



CITY OF  
**MONASH**

**MINUTES OF THE MEETING OF**

**COUNCIL**

**HELD ON 26 APRIL 2022**

**at 7.00 pm**

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

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**MINUTES OF THE MEETING OF THE MONASH CITY COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY**  
**ON 26 APRIL 2022 AT 7.00 PM.**

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**PRESENT**

Councillors S James (Mayor), T Samardzija (Deputy Mayor), J Fergeus, P Klisaris, G Lake, B Little, N Luo, S McCluskey, T Zographos

**APOLOGIES**

Councillors A de Silva, R Paterson

**DISCLOSURES OF INTEREST**

Nil.

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

**PETITION**

Cr Zographos tabled a petition of 14 signatures from residents, property owners, eligible voters and business operators. The petition calls for the City of Monash to install a safety protection zone along the rear laneway of 186-190 Huntingdale Road, Oakleigh East.

Moved Cr Zographos

Seconded Cr James

*That the petition be received.*

**CARRIED**

**PUBLIC QUESTION TIME**

The Mayor advised that four questions had been received.

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#### 4.4 Tender for Pinewood Integrated Child and Family Hub

Moved Cr Samardzija

Seconded Cr Luo

*That Council:*

- 1. Awards the tender from Simbuilt Pty Ltd for Pinewood Integrated Child and Family Hub Contract No. 2022124 for the fixed Lump Sum Price of \$4,883,816.30 with an extra \$594,000 for Contingencies and \$380,600 for PM & Design Fees;*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the contract is anticipated to commence on 11 May 2022 and the expected completion date is 9 December 2022; and*
- 4. Notes that the anticipated project expenditure including the fixed Lump Sum, Contingencies, Project Management & Delivery Fees and Provisional Items is \$6,046,874.50.*
- 5. Notes that this project is jointly funded by the Department of Education (\$2.2M) with the balance funded by Council (\$3,846,874.50)*

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

**CARRIED**

#### 4.5 Landfill Redirection: Improving Food Waste Recycling

Moved Cr Fergeus

Seconded Cr Little

*That Council:*

- 1. Confirms it will proceed with the collection frequency change of Food Organics and Garden Organics (FOGO) (green) bins to weekly and Landfill (red) bins to fortnightly from August 2022;*

*And to support the community through this change:*

- 2. Expands the special consideration to include eligibility for households with two or more children in nappies to obtain an upgraded (120L to 240L) waste bin at no additional cost.*
- 3. Reduces the cost of obtaining an additional 240L recycling bin to \$65 in 2022/23.*
- 4. Posts an information package that includes a letter from the Mayor, waste calendar, Waste and Recycling Guide, A-Z guide to recycling and disposal, information about liners and other information on waste reduction.*
- 5. Continues community education programs to support all households to reduce waste; and*

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***6. Notes that officers will continue to investigate, pursue and advocate for new waste reduction and resource recovery initiatives.***

**AMENDMENT**

Moved Cr James

Seconded Cr Samardzija

***Updates point 3 to replace the word “in” with “from”.***

***Adds point 7 which reads “Posts a once-off pack of compostable caddy liners prior to the change to collection services, with supporting information, to households that have a Green Food and Garden Waste bin”.***

The amendment was not acceptable to the mover, therefore the amendment was debated.

**CARRIED**

**SUBSTANTIVE MOTION**

The substantive motion was then open for debate.

**PROCEDURAL MOTION**

Moved Cr James

Seconded Cr Little

That the Mayor be able to move a second amendment.

**CARRIED**

**AMENDMENT**

Moved Cr James

Seconded Cr Zographos

***That the cost in point 3 is changed from \$65 to \$50.***

The amendment was not acceptable to the mover, therefore the amendment was debated.

**LOST**

**SUBSTANTIVE MOTION**

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

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DIVISION

For: Councillors James, Samardzija, Fergeus, Klisaris, Lake, Little, Luo, McCluskey, Zographos

Against: Nil.

**CARRIED**

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

**5.1 Councillors' Meeting Records**

Moved Cr McCluskey

Seconded Cr Zographos

*That Council notes the record of Committee Meetings and Informal Councillors' Meetings.*

**CARRIED**

**5.2 Monash Gallery of Art Committee of Management – Strategic Plan 2022-2026**

Moved Cr McCluskey

Seconded Cr Samardzija

*That Council:*

- 1. Approves Monash Gallery of Art's Strategic Plan 2022-26 presented by the Monash Gallery of Art Committee of Management;*
- 2. Acknowledges the leadership of the Committee of Management in the achievement of Monash Gallery of Art's strategic vision.*

**CARRIED**