



CITY OF  
**MONASH**

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

**at 7.00 pm**

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

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**MINUTES OF THE ORDINARY MEETING OF THE MONASH CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY  
ON 26 MARCH 2019 AT 7.00 PM.**

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

**APOLOGIES:**

Nil

**DISCLOSURES OF INTEREST**

Nil.

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

Moved Cr Little,

Seconded Cr Pang Tsoi

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

**CARRIED**

**RECEPTION AND READING OF PETITIONS, JOINT LETTERS & MEMORIALS**

Cr Zographos noted the passing of Australian Greek Orthodox leader Stylianos Harkianakis, aged 83. Cr Zographos noted that there were almost 1 million Greek Orthodox followers in Australia. Cr Zographos noted that the Archbishop e was elected Archbishop of Australia in 1975, was responsible for establishing many Orthodox churches around Australia and had founded the Greek Orthodox education system in Australia. Cr Zographos said that, in his view, no-one had made a greater impact on the Greek Australian community than Archbishop Stylianos. He offered his prayers and sincere condolences to the Greek Orthodox Archdiocese.

Cr Paterson tabled a petition from 100 mature-aged residents of Eton Street, Mount Waverley, requesting the installation of a pedestrian crossing on Stephenson's Road, in the vicinity of the park entrance near Eton Street.

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**PUBLIC QUESTION TIME**

The Mayor advised that 1 question<sup>1</sup> had been received.

The submitter attended the meeting and received Council's response to the question submitted.

**PROCEDURAL MOTION**

Moved Cr Zographos,                      Seconded Cr Davies

*That Item 9.3 on the Confidential Business agenda, be dealt with in open Council.*

**LOST**

DIVISION

For: Crs Zographos, Davies, Saloumi

Against: Crs James, Little, Lake, McCluskey, Klisaris, Paterson

Abstain: Crs Fergeus, Pang Tsoi

**OFFICERS' REPORTS**

**1. CITY DEVELOPMENT**

**1.1 720-722 High Street Road, Glen Waverley Construction of A Four Storey Apartment Building**

Moved Cr James,                      Seconded Cr Little

*That Council resolves to issue a Notice of Decision to Grant a Planning Permit (TPA/49276) for the construction of a four storey apartment building with basement car parking, construction of a front fence and alteration of access to a road in a Road Zone, Category 1, at 720-722 High Street Road, Glen Waverley subject to the following conditions:*

- 1. Before the development starts, three copies of amended plans drawn to scale and dimensioned, must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit.*

*The plans must be generally in accordance with the plans submitted with the application, but modified to show:*

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- a) *Bedroom and living room dimensions provided in accordance with the minimum internal dimensions of Clause 55.07-12 of the Monash Planning Scheme.*
  - b) *A sealed access crossover as at least 6.1 metres wide at the property boundary with the edges of the crossover angled at 60 degrees to the road reserve boundary, at least for the first 3 metres from the edge of the road*
  - c) *Access to be provided through internal pailing fences along western boundary of the property to allow for drainage maintenance requests.*
  - d) *Provision of at least three canopy trees within the street frontage with a minimum mature height of at least 10 metres.*
  - e) *A corner splay or area at least 50% clear of visual obstruction (or with a height of less than 1.2m) extending at least 2.0 metre long x 2.5 metres deep ( within the property) on both sides of the vehicle crossing to provide a clear view of pedestrians on the footpath of the frontage road.*
  - f) *Specifications of the mechanical parking system, detailed design and associated features is required to be submitted to and approved by the Responsible Authority. The mechanical parking system is required to cater for the following:*
    - i. *Independent operation for each parking space.*
    - ii. *A clear / usable platform width of at least 230cm.*
    - iii. *Loading weight per platform of at least 2000 kg.*
    - iv. *A vehicle at least 520cm in length.*
    - v. *A minimum ground level overhead clearance of 1.8 metres.*
    - vi. *At least 25% of the mechanical car parking spaces are to accommodate a vehicle clearance height of at least 1.8 metres.*
  - g) *A detailed schedule of all materials and finishes including samples, coloured elevations and perspectives.*
  - h) *The location and design of any required fire services, electricity supply, gas and water meter boxes discreetly located and/or screened to compliment the development.*

