



**CITY OF
MONASH**

**DECISIONS OF THE ORDINARY MEETING OF
COUNCIL
HELD ON 31 JULY 2018**

at 7.00 pm

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

**DECISIONS OF THE ORDINARY MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 31 JULY 2018 AT 7.00 PM.**

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL
MEETING HELD ON 26 JUNE 2018**

That the minutes of the Ordinary Meeting of the Council held on 26 June 2018, be taken as read and confirmed.

CARRIED

RECEPTION AND READING OF PETITIONS, JOINT LETTERS & MEMORIALS

PUBLIC QUESTION TIME

The Mayor advised that 2 questions had been received from 1 submitter.

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 15 Trevor Court, Mount Waverley Construction of Three (3) Double Storey Dwellings

That Council resolves to issue a Notice of Decision to Grant a Planning Permit (TPA/48680) for the construction of three (3) double storey dwellings, at 15 Trevor Court, Mount Waverley subject to the following conditions:

Amended plans

- 1. *Before the development starts, three copies of amended plans drawn to scale and dimensioned must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit.***

The plans must be generally in accordance with the plans submitted with the application but modified to show;

- a) *The northern wall of Bedrooms 2 and 3 of Unit 3 setback an additional 1m from the northern boundary of the site.***

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- b) *The setback of the eastern wall of the Master Bedroom Ensuite wall of Unit 2 increased by 1m without extending the first floor envelope*
 - c) *The east elevation of Unit 3 correctly labelled*
 - d) *The location and design of any proposed electricity supply meter boxes. The electricity supply meter boxes must be located at a distance from the street which is at or behind the setback alignment of proposed buildings on the site or in compliance with Council's "Guide to Electricity Supply Meter Boxes in Monash", and*
 - e) *a corner splay or area at least 50% clear of visual obstructions (or with a height of less than 1.2 metres), which may include adjacent landscaping areas with a height of less than 0.9 metres, extending at least 2.0 metres long x 2.5 metres deep (within the property) both sides or where an obstruction exists such as an existing side fence, then one side to the satisfaction of Council so that the vehicle crossing is provided with a clear view of pedestrians on the footpath of the frontage road.*

No Alteration or Changes

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

Common Boundary Fences

3. *All common boundary fences are to be a minimum of 1.8 metres above the finished ground level to the satisfaction of the Responsible Authority. The fence heights must be measured from above the highest point on the subject or adjoining site, within 3 metres of the fence line.*

Landscaping

4. *Before the commencement of buildings and works, 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 prior to the commencement of any works. The plan must show the proposed landscape treatment of the site including:-*
 - *the location of all existing trees and other vegetation to be retained on site*
 - *provision of canopy trees with spreading crowns located throughout the site including the major open space areas of the development*
 - *planting to soften the appearance of hard surface areas such as driveways and other paved areas*
 - *a schedule of all proposed trees, shrubs and ground cover, which will include the size of all plants (at planting and at maturity), their location, botanical names and the location of all areas to be covered by grass, lawn, mulch or other surface material*
 - *the location and details of all fencing*
 - *the extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site, and*

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- *details of all proposed hard surface materials including pathways, patio or decked areas*

When approved the plan will be endorsed and will then form part of the permit.

Tree Protection

- 5. Prior to the commencement of any works that are permitted by this permit, all trees that are to be retained, or are located within or adjacent to any works area, shall be marked and provided with a protective barricade and verified by an authorised officer of the Responsible Authority.*
- 6. No building material, demolition material or earthworks shall be stored or stockpiled under the canopy line of any tree to be retained during the construction period of the development hereby permitted.*
- 7. Prior to the commencement of any works that are permitted by this permit works for trees to be protected should be completed in accordance with the recommendations of the Arborist Report by Blue Gum.*

Landscaping Prior to Occupation

- 8. 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 thereafter maintained to the satisfaction of the Responsible Authority.*

