



CITY OF  
MONASH

# **MINUTES**

**MEETING OF COUNCIL**

**HELD ON**

**TUESDAY 26 MARCH 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), A de Silva, J Fergeus, S McCluskey, R Paterson, S James, T Samardzija, T Zographos

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

### APOLOGIES

Councillors: G Lake, P Klisaris.

Officer: R Hopkins

## 3 DISCLOSURES OF INTEREST

In accordance with Rule 12 in the Governance Rule Cr Luo declared a General Conflict of Interest as her daughter attends a school which is subject to the Council Discretionary fund applications.

## 4 CONFIRMATION OF MINUTES

Moved: Cr Little

Seconded: Cr Paterson

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

- Meeting of Council held on 27 February 2024

**CARRIED**

## **5 RECEPTION AND READING OF PETITIONS, JOINT LETTERS AND MEMORIALS**

Cr Paterson gave a Memorial for Natalie Rabey.

Cr Zographos also gave a Memorial for Natalie Rabey.

## **6 PUBLIC QUESTION TIME**

The Mayor advised that ten (10) public questions had been received.

At 7.25pm Public Question Time concluded.

## **7 OFFICERS' REPORTS**

### **7.1 City Development**

#### **7.1.1 TOWN PLANNING SCHEDULE**

Moved: Cr Little

Seconded: Cr Luo

#### **RECOMMENDATION**

**That Council notes the report containing the Town Planning Schedules.**

**CARRIED**

## **7.1.2 TPA/55011 - 1575 DANDENONG ROAD AND 9-15 PARK ROAD, OAKLEIGH - CONSTRUCTION OF BUILDINGS AND WORKS AND ALTERATION OF ACCESS TO A TRANSPORT ZONE**

Moved: Cr Zographos      Seconded: Cr Paterson

### **RECOMMENDATION**

**That Council resolves to Grant a Planning Permit (TPA/55011) for building and works and alterations to access to a road in a Transport Zone 2 at 1575 Dandenong Road & 9-15 Park Road OAKLEIGH VIC 3166 subject to the following conditions:**

#### **Amended Plans Required**

- 1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The plans must be drawn to scale and dimensioned. When the plans are endorsed they will then form part of the Permit. The plans must be generally in accordance with the decision plans prepared by Watson Young Architects, Revision F dated 3 November 2023 but modified to show:**
  - a) The location of any required fire services, electricity supply, gas and water meter boxes must be discreetly located and/or screened to complement the development service enclosures.**
  - b) The boundaries of the land to be dimensioned.**
  - c) Trees to be retained to be numbered in accordance with the Arborist Report prepared by Chatfield Arborists and Consultants dated November 2023.**
  - d) No excavation within 5 metres of the outer edge of the buttress flare of the 3 Fig trees located in Park Road (trees 9, 19 and 11).**
  - e) No excavation within 3.6m of the tree base of the northernmost Fig Tree (tree 12).**
  - f) No new excavation within 3 metres of the tree base of the Willow Myrtle (tree 20) in Park Road.**
  - g) Any disused vehicle crossovers to be marked to be reinstated with kerb and channel.**
  - h) All Traffic control measures specified in the Traffic Impact Assessment Report prepared by Ratio Consultants dated 10 November 2023 detailing line marking and signage to be provided on the site plan.**
  - i) A corner splay or area at least 50 per cent clear of visual obstructions extending at least 2 metres along the frontage road from the edge of an exit lane and 2.5 metres along the exit lane from the frontage, to provide a clear view of pedestrians on the footpath of the frontage road. The area clear of visual obstructions may include an adjacent entry or exit lane where more than one lane is provided, or adjacent landscaped areas, provided the landscaping in those areas is less than 900mm in height.**

- j) A Landscape Plan in accordance with Condition 3 of this Permit.
- k) A Waste Management Plan in accordance with Condition 4 of this Permit.
- l) A Sustainable Management Plan in accordance with Condition 5 of this Permit.
- m) A Tree Management Plan in accordance with Condition 6 of this Permit.

All to the satisfaction of the Responsible Authority.

#### **Layout not to be Altered**

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

#### **Compliance with documents approved under this permit**

- 3. At all times what the permit allows must be carried out in accordance with the requirements of any document approved under this permit to the satisfaction of the responsible authority.

#### **Landscape Plan**

- 4. Concurrent with the endorsement of any plans 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. When endorsed, the plan will form part of the Permit. The Landscape Plan must be generally in accordance with the Landscape Concept Plan prepared by Urbis Pty Ltd, Revision C dated 17 November 2023, except that the plan must show:
  - a) Retained trees including Council street trees to be numbered in accordance with the Arborist Report prepared by Chatfield Arborist dated 16 November 2023.
  - b) Details and dimensions of required TPZ during construction for all trees on site to be retained.
  - c) All changes in accordance with Condition 1 of this Permit.

