



CITY OF  
MONASH

# **MINUTES**

**MEETING OF COUNCIL**

**HELD ON**

**TUESDAY 27 AUGUST 2024**

**at 7:00 PM**

**COUNCIL CHAMBER**

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

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## 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, G Lake, S McCluskey, R Paterson, S James, T Zographos

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

### APOLOGIES

Councillors: P Klisaris, T Samardzija.

## 3 DISCLOSURES OF INTEREST

Nil.

## 4 CONFIRMATION OF MINUTES

Moved: Cr James

Seconded: Cr Fergeus

### MOTION

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

- **Meeting of Council held on 30 July 2024**

**CARRIED**

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

Cr James paid tribute to Sarah Carter, former Maribyrnong Mayor, who recently passed away, and extended his condolences to the family. He also offered his condolences to Monash staff member Terry Tillotson for the loss of his partner.

## 6 PUBLIC QUESTION TIME

The Mayor advised that three (3) questions had been received and one (1) was disallowed in accordance with the Governance Rules.

Question 1: Gordon Percival from Hughesdale asked:

The sale price of part of the Central Car Park in Glen Waverley is \$50.88 million (+\$GST). What is the price per square meter achieved by the sale and latest definitive date at which settlement will occur?

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

**The price per meter achieved from the sale is \$8,321. Settlement is expected to occur in late October or early November.**

Question 2: Gordon Percival from Hughesdale asked:

The funds provided by the Victorian Government's compulsory acquisition of the Council land in Glen Waverley for the Suburban Rail Loop will be committed to the Civic Precinct Project. Are the funds provided by the Government at an equivalent price per meter as that paid by Glen Carpark Pty Ltd and what is the latest definitive date at which these funds will be provided?

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

***The price of the acquisition by the SRLA of Council land will be determined as part of the legal acquisition process. We are unable to and will not be commenting on the issue further, as it may prejudice these future processes. Council does not have a definitive date of when the land may be acquired.***

At 7.10pm Public Question Time concluded.

## 7 OFFICERS' REPORTS

### 7.1 City Development

#### 7.1.1 TOWN PLANNING SCHEDULE

Moved: Cr Fergeus      Seconded: Cr Little

##### MOTION

That Council notes the report containing the Town Planning Schedules.

CARRIED

#### 7.1.2 TPA/43623/B - 37-39 HUNTER STREET, GLEN WAVERLEY - EXTENSION OF TIME TO PERMIT FOR THE CONSTRUCTION OF A THREE STOREY APARTMENT BUILDING ABOVE BASEMENT CAR PARK

Moved: Cr Fergeus      Seconded: Cr Little

##### MOTION

That Council resolves to issue an Extension of time to Planning Permit TPA/43623/B for the construction of a three storey apartment building at 37-39 Hunter Street Glen Waverley, pursuant to the provisions of Section 69 (2) of the *Planning and Environment Act 1987*.

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 by a further two (2) years. Accordingly, the development must be commenced by 13 May 2026 and completed by 13 May 2028.
2. That the applicant be advised that it is unlikely a further extension of time will be granted given the time that has passed since the permit was granted.

CARRIED

### **7.1.3 TPA/44913 - 2 HOWARD COURT, CLAYTON - EXTENSION OF TIME OF PERMIT FOR THE DEVELOPMENT OF A TWO STOREY APARTMENT BUILDING WITH BASEMENT CAR PARKING**

Moved: Cr Little

Seconded: Cr Luo

#### **MOTION**

That Council resolves to issue an Extension of time to Planning Permit TPA/44913 for the development of a two-storey apartment building with basement carparking at 2 Howard Court Clayton, pursuant to the provisions of Section 69 (2) of the *Planning and Environment Act 1987*.

1. That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the completion of the development be extended by a further two (2) years. The development must be completed by 30 March 2026.

**CARRIED**

### **7.1.4 LANDFILL GAS RISK ASSESSMENTS UPDATES**

Moved: Cr Little

Seconded: Cr Luo

#### **MOTION**

That Council

1. Will continue to apply the relevant landfill gas conditions, where relevant, as per the EPA Guidelines noting that EPA on 14 August 2024 published the new Separation Distance and Landfill Buffer Guidelines.
2. Does not proceed with establishing accurate and appropriate landfill buffer areas around former landfill sites through further exploration and assessment as resolved at the Council meeting of 28 March 2023 for the reasons detailed in this report.
3. Notes that an annual report will be prepared and update on each former landfill site (or group of sites) and includes a collation of the peer reviews over the 12 month period which identifies any key findings, or issues identified and that this annual report will continue to build up data not just about the former landfill sites but the sites within the default buffer area to establish a picture of the way the rehabilitation process of the landfill is occurring and the extent to which the risks of landfill gas are dissipating over time and possibly over distance from the former landfill site.

