



CITY OF
MONASH

**MINUTES OF THE ORDINARY MEETING OF
COUNCIL
HELD ON 25 SEPTEMBER 2018**

at 7.00 pm

**Council Chambers
293 Springvale Road,
Glen Waverley**

**MINUTES OF THE ORDINARY MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 25 SEPTEMBER 2018 AT 7.00 PM.**

PRESENT: Councillors P Klisaris (Mayor), S McCluskey (Deputy Mayor), R Davies, J Fergeus, S James, G Lake, B Little, R Paterson, L Saloumi, MT Pang Tsoi, T Zographos

APOLOGIES:

Nil

DISCLOSURES OF INTEREST

The Mayor disclosed a conflict of interest in relation to item 1.2 of the Council Meeting agenda

CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 28 AUGUST 2018

Moved Cr Fergeus

Seconded Cr Paterson

That the minutes of the Ordinary Meeting of the Council held on 28 August 2018, be taken as read and confirmed.

CARRIED

RECEPTION AND READING OF PETITIONS, JOINT LETTERS & MEMORIALS

Nil

PUBLIC QUESTION TIME

The Mayor advised that 1 question had been received.

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 35-41 Dalgety Street, OAKLEIGH Construction of a Eight Storey Building and Three Storey Townhouses with Basement Car Parking, Use of the Land for Dwellings (TPA/48982)

Moved Cr Fergeus

Seconded Cr Pang Tsoi

PROCEDURAL MOTION

Moved: Cr Zographos

Seconded Cr Davies

That this item be deferred to the next appropriate time that the plans are ready to be considered by Council.

In response to a question asked by Cr Zographos, Director City Development advised that the applicant will need to submit plans for consideration and the timeframe is uncertain, he recommended deferring to such time as the plans are ready to be reviewed by Council

DEFERRED

The Mayor left Chamber as stated earlier due to conflict of interest, Deputy Mayor, Cr McCluskey chaired item 1.2.

1.2 44-46 Willow Avenue, GLEN WAVERLEY - Use and development of a child care centre (TPA/48771)

Moved Cr Fergeus

Seconded Cr Saloumi

That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/48771) for the use and development of a child care centre and reduction to the car parking requirements of Clause 52.06 of the Monash Planning Scheme, at 44-46 Willow Avenue, Glen Waverley for the following reasons:

- 1. The proposal will create unreasonable detriment to the surrounding area due to the lack of on-site car parking spaces.*
- 2. The proposal will have a detrimental impact on the function of the surrounding streets resulting in poor traffic congestion particularly with the adjacent school.*
- 3. The proposed three storey scale of the development is not appropriate within the single storey context of the immediately abutting residential character.*

4. The proposal is consider to be an overdevelopment of the site in terms of the accumulation of number of children, lack of car parking and scale of development.

Cr Saloumi said that she had visited the site and spoke with the occupant of the milk bar. Cr Saloumi added that the milk bar is being occupied by a constituent that took on the lease 7 years ago and paid a considerable sum for the business. The tenant has consistently been told by the landlord not to worry about the lease and the tenant is under the impression they could continue with the lease without fear that anything would happen to the building. Lease is now extended to 2020, however, the owner cannot operate as a milk bar if it is to be turned into a childcare centre. Cr Saloumi noted that 72 objections & 113 signatures on a petition were received in relation to this application from people in the area who will be effected. Cr Saloumi also noted that the site is small looking at the plans the tree in the Council reserve next door will be at risk, any children playing there will not see any dirt as they will have to spend all of their time playing on a verandah – not ideal. Cr Saloumi stated that it would be unfortunate for this development to go ahead as it would impact on parking in the immediate area and effect other business in the area due to the loss of the milk bar.

Cr Zographos said that it is clear from speaking to local residents and the owner of the milk bar and reading through the petition and objections received in relation to this application that there is widespread concern from customers and residents who frequent the shopping centre. Cr Zographos said he visited the premises yesterday and spoke to traders who already experience parking constraints, and this application would only add to that. Glendal Primary school also has concerns, although he hasn't spoken to them directly he believes that the schools concerns should be considered too. Cr Zographos added that the milk bar is the only one in the block, objectors talk about losing that space, café, etc. and based on the number of concerns it is prudent for council to take all concerns into consideration. Cr Zographos also noted the lack of car spaces included in the application. Cr Zographos stated that he won't be supporting the motion.

