



CITY OF  
MONASH

# **UNCONFIRMED MINUTES**

**MEETING OF COUNCIL**

**HELD ON**

**TUESDAY 22 OCTOBER 2024**

**at 7:00 PM**

**COUNCIL CHAMBER**

**CIVIC CENTRE, 293 SPRINGVALE ROAD, GLEN WAVERLEY**

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UNCONFIRMED

## 1 ACKNOWLEDGEMENT OF COUNTRY

Monash Council acknowledges the Traditional Owners of the lands on which we meet, the Wurundjeri Woi Wurrung and Bunurong People, and recognises their continuing connection to the land and waterways.

We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Strait Islander People.

## 2 PRESENT AND APOLOGIES

### PRESENT

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

Officers: A Diamond, J Doake, R Hopkins, P Panagakos, J Robertson, A Sapolu, T Shoshan, S Wickes, S Candeland, G Budhiraja

### APOLOGIES

Councillor: Cr Lake

### Meeting Note:

- The Mayor noted that Cr Samardzija has formally resigned from her Councillor role for Mulgrave Ward and wished her all the best on behalf of the Council

## 3 DISCLOSURES OF INTEREST

## 4 CONFIRMATION OF MINUTES

Moved: Cr Zographos      Seconded: Cr Little

### **MOTION**

**That the minutes of the following meetings be taken as read and confirmed:**

- **Meeting of Council held on 24 September 2024**

**CARRIED**

## 5 RECEPTION AND READING OF PETITIONS, JOINT LETTERS AND MEMORIALS

Nil.

## 6 PUBLIC QUESTION TIME

The Mayor advised that six (6) questions had been received. Two (2) of the questions and part of a third question have been disallowed.

Question 1: Maria Palatsides from Hughesdale asked:

Page 17 of the Annual report indicates that council's fleet now includes 30 hybrid/plug-in hybrid or fully electric vehicles. Has council conducted an independent electromagnetic radiation and frequency test on the vehicles to see what levels of radiation the lithium batteries emit to passengers and drivers compared to electromagnetic radiation and frequency emitted from a normal combustion engine vehicle (petrol or diesel)? If so, can council please indicate where a copy of these can be found or whether an FOI needs to be submitted for this information.

***The Mayor read the following response:***

***Council only procures vehicles that comply with Australian regulations.***

***We do not conduct independent testing of goods that meet the minimum standards set by government regulators.***

***Currently, we are not aware of any studies comparing electromagnetic emissions between internal combustion engine (ICE) and electric vehicles.***

***For more information, please refer to:***

- ***The Australian Radiation Protection and Nuclear Safety Agency (ARPANSA)***
- ***AS 5732:2022, Electric Vehicle Operations — Maintenance and Repair***

Question 2: Daphne Mark from Oakleigh asked:

I want to discuss the cancellation of the following two languages newspapers at the Oakleigh Library:

1. The Russian Language Newspapers named Horizon/Gorizon;
2. The Serbian Language Newspapers named Serbian Voice (Srbski Glas).

These were the only two languages newspapers that were cancelled, I find it discriminatory. I was told that Council was saving money and that there were not many readers.

I also want to ask why the Lockers are removed at Oakleigh Library?

Restore the newspapers and Lockers at the Oakleigh Library.

***The Mayor read the following response:***

***Our libraries undertake an annual survey of customers who speak or read a language other than English. We do this to make sure we're using the limited space at our branches in the most effective way we can.***

***Following surveys in 2023 and 2024, we did a review of all our community languages resources. This included survey feedback and loans records where relevant.***

***Following this, five seldom accessed newspapers were discontinued. Including Russian, Serbian, Polish, Greek and Croatia language publications.***

***Where possible, staff are supporting library users to access online publications in other languages, which are increasingly more readily available and easy to access. This includes 27 Russian and two Serbian titles which can be accessed by library members by using a PC or available iPads in our branches.***

***I encourage you to contact our library staff who can assist you in accessing these titles.***

***In relation to the provision of lockers at the Oakleigh branch. These had limited use and were removed so the space could be better used. Feedback from library customers has been positive with customers commenting that this change has improved the general ambience and utilisation of the space.***

Question 3: Peter Palatsides from Hughesdale asked:

What will Theo be doing after today? I wish to acknowledge his hard work.

