



**CITY OF
MONASH**

**MINUTES OF THE MEETING OF
COUNCIL
HELD ON 27 JULY 2021**

at 7.00 pm

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

**MINUTES OF THE MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 27 JULY 2021 AT 7.00 PM.**

PRESENT

Councillors B Little (Mayor), S McCluskey (Deputy Mayor), A de Silva, J Fergeus, S James, G Lake, N Luo, R Paterson, T Samardzija, T Zographos(late arrival at 8:04 pm)

APOLOGIES

Cr Klisaris.

The Mayor additionally advised that Cr Zographos would be a late attendance at the meeting.

DISCLOSURES OF INTEREST

Cr Samardzija – Item 1.8.

CONFIRMATION OF MINUTES OF THE MEETINGS OF COUNCIL HELD ON 29 JUNE 2021

Moved Cr McCluskey,

Seconded Cr Paterson

That the minutes of the Meeting of Council held on 29 June 2021, be taken as read and confirmed.

CARRIED

PUBLIC QUESTION TIME

The Mayor advised that 2 question had been received.

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 Town Planning Schedules

Moved Cr Paterson,

Seconded Cr Little

That the report containing the Town Planning Schedules be noted.

CARRIED

1.2 14 McNaughton Road, Clayton – Construction of A Two Storey Building For The Purposes of Paint Manufacturing (Water Based Paint) and A Reduction of the Standard Car Parking Requirements

Moved Cr James,

Seconded Cr Luo

That Council resolves to Grant a Planning Permit (TPA/52509) for the construction of a two storey building for the purposes of paint manufacturing (water based paint) and a reduction of the standard car parking requirements, at 14 McNaughton Road, Clayton subject to the following conditions:

Amended Plans Required

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 PPG Industries Australia, dated 20 May 2021 (Revision A), site plan dated 24 March 2021, south car parking layout dated 22 April 2021 (Revision E) and plans prepared by Aurecon, dated 20 May 2021 (Revision F) but modified to show:

- a) Car spaces 183-204 to have a minimum isle width of 6.8 metres.*
 - b) The 100 car spaces within the northern car park to be clearly identified with dimensions, numbering and indicated to be line marked;*
- 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.

Construction Management Plan

3. Prior to the commencement of any site works (including any demolition and excavation), a Construction Management Plan (CMP) must be submitted and approved by the Responsible Authority. No works are permitted to occur until the Plan 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;*

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- 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; and*
 - l) *The provision of contact details of key construction site staff.*
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.

Waste Management Plan

4. *The provisions, recommendations and requirements of the endorsed Waste Management Plan prepared by Ratio Consultants Pty Ltd dated 23 April 2021 must be implemented and complied with to the satisfaction of the Responsible Authority.*

Sustainability Management Plan

5. *The provisions, recommendations and requirements of the endorsed Sustainability Management Plan prepared by LID Consultants, dated 31 March 2021 must be implemented and complied with to the satisfaction of the Responsible Authority.*

Stormwater Management Strategy Report

6. *The provisions, recommendations and requirements of the endorsed Stormwater Management Strategy Report prepared by Brogue Consulting Engineers, dated 30 March 2021 must be implemented and complied with to the satisfaction of the Responsible Authority.*

Acoustic Report

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7. *The provisions, recommendations and requirements of the endorsed Acoustic Report prepared by Enfield Acoustics dated 21 December 2020 must be implemented and complied with to the satisfaction of the Responsible Authority.*

Amenity of Area

8. *The amenity of the area must not be detrimentally affected by the use or development, through the:*
- a) *transport of materials, goods or commodities to or from the land;*
 - b) *appearance of any building, works or materials;*
 - c) *emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; and*
 - d) *presence of vermin.*
- All to the satisfaction of the Responsible Authority.*

9. *Odours offensive to the senses of humans must not be discharged, emitted or released beyond the boundaries of the premises to the satisfaction of the Responsible Authority. Any discharge of waste to air must be done in accordance with the approved EPA licence.*
10. *Operators must use available fume extraction points during activities and ensure the fume extraction system is operational. Fume extraction points must be kept closed when not in use and any broken or faulty fume extraction points must be reported immediately.*
11. *Noise levels emanating from the premises must not exceed the relevant levels prescribed by the State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1, to the satisfaction of the Responsible Authority.*