DIVISION

A division was called

For: Crs Little, Fergeus, James

Against: Crs Saloumi, Paterson, McCluskey, Zographos, Tsoi, Lake, Davies

LOST

ALTERNATE MOTION

Moved: Cr McCluskey

Seconded: Cr Paterson

That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/48771) for the use and development of a child care centre and reduction to the car

parking requirements of Clause 52.06 of the Monash Planning Scheme, at 44-46 Willow Avenue, Glen Waverley for the following reasons:

- 1. The proposal will create unreasonable detriment to the surrounding area due to the lack of on-site car parking spaces.*
- 2. The proposal will have a detrimental impact on the function of the surrounding streets resulting in poor traffic congestion particularly with the adjacent school.*
- 3. The proposed three storey scale of the development is not appropriate within the single storey context of the immediately abutting residential character.*
- 4. The proposal is consider to be an overdevelopment of the site in terms of the accumulation of number of children, lack of car parking and scale of development.*

CARRIED

DIVISION

A division was called.

For: Crs Saloumi, Paterson, McCluskey, Zographos, Tsoi, Lake, Davies

Against: Cr Little and Cr Fergeus

Abstained: Cr James

1.3 302 Huntingdale Road, HUNTINGDALE - Extension of TIME - DEVELOPMENT of a three storey building comprising of shop AND four dwellings (TPA/37923/A)

Moved Cr Fergeus

Seconded Cr Little

That Council:

Resolves to issue an Extension of time to Planning Permit No. TPA/37923 for development of a three storey building comprising of shop floor at ground level, four, 2-bedroom dwellings and on-site car parking for vehicles contained within a car stacker system at 302 Huntingdale Road, Huntingdale, pursuant to the provisions of Section 69 of the Planning and Environment Act 1987.

The permit expiry date extended as follows:

- The development is not completed before 22 July 2020***

CARRIED

1.4 Proposed Amendment C147 To The Monash Planning Scheme

Moved Cr Little

Seconded Cr James

That Council requests the Minister for Planning prepare and approve a Prescribed Amendment, pursuant to Section 20A of the Planning and Environment Act 1987 to:

- a. Remove Design and Development Overlay Schedule 1 from properties within the Brandon Park Major Activity Centre that are also covered by the new Design and Development Overlay Schedule 8 introduced by Amendment C86;*
- b. Amend Clause 21.17 (Brandon Park MAC Structure Plan) to clarify permissible land uses in the Commercial 2 Zone for Precinct 4;*
- c. Remove Public Acquisition Overlay Schedule 3 from land in the Mt Waverley Activity Centre car park that has already acquired by Council; and*
- d. Correct a Heritage Overlay label on a map to align with the number given to the heritage place in the Heritage Overlay Schedule*

CARRIED

1.5 Town Planning Schedules

Moved Cr Paterson

Seconded Cr Fergeus

That the report containing the Town Planning Schedules be noted.

CARRIED

1.6 Monash Planning Scheme Amendment C129 – former Talbot Quarry 1221-1249 Centre Road, Oakleigh South - Consideration of Panel Report (TP438:SM)

Moved Cr Paterson

Seconded Cr Little

That Council:

- 1. Receives and notes the Panel report on Amendment C129.*
- 2. Notes that the Panel report recommends:*
 - a. the abandonment of that part of the amendment that proposes to rezone the land (Part1); and*
 - b. The adoption of that part of the amendment that proposes to extend the Environmental Audit Overlay over all of the land (Part 2).*
- 3. Having considered the Panel report in accordance with Section 27(1) of the Planning and Environment Act 1987 (the Act), adopts the recommendation of the Panel and splits Amendment C129 into two parts in accordance with the Panel report.*
- 4. Pursuant to Section 28 of the Act abandons Amendment C129 –Part 1.*
- 5. Pursuant to Section 29(1) of the Act adopts Amendment C129 – Part2.*