*All to the satisfaction of the Responsible Authority.*
2. *The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.*
  3. *Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.*
  4. *Prior to the commencement of works on the site, the owner shall prepare a Waste Management Plan for the collection and disposal of garbage and recyclables for all uses on the site. The Waste Management Plan shall provide for:*
    - a) *The method of collection of garbage and recyclables for uses;*
    - b) *Designation of methods of collection including the utilization of private collection services;*
    - c) *Appropriate areas of bin storage on site and areas for bin storage on collection days;*
    - d) *Measures to minimise the impact upon local amenity and on the operation, management and maintenance of car parking areas; and*

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- e) *Litter management.*
  - f) *No bin or receptacle or any form of rubbish or refuse shall be allowed to remain in view of the public and no odour shall be emitted from any receptacle so as to cause offence to persons outside the land.*
  - g) *Adequate provision shall be made for the storage and collection of garbage and other solid wastes and these facilities are to be located on the site to the satisfaction of the Responsible Authority.*

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

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

*Once approved the plan will be endorsed to form part of this permit.*

6. *No equipment, services, architectural features or structures of any kind, including telecommunication facilities, other than those shown on the endorsed plans shall be permitted above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.*
7. *Disabled access to the building must be provided to the satisfaction of the Responsible Authority. All work carried out to provide disabled access must be constructed in accordance with Australian Standards Design for Access and Mobility AS 1428.1*
8. *A landscape plan prepared by a Landscape Architect or a suitably qualified or experienced landscape designer, drawn to scale and dimensioned must be*

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*submitted to and approved by the Responsible Authority prior to the commencement of any works. The plan must show the proposed landscape treatment of the site including:-*

- a) the location of all existing trees and other vegetation to be retained on site;*
- b) provision of at least three canopy trees within the street frontage with a minimum mature height of 10 metres;*
- c) provision of canopy trees with spreading crowns within secluded private open space areas;*
- d) planter box adjacent to the western boundary designed to provide for planting of vegetation with a mature height of not less than 6.0m, irrigation and any required supporting measures;*
- e) detail of any planter boxes including growing medium and drainage;*
- f) provision of canopy trees with spreading crowns located throughout the site including the major open space areas of the development;*
- g) planting to soften the appearance of hard surface areas such as driveways and other paved areas;*
- h) a schedule of all proposed trees, shrubs and ground cover, which will include the size of all plants (at planting and at maturity), their location, botanical names and the location of all areas to be covered by grass, lawn, mulch or other surface material;*
- i) the location and details of all fencing;*
- j) the extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site; and*
- k) details of all proposed hard surface materials including pathways, patio or decked areas.*

*When approved the plan will be endorsed and will then form part of the permit.*

- 9. 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.*
- 10. Concurrent with the endorsement of any plans, a Sustainable Management Plan (SMP) must be submitted to and approved by the Responsible Authority. Upon approval the SMP will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SMP to the satisfaction of the Responsible Authority. The report must include, but is not limited to, the following:*
  - a) Demonstration of how 'best practice' sustainability measures have been addressed, having regard to the relevant aspects of Clause 21.13 of the Planning Scheme.*
  - b) Identify relevant statutory obligations, strategic or other documented sustainability targets or performance standards.*
  - c) Document the means by which the appropriate target or performance is to be achieved.*
  - d) Identify responsibilities and a schedule for implementation, and ongoing management, maintenance and monitoring.*

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- e) *Demonstrate that the design elements, technologies and operational practices that comprise the SMP can be maintained over time.*
  - f) *Any relevant requirements of the Condition 1 sub-clauses hereof.*

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

- 11. *Prior to the occupation any of the dwellings approved under this permit, a report from the author of the endorsed Sustainable Management Plan (or similarly qualified person or company) must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that (in relation to those relevant completed dwellings ready for occupation) all measures specified in the Sustainable Management Plan have been implemented in accordance with the approved plan.*
- 12. *Before the development permitted is completed, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:*
  - a) *constructed to the satisfaction of the Responsible Authority;*
  - b) *properly formed to such levels that they can be used in accordance with the plans;*
  - c) *surfaced with an all-weather sealcoat to the satisfaction of the Responsible Authority;*
  - d) *drained, maintained and not used for any other purpose to the satisfaction of the Responsible Authority;*
  - e) *line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority.*
  - f) *On site visitor car spaces are to be clearly marked*

*Parking areas and access lanes must be kept available for these purposes at all times.*