Car Parking and Accessways

12. *Before the use starts or any building is occupied, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:*
- a) *constructed to the satisfaction of the Responsible Authority;*
 - b) *properly formed to such levels that they can be used in accordance with the plans;*
 - c) *surfaced with an all-weather sealcoat to the satisfaction of the Responsible Authority;*
 - d) *drained, maintained and not used for any other purpose to the satisfaction of the Responsible Authority;*
 - e) *line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority.*
- Parking areas and access lanes must be kept available for these purposes at all times.*

13. *No less than 437 car spaces must be provided on the land to the satisfaction of the Responsible Authority.*

14. *Car spaces, access lanes and driveways shown on the endorsed plans must not be used for any other purpose, to the satisfaction of the Responsible Authority.*
15. *All loading and unloading of vehicles must be carried out within the designated loading bays and must be conducted in a manner that does not cause any interference with the circulation and parking of vehicles on the land, to the satisfaction of the Responsible Authority.*

Drainage and Stormwater

16. *The site must be drained to the satisfaction of the Responsible Authority.*
17. *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.*
18. *Stormwater discharge is to be detained on site to the predevelopment level of peak stormwater discharge. Approval of any detention system is required by the City of Monash prior to works commencing, or any alternate system.*
19. *A plan detailing the drainage works must be submitted to the Engineering Division prior to the commencement of works. The plans are to show sufficient information to determine that the drainage works will meet all drainage requirements of this permit.*
20. *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.*

Time for Starting and Completion

21. *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 has not started before 2 years from the date of issue.*
 - b) *The development is not completed before 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 use or 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. Building Permit approval for the works must be obtained prior to the commencement of the approved works.**

Any request for a variation of this Permit shall be lodged with the relevant fee as determined under the Planning & Environment (Fees) Regulations 2016.

CARRIED

- 1.3 36 Beddoe Avenue, Clayton – Construction of A Four Storey Building With Basement Carpark For Student Accommodation and A Convenience Shop**

Moved Cr Fergeus,

Seconded Cr de Silva

That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/52096) for the construction of a four storey residential building with basement for the use of student accommodation and a convenience shop at 36 Beddoe Avenue, Clayton subject to the following grounds:

- 1. The proposal is inconsistent with the Student Accommodation Policy at Clause 22.10 of the Monash Planning Scheme as it fails to respect sensitive residential interfaces, minimise visual bulk and is detrimental to the amenity of neighbouring properties.*
- 2. The proposal has not been designed to respect the site context or achieve good quality architectural outcome.*
- 3. The proposal will significantly overshadow the secluded private open space & existing rooftop solar energy systems of adjoining properties.*
- 4. The proposal provides for poor internal amenity for future residents.*
- 5. The proposal fails to provide adequate on site car parking spaces.*
- 6. The proposal represents a poor design outcome for the site and the area.*
- 7. The proposal does not provide for adequate or appropriate landscaping outcomes.*

CARRIED

- 1.4 256 Stephensons Road, Mount Waverley – To Remove Two Trees In A Vegetation Protection Overlay**

Moved Cr James,

Seconded Cr Fergeus

- A. That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/52345) for the removal of two (2) trees in a Vegetation Protection Overlay (VPO) at 256 Stephenson's Road Mount Waverley subject to the following ground:**
- 1. The trees make a significant contribution to the landscape character of the area and their removal does not accord with the objectives of Clause 22.05 (Tree Conservation Policy) and Clause 42.02 (Vegetation Protection Overlay) of the Monash Planning Scheme.**
- B. That Council write to the owner advising that Tree 2 and Tree 3 are to be retained, and that:**
- 1. As recommended by the arborist engaged by the applicant**
 - A suitably qualified person should be engaged for minor canopy clearance from the building.**
 - The bifurcation of tree 2 should be monitored over time to ensure included bark does not develop.**
 - The trees should be inspected every 2 years or after any major storms.**
 - All work required should be completed by a qualified person in accordance with Australian standards AS4373-1996 - Pruning of Amenity Trees.**
 - 2. The owner consider retention of Tree 1 as the roots are intertwined with the remaining two trees. Removal of this tree may compromise the structural integrity of Trees 2 & 3. Should Tree 1 be removed and cause damage to Trees 2 & 3 that leads to them being structurally compromised or to die in the absence of a planning permit having been obtained for their removal it may result in a breach of the Monash Planning Scheme.**