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- 6. Notes that the Director City Development has written to Panels Victoria to clarify that:**
- a. Council was clear in position that it did not unconditionally support the rezoning, but considered that the Panel process was an appropriate mechanism for a full review of the complex issues of the site;**
 - b. the notification of the amendment went to approximately 1000 residents within a 1 kilometre radius of the site in Monash and Kingston and was considered adequate;**
 - c. the explanatory report followed the format provided by the Ministerial guideline;**
 - d. the explanatory report was reviewed and approved by officers of the Department of Environment Land Water and Planning through the authorisation process; and**
 - e. if the Panel has concern with or suggestions for improvements to the format and structure of information in State standard Explanatory Report template they may wish to raise this as an issue with the Department of Environment Land Water and Planning.**
- 7. Notes that the Panel concluded that:**
- a. Council is not obligated to purchase the site for open space and it is not the role of the Panel to recommend that it must do so.**
 - b. There is no acknowledged demand for additional public open space in Oakleigh South.**
- 8. Resolves not to purchase part or all of the site for Public Open Space.**
- 9. Notes that officers will arrange a meeting with residents to discuss the Panel report and answer any questions that may arise.**
- 10. Gives notice of the above decisions by writing to the proponent and all submitters to the Amendment.**

AMENDMENT

Moved: Cr James

Seconded: Cr Fergeus

That point 8 of the officer recommendation be removed

Cr James said that point 8 has nothing to do with the matter before Council and is irrelevant. Cr James also said that this should be discussed at another time.

Cr Fergeus said that point 9 of the officer recommendation states that officers will arrange a meeting to discuss the panel report and answer any questions that arise. Cr Fergeus stated that he is in agreement with Cr James that point 8 should be removed from the report and that that is not the appropriate time to talk about the future of the site. Given the history of the site and angst, it would be premature to keep point 8. Cr Fergeus said that we owe it residents and ratepayers to have a further conversation about the particular aspect of the proposal before proceeding.

Cr Zographos said that wording of the recommendation is important. Cr Zographos said that as the report says part of, not all, he is happy to support the amendment. Discussion based around the future of the site should be as open as possible, with all options being discussed.

Cr Lake said that he doesn't support the amendment. Cr Lake said that Councillors have received consistent and clear advice that this is a low priority area to acquire. Cr Lake said that the land is privately owned, costly. Cr Lake added that this has been the longest process in the history of Council. Cr Lake also added that the panel accepts that the land will never become Councils and is unfair to continuously build the communities hopes up and for them to be coaxed by Councillors with unnecessary expectations. Cr Lake said that officers have clearly communicated repercussions to Council.

Cr Saloumi said that she agrees with the amendment, as Councillors our term will finish in 2020 and we cannot predict what will happen in the future. Cr Saloumi said that the land is probably not worth millions, if contaminated and to say that is unrealistic.

Cr Davies said that those who support the amendment, with the exception of Cr Saloumi are all Oakleigh Ward Councillors. Cr Davies said that there is a much better way for the money to be spent. Cr Davies added that remedial works could potentially cost millions of dollars and it doesn't make sense to acquire the potential liability. Cr Davies stated that he does not support the amendment.

The amendment was put to the vote and declared lost

LOST

DIVISION

A division was called

For: Crs Saloumi, Fergeus, Zographos, James

Against: Crs Little, Paterson, McCluskey, Klisaris, Pang Tsoi, Lake, Davies

SUBSTANTIVE MOTION

Cr Fergeus acknowledged Cr Lake's comment that this was the longest process. Cr Fergeus thanked the residents in the room for their time and effort and commended Curt Thompson for all of his efforts. Cr Fergeus said that, whilst residents weren't going to get all of their desired outcomes this is a much better position. Cr Fergeus also thanked officers, Peter Panagakos, Sean McNamee and Sherry Hopkins for their efforts throughout the long and difficult process. Officers have made some smart judgements in approaching this issue.

Cr Fergeus said that this is not the last time we will hear about the site, as Cr Saloumi mentioned previously

Cr James said that he agreed with Cr Fergeus' comments

CARRIED

2. COMMUNITY DEVELOPMENT AND SERVICES

2.1 Monash Community Grants Program Policy & Terms of Reference

Moved Cr Paterson

Seconded Cr Fergeus

That Council:

- 1. Adopts the 2019/20 Monash Community Grants Program Policy;***
- 2. Adopts the Terms of Reference for the 2019/20 Monash Community Grants Evaluation Panel; and***
- 3. Notes the proposed stages and key timelines for the 2019/20 Round.***

Cr Saloumi said that in attachment 1 regarding major festivals there is a criteria for granting of monies to major festivals, 1 year funding only. Cr Saloumi said that we recently had 3 festivals, come in after the budget process and outside of the grant program totalling \$116K. Cr Saloumi said that she hopes these sorts of festivals will be included in the grants process and deliberated at the correct time, in the future.