***The Mayor read the following response:***

***Cr Zographos will address the answer during his Councillor's report.***

Question 4: James Zombos from Oakleigh asked:

When are speed humps going to be installed into our street (Bradstreet Road), as there is a lot more traffic and most drivers are speeding along it most of the time?

***The Mayor read the following response:***

***Our officers are not aware of any recent traffic and speeding issues being reported in Bradstreet Road.***

***We do conduct surveys from time to time and the last on this road was in November 2021, when traffic numbers and speeding was not found to be a significant issue.***

***Understanding that changes to traffic and speed may have occurred since that time, we will undertake a new survey before the end of the year. Our officers will contact you to discuss the findings as well as whether they consider any interventions are necessary.***

At 7:10pm Public Question Time concluded.

## 7 OFFICERS' REPORTS

### 7.1 City Development

#### 7.1.1 TOWN PLANNING SCHEDULE

Moved: Cr Little

Seconded: Cr Klisaris

#### MOTION

That Council notes the report containing the Town Planning Schedules.

CARRIED

#### 7.1.2 TPA/42225A- 101-121 WHALLEY DRIVE, WHEELERS HILL- EXTENSION OF TIME TO PERMIT FOR THE DEVELOPMENT OF A THREE STOREY APARTMENT BUILDING TO THE EXISTING RETIREMENT VILLAGE

Moved: Cr Fergeus

Seconded: Cr Little

#### MOTION

That Council resolves to issue an Extension of time to Planning Permit TPA/42225A for the construction of three apartment buildings up to three storeys in height associated with the existing retirement village including a reduction in the applicable car parking requirement at 101-121 Whalley Drive, Wheelers Hill, subject to the following:

1. That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the commencement of the development be extended for a further two (2) years. Accordingly, the development must be commenced by 6 October 2026 and completed by 6 October 2028.

CARRIED

### 7.1.3 TPA/55528- 12 WRIGHT STREET, CLAYTON - CONSTRUCTION OF A THREE-STOREY APARTMENT BUILDING COMPRISING 17 APARTMENTS

Moved: Cr Zographos      Seconded: Cr Fergeus

#### MOTION

That Council resolves to Grant a Planning Permit TPA/55528 for the construction of a three-storey apartment building comprising 17 apartments within the Special Building Overlay at 12 Wright Street Clayton, subject to the following conditions:

#### Amended Plans

1. Before the development starts, amended plans drawn to scale and correctly dimensioned must be submitted to the satisfaction of and approved by the Responsible Authority. When approved, the plans will be endorsed and then form part of the Permit. The plans must be generally in accordance with the plans submitted to Council prepared by R Architecture (Revision 10 dated 24 July 2024) but modified to show:
  - a) Details of all common boundary fences and demonstration of how overlooking is prevented from the ground floor windows/ sliding doors to comply with Standard B22 *Overlooking objective*.
  - b) The vertical louvers replaced with horizontal louvers and angled to face the sky with maximum 25% transparency to effectively prevent overlooking, or alternate design to comply with Standard B22 *Overlooking objective*.
  - c) Level 2 setback to the western boundary increased to comply with Standard B17 of Clause 55.04-1 *Side and rear setbacks*.
  - d) The living room/ kitchen of Apartment 1 internally reconfigured and/or acoustic measures implemented to reduce noise impact from the lift and satisfy Standard B41 *Noise impacts objective*.
  - e) Ground level bicycle parking relocated away from the front setback area and reduction of hard surface within the front setback to Wright Street.
  - f) The front fencing surrounding the open space of Apartment 2 to be a maximum overall height of 1.7m from footpath level and is to be set back a minimum of 1.5 metres from the street frontage.
  - g) Location of the substation/ electricity supply and details of any screening/ enclosures to be integrated within proposed front fencing/planter.
  - h) The location of tree protection fencing including a notation on the ground floor plan to read 'a tree protection fence must be erected around all trees that are to be retained, including street trees and trees on neighbouring properties. 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'.
  - i) A material and colouring schedule showing details of the façade materials and colours.
  - j) A Landscape Plan in accordance with Condition 4.

- k) An amended Waste Management Plan in accordance with Condition 8.
  - l) An amended Sustainability Management Plan in accordance with Condition 9.
- all to the satisfaction of the Responsible Authority.

