



CITY OF
MONASH

MINUTES

**MEETING OF COUNCIL
HELD ON**

TUESDAY 30 JANUARY 2024

at 7:00 PM

COUNCIL CHAMBER

CIVIC CENTRE, 293 SPRINGVALE ROAD, GLEN WAVERLEY

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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, G Lake, S McCluskey, R Paterson, S James, T Samardzija, T Zographos

Officers: A Diamond, J Doake, R Hopkins, P Panagakos, J Robertson, R Russell, A Sapolu, S Wickes, G Budhiraja

APOLOGIES

Councillors: J Fergeus, A de Silva

3 DISCLOSURES OF INTEREST

Nil.

4 CONFIRMATION OF MINUTES

Moved: Cr Klisaris Seconded: Cr Little

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

- Meeting of Council held on 19 December 2023

CARRIED

5 RECEPTION AND READING OF PETITIONS, JOINT LETTERS AND MEMORIALS

Nil.

6 PUBLIC QUESTION TIME

At 7:04 pm Public Question Time commenced.

Cr Rebecca Paterson arrived at the meeting at 7.05pm.

The Mayor advised that three (3) public questions had been received.

At 7:09 pm Public Question Time concluded.

7 OFFICERS' REPORTS

7.1 City Development

7.1.1 TOWN PLANNING SCHEDULE REPORT

Moved: Cr Little

Seconded: Cr James

RECOMMENDATION

That Council notes the report containing the Town Planning Schedules.

CARRIED

7.1.2 319-321 SPRINGVALE ROAD, GLEN WAVERLEY - USE AND DEVELOPMENT OF A FOUR-STOREY MEDICAL CENTRE, CARPARK AND SIGNAGE

Moved: Cr Little

Seconded: Cr Klisaris

RECOMMENDATION

That Council resolves to issue a Notice of Decision to Grant a Planning Permit TPA/54600 for the use and development of a three-storey medical centre with two basement levels, display of signage and reduction in the car parking requirement at 319-321 Springvale Road, Glen Waverley 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 A dated 25 October 2023) but modified to show:
 - a) The proposed vehicle crossover to be minimum 5.5 metres in width, with minimum setback of 3.5 metres to the street tree (Tree No.1) in front of the subject land on the Beacon Street frontage.
 - b) The basement entry to be setback a further 4.5 metres (13.5 metres minimum to the ramp) to the north to better to align it with the basement ramp and accommodate two-way traffic before reaching the basement carpark ramp, and associated changes to the carpark gate, retaining wall, and ramp grades to the satisfaction of Council's Transport Engineer.
 - c) Staff parking spaces width to comply with Clause 52.06-9 table 2 and clearly signed for staff only.
 - d) The open area outside the Basement 1 substation line marked with hatching lines and/or signed to discourage inappropriate parking.
 - e) Hatching line-marking to the open area (1.9 metres width) within Basement 2, opposite to the services area and the driveway ramp to prevent small vehicles from parking in those areas.
 - f) Any required fire services, electricity supply, gas and water meter boxes screened to complement the development.
 - g) Notation on the ground floor plan to include the following:
 - a. Tree protection fencing panels (four panels) must be in place prior commencement of any demolition works. They are to extend at least 2 metres either side of the trunk.
 - b. No excavation will occur within 3.5 metres of the outside face of the base of the tree.
 - c. The crossover edge, closest to the tree, must be initially hand excavated to expose roots that may be in this vicinity. All roots that 25mm and above must be cut cleanly. The balance of the crossover preparation can be completed as per normal methods after any roots are cut.
 - d. Photos of the preparation works, regarding roots, are to be taken and made available to Council officers on request.
 - e. Pruning only be undertaken by Council authorised contractors, after being assessed and agreed by Councils arborist. Any associated costs to be borne by the land owner/ developer.
 - h) A Landscape Plan in accordance with Condition 3.
 - i) Changes in accordance with the amended Waste Management Plan under Condition 7.
 - j) Changes in accordance with the Acoustic report under Condition 8.
 - k) An amended 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 1 November 2023 except that the plan must show:
 - a) Screen planting along the setback to the Beacon Street boundary including the provision of small trees and shrubs.**
 - b) Detail of the proposed paving.**
 - c) Any changes required as a result of Condition 1 of this permit (if required).**
 - d) The location of external lighting (if any).**
 - e) The provision of an in-ground, automatic watering system linked to rainwater tanks on the land servicing the main garden areas.****all to the satisfaction of the Responsible Authority.****
- 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 10 November 2023 but modified to show:
 - a) Purpose as stated in the City of Monash MUD and Commercial Developments Waste Management Plan (WMP) Guide for Applicants.**
 - b) The TPA number and number of levels of the development, to the introductory section.****