Before the occupation of the buildings allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.

#### **Waste Management Plan**

- 5. The provisions, recommendations and requirements of the endorsed Waste Management Plan prepared by Ratio and dated May 2023 must be implemented and complied with to the satisfaction of the Responsible Authority.

#### **Sustainable Design Assessment**

6. The Sustainable Management Plan prepared by Sustainable Design Consultants dated May 2023 will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the Sustainable Management Plan to the satisfaction of the Responsible Authority.

#### Tree Management Plan

7. Concurrent with the submission of amended plans required by Condition 1 and prior to any demolition or site works, a Tree Management Plan (TMP) must be submitted to and approved by the Responsible Authority. The TMP must be prepared by a suitably qualified and experienced Arborist and must set out recommendations and requirements in relation to the management and maintenance of all Council street trees in Park Road and all trees on site known as Tree Nos. 6, 7, 15, 18 and 19 (as identified in the Arborist Report submitted with the application, prepared by Chatfield) Arborists and Consultants dated 16.11.2024.

The TMP must be approved by the Responsible Authority prior to the commencement of any works, including demolition and/or levelling of the site. The TMP must make specific recommendations in accordance with the Australian Standard AS4970: 2009 - Protection of Trees on Development Sites and detail the following to the satisfaction of the Responsible Authority ensuring the trees to be retained remain healthy and viable during construction:

- a) A Tree Protection Plan drawn to scale that shows:
  - I. Tree protection zones and structural root zones of all trees to be retained,
  - II. All tree protection fenced off areas and areas where ground protection systems will be used;
  - III. The type of footings within any tree protection zones;
  - IV. Any services to be located within the tree protection zone and a notation stating all services will either be located outside of the tree protection zone, bored under the tree protection zone, or installed using hydro excavation under the supervision of the Project Arborist; and
  - V. A notation to refer to the Tree Management Plan for specific detail on what actions are required within the tree protection zones.
- b) Details of how the root system of any tree to be retained will be managed. This must detail any initial non-destructive trenching and pruning of any roots required to be undertaken by the Project Arborist.
- c) Supervision timetable and certification of tree management activities required by the Project Arborist to the satisfaction of the responsible authority; and
- d) Any remedial pruning works required to be performed on tree canopies located within subject site. The pruning comments must reference Australian Standards 4373:2007, Pruning of Amenity Trees and a detailed photographic diagram specifying what pruning will occur.

The recommendations contained in the approved tree management plan must be implemented to the satisfaction of the Responsible Authority.

## Construction Management Plan

8. Prior to the commencement of any site works (including any demolition and excavation), a Construction Management Plan (CMP) must be submitted and approved by the Responsible Authority. No works are permitted to occur until the Plan 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; and
  - 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.

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.

#### Landscaping and Tree Protection

9. All trees specified in the endorsed Tree Management Plan are to be protected and maintained in accordance with the recommendations set out in the report, to the satisfaction of the Responsible Authority.
10. Before occupation of any of the buildings, landscaping works as shown of the endorsed plans must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.
11. 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.

#### Street Tree Removal

12. The existing street trees #21 a *Fraxinus augstifolia* (Desert Ash) #22 a *Quercus robur* (English Oak) in Dalgety Street must only be removed and replaced by Council at the cost of the developer, prior to the commencement of the development.

#### Landfill Gas Assessment

13. Prior to the commencement of the development authorised under this permit (excluding works reasonably required to conduct the landfill gas assessment), the permit holder must to the satisfaction of the Responsible Authority:
  - a) Engage a professional environmental consultant with demonstrated experience in the assessment of landfill gas in the subsurface environment, to conduct an assessment of any methane within the land, subsurface services and buildings and structures on the land and prepare and submit to the responsible authority the scope of the proposed risk assessment adopting the methane gas action levels prescribed at items 6 and 7 of schedule 3 of the Environment Protection Regulations 2021 (Vic) as set out below.

<i>Item</i>	<i>Location for assessing methane gas concentration action levels</i>	<i>Methane gas concentration action level</i>
6	Subsurface services on, and adjacent to, the waste	10,000 parts per million
7	Buildings and structures on, and adjacent to, the waste	5000 parts per million

- b) Upon approval of the scope of the risk assessment by the responsible authority, have the consultant conduct the risk assessment and prepare a report to be submitted to

the responsible authority which contains the consultant's opinion as to any potential risk associated with landfill gas beneath the land and any recommendations for the management or monitoring of the gas. The consultant must provide an opinion on whether further investigation is required, in particular, whether such further investigation should consist of an environmental audit under Part 8.3 of the *Environment Protection Act 2017*.

