



CITY OF
MONASH

MINUTES

MEETING OF COUNCIL
HELD ON

TUESDAY 27 OCTOBER 2026

at 7:00 PM

COUNCIL CHAMBER

CIVIC CENTRE, 293 SPRINGVALE ROAD, GLEN WAVERLEY

TABLE OF CONTENTS

1	ACKNOWLEDGEMENT OF COUNTRY	4
2	PRESENT AND APOLOGIES	4
3	DISCLOSURES OF INTEREST.....	4
4	CONFIRMATION OF MINUTES.....	4
5	RECEPTION AND READING OF PETITIONS, JOINT LETTERS AND MEMORIALS	5
6	PUBLIC QUESTION TIME	5
7	OFFICERS' REPORTS.....	7
7.1	City Development.....	7
7.1.1	Town Planning Schedule.....	7
7.1.2	TPA/54600A - 319-321 Springvale Road, Glen Waverley	7
7.1.3	Ministerial notices of VC amendments	15
7.1.4	Monash Planning Scheme Amendment C178mona	16
7.1.5	Land Sales	17
7.1.6	Proposed sale of 1A Johnson Street, Oakleigh	18
7.2	Community Services	20
7.2.1	DRAFT - Children Youth and Family Services Infrastructure Framework	20
7.2.2	Monash Community Grants & Partnerships Program - 2027-29 - Service Improvements.....	20
7.2.3	Museum of Australian Photography (MAPh) Annual Report 25/26.....	20
7.2.4	Museum of Australian Photography (MAPh) Strategy 2026-2030	21
7.2.5	Civic Support Fund - October 2026.....	21
7.3	Corporate Services	22
7.3.1	Request to Convene a Meeting to Hear Budget Submissions - 2027/28 Budget	22
7.3.2	Informal Meeting of Councillors Records	22
7.3.3	Audit and Risk Committee Meeting Minutes September 2026.....	22
7.3.4	Financial Management and Capital Works September 2026 Quarterly Report	22
7.4	City Services	23

7.4.1 2026024_Substation Building Construction and Generator Relocation_Exceptional Circumstances Variation Memo	23
7.4.2 22 Cabena Crescent	23
7.4.3 2027017 - MAVP (NPN 4.19) Plant, Machinery & Equipment	25
7.4.4 2027015 - Riley Street Car Park Construction	26
7.5 Chief Executive Officer	27
7.5.1 Annual Report 2025 - 2026.....	27
8 NOTICES OF MOTION	27
8.1 Notice of Motion- Use of Smart Glasses in Public Spaces	27
9 URGENT BUSINESS	27
10 CONSIDERATION OF WRITTEN REPORTS OF COMMITTEES.....	28
10.1 Confidential Employment Matter	28
11 PERSONAL EXPLANATIONS.....	28
12 COUNCILLORS' REPORTS.....	28
13 CONFIDENTIAL BUSINESS	29
14 MEETING CLOSURE.....	29

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: S James (Mayor), E Lee (Deputy Mayor), A de Silva, J Fergeus, P Klisaris, G Lake, B Little, C Little, S McCluskey.

Officers: P Panagakos, V Blackman, J Doake, I Kelly, G Talbot, T Scicluna, S Wickes, D Ganeshan, C Aslanidis, G Budhiraja.

APOLOGIES

Councillors: N Luo, R Paterson.

3 DISCLOSURES OF INTEREST

Cr Lake declared a Material Conflict of Interest for Item 7.1.4: Monash Planning Scheme Amendment C178mona.

Due to having received hospitality from an officer of the landowner.

4 CONFIRMATION OF MINUTES

Moved: Cr Lee

Seconded: Cr B Little

MOTION

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

- **Meeting of Council held on 29 September 2026.**

CARRIED

5 RECEPTION AND READING OF PETITIONS, JOINT LETTERS AND MEMORIALS

Memorial

Cr McCluskey paid tribute to former Councillor Des Olin, who passed away recently.

6 PUBLIC QUESTION TIME

The Mayor advised that two (2) questions had been received.

Question 1: Andrew Croft from Glen Waverley

The recently expanded Bogong Avenue Car Park lift and staircase positioning results large numbers of pedestrians travelling between the car park and the Glen Waverley CBD. This route necessitates cross directly through the vehicle entry and exit area and the number of near misses that can be observed on a Saturday morning would make Councils OHS near miss reports spin faster than the numbers in a slot machine.

Section 28 OHS Act prescribed a designers of building not to create risks.

Can Council please advise:

What pedestrian and traffic safety assessments were undertaken during the design and approval of the Bogong Car Park upgrade?

How was the risk of interaction between vehicles entering/exiting the car park and heavy pedestrian traffic assessed and mitigated?

Has Council considered a grade-separated solution, such as a pedestrian bridge or other design that removes the pedestrian-vehicle conflict entirely?

As an interim measure, can Council investigated temporary structures or alternative pedestrian routes to improve safety?

In the design of the new Glen Waverley Civic Precinct and Library, what measures have been taken to ensure pedestrians are not required to cross active vehicle access points in a similar manner?

