



**CITY OF
MONASH**

**DECISIONS OF THE ORDINARY MEETING OF
COUNCIL
HELD ON 30 APRIL 2019**

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 30 APRIL 2019 AT 7.00 PM.**

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING HELD
ON 26 MARCH 2019**

That the minutes of the Ordinary Meeting of the Council held on 26 March 2019, be taken as read and confirmed.

CARRIED

RECEPTION AND READING OF PETITIONS, JOINT LETTERS & MEMORIALS

PUBLIC QUESTION TIME

The Mayor advised that one question had been received, but had subsequently been withdrawn.

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 Mount Waverley Activity Centre Structure Plan – Update on Progress and Initial Consultation on Discussion Paper

That Council:

- 1. Note the content of the Mount Waverley Activity Centre Discussion Paper.*
- 2. Release the Mount Waverley Activity Centre Discussion Paper for community consultation and targeted stakeholder engagement in accordance with the consultation plan set out in this report.*
- 3. Note that the outcomes from the community consultation and targeted stakeholder engagement will inform the structure planning process, and that a further report will be presented to Council upon the completion of a draft Structure Plan.*

CARRIED

1.2 Living Melbourne: Our Metropolitan Urban Forest Strategy

That Council:

1. *Notes the Vision and Goals of Endorses Living Melbourne: our metropolitan urban forest strategy (Attachment 1):*

Vision: Our thriving communities are resilient and connected through nature,

Goals:

- a. *Healthy people,*
 - b. *Abundant nature, and*
 - c. *Natural infrastructure.*
2. *Endorses Living Melbourne: our metropolitan urban forest strategy, which means supporting Living Melbourne's Vision, Goals and Actions and committing to work in partnership with the other endorsing organisations towards its implementation; and*
 3. *Authorises the use of the Monash City Council logo, as an endorsing organisation, in the final version of Living Melbourne, to be launched in June 2019.*

CARRIED

1.3 Monash Planning Scheme Amendment C131- Rezoning of 256-262 Huntingdale Road, Huntingdale- Consideration of Panel Report

That Council:

1. *Receives and notes the Panel Report on Amendment C131 to the Monash Planning Scheme.*
2. *Adopts Amendment C131, generally as exhibited, with the following changes set out in this report, including:*
 - a) *Amend the exhibited Residential Growth Zone Schedule 5 to:*
 - i) *Replace the Site coverage and Permeability standards with 'None specified' so that the default standards in Clauses 54 and 55 apply.*
 - ii) *Replace the references to Clause 32.08 with 32.07*
 - b) *Apply the Environmental Audit Overlay to all of 256-262 Huntingdale Road, Huntingdale.*
3. *Authorises the Director City Development to finalise the Amendment documentation in accordance with the recommendations of this Report and submit the Amendment to the Minister for Planning to approval.*
4. *Notify all submitters of Council's decision on this Amendment.*

CARRIED

1.4 229 Huntingdale Road & 48 Henry Street, Oakleigh - Extension of Time - Construction of A Three-Storey Residential Building

That Council resolves to issue a refusal for an Extension of time to Planning Permit No. TPA/38620 for the construction of a three-storey building (plus basement), and the construction of access to a road within a Road Zone Category 1 in accordance with the endorsed plans at 229 Huntingdale Road & 48 Henry Street Oakleigh, pursuant to the provisions of Section 69 of the Planning and Environment Act 1987.

The grounds of refusal are as follows:

- 1. It is considered that the land owner is seeking to 'warehouse' the permit.*
- 2. The time limited originally imposed on the planning permit was adequate and the permit has been previously extended three times for a total elapse time of 7 years.*
- 3. The approved development is inconsistent with the Monash Housing Strategy, the future planning policy and requirements as envisaged by Amendment C125 to the Monash Planning Scheme.*
- 4. The development fails to comply with the requirements in Clause 55.07 of the Monash Planning Scheme for apartment developments.*

CARRIED

1.5 17-19 Margot Street, Chadstone Alterations and Additions to the Existing Church and Construction of Three (3) Double Storey Dwellings