**CARRIED**

## 7.1.5 HUNTINGDALE ACTIVITY CENTRE PRECINCT PLAN AMENDMENT C173 - CONSIDERATION OF SUBMISSIONS

Moved: Cr James

Seconded: Cr Fergeus

### **MOTION**

**That Council**

1. **Notes and considers all submissions received in response to the proposed Amendment C173.**
2. **Notes and endorses the officer comments and recommendations to the matters raised in submissions as outlined in this report and Attachment 1.**
3. **Endorses the recommended changes to the proposed Amendment C173 as outlined in this report and Attachment 1 for the purpose of Council's position on the proposed amendment and for the panel hearing.**
4. **Requests that the Minister for Planning appoint an independent planning panel under Part 8 of the Planning and Environment Act 1987 to consider submissions to proposed Amendment C173.**
5. **Notes that Section 153(2) of the Planning and Environment Act 1987 requires the Minister for Planning to consult with the Minister for the Suburban Rail Loop with respect to the appointment of a panel for Amendment C173 as it is partially within the SRL Planning Area Declaration.**
6. **Refers all submissions on proposed Amendment C173 to the planning panel appointed by the Minister for Planning.**
7. **Notifies all submitters of Council's resolutions on proposed Amendment C173 as set out above.**

**CARRIED**

### **DIVISION**

**For:** Cr Luo, Cr de Silva, Cr Fergeus, Cr James, Cr Lake, Cr Little, Cr McCluskey, Cr Paterson and Cr Zographos

**Against:** Nil

**Abstained:** Nil



## 7.1.6 PLAN FOR VICTORIA AND HOUSING TARGETS

Moved: Cr Fergeus

Seconded: Cr Little

### MOTION

That Council

1. Notes the State government's consultation phase for the development of a new Plan for Victoria that will replace Plan Melbourne as the State Government's planning policy for Melbourne and Victoria more broadly.
2. Notes that the information provided on the proposed Plan for Victoria covers 4 broad "pillars", is high level and aspirational and is generally a reimagining of earlier themes of Melbourne 2030 and Plan Melbourne
3. Notes that the State has released draft Housing Targets for each municipality in Victoria that estimate the additional number of dwellings required by 2051.
4. Notes that the draft Housing Target for Monash is for an additional 72,000 dwellings by 2051.
5. Notes and adopts this report and the draft Submission to the Department of Transport and Planning on Plan for Victoria and the draft Housing Targets at Attachment 1.

CARRIED

### Meeting Notes:

- Cr James left the meeting at 7.35pm and returned to the meeting at 7.37pm prior to the vote being taken.

## 7.1.7 MONASH BOULEVARDS UDF IMPLEMENTATION PROPOSED AMENDMENT C172 - POST AUTHORISATION CHANGES

Moved: Cr Little

Seconded: Cr Fergeus

### RECOMMENDATION

That Council

1. Notes that prior to formally lodging the amendment request, officers discussed the amendment request and proposed planning controls in detail with officers of the Department of Transport and Planning throughout mid 2023 and the formal request was lodged in December 2023, having taken into account those discussions
2. Notes that by letter of 12 July 2024 the Minister for Planning has authorised the preparation of Amendment C172 subject to 13 conditions.
3. Notes that Conditions 1, 2 & 3 of the authorisation letter require the removal significant areas of the boulevards that fall within the Clayton, Glen Waverley and Monash SRL

Station Precincts and removes the boulevard section along Princes Highway in the vicinity of Chadstone Shopping Centre due to a Victorian Planning Authority planning project currently underway.

4. Notes that Condition 4 of the authorisation letter requires the deletion of mandatory maximum height limit in the proposed Residential Growth Zone – Schedule 7. These locations are identified as key gateways in the Monash Boulevards Urban Design Strategy and are the intersections located at:
  - a) Dandenong Road and Huntingdale Road
  - b) Dandenong Road and Clayton Road; and
  - c) Waverley Road and Springvale Road.
5. Notes that the balance of the changes required by the conditions of the authorisation letter are as a result of conditions 1 through to 4 or administrative changes arising from the changes to the planning system since the amendment request was lodged in 2023.
6. Endorses the changes to Amendment C172 to the Monash Planning Scheme as outlined in this report to meet the authorisation conditions.
7. Authorises the Director City Development to finalise the amendment documentation for exhibition.
8. Exhibits Amendment C172 (as revised) in accordance with Section 19 of the Planning and Environment Act 1987.