Drainage

- 9. Stormwater collected on the site from all hard surface areas must not be allowed to flow uncontrolled into adjoining properties or the road reserve.*
- 10. The private on-site drainage system must prevent discharge from each driveway onto the road reserve. The internal drainage system may include either:*
 - (a) trench grates (150mm minimum internal width) located within the property; and/or*
 - (b) shaping the driveway so that water is collected in a grated pit on the property; and/or*
 - (c) another Council approved equivalent*
- 11. All stormwater collected on the site 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 drainage works commencing. Further information regarding the design of the on site detention system is provided in the notes section of this permit.*
- 12. The nominated point of stormwater connection for the site is to the north-east corner of the property where the entire site's stormwater drainage must be directed to for collected and free drained via a pipe to the Council pit in the rear*

easement to Councils Standards (A new pit is to be constructed if a pit does not exist or is not a standard Council pit) Note: - If the point of discharge cannot be located then notify Council's Engineering Division immediately.

Vehicle Crossovers

- 13. All new vehicle crossings must be a minimum width of 3.0 metres in width and constructed in accordance with Council Standards*
- 14. The existing redundant crossing is to be removed and replaced with nature strip, kerb and channel to the Council Standards.*
- 15. Permits must be obtained from Councils Engineering Services for new or altered vehicle crossings and for new connections to Council pits and these works are to be inspected by Council (telephone 9518 3555).*

Completion of Buildings and Works

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

Permit Expiry

- 17. This permit will expire in accordance with Section 68 of the Planning and Environment Act 1987, if one of the following circumstances applies:
(a) The development has 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 within six months of the permit expiry date, where the development allowed by the permit has not yet started; or within 12 months of the permit expiry date, where the development has lawfully started before the permit expires.*

Permit Notes

- A. Building approval must be obtained prior to the commencement of the above approved works.*
- B. Building Permit approval for this development must take into consideration the location of future subdivision boundaries and their compliance with the Fire Separation Provisions of the Building Code of Australia, including Separating Walls and Openings near Boundaries, as well as the requirements of the Building Regulations.*
- C. A drainage contribution of approximately \$7741 will be accepted in lieu of an on site detention system. This amount is valid until 30 June 2018. After this date an amended amount in accordance with Clause 22.04 of the Monash Planning Scheme will be applicable. This contribution is based on the plans provided and*

any additional hard surfaced areas included on the landscape or drainage plans will alter this amount.

- D. Stormwater detention requirements may be obtained from the Monash City Council prior to the design of any stormwater detention system.*
- E. One copy of the plan for the drainage and civil works must be submitted to and approved by the Councils Engineering Services prior to the commencement of works. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.*
- F. Tree planting should be kept clear of the drainage easement.*
- G. Variation to Planning Permit*

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

- H. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made.*
- I. The lot/unit numbers on the "Endorsed Plan" are not to be used as the official street address of the property. Street numbering is allocated in accordance with Australian/New Zealand Standards 4819:2001- Rural and Urban Addressing. Any street addressing enquiries should be directed to Council's Valuation Team on 9518 3615 or 9518 3210.*

CARRIED

1.2 91 Warrigal Road, Hughesdale - Development and Use of Site For A Four Storey Residential Apartment Building

That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/48554) for the development and use of the site for a four storey residential apartment building and alteration of access to a Road Zone Category 1 (removal of crossover to Warrigal Road) at 91 Warrigal Road, Hughesdale subject to the following grounds:

- 1. The proposal is not consistent with the design guidelines and objectives of Design and Development Overlay 11 (DDO11) in that it is not appropriately recessed and stepped back from residential uses to the west and, as a result, does not provide an appropriate transition in built form and scale across its rear façade.*
- 2. The zero building setback proposed to the rear laneway at ground floor level will have a detrimental impact on the traffic functionality along the rear laneway.*

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3. *Mechanical car stacker modules are inappropriately located along the northern boundary of the lot.*

CARRIED

1.3 102-108 Drummond Street, Oakleigh - Construction of A Multi-Level Building, Use of Land For Accommodation (Residential Apartments) and Reduction In Residential Visitor Car Parking Requirement

A. *That Council resolves that if it were in a position to make a decision, it would determine to Refuse the application (TPA/48755) for the construction of a multi-level building, use of the land for accommodation (residential apartments) and reduction in the residential visitor car parking requirement at 102-108 Drummond Street, Oakleigh subject to the following grounds:*

