



CITY OF
MONASH

**MINUTES OF THE ADDITIONAL MEETING OF
MONASH CITY COUNCIL**

HELD ON 4 JULY 2023

at 6.30 p.m.

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

**MINUTES OF THE ADDITIONAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS,
SPRINGVALE ROAD GLEN WAVERLEY ON 4 JULY 2023 AT 6.30 PM.**

PRESENT:

Councillors T Samardzija (Mayor), N Luo (Deputy Mayor), B Little, J Fergeus, G Lake, P Klisaris, R Paterson, S McCluskey, S James, T Zographos (entered the meeting at 6.50pm).

1. OPENING OF MEETING

The Mayor opened the meeting and stated that the purpose of the Additional Meeting of Council was to consider:

1. To consider the following resolution: For the avoidance of doubt, Council resolves that the proposed Glen Waverley Civic Project is proposed to be funded entirely from the stated proposed funding sources and it is proposed that no other sources of funding will be used to fund the project.
2. To approve the proposed flyer and consultation material circulated to Councillors on 29 June 2023.

2. DISCLOSURES OF CONFLICTS OF INTEREST:

Nil.

3. APOLOGIES:

Councillor A de Silva.

4. REPORTS

PROCEDURAL MOTION

Moved Cr Luo

Seconded Cr Lake

That Council, having reviewed and considered the certificate in relation to the matter listed for confidential business and being satisfied that it is appropriate and necessary to consider this matter at a closed meeting, resolves to:

Close the meeting to the public in accordance with section 62(d) of the Local Government Act 2020 for the reasons specified in the certificate.

CARRIED

The Council meeting was closed to the public at 6.35pm and re-opened to the public at 6.55pm.

CONFIDENTIAL BUSINESS

ITEM 1.1: GLEN WAVERLEY CIVIC PRECINCT PROJECT

Moved Cr Lake

Seconded Cr Luo

That:

- 1) *For the avoidance of doubt, Council resolves that the proposed Glen Waverley Civic Project is proposed to be funded entirely from the stated proposed funding sources contained in Council's resolution on 30 May 2023 and it is proposed that no other sources of funding will be used to fund the project.*
- 2) *Council approves the attached consultation materials contained at Attachments 1 to 4 for immediate distribution to the community and directs that any future official communications on this project on behalf of Council or using Council provided communication channels should be based upon and be consistent with the way the project is presented in this material.*
- 3) *This resolution be made public upon its adoption by Council, noting the reason this matter needed to be considered in confidential business was because Council's valuations for the land comprising the funding sources for the project are commercial in confidence.*

AMENDMENT MOTION

Moved Cr Fergeus

Seconded Cr Klisaris

That Point 2 of the Officer's Recommendation be amended to read as follows:

- 2) *Council approves the attached consultation materials contained in Attachments 1 to 4 for immediate distribution to the community and directs that any future official communications on this project on behalf of Council, including the Mayoral Bulletin should be based upon and be consistent with the way the project is presented in this material.*

CARRIED

Moved Cr Lake

Seconded Cr Luo

That Cr Lake be granted an extension of time of one (1) minute to speak for the Motion.

CARRIED

ALTERNATIVE MOTION

Moved Cr Fergeus

Seconded Cr Klisaris

That:

- 1) *For the avoidance of doubt, Council resolves that the proposed Glen Waverley Civic Project is proposed to be funded entirely from the stated proposed funding sources contained in Council's resolution on 30 May 2023 and it is proposed that no other sources of funding will be used to fund the project.*
- 2) *Council approves the attached consultation materials contained in Attachments 1 to 4 for immediate distribution to the community and directs that any future official communications on this project on behalf of Council, including the Mayoral column in the Bulletin, should be based upon and be consistent with the way the project is presented in this material.*
- 3) *This resolution be made public upon its adoption by Council, noting the reason this matter needed to be considered in confidential business was because Council's valuations for the land comprising the funding sources for the project are commercial in confidence.*

CARRIED

The Mayor declared the meeting closed at 7.01 pm.



MAYOR:

DATED THIS 25TH DAY OF JULY 2023