CARRIED

1.5 1 Evelyn Street, Clayton – Extension of Time – Construction of A Two Level Building Plus Basement Car Parking Comprising of Eight Dwellings

Moved Cr Fergeus,

Seconded Cr Paterson

That Council resolves to issue an Extension of time to Planning Permit No. TPA/38345/A to develop the land by constructing a two level building plus basement car parking comprising of eight dwellings with associated landscaping at 1 Evelyn Street, 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 commencement and completion of the development be extended for a further 6 months. Accordingly, the development must be commenced by 6 November 2021 and completed by 6 November 2023.***

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- 2. That the applicant be advised it is unlikely a further extension of time will be granted given the time that has passed since the permit was granted and the non-compliance with Council Policy.*

CARRIED

1.6 Monash Planning Scheme Corrections Amendment (Amendment C163) – Adoption of the Amendment

Moved Cr Paterson,

Seconded Cr McCluskey

That Council:

- 1. Notes that one submission was received in response to Monash Amendment C163 and that the submission did not object to the amendment.*
- 2. Pursuant to Section 29(1) of the Planning and Environment Act 1987, adopts Amendment C163 as exhibited.*
- 3. Authorises the Director City Development to finalise the Amendment C163 documentation and submit the amendment to the Minister for Planning for approval.*
- 4. Notifies the submitter of Council's decision.*

CARRIED

1.7 Christmas Decoration Refresh and Replacement

Moved Cr Paterson,

Seconded Cr Luo

That Council:

- 1. Approves the refreshed Christmas decoration designs and concepts for the 2021 festive season outlined in this report.*
- 2. Notes that a new Festive Season Strategy outlining the installation, maintenance and replacement schedule for the following 5 year period will be presented to Council in late 2021.*

CARRIED

1.8 Early Years – Proposed Multiple Leases to Local Independent Service Providers

NOTE: Cr Samardzija left the meeting at 7.38 pm before Council commenced discussion on the item and returned at 7.40 pm, after the vote had been completed, having disclosed a general conflict of interest in this matter.

Moved Cr Fergeus,

Seconded Cr James

That Council:

- 1. Receives this report from the Committee established by Council*

pursuant to Section 223 of the Local Government Act 1989 (S.223 Committee) to hear and consider any submissions received to Council's public notice in respect of the proposal to lease the following Council sites to Local Independent Service Providers to deliver Early Year's Services.

Columbia Park Early Learning Centre Inc. - Columbia Park Early Learning Centre, 28a Columbia Drive, Wheelers Hill
Syndal Pre-School Association Inc. - Syndal Preschool, 2 Matthew Street Glen Waverley
Ashwood Children's Centre Incorporated - Ashwood Children's Centre, 4-8 Yooralla Street Ashwood
Hughesdale Kindergarten Incorporated - Hughesdale Kindergarten, 10 Freda Street Hughesdale
Jells Park Preschool Association Inc. - Jells Park Preschool, 37-39 Petronella Avenue Wheelers Hill
Highvale Pre-School Association Inc. - Highvale Pre-School, 56-58 Campbell Street Glen Waverley
Waverley Meadows Preschool Association Inc. - Waverley Meadows Preschool, 6 Farnham Avenue Wheelers Hill
Pinewood Pre-School Centre Inc. - Pinewood Pre School, 13 Pinewood Drive Mount Waverley
Brandon Park Children's Centre Inc. - Brandon Park Children's Centre, 649-659 Ferntree Gully Road Glen Waverley
Appletree Hill Pre-School Association Inc. - Appletree Hill Pre School, 37 Shepherd Road Glen Waverley
Brentwood Pre-School Association Inc. - Brentwood PreSchool, part 52-58 View Mount Road Wheelers Hill

2. *Notes the S.223 Committee met on Tuesday 6 July 2021 to hear and consider submissions received in respect of the proposal.*
 - (a) *Further notes that no submissions were received in respect of the proposal.*

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3. ***Accepts the Committee's recommendation to lease land to the following Local Independent Service Providers at the following Council owned sites:***