The Council provided the following response:

Thank you for your question, Andrew.

This project involved expanding an existing building. A pedestrian grade separation or alternate route was not possible due to site constraints and a lack of space. The design was informed by an external traffic impact assessment and complies with the Building Code of Australia.

There are good lines of sight for drivers entering and exiting the car park and line marking to alert a driver to exercise caution. However, we will conduct an inspection of the car park to observe driver behaviour and see if any additional signage or line marking is necessary.

The Glen Waverley Civic Precinct building has separate pedestrian and vehicle entries. The main pedestrian approaches to the building will lead onto the open landscaped area which is a pedestrian only area between the new facility and the existing Civic Centre with direct pedestrian access to Kingsway.

The entrance to the basement carpark will be via a ramp from the existing at-grade car park to the south of the building.

Question 2: Akshath Mantripragada from Glen Waverley

As a 14-year-old junior athlete playing for the Glen Waverley Hawks Cricket Club, I am writing to you to understand why there has been zero visible progression on the Capital Reserve clubrooms project since the fire in April 2025.

While the Council has allocated \$1.3 million to replace the permanent facility, our volunteer coordinators have received no information. Living out of temporary portable changerooms not only compromises the community match-day experience and makes it harder to host away teams, but also leaves our junior sporting community feeling forgotten.

Could the Council please be able to explain why they are experiencing such difficulties in progressing this project? Specifically, could you explain what date the architectural plans will be finalized, when the public construction tender process will open to builders, and what month can the players expect physical construction to be able to begin on site?

The Council provided the following response:

Thank you for your question, Akshath.

Council had to lodge and settle its insurance claim. This took longer than expected and it was important to ensure that the claim amount was enough to reconstruct the pavilion. The Capital Reserve Pavilion Design & Construct project is out to tender at present and is expected to be presented to the December 2026 Council meeting for awarding. Exact dates for construction will be formalised with the awarding of the tender however, the modular facility will be designed & fabricated off site with construction works expected on site at Capital Reserve in the second half of 2027 and completion by late 2027.

7 OFFICERS' REPORTS

7.1 City Development

7.1.1 TOWN PLANNING SCHEDULE

Moved: Cr McCluskey Seconded: Cr Lee

MOTION

That Council notes the report containing the Town Planning Schedules.

CARRIED

7.1.2 TPA/54600A - 319-321 SPRINGVALE ROAD, GLEN WAVERLEY

Moved: Cr Lee Seconded: B Little

MOTION

That Council

1. If it were in a position to make a decision, it would have resolved to issue Amended Planning Permit TPA/54600/A for the use and development of a four-storey medical centre with two basement levels, display of signage and reduction in car parking at 319-321 Springvale Road, Glen Waverley requirement 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 Next Architects (Revision C dated 15 May 2026) but modified to show:
 - a) The north-facing clear glazing window at the fourth storey (level 3) to be treated with obscure glazing, to at least 1.7 metres above the finished floor level.
 - b) A Landscape Plan in accordance with Condition 3.
 - c) Changes in accordance with the amended Waste Management Plan under Condition 7.
 - d) Changes in accordance with the Acoustic report under Condition 8.
 - e) A Sustainability Management Plan in accordance with Condition 10.

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.

Landscaping Plan

3. Concurrent with the endorsement of any plans requested pursuant to Condition 1, 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. The Landscape Plan must be generally in accordance with the Landscape Concept Plan prepared by Bradbury Culina, dated 22 April 2026.
4. Before commencement of the use allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.
5. All landscaping works shown on the endorsed landscape plan(s) must be maintained and any dead, diseased, or damaged plants replaced, all to the satisfaction of the Responsible Authority.
6. An in-ground, automatic watering system linked to rainwater tanks on the land must be installed and maintained to the common garden areas to the satisfaction of the Responsible Authority.

Waste Management Plan (WMP)

7. Concurrent with the endorsement of plans required pursuant to Condition 1, a Waste Management Plan must be submitted to and approved by the Responsible Authority. The plan must be generally in accordance with the Waste Management Plan prepared by Impact Traffic Engineering Pty Ltd dated 17 April 2026 but modified to show:
 - a) The waste bin location and basement design layout to accord with the development plans.
 - b) The waste assessment, including swept path diagrams based on the proposed basement layout and waste bin location.

The provisions, recommendations and requirements of the endorsed Waste Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

Acoustic Report

8. Concurrent with the endorsement of plans pursuant to Condition 1, an Acoustic Report to the satisfaction of the Responsible Authority must be prepared by a suitably qualified Acoustic Engineer and must be submitted to and approved by the

Responsible Authority. The Acoustic Report must be generally in accordance with the Acoustic Report prepared by DDEG, dated 19 December 2024, but modified to show:

- a) The proposed fourth storey (Level 3) included in the assessment.

The provisions, recommendations and requirements of the endorsed Acoustic Report must be implemented and complied with to the satisfaction of the Responsible Authority.