- c) Implement any recommendations of the risk assessment report.
  - d) If the risk assessment report, or the responsible authority recommends an audit under Part 8.3 of the *Environment Protection Act 2017*:
    - i. engage an environmental auditor appointed (or taken to be appointed) under the *Environment Protection Act 2017* to prepare and submit to the satisfaction of the responsible authority a scope of the proposed audit which includes consideration of both landfill gas and odour risk;
    - ii. have the environmental auditor conduct an audit under Part 8.3 of the *Environment Protection Act 2017* in accordance with the agreed scope;
    - iii. implement any recommendations of the audit report.
14. Prior to commencement of use or occupation of the development, the permit holder must:
- a) implement all recommendations in an environmental audit statement to the satisfaction of the responsible authority;
  - b) where the recommendations require verification of works or compliance, provide written confirmation of compliance from a suitably qualified environmental professional or other suitable person acceptable to the responsible authority. Compliance sign-off must be in accordance with any requirements in the conditions or recommendations regarding verification of works.
  - c) if the risk assessment report or audit report requires ongoing management or monitoring, the owner must enter into an agreement under section 173 of the Planning and Environment Act 1987 with the responsible authority requiring the implementation of any ongoing requirements. The owner/operator under this permit must pay the reasonable costs of the preparation, execution and registration of the section 173 agreement.

#### Landfill Gas Risk Assessment Peer Review

15. Prior to the commencement of the development authorised under this permit, the permit holder must:
- a) provide to Council a copy of the LGRA undertaken in accordance with condition 13 within 14 days of receiving the LGRA;
  - b) pay Council's costs and expenses associated with a Council-arranged peer review of the LGRA. The peer review will be undertaken by an independent and suitably qualified environmental consultant nominated by Council; and

- c) obtain a copy of the peer review obtained by Council.

The recommendations of the LGRA including any requirements arising from the peer review are to be implemented by the permit holder.

#### Maintenance

- 16. All buildings and works must be maintained in good order and appearance to the satisfaction of the responsible authority.

#### Car Parking and Accessways

- 17. Details of any car park control equipment must be submitted to and approved in writing by the Responsible Authority. These details must include a car park control device which can be accessed by visitors to the development including clear instructions on how to operate any security system.
- 18. All loading and unloading of vehicles must be carried out within the boundaries of the land/ designated loading bay and must 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.
- 19. Before the development of each building permitted is completed, areas set aside for parked vehicles and access lanes for each building 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.

- 20. The accessible parking spaces should be designed in accordance with the Australian Standard for *Off-Street Parking for people with disabilities, AS/NZS 2890.6*. The vehicle path to and from each accessible space shall have a minimum headroom of 2200mm. The headroom above each dedicated space and adjacent shared area shall be a minimum of 2500mm.

#### Service Enclosures

- 21. Any required fire services, electricity supply, gas and water meter boxes must be discreetly located and/or screened to compliment the development to the satisfaction of the Responsible Authority. Any required services must be clearly detailed on endorsed plans forming part of this permit.

### **Bicycle parking spaces**

22. Bicycle parking facilities shall generally follow the design and signage requirements set out in Clause 52.34 of the Monash Planning Scheme. A minimum of 20% ground level (horizontal) parking spaces as per AS2890.3:2015 is required.

### **Stormwater & Drainage**

23. The site must be drained to the satisfaction of the Responsible Authority.
24. The internal drainage easement is to be removed at the time of consolidation and the 225 mm Council drain is to be removed to the satisfaction of the Responsible Authority.

### **Department of Transport (PPR 43528/23)**

25. Prior to commencement of use, the bus stop must be removed, and the concreted area replaced with grass to the satisfaction of the Responsible Authority, at no cost to the Head, Transport for Victoria.

### **Satisfactory Continuation and Completion**

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

### **Time for Starting and Completion**

27. 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 3 years from the date of issue.
- b) The development is not completed before 6 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 approval must be obtained prior to the commencement of the above approved works.
- B. Council's Horticulture Department must be contacted regarding the removal of the street trees proposed. The trees will be removed by Council at a cost to the Permit holder.
- C. Unless no permit is required under the planning scheme, no sign must be constructed or displayed without a further permit.

- D. All new vehicle crossings and access roads 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 affected service authorities is required as part of the vehicle crossing application process.
- E. Engineering permits must be obtained for new or altered vehicle crossings and new connections to Council pits and these works are to be inspected by Council's Engineering Department. A refundable security deposit of \$1000 is to be paid prior to the drainage works commencing.
- F. The redundant crossings are to be removed and reinstated with kerb and channel to the satisfaction of Council. The footpath and nature strip are to be reinstated to the satisfaction of Council.
- G. All stormwater collected on the site from all hard surface areas must not be allowed to flow uncontrolled into adjoining properties or the road reserve.
- H. One copy of the plans for the drainage and civil works must be submitted to and approved by the Engineering Department prior to the commencement of works. The plans are to show sufficient information to determine that the drainage works will meet all drainage conditions of the permit.