CARRIED

2.2 Monash Council Submission to the Gender Equality Bill

Moved Cr Klisaris

Seconded Cr Paterson

That Council endorses the draft submission to the Gender Equality Bill.

Cr Fergeus commended Julie and her team, it is excellent that we continue to be a leader in this field, promoting gender equity and everything it encompasses and it is fantastic that this is an officer initiative. Congratulated GEAC.

CARRIED

DIVISION

A division was called

For: Crs Saloumi, Little, Paterson, McCluskey, Klisaris, James, Pang Tsoi, Lake

Against: Crs Zographos, Davies

3. CORPORATE SERVICES

Nil.

4. **INFRASTRUCTURE**

4.1 **Road Management Plan**

Moved Cr James

Seconded Cr Pang Tsoi

That Council:

1. *Approves the amended Road Management Plan (RMP) as presented in accordance with the Road Management Act 2004 and Road Management (General) Regulations 2016.*
2. *Notes that the amended RMP shall take effect from 1 November 2018.*
3. *Notes that the amended RMP applies to all roads and classes of road in Council's register of public roads.*
4. *Notes that the amended RMP and this report will be available for public inspection during normal business hours at the following locations:*
 - *Civic Centre, 293 Springvale Road, Glen Waverley;*
 - *Oakleigh Service Centre, 3 Atherton Road, Oakleigh; and*
 - *On Council's website:- www.monash.vic.gov.au .*

CARRIED

4.2 **Contract for Gardiner Road, Notting Hill/ Clayton – Cycling Improvements**

Moved Cr Fergeus

Seconded Cr Little

That Council:

1. *Accepts the tender from GP Bluestone Pty Ltd to undertake the Gardiner Road, Notting Hill/ Clayton cycling improvements for the fixed lump sum price of \$533,008.30 (GST inclusive).*
2. *Notes that the anticipated total project expenditure is \$699,048.65 (GST inclusive) for the cycling improvement works (including the contingency amount, service authority adjustments, lighting improvements and project management fees).*
3. *Authorises the Chief Executive Officer to execute the contract documents and approve any contract variations that are contained within the project budget.*

CARRIED

4.3 **Contract for Syndal to Clayton Station, Cycling Corridor - (Part C) Carinish Road to Cobain Street, Clayton**

Moved Cr Fergeus

Seconded Cr Little

That Council:

1. *Accepts the tender from Parkinson Group (VIC) Pty Ltd to undertake the cycling improvement works between Carinish Road and Cobain Street for the lump sum price of \$735,445.70 (GST inclusive).*
2. *Notes that the anticipated total project expenditure is \$1,059,386.81 (GST inclusive) for the cycling improvement works (including the contingency amount, service authority adjustments, lighting improvements and project management fees); and.*
3. *Authorises the Chief Executive Officer to execute the contract documents and approve any contract variations that are contained within the project budget.*

CARRIED

4.4 Contract for Oakleigh Activity Centre - Pedestrian Improvements (Part A)

Moved Cr Fergeus

Seconded Cr McCluskey

That Council:

4. *Accepts the tender from Urban Civil Construction Group Pty Ltd to undertake pedestrian improvement works within the Oakleigh Activity Centre (Part A) for the fixed lump sum price of \$325,633.00 (GST inclusive).*
5. *Notes that the anticipated total project expenditure is \$449,496.25 (GST inclusive) for the improvement works (including the contingency amount, service authority adjustments, lighting improvements and project management fees); and.*
6. *Authorises the Chief Executive Officer to execute the contract documents and approve any contract variations that are contained within the project budget.*