Construction Management Plan

9. The provisions, recommendations and requirements of the endorsed Construction Management Plan, prepared by GMakcon, Revision 3, dated 8 October 2025, must be implemented and complied with to the satisfaction of the Responsible Authority.

Sustainability Management Plan (SMP)

10. Concurrent with the endorsement of plans requested pursuant to Condition 1, an amended Sustainable Management Plan must be submitted to and approved by the Responsible Authority. The plan must be generally in accordance with the Sustainability Management Plan prepared by Frater Consulting Services, dated 15 May 2026.

The provisions, recommendations and requirements of the endorsed Sustainability Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

Ongoing Architect Involvement

11. As part of the ongoing consultant team, Next Architects or an architectural firm which is acknowledged to have comparable skill and expertise to the satisfaction of the Responsible Authority must be engaged to:
 - a) oversee design and construction of the development; and
 - b) ensure the design quality and appearance of the development is realised as shown in the endorsed plans or otherwise to the satisfaction of the Responsible Authority.

Hours of Operation

12. The medical centre allowed under this permit may operate only during the following hours, except with the prior written consent of the Responsible Authority:
 - Monday to Saturday, 8am-5pm.

Number of Medical Practitioners

13. No more than 15 medical practitioners shall be permitted on the premises at any given time without the further written consent of the Responsible Authority.

Delivery Hours

14. All deliveries must be conducted so as not to cause any unreasonable disturbance to nearby residential properties and may only take place during the following times:
- Monday to Friday – 7.00am -6.00pm
 - Saturday: 8:00am to 1:00pm
 - Sunday: No deliveries permitted,
to the satisfaction of the Responsible Authority.

Loading and Unloading

15. All loading and unloading of vehicles must be carried out and 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.

Amenity of Area

16. The amenity of the area must not be detrimentally affected by the use or development, through the:
- transport of materials, goods or commodities to or from the land;
 - appearance of any building, works or materials;
 - emission of noise; and
 - storage of prescribed waste,
- To the satisfaction of the Responsible Authority.

Ongoing Management of Noise Levels

17. Noise levels to and from the development must not exceed those required to be met under the Environment Protection Regulations 2021 and EPA Publication 1826.4 noise limit and assessment protocol for the control of noise from commercial, industrial and trade premises and entertainment venues, or any other equivalent or applicable State or relevant policy.

Tree Protection

18. Before any development (including demolition) starts on the land, a tree protection fence must be erected around all trees that are to be retained, or are located within or adjacent to any works area (including street trees and trees on adjacent land). The tree protection fence must remain in place until all construction is completed on the land, except with the prior written consent of the Responsible Authority.
19. The owner and occupier of the site must ensure that, prior to the commencement of buildings and works, all contractors and tradespersons operating on the site are advised of the status of trees to be retained and are advised of any obligations in relation to the protection of those trees.

20. No building material, demolition material, excavation or earthworks shall be stored or stockpiled within the Council street-trees to be retained during the construction period of the development hereby permitted without the prior written consent of the Responsible Authority.
21. No vehicle access or parking within the Tree Protection Zone of any tree to be retained.

Car Parking and Accessways

22. Before the use starts or any part of the building is occupied, areas set aside for the parking of vehicles and access lanes as shown on the endorsed plans must be:
 - a) Fully constructed.
 - b) Properly formed to such levels that they can be used in accordance with the plans.
 - c) Surfaced with an all-weather sealcoat.
 - d) Drained, maintained and not used for any other purpose.
 - e) Line-marked to indicate each car space and all access lanes.
all to the satisfaction of the Responsible Authority.
23. Parking areas and access lanes must be kept available for these purposes at all times.
24. Any modification to the existing vehicle crossovers must be constructed to the satisfaction of the Responsible Authority.

Lighting of car parks and accessways

25. Low intensity / baffled lighting must be provided to ensure that car park areas and pedestrian accessways are adequately illuminated without any unreasonable loss of amenity to the surrounding area, to the satisfaction of the Responsible Authority.

Bicycle Parking

26. Bicycle parking facilities shall generally follow the design and signage requirements set out in Clause 52.34 of the Monash Planning Scheme.

Services and Plant Equipment

27. All pipes (except down-pipes), fixtures, fittings and vents servicing any building on the site must be concealed in service ducts or otherwise hidden from external view, to the satisfaction of the Responsible Authority.
28. No equipment, services, architectural features or structures of any kind, including telecommunication facilities, other than those shown on the endorsed plans shall be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.
29. Air-conditioning and other plant and equipment installed on or within the buildings

must be so positioned and baffled that any noise emitted complies with the appropriate Australian Standards and EPA requirements.

Drainage & Stormwater

30. The site must be drained to the satisfaction of the Responsible Authority. Stormwater must be directed to the Point of Connection as detailed in the Legal Point of Discharge report. Stormwater must not be allowed to flow into adjoining properties including the road reserve.

Privacy screens

31. Prior to the occupancy of the development, all screening and other measures to prevent overlooking as shown on the endorsed plans must be installed to the satisfaction of the Responsible Authority. Once installed the screening and other measures must be maintained ongoing to the satisfaction of the Responsible Authority. The use of obscure film fixed to transparent glass or windows is not considered to be 'obscure glazing' or an appropriate response to screen overlooking.