Columbia Park Early Learning Centre Inc. - Columbia Park Early Learning Centre, 28a Columbia Drive, Wheelers Hill
Syndal Pre-School Association Inc. - Syndal Preschool, 2 Matthew Street Glen Waverley
Ashwood Children's Centre Incorporated - Ashwood Children's Centre, 4-8 Yooralla Street Ashwood
Hughesdale Kindergarten Incorporated - Hughesdale Kindergarten, 10 Freda Street Hughesdale
Jells Park Preschool Association Inc. - Jells Park Preschool, 37-39 Petronella Avenue Wheelers Hill
Highvale Pre-School Association Inc. - Highvale Pre-School, 56-58 Campbell Street Glen Waverley
Waverley Meadows Preschool Association Inc. - Waverley Meadows Preschool, 6 Farnham Avenue Wheelers Hill
Pinewood Pre-School Centre Inc. - Pinewood Pre School, 13 Pinewood Drive Mount Waverley
Brandon Park Children's Centre Inc. - Brandon Park Children's Centre, 649-659 Ferntree Gully Road Glen Waverley
Appletree Hill Pre-School Association Inc. - Appletree Hill Pre School, 37 Shepherd Road Glen Waverley
Brentwood Pre-School Association Inc. - Brentwood PreSchool, part 52-58 View Mount Road Wheelers Hill

4. ***Having complied with its obligations under S.223 of the Local Government Act 1989, directs the Chief Executive Officer or her delegate to progress the finalisation of the lease documents.***
5. ***Authorises the Chief Executive Officer or her delegate, on behalf of Council, to sign all documentation required to effect the leases to the various Local Independent Service Providers as mentioned in point 3 above.***

CARRIED

2. **COMMUNITY SERVICES**

2.1 **Monash Health & Wellbeing Plan 2021 - 2025**

Moved Cr Fergeus,

Seconded Cr de Silva

That Council endorses the draft 'Monash Health & Wellbeing Plan 2021 – 2025' [the Plan] and its companion document 'Monash Health & Wellbeing Plan 2021 – 2025 Our Community: A Snapshot 2021' for the purposes of public exhibition and community feedback for a period of four weeks during August 2021.

CARRIED

2.2 **Draft Mount Waverley Reserve Masterplan**

Moved Cr Paterson,

Seconded Cr de Silva

That Council:

1. *Note the draft Mount Waverley Reserve Masterplan (Attachment A) is underpinned by extensive planning work and consultation as detailed in:
 - Background Report (Attachment B)
 - Integrated Site Plan (Attachment C)
 - Consultation and Engagement Report (Attachment D).*
2. *Approve the draft Mount Waverley Reserve Masterplan as presented in Attachment A for public exhibition on Council's website and invite community feedback via written submissions.*
3. *Note that following the public exhibition period of the draft Mount Waverley Reserve Masterplan, the masterplan will be revised where necessary, and a final masterplan subsequently presented to Council for consideration.*
4. *Note that the Mount Waverley Reserve site is made of multiple parcels of land and agree that the further design and planning work for the site should include a plan to consolidate these parcels of land.*
5. *Note that some of the parcels of land referred to in item 5 above have the legal status of a Road and that a further report to Council will discuss commencing the statutory procedures pursuant to Sections 207A and 223 of the Local Government Act 1989 to remove the Road status as part of the plan of consolidation process.*

CARRIED

2.3 Monash Football (Soccer) Plan

Moved Cr Samardzija,

Seconded Cr Luo

That Council:

1. Notes the consultation findings and submissions received in response to the recent public exhibition of the draft Monash Football (Soccer) Plan in Attachment 1.

2. Adopts the Monash Football (Soccer) Plan (Attachment 2).

CARRIED

3. CORPORATE SERVICES

3.1 Investment Policy Update

Moved Cr Fergeus,

Seconded Cr Little

That Council adopts the revised Investment Policy, dated June 2021 as attached, the updated Investment policy only includes :

a) The reference to the provisions of the new Local Government Act 2020

CARRIED

3.2 Procurement Policy Review – Local Government Act 2020

Moved Cr James,

Seconded Cr McCluskey

That Council:

1. Adopts the proposed Procurement Policy (attached), in accordance with the Local Government Act 2020 and places a copy on Council's web site; and

2. Adopts the following changes to the Chief Executive Officer's delegations:

2a. Authorise incurring of expenditure, subject to budget, and purchasing policies up to \$450,000.

2b. Approve contracts or agreements which over the contract period have a total value of up to \$450,000, subject to the conditions placed on the CEO's delegation by Council.