CARRIED

### **7.1.3 TPA/54825 - 1799 DANDENONG ROAD, OAKLEIGH EAST - CONSTRUCTION OF A THREE (3) STOREY APARTMENT BUILDING AND ALTERATION OF ACCESS TO A TRANSPORT ZONE**

Moved: Cr Little

Seconded: Cr James

#### **RECOMMENDATION**

That Council resolves to consent to the amended plans and support the application via consent order to (TPA/54825) for the construction of a three storey building containing twelve (12) dwellings above a basement carpark, alteration and creation of access to a road in Transport Zone 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 Martyn Tribe Architects dated 8 February 2024 (Revision V3) but modified to show:
  - a) Detail of the model and specifications of the stacker parking system.
  - b) Any required fire services, electricity supply, gas and water meter boxes located in front setback to be discreetly located and/or screened to complement the development. Any required services must be clearly detailed.

- c) The proposed decked areas of Units 2 and 5 to be shown as per the landscape plan prepared by John Patrick Landscape Architects Pty Ltd, dated 8 February 2024.
- d) A 1:50 sectional diagram detailing the proposed external screens and how they will limit overlooking into the adjoining areas of secluded private open space and habitable room windows as required by Standard B22.
- e) The location of any fencing and trellis on boundary fencing proposed to prevent unreasonable overlooking, to be detailed on the ground floor plan and elevations.
- f) The materials for the pedestrian pathway to the front entrance leading to the building to be consistent on the development and landscaping plans.
- g) Details of tree protection measures to the Council street tree.
- h) A materials schedule of all proposed external materials including colour swatches.
- i) The allocation of car parking in accordance with Condition 10.
- j) A Landscape Plan in accordance with Condition 4 of this Permit.
- k) A Waste Management Plan in accordance with Condition 7 of this Permit.
- l) A Sustainable Management Plan prepared in accordance with Condition 8 of this Permit.

All to the satisfaction of the Responsible Authority.

#### Layout Not Altered

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

#### Compliance with documents approved under this permit

- 3. At all times what the permit allows must be carried out in accordance with the requirements of any document approved under this permit to the satisfaction of the responsible authority.

#### Landscape Plan

- 4. 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. When endorsed, the plan will form part of the Permit. The Landscape Plan must be generally in accordance with the Landscape Concept Plan prepared by John Patrick Landscape Architects Pty Ltd, dated 8 February 2024 except that the plan must be modified to show:
  - Any changes as required by Condition 1 of this Permit.
  - Landscaping provided to second floor balconies facing Dandenong Road, with planting that can cascade.

Before the occupation of any of the buildings allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and thereafter maintained to the satisfaction of the Responsible Authority.

#### Landscaping before commencement of use

5. Before the occupation of any of the buildings allowed by this permit, landscaping works as shown on the endorsed plans must be completed to the satisfaction of the Responsible Authority and thereafter maintained to the satisfaction of the Responsible Authority.

#### **Landscaping Maintenance**

6. 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.

#### **Waste Management Plan**

7. Concurrent with the endorsement of plans required pursuant to Condition 1, a Waste Management Plan must be submitted and approved by the Responsible Authority. The plan must provide details of a regular private waste (including recyclables) collection service for the subject land and be prepared in accordance with the Multi-Unit and Commercial Developments Waste Management Plan Guide for Applicants. The plan must include the following:
- a) The method and location of collection of all waste from the land;
  - b) Waste volume calculation and total waste generated per waste stream;
  - c) Frequency of Waste collection and permitted collection times;
  - d) Plans showing the location of bin storage areas, required bin storage equipment and features, number of bins and location of temporary bin storage at collection point(s);
  - e) Provision of bin cleaning equipment, washing facilities and sewer disposal within the waste storage area;
  - f) Type / Size of private waste vehicles;

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

#### **Sustainable Management Plan**

8. Concurrent with the endorsement of plans requested pursuant to Condition 1, a Sustainable Design Assessment (in accordance with Clause 22.13) to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. Upon approval the Sustainable Management Plan (SMP) will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the Sustainable Management Plan to the satisfaction of the Responsible Authority.

The provisions, recommendations and requirements of the endorsed Sustainable Management Plan 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 and approved by the

**Responsible Authority. No works are permitted to occur until the Plan 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; and**
- 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.**

**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.**

#### **Allocation of Car Spaces**

**10. Car parking within the development must be allocated as follows:**

- a) Provision of no less than 2 car spaces per each 3 bedroom unit;
- b) Provision of no less than 1 car space associated with each 1 and 2 bedroom unit; and
- c) Stacker spaces to be allocated to 3 bedroom units.