- 1. The proposed development is excessive in building height, scale and massing having regard to the surrounding context and applicable state and local policy.*
- 2. The proposal is inconsistent with the objectives and requirements of Design and Development Overlay – Schedule 10.*
- 3. The proposal would result in a poor level of internal amenity for future residents.*
- 4. The development does not provide sufficient visitor car parking.*
- 5. The development does not provide for adequate deep soil planting and landscaping areas.*
- 6. The development does not provide for an appropriate commercial interface at street level consistent with the purpose of the Commercial 1 Zone.*

B. *That Council writes to VCAT, the applicant and all other parties advising of its position.*

CARRIED

1.4 71 Clayton Road, Oakleigh East - Extension of Time: Development of Two Dwellings (Comprising A Double Storey Dwelling To The Front and a Single Storey Dwelling to the Rear)

That Council:

- 1. Resolves to issue an Extension of time to Planning Permit No. TPA/38967 for the development of two new dwellings (comprising a double storey dwelling to the front and a single storey dwelling to the rear) together with associated car parking and landscaping at 71 Clayton Road, Oakleigh East, pursuant to the provisions of Section 69 of the Planning and Environment Act 1987.*

The permit expiry dates extended as follows:

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- *The development is not started before 25 May 2020*
 - *The development is not completed before 25 May 2022*

2. *Advise the applicant that it is unlikely that further extensions will be granted should the development not be commenced by 25 May 2020.*

CARRIED

1.5 Amendment C144 - Rezoning of Land At 14-16 Atkinson Street, Chadstone

That Council:

- *Notes that Amendment C144 to the Monash Planning Scheme was exhibited from 31 May to 2 July 2018 and no submissions were received.*
- *Adopts Amendment C144 to the Monash Planning Scheme pursuant to Section 29 of the Planning and Environment Act 1987.*
- *Authorises the Director of City Development (or delegate) to finalise the amendment documentation for Ministerial approval.*
- *Submits the amendment to the Minister for Planning pursuant to Section 31 of the Planning and Environment Act 1987 for approval.*

CARRIED

1.6 Town Planning Schedules

That the report containing the Town Planning Schedules be noted.

CARRIED

1.7 Proposed Road Discontinuance and Sale - 1A Johnson Street, Oakleigh

That Council:

- 1) *Pursuant to Clause 3 of Schedule 10 and section 189(4) of the Local Government Act 1989 ("the Act"), resolves to commence the required statutory procedures to discontinue the road shown in Attachment 1, located at 1A Johnson Street, Oakleigh, being part of the land contained in certificate of title volume 1960 folio 915 and shown as being part of Haughton Road on plan of subdivision no. LP1696 ("the land") and either:
 - a) *sell the land to VicTrack for no less than market value; or*
 - b) *retain the land;**
- 2) *Pursuant to Sections 207A and 223 of the Act, directs that public notice of the proposed discontinuance of the Road, and sale or retention of the discontinued Road, be given in the local newspaper and on Council's website; and*
- 3) *authorises Council's Chief Executive Officer or her delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter (Appointed Officer);*

- 4) *Appoints a Committee of Council, comprising the Oakleigh Ward Councillors, to consider any submissions received under Section 223 of the Act at the Civic Centre at a time and date to be fixed and directs that following any hearing of submissions by the Committee of Council, a further report shall be submitted to Council for consideration.*
- 5) *Notes that should no submissions be received, Council's Appointed Officer will report back to Council to consider whether to proceed with the proposed Road discontinuance and sale or retention of the discontinued Road referred to above at points (1) to (3) above;*
- 6) *Subject to the outcome of the proposed discontinuance of the road and sale process, authorises the Director of City Development to engage in without prejudice, discussions with VicTrack regarding the potential terms of a sale of the land to VicTrack and the future use and development of both the land and VicTrack's adjoining land known as 1 - 15 Johnson Street, Oakleigh.*
- 7) *Notes that the outcomes of the discussions with VicTrack will be reported back to Council for consideration.*