That Council resolves to Grant a Planning Permit (TPA/49597) to construct alterations and additions to the existing Place of Worship and construction of three (3) double storey dwellings, at 17-19 Margot Street Chadstone 3148, subject to the following conditions:

Amended Plans

- 1. Before the development starts, a copy of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. The submitted plans must clearly delineate and highlight any changes. 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) Notation that the three street trees (*Tristanopsis laurina*) on Vision Street must be protected by temporary rectangular wire fencing as per Australian Standards (AS 4970), erected prior to commencement of works until completion. Fence must extend out to at least 2.2 metres.*

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- b) *Notation that tree protection measures be implemented in accordance with the recommendations (as relevant) contained in the Arboricultural Report prepared by Sherrin Bishop, dated 1 November 2018.*
- c) *Internal elevations between the dwellings; details of internal habitable room windows of all dwellings to avoid internal overlooking to the satisfaction of Responsible Authority.*
- d) *The Family room window of Dwelling 1 on the northern elevation.*
- e) *Sill heights from finished floor level to all habitable room windows of the dwellings.*
- f) *A notation that the existing redundant northern crossing in Margot Street is to be removed and replaced with kerb and channel. The footpath and naturestrip are to be reinstated to the satisfaction of Council.*
- g) *Vehicle turning manoeuvres within the main church car park to have:*
- *Provision of a minimum 5.8m access aisle width along the entire length of the car park.*
 - *Parking spaces along the southern access aisle line marked at a length of 4.25 metres.*
 - *Low vegetation proposed in the landscaping area along the southern boundary adjacent to the parking spaces for 600mm behind the back of kerb to allow for vehicle overhang.*
- h) *Car spaces 1 and 2 to be widened to a minimum of 2.8 metres to the satisfaction of the Responsible Authority.*
- i) *The accessible parking space to be designed in accordance with the Australian Standard for Off-Street Parking for people with disabilities, AS/NZS 2890.6.*
- j) *Bicycle parking facilities to follow the design and signage requirements set out in Clause 52.34 of the Monash Planning Scheme.*
- k) *Dwellings 1 and 3 vehicle crossings to be reduced to 3 metres in width.*
- l) *The location and design of any required fire services, electricity supply, gas and water meter boxes discreetly located and/or screened to compliment the development.*

No Alteration or Changes

2. *The development as shown on the endorsed plans must not be altered without the 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 above the highest point on the subject or adjoining site, within 3 metres of the fence line.*

Landscaping

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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*
 - *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.

Landscaping Prior to Occupation

5. *Before the occupation of the buildings allowed by this permit, landscaping works associated with each stage of the development 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.*

Tree Protection

6. *Tree protection measures must be carried out in accordance with the recommendations (as relevant) contained in the Arboricultural Report prepared by Sherrin Bishop, dated 1 November 2018.*
7. *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.*

Management Plans

8. *Concurrent with the endorsement of any plans, a Sustainable Management Plan (SMP) must be submitted to and approved by the Responsible Authority. Upon approval the SMP will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SMP to the satisfaction of the Responsible Authority. The report must include, but is not limited to, the following:*

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- a) *Demonstration of how 'best practice' sustainability measures have been addressed, having regard to the relevant aspects of Clause 22.13 of the Monash Planning Scheme.*
 - b) *Identify relevant statutory obligations, strategic or other documented sustainability targets or performance standards.*
 - c) *Document the means by which the appropriate target or performance is to be achieved.*
 - d) *Identify responsibilities and a schedule for implementation, and ongoing management, maintenance and monitoring.*
 - e) *Demonstrate that the design elements, technologies and operational practices that comprise the SMP can be maintained over time.*
 - f) *Any relevant requirements of the Condition 1 sub-clauses hereof.*

All works must be undertaken in accordance with the endorsed Sustainability Management Plan to the satisfaction of the Responsible Authority. No alterations to the endorsed Sustainable Management Plan may occur without written consent of the Responsible Authority and (to the extent material and necessary) any relevant flow-on changes to the design response must be also incorporated into the endorsed architectural plans.