#### **Layout not to be Altered**

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

#### **Compliance with documents approved under this Permit**

- 3. At all times what the permit allows must be carried out in accordance with the requirements of any document approved under this permit to the satisfaction of the responsible authority.

#### **Landscaping Plan**

- 4. Concurrent with the endorsement of any plans requested 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. The Landscape Plan must be generally in accordance with the Landscape Concept Plan prepared by John Patrick Landscape Architects Ptd Ltd (Revision D) dated 16 July 2024 except that the plan must show:
  - a) The electricity supply incorporated into the landscape setting;
  - b) Screen planting in front of the fencing associated with the secluded open space of Apartment 2 to improve privacy;
  - c) Detail of the proposed paving;
  - d) The location of external lighting (if any); and
  - e) The provision of an in-ground, automatic watering system linked to rainwater tanks on the land servicing the main garden areas,all to the satisfaction of the Responsible Authority.
- 5. 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.
- 6. 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.
- 7. An in-ground, automatic watering system linked to rainwater tanks on the land must be installed and maintained to the common garden areas to the satisfaction of the Responsible Authority.

#### **Waste Management Plan**

8. Concurrent with the endorsement of plans required pursuant to Condition 1, a Waste Management Plan (WMP) must be submitted to and approved by the Responsible Authority. The plan must be generally in accordance with the Waste Management Plan prepared by Leigh Design Revision 2 dated 20 June 2024 but modified to show:
- a) The TPA number in the introductory section;
  - b) Corrected estimation of waste generation rate and provision of associated number of garbage bins;
  - c) Scaled plans included in the WMP to show the cleaning/ washing area and drainage to sewer;
  - d) Provision for hard waste management by Owners Corporation noted;
  - e) Explanation that the property is ineligible for the Council Annual Hard Rubbish Collection and private hard waste collections will be conducted on site. Presentation of hard waste on site frontage will be prohibited;
  - f) Separation of 'hard waste and textiles' in two separation line items under Section 1.4;
  - g) Outline how the waste management system will be monitored to ensure minimal contamination and maximized recycling; and
  - h) A communication strategy for occupiers.

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

#### Sustainability Management Plan (SMP)

9. Concurrent with the endorsement of plans requested pursuant to Condition 1, an amended Sustainable Management Plan must be submitted to and approved by the Responsible Authority. The plan must be generally in accordance with the Sustainability Management Plan prepared by Makao (Revision 7 dated 17 July 2024) but modified to show the corrected number of bedrooms in the proposed building and any other changes required by Condition 1 of this Permit.

#### Crane Construction Management Plan

10. Prior to the commencement of any development in accordance with this permit, a Crane Construction Management Plan in relation to the location and height of any temporary construction equipment with respect to the flight path of Emergency Medical Services helicopters accessing the helipad at Monash Medical Centre must be prepared to the satisfaction of the Department of Health and Human Services and be approved by the responsible authority. The Crane Construction Management Plan must include measures to minimise the impact of the construction of the permitted building on the safe and unfettered operation of the helipad at the Monash Medical Centre. The management measures incorporated within the plan must be implemented during the construction of the building to the satisfaction of the Responsible Authority.

## Construction Management Plan

11. Prior to the commencement of any sitework (including any demolition and excavation), a Construction Management Plan (CMP) must be submitted to and approved by the Responsible Authority. No works are permitted to occur until the CMP has been endorsed by the Responsible Authority. Once endorsed, the CMP will form part of the permit and must be implemented to the satisfaction of the Responsible Authority. The CMP must address the following issues:
- a) Appropriate measures to control noise, dust and water and sediment laden runoff;
  - b) Appropriate measures for the prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;
  - c) Appropriate measures relating to removal of hazardous or dangerous material from the site, where applicable;
  - d) A plan showing the location and design of a vehicle wash-down bay for construction vehicles on the site so as to prevent material leaving the site and being deposited on Council's road network;
  - e) A program for the cleaning and maintaining surrounding road surfaces;
  - f) 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;
  - g) Measures to provide for public safety and site security;
  - h) 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;
  - i) A Traffic Management Plan showing truck routes to and from the site;
  - j) A 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;
  - k) Appropriate measures to ensure that sub-contractors/tradespersons operating on the site are aware of and adhere to the requirements of the CMP;
  - l) The provision of contact details of key construction site staff; and
  - m) Include a requirement that except with the prior written consent of the Responsible Authority, a requirement that demolition, excavation or 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 that does not exceed the EPA guidelines)

No works are permitted on Sundays or Public Holidays except with the prior written consent of the Responsible Authority.