Signage

32. The location, layout, dimensions, structures and features of the approved sign(s) shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.
33. All signs must be constructed and maintained to the satisfaction of the Responsible Authority.
34. All signs must be located wholly within the boundary of the land.
35. Signs must not be illuminated by external lights without the written consent of the Responsible Authority.
36. The sign must not:
 - a) Dazzle or distract drivers due to its colouring;
 - b) Be able to be mistaken for a traffic signal because it has, for example, red circles, octagons, crosses or triangles;
 - c) Be able to be mistaken as an instruction to drivers.
to the satisfaction of the Responsible Authority.
37. The approved sign(s) of this Permit will expire 15 years from the date of issue of this permit.

Department of Transport and Planning Conditions (Ref: PPR 42207/23)

38. Prior to the commencement of the use, all disused and redundant vehicle crossings at Springvale Road must be removed and the area re-instated to kerb and channel to the satisfaction of and at no cost to the Head, Transport for Victoria.
39. During demolition and construction of the development, the existing bus stop infrastructure at Beacon Street/Springvale Road must not be damaged or altered. Any damage or alteration to bus infrastructure must be rectified at no cost to and to the satisfaction of the Head, Transport for Victoria.

Completion of Buildings and Works

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

Time for Starting and Completion

41. 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 is 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.
 - c) The use is not started 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 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. This is not a Building Permit. Building Permit approval must be obtained prior to the commencement of the above approved works.
- B. Engineering permits must be obtained for new or altered vehicle crossings works within the Road Reserve and for stormwater connections and these works are to be inspected by Council.
- C. A plan detailing the stormwater drainage and civil works must be submitted to and approved by the Engineering Department prior to the commencement of any works. The plans are to show sufficient information to determine that the drainage and civil works will meet all drainage requirements of this permit. Refer to Engineering Plan Checking on www.monash.vic.gov.au

- D. Stormwater 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 any stormwater drainage works commencing.
- E. The design parameters for the internal detention system are to be obtained from Council's Engineering Department (mail@monash.vic.gov.au).
- F. No polluted and/or sediment laden stormwater 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.
- G. An on-site detention system for storm events up to the 1% AEP event to be retained on site for the basement carpark. The detention system for the basement is to be separated from the detention system for the property, which is to be at ground level and discharge by gravity.
- H. No work must be commenced in, on, under or over the road reserve without having first obtaining all necessary approval under the Road Management Act 2004, the Road Safety Act 1986, and any other relevant acts or regulations created under those Acts.
- I. All disused or redundant vehicle crossovers must be removed and the area reinstated with footpath, nature strip, kerb and channel to the satisfaction of the Responsible Authority.
- J. Any works within the road reserve must ensure the footpath and nature strip are to be reinstated to Council standards.
- K. 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.
- L. All new crossings are to be no closer than 1.0 metre measured at the kerb to the edge of any power pole, drainage or service pit or other services. Approval from the affected service authorities is required as part of the vehicle crossing application process.
- M. Tree planting should be kept clear of any drainage easement.
- N. Any request for a variation of this Permit shall be lodged with the relevant fee as determined under the Planning & Environment (Fees) Regulations 2016.
- O. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made.

- P. Any residents and traders of the approved development will not be entitled to car parking permits for on street car parking.

Department of Transport and Planning Note:

- Q. Separate consent may be required under the Road Management Act 2004 for works associated with this permit. Please contact the Department prior to commencing any works.

2. Notes that the matter is still the subject of a Confidential Compulsory Conference process at VCAT and authorises Officers to negotiate conditions relating to the matters discussed in the report or any matter that may arise that does not significantly change the development from that which is currently being considered.

CARRIED

7.1.3 MINISTERIAL NOTICES OF VC AMENDMENTS

Moved: Cr B Little

Seconded: Cr Lee

MOTION

That Council

1. Notes that section 4K of the Planning and Environment Act 1987, which commenced in June 2026, generally requires the Minister for Planning to give affected councils at least 30 days notice before approving an amendment to the Victoria Planning Provisions (VPP) and a municipal planning scheme.
2. Notes that Council has received notices for 14 VC amendments (amendments that change the Victorian Planning Provisions and planning provisions for one or more Council) between 22 July and 5 October 2026.
3. Notes that whilst most of the notified amendments have limited local impact, several of the amendments introduce changes that have implications for Monash including:
 - a) changes to canopy-tree provisions;
 - b) driveways and uncovered car parking areas to be included in garden area calculation and removes the minimum 1-metre dimension requirement;
 - c) expansion of the VicSmart pathway to include developments of up to four dwellings;
 - d) expansion of the Development Facilitation Program;
 - e) expansion to the small second dwelling provisions, and
 - f) the introduction of planning reforms for data centres in Victoria
4. Writes to the Minister for Planning expressing its concerns regarding the drafting of Amendment VC324 (Data Centres) to outline Council's concerns regarding the omission of equivalent data centre restrictions within the Special Use Zone, Comprehensive Development Zone, and Precinct Zone schedules, which may result in unintended planning outcomes adjacent to sensitive uses.