2c. Enter into energy contracts on behalf of Council, up to a value of \$1,000,000.

2d. Remove the delegation to enter into service contracts on behalf of Council at a value of up to \$450,000 over 5 years.

2e. Approve calling of expressions of interest and tenders for goods, services or works which over the proposed contract period have a total value of over \$250,000.

2f. Remove delegation to approve calling of expressions of interest and tenders for works which over the proposed contract period have a total value of over \$200,000.

CARRIED

4. INFRASTRUCTURE & ENVIRONMENT

4.1 Implementing Zero Net Carbon Infrastructure

Moved Cr Fergeus,

Seconded Cr James

That Council:

- 1. Endorse the execution of an Energy Performance Contract Master Service Agreement with ECOSAVE Pty Ltd to implement energy efficiency opportunities on Council's major facilities as part of the proposed Stage One works.*
- 2. Notes that the Stage One projects will be funded from the adopted 2021/22 budget valued at \$2,726,000.*
- 3. Delegates authority to the Chief Executive Officer to sign the Energy Performance Contract Master Service Agreement with ECOSAVE Pty Ltd to formalise the delivery of priority energy efficiency projects providing guaranteed emission reduction and cost saving, and contribute to our carbon neutral target by 2025.*

***Note all figures are GST Excl*

CARRIED

4.2 Tender for Glen Waverley Sports Hub – Design Consultancy Services

Moved Cr McCluskey,

Seconded Cr Luo

That Council:

1. *Awards the tender from Mantric Architecture Pty Ltd for Glen Waverley Sports Hub - Design Consultancy Services, Contract No. 2021128 for a fixed Lump Sum of \$603,883.50 with an extra \$90,000 for Contingencies and \$25,608 for Provisional Items (executable at Council's option);*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract will commence on 29 July 2021 and the expected completion date is 10 January 2024; and*
4. *Notes that the total project expenditure including the fixed Lump Sum, Contingencies and Provisional Items is \$719,491.50.*

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

CARRIED

4.3 Tender for Botanic, Garnett and Gardiners Play Space Upgrades

Moved Cr McCluskey,

Seconded Cr Paterson

That Council:

- 1. Awards the tender from Red Centre Nominees for Botanic, Garnett and Gardiners Play Space Upgrade, Contract No. 2021121 for a fixed Lump Sum of \$475,524.89 with an extra \$55,990 for Contingencies and \$54,291.05 for Provisional Items***
- 2. Authorises the Chief Executive Officer to execute the contract agreement;***
- 3. Notes that the contract will commence on 2 August 2021 and the expected completion date is 29 April 2022; and***
- 4. Notes that the total anticipated Project expenditure including the fixed Lump Sum, Contingencies, Project Management/Delivery Fees and Provisional Items is \$618,712.44.***

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

CARRIED

4.4 Davies Reserve Athletics Track Redevelopment

Moved Cr James,

Seconded Cr Paterson

That Council:

- 1. Awards the tender from The Trustee For Turf One Unit Trust for Davies Reserve Athletic Track Redevelopment, Contract No. 2021110 for the fixed Lump Sum Price of \$2,179,980 with an extra \$217,998 for Contingencies and \$31,000 for Project Delivery Fees*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the contract will commence on 16 August 2021 and the expected completion date is 22 April 2022; and*
- 4. Notes that the anticipated project expenditure including the fixed Lump Sum, Contingencies, Project Management & Delivery Fees and Design Fees is \$2,510,354.*

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

CARRIED

4.5 Weed Control Management Options Update

Moved Cr Samardzija,

Seconded Cr Lake

That Council:

- 1. Notes the findings of the Weed Management options for Victorian Councils – Alternatives to Glyphosate report*
- 2. Endorses the ongoing integrated weed management approach deployed by Horticulture Services including continuing to minimise the use of herbicides where practical,*
- 3. Noting that the weed management approach includes that glyphosate is not used in sensitive and well patronised public spaces including the immediate surrounds of playgrounds and that the approach includes appropriate public signing and information.*
and
- 4. Endorses commencing a ‘pilot’ project in partnership with local social enterprises such as, Waverley Industries to determine the feasibility of an increased hand weeding regime via its cohort of local employees which will have the added benefit of increased local employment for disabled residents .*

AMENDMENT

Add point 5 Council endorses the use of steam as part of its weed management plan particularly in laneways.