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

## Tree Protection

12. All street trees and trees on neighbouring properties trees specified in the arborist report prepared by Treespace Solutions Pty Ltd dated 18 June 2024 are to be protected and maintained in accordance with the recommendations set out in the report, to the satisfaction of the Responsible Authority.
13. The owner and occupier of the site must ensure that, prior to the commencement of buildings and works, all contractors and tradespersons operating on the site are advised of the status of trees to be retained as detailed in the submitted arborist report and are advised of any obligations in relation to the protection of those trees.
14. All buildings and works within the Tree Protection Zone and Critical Root Zone of any street tree or neighbouring tree, as specified in the submitted arborist report must be supervised by a suitably qualified and experienced arborist, to the satisfaction of the Responsible Authority.
15. No building material, demolition material, excavation or earthworks shall be stored or stockpiled within the Tree Protection Zone (TPZ) of any tree to be retained during the demolition, excavation and construction period of the development hereby permitted without the prior written consent of the Responsible Authority.
16. No vehicle access or parking within the Tree Protection Zone of any tree to be retained.

## Car Parking and Accessways

17. Before the use starts or any part of the building is occupied, areas set aside for the parking of vehicles and access lanes as shown on the endorsed plans must be:
  - a) Fully constructed.
  - b) Properly formed to such levels that they can be used in accordance with the plans.
  - c) Surfaced with an all-weather sealcoat.
  - d) Drained, maintained and not used for any other purpose.
  - e) Line-marked to indicate each car space and all access lanes.all to the satisfaction of the Responsible Authority.

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

18. Any modification to an existing vehicle crossover must be constructed to the satisfaction of the Responsible Authority.

## Ongoing Architect Involvement

19. As part of the ongoing consultant team, R Architecture or an architectural firm which is acknowledged to have comparable skill and expertise to the satisfaction of the Responsible Authority must be engaged to:
  - a) oversee design and construction of the development; and

- b) ensure the design quality and appearance of the development is realised as shown in the endorsed plans or otherwise to the satisfaction of the Responsible Authority.

#### Privacy screens

20. 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 ongoing to the satisfaction of the Responsible Authority. The use of obscure film fixed to transparent glass or windows is not considered to be 'obscure glazing' or an appropriate response to screen overlooking.

#### Services and Plant Equipment

21. 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.
22. 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.
23. 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.

#### Drainage & Stormwater

24. The site must be drained to the satisfaction of the Responsible Authority. Stormwater must be directed to the Point of Connection as detailed in the Legal Point of Discharge report. Stormwater must not be allowed to flow into adjoining properties including the road reserve.

#### Completion of Buildings and Works

25. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

#### Melbourne Water Conditions (Ref: MWA-1313005)

26. The entry/exit driveway of the basement carpark must incorporate a flood proof apex set no lower than 66.8 metres to Australian Height Datum (AHD), which is 300mm above the applicable flood level of 66.5 metres to AHD.

27. All ground floor apartments must be constructed with finished floor levels set no lower than 66.8 metres to Australian Height Datum (AHD), which is 300 mm above the applicable flood level of 66.5 metres to AHD.
28. The Finished Floor Levels (FFLs) of all ground floor areas, including all lift and stair lobbies, must be set no lower than 66.8 metres to Australian Height Datum (AHD) (with the exception of transitional areas containing landings, steps or ramps to the satisfaction of Melbourne Water).
29. All external doors, windows, vents and openings to the basement floors must be set no lower than 66.8 metres to Australian Height Datum (AHD), which is 300mm above the applicable flood level of 66.5 metres to AHD.
30. Prior to the commencement of works a separate application direct to Melbourne Water, must be made and approved of any new or modified storm water connection to Melbourne Water's drains or watercourses. Prior to accepting an application, evidence must be provided demonstrating that Council considers that it is not feasible to connect to the local drainage system.
31. Any decking (including stairs) must be maintained with unenclosed foundations to allow for the conveyance of overland flows.
32. The layout of buildings and works as shown on the plans must not be altered without prior written consent from Melbourne Water.
33. Imported fill must be kept to a minimum on the property and only be used for the sub floor areas of the development, with the exception of minimal driveway ramping.
34. Any new fencing / gates must be open-style (50% open), or standard timber paling fence, to allow the passage of floodwaters.

