



CITY OF  
MONASH

# MINUTES

**ADDITIONAL MEETING OF COUNCIL**

**HELD ON**

**TUESDAY 2 APRIL 2024**

**at 6:30 PM**

**COUNCIL CHAMBER**

**CIVIC CENTRE, 293 SPRINGVALE ROAD, GLEN WAVERLEY**

## **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: N Luo (Mayor), B Little (Deputy Mayor), P Klisaris, S McCluskey, R Paterson, S James, T Samardzija, T Zographos,

Officers: A Diamond, J Doake, P Panagakos, J Robertson, S Wickes, F Harrison, T Shoshan, G Budhiraja, L Skinner.

### **APOLOGIES**

Councillors: G Lake, Cr Fergus, Cr de Silva

Officers: R Hopkins, A Sapolu

## **3 CONFLICTS OF INTEREST**

Nil.

## **4 BUSINESS TO BE TRANSACTED**

In accordance with Governance Rule 4 (b), Cr Nicky Luo, Mayor requested to schedule an Additional Council Meeting at 6:30pm on Tuesday 2 April at Council Chambers in the Civic Centre.

The business to be transacted is a consideration of the below report and recommendation, which was presented to Council on 26 March 2024 as item 7.1.8. This is reproduced below.

## 4.1 PROPOSED SALE OF CENTRAL CAR PARK, GLEN WAVERLEY

Moved: Cr Little

Seconded: Cr Luo

### RECOMMENDATION

That Council:

1. Notes that Tender 2024116 for real estate consultancy services for the sale of part of the land known as Central Car Park (being part of the land in certificate of title volume 11617 folio 563), located at 281 Springvale Road, Glen Waverley (the Land) has been awarded under Council's financial delegation to the Chief Executive Officer to Cushman & Wakefield Agency (Vic) Pty Ltd (the Agent).
2. Notes the recommendation from the Agent that, to maximise Council's financial return for the sale of the Land, Council ought to offer prospective purchasers a settlement period longer than 90 days.
3. Notes that the public notice published for the purposes of the community engagement process required by s.114 of the Local Government Act 2020 and Council's community engagement policy in respect of the proposed sale of the Land included the following:  
  
*"2. Settlement will take place on the later of 90 days after the day of sale and 14 days from registration of the Plan".*
4. Resolves that, given the recommendation from the Agent noted in Item 2 above, Council authorises the Chief Executive Officer to negotiate and agree the settlement terms with the prospective purchaser having regard to advice from the Agent, Council's property consultant and Council's lawyers, so as to maximise the financial return for Council, except that settlement must not be conditional upon planning approval.
5. Notes that:
  - a. Council has already undertaken a 'Consult' level of community engagement in respect of its proposed sale of the Land and resolved to proceed with the proposed sale after considering submissions received in respect of the proposal; and
  - b. the change to the settlement period:
    - (i) is based on the expert recommendation from the Agent and advice from Council's property consultants;
    - (ii) is expected to maximise Council's financial return for the sale of the Land; and

(iii) does not substantially alter Council’s proposal to sell the Land,

and therefore resolves to adopt an ‘Inform’ level of community engagement in respect of the change to the settlement period.

6. Directs Council’s Chief Executive Officer to cause notice of the change to the settlement period to be published on Council’s website and in such other manner as she considers appropriate.
7. Notes that a report will be presented to a future Council meeting so that Council may adopt the valuation, and fix the price of the Land.
8. Notes that a further report will be presented to a future Council meeting on the outcome of the Expression of Interest process and if an acceptable offer and terms are received, Council will consider whether it approves the sale of the Land, the terms of that sale and authorise the Chief Executive Officer to execute the documents necessary to affect the sale. This report will also present and discuss the final total cost of the agent as it relates to the sale price of the Land.

**CARRIED**

**DIVISION**

**For: Cr James, Cr Little, Cr Klisaris, Cr Luo and Cr Paterson**

**Against: Cr Samardzija, Cr McCluskey and Cr Zographos**

**5 MEETING CLOSURE**

The Mayor declared the meeting closed at 7.43pm.



**MAYOR:** .....

**DATED: 30 April 2024**