5. Notes the potential operational, financial, policy and community implications identified in this report and that officers will monitor the impact of these changes amendments and report any material consequences to an appropriate future Council meeting.

CARRIED

Meeting Note:

- Cr Lake left the meeting at 7.07PM, after having declared a Material Conflict of Interest in item 7.1.4 prior to the discussion of this item.

7.1.4 MONASH PLANNING SCHEME AMENDMENT C178MONA

Moved: Cr Fergeus

Seconded: Cr B Little

MOTION

That Council

1. Notes the Minister for Planning has approved Amendment C178mona to the Monash Planning Scheme, rezoning the former Talbot Quarry at 1221–1249 Centre Road, Oakleigh South, to facilitate residential development;
2. Notes the Amendment makes the Minister for Planning the responsible authority for administering and enforcing the Monash Planning Scheme in relation to the site;
3. Notes the Amendment:
 - a) reduces the public open space contribution requirement from 7.61 per cent to 2.71 per cent;
 - b) defers the resolution of the geotechnical development strategy, gas-venting areas, community infrastructure requirements and environmental management strategy to the development plan and planning permit stages;
 - c) applies Development Plan Overlay Schedule 6, which establishes the overall development framework and technical requirements for the site; and
 - d) requires the Minister for Planning to approve a detailed development plan before planning permit applications can be considered;
 - e) exempts the detailed development plan, technical reports and planning permits from notification and consultation requirements;
4. Notes that significant site-preparation works remain, including the installation of gas interception trenches, and are likely to take several years to complete; and
5. Notes Council will likely need to continue monitoring the development plan and planning permit processes and advocate for clearly defined technical, infrastructure, funding and ongoing management arrangements.
6. Notes that following its resolution at the Council meeting held on 27 January 2026 Council wrote to the Minister for Planning outlining concerns process and the lack of resolution of

many issues. (Attachment 6 “Letter to Minister for Planning – Talbot Quarry Development Facilitation Process”)

7. Notes that the Minister for Planning responded by letter of 19 March 2026 (Attachment 7 “CMI N-1-26-1513 – SIGNED”), and the response of the Minister: “I have publicly released the Advisory Committee report and note that this recommends that the proponent undertake further work on this complex site. This work will be required prior to my decision on whether to prepare, adopt and approve an amendment for this site.
8. Notes that some issues identified by SAC51 (Advisory Committee report) have been addressed or partially addressed. Others remain unresolved and have been deferred to later approval stages through requirements in DPO6.

CARRIED

Meeting Note:

- Cr Lake returned to the meeting at 7.13PM and did not participate in voting on this item.

7.1.5 LAND SALES

Moved: Cr B Little

Seconded: Cr James

MOTION

That Council

1. Resolves to commence the statutory process pursuant to Section 114 of the *Local Government Act 2020* (the Act) to sell the following parcels of land (collectively, the Land) through a public process or private treaty for the reasons set out in this report for the following properties:
 - a) 2a Watsons Road, Glen Waverley, the land being described as Lot 2 on PS401632 contained in certificate of title volume 10354 folio 152;
 - b) 70 Warrigal Road, Oakleigh being the land contained in certificate of title volume 8485 folio 090;
 - c) 10 Cuthbert Court, Wheelers Hill, the land being described as Lot 12 on LP9338 contained in certificate of title volume 8908 folio 965;
2. Gives public notice of the intention to sell each property (identified in recommendation 1 above), in accordance with Section 114 of the Act and Council’s Community Engagement Policy, on Council’s website from 2 November 2026 and invites submissions on the Proposal for a period of at least 28 days from that date as detailed in the consultation section of this report.
3. Authorises Council’s Chief Executive Officer or her delegate to undertake the administrative procedures necessary to enable Council to fulfil the requirements of Section 114 of the Act and Council’s Community Engagement Policy for each property listed in recommendation 1 (above).

4. Appoints a Committee(s) of Council (Committee(s)) comprising:
- a) 2a Watsons Road, Glen Waverley - the Mayor, Deputy Mayor and the Jells Ward Councillor
 - b) 70 Warrigal Road, Oakleigh - the Mayor, Deputy Mayor and the Warrigal Ward Councillor
 - c) 10 Cuthbert Court, Wheelers Hill - the Mayor, Deputy Mayor and the Jells Ward Councillor

Who will hear any submitters requesting to be heard and consider any submissions received (for each property) at a meeting to be held on 19 January 2027 at 6.30pm at the Monash City Council Civic Centre, 293 Springvale Road, Glen Waverley, or at such a later time and date as the Chief Executive Officer may determine.

5. Directs each Committee (identified in recommendation 4) to provide a report to Council on its considerations, including whether any submissions were received and, if so, a summary of those submissions, and make a recommendation to Council on whether to proceed with the sale of each property.