#### **Visitor Parking Spaces**

- 11. Visitor parking spaces within the development must be:
  - a) Clearly identified by appropriate signage having an area no greater than 0.3m<sup>2</sup>;
  - b) Line marked to indicate each car space; and
  - c) Available for visitor usage at all times other than when vacant during waste collection hours.

#### **Maintenance of Car Stackers**

- 12. The car stackers must be maintained to the satisfaction of the Responsible Authority to ensure they are useable and available for use.

#### **Bicycle Spaces**

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

#### **Vehicle Crossing**

- 14. The existing redundant vehicle crossover is to be removed and replaced with kerb and channel. The footpath and nature strip are to be reinstated to the satisfaction of Council.

#### **Boundary Walls**

- 15. The walls on the boundary of adjoining properties shall be cleaned and finished in a manner to the satisfaction of the Responsible Authority.

#### **Privacy screens**

- 16. 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.

#### **Drainage & Stormwater**

- 17. 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.
- 18. 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.
- 19. An on-site detention system for storm events up to the 1% AEP event is 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 discharged by gravity.

20. The entrance driveway is to be provided with an apex into the underground garage to ensure overland flow from the road reserve during major storm events does not enter the garage, to the satisfaction of the Responsible Authority.
21. 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](http://www.monash.vic.gov.au).

#### Satisfactory Continuation and Completion

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

#### Time for starting and completion

23. 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 2 years from the date of issue.
  - b) The development is not completed 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. Building Permit approval for the works must be obtained prior to the commencement of the approved works.
- B. Any residents of the approved development will not be entitled to car parking permits for on street car parking.
- C. The lot/unit numbers on the "Endorsed Plan" are not to be used as the official street address of the property. Street numbering is allocated in accordance with Australian/New Zealand Standards 4819:2001- Rural and Urban Addressing. Any street addressing enquiries should be directed to Council's Valuation Team on 9518 3615 or 9518 3210.
- D. Tree planting should be kept clear of the drainage easement.
- E. A public open space contribution may be requested when the development is subdivided.
- F. 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.

- G. Engineering permits must be obtained for new or altered or removal of vehicle crossings, works within the Road Reserve and for stormwater connections and these works are to be inspected by Council.

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.

The full cost of reinstatement of any Council assets affected by the demolition, building or construction works, must be met by the permit applicant or any other person responsible for such works, to the satisfaction of the Responsible Authority

CARRIED

#### 7.1.4 1071 NORTH ROAD HUGHESDALE

Moved: Cr Zographos      Seconded: Cr Fergeus

##### RECOMMENDATION

That Council resolves to issue an Extension of time to Planning Permit No. TPA/38170 for the development of two (2) new double storey dwellings to the rear of the existing single storey dwelling (which is to be modified) with associated car parking and landscaping, and buildings and works within land affected by a Special Building Overlay at 1071 North Road, Hughesdale, pursuant to the provisions of Section 69(2) of the *Planning and Environment Act 1987*.

- That in accordance with Section 69(2) of the *Planning and Environment Act 1987*, the time for the completion of the development be extended by a further 2 years. Accordingly, the development must be completed by 10 November 2025
- That the applicant be advised that it is unlikely a further extension of time will be granted given the time that has passed since the permit was granted.

CARRIED

#### 7.1.5 INCREASING CANOPY COVER TO 30% - OPERATIONAL CHANGES TO TREE REMOVAL APPLICATIONS

Moved: Cr James      Seconded: Cr Paterson

##### RECOMMENDATION

That Council notes:

1. The operational changes proposed to the statutory planning process and current projects as set out in this report to assist in achieving the goal of 30% canopy tree cover by 2040.

2. **Officers will continue engagement and advocacy on the canopy tree protection Amendment request and the Cooling and Greening pilot program and await an announcement from the State Government. Further noting that there is no stated date, timeframe or indication as to when these controls may be introduced.**
3. **The Mayor, CEO and senior officers met with the Minister for Planning on January 25 this year to discuss Council's concern with the lack of progress on our amendment request and the Cooling and Greening pilot.**
4. **That no further advice has been received from the Minister or her representatives since that time.**
5. **That it is not recommended that a local law for canopy tree removal is pursued at this time for reasons detailed in this report.**
6. **The development of Landscape guidelines and policy updates are underway and are expected to be completed and implemented in 2024.**
7. **Officers will develop information and advocacy programs promoting the benefits of canopy trees.**
8. **That the default operational exemption from planning permit fees for tree removal applications in the Vegetation Protection Overlay Area will be discontinued from July 1, 2024.**
9. **That the ability to waive or reduce the planning permit fee tree removal on a case-by-case basis remains in accordance with the provisions of Sections 20 and 21 of the Planning and Environment (Fees) Regulations 2016.**
10. **Council will retain its free of charge tree advisory service, which provides advice to residents as to whether they require a planning permit to remove a tree or whether a tree is exempt from requiring a planning permit.**
11. **Officers will commence spot checks of planning permits issued with landscape plans over the last 5 years (within existing resources) to check if development has been completed and if landscaping has been provided in accordance with the approved Landscape Plan. The focus will be on the planting, maintenance and retention of required canopy trees.**
12. **Officers will investigate the potential for the introduction of a landscape bond as a condition on planning permits on development sites.**

Moved: Cr Fergeus

Seconded: Cr de Silva

## **AMENDED RECOMMENDATION**

Cr Fergeus moved to add the following point in addition to the above recommendations.