#### Time for Starting and Completion

35. 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 is not started before two (2) years from the date of issue.
  - (b) The development is not completed before four (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 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 Permit approval must be obtained prior to the commencement of the above approved works.
- B. Engineering permits must be obtained for new or altered vehicle crossings works within the Road Reserve and for stormwater connections and these works are to be inspected by Council.
- C. A plan detailing the stormwater drainage and civil works must be submitted to and approved by the Engineering Department prior to the commencement of any works. The plans are to show sufficient information to determine that the drainage and civil works will meet all drainage requirements of this permit. Refer to Engineering Plan Checking on [www.monash.vic.gov.au](http://www.monash.vic.gov.au)
- D. Stormwater is to be detained on site to the predevelopment level of peak stormwater discharge. The design of any internal detention system is to be approved by Council's Engineering Department prior to any stormwater drainage works commencing.
- E. The design parameters for the internal detention system are to be obtained from Council's Engineering Department ([mail@monash.vic.gov.au](mailto:mail@monash.vic.gov.au)). In some circumstances a drainage contribution may be accepted in lieu of a detention system. This drainage contribution is based on the proposed hard surfaced areas and is calculated at the time of the drainage plan approval.
- F. 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.
- G. An onsite 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.
- H. No work must be commenced in, on, under or over the road reserve without having first obtaining all necessary approval under the Road Management Act 2004, the Road Safety Act 1986, and any other relevant acts or regulations created under those Acts.
- I. All disused or redundant vehicle crossovers must be removed and the area reinstated with footpath, nature strip, kerb and channel to the satisfaction of the Responsible Authority.
- J. Any works within the road reserve must ensure the footpath and nature's trip are to be reinstated to Council standards.
- K. The full cost of reinstatement of any Council assets damaged as a result of demolition, building or construction works, must be met by the permit applicant or any other person responsible for such damage, to the satisfaction of the Responsible Authority.

- L. All new crossings are to be no closer than 1.0 metre measured at the kerb to the edge of any power pole, drainage or service pit or other services. Approval from the affected service authorities is required as part of the vehicle crossing application process.
- M. Tree planting should be kept clear of any drainage easement.
- N. Any request for a variation of this Permit shall be lodged with the relevant fee as determined under the Planning & Environment (Fees) Regulations 2016.
- O. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made.
- P. Any residents of the approved development will not be entitled to car parking permits for on street car parking.

CARRIED

## 7.2 Community Services

### 7.2.1 APPOINTMENT OF NEW MEMBERS TO THE POSITIVE AGEING REFERENCE GROUP AND EXTENSION OF EXISTING MEMBERS

Moved: Cr Luo

Seconded: Cr Little

#### MOTION

That Council

1. Endorses the appointment of the following individuals to the Positive Ageing Reference Group (PARG) in accordance with the current Terms of Reference:
  - a. Community Members – Two years
    - i. Marged Goode
    - ii. Eddie Hu
    - iii. Caroline Perry
    - iv. Antionette Renaut
  - b. Industry Members – One year
    - i. Pari Balsara-Mistry
    - ii. Jacinta Jarutis
    - iii. Eva Kladou
    - iv. Matthew Pase

2. Extends the terms of the following community members for an additional two years, concluding in November 2026:
  - a. Pam Brown
  - b. Ian Bjorkman
3. Acknowledges Annette Anakotta, Marlene Bottrell, Elaine Ford, Qin Shi Guo, Mark Learmonth, Udesch Kamher, Constantine Mandalis, Selliah Nalliah, Jennifer Shepherd, Robert Taylor, Phillip Terry, Irene Triroulis and Andrea Whitty for their contribution to the PARG.

CARRIED

## 7.3 Corporate Services

### 7.3.1 INFORMAL MEETING OF COUNCILLORS RECORDS

Moved: Cr Fergeus      Seconded: Cr Little

#### MOTION

That Council notes the Informal Meetings of Councillors Records.