- 13. *All new crossings are to be no closer than 1.0 metre measured at the kerb to the edge of any power pole, drainage or service pit, or other services. The proposed crossing is within 1m of a Telstra Pit and approval from Telstra is required.*
- 14. *The mechanical parking system to meet Australian Standard AS 5124:2017 Safety of machinery—Equipment for power driven parking of motor vehicles - Safety and EMC requirements for design, manufacturing, erection and commissioning stages (EN 14010:2003, MOD).*
- 15. *The mechanical parking system to be maintained in a good working order and be permanently available for the parking of vehicles in accordance with its purpose, to the satisfaction of the Responsible Authority.*
- 16. *Bicycle parking facilities shall generally follow the design and signage requirements set out in Clause 52.34 of the Monash Planning Scheme.*
- 17. *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.*

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18. *The private on-site drainage system must prevent stormwater discharge from each driveway over the footpath and into the road reserve. The internal drainage system may include either:*
    - *a trench grate (minimum internal width of 150 mm) located within the property boundary and not the back of footpath; and/or*
    - *shaping the internal driveway so that stormwater is collected in grated pits within the property; and or*
    - *another Council approved equivalent.*
  19. *All stormwater collected on the site 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 drainage works commencing. Further information regarding the design of the on-site detention system is provided in the Notes section of this permit.*
  20. *The nominated point of stormwater connection for the site is to the south of the property where the entire site's stormwater must be collected and free drained via a 100 mm pipe to the 300 mm Council drain in the rear easement via a Council approved saddle adaptor to be constructed to Council Standards. Note: If the point of connection cannot be located then notify Council's Engineering Department immediately.*
  21. *Access to be provided through internal paling fences along western boundary of the property to allow for drainage maintenance requests.*
  22. *The existing redundant crossing is to be removed and replaced with kerb and channel to the Council Standards.*
  23. *Any works within the road reserve must ensure the footpath and naturestrip are reinstated to Council standards.*

*VicRoads conditions (ref: 28376/19)*

24. *Prior to the commencement of the use or occupation of the development, all disused or redundant vehicle crossings must be removed and the area reinstated to the satisfaction of the Responsible Authority (RA) and at no cost to VicRoads or the RA.*
25. *Prior to the commencement of use or occupation, a sealed access crossover as at least 6.1 metres wide at the property boundary with the edges of the crossover angled at 60 degrees to the road reserve boundary, at least for the first 3 metres from the edge of the road must be constructed to the satisfaction the Responsible Authority (RA) and at no cost to VicRoads or the RA.*
26. *Vehicles must enter and exit the land in a forward direction at all times.*
27. *Expiry of permit:*

*In accordance with section 68 of the Planning and Environment Act 1987, this permit will expire if one of the following circumstances applies:*

- *The development is not started before 2 years from the date of issue.*
- *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 within three months afterwards.*

*NOTES:*

1. *Building approval must be obtained prior to the commencement of the above approved works.*
2. *Building permit approval for this development must take into consideration the location of future subdivision boundaries and their compliance with the Fire Separation Provisions of the Building Code of Australia, including Separating Walls and Openings near Boundaries, as well as the requirements of the Building Regulations.*
3. *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.*
4. *Approval of each proposed crossing, and a permit for installation or modification of any vehicle crossing is required from Council's Engineering Department.*
5. *Consultation should take place with Council respect of the removal of the vehicular crossing and reinstatement works.*
6. *Detention system requirements for above property are as follows:-*
  - *Minimum storage = 13.38m<sup>3</sup>*
  - *Maximum discharge rate = 10.22 l/s*
  - *Minimum orifice diameter if using orifice pit = 65mm, otherwise install a Phillips multi cell or similar to control outflow.*
7. *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. Please email to [mail@monash.vic.gov.au](mailto:mail@monash.vic.gov.au).*
8. *An on site detention system for storm events up to the 1% AEP event to be retained on site for the basement carpark. The detention system for the basement is to be separated from the detention system for the property, which is to be at ground level and discharge by gravity.*
9. *A Licensed Surveyor or Civil Engineer (who is a Registered Building Practitioner) must certify that the stormwater detention system including all levels, pits, pipes and storage volumes is constructed in accordance with the approved plans. The certifier's registration number must be included on the certificate.*
10. *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 \$1,000 is to be paid prior to the drainage works commencing.*
11. *Tree planting should be kept clear of the drainage easement.*
12. *Residents of the approved development will not be entitled to car parking permits for on street car parking.*

*VicRoads Note*

13. *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.*

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**CARRIED**

## 1.2 Town Planning Schedules

Moved Cr Paterson,

Seconded Cr Fergeus

*That the report containing the Town Planning Schedules be noted.*

In response to a question from Cr Saloumi regarding extension of time for planning permits, the Acting Director City Development advised that shorter extensions had been granted while Council was going through the amendment process with its planning scheme. This resulted in permit holders returning to Council to seek further extensions.