13. **That Council directs Officers to include a letter to all ratepayers alongside the 2024 rates notice which:**

- communicates Council's deeply held concern with the loss of trees and vegetation on private land across Monash
- provides a brief summary of the history of amendment C165 and Council's advocacy to the Victorian Government relating to the loss of canopy vegetation;
- clearly explains the reasons given by the Victorian Government for refusing tree controls, resulting in trees on private property not being protected
- includes a tear-off section, postcard or similar, which provides ratepayers with the opportunity to express their support for Council's position and to advocate for the immediate approval of amendment C165 directly to the responsible Minister. This should be able to be posted by the ratepayer or dropped off with Council for collation and delivery.

The letter should include a link to a page on the Monash website and a QR code which:

- outlines the impact of this loss with respect to amenity, climate change, health and wellbeing and any other salient factors;
- includes available data relating to the percentage of Monash covered by canopy vegetation between 2016 and 2024;
- provides the detailed history of amendment C165 and Council's advocacy to the Victorian Government relating to the loss of canopy vegetation;
- details Council's actions since 2016 to increase canopy vegetation cover on Council land.

## **DIVISION**

**For: Cr de Silva, Cr Fergeus, Cr James, Cr Little and Cr Paterson**

**Against: Cr Samardzija and Cr Zographos**

**Abstained: Cr McCluskey**

## **RECOMMENDATION**

**That Council notes:**

- 1. The operational changes proposed to the statutory planning process and current projects as set out in this report to assist in achieving the goal of 30% canopy tree cover by 2040.**
- 2. Officers will continue engagement and advocacy on the canopy tree protection Amendment request and the Cooling and Greening pilot program and await an announcement from the State Government. Further noting that there is no stated date, timeframe or indication as to when these controls may be introduced.**
- 3. The Mayor, CEO and senior officers met with the Minister for Planning on January 25 this year to discuss Council's concern with the lack of progress on our amendment request and the Cooling and Greening pilot.**

4. That no further advice has been received from the Minister or her representatives since that time.
5. That it is not recommended that a local law for canopy tree removal is pursued at this time for reasons detailed in this report.
6. The development of Landscape guidelines and policy updates are underway and are expected to be completed and implemented in 2024.
7. Officers will develop information and advocacy programs promoting the benefits of canopy trees.
8. That the default operational exemption from planning permit fees for tree removal applications in the Vegetation Protection Overlay Area will be discontinued from July 1, 2024.
9. That the ability to waive or reduce the planning permit fee tree removal on a case-by-case basis remains in accordance with the provisions of Sections 20 and 21 of the Planning and Environment (Fees) Regulations 2016.
10. Council will retain its free of charge tree advisory service, which provides advice to residents as to whether they require a planning permit to remove a tree or whether a tree is exempt from requiring a planning permit.
11. Officers will commence spot checks of planning permits issued with landscape plans over the last 5 years (within existing resources) to check if development has been completed and if landscaping has been provided in accordance with the approved Landscape Plan. The focus will be on the planting, maintenance and retention of required canopy trees.
12. Officers will investigate the potential for the introduction of a landscape bond as a condition on planning permits on development sites.
13. That Council directs Officers to include a letter to all ratepayers alongside the 2024 rates notice which:
  - communicates Council's deeply held concern with the loss of trees and vegetation on private land across Monash
  - provides a brief summary of the history of amendment C165 and Council's advocacy to the Victorian Government relating to the loss of canopy vegetation;
  - clearly explains the reasons given by the Victorian Government for refusing tree controls, resulting in trees on private property not being protected
  - includes a tear-off section, postcard or similar, which provides ratepayers with the opportunity to express their support for Council's position and to advocate for the immediate approval of amendment C165 directly to the responsible Minister. This should be able to be posted by the ratepayer or dropped off with Council for collation and delivery.

The letter should include a link to a page on the Monash website and a QR code which:

- outlines the impact of this loss with respect to amenity, climate change, health and wellbeing and any other salient factors;
- includes available data relating to the percentage of Monash covered by canopy vegetation between 2016 and 2024;
- provides the detailed history of amendment C165 and Council's advocacy to the Victorian Government relating to the loss of canopy vegetation;
- details Council's actions since 2016 to increase canopy vegetation cover on Council land.