CARRIED

5. CHIEF EXECUTIVE OFFICER'S REPORTS

5.1 Assembly of Councillors Record

Moved Cr Fergeus

Seconded Cr Little

That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government Act 1989

CARRIED

6. NOTICES OF MOTION

6.1 Discretionary Fund Applications - Mayor

Moved Cr Klisaris

Seconded Cr McCluskey

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

<i>APPLICANT</i>	<i>PURPOSE</i>	<i>AMOUNT RECOMMENDED</i>
<i>Friends of Damper Creek Reserve Inc.</i>	<i>Donation towards food costs for Jubilee Celebration 30/9/18 and Annual BBQ 2/12/18</i>	<i>\$750</i>

CARRIED

6.2 Attendance at National Local Roads & Transport Congress 2018

Moved Cr James

Seconded Cr Little

That Council

- 1. approves the attendance of Cr James at the National Local Roads and Transport Congress 2018 in Alice Springs from 20-22 November 2018, both dates inclusive.*

CARRIED

6.3 Community Consultation on Naming Of Gallery at Mount Waverley Community Centre

Moved Cr Klisaris

Seconded Cr McCluskey

That Council:

- 1. endorse the proposal to seek community feedback on a possible name for the new community gallery at Mount Waverley Community Centre, with an iPad offered as an incentive to participate in the feedback process.***

Cr Paterson said that there has been a lot of change in Mount Waverley, in 2016 we made the decision to close the Highway Gallery and fund a new gallery at Mount Waverley Community Centre. Cr Paterson added that the Mount Waverley Community Centre works are now complete, including the updated Youth Centre.

Cr Paterson said that as we don't have a name for the gallery, this is a fantastic opportunity to get the community involved and engaged while promoting the new facility. Cr Paterson added that she looks forward to seeing all of the fantastic ideas that come in and thanked the Community Development and Services Division and Communications team for their work on this initiative.

Cr Saloumi said that up until a week ago we had a Highway Gallery which was community lead and loved. Cr Saloumi added that we now have a building with a room in it that we are going to call a gallery. Cr Saloumi said that she doesn't agree with spending \$4,100 to get a name, and suggested that this could be achieved by using a suggestion box. Cr Saloumi added that an iPad shouldn't be given as a prize, just recognition, as it's not all about money and there doesn't have to be a reward to do something. Cr Saloumi also added that this could be advertised through existing channels we have, such as the bulletin, website, door/ walls at the facility.

Cr Davies said that he is against this as well. Cr Davies said that if we named every room in every building it would be a costly exercise. We did have a gallery, we've downsized it, and it's now a room within a centre.

AMENDMENT

Moved: Cr Fergus

Seconded: Cr Saloumi

Council endorse the proposal to seek community feedback on the naming of the Mount Waverley Community Centre, through existing channels such as the Monash Bulletin and Council's website

Cr Paterson does not support the amendment

Cr James questioned \$2500 allocated to community feedback, as it seems excessive.

Cr James said that he doesn't have an issue with supporting this, we've spent a substantial amount of money renovating the centre and included the gallery within in it so to have a contest to name it is a great way to advertise the project and facility we have. It will draw

attention to the facility we now have. Not sure that we need to spend \$2,500, but will take the organisations direction on that.

LOST

Cr Lake said that the Highway Gallery had been declining for some years, to the point where the group that used to run it abandoned the facility and then became underutilised. We now have an opportunity to breathe life into community arts, not only in Mount Waverley but across the municipality which is good. Cr Lake said that he supports the renaming, but doesn't support the money being spent on consultation.

AMENDMENT

Moved: Cr Lake

Seconded: Cr Davies

1. Council not spend any money on consulting with the Community.

Cr Paterson not supportive of amendment

Cr Davies said that a suggestion box would be good enough and if they're not happy with the suggestions the first time, do another suggestion box. Cr Davies suggested that the ward Councillors could get suggestions standing outside the building

Cr McCluskey asked Director Community Development and Services if he was correct in assuming that Council officers will spend the least amount of money as possible, it might not even be \$2,500.

Director Community Development and Services responded saying that we can certainly spend as little as possible.

Cr McCluskey said that based on the discussion, he has the confidence that officer's will reduce the cost as much as possible and is supportive of minimal dollars being spent. It is a great idea, the gallery needs a name and the cost isn't an exorbitant amount of money.

Cr Zographos said that he is not supportive of the amendment.