- c) Scaled plans incorporated in the WMP to indicate cleaning/ washing and drainage to sewer.
- d) Scaled plans incorporated in the WMP to show a minimum of 2.2 metres height clearance and appropriate ramp gradient to accommodate small waste collection vehicles to the basement.
- e) The developer is responsible for providing a copy of the endorsed WMP to the building; and the building operator is responsible for requesting a copy of the endorsed WMP from Council if the developer has failed to provide the WMP to the building operator.
- f) Waste management communications strategy for food waste management.
- g) Any prescribed waste (as defined by the EPA) which leaves the premises of generation must be disposed of in accordance with Environmental Protection Authority (EPA) requirements.

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. When approved, the Acoustic Report will be endorsed and will form part of this permit. The acoustic report must:
- a) make recommendations to limit noise levels to and from the development to 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.
 - b) show all details of changes required by Condition 1 of this Permit.

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. Prior to the commencement of any site works (including any demolition and excavation), a Construction Management Plan (CMP) must be submitted to and approved by the Responsible Authority. No works are permitted to occur until the CMP has been endorsed by the Responsible Authority. Once endorsed, the CMP will form part of the permit and must be implemented to the satisfaction of the Responsible Authority. The CMP must address the following issues:
- a) Appropriate measures to control noise, dust and water and sediment laden runoff.
 - b) Appropriate measures for the prevention of silt or other pollutants from entering into the Council's underground drainage system or road network.

- c) Appropriate measures relating to removal of hazardous or dangerous material from the site, where applicable.
- d) A plan showing the location and design of a vehicle wash-down bay for construction vehicles on the site so as to prevent material leaving the site and being deposited on Council's road network.
- e) A program for the cleaning and maintaining surrounding road surfaces.
- f) A site plan showing the location of any site sheds, on-site amenities, building waste storage and the like, noting that Council does not support the siting of site sheds within Council road reserves.
- g) Measures to provide for public safety and site security.
- h) A plan showing the location of parking areas for construction and sub-contractors' vehicles on and surrounding the site, to ensure that vehicles associated with construction activity cause minimum disruption to surrounding premises. Any basement car park on the land must be made available for use by sub-constructors/tradespersons upon completion of such areas, without delay.
- i) A Traffic Management Plan showing truck routes to and from the site.
- j) A swept path analysis demonstrating the ability for trucks to enter and exit the site in a safe manner for the largest anticipated truck associated with the construction.
- k) Appropriate measures to ensure that sub-contractors/tradespersons operating on the site are aware of and adhere to the requirements of the CMP.
- l) The provision of contact details of key construction site staff.
- m) Include a requirement that except with the prior written consent of the Responsible Authority, a requirement that demolition, excavation or 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 that does not exceed the EPA guidelines)
 - No works are permitted on Sundays or Public Holidays except with the prior written consent of the Responsible Authority.

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

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, Revision 1 dated 13 September 2023 but amended to include any changes required under Condition 1 of this permit.

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.