**CARRIED**

## 1.3 Suburban Rail Loop and Implications For City of Monash

Moved Cr James,

Seconded Cr Paterson

*That Council:*

- 1. Writes to the Ministers for Transport Infrastructure, Priority Precincts and Planning and provide its support to the Suburban Rail Loop project in particular the designation of the Clayton Station and Activity Centre as a 'Super Hub', the opportunities to further implement the vision in the Glen Waverley Structure Plan through the undergrounding of the station and requests that the City of Monash be engaged in the planning of the South-East connection to the Suburban Rail Loop.*
- 2. Writes to Transport Victoria, Department of Jobs Precincts and Regions and Rail Projects Victoria and requests a briefing on the status of the proposed South-East connection to the Suburban Rail Loop.*

AMENDMENT

Moved Cr Davies,

Seconded Cr Zographos

*That:*

- 1. a part 2 be added to the motion, as follows: In writing to the Ministers for Transport Infrastructure, Priority Precincts and Planning also requests that the Government investigate with Council the location for an additional station between Monash University and the Glen Waverley Railway Station so as to better connect parts of the Municipality where access to fixed rail is not convenient.*
- 2. That the existing part 2 of the motion be renumbered part 3.*

Cr Davies said that there would be 3 stations in the municipality, with kms between the stations at Monash University and Glen Waverley and a station should be located between those. Cr Davies said that there were several options that could be looked at,

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one being a station at Brandon Park, to serve the people of Mulgrave, Wheelers Hill and part of Glen Waverley. Another was a station near the Ferntree Gully Road/Blackburn Road intersection, which would allow businesses in that area to attract people to work there. Cr Davies said that these were fantastic opportunities that the Council needed to take. He said that he would welcome other suggestions and wanted to see rail get closer to Mulgrave and Wheelers Hill.

Cr James said that he wouldn't support the amendment, although he acknowledged the merits of the amendment. Cr James noted that the loop's intention was to link key educational institutions such as Deakin, Monash and La Trobe Universities and major activity centres. Adding stations to the loop would extend travel times. Cr James also noted that the proposed location of a station in Brandon Park, as suggested by Cr Davies, would not be on the route as currently planned. He added that the Council first needed to ensure that it would be involved in the project as a key stakeholder and that the Council needed to better understand the scope of the project and the potential for the Glen Waverley Activity Centre, in particular. The suggestions raised by Cr Davies could then be raised.

Cr Zographos said that he supported the amendment as it would add more value to Monash residents. He said that as a key stakeholder, the Council had a seat at the table, on this project and it was fair and appropriate to support the amendment. Cr Zographos said that he reserved judgement on the project and whether it would be completed in this generation, given its design, scope and complexity and scope.

Cr Pang Tsoi spoke in favour of the amendment, saying that an extra station, potentially near Monash University, would be needed by the community.

Cr Paterson said that she supported Cr James' position, noting that she trusted the officers in their professional assessment and their recommendations. She added that Cr James was one of the most involved councillors in transport, noting his involvement in the Eastern Transport Coalition and the Metropolitan Transport Forum and trusted his judgement on this issue.

**LOST**

DIVISION

A division was called.

For: Crs Davies, Zographos, Pang Tsoi, Fergeus, Saloumi

Against: Crs Lake, James, Little, McCluskey, Klisaris, Paterson

The Mayor said that he was excited that the Council would hopefully have a seat at the table. He said that that was important. The Mayor said that he shared Cr Davies' interest in what might be possible in regard to additional stations, but the Council first needed to get a seat at the table and then advocate those ideas.