CARRIED

DIVISION

For: Cr James, Cr B Little, Cr C Little, Cr Klisaris, Cr Lake and Cr McCluskey
Against: Cr Lee, Cr de Silva and Cr Fergeus
Abstained: Nil

7.1.6 PROPOSED SALE OF 1A JOHNSON STREET, OAKLEIGH

Moved: Cr B Little Seconded: Cr Klisaris

MOTION

That Council

1. Notes its previous resolution of 27 August 2024 regarding the proposed sale of Council land at 1A Johnson Street, Oakleigh (Council Land) to Victorian Rail Track (VicTrack) pursuant to Section 116 of the *Local Government Act 2020* to be included in a market testing process to identify a developer for redevelopment of the Council Land with the adjoining VicTrack land.
2. Notes that VicTrack has completed its market testing process, the successful tenderer's response did not include a financial offer for the Council Land, and VicTrack has since confirmed that it does not intend to elect to purchase the Council Land in accordance with the Memorandum of Understanding between Council and VicTrack. As such, the Memorandum of Understanding has come to an end.

3. Resolves (given recommendation 2 above) to commence the statutory process pursuant to Section 114 of the *Local Government Act 2020* regarding the proposal to sell the Council Land, being the land described as Lot 1 on Title Plan 967279S contained in Certificate of Title Volume 12067 Folio 776, through a public auction or private treaty (the Proposal) for the reasons set out in this report.
4. Gives public notice of the Proposal, in accordance with Section 114 of the Act and Council's Community Engagement Policy, on Council's website from 2 November 2026 and invite submissions on the Proposal for a period of at least 28 days as detailed in the consultation section of this report.
5. Authorises Council's Chief Executive Officer or her delegate to undertake the administrative procedures necessary to enable Council to fulfil the requirements of Section 114 of the Act and Council's Community Engagement Policy in respect of the Proposal.
6. Appoints a Committee of Council (Committee) comprising the Mayor, Deputy Mayor and the Ward Councillor for Warrigal to hear any submitters requesting to be heard and consider any submissions received at a meeting to be held on 19th January 2027 at 6.30pm at the Monash City Council Civic Centre, 293 Springvale Road, Glen Waverley, or at such a later time and date as the Chief Executive Officer may determine.
7. Directs the Committee to provide a report to Council on its considerations, including whether any submissions were received and, if so, a summary of those submissions, and make a recommendation to Council on whether to proceed with the Proposal.

CARRIED

DIVISION

For: Cr James, Cr Lee, Cr B Little, Cr C Little, Cr Klisaris, Cr Lake and Cr McCluskey

Against: Cr de Silva and Cr Fergeus

Abstained: Nil

7.2 Community Services

7.2.1 DRAFT - CHILDREN YOUTH AND FAMILY SERVICES INFRASTRUCTURE FRAMEWORK

Moved: Cr Fergeus

Seconded: Cr de Silva

MOTION

That Council approves the Draft Children Youth and Family Services Infrastructure Framework for the purpose of public exhibition.

CARRIED

7.2.2 MONASH COMMUNITY GRANTS & PARTNERSHIPS PROGRAM - 2027-29 - SERVICE IMPROVEMENTS

Moved: Cr Lee

Seconded: Cr B Little

MOTION

That Council approve the annual service improvements to the Monash Community Grants and Partnerships Program Policy for 2027/28.

CARRIED

7.2.3 MUSEUM OF AUSTRALIAN PHOTOGRAPHY (MAPH) ANNUAL REPORT 25/26

Moved: Cr McCluskey

Seconded: Cr de Silva

MOTION

That Council endorses the Museum of Australian Photography Annual Report 2025/26.

CARRIED

7.2.4 MUSEUM OF AUSTRALIAN PHOTOGRAPHY (MAPH) STRATEGY 2026-2030

Moved: Cr McCluskey Seconded: Cr Lee

MOTION

That Council endorses the Museum of Australian Photography Strategy 2026-2030.

CARRIED

7.2.5 CIVIC SUPPORT FUND - OCTOBER 2026

Moved: Cr Lee Seconded: Cr B Little

MOTION

That Council

1. Notes the following application received for October 2026 under Civic Support Fund.

	APPLICANT	PURPOSE	AMOUNT REQUESTED
A	Christy Nallaratnam	AI Training for Seniors	\$1000.00

2. Notes the officer's recommendation is to not approve application A for funding in accordance with the Civic Support Fund Policy.
3. Resolves to not approve application A.

CARRIED

7.3 Corporate Services

7.3.1 REQUEST TO CONVENE A MEETING TO HEAR BUDGET SUBMISSIONS - 2027/28 BUDGET

Moved: Cr McCluskey Seconded: Cr Lee

MOTION

That Council resolves:

1. To convene a meeting for the purpose of hearing submissions from the public relating to the development of the 2027/28 Annual Budget, at 6:30pm on 1 December 2026 at the Monash Civic Centre, 293 Springvale Road, Glen Waverley.
2. That the meeting be chaired by the Mayor and be constituted by all Councillors of the Council.