9. *Prior to the occupation any of the buildings approved under this permit, a report from the author of the endorsed Sustainable Management Plan (or similarly qualified person or company) must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that (in relation to the relevant completed stage of the building ready for occupation) all measures specified in the Sustainable Management Plan have been implemented in accordance with the approved plan.*
10. *Prior to the commencement of works on the site, the owner shall prepare a Waste Management Plan for the collection and disposal of garbage and recyclables for all uses on the Church site by private contractor. The Waste Management Plan shall provide for:*
 - a) *The method of collection of garbage and recyclables for uses;*
 - b) *Designation of methods of collection by private services;*
 - c) *Appropriate areas of bin storage on site and areas for bin storage on collection days;*
 - d) *Measures to minimise the impact upon local amenity and on the operation, management and maintenance of car parking areas;*
 - e) *Litter management.*
 - f) *No bin or receptacle or any form of rubbish or refuse shall be allowed to remain in view of the public and no odour shall be emitted from any receptacle so as to cause offence to persons outside the land.*

A copy of this plan must be submitted to and approved by the Responsible Authority. Once approved the Waste Management Plan will be endorsed to form part of the permit.

- 11. Before the development starts, a Construction Management Plan must be prepared and submitted to the Responsible Authority for approval. The plan must be to the satisfaction of the Responsible Authority. Once approved, the plan must be implemented to the satisfaction of the Responsible Authority. The plan must address the following issues:**
- a) measures to control noise, dust and water runoff;**
 - b) prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;**
 - c) the location of where building materials are to be kept during construction;**
 - d) site security;**
 - e) maintenance of safe movements of vehicles to and from the site during the construction phase;**
 - f) on-site parking of vehicles associated with construction of the development;**
 - g) wash down areas for trucks and vehicles associated with construction activities;**
 - h) cleaning and maintaining surrounding road surfaces;**
 - i) a requirement that construction works must only be carried out during the following hours:**
 - Monday to Friday (inclusive) – 7.00am to 6.00pm;**
 - Saturday – 9.00am to 1.00pm;**
 - Saturday – 1.00pm to 5.00pm (Only activities associated with the erection of buildings. This does not include excavation or the use of heavy machinery.)**

Place of Worship

12. A maximum of 150 patrons attending the Place of Worship at any one time.

13. A minimum of 25 car spaces including one accessible parking space provided for the Place of Worship.

Development

14. Before the development permitted is completed, 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.

15. 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.

Drainage

16. All on-site stormwater is to be collected from hard surface areas and must not be allowed to flow uncontrolled into adjoining properties.

17. Stormwater is to be detained on-site to the predevelopment flow of peak stormwater discharge. Approval of any detention system is required from Council prior to works commencing. Please refer to notes section of this permit for additional details.

18. Before the development starts, a site layout plan drawn to scale and dimensioned must be approved by the Responsible Authority.

The plans must show a drainage scheme providing for the collection of stormwater within the site and for the conveying of the stormwater to the nominated point of discharge. The nominated point of discharge is to be obtained from Council's Engineering Division.

Completion of Buildings and Works

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

Permit Expiry

20. 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.

NOTES

1. Building approval must be obtained prior to the commencement of the above approved works.

2. 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.

3. *One copy of the drainage and civil works must be submitted to and approved by the Engineering Department prior to the works commencing. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.*
4. *Engineering permits must be obtained for new or altered vehicle crossings and for connections to Councils drains / Council pits / kerb & channel and these works are to be inspected by Council (telephone 9518 3555).*
5. *“Use of Easement” approval may be required for any structure proposed to be constructed over an easement. Separate approval is required from Council’s Drainage Engineers and/or the relevant Authority.*
6. *Unless no permit is required under the scheme signs must not be constructed or displayed without a further permit.*
7. *Any request for a variation of this Permit shall be lodged with the relevant fee as determined under the Planning & Environment (Fees) Regulations 2016.*
8. *Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made.*
9. *The lot/dwelling 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

1.6 1-9 Allen Street & 777-781 Warrigal Road, Oakleigh - Construction of A Four Storey Residential Aged Care Facility and A Medical Centre

That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/49990) for the construction of a four storey residential aged care facility, use of the premises for a medical centre and alteration (removal) of access to a road in Road Zone, Category 1 at 1-9 Allen Street & 777-781 Warrigal Road, Oakleigh subject to the following grounds:

1. *The proposal is inconsistent with the Residential Development Policy and Residential Development and Character Policy at Clauses 16.01-7S, 21.04 and 22.01 of the Monash Planning Scheme.*
2. *The proposal is inconsistent with the Monash Housing Strategy 2014.*
3. *The proposal does not satisfy the purpose of Clause 53.17 of the Monash Planning Scheme.*
4. *The proposal does not adequately satisfy the objectives of the Neighbourhood Residential Zone.*
5. *The proposal is out of character with the existing development in the area in particular with regard to building height, mass, bulk and scale.*
6. *The proposal would have a detrimental impact on the amenity of surrounding land.*

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7. *The design details of the medical centre does not allow easy and convenient access to the medical centre.*

CARRIED

1.7 Town Planning Schedules

That the report containing the Town Planning Schedules be noted.

CARRIED

2. COMMUNITY DEVELOPMENT AND SERVICES

2.1 Libraries Change Lives Budget Bid 2019-2020

That Council provides a letter of support to join the Public Libraries Victoria and State Library of Victoria's advocacy campaign Libraries Change Lives Budget Bid 2019-2020 calling for the State Government to allocate additional funding in the following three priority areas:

- 1. Boost operational funding for public libraries through a \$15 million investment increase in public libraries over four years;*
- 2. Invest in library infrastructure through a \$20 million increase in the Living Libraries infrastructure program; and*
- 3. Deliver early years education to create literate and educated communities through a \$10 million investment to deliver early years programs.*

CARRIED

3. CORPORATE SERVICES

3.1 Proposed Annual Budget 2019/2020 Incorporating the Strategic Resource Plan

That Council:

- 1. approves the proposed Annual Budget 2019/20 incorporating the Strategic Resource Plan, as presented, for the purpose of giving public notice in accordance with Sections 125 and 129 of the Local Government Act 1989 (the Act);*
- 2. adopts the Schedule of Fees & Charges, as detailed in the Annual Budget 2019/20, to be effective from 1 July 2019 (except as otherwise indicated);*
- 3. applies differential rating using Capital Improved Value (CIV) as the basis of valuation to all rateable land to raise rates by 2.50 per cent in 2019/20;*

4. *recognising that ratepayers receiving pensions should be given assistance to remain in their homes, maintains the Council funded \$50 rate rebate to assist eligible pensioners with their Council rates;*
5. *that Council applies a service charge under Section 162 of the Act, Recycling Charge of \$22 per rateable property (Net income \$1,509,618); and also provide a \$22 waiver under Section 171 the Act for eligible pensioners towards the Recycling Charge. (estimated cost \$253,000);*
6. *notes that in order to comply with Section 129 of the Act, public notice of the preparation of the proposed budget will be published in The Age;*
7. *notes that at the time of publication of the public notice, the information contained in the public notice and the requirements for statutory information set out in the Local Government (Planning and Reporting) Regulations 2014 will be available for public inspection between 1 May and 29 May 2019 (both dates inclusive), during normal business hours at the following locations:*
 - *Civic Centre 293 Springvale Road, Glen Waverley;*
 - *Oakleigh Service Centre, Atherton Road, Oakleigh;*
 - *Oakleigh Library, Drummond Street, Oakleigh;*
 - *Clayton Branch Library, Cooke Street, Clayton;*
 - *Mount Waverley Library, 41 Miller Crescent, Mt Waverley;*
 - *Wheeler's Hill Library, 860 Ferntree Gully Road, Wheeler's Hill;*
 - *Glen Waverley Library, Kingsway, Glen Waverley;*
 - *Mulgrave Library, Mackie Road, Mulgrave; and*
 - *on Council's web site: www.monash.vic.gov.au.*
8. *appoints a Committee of Council, in accordance with Section 223 of the Act, comprising all Councillors to consider submissions received on the Annual Budget 2019/20, and determines that the meeting of the Committee shall be held at the Council Chambers at the Civic Centre, 293 Springvale Road Glen Waverley, at 7.30pm on Tuesday 11 June 2019;*
9. *directs that any written submissions on any proposal contained in the proposed Annual Budget 2019/20 received by the Council by close of business, 29 May 2019, in accordance with Section 129 of the Act, be considered by the Committee;*
10. *directs that any requests for verbal submissions received in accordance with Section 223 of the Act be heard by the Committee; and*
11. *subject to the consideration of any written or verbal submissions received in accordance with Sections 125, 129 and 223 of the Act and any recommendations of the Committee appointed pursuant to Part 7 of this resolution, adopts the Annual Budget 2019/20 and at its meeting on 25 June 2019.*