CARRIED

### **7.1.8 SUBURBAN RAIL LOOP PROJECT UPDATE - COLEMAN PARADE CLOSURE REVIEW AND CARINISH ROAD CLOSURE DECISION**

Moved: Cr Luo

Seconded: Cr Little

#### **MOTION**

##### **That Council**

1. Notes that Council's longstanding position, including through the Environment Effects Statement (EES) process, is for Coleman Parade to remain open. Following the Minister's Decision that a review of the closure should be undertaken, further notes that Council officers have participated in the Coleman Parade closure review process with SRLA since early 2023;
2. Notes that the SRLA has undertaken a review of the Coleman Parade closure following the Ministers Decision on the Suburban Rail Loop (SRL) East Environment Effects Statement (EES) which included:
  - a) Investigation of eight options, which included an option that Council requested added to the process. These were shortlisted to four options, which were the

subject of a Multi Criteria Analysis. The SRLA ultimately decided on retaining the Project Baseline Option of Coleman Parade Closed as their preference.

- b) Modelling and data collection (when Coleman Parade was closed for utility works) demonstrate that, with Coleman Parade closed, there are increases in traffic on Kingsway, Montclair Avenue, Bogong Avenue and Myrtle Street. Traffic volumes on Coleman Parade (west) and Sneddon Drive reduced;
3. Notes that the amenity, useability and pedestrianisation of Kingsway will likely be compromised by the additional traffic caused by the closure of Coleman Parade, without providing an alternative route for vehicles or if appropriate mitigation is not undertaken on Kingsway to improve the amenity and pedestrian environment, whilst maintaining access. This mitigation should be agreed with Council and funded by the SRL East Project;
4. Resolves to write to the Chief Executive Officer of the SRLA stating:
  - a) Council maintains its position that Coleman Parade should remain open and outlining and reiterating the concerns raised during the EES process.
  - b) Council maintains its position that lowering the Glen Waverley MMRN Station and provision of a Ring Road are essential to the revitalisation and overcoming of key constraints in the activity centre. This is required even more urgently as a result of the SRL East Project, which will create additional traffic movement and redistribute traffic onto Kingsway.
  - c) Requests that if SRLA does proceed with its preferred option of closing Coleman Parade that discussion should commence as soon as possible on appropriate improvements to Kingsway, funded by SRLA, to mitigate the additional traffic, improve the amenity and pedestrian environment, whilst maintaining access.
5. Notes the Ministerial approval of the Amendments to the Surface and Tunnel Plans and Urban Design Strategy includes the closure of Carinish Road on a permanent basis.

CARRIED

## 7.1.9 REVIEW OF COUNCIL'S LEASING AND LICENCING POLICY - OUTCOME OF COMMUNITY ENGAGEMENT

Moved: Cr Fergeus

Seconded: Cr Zographos

### MOTION

That Council

1. Notes that the Community Engagement process on Council's updated Leasing and Licencing Policy 2024 (New Policy) has been completed;
2. Notes the feedback received from the community on the New Policy as provided in Attachment 1 and the recommended change to the External Grants provision;

3. Endorses the New Policy including the recommended change to the External Grants provision;
4. Notes that subject to resolution Item 3 above, the New Policy will come into effect and will be published to Council's website.

CARRIED

### 7.1.10 PLAQUES AND MEMORIALS POLICY

Moved: Cr Little

Seconded: Cr James

#### MOTION

That Council

1. Notes that the Community Engagement process on Council's updated Plaques and Memorials Policy 2024 (New Policy) has been completed;
2. Notes the feedback received from the community on the New Policy as provided in Attachment 1;
3. Endorses the New Policy including the recommended changes by Gender Impact Assessment (GIA);
4. Notes that subject to resolution item 3 above, the New Policy will come into effect and will be published on Council's website.