CARRIED

7.3.2 INFORMAL MEETING OF COUNCILLORS RECORDS

Moved: Cr Lee Seconded: Cr McCluskey

MOTION

That Council notes the records of Informal Meetings of Councillors as attached to this report.

CARRIED

7.3.3 AUDIT AND RISK COMMITTEE MEETING MINUTES SEPTEMBER 2026

Moved: Cr B Little Seconded: Cr McCluskey

MOTION

That Council receives the Monash Council Audit and Risk Committee's meeting minutes of 28 September 2026.

CARRIED

7.3.4 FINANCIAL MANAGEMENT AND CAPITAL WORKS SEPTEMBER 2026 QUARTERLY REPORT

Moved: Cr B Little

Seconded: Cr Lee

MOTION

That Council

1. Notes the Quarterly Financial Management and Capital Works Progress Report for the period ending September 2026, presented in accordance with Section 97 of the *Local Government Act 2020*.
2. Approves the project variations contained therein.

CARRIED

7.4 City Services

7.4.1 2026024_SUBSTATION BUILDING CONSTRUCTION AND GENERATOR RELOCATION_EXCEPTIONAL CIRCUMSTANCES VARIATION MEMO

Moved: Cr B Little

Seconded: Cr Lee

MOTION

That Council

1. Notes that on 11 September 2026 after providing Councillors with at least 48 hours notice (notice provided on 9 September 2026), the CEO approved a variation to Contract 2026024 - Substation Building Construction and Generator Relocation with Fimma Constructions Pty Ltd in the amount of \$90,527.37, under Exceptional Circumstances.
2. Notes that the Contract Variation rules allows the CEO to review and approve Contract Variations exceeding Officer or Council approved levels under Exceptional Circumstances (where the health and safety of people, the integrity of assets is compromised, or there is a risk of financial exposure due to a delay in services or works unless immediate action is taken) provided that Councillors are given 48 hours prior notice and that there are no more than two Councillors objected to the proposal.
3. Notes that the increased contract value resulting from this approved variation remains within the existing approved and adopted Budget for the Glen Waverley Civic Precinct Project.

Please Note: All values in this report are GST exclusive unless stated otherwise.

CARRIED

7.4.2 22 CABENA CRESCENT

Moved: Cr McCluskey Seconded: Cr Klisaris

MOTION

That Council

1. Notes that 22 Cabena Crescent, Chadstone is no longer fit for purpose for the ongoing delivery of contemporary early years services, and that the final remaining services currently provided from the Cabena site will be transitioned to alternative locations.
2. Notes that from 2027, Council playgroup sessions will be delivered from fit-for-purpose early years facilities across Monash, enhancing access, service quality, and equity for families throughout the municipality.
3. Endorses demolition of the existing building, levelling of the site, and seeding of grass.

AMENDMENT

That Council

1. Notes that 22 Cabena Crescent, Chadstone is no longer fit for purpose for the ongoing delivery of contemporary early years services, and that the final remaining services currently provided from the Cabena site will be transitioned to alternative locations.
2. Notes that from 2027, Council playgroup sessions will be delivered from fit-for-purpose early years facilities across Monash, enhancing access, service quality, and equity for families throughout the municipality.
3. Directs officers to work with families affected by the transition of services outlined in points 1 and 2 to understand their preferred locations for 2027 playgroup sessions, and to ensure that all affected families are offered a suitable alternative location within 4 kilometres of their place of residence.
4. Endorses demolition of the existing building, levelling of the site, and seeding of grass.
5. Directs officers to undertake a Community Facilities Needs Assessment and Feasibility Study for Oakleigh and surrounding areas, examining the range of services and facilities currently available, their capacity to meet current and future community needs, and identifying any gaps in provision. As part of this study, officers are to specifically assess options for the future use of 22 Cabena Crescent, Chadstone, including the feasibility of constructing a new community facility on the site, whether for early years services or other community purposes. A report outlining the findings, options for the Cabena Crescent site and recommendations is to be presented to Council no later than June 2027, with the findings and options subsequently released for community consultation.

Meeting Notes:

- The Mayor, Cr James proposed an amendment. In accordance with Governance Rules 23 (e) and (f) the Amendment was accepted with the consent of Council.
- Cr C Little left the meeting at 7.36PM.
- Cr C Little returned to the meeting at 7.38PM.

AMENDED MOTION

That Council

1. Notes that 22 Cabena Crescent, Chadstone is no longer fit for purpose for the ongoing delivery of contemporary early years services, and that the final remaining services currently provided from the Cabena site will be transitioned to alternative locations.
2. Notes that from 2027, Council playgroup sessions will be delivered from fit-for-purpose early years facilities across Monash, enhancing access, service quality, and equity for families throughout the municipality.
3. Directs officers to work with families affected by the transition of services outlined in points 1 and 2 to understand their preferred locations for 2027 playgroup sessions, and to ensure that all affected families are offered a suitable alternative location within 4 kilometres of their place of residence.
4. Endorses demolition of the existing building, levelling of the site, and seeding of grass.
5. Directs officers to undertake a Community Facilities Needs Assessment and Feasibility Study for Oakleigh and surrounding areas, examining the range of services and facilities currently available, their capacity to meet current and future community needs, and identifying any gaps in provision. As part of this study, officers are to specifically assess options for the future use of 22 Cabena Crescent, Chadstone, including the feasibility of constructing a new community facility on the site, whether for early years services or other community purposes. A report outlining the findings, options for the Cabena Crescent site and recommendations is to be presented to Council no later than June 2027, with the findings and options subsequently released for community consultation.