**CARRIED**

## **DIVISION**

**For:** Cr de Silva, Cr Fergeus, Cr James, Cr Little, Cr Zographos, Cr Samardzija and Cr Paterson  
**Against:** Cr McCluskey

### **7.1.6 MONASH PLANNING SCHEME - PLANNING POLICY FRAMEWORK TRANSLATION**

Moved: Cr Little

Seconded: Cr Paterson

## **RECOMMENDATION**

**That Council:**

1. Notes that in July 2018 the then Minister for Planning introduce a “new” format planning policy framework to vertically integrate State, regional and local policy and that as part of this change the Department of Transport and Planning (DTP) introduced a new drafting manual and DTP have been progressively translating each Council's local planning policy framework into the new format in accordance with their drafting manual.
2. Notes that as an operational, policy neutral DTP project, the changes are proposed to be introduced without public exhibition as Ministerial planning scheme amendment.
3. Notes that DTP have provided officers with the completed final draft of the translation for comment and that a copy of this final translation, including any relevant officer comments, is provided at Attachment 1 to this report.
4. Notes that while the intent of the DTP translation is to be policy neutral, the new policy framework and DTP drafting manual has resulted in some changes officers consider are not policy neutral in outcome.
5. Authorises the Director City Development to finalise the written response to the DTP on the draft new format Planning Policy Framework in accordance with this report.

**CARRIED**

## 7.1.7 MAKING OF COMMUNITY SAFETY & AMENITY LOCAL LAW

Moved: Cr Little

Seconded: Cr Luo

### RECOMMENDATION

That Council:

1. notes Local Law No.3 - Community Amenity will expire in February 2025,
2. resolves to release the proposed Community Safety and Amenity Local Law 2024 for community consultation in accordance with Council's *Community Engagement Policy* and the requirements set out in the *Local Government Act 2020*, and
3. notes a subsequent report will be presented to Council for consideration following completion of the community engagement process.

CARRIED

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

Moved: Cr James

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.

LOST

## 7.2 Community Services

### 7.2.1 MONASH PLAYGROUND AND PLAYSPLACE STRATEGY REFRESH 2025-35

Moved: Cr Zographos     Seconded: Cr Fergeus

#### RECOMMENDATION

That Council endorses the Playground and Playspace Strategy Refresh 2025-2035 as presented in Attachment 1.

CARRIED

## 7.2.2 MELBOURNE EAST REGION SPORT AND RECREATION FAIR ACCESS POLICY

Moved: Cr de Silva      Seconded: Cr Little

### RECOMMENDATION

That Council:

1. Note that the State Government mandates that all local government authorities are to have an adopted Fair Access Policy from 1 July 2024 to access State Government Funding.
2. Endorse the Melbourne East Region Sport and Recreation (MERSR) Fair Access Policy as presented in Attachment 1.
3. Note that Active Monash will continue to actively participate in the Melbourne East Region Sport and Recreation Strategy (MERSRS) Steering Committee which will monitor, review, and evaluate implementation of the MERSR Fair Access Policy across the region.
4. Note that Active Monash's Sports Club Framework will be updated to align with the MERSR Fair Access Policy and current state and local government policy and will be presented for Council consideration and approval at a future meeting.

CARRIED

## 7.2.3 GLEN WAVERLEY SPORTS HUB EXPRESSION OF INTEREST CHARITY DAY

Moved: Cr McCluskey      Seconded: Cr Paterson

### RECOMMENDATION

That Council:

Award the Glen Waverley Sports Hub Charity Day for five years commencing May 2024 to:

1. Ronald McDonald House Charities Victoria and Tasmania for an annual tennis event at the Monash Tennis Centre
2. Cerebral Palsy Education Centre for an annual golf event at the Glen Waverley Golf Course.

CARRIED

## 7.3 Corporate Services

Nil

## 7.4 City Services

### 7.4.1 ATTENDANCE AT GSEM CANBERRA DELEGATION 2024

Moved: Cr McCluskey      Seconded: Cr Little

#### RECOMMENDATION

That Council approves the attendance of the Mayor, Cr Nicky Luo as part of the Greater South East Melbourne (GSEM) delegation to Canberra on 26 and 27 June 2024.

CARRIED

### 7.4.2 RECORD OF COMMITTEE MEETINGS

Moved: Cr Little      Seconded: Cr McCluskey

#### RECOMMENDATION

That Council notes the record of Committee Meetings.