**CARRIED**

## **2. COMMUNITY DEVELOPMENT AND SERVICES**

### **2.1 Notting Hill and Mulgrave Draft Community Action Plans**

Moved Cr Fergeus,

Seconded Cr McCluskey

*That Council:*

- 1. Notes the attached draft Community Action Plans for Mulgrave and Notting Hill.*
- 2. Supports further community consultation on the draft Community Action Plans prior to endorsement at a future Council Meeting.*

Cr Fergeus said that the work done would be of great benefit to the Notting Hill and Mulgrave communities, particularly the work concerning activating pedestrianisation. He said that was excited by the possibilities presented by the walking loops and other measures to encourage walking. He thanked Council officers for their work on the Action Plans

Cr James thanked the Director Community Development and Services and Council officers and Cr Fergeus for his support as a fellow Ward Councillor. He said that he wanted to single out the Notting Hill community, as Notting Hill was the forgotten corner of Monash. He added that the local community there had been the driving factor for the action plan in that area, and had been highly engaged in the consultation process. He said that it was a thriving, genuine and lovely community.

Cr Little said that he supported Cr James' sentiments and commended the Action Plans. He also commended the work of Council's Place Makers, who had demonstrated that small changes could have a big impact to the community. Cr Little said that place making was about helping to make life a little bit better for the community. Cr Little commended the motion to Council.

In response to a question from Cr Davies, the Director Community Development and Services advised that with the revitalisation of the Mackie Road Neighbourhood House there had been a re-engagement with the community. At this stage it was unclear if that proposal would have the momentum, but if it was supported it could be included in the Action Plan. The Director noted that the Action Plans were constantly evolving, as the community evolved.

In response to a further question from Cr Davies regarding a men's shed being included or not, in the Action Plan, the Director advised that the Action Plan reflected the priorities of the community of Mulgrave.

In response to a question from Cr Davies regarding the budget implications for proposals such as walking loops, bike paths, etc, the Director advised that there were projects where external funding would be sought and others that would be referred to the Budget process.

The Mayor expressed his support for the motion and the comments made. He said that perhaps there hadn't been the focus on these suburbs instead of them, or at least Notting Hill being forgotten, as Cr James had suggested. He noted that neither suburb had a big activity centre and that each needed an Action Plan. The Mayor noted that Mulgrave was fragmented with 4 major transport routes running through it. He noted that Notting Hill had its own particular challenges. The Mayor said that the Action Plans were needed and would greatly benefit the local communities.

**CARRIED**

### **3. CORPORATE SERVICES**

#### **3.1 Tender for Hard Waste Collection Services**

Moved Cr Paterson,

Seconded Cr Little

*That Council:*

- 1. Awards the tender from WM Waste Management Pty Ltd for Annual (Blanket) Hard Waste Collection, Contract No. 2019051 (Part A) for a schedule of rates based contract with an estimated annual contract value of \$1,078,017 and an estimated total contract value of \$8,624,139 inclusive of all available extension options.*
- 2. Awards the tender from Selkrig Enterprises Pty Ltd for the At-Call Hard Waste Collections (Part B) and for the Dumped Rubbish Service (Part C), Contract No. 2019051 (Part B & C) for a schedule of rates based contract with an estimated annual contract value of \$59,370 and \$110,354 respectively and an estimated total contract value of \$517,958 and \$970,517 respectively inclusive of all available extension options.*
- 3. Authorises the Chief Executive Officer or their delegate to execute the contract agreements subject to satisfactory negotiation of the final Contractual Terms and Conditions.*
- 4. Authorises the Chief Executive Officer to approve extension options subject to satisfactory performance, noting that the contract initial term commences 11 August 2019 and ends 30 June 2023 with cumulative extension options of up to four (4) years.*

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

Cr Little said that the tender process was rigorous but he was concerned that sustainability formed a small portion of the evaluation criteria, but has been assured by officers that there were requirements under the contract, for recycling, and divert particular waste from landfill. Spot audits of the contractor trucks going to landfill would also be undertaken. He noted that 4200 tonnes of waste were collected from the hard waste collection, last year, with 32 percent being recycled. Cr Little commended the motion to Council, noting the efforts to divert waste from landfill.

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Cr Fergeus said that the Council Procurement Policy set the evaluation criteria. He said that the tendering processes required a 60 percent weighting for price, which left only 40 percent to evaluate a large range of other factors. Cr Fergeus said that the Council wasn't prioritising sustainability and suggested it prioritise it when next reviewing the policy, noting that other council's set pricing at a lower weighting. He added that a 60 percent weighting was overstating the importance of price. Cr Fergeus said that the process was handled very well by officers, within the confines of the policy requirements.