CARRIED

2. COMMUNITY DEVELOPMENT AND SERVICES

2.1 Active Monash Grants

That Council:

1. *Endorses an allocation of Mount Waverley Bowls Club Term 4 Youth Program \$900 for a one-off cash allocation under the Active Monash Grant Program.*
2. *Notes that from 2018/19 onwards, the Active Monash Grants Program will be integrated into the Monash Community Grants Program under a Sports and Recreation category.*

CARRIED

2.2 Operation and Management of Cafés at Monash Gallery of Art, Monash Aquatic and Recreation Centre, Oakleigh Recreation Centre and Clayton Aquatic Health Club

That Council:

1. *Awards the Tender for the operation and management of the Café at the Monash Gallery of Art to G'Day Chef for an initial term of three (3) years with G'Day Chef having one option to renew for a further term of two (2) years. Following an initial 12 month rent free period which begins as at the date of the commencement of the lease, the annual rental payable (including under the further option to renew) will be 4% of annual revenue.*

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2. *Awards the Tender for the operation and management of the Cafés at the Monash Aquatic and Leisure Centre, the Oakleigh Recreation Centre and the Clayton Aquatic and Leisure Centre to M & BT Investments Pty Ltd trading as Healthlink Café for \$109,999.81 (plus GST) or 10% of income, whichever is greater per annum plus a capital investment of \$308,000 for an initial term of five (5) years with one further option at their discretion to renew of five (5) years commencing by 30 September 2018;*
 3. *Authorises the Chief Executive Officer to execute the Lease and Licence agreements; and*
 4. *Authorises the Chief Executive Officer or her delegate, to approve the extension option of two (2) years for G'Day Chef and five (5) years for M&BT Investments as indicated in the Lease and Licence agreements subject to satisfactory performance of the agreement/s and the operator/s exercising this option.*

CARRIED

2.3 Gordon Darling Foundation Travel Grant - MGA Staff Travel To China Request

That Council:

1. *Approves international travel and eight working days for Monash Gallery of Art Gallery Director Anouska Phizacklea to travel to China to coincide with Shanghai Photo September 21-23 and for professional and programming development.*
2. *Notes that a grant of \$4,896 for this proposal has been received to fully fund this travel by the Gordon Darling Foundation.*

CARRIED

3. CORPORATE SERVICES

3.1 Consultancy Report

That Council notes the attached Consultancy engagements for the projects completed in 2017-18 ending 30 June 2018.

CARRIED

3.2 Centralised Annual Valuations for Victoria

That Council notes the report and the application for a Ministerial exemption from section 186 of the Act to enable the deed of novation to be signed.

CARRIED

DECISIONS

4. INFRASTRUCTURE

4.1 City of Monash Urban Biodiversity Strategy

That Council:

- 1. Notes the content of the Draft Urban Biodiversity Strategy and the recommendations which will guide the protection and enhancement of Monash Bushland.*
- 2. Releases the Draft Urban Biodiversity Strategy for community consultation in accordance with the consultation program set out in this report.*
- 3. Notes that a further report will be presented to Council upon the completion of the community consultation to report on the outcomes and to endorse the strategy.*

CARRIED

4.2 Drainage Improvement Works Stage 1 – Dandenong Road To Worcester Street, Huntingdale

That:

- 1. Council accepts the tender from Jaydo Construction Pty Ltd to undertake the drainage improvement works in the Dandenong Road to Worcester Street area, Huntingdale, for the tendered lump sum of \$478,395.50 (GST inclusive).*
- 2. The anticipated project expenditure of \$520,000 (GST exclusive) for the drainage improvement works (including the contingency and works management fees) be noted.*
- 3. The Chief Executive Officer be authorised to execute the contract documents and approve any contract variations that are contained within the project budget.*

CARRIED

4.3 Contract For Street Drainage Pit Cleaning

That Council:

- 1. Accepts the tender from Eldarin Services Metro for Contract No. CF2018177, for the inspection and cleaning of side entry pits and grated pits for a period of one (1) year plus extension options for four (4) one year periods, on an annual basis, in accordance with the schedule of rates price of \$11.935 (incl. GST) per pit submitted in the tender with an estimated contract amount of \$1,168,000 (incl. GST) over the five (5) year contract period.*
- 2. Authorises the Chief Executive Officer to execute the contract agreement.*
- 3. Authorises the Chief Executive Officer to approve each of the extension options and CPI adjustment of the contract agreement, subject to satisfactory performance.*

CARRIED

4.4 Update on Reducing Use of Single Use Plastics Across Council Business

That Council notes the progress of the program to reduce single use plastics across the Council business and events over the last six months.