CARRIED

3.2 Tender for Internal Audit Services

That Council:

- 1. Awards the tender from Crowe Horwath Melbourne for internal audit services, Contract No. 2019093 or a schedule of rates based contract with an estimated annual contract value of \$137,500 and an estimated total contract value of \$687,500 inclusive of all available extension options.*
- 2. Authorises the Chief Executive Officer or their delegate to execute the contract agreement.*
- 3. Notes that the contract will commence from 1 July 2019, with an initial term of 3 years and the contract has two extension options of one year 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

4. INFRASTRUCTURE

4.1 Tender For Wheelers Hill Library and MGA Air Conditioning Upgrade

That Council:

- 1. Awards the tender from Inter-Chillers Pty Ltd for the supply, installation and commissioning of the new air handling units upgrade at the Wheelers Hill Library and Monash Gallery of Art, Contract No. 2019042 for a fixed Lump Sum of \$485,320 with an extra \$24,266 for Contingencies.*
- 2. Authorises the Chief Executive Officer to execute the contract agreement.*
- 3. Notes that the total budget including the fixed Lump Sum, Contingencies, Consultant and Project Management fees is \$534,046.*

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

CARRIED

4.2 Clayton South Regional Landfill User Group Budget 2019/2020

That Council, as a member of the Clayton South Regional User Group, endorses the Clayton South Regional Landfill User Group's Management Committee's recommended Management, Rehabilitation and Monitoring Works Budget for 2019/20 year and notes the future projected cash flow.

CARRIED

4.3 Tender For Central Grandstand – External Renewal Works (Stage 1)

That Council:

- 1. Awards the tender for the Central Grandstand – External Renewal Works (Stage 1), Contract No. 2019123 to 2Construct Pty Ltd for a fixed Lump Sum of \$495,517 with an extra \$74,327 for Contingencies*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the total budget including the fixed Lump Sum, Contingencies and Fees is \$608,939.*

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

CARRIED

4.4 Tender For Euneva Car Park Level 1 Community Infrastructure Project

That Council:

- 1. Awards the tender from Capabuild Pty Ltd for the Euneva Car Park Level 1 Community Infrastructure Project, Contract No. 2019112 for a fixed Lump Sum of \$1,721,294.30 with an extra \$258,194.20 for Contingencies;*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the total budget including the fixed Lump Sum, Contingencies and Fees is \$2,176,576.60*

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

CARRIED

4.5 Advanced Waste Processing – Regional Business Case, Collective Procurement and Contract Models

That Council:

- 1. Notes the advanced waste processing confidential summary business case.*
- 2. Notes the formation of a Special Purpose Vehicle as the preferred contract model for the establishment of advanced waste processing facilities.*
- 3. Advises the Metropolitan Waste and Resource Recovery Group that it wishes to participate in an expression of interest for advanced waste processing including further expenditure for a special purpose vehicle, as outlined in the business case and authorises the Chief Executive Officer to sign the relevant documents.*
- 4. Notes that any contractual arrangements will be brought back to Council for approval.*

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 Tender For Procurement & Implementation of A Project Management System

That Council:

- 1. Awards the tender to CA Technology Pty Ltd (CAMMS) for procurement & implementation of the project management system, Contract No. 2019085 for a fixed lump sum of \$182,600 for the initial three year term.*
- 2. Authorises the Chief Executive Officer to execute the contract agreement.*
- 3. Notes that the contract will commence on 1 June 2019 and the expected completion date is 30 June 2022 and that the contract has two extension options of one year each and authorises the chief executive officer to approve extension options subject to satisfactory performance.*
- 4. Note the total contract value inclusive of all available extension options is \$252,137.*