CARRIED

### 7.4.3 CF2020156 - RETAIL FUEL

Moved: Cr James      Seconded: Cr Little

#### RECOMMENDATION

That Council:

- 1. Approves a variation to Council's existing Contract No. 2020156 to access Ampol Pty Ltd as an approved panel supplier available within the Procurement Australia 2206-0108 Retail Fuel Contract for a schedule of rates based contract with an estimated additional annual contract value of \$730,000.***
- 2. Notes that the original Council approved contract value (approved on 28 July 2020) was estimated as \$1,250,000 inclusive of all available extension options and that the revised estimated total contract value including access to the Ampol Pty Ltd single branded fuel card option is now \$1,980,000;***
- 3. Authorises the Chief Executive Officer or her delegate to execute the contract variation, if required;***

4. *Notes that the Procurement Australia 2206-0108 Retail Fuel Contract ends on 31 March 2025 and that there are no further extension options available.*

*\*all dollar figures are GST Inclusive unless stated otherwise.*

CARRIED

#### **A7.4.4 2024086 - JACK EDWARDS RESERVE PAVILION DEVELOPMENT - COUNCIL RECOMMENDATION REPORT**

Moved: Cr McCluskey     Seconded: Cr James

##### **RECOMMENDATION**

That Council:

1. Awards the tender from FIMMA Constructions Pty Ltd for Jack Edwards Reserve Pavilion Development, Contract No. 2024086 for a fixed Lump Sum of \$13,506,094.91 with an extra \$1,375,000 for Contingencies;
2. Authorises the Chief Executive Officer to execute the contract agreement;
3. Notes that the contract will commence in April 2024 and the expected completion date is July 2025; and
4. Notes that the anticipated project expenditure including the fixed Lump Sum, Project Management/Delivery Fees, Preliminaries, Design, QS and Consultant Fees is \$14,679,074.41 with a further allocation of \$1,375,000 for Contingencies.

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

CARRIED

#### **7.4.5 DISPLAY OF TORRES STRAIT ISLANDER FLAG**

Moved: Cr Fergeus     Seconded: Cr Luo

##### **RECOMMENDATION**

That Council approves the hanging of the Torres Strait Islander Flag in the Council Chambers.

CARRIED

### **7.5 Chief Executive Officer**

Nil

## 8 NOTICES OF MOTION

### 8.1 NOTICE OF MOTION - DISCRIMINATION BY CASTE

Moved: Cr de Silva      Seconded: Cr Fergeus

#### RECOMMENDATION

That Council:

1. Direct Officers to include 'caste' as a protected characteristic in a similar manner to race, religion, etc in relevant Council policies and plans as they come due for review, including Council's Municipal Health and Wellbeing Plan;
2. Seek the perspective of the Multicultural Advisory Committee on the issue of caste as it relates to Council business.

CARRIED

### 8.2 COUNCIL'S DISCRETIONARY EXPENDITURE FUND APPLICATIONS

Moved: Cr Zographos      Seconded: Cr McCluskey

#### RECOMMENDATION

That Council resolves to approve three (3) the following applications for funding from the Council's Discretionary Expenditure Fund in accordance with the guidelines.

APPLICANT	PURPOSE	AMOUNT RECOMMENDED
Individual Jasmine La Pira-Nuworks Theatre	Seeking financial assistance for a performance tour in UK <b>Amount Sought: \$1000.00</b>	<b>\$300</b>
Lili Cavanagh (Individual)	Seeking Partial financial assistance for Women's Baseball Tournament <b>Amount Sought: \$1000.00</b>	<b>\$500</b>
Rajesh Chopra (Individual)	Seeking financial assistance to cover the cost for screen of a short movie. <b>Amount Sought: \$758.40</b>	<b>\$539.70</b>

CARRIED

Meeting Notes:

- Cr Luo left the meeting prior to this item being discussed and returned after the vote for this item.
- Cr Little chaired the meeting while the item was discussed.

## 9 URGENT BUSINESS

Nil.

## 10 CONSIDERATION OF WRITTEN REPORTS OF COMMITTEES

Nil.

## 11 PERSONAL EXPLANATIONS

Nil.

## 12 COUNCILLORS' REPORTS

**Cr Zographos provided comments on:**

- The opening of Glen Waverley Sports Hub
- Rotary Club Glen Waverley
- Monash Children's Hospital

**Cr Little provided comments on:**

- Warrawee Park Music Event

**Cr McCluskey Comments on:**

- The opening Glen Waverley Sports Hub

## 13 CONFIDENTIAL BUSINESS

Moved: Cr Little

Seconded: Cr Luo

### PROCEDURAL MOTION

**That Council, having reviewed and considered the certificates in relation to the matter listed for confidential business, and being satisfied that it is appropriate and necessary to consider these matters in confidential business, resolve to:**

**Close the meeting to the public in accordance with section 66(2)(a) of the Local Government Act**

**2020 for the reasons specified in the certificate.**

**CARRIED**

The Council moved into Confidential business at 8:12 pm.

RETURN TO OPEN COUNCIL

The council return to Open Council at 8.14pm.

**14 MEETING CLOSURE**

The Mayor declared the meeting closed at 8.14pm.



**MAYOR:** .....

**DATED: 30 April 2024**