CARRIED

4.5 Contract For Playspace Renewals 2018/2019

That:

1. Council accepts the lump sum tender price of \$869,589.56 (GST Exclusive) or \$956,548.52 (GST Inclusive) submitted by Yellowstone Landscapes Pty Ltd, to undertake the construction of the Playspace Renewals at Glen Waverley North Reserve in Glen Waverley, Dennis Street Reserve in Clayton, Catherine Avenue Reserve in Mount Waverley, Mannering Drive Reserve in Glen Waverley and Adrian Street Reserve in Chadstone.

2. Council notes after an extensive community consultation at Catherine Avenue Reserve in Mount Waverley, installation of a shade sail has been requested, however, is currently outside the scope of works and project budget. Given the community interest, the associated costs of \$24,000 (GST exclusive) is to be funded out of surplus budgets in addition to the contracted sums below.

3. Council notes the overall project cost of \$950,000 (GST Exclusive) which includes a Project Contingency of \$51,910 (GST Exclusive) for latent conditions and \$28,500 (GST Exclusive) for Project Management fees.

4. Authorises the Chief Executive Officer to sign and seal the contract documentation

5. Authorise the Chief Executive Officer to approve any variations that do not exceed the project budget.

CARRIED

4.6 Contract For Holmesglen Reserve Sports Ground Redevelopment

That Council:

1. Accepts the tender from Evergreen Turf Group for Contract No. CF2018192, for the sportsground redevelopment at Holmesglen Reserve, for a period of 26 weeks (12 weeks construction, 2 weeks Christmas break, 12 weeks maintenance period) in accordance with the lump sum of \$673,291.80 excluding GST submitted in the tender. This includes 1 provisional item; supply and install 2 new coach's boxes, concrete pads and synthetic grass surface

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2. *That the anticipated project expenditure of \$800,000 (GST exclusive) also includes Project Management and Design Fees by an external consultant, and a contingency sum be noted; (and)*
 3. *Authorises the Chief Executive Officer to execute the contract agreement.*

CARRIED

4.7 Pinewood Pavilion Renewal - Construction

That Council:

1. *Accepts the fixed lump sum tender price of \$867,960.58(GST Inclusive), or \$789,055.08(GST Exclusive) from Capabuild Pty Ltd for Contract No.CF 2018170 for the Renewal of the Pinewood Reserve Pavilion - Pinewood Drive, Mount Waverley.*
2. *Approves a project contingency of \$58,390.92 (GST Exclusive) for any latent conditions and service authority works and Project & Construction Management fees of \$23,941 (GST Exclusive).*
3. *Notes the anticipated total expenditure for the project is \$871,387 (GST Exclusive) inclusive of all fees.*
4. *Authorises the Chief Executive Officer to approve any variations that do not exceed the project budget.*

CARRIED

4.8 Contract For Atherton Road, Oakleigh – Stage Two Road Reconstruction and Streetscape Enhancement

That Council:

1. *Accepts the tender from Ace Landscape Services Pty Ltd to undertake the road reconstruction and streetscape enhancement works in Atherton Road, Oakleigh between Warrigal Road and Clyde Street for the lump sum price of \$4,773,843.32 (GST inclusive).*
2. *Notes that the anticipated project expenditure is \$5,816,000 (GST exclusive) for the reconstruction works (including the contingency amount, service authority adjustments, manufacture and supply of geotextile root barrier and project management fees) be noted; and.*
3. *Authorises the Chief Executive Officer to execute the contract documents and approve any contract variations that are contained within the project budget.*

CARRIED

5. CHIEF EXECUTIVE OFFICER'S REPORTS

5.1 Assembly of Councillors Record

That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government Act 1989.