As the amendment was acceptable to the mover, seconder and Council, it became part of the Substantive Motion.

The Substantive Motion was put to the vote and declared carried.

CARRIED

5. CHIEF EXECUTIVE OFFICER’S REPORTS

5.1 Councillors’ Meeting Records

Moved Cr McCluskey,

Seconded Cr James

That Council notes the record of Committee Meetings and Informal Councillors’ Meetings.

CARRIED

5.2 Audit & Risk Committee Six Monthly Activities Report

Moved Cr Paterson,

Seconded Cr Samardzija

That Council notes the six monthly briefing report forwarded by Council's Audit & Risk Committee, to the Chief Executive Officer (CEO) outlining the Committee's activities and providing any findings and recommendations in relation to the functions of the Committee.

CARRIED

5.3 2021 Local Government Community Satisfaction Survey

Moved Cr James,

Seconded Cr Paterson

That Council notes the findings of the 2021 Monash Community Satisfaction Survey, including excellent results for Council's Customer Service, and that specific areas have been identified for further attention or improvement.

CARRIED

5.4 Tender For Corporate Performance Reporting System – CPRS

Moved Cr Fergeus,

Seconded Cr McCluskey

That Council:

- 1. Awards the tender from CAMMS for Corporate Performance Reporting System, Contract No. 2021115 for a schedule of rates based contract with a fixed annual contract value of \$86,000, a once-off implementation fee of \$92,000 and a total contract value of \$694,000 inclusive of all available extension options;*
- 2. Approves up to \$105,000 for additional professional services for the above contract;*
- 3. Authorises the Chief Executive Officer or her delegate to execute the contract agreement; and*
- 4. Notes that the contract will commence from 1 August 2021 with an initial term of three years with two separate extension options of two years each and authorises the Chief Executive Officer to approve extension options subject to satisfactory performance.*

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

CARRIED

6. NOTICES OF MOTION

6.1 Fossil Fuel Non-Proliferation Treaty – Dr Fergeus

Moved Cr Fergeus,

Seconded Cr de Silva

That Council endorses the Fossil Fuel Non-Proliferation Treaty campaign.

LOST

DIVISION

For: Crs Fergeus, de Silva

Against: Cr James, Lake, McCluskey, Zographos, Paterson, Luo, Little, Samardzija

7 COMMITTEE REPORTS

7.1 Annual Internal Audit Plan 2021 – 2022

Moved Cr McCluskey,

Seconded Cr Lake

That Council approves the Internal Audit Plan for 2021/22.

CARRIED

7.2 Audit & Risk Committee Minutes

Moved Cr James,

Seconded Cr Little

That Council:

- 1. notes the unconfirmed minutes of the 25 June 2021 Audit & Risk Committee (the Committee); and*
- 2. notes that the minutes will be signed by the Chair of the Committee at the next Committee meeting, and any substantive changes to the unconfirmed minutes will be reported to the next Council meeting.*

CARRIED

7.3 Review of the Audit & Risk Committee Charter

Moved Cr Samardzija,

Seconded Cr Paterson

That Council adopts the amended Audit & Risk Committee Charter (attached) as recommended by the Audit & Risk Committee.

CARRIED

8 URGENT BUSINESS

Nil

9 CONFIDENTIAL BUSINESS

Nil

10 PERSONAL EXPLANATIONS

Nil

11 COUNCILLORS' REPORTS

Nil

9. CONFIDENTIAL BUSINESS

Nil

10. PERSONAL EXPLANATIONS

Nil

11. COUNCILLORS' REPORTS

11.1 Cr McCluskey congratulated and thanked the outgoing Director Infrastructure and Environment for his significant contribution to Monash.

11.2 Cr Zographos noted:

a) the participation in the Tokyo Olympics of gymnast Emily Whitehead, from Waverley Gymnastics. On behalf of the City of Monash, he congratulated Emily for qualifying and competing in the Olympics.

b) Monash History Group to celebrate the 100 years of the former City of Oakleigh Council Chambers (what is now the Monash Seminar and Training Centre).

11.3 The Mayor echoed Cr McCluskey's comments on the contribution to Monash made by retiring Director Infrastructure and Environment, Ossie Martinz.

The Mayor declared the meeting closed at 8.29 pm

MAYOR:

DATED THIS DAY OF 2021

DRAFT MINUTES