CARRIED

### 7.1.11 HOUSING PROPOSAL - 65A POWER AVENUE, CHADSTONE

Moved: Cr de Silva

Seconded: Cr Little

#### MOTION

That Council

1. Notes the recent letters received from HousingFirst Limited (HousingFirst) advising Council that they are unable to proceed with the Agreement to Lease and Lease for Council's land at 65a Power Avenue, Chadstone for the provision of social housing (Proposal) as a result of inadequate funding being available from the State and Federal Governments;
2. Notes that HousingFirst have proposed three alternative options for the Proposal, as included in Attachment 2, to proceed:
  - a) Transfer ownership of the land to HousingFirst upfront.
  - b) Council make a contribution to the cost of developing the site.

- c) Council waives the planning requirements to increase yield, and reduce development contributions in lieu of delivery of social and/or affordable housing;
3. Resolves that the alternative options as outlined above by Housing First are not viable and acceptable and vary significantly from Council's intent, previous resolutions and conditions for the Proposal;
4. Directs the Chief Executive Officer or her delegate to write to HousingFirst to advise them that Council is unable to agree to their proposed alternatives for the Proposal and that Council will not proceed with the Proposal;
5. Directs the Chief Executive Officer or her delegate to write to local Members of Parliament, State and Federal Ministers and other policymakers, including both the State and Federal Ministers for Housing to express Council's disappointment in the funding criteria changes which have resulted in the Proposal no longer being viable and to ask the Ministers how they intend to support Social Housing Proposals on leased land.

Cr James proposed an amendment in addition to the motion, in accordance with the rule 23 (f). The Amendment was accepted with the consent of Council.

#### **AMENDMENT**

6. Expresses its disappointment that the project cannot proceed and directs officers to investigate whether any other opportunities or options exist to achieve an affordable high-quality housing development on the land and advise Council at the appropriate time on any outcome.

#### **MOTION**

That Council

1. Notes the recent letters received from HousingFirst Limited (HousingFirst) advising Council that they are unable to proceed with the Agreement to Lease and Lease for Council's land at 65a Power Avenue, Chadstone for the provision of social housing (Proposal) as a result of inadequate funding being available from the State and Federal Governments;
2. Notes that HousingFirst have proposed three alternative options for the Proposal, as included in Attachment 2, to proceed:
  - a) Transfer ownership of the land to HousingFirst upfront.
  - b) Council make a contribution to the cost of developing the site.
  - c) Council waives the planning requirements to increase yield, and reduce development contributions in lieu of delivery of social and/or affordable housing;
3. Resolves that the alternative options as outlined above by Housing First are not viable and acceptable and vary significantly from Council's intent, previous resolutions and conditions for the Proposal;

4. Directs the Chief Executive Officer or her delegate to write to HousingFirst to advise them that Council is unable to agree to their proposed alternatives for the Proposal and that Council will not proceed with the Proposal;
5. Directs the Chief Executive Officer or her delegate to write to local Members of Parliament, State and Federal Ministers and other policymakers, including both the State and Federal Ministers for Housing to express Council's disappointment in the funding criteria changes which have resulted in the Proposal no longer being viable and to ask the Ministers how they intend to support Social Housing Proposals on leased land.
6. Expresses its disappointment that the project cannot proceed and directs officers to investigate whether any other opportunities or options exist to achieve an affordable high-quality housing development on the land and advise Council at the appropriate time on any outcome.

**CARRIED**

Meeting Notes:

- Cr McCluskey left the meeting at 7.54pm.
- Cr Zographos left the meeting at 7.54pm and returned to the meeting at 7.54pm prior to the vote being taken.
- Cr McCluskey did not participate in the vote of this item (7.1.11).

### **7.1.12 PROJECT C09386 – MINI ROUNDABOUT TRAFFIC MOVEMENTS SAFETY PROGRAM – PROJECT BUDGET VARIATION EXCEEDING CEO DELEGATION**

Moved: Cr Little

Seconded: Cr Luo

#### **MOTION**

**That Council**

1. Approves an increase of \$1,550,000 to the 2024/25 Capital Works Budget and \$450,000 to the 2025/26 Capital Works Budget with the inclusion of Project C09386 Mini Roundabout Traffic Movements Safety Program which has no current management budget.
2. Notes that this is a fully externally funded project through the Victorian Government, Safe Local Roads and Streets Program (SLRSP).

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

**CARRIED**

Meeting Notes:

- Cr McCluskey returned to the meeting at 7.56pm.
- Cr McCluskey did not participate in the vote of this item (7.1.12)

## 7.2 Community Services

### 7.2.1 POSITIVE AGEING REFERENCE GROUP TERMS OF REFERENCE REPORT

Moved: Cr Little

Seconded: Cr James

#### MOTION

That Council endorses the updated Terms of Reference for the Positive Ageing Reference Group.