CARRIED

5.2 Contract for The Provision of Catering Services To the City of Monash

That Council:

- 1. Appoints the following suppliers to a panel for the provision of Catering Services to the City of Monash for a three (3) year term with options for extension of two (2) x one (1) year periods for the schedule of rates submitted with their respective tenders (Estimated annual expenditure of \$135,000 GST inclusive):*

*Chefscene Pty Ltd
Waverley Industries Ltd
Simply Sensational Catering
G'Day Chef*

- 2. Authorises the Chief Executive Officer to execute the contract agreement, and at her discretion, to approve the contract extension options in the contract, subject to satisfactory performance.*

CARRIED

5.3 Councillors' Attendance At Conferences - Policy on Reporting Back To Council

That The Councillors' Attendance At Conferences - Policy On Reporting Back To Council be adopted.

CARRIED

5.4 Policy For Provision of Equipment To Councillors and Members of Committees and Reimbursement of Expenses

That the proposed revised Policy For Provision of Equipment To Councillors and Members of Committees and Reimbursement of Expenses, be adopted.

CARRIED

5.5 Review of Councillors' Discretionary Fund Policy & Procedures

That the revised Councillors' Discretionary Fund Policy and Procedures be adopted.

CARRIED

5.6 Results of 2018 Community Satisfaction Survey

That Council notes the findings of the 2018 Community Satisfaction Survey for Monash, including the areas which have been nominated by the community as needing improvement.

CARRIED

1. NOTICES OF MOTION

6.1 Discretionary Fund Applications

That Council resolves to approve the following application for funding from the Councillors Discretionary Expenditure Fund:

<i>APPLICANT</i>	<i>PURPOSE</i>	<i>AMOUNT RECOMMENDED</i>
<i>Mythri Social and Cultural Association of Victoria</i>	<i>Hire of Community facility</i>	<i>\$300</i>
<i>Hindi Niketan Inc</i>	<i>Hire of community facility</i>	<i>\$753.50</i>

CARRIED

6.2 Completion of Monash Community Safety Special Advisory Committee and Commencement of 'Meet Your Street' Campaign

That Council:

- 1. Notes the completion of the Monash Community Safety Special Advisory Committee' meeting tenure [the Committee];*
- 2. Notes the intention of the Committee to become a Council officer-led Working Group to meet bi-monthly and to report its progress to Council;*
- 3. Notes the commencement of the 18-month 'Meet Your Street' campaign on July 1 2018; a direct outcome of the Committee's work and advocacy to Council;*

4. *Notes the intention of Committee officer representatives to apply for funding through State Government grant streams to further resource the 'Meet Your Street' campaign;*
5. *Notes the letter enclosed to be sent to all State and Federal Local Members seeking their support for the 'Meet Your Street' campaign endeavours; and*
6. *Notes the letter enclosed to the Minister for Police, The Hon. Lisa Neville MP, bringing the 'Meet Your Street' campaign to the Minister's attention and to seek her support for the campaign and Council's intention to apply for a number of State Government grant funding streams to further resource the campaign.*

CARRIED

6.3 Mulgrave Library Feasibility Study Outcomes

That Council:

1. *Notes the outcomes from the Mulgrave Library Feasibility Study that was funded through the 2017/8 budget;*
2. *Endorses the proposal to increase the opening hours of Mulgrave Library from 17 to 30 hours per week and to increase the range of community programs on offer in accordance with Option 3 of the Mulgrave Library Feasibility Study at a cost of \$50,000 effective from September 2018 for a twelve (12) month trial period;*
3. *Receives a further report detailing the utilisation, impact and outcomes resulting from the trial period;*
4. *Provides in-principle support for the proposal to expand the floor space of Mulgrave Library from 30 m² to 60 m² in accordance with Option 4 of the Mulgrave Library Feasibility Study;*
5. *Notes that funding for the Mulgrave Neighbourhood Library expansion detailed in recommendation 4 above has been submitted by the Wellington Reserve Community Centre for consideration in the State Government's 'Pick My Project' initiative. If this is successful, the expansion may require additional funding support from Council; and*
6. *Considers the allocation of capital funding to progress the physical expansion of the Mulgrave Library as part of the 2019/20 Council budget process if funding via the 'Pick My Project' submission is unsuccessful.*