Delivery Hours

13. 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

14. 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

15. 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

16. 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

17. 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.
18. 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.
19. 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.
20. No vehicle access or parking within the Tree Protection Zone of any tree to be retained. Car Parking and Accessways
21. 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.
22. Parking areas and access lanes must be kept available for these purposes at all times.
23. Any modification to the existing vehicle crossovers must be constructed to the satisfaction of the Responsible Authority.

Lighting of car parks and accessways

24. 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

25. 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

26. 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.
27. 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.
28. 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

29. 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

30. 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

31. 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.
32. All signs must be constructed and maintained to the satisfaction of the Responsible Authority.
33. All signs must be located wholly within the boundary of the land.
34. Signs must not be illuminated by external lights without the written consent of the Responsible Authority.
35. 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.

36. 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)

37. 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.
38. 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

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

Time for Starting and Completion

40. 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's trip 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.

CARRIED

7.1.3 TPA/40955D – 170-174 Highbury Rd Mount Waverley

Moved: Cr Klisaris

Seconded: Cr Little

RECOMMENDATION

That Council resolves to grant an extension of time to Planning Permit No. TPA/40995/D for the development of a three-storey building (plus basement) and use for a medical centre (up to 17 practitioners), child care centre (up to 144 children), cafe and dwellings and alteration of access to a road zone, category 1 in accordance with the endorsed plans at 170-174 Highbury Road Mount Waverley, pursuant to the provisions of Section 69 of the Planning and Environment Act 1987:

1. That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the completion of the development be extended for a further 2 years.
2. Accordingly, the development must be completed by 11 October 2025.

CARRIED

7.1.4 21 Banksia Street Clayton - Extension of Time - Construction of Two Double-Storey Dwellings

Moved: Cr Zographos

Seconded: Cr Klisaris

RECOMMENDATION

That Council resolves to issue an extension of time to Planning Permit No. TPA/39858 for the construction of two (2) double-storey dwellings at 21 Banksia Street, Clayton pursuant to the provisions of Section 69(2) of the Planning and Environment Act 1987:

1. That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the completion of the development be extended for a further one (1) year. Accordingly, the development must complete by 7 November 2024.

2. That the applicant be advised that a further request for extension of time may not be granted given the time that has elapsed since the original permit was granted.

CARRIED

7.2 Community Services

7.2.1 GENDER EQUALITY ACT 2020 REPORTING PROGRESS

Moved: Cr Klisaris

Seconded: Cr Paterson

That Council:

1. **Note the progress that Monash Council has made in relation to the *Gender Equality Act 2020* during its first reporting period (March 2021 to June 2023), including -**
 - a. **conducting 50 Gender Impact Assessments which are summarised in the Progress Report spreadsheet; and**
 - b. **the Gender Equality Action Plan 2021-25 initiatives and progress against the seven gender equality indicators.**
2. **Note the work that Monash Council has done in embedding Gender Impact Assessments into its business processes through the Supporting Document: Gender Impact Assessments.**
3. **Note that the progress reports and supporting document will be submitted to the Gender Equality Commission in February 2024 and will be made accessible to the public upon the Commission's approval.**

CARRIED

7.2.2 2023/24 MONASH QUICK RESPONSE GRANTS PROGRAM RECIPIENTS - DECEMBER

Moved: Cr McCluskey

Seconded: Cr Klisaris

RECOMMENDATION

That Council notes the successful applications that have been funded through the Quick Response Grant program during the period 26 October to 12 December 2023 to a total of \$7,419.44.

CARRIED

7.2.3 DRAFT MONASH CRICKET PARTICIPATION PLAN

Moved: Cr Klisaris

Seconded: Cr Little

RECOMMENDATION

That Council approves the Draft Monash Cricket Participation Plan for community consultation.