Cr James said that he supported Cr Fergeus' comments and had flagged it when the tender for printer cartridges was being awarded. He said that the environmental weighting was too low and should be lifted to 20 percent. Cr James noted that last year he and Crs Little and Fergeus had the policy amended to provide for a preference for recycled material, but now considered that the Council needed to go further. He said that the sector was one of the biggest consumers of non-recyclables and it had the ability to create a re-cycling industry. Cr James said that the sector had to encourage the State Government to spend the money that it collected from the waste levy.

Cr Lake said that he wanted to address the comments made about the percentage weighting and would not support the reduction of the current weighting given to price, in other than exceptional circumstances, which the policy allowed. Cr Lake said that the matter raised could be either allocating more of the 40 percent to sustainability or the tender specifications could include requirements regarding sustainability factors such as recycling waste. Cr Lake said that focus on the price component of at least 60 percent in all competitive tenders was one of the reasons the Council continued to have the lowest rates in the State, and cautioned against moving away from that successful approach.

Cr Saloumi said that perhaps the people who had buildings with cheap cladding would have preferred to have bought the best item for the job rather than worrying about the cost. She added that not all current Councillors were on Council when rates were set so low that the Council struggled to improve infrastructure. Cr Saloumi said that as a member of the Environmental Advisory Committee she suggested that the community would support an emphasis on sustainability and recycling rather than purchasing cheaper overseas goods and wearing the cost of replacing them later on.

**CARRIED**

**4. INFRASTRUCTURE**

**4.1 Metropolitan Waste and Resource Recovery Group (MWRRG) Collective Residual Waste Disposal Services Contract**

Moved Cr Little,

Seconded Cr Pang Tsoi

*That Council:*

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- 1. Advises MWRRG that it wishes to participate in a collective procurement contract for the provision of Residual Waste Disposal Services for a four-year term commencing on 1 April 2021 with options to extend the contract for two periods of up to two years subject to ACCC approval.*
  - 2. Authorises the CEO to execute a Memorandum of Understanding with MWRRG for the procurement of residual waste disposal services for the period commencing 1 April 2021.*
  - 3. That a further report be presented detailing the outcome of the tender process and seeking approval to enter into a contract for the provision of Residual Waste Disposal Services.*
  - 4. Notes that Monash is involved in early discussions about a joint procurement of an advanced waste processing facility and a further report will be provided as the discussion progresses.*

Cr Little said that landfill was becoming scarcer and in an ideal world waste would consist of recyclables, green waste, including food. Other waste, residual waste would become a problem and hopefully the volume of that waste would be small. He added that the industry was looking at various ways of addressing these issues. Cr Little said that the MWRRG was bringing councils together to enable the attraction of investment in a number of areas associated with waste. Cr Little said that the Council needed to be part of the collective procurement contract.

**CARRIED**

#### **4.2 Tender For Annual Supply Concrete Works**

Moved Cr James,

Seconded Cr Paterson

*That Council:*

- 1. Awards the tender for the Annual Supply Concrete Works submitted by*
  - Allgood Contracting Pty Ltd Rate*
  - Asphalt & Civil Construction Pty Ltd*
  - Benrab Paving Pty Ltd*
  - McDonough Contracting*
  - Rabcon Paving Pty Ltd*
  - Rabot Paving Pty Ltd*
  - Ultimate Group Aust*
  - Urban Civil Construction Group Pty Ltd*

*for the Annual Supply Concrete Works, Contract No. 2019084 for the schedule of rates based contract with an estimated annual contract value of \$7M and an estimated total contract value of \$49M inclusive of all available extension options;*

- 2. Authorises the Chief Executive Officer or their delegate to execute the contract agreement; and*
- 3. Notes that the contract will commence on 1 April 2019, with an initial term of one calendar year with a further three (3) extension options of two (2) years each and authorises the Chief Executive Officer to approve extension options subject to satisfactory performance.*

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

**CARRIED**

**5. CHIEF EXECUTIVE OFFICER'S REPORTS**

**5.1 Assembly of Councillors Record**

Moved Cr James, Seconded Cr Davies

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

**CARRIED**

**5.2 2019 National General Assembly**

Moved Cr McCluskey, Seconded Cr James

*That Council approves the attendance of Crs Fergeus, James, McCluskey and Saloumi at the 2019 National General Assembly of the Australian Local Government Association, to be held in Canberra from 16 to 19 June 2019, inclusive.*