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

CARRIED

5.3 Tender For Mobile Services

That Council:

- 1. Awards the tender from Telstra Corporation Ltd. And Optus Networks Pty. Ltd. for Mobile Services, Contract No. 2019043 for a schedule of rates based contract with an estimated annual contract value of \$215,694 (Telstra) and \$11,340 (Optus) for a total of \$227,034 and an estimated total contract value of \$908,136 inclusive of all available extension options;*
- 2. Authorises the Chief Executive Officer or her delegate to execute the contract agreement; and*
- 3. Notes that the contract will commence from 2nd May 2019, with an initial term of 2 years and the contract has two extension options of 1 year 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

5.4 Tender For Wide Area Network Refresh

That Council:

- 1. Awards the tender from NextGen Group for Wide Area Network Refresh, Contract No. 2019045 for Category A – Wide Area Network for a schedule of rates based contract with an estimated annual contract value of \$328,548 and an estimated contract value of \$2,299,836 inclusive of all available extension options; And for Category B – Internet Services for a schedule of rates based contract with an estimated annual contract value of \$92,492 and an estimated contract value of \$369,970 inclusive of all available extension options; and an estimated total (including both categories) contract value of \$2,669,806 inclusive of all available extension options;*
- 2 Authorises the Chief Executive Officer or her delegate to execute the contract agreement; and*
- 3. Notes that the contract will commence from 2nd May 2019, with an initial term of 5 years and 2 extension options of 1 year each for Category A – Wide Area Network and an initial term of 2 years and 2 extension options of 1 year each for Category B – Internet Services; 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

5.5 Tender For MAVP Telecommunications: IP Telephony

That Council:

- 1. Awards the tender from ArchiTech Network & Communications Solutions Pty Ltd for MAVP Telecommunications, Contract No. 2019096 for IP Telephony Hardware, Implementation and Support for an estimated total contract value of \$ 796,595 inclusive of all available extension options.;*
- 2. Authorises the Chief Executive Officer or her delegate to execute the contract agreement; and*
- 3. Notes that the contract will commence from 2nd May 2019, with an initial term of 3 years and the contract has two extension options of one year 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 Increase To Council Discretionary Fund Budget

That Council resolves to approve the allocation of \$10,000 from the 2018/2019 Budget to the Council's Discretionary Expenditure Fund.

CARRIED

6.2 Discretionary Fund Applications

That Council resolves to decline to approve the following applications for funding from the Council's Discretionary Expenditure Fund:

<i>APPLICANT</i>	<i>PURPOSE</i>	<i>AMOUNT</i>
<i>Thiago Stefanutti</i>	<i>Brazilian National Jiu-Jitsu Championship & Abu Dhabi World Professional Jiu-Jitsu Championships</i>	<i>\$1,000</i>
<i>Ewa Pluciennik</i>	<i>Yale Young Global Scholars 16th-29th June Yale University.</i>	<i>\$700</i>
<i>Monash University Indigenous Nationals Team</i>	<i>Indigenous Nationals games</i>	<i>\$8,112</i>

CARRIED

6.3 Strengthening Responsible Gambling Code of Conduct

That Council:

1) Notes that the Victorian Government is currently reviewing the Responsible Gambling Code of Conduct for EGM venues in line with a 2018 election commitment and that the Gaming Minister is expected to announce the outcome of this review in the coming weeks.

2) Notes that harm from gambling is a public health issue and that Council supports reform in order to protect the local community from gambling harm, including strengthening of the Responsible Gambling Code of conduct for EGM venues.

3) Publicly supports reform of the EGM venue codes of conduct so that:

a) All venues are prohibited from engaging in activities aimed at increasing the amount of money people lose.

b) All venues be required to monitor people gambling to identify signs a person is being harmed by gambling. Further, venues should be required to intervene and offer assistance to people displaying signs they are being harmed by their gambling.

c) Introduce mandatory breaks and maximum daily limits on gambling time.

