty Ltd for Waverley Women's Outdoor Netball Court Upgrade, Contract No. 2021026 for a fixed Lump Sum of \$1,871,045 with an extra \$330,000 for Contingencies, \$72,000 Project Management/Delivery Fees and \$118,030 for Provisional Items (executable at Council's option);*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract will commence on 1 December 2020 and the expected completion date is 1 May 2021; and*
4. *Notes that the anticipated project expenditure including the fixed Lump Sum, Contingencies, Project Management Fees and Provisional Items is \$2,391,075.
(*Please note that all dollar figures are GST Inclusive unless stated otherwise).*

CARRIED

5. CHIEF EXECUTIVE OFFICER'S REPORTS

5.1 Council Representation on Organisations/Committees

Moved Cr Samardzija

Seconded Cr Klisaris

That Council appoints the Council representatives to the various organisations and committees for 2020/2021.

CARRIED

5.2 2021 Council Meetings Schedule

Moved Cr Klisaris

Seconded Cr Paterson

That the schedule for the Meetings of Council be adopted for 2021, as follows, with the meetings to be held at the Civic Centre, Glen Waverley and to commence at 7.00 pm:

*27 January (this is a Wednesday and accounts for the Australia Day public holiday)
23 February
30 March*

27 April
25 May
29 June
27 July
31 August
28 September
26 October
30 November
14 December

CARRIED

5.3 Tender for Provision of Finance and Contract Management System

Moved Cr Paterson

Seconded Cr Fergeus

That Council:

- 1. Awards the tender from aaX for Part A Provision of Finance System, Contract No. 2020065A for an estimated sum of \$2,630,826 (comprising an estimated \$1,297,516 implementation cost and a fixed sum of \$1,333,310 for licence fees for the initial five-year term), with an estimated total contract value of \$6,009,355 inclusive of all available extension options (maximum contract term 15 years);*
- 2. Awards the tender from Open Windows for Part B Provision of a Contract Management System, Contract No. 2020065B for a fixed sum of \$158,378 for the initial five-year term, with an estimated total contract value of \$457,115 inclusive of all available extension options (maximum contract term 15 years);*
- 3. Approves an extra \$200,000 for contingency for the above two contracts;*
- 4. Authorises the Chief Executive Officer to execute the contract agreements;
and*
- 5. Notes that both contracts are proposed to commence in December 2020, with an initial term of five years, and both contracts have two separate five year extension options, and authorises the Chief Executive Officer to approve these extension options subject to satisfactory performance.*

*(*Please note that all dollar figures are GST Inclusive unless stated otherwise).*

CARRIED

6. NOTICES OF MOTION

Nil.

7. COMMITTEE REPORTS

7.1 Monash Gallery of Art Committee of Management Annual Report 2019 – 2020

Moved Cr McCluskey

Seconded Cr Fergeus

That Council:

- 1. Notes the 2019 – 2020 Annual Report presented by the Monash Gallery of Art Committee of Management.*
- 2. Acknowledges the leadership of the Committee of Management in the achievement of Monash Gallery of Art's strategic vision.*

CARRIED

8. URGENT BUSINESS

Nil.

9. CONFIDENTIAL BUSINESS

Nil.

10. PERSONAL EXPLANATIONS

Nil.

11. COUNCILLORS' REPORTS

Nil.

The Mayor declared the meeting closed at 7.52pm.



MAYOR:

DATED THURSDAY THE 22ND DAY OF APRIL 2021