CITY OF
MONASH

MINUTES OF THE ORDINARY MEETING OF

COUNCIL

HELD ON 15 JULY 2008

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 15 JULY 2008 AT 7.30 PM.

PRESENT: Councillors D Manzie (Acting Mayor), C Baines, J Banerji, Brown, S Dimopoulos, G Kottek, G Lake, D McGill OAM, T Morrissey JP, C Shiell

APOLOGIES:

P Klisaris (Mayor).

DISCLOSURES OF INTEREST

Nil.

CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 24 JUNE 2008

Moved Cr Morrissey, Seconded Cr Dimopoulos

That the minutes of the Ordinary Meeting of the Council held on 24 June 2008, 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. CUSTOMER SERVICES

1.1 Strategy For An Ageing Community

Moved Cr Banerji, Seconded Cr Baines

That Council notes the Progress Report on the implementation of the Strategy for An Ageing Community, 2002 – 2011.

Cr Lake noted the considerable and valuable work that had gone into the planning of the Strategy. He noted that the Strategy addressed the needs of the frailer section of the ageing population, ie those over the age of 75. He said that further strategies needed to be developed to engage and develop services and facilities fir the "Baby Boomers", those between the ages of 55 and 75.

Cr Lake said that he proposed to submit a report to the Council in the near future that would propose such a strategy.

Cr McGill commended the Strategy and noted the "Positive Ageing" program that the Council had commenced in the last 6 months. She added that the "Baby Boomers" were engaging with the community via a number of avenues.

CARRIED

1.2 Monash City Council Disability Awards

Moved Cr Brown, Seconded Cr Manzie

That Council endorses in principle the proposal for the introduction of the Monash City Council Disability Awards and requests the Disability Consultative Committee to finalise the award categories, award criteria and procedures for endorsement by Council.

Cr Brown advised the Council that the Disability Consultative Committee strongly supported the proposal. He thanked Committee members and relevant Council officers for their work on the proposal.

CARRIED

2. HUMAN RESOURCES & ADMINISTRATION

Nil

3. CORPORATE PLANNING & FINANCE

Nil

4. INFRASTRUCTURE SERVICES

Nil

5. CITY DEVELOPMENT

5.1 12 The Highway Mount Waverley – Use and Development of Offices and Reduction of Car Parking Requirements

Moved Cr Dimopoulos, Seconded Cr Banerji

Council having caused notice of planning application No. 35918 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to ***refuse the application*** *for the planning permit under the provisions of the Monash Planning Scheme in respect of the land known and described as 12 The Highway Mount Waverley, for the use and development for offices and reduction in car parking requirement on the following grounds:*

1. *The proposal is inconsistent with the State Planning Policy Framework, particularly the Design and Built Form Policy at Clause 19.03*

2. *The proposal does not provide sufficient on-site car parking.*

3. *The proposal is inconsistent with the built form and character of the area.*

4. *The proposal will have a detrimental impact on the amenity of the area.*

And directs that the applicant and each objector be given a notice of the council's decision to refuse the permit.

CARRIED

5.2 358-1360 North Road Oakleigh South – construction of a building exceeding 7 metres in height for the manufacture and sales of meat products, one internally illuminated sign and five business signs and reduction in car space requirement.

Moved Cr McGill, Seconded Cr Dimopoulos

Council having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to ***refuse planning application No. TPA/36225*** *for a planning permit under the provisions of the Monash Planning Scheme in respect of the land known and described as 1358-1360 North Road Oakleigh South, for the construction of a building exceeding 7 metres in height and setback from North Road less than 13.7 metres and from Fulton Street less than 7.6 metres to be used for industry and manufacturing sales (manufacturing, boning and sale of meat products), one internally illuminated business identification sign and five business identification signs, and a reduction of the car parking requirement on the following grounds:*

1. *The proposed North Road and Fulton Street setbacks do not satisfy the objective of Clause 21.07 (Industry) and 22.03 (Industry and Business Development and Character Policy) of the Monash Planning Scheme.*

2. *The "retail" component of the proposal is not incidental or ancillary to the industrial component.*

3. *There would be an inadequate number of car spaces for the proposal.*

4. *The proposed signs would create visual disorder and clutter.*

Cr McGill noted that the proposed development was in an industrial area and that close to 50 percent of the building was to be used for retail, which would have an impact on car parking requirements.

CARRIED

5.3 Town Planning Schedule

Moved Cr Brown, Seconded Cr Kottek

That the report containing the Town Planning Schedules be noted.

CARRIED

5.4 Proposed Sale of Council Land – Ferntree Gully Road & Jells Road Wheelers Hill

Moved Cr Brown, Seconded Cr Shiell

That Council resolves to:

1. *Advertise its intention to sell part of Council land along the southern side of Ferntree Gully Road and eastern side of Jells Road (for the purpose of road widening) pursuant to Section 189 of the Local Government Act 1989 to VicRoads;*
2. *Appoint a Committee of Council comprising all Councillors to consider any submissions received on the proposed sale at 7.30 pm, Tuesday 9 September 2008 at the Civic Centre;*
3. *Authorise the Chief Executive Officer or his delegate if no submissions are received to:*

a) sell the land at the agreed valuation of $50,000;

b) sign and seal all relevant documents related to this matter; and

c) indicate to VicRoads that no objection is raised to rezoning the land to Road Zone 1.

CARRIED

5.5 Road Reconstruction – Wilbur Crescent, Hughesdale

Moved Cr Dimopoulos, Seconded Cr McGill

That:

1. *Council accepts the tender of J & C Constructions Pty Ltd to undertake the reconstruction of Wilbur Crescent, Hughesdale for the lump sum of $198,638.00 (GST inclusive).*
2. *The anticipated project expenditure of $214,123.50 (GST exclusive) for the construction, design and supervision, be noted.*
3. *The contract agreement be signed and sealed.*

Cr Dimopoulos noted that this proposal was part of the recently approved 2008/2009 Council Budget.

CARRIED

6 CHIEF EXECUTIVE OFFICER'S REPORTS

Nil

7. COMMITTEE REPORTS

Cr Kottek reported on a recent briefing given to the Eastern Transport Coalition regarding the metropolitan rail network.

8. NOTICES OF MOTION

Nil

URGENT BUSINESS

Nil

COUNCILLORS' REPORTS

Cr Banerji advised the Council of the State Government's Community Cabinet meeting held that day and the issues that were discussed.

PERSONAL EXPLANATIONS

Nil

MATTERS OF COUNCIL IMPORTANCE

Nil

CONFIDENTIAL BUSINESS

Nil.

The Mayor declared the meeting closed at 8.00 pm

MAYOR: .....……

DATED THIS ..... DAY OF 2008