**CARRIED**

### 7.2.2 2024/25 MONASH EMERGENCY RELIEF SUSTAINABILITY GRANT RECIPIENTS

Moved: Cr de Silva

Seconded: Cr Little

#### MOTION

That Council notes the successful applications that have been funded through the Monash Emergency Relief Sustainability Grant program to a total of \$78,768.20.

**CARRIED**

## 7.3 Corporate Services

### 7.3.1 CONSULTANCY REGISTER REPORT

Moved: Cr Luo

Seconded: Cr Little

#### MOTION

That Council notes the attached summary of completed and current Consultancy Engagements for the six months to 30 June 2024.

**CARRIED**

## 7.4 City Services

### 7.4.1 INFORMAL MEETING OF COUNCILLORS RECORDS

Moved: Cr Zographos     Seconded: Cr McCluskey

#### MOTION

**That Council notes the Informal Meetings of Councillors Records.**

**CARRIED**

### 7.4.2 REVIEW OF APPOINTMENT AND AUTHORISATION UNDER THE PLANNING & ENVIRONMENT ACT 1987

Moved: Cr Zographos     Seconded: Cr McCluskey

#### MOTION

**In the exercise of the powers conferred by s 147(4) of the *Planning and Environment Act 1987*, Monash City Council (Council) resolves that**

- 1. The members of Council staff referred to in the Instrument attached be appointed and authorised as set out in the Instrument.**
- 2. The Instrument comes into force immediately after the common seal of Council is affixed to the instrument and remains in force until Council determines to vary or revoke it.**
- 3. The Instrument be sealed.**

**CARRIED**

### 7.4.3 2024190: MULGRAVE RESERVE PLAYSPACE UPGRADE

Moved: Cr McCluskey     Seconded: Cr Little

#### MOTION

**That Council**

- 1. Awards the tender from Yellowstone Landscaping Pty Ltd for Mulgrave Reserve Playspace Upgrade, Contract No. 2024190 for a fixed Lump Sum of \$1,115,796.55 with an extra \$165,000 for Contingencies;**
- 2. Authorises the Chief Executive Officer to execute the contract agreement;**



3. Notes that the contract is anticipated to commence in September 2024 and the expected completion date is June 2024; and
4. Notes that the anticipated project expenditure including the fixed Lump Sum and Project Management / Delivery Fees is \$1,182,625.95 with a further allocation of \$165,000 for Contingencies.

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

CARRIED

#### 7.4.4 2024189: ESSEX HEIGHTS TENNIS CLUB CONSTRUCTION

Moved: Cr Little

Seconded: Cr de Silva

##### MOTION

That Council

1. Awards the tender from Turf One Pty Ltd for Essex Heights Tennis Club Construction, Contract No. 2024189 for the fixed Lump Sum of \$1,774,392.40 with an extra \$181,500 for Contingencies;
2. Authorises the Chief Executive Officer to execute the contract agreement;
3. Notes that the contract is anticipated to commence in September 2024 and the expected completion date is late March 2025; and
4. Notes that the anticipated project expenditure including the fixed Lump Sum, Project Management/Delivery Fees is \$1,900,892.40 with a further allocation of \$181,500 for Contingencies.

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

CARRIED

#### 7.4.5 2024178: 2024 - 2025 DRAINAGE WORKS TO VARIOUS SITES PACKAGE NO. 1

Moved: Cr Luo

Seconded: Cr Fergeus

##### MOTION

That Council

1. Awards the tender from Contek Constructions Pty Ltd for 2024 - 2025 Drainage Works to Various Sites Package no 1, Contract No. 2024178 for the following project:  
Project A: Bogong Reserve Litter Trap, Glen Waverley for a fixed Lump Sum of \$425,133.50 with an extra \$47,591.50 for Contingencies;
2. Awards the tender from Parkinson Group (Vic) Pty Ltd for 2024 - 2025 Drainage Works to

Various Sites Package no 1, Contract No. 2024178 for the following project:

Project B: 1 - 5 Kooringa Crescent Drainage Renewal, Wheelers Hill, for a fixed Lump Sum of \$127,398.70 with an extra \$22,201.30 for Contingencies;

3. Approves the additional funding of \$121,000 required for project A: Bogong Reserve Litter Trap, Glen Waverley;
4. Authorises the Chief Executive Officer to execute the contract agreement;
5. Notes that the contract with Contek Constructions Pty Ltd is anticipated to commence in October 2024 and the expected completion date is late November 2024;
6. Notes that the contract with Parkinson Group (Vic) Pty Ltd is anticipated to commence in September 2024 and the expected completion date is late October 2024;
7. Notes that the anticipated expenditure for both projects including the fixed Lump Sum and Project Management/Delivery Fees is \$573,707.20 with a further allocation of \$69,792.80 for Contingencies.