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- d) *The Code forbids the provision of free drinks (excluding water) in the pokies area of the venues and encourages people to take a break by having to go to other parts of the venue for food and drinks.*
 - e) *The Code should prohibit the giving of gifts, inducements or any other item of value to people who are gambling.*
 - f) *The Code requires pokie venues to assist in any research around reducing gambling-related harm that has been approved by the Victorian Government.*

- 4) *Writes to the Hon Marlene Kairouz MP, Minister for Consumer Affairs, Gaming & Liquor Regulation to communicate Council's support for these reforms to the venue code of conduct.*
- 5) *Writes to our local Members of State parliament encouraging them to support these reforms.*

CARRIED

6.4 Motion to the State Council Meeting of MAV – Increased Demand on Financial and Material Aid Services in Monash

That Council:

- 1. *Endorses the motion to the Municipal Association of Victoria (MAV) May 2019 State Council requesting that the MAV advocates to the State Government to acknowledge the increased demand on financial and material services and a commitment to address this issue.*
- 2. *Endorses the motion to the Municipal Association of Victoria May 2019 State Council requesting that the MAV advocate to the Federal Government to reconsider current policies in regard to social security payments and funding to welfare services.*

CARRIED

6.5 Princes Highway Reserve West Oval – Electronic Scoreboard Installation

That Council funds in-kind project management support to the Oakleigh District Football Netball Cricket Club for the delivery of a new electronic scoreboard at Princes Highway Reserve, West Oval.

CARRIED

6.6 Everybody's Home Campaign

That Council signs up to the 'Everybody's Home' Campaign as a campaign partner.

CARRIED

6.7 Mackie Road Neighbourhood House

That Council:

- 1. Recognises the increased coordination role that Mackie Road Neighbourhood House undertakes in the day to day management of Wellington Reserve Community Centre;*
- 2. Undertakes to recompense the Neighbourhood House for the increased work load with a one off payment of \$3,000; and*
- 3. Requests that Mackie Road Neighbourhood House make application through the Monash Community Grants Program for consideration of future funding.*

CARRIED

6.8 South Australian Renewables Road Trip

That Cr Fergeus be given approval to attend the South Australian (SA) Renewables Road Trip from the 1-3 May 2019 run by Cities Power Partnership.

CARRIED

7. COMMITTEE REPORTS

7.1 Gender Equity Advisory Committee –Appointment of a New Committee Member

That Council approves the appointment of Bailey Webb for a two (2) year term to the Monash Gender Equity Advisory Committee.

CARRIED

7.2 Monash Young Persons Reference Group (MYPRG)

That Council:

- 1) Notes the resignation of Mr Philip Liberatore, Ms Jennifer Wong, Mr Mark Chen, Ms Prashanti Rajendram, Ms Rosie Tu, Mr Martin Li and Mr Darren Zhang as members from the Monash Young Persons Reference Group and formally acknowledges their contributions to the City of Monash.*
- 2) Endorses the appointment of Ms Rosita Chau, Ms Cheryl Ou, Ms Shriya Gupta, Ms Rawa Khan, Ms Evonne Lu, Ms Neha Satishkumar, Mr Devendra Singh, Mr Siddhant Tandon, Ms Laura Wang, Mr Darren Chee, Ms Miranpal Nagra, Ms Maria Saribalas and Mr Tim Ziguras to the Monash Young Persons Reference Group.*
- 3) Notes the achievements of the MYPRG for 2018.*

CARRIED

7.3 2019/2020 Monash Community Grants Allocations

That Council approves the in-principle allocation of the 2019/20 Monash Community Grants Program budget (\$2,563,767.07), subject to the adoption of Council's 2019/20 budget, in the following way:

- a) Allocates a total of \$2,563,767.07 in cash and in-kind grant allocations to local community groups and organisations in line with the Monash Community Grants Program Policy & Guidelines; and*
- b) Quarantines \$8,000 for the Active Monash Grants which will be allocated to appropriate sporting programs throughout the 2019 calendar year.*

CARRIED

8. URGENT BUSINESS

Nil.

9. CONFIDENTIAL BUSINESS

Nil.

10. PERSONAL EXPLANATIONS

Nil

11. COUNCILLORS' REPORTS

The Mayor declared the meeting closed at 9.27 pm

MAYOR:

DATED THIS DAY OF 2019