Cr Little said that we have had a lengthy discussion over spending \$2,500 on a facility that we have already spent slightly over 3 million on, we are producing a building that in comparison to the last is a magnificent structure – which most people would not know about. Cr Little said we are now wasting time discussing whether or not we should spend a trivial amount of money promoting the facility, and we are wasting time on such a trivial matter.

Cr Saloumi said \$2,500 is someone's rates, so we should be looking at what we spend it on. Cr Saloumi sought clarification on Cr Lake's amendments.

Cr Lake clarified his amendment saying that his absolute intent is that we spend \$0 on promotion and consultation.

Cr Paterson said that there was little bit of discussion last week when the original budget was \$5,000 this has now been reduced to \$2,500. The price is suggested by officers and will allow significant amount of our community to be involved and makes the community aware of the new facility. This is a PR exercise, to promote. If we want to take it to 0 we'll take it to 0 but we won't have the same affect. Another was for us to engage with our community, all of it costs money, staff time, nothing can be done for free.

Cr James said that we have probably spend more than \$2,500 on officer time in the room tonight discussing this.

LOST

AMENDMENT

Cr Davies moved an amendment.

Council endorse a proposal to seek community feedback on a possible name for the new pavilion at Columbia Reserve and spend up to \$4,000 on the promotion and consultation.

POINT OF ORDER

Cr Zographos said that Cr Davies amendment has no relevance to this notice of motion.

The Mayor requested Cr Davies to confine his comments to the motion.

PROCEDURAL MOTION

Moved: Cr James

Seconded: Cr Klisaris

That the substantive motion to be put.

CARRIED

The substantive motion was put to the vote and declared carried.

CARRIED

DIVISION

A division was called

For: Crs Little, Paterson, McCluskey, Klisaris, Zographos, James, Pang Tsoi

Against: Crs Saloumi, Lake, Davies

Abstained: Cr Fergeus

6.4 Celebrating Community Arts in Mount Waverley

Moved Cr Paterson

Seconded Cr James

That Council endorses the proposal to celebrate community arts in Mount Waverley with:

- 1. letter of appreciation to the Friends of The Highway Gallery, and;*
- 2. the installation of a plaque at Mount Waverley Community Centre thanking artists, volunteers and supporters of community arts, notably at The Highway Gallery, for their longstanding dedication, commitment and significant contribution to local arts and cultural life in Monash.*

Cr Paterson said that the Highway Gallery had been operating for 38 years and was a part of the Mount Waverley community. However, it has not completely fulfilled its potential. Cr Paterson added that she has been involved and supported all events, sadly was unable to attend the closure. Cr Paterson said moving the gallery to the Community Centre will allow the gallery to thrive, alleviating the work from volunteers. Cr Paterson acknowledges the wonderful work of the volunteers and said that she is incredibly grateful for all of their contribution to the community over the years and feels they should be acknowledged.

CARRIED

DIVISION

A division was called

For: Crs Saloumi, Little, Fergeus, Paterson, McCluskey, Klisaris, Zographos, James, Pang Tsoi, Lake

Against: Nil

Abstained: Cr Davies

7. COMMITTEE REPORTS

7.1 Audit & Risk Committee Minutes

Moved Cr Fergeus

Seconded Cr Paterson

That Council:

- 1. notes the unconfirmed minutes of the 14 August 2018 Audit & Risk Committee (the Committee); and***
- 2. notes that the minutes will be signed by the Chair of the Committee at the next Committee meeting, and any substantive changes to the unconfirmed minutes will be reported to the next Council meeting.***

CARRIED

7.2 Gender Equity Advisory Committee – Appointment of New Committee Members

Moved Cr Klisaris

Seconded Cr Paterson

- 1. That Council endorses the appointment of the following eight (8) people to the Gender Equity Advisory Committee, each for a two (2) year term:***
 - Jasmine Howlett***
 - Elleleen Springer***
 - Fiona Marshall***
 - Diana Hansen***
 - Tania Rose***
 - Debbie Lee***
 - Shamiso Murambi***
 - Alex Mills***
- 2. That Council endorses two (2) year extensions for the following five (5) existing committee members:***
 - Jessica Anson***
 - Gauri Kapoor***
 - Poonam Mehra***
 - Puvana Sivakumar***
 - Jayde McBurnie***
- 3. That Council acknowledges and thanks the outgoing committee members for their contribution over the two (2) year term:***
 - Sakshi Thakur***
 - Sunila Shivastava***
 - Ellena Orologas***
 - Julie Rae***
 - Krishma Naidu***