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

CARRIED

#### **7.4.6 2019136 - TREE PRUNING AND OTHER TREE WORKS - VARIATIONS EXCEEDING OFFICERS DELEGATION - NON-EXCEPTIONAL CIRCUMSTANCES**

Moved: Cr Little

Seconded: Cr James

#### **MOTION**

**That Council**

1. Approves a volume increase to the schedule of rates Contract 2019136 Tree Pruning and Other Tree Works - Part C2 Tree Pruning – Reactive Works for \$1,320,000, for the final contractual year of the first and final contract extension term concluding on 31 August 2025.
2. Notes that the increased contract value resulting from this approval remains within the approved existing Horticultural Services Department budgets.
3. Notes that the revised estimated cumulative contract value inclusive of all extension options, previously approved volume increases, and this volume increase request is \$7,746,257.
4. Notes that this request for an increase to the volume of schedule of rates items is compliant with Council's Contract Variation Delegation Rules as approved by Council on 31/10/2023.

\*Please Note: All values in this report are GST inclusive unless stated otherwise.

CARRIED

## 7.5 Chief Executive Officer

Nil.

## 8 NOTICES OF MOTION

### 8.1 NOTICE OF MOTION- SUPPORT FOR GAMBLING REFORM

Moved: Cr Fergeus

Seconded: Cr James

#### MOTION

##### That Council

1. Notes that there are 955 electronic gaming machines operating in our municipality across 15 venues.
2. Notes that \$121,417,688.02 was lost to these machines between July 2023 and June 2024, a staggering loss of \$331,742.32 per day.
3. Reiterates Council's support for:
  - a) reduced and set opening hours for all electronic gaming machine venues;
  - b) reform of electronic gaming machine design to remove predatory features;
  - c) \$1 maximum bets.
4. Supports a ban on all gambling advertising.

**CARRIED**

#### DIVISION

**For:** Cr Luo, Cr de Silva, Cr Fergeus, Cr James, Cr Lake, Cr Little, Cr McCluskey and Cr Paterson

**Against:** Cr Zographos

**Abstained:** Nil

## 8.2 NOTICE OF MOTION- COUNCIL'S DISCRETIONARY EXPENDITURE FUND APPLICATIONS

Moved: Cr Luo

Seconded: Cr Little

### MOTION

That Council resolves to approve the following application for funding from the Council's Discretionary Expenditure Fund in accordance with the guidelines.

APPLICANT	PURPOSE	AMOUNT RECOMMENDED
Waverley Scale Model Club Inc (WSMC)	Seeking assistance to cover Hall Hire fees	\$300

CARRIED

## 9 URGENT BUSINESS

Nil.

## 10 CONSIDERATION OF WRITTEN REPORTS OF COMMITTEES

### 10.1 CONFIDENTIAL EMPLOYEMENT MATTER

The Council discussed this item in the confidential Meeting.

## 11 PERSONAL EXPLANATIONS

Nil.

## 12 COUNCILLORS' REPORTS

Cr James provided comments on:

- Cr Zographos' service to the City of Monash for last 12 years.

Cr Fergeus provided comments on:

- Cr Zographos' service to the City of Monash for last 12 years.

Cr McCluskey provided comments on:

- Cr Zographos' service to the City of Monash for last 12 years.

### 13 CONFIDENTIAL BUSINESS

Moved: Cr Little            Seconded: Cr Luo

#### PROCEDURAL MOTION

That Council, having reviewed and considered the certificates in relation to the matters listed for confidential business, and being satisfied that it is appropriate and necessary to consider these matters in confidential business, resolve to:

Close the meeting to the public in accordance with section 66(2) of the Local Government Act 2020 for the reasons specified in the certificates.

**CARRIED**

The Council moved into Confidential business at 8.15pm.

#### RETURN TO OPEN COUNCIL

The Council returned to Open Council at 8.26pm

### 14 MEETING CLOSURE

The Mayor declared the meeting closed at 8.26pm.

MAYOR:  .....

**DATED: 24/09/2024**