CARRIED

### 7.3.2 AUDIT AND RISK COMMITTEE MEETING MINUTES SEPTEMBER 2024

Moved: Cr de Silva      Seconded: Cr Fergeus

#### MOTION

That Council:

1. Notes the unconfirmed minutes of the 12 September 2024 Audit and Risk Committee (the Committee); and
2. Notes that the minutes will be confirmed by the Chair of the Committee at the next Committee meeting, and any substantive changes to the unconfirmed minutes to be reported to the next Council possible meeting.

CARRIED

### 7.3.3 FINANCIAL MANAGEMENT AND CAPITAL WORKS PROGRESS REPORT (FIRST QUARTER) SEPTEMBER 2024

Moved: Cr Little

Seconded: Cr Klisaris

#### MOTION

That Council

1. Notes the Quarterly Financial Management and Capital Works Progress Report for the period ending 30 September 2024, presented in accordance with Section 97 of *the Local Government Act 2020*.
2. Approve the project variations contained therein.

CARRIED

## 7.4 City Services

### 7.4.1 2025013 - PINWOOD RESERVE AND ORCHARD STREET PLAY SPACE UPGRADES- CONSTRUCTION

Moved: Cr de Silva

Seconded: Cr Fergeus

#### MOTION

That Council

1. Awards the tender from Warrandale Industries Pty Ltd for Pinewood Reserve and Orchard Street Play Space Upgrades - Construction, Contract No. 2025013 as follows:
  - a) Project A: Pinewood Reserve Play Space Upgrade – Construction for a fixed Lump Sum of \$415,073.69 with an extra \$40,700 for Contingencies;
  - b) Project B: Orchard Street Reserve Play Space Upgrade Construction for a fixed Lump Sum of \$313,680.95 with an extra \$30,800 for Contingencies;
2. Authorises the Chief Executive Officer to execute the contract agreement;
3. Notes that the contract is anticipated to commence in early November 2024 and the expected completion date is end of June 2025; and
4. Notes that the combined anticipated project expenditure including the fixed Lump Sum, Community Consultation and Project Management/Delivery Fees is \$771,157.44 with a further allocation of \$71,500 for Contingencies.

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

CARRIED

## 7.5 Chief Executive Officer

### 7.5.1 2023/24 ANNUAL REPORT

Moved: Cr Little

Seconded: Cr Luo

#### MOTION

That Council adopts the Annual Report for 2023/24 in accordance with *the Local Government Act 2020*.

CARRIED

## 8 NOTICES OF MOTION

Nil.

## 9 URGENT BUSINESS

Nil.

## 10 CONSIDERATION OF WRITTEN REPORTS OF COMMITTEES

Nil.

## 11 PERSONAL EXPLANATIONS

Nil.

## 12 COUNCILLORS' REPORTS

Cr Little:

- Provided comments on Cr Luo's year as Mayor
- Reflected on Cr Zographos' time at Monash City Council
- Thanked the Chief Executive Officer

Cr James:

- Reflected on Cr Zographos' time at Monash City Council
- Provided comments on Cr Samardzija's resignation
- Thanked the Chief Executive Officer
- Wished candidates well for the upcoming election

Cr McCluskey:

- Provided comments on Cr Samardzija’s resignation
- Thanked everyone in the organisation
- Wished all the candidates well for the upcoming election
- Reflected on Cr Zographos' time at Monash City Council

Cr Paterson:

- Reflected on Cr Zographos' time at Monash City Council

Cr Luo:

- Thanked her fellow councillors for the support received over the last four years
- Reflected on Cr Zographos' time at Monash City Council

Cr Fergeus:

- Reflected on Cr Zographos' time at Monash City Council
- Thanked Cr Luo and Cr Little for their leadership this year
- Thanked the Chief Executive Officer and the organisation for their support

Cr Zographos:

- Thanked his fellow councillors for their support
- Thanked the Chief Executive Officer, Director of City Services and former staff for their support
- Reflected on his time at Monash City Council

## **13 CONFIDENTIAL BUSINESS**

Nil.

## **14 MEETING CLOSURE**

The Mayor declared the meeting closed at 7:56 pm.

**MAYOR:** .....

**DATED: XX**