CARRIED

6.4 Greek National Day Proposal

Moved Cr Klisaris,

Seconded Cr

That Council:

1. *Approves a budget allocation of \$30,000 to support the Oakleigh Village Traders Association to host and deliver the Greek National Day community and cultural celebration in Eaton Mall Oakleigh in March 2019; and*
2. *Considers ongoing funding for this event as part of the 2019/20 budget process.*

CARRIED

6.5 Cities Power Partnership Summit 2018

That Cr Fergeus be given approval to attend the Cities Power Partnership Summit, in Kiama, New South Wales, from 18 to 19 October 2018, both dates inclusive.

CARRIED

6.6 Advocacy For The Expansion of the Community Sponsorship Program

That Council:

- 1) *Notes Amnesty International's campaign 'My New Neighbour' to advocate for an expansion and improvement to the Commonwealth Government's Community Sponsorship Program.*
- 2) *Offers their support to Amnesty's advocacy efforts by writing to the Commonwealth Government, to request the future expansion and improvement of the Community Sponsorship Program, to assist refugees and people seeking asylum with their settlement in the City of Monash.*
- 3) *Writes to Amnesty International expressing its support for the My New Neighbour campaign;*
- 4) *Writes to Victorian Councils notifying them of their support for the My New Neighbour campaign*

CARRIED

6.7 Council Meeting Minutes

That Council:

Instructs officers to publish on the Council website the unconfirmed minutes of every Council meeting within one week after the meeting.

LOST

6.8 Removal of the Nature Strip Tree Outside 66 Harlington Street, Clayton

That Council removes the nature strip tree outside 66 Harlington Street, Clayton in order to improve the sight line for the resident reversing out of the driveway.

LOST

6.9 Browns Road Cycling Path Consultation

That Council:

Instruct officers to ask local residents regarding use of the public open space in the nature strip along Browns Road adjacent to Fregon Reserve Clayton if this should be used to construct more car spaces or the proposed cycling path and to report back to Council by September this year.

LOST

6.10 Redevelopment of the Glen Waverley Library & Civic Precinct

- 1. That Council notes that Council officers began work earlier this year on considering possible options for a new library and civic space on the existing Glen Waverley Library site and that further information is planned to be reported to Council in the coming months.*
- 2. Given this work is underway, it is more appropriate, at this point, to let this work be completed prior to seeking any upfront or premature commitment from Council on possible ways forward.*

CARRIED

7. COMMITTEE REPORTS

7.1 Audit & Risk Committee Minutes – 19 June 2018

That Council:

- 1. accepts the unconfirmed minutes of the 19 June 2018 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

7.2 Strategic Internal Audit Plan 2018/19

That Council approves the Strategic Internal Audit Plan for 2018/19.

CARRIED

7.3 Monash Neighbourhood Matching Grants

That Council endorses the Monash Community Grants Evaluation Panel's recommendation to provide \$2,000 as a one-off cash grant allocation through the Monash Neighbourhood Matching Grant program to the following application:

- *Online Community and Street Christmas Party*

CARRIED

8. URGENT BUSINESS

That the matter of the Council contributing \$1,000 to the Hellenic Red Cross to aid in the relief efforts relating to the recent fires near Athens, Greece, be admitted as an item of Urgent Business

CARRIED

That the Council resolves to donate \$1,000 to the Hellenic Red Cross to assist with its work in addressing the devastation caused by the recent bushfires around Athens.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL BUSINESS

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 at a closed meeting, resolves to close the meeting to the public in accordance with section 89(2) of the Local Government Act 1989 for the reasons specified in the certificates.

CARRIED

10. PERSONAL EXPLANATIONS

Nil

11. COUNCILLORS' REPORTS

Nil

The Mayor declared the meeting closed at 10.56 pm

MAYOR:

DATED THIS DAY OF 2018

DECISIONS