Cr Paterson said that she has been privileged to chair the Gender Equity Advisory Committee for the last 2 years, since its inception. Cr Paterson added that the committee is a wonderful group of members who attend meetings and assist with events. Cr Paterson said that all committee positions have been up for review, with some staying on and some moving on to other things which has provided the opportunity to recruit new members from a panel of outstanding candidates. Cr Paterson noted that the only disappointing thing was the lack of male applicants. Cr Paterson said that she looks forward to working with the new committee over the next couple of years to continue council's efforts in this area.

Cr Davies said that there doesn't seem to be much gender equity on the gender equity committee and he would encourage the committee to try and rebalance some of its advocacy to take all of the community into regard. There are gender equity issues for males as well.

Cr Fergeus said that perhaps if more men put up their hands to take gender equity seriously and be a part of the committee there would be more equity on the committee. Cr Fergeus suggested that Cr Davies join the committee next year and said that perhaps some time on the committee.

Cr Zographos said that Councillors put their hand up to be on many committees and aren't always successful.

CARRIED

DIVISION

A division was called

For: Crs Saloumi, Little, Fergeus, Paterson, McCluskey, Klisaris, Zographos, James, Pang Tsoi, Lake, Davies

Against: Nil

8. URGENT BUSINESS

Nil.

9. CONFIDENTIAL BUSINESS

That Council, having reviewed and considered the certificates in relation to the matters listed for confidential business, and being satisfied that it is appropriate and necessary to consider these matters at a closed meeting, resolves to close the meeting to the public in accordance with section 89(2) of the Local Government Act 1989 for the reasons specified in the certificates.

CARRIED

10. PERSONAL EXPLANATIONS

Nil.

11. COUNCILLORS' REPORTS

Cr Zographos said that he held a Community Meeting on the 30 August at the Oakleigh Seminar and Training Centre to discuss local concerns Cr Zographos thanked residents for their contribution. Cr Zographos added that he attended the Highway Gallery's Farewell on 21 September, great feedback regarding the contribution the gallery has provided to the community.

Cr Zographos said that he attended the Moonlight Festival in Glen Waverley on the 22 September. The event was led by Crs Pang Tsoi and Klisaris. Cr Zographos noted that Cr Davies, Fergeus and Little also attended the event as well as

Cr Zographos said that he attended a State Government announcements yesterday with Matthew Guy MP at the corner Wellington and Springvale Road, to announce that the opposition would grade separate the intersection if it comes to government

Cr Zographos said that he 21 Sept donated blood at the Mount Waverley Red cross blood service, encourages everyone to be involved in the Local Government drive. Cr Zographos said that it is great that we have this service in Monash

Cr James congratulated the Clayton Girls football club, division 2 premiers at the start of the month. Cr James also wished Cr Zographos all the best for preselection for the seat of Chisholm.

Cr Pang Tsoi said thank you to Jenny Ruffy for her service to Council and wish her all the best for the future.

Cr Saloumi said that she attended a food waste forum at fine foods event at the convention centre. Cr Saloumi said she also attended a sustainable community's summit in Melbourne, enlightening presentation about reigniting communities. Cr Saloumi added that she attended electrifying workshops at the synchrotron regarding electrifying vehicles. Cr Saloumi also attended Mayoral dinner for the Islamic community.

Cr Little said that the moonlight festival event was fantastic, red lanterns were terrific, very popular event. Cr Little noted that the lantern making kits were very popular and more would need to be considered if the event was to be held in the future. Cr Little noted that the stage lighting wasn't suitable.

Cr McCluskey said that he was fortunate enough to attend the Sir John Monash awards and Wordfest events at MGA, both events recognise our community. Cr McCluskey noted that these events highlight that MGA is a great facility for presenting these sort of events.

Cr McCluskey said that the State Government has recently announced a \$3million playspace package for Jells Park and they are seeking the input of resident. Cr McCluskey encourages as many residents as possible to visit the Park Victoria website to provide their feedback.

The Mayor declared the meeting closed at 9.15 pm

MAYOR:

DATED THIS DAY OF 2018