**CARRIED**

**6. NOTICES OF MOTION**

**6.1 Discretionary Fund Applications**

Moved Cr McCluskey, Seconded Cr Little

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

<b>APPLICANT</b>	<b>PURPOSE</b>	<b>AMOUNT RECOMMENDED</b>
<i>Janet Barker on behalf of Mitchell Barker</i>	<i>U23 APLU ASPAC Championship – Lacrosse 21-29 June 2019.</i>	<i>\$250</i>
<i>Waverley Garden Club Inc</i>	<i>Camellia, Garden &amp; Floral Art Show 17-18 August 2019 at Mount Waverley Community Centre</i>	<i>\$1,748.43</i>
<i>Ashwood School</i>	<i>Year 10 Camp Narmbool Environmental Discovery Camp 14th - 17th May 2019</i>	<i>\$600</i>

**CARRIED**

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**6.2 Support for Palm Sunday Walk**

Moved Cr Fergeus,

Seconded Cr James

*That Council:*

- 1. Reaffirms its status as a Refugee Welcome Zone City.*
- 2. Joins with Australia's international aid organisations, faith groups, unions, other Councils, and community organisations in proudly supporting The Palm Sunday Walk for Justice for Refugees.*

**CARRIED**

**7. COMMITTEE REPORTS**

**7.1 Appointment of New Member to the Environmental Advisory Committee**

Moved Cr Little,

Seconded Cr Fergeus

*That Council approves the appointment of Gary Codner to the Environmental Advisory Committee (EAC) until April 2020.*

**CARRIED**

**7.2 Disability Advisory Committee – Appointment of New Members**

Moved Cr McCluskey,

Seconded Cr Pang Tsoi

*That Council endorses the appointment of the following two (2) people to the Disability Advisory Committee, each for a two (2) year term:*

- Michael Embury*
- Caterina Kasiaras*

**CARRIED**

**8. URGENT BUSINESS**

Moved Cr McCluskey,

Seconded Cr James

*That the matter of the support for the City of Greater Dandenong's motion to the ALGA Conference, calling for the restoration of the Status Resolution Support Service program, be admitted as an item of Urgent Business.*

**CARRIED**

Moved Cr McCluskey,

Seconded Cr James

***That Council supports the City of Greater Dandenong's motion calling on the Australian Local Government Association (ALGA) to facilitate a meeting at the ALGA Conference in June between the ALGA National President, a representative of the Mayoral taskforce and the Minister for Immigration to discuss the necessity and potential next steps to restore the Status Resolution Support Service (SRSS) program to support asylum seekers in need who have exited the program.***

Cr Davies said that he understood that the extra payment was provided because asylum seekers didn't have work permits and could not support themselves. He said that he thought that that had changed and asylum seekers were able to work and didn't need the support. Cr Davies said that he didn't understand the purpose of the motion. He asked the Mayor to comment on this.

The Mayor requested the Director Community Development and Services to provide clarification to the Council on Councillor Davies' questions and added that he would be happy to provide comment thereafter.

The Director advised that the Council had been part of the advocacy campaign for some months, following a Council resolution. The motion sought the reinstatement of a safety net for asylum seekers while they were seeing work.

The Mayor said that the matter was urgent given that the deadline for submission of motions to ALGA's National General Assembly was 29 March 2019. He added that this was not a replacement for giving asylum seekers the right to work, or an alternative measure. It was about addressing the gap between an asylum seeker arriving in the country and potentially finding work, until such time as their status as a refugee(s) was determined one way or the other. The Mayor said that there were individuals and families struggling to feed themselves. He noted that the social support agencies were struggling to address the demand for support, due in part to the removal of support via the Status Resolution Support Service and the exiting from the program of asylum seekers as a result. The Mayor said that this was not an alternative to asylum seekers finding work.

Cr Davies said that as the number of asylum seekers had gone down, over the last 6- 8 years, were the social support agencies swamped?

The Mayor responded that the agencies were swamped, but the issue was not the number of asylum seekers, but the need to ensure that they had the ability to meet their basic needs while looking for work, until their status was decided, one way or the other.

**CARRIED**

DIVISION

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A division was called.

For: Crs Lake, James, Little, Fergeus, Klisaris, Paterson, Pang Tosi, Fergeus, Saloumi

Against: Cr Zographos

Abstain: Cr Davies

**9. CONFIDENTIAL BUSINESS**

Moved Cr Little,

Seconded Cr McCluskey

*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**

The Council moved into Confidential Business at 8.00 pm and returned to Open Council at 8.42 pm.