CARRIED

7.3 Corporate Services

7.3.1 2024092-CISCO INTERNET PROTOCOL TELEPHONY

Moved: Cr Little

Seconded: Cr James

RECOMMENDATION

That Council:

- 1. Awards the tender from OutcomeX Pty Ltd for Cisco IP Telephony, Contract No.2024092 for a Lump Sum of \$1,276,398.88 for the five (5) year contract term, inclusive of implementation, cloud hosting services, maintenance, support, product licensing and professional services;*
- 2. Approves an additional \$64,000 for Contingencies;*
- 3. Authorises the Chief Executive Officer to execute the contract agreement subject to successful negotiation of contractual terms and conditions by Council Officers;*

4. *Notes that the services will commence in May 2024; and*

5. *Notes that the total budget for this project including the Lump Sum and Contingency over 5 years is \$1,340,398.88.*

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

CARRIED

7.4 City Services

Nil

7.5 Chief Executive Officer

Nil

8 NOTICES OF MOTION

8.1 COUNCIL'S DISCRETIONARY EXPENDITURE FUND APPLICATION

Moved: Cr Luo

Seconded: Cr McCluskey

RECOMMENDATION

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

APPLICANT	PURPOSE	AMOUNT RECOMMENDED
Arena Tran	U12 Golf state team	\$300.00

CARRIED

9 URGENT BUSINESS

Nil

10 CONSIDERATION OF WRITTEN REPORTS OF COMMITTEES

10.1 PROPOSED SALE OF CENTRAL CAR PARK, GLEN WAVERLEY

Moved: Cr Lake

Seconded: Cr Luo

RECOMMENDATION

That Council:

1. Receives this report from the Committee established by Council pursuant to Section 114 of the *Local Government Act 2020* and Council's Community Engagement Policy ("Committee") to hear and consider any submissions received to Council's public notice in respect of the proposal to sell Council's land, being part of the land in certificate of title volume 11617 folio 563, and being part of the site known as Central Car Park located at 281 Springvale Road, Glen Waverley ("Land").
("Proposal")
2. Notes the Committee met on Tuesday 12 December 2023 at 6.30pm to hear and consider submissions received in respect of the Proposal.
3. Notes that there were 7 submissions received.
4. Accepts the Committee's recommendation to proceed with the sale of the Land, being part of the land in certificate of title volume 11617 folio 563, and being part of the site known as Central Car Park located at 281 Springvale Road, Glen Waverley.
5. Having complied with its obligations under Section 114 of the *Local Government Act 2020* and Council's Community Engagement Policy, authorises the Chief Executive Officer or her delegate to sign all documentation required for the sale of the Land.
6. Notes that officers will commence the procurement process for Real Estate Consultancy Services - Marketing and Selling Agent, in accordance with Council's procurement policy and that any contract will be awarded in accordance with Councils delegations.
7. Notes that in accordance with Item 8 of Council's 26 September 2023 resolution, Council's surveyor will proceed with the lodgment of a Plan of Subdivision to affect the excision of a lot of approximately 1,000m² for retention by Council for the development as a public plaza.

CARRIED

DIVISION

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

Against: Cr Samardzija, Cr McCluskey and Cr Zographos

Abstained: Nil

11 PERSONAL EXPLANATIONS

Nil.

12 COUNCILLORS' REPORTS

Cr Zographos

"Thank you very much, it was an honour to attend our Australia Day Citizenship Ceremony with yourself and Cr McCluskey on Australia Day last Friday. Where we welcomed over 200 new candidates who are now Australian Citizens on what I believe is the best day of the year in terms of celebrating what modern Australia is and what it could potentially become in the future. I wanted to first say that you did an exceptional job in officiating and also to our friends in state/federal parliament who made everyone feel welcome and a part of what is the best county in the world and hopefully we continue to host Citizenship ceremonies on Australia day for many years to come."

13 CONFIDENTIAL BUSINESS

NIL

14 MEETING CLOSURE

The Mayor declared the meeting closed at 7:31 pm.



MAYOR:

DATED: 27 February 2024