



CITY OF
MONASH

**MINUTES OF THE ORDINARY MEETING OF
COUNCIL
HELD ON 14 JULY 2009**

at 7.30 pm

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

**MINUTES OF THE ORDINARY MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON TUESDAY 14 JULY 2009 AT 7.30 PM.**

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

APOLOGIES:

Crs P Klisaris (Mayor), S Dimopoulos and G Lake.

NOTE: In the absence of the Mayor, Cr Baines, as Deputy Mayor, was the Acting
Chairperson, for the meeting.

DISCLOSURES OF INTEREST

Nil.

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL
MEETING HELD ON 30 JUNE 2009**

Moved Cr Banerji,

Seconded Cr Perri

*That the minutes of the Ordinary Meeting of the Council held on 30 June
2009, be taken as read and confirmed.*

CARRIED

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

Nil

PUBLIC QUESTION TIME

The Acting Chairperson advised that no questions had been received.

OFFICERS' REPORTS

1. CUSTOMER SERVICES

1.1 Monash Public Library Service Strategic Plan 2009 - 2012

Moved Cr Banerji,

Seconded Cr Perri

That Council endorses the Monash Public Library Service Strategic Plan 2009 – 2012.

Cr Perri commented that the report showed the high level of patronage the Council's public libraries receive. Cr Perri added that extensive consultation had taken place in the preparation of the strategic plan, particularly with schools, which represent a significant user base for the libraries service.

Cr Drieberg stated that Mulgrave residents wanted increased access to library services and the strategic plan would address the issue of providing access to library services to areas in the municipality such as Mulgrave.

CARRIED

2. HUMAN RESOURCES & ADMINISTRATION

Nil.

3. CORPORATE PLANNING & FINANCE

Nil.

4. INFRASTRUCTURE SERVICES

Nil.

CARRIED

5. CITY DEVELOPMENT

5.1 Town Planning Schedule

Moved Cr Male,

Seconded Cr McGill

That the report containing the Town Planning Schedules be noted.

CARRIED

5.2 Domestic Animal Management Plan – Year One

Moved Cr Morrissey,

Seconded Cr Male

That Council notes that, as required by the Domestic (Feral and Nuisance) Animals Act 1994, the first annual review of the Domestic Animal Management Plan 2008 – 2011 has been conducted.

CARRIED

5.3 Off Lead Area – Glen Waverley Public Golf Course

Moved Cr Drieberg,

Seconded Cr Baines

Council resolves to amend the Schedule to Order Number 3 to include the designated area at the entry to Glen Waverley Golf Course as an Off Lead area by:

- 1. Publishing a notice in the Government Gazette and in a newspaper circulating in the City of Monash stating the purpose and general purport of the proposed amendment to the Schedule to Order No 3, and*
- 2. Advising all submitters to the proposal of Council's decision,*

Cr Drieberg and the Acting Chairperson spoke in support of the motion, saying that this was the first step in increasing access to off-leash areas for dogs, in Wheelers Hill.

CARRIED

5.4 Tender for Electra Reserve – Carpark Construction

Moved Cr Banerji,

Seconded Cr Lo

That:

1. *Council accepts the tender of Contek Constructions Pty Ltd to undertake the construction of a carpark adjacent to the Community Centre under construction within Electra Reserve, Ashwood, for the lump sum of \$312,783.07 (GST inclusive) which includes \$10,228.00 of provisional items.*
2. *The anticipated project expenditure of \$332,120.25 (GST exclusive) for the construction, design and supervision be noted.*
3. *The contract agreement be signed and sealed.*

CARRIED

5.5 Road Reconstruction – Hatter Street, Oakleigh

Moved Cr Perri,

Seconded Cr McGill

That

1. *Council accepts the tender of Presta Construction Group Pty Ltd to undertake the reconstruction of Hatter Street, Oakleigh between Westgate Street and North Road for the lump sum of \$519,890.80 (GST inclusive) which includes \$51,156.05 (GST Inclusive) of provisional items.*
2. *The anticipated project expenditure of \$542,628.00 - (GST exclusive) for the construction, design and supervision be noted.*
3. *The contract agreement be signed and sealed.*

CARRIED

5.6 Proposed Bus Lanes – Springvale Road

Moved Cr ,Male

Seconded Cr Perri

That Council

- 1. Agrees in principle to the proposal to improve public transport along Springvale Road.*
- 2. Advises VicRoads that it opposes the installation of bus lanes in Springvale Road as proposed as it has a number of concerns with the nature of the proposed bus lanes, including the safety of motorists; access from local side streets; the low number of buses using the setback areas; and the lack of consultation with the community.*
- 3. Requests VicRoads to undertake a community information and consultation process prior to the introduction of bus lanes in Springvale Road, should VicRoads decide to proceed with the implementation of the bus lanes.*
- 4. Requests VicRoads to review the proposal 12 months after initial implementation to ensure that the bus lanes are operating satisfactorily without causing undue confusion or delays to motorists, should VicRoads decide to proceed with the implementation of the bus lanes.*
- 5. Urges VicRoads to consider additional measures such as appropriate pavement treatments and intersection upgrading works to allow the proposed set back bus lanes to be implemented with greater consistency along Springvale Road.*

Crs Male, McGill and Perri spoke in favour of the motion, highlighting the concerns regarding the proposal and urging VicRoads to conduct extensive consultation with local residents.

Cr Male reminded the Council of the work of the Eastern Transport Coalition, of which Council is a member, in advocating with the State Government for improved public transport systems in the eastern suburbs.

CARRIED

6 CHIEF EXECUTIVE OFFICER'S REPORTS

6.1 Council Website Quarterly Report

Moved Cr McGill,

Seconded Cr Banerji

That Council notes the Quarterly Website Report and in particular the following features:

- 1. Visits to the site during the period have decreased by 0.8% over last quarter;*
- 2. The number of pages accessed during the period has decreased by 10% over last quarter; and*
- 3. The Monash Bulletin in Italian, economy.id and revamped environment, finance, planning & building and events sections have been added to the site.*

CARRIED

7. COMMITTEE REPORTS

Nil

8. NOTICES OF MOTION

Nil

9. URGENT BUSINESS

Nil.

10. COUNCILLORS' REPORTS

Cr Lo submitted a verbal report on each of the following items - -

- a) Harmony Day celebrations, held on Sunday 12 July 2009, which was attended by over 500 people, including Monash residents as well as the Mayor and a number of Councillors.
- b) Monash Reconciliation Group launch, which was held on 8 July 2009 and also attended by the Mayor and Cr Perri.

11. **PERSONAL EXPLANATIONS**

Nil.

12. **MATTERS OF COUNCIL IMPORTANCE**

Nil.

13. **CONFIDENTIAL BUSINESS**

Moved Cr Male, Seconded Cr Perri

That as the Confidential Business items concern a contractual matter and a matter that may prejudice a person, the meeting be closed to the public for consideration of this item, in accordance with Section 89 (2) of the Local Government Act 1989.

CARRIED

Accordingly, at 7.53 pm, the Council moved into Confidential Business.

RETURN TO OPEN COUNCIL

The Council moved back into Open Council at 7.57 pm.

The Acting Chairperson declared the meeting closed at 7.58 pm

MAYOR:

DATED THIS DAY OF 2009