**10. PERSONAL EXPLANATIONS**

Nil.

**11. COUNCILLORS' REPORTS**

11.1 Cr James advised the Council of his attendance at

- a) Live at Warrawee festival, in Oakleigh. He thanked the Oakleigh-Carnegie Branch of the RSL for its assistance.
- b) Festival of Colours, with the Mayor, held at Monash University – one of his favourite festivals.
- c) Greek Day, held in Oakleigh, which was very well attended. He commended the Oakleigh Traders for their part in the organisation of the event
- d) CPEC Golf Day, together with the Mayor and Cr Saloumi
- e) Visiting the Monash Mosque on its open day, which was the highlight of his month.
- f) Took out the carpet bowls weekly championship trophy.

11.2 Cr Saloumi advised the Council of her attendance

- a) At the Rang Barse (Festival of Colours) where Cr James threw yellow paint at her.

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- b) Rotary Club function on 4 March 2019, with former Police Commissioner Ms Christine Nixon as guest speaker.
  - c) Live at Warrawee, in Oakleigh, which was a successful event.
  - d) Eastern Innovation Business Centre Board meeting. The Board has registered a trading name, Eastern Innovation. with ASIC
  - e) Metropolitan Transport Forum meeting.

- 11.3 Cr Zographos expressed his thanks to the Mayor and officers for organising the condolence book for the Christchurch tragedy and writing to the Mayor of Christchurch.

The Mayor noted that the condolence book was Cr Zographos' suggestion.

Cr Zographos thanked Council staff for their work on Saturday evening in dealing with 2 incidents at the Greek Day event, which concerned a retail premises catching fire and a member of the public who fainted.

- 11.4 Cr Klisaris spoke about the Greek Day event, which attracted a large number of people and was a very successful event. He noted the attendance of the Mayor, Crs Davies, James and Zographos, at the event. Cr Klisaris that one shop served almost 7,000 meals that day. He said that festivals had far reaching benefits to the community, both social, cultural and economic, which should be acknowledged. Cr Klisaris acknowledged the work done by Council staff in supporting the organisation of the festival.

- 11.5 Cr Paterson said that she was MC at the International Women's Day event at the Monash Gallery of Art and it was the most successful International Women's Day event, with close to 140 people attending. She noted that the guest speaker Jamila Rizvi facilitated a panel of young women who were graduates of a young women's leadership program run via Council's Youth Services. Cr Paterson advised that the program had received funding to partner with Vic Health, to make this program available across the State. Cr Paterson also thanked the Gender Equity Committee for their support of the event.

- 11.6 Cr Little advised that he
- a) opened the Harmony Day celebrations at the Waverley Community Learning Centre. He thanked Lucy Sung, the manager of the centre
  - b) attended the Metropolitan Waste Local Government Waste Forum, which was addressed by the Executive Director of DELWP, who was promoting the State Government's position on the waste crisis and that was that the sector was to blame for it.
  - c) Noted that the former president of the Tally Ho Men's Group had been involved in a serious accident and conveyed his wishes for a speedy recovery.

#### PROCEDURAL MOTION

Moved Cr Klisaris,

Seconded Cr James

***That Cr Klisaris be permitted to address the Council.***

**CARRIED**

Cr Klisaris said that he wanted to acknowledge the outgoing President of the Greek Orthodox Community of Oakleigh & District Inc., Angelo Sardelis, who after 36 years had stepped down, due to poor health. He said that Mr Sardelis had made a great contribution to the local community and been a driving force behind numerous successful projects and championed diversity.

- 11.7 The Mayor said that a number of Councillors mentioned events and festivals that they had attended and a common thread in comments made was the contribution of Council officers on the day of and prior to an event or festival. He said that it was great to make such an acknowledgement and noted the important part played by Council officers in the management of the 2 matters that occurred at the Greek Day event and that had been referred to earlier by Crs Zographos and Klisaris. He noted that the Emergency Services had written to him, asking for their appreciation to be conveyed to the Council staff involved.

The Mayor noted the many Council events that were conducted well and efficiently, noting the conduct of the citizenship ceremonies.

The Mayor declared the meeting closed at 9.00 pm

**MAYOR:** .....

**DATED THIS ..... DAY OF ..... 2019**