CARRIED

7.4.3 2027017 - MAVP (NPN 4.19) PLANT, MACHINERY & EQUIPMENT

Moved: Cr B Little

Seconded: Cr Lee

MOTION

That Council

1. Approves access to the Municipal Association of Victoria, Contract MAVP (NPN 4.19) Plant, Machinery & Equipment under Council Contract No. 2027017 for a schedule of rates-based

contract with an estimated contract value of up to \$3,000,000 for the initial term, and an estimated total contract value of \$9,000,000 inclusive of all available extension options.

2. Authorises the Chief Executive Officer or their delegate to execute the contract agreement.
3. Authorises the Chief Executive Officer to approve extension options subject to the Municipal Association of Victoria extension approval and satisfactory performance for the City of Monash.
4. Notes that the contract initial term will conclude on 30 September 2029, and the contract also has two (2) separate extension options of three (3) years each.
5. Notes that the estimated schedule of rates contract values stated above are based on historical and anticipated future expenditure, including an allowance for inflation and growth (please refer to Financial section for more information).

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

CARRIED

7.4.4 2027015 - RILEY STREET CAR PARK CONSTRUCTION

Moved: Cr McCluskey Seconded: Cr Klisaris

MOTION

That Council

1. Awards the tender from Contek Constructions Pty Ltd for Riley Street Car Park Construction, Oakleigh South, Contract No. 2027015 for a Fixed Lump Sum of 1,098,815.83 with an extra \$110,000 for Contingencies.
2. Authorises the Chief Executive Officer or their delegate to execute the contract agreement.
3. Notes that the contract will commence in January 2027 and the expected completion date is 12 April 2027.
4. Notes that the anticipated project expenditure including the fixed Lump Sum and Project Management Fees is \$1,155,815.83 with an extra \$110,000 for Contingencies.

Please note that all dollar figures are GST exclusive unless stated otherwise.

CARRIED

7.5 Chief Executive Officer

7.5.1 ANNUAL REPORT 2025 - 2026

Moved: Cr Fergeus

Seconded: Cr McCluskey

MOTION

That Council adopts the Annual Report for 2025/26.

CARRIED

8 NOTICES OF MOTION

8.1 NOTICE OF MOTION- USE OF SMART GLASSES IN PUBLIC SPACES

Moved: Cr Fergeus

Seconded: Cr de Silva

MOTION

That Council

1. **Receives a report no later than the 28 February 2027 Council meeting on how Council can appropriately mitigate the risk of smart glasses and other recording devices and technologies at Council's facilities including recreation centres, parks, playgrounds, libraries, civic centre and childcare centres. The report should consider amongst other matters:**
 - a) **whether amendments to conditions of entry for Council facilities is appropriate;**
 - b) **whether an amendment to the Local Law is required to facilitate and support any amendments to the conditions of entry to Council's facilities including recreation centres, parks, playgrounds, libraries, civic centre and childcare centres; and**
 - c) **how to best protect the rights of those for whom smart glasses are an accessibility aid.**
2. **Advocates to the state and federal governments for updates to the Privacy Legislation to ensure it is fit for purpose and able to respond to the risks of new wearable technology.**

CARRIED

9 URGENT BUSINESS

Nil.

10 CONSIDERATION OF WRITTEN REPORTS OF COMMITTEES

10.1 CONFIDENTIAL EMPLOYMENT MATTER

Moved: Cr James

Seconded: Cr Fergeus

PROCEDURAL MOTION

The Council will discuss this item in the confidential Meeting.

CARRIED

11 PERSONAL EXPLANATIONS

Nil.

12 COUNCILLORS' REPORTS

Cr Fergeus provided comments on:

- Marking 10 years of getting elected as a councillor.
- Stats of the changes that took place in those 10 years.

Cr B Little provided comments on:

- MAV Service to Council Awards received by Cr B Little, Mayor, Cr James, Cr McCluskey and Cr Fergeus.

The Mayor, Cr James provided comments on:

- His Mayoral year and thanked Councillors and the Executive Leadership Team.

13 CONFIDENTIAL BUSINESS

13.0 MOVE INTO CONFIDENTIAL SESSION

Moved: Cr Lee

Seconded: Cr Fergeus

PROCEDURAL MOTION

That Council resolves 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 7.52PM.

RETURN TO OPEN COUNCIL

The Council returned to open Council at 7.58PM.

14 MEETING CLOSURE

The Mayor declared the meeting closed at 7.58PM.

MAYOR:

DATED: XX