



CITY OF
MONASH

**DECISIONS OF THE
MEETING OF COUNCIL**

HELD ON 30 MAY 2023

at 7.04 pm

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

**DECISIONS OF THE MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 30 MAY 2023 AT 7.04 PM.**

PRESENT:

Councillors: T Samardzija (Mayor), N Luo (Deputy Mayor), A de Silva, J Fergeus, B Little, G Lake, P Klisaris, R Paterson, S McCluskey, T Zographos

APOLOGIES

Nil.

DISCLOSURES OF INTEREST

Nil.

CONFIRMATION OF MINUTES OF THE COUNCIL MEETINGS HELD ON 28 MARCH 2023 AND 26 APRIL 2023

That the minutes of the Meeting of the Council held on 28 March 2023 and 26 April 2023, be taken as read and confirmed.

CARRIED

PETITIONS

Cr Paterson tabled a petition to Council from 96 residents in the Ashwood-Chadstone area opposing the proposed development for social housing at 65a Power Avenue, Chadstone.

CARRIED

PROCEDURAL MOTION

That Council will suspend standing orders to discuss Items 9.1 and 9.2 relating to the Glen Waverley Civic Precinct Project, immediately after Item 3.1: Financial Management and Capital Works Progress Report – Third Quarter; given that if they were endorsed by Council tonight, they will have implications on Agenda Item 3.2 - The Proposed Annual Budget.

CARRIED

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 TOWN PLANNING SCHEDULES

That the report containing the Town Planning Schedules be noted.

CARRIED

1.2 39 MACKELLAR AVENUE, WHEELERS HILL - EXTENSION OF TIME- DEVELOPMENT OF THREE (3) DOUBLE STOREY DWELLINGS

That Council resolves to issue an Extension of time to Planning Permit No. TPA/45595 for the development of three (3) double storey dwellings at 39 Mackellar Avenue, Wheelers Hill, pursuant to the provisions of Section 69(2) of the Planning and Environment Act 1987:

- 1. That in accordance with Section 69(2) of the Planning and Environment Act 1987, the time for the commencement of the development be extended for a further 2 years. Accordingly, the development must be commenced by 19 August 2025 and completed by 19 August 2027.*
- 2. That the applicant be advised that a further request for extension of time may not be granted given the time that has elapsed since the original permit was granted.*

CARRIED

1.3 101-105 CLAYTON ROAD, OAKLEIGH EAST - CONSTRUCTION OF TEN, TRIPLE STOREY DWELLINGS AND ALTERATION OF ACCESS TO A ROAD IN A TRANSPORT ZONE 2

That Council resolves to issue a Notice of Decision to Refuse to Grant a Planning Permit (TPA/54529) for the construction of ten dwellings and alteration of vehicle access to a road in a Transport Zone 2 at 101-105 Clayton Road, Oakleigh East on the following grounds:

- 1. The proposal is inconsistent with the objectives of Clause 21.04 Residential Development, Clause 22.01 Residential Development and Character Policy and Clause 55 of the Monash Planning Scheme having regard to building height and scale, neighbourhood character, landscape provision, private open space, front fencing and design detail.*
- 2. The proposal is inconsistent with the neighbourhood character objectives of Clause 32.08, Schedule 3 of the General Residential Zone.*
- 3. The proposal fails to meet the decision guidelines of Clause 32.08, Schedule 3 of the General Residential Zone.*

-
4. *The development fails to meet the following objectives and standards of Clause 55 (ResCode):*
 - *Standard B1 (Neighbourhood Character)*
 - *Standard B5 (Integration with the street)*
 - *Standard B12 (Safety)*
 - *Standard B13 (Landscaping)*
 - *Standard B17 (Side and Rear Setbacks)*
 - *Standard B23 (Internal Views)*
 - *Standard B26 (Dwelling Entry)*
 - *Standard B28 (Private Open Space)*
 - *Standard B31 (Design Detail)*
 - *Standard B32 (Front Fences).*
 5. *The proposal fails to provide for sufficient landscaping opportunities to allow the building to sit in an open garden setting, in accordance with the General Residential Zone, Schedule 3, Clause 21.04 and 22.01 provisions of the Monash Planning Scheme.*
 6. *The location of secluded private open space for Dwelling 1 within the front setback of the site is not acceptable.*
 7. *The retention of existing fencing on the site is not considered practical, nor coherent with the design of the proposed development and will result in an unreasonable presentation to the street.*
 8. *The proposal will result in unreasonable bulk impacts to adjoining properties to the west.*
 9. *The proposal does not provide for effective waste management to cater for the scale of the development.*
 10. *The location of the two visitor car spaces on the site are inappropriate due to their location and functional layout.*
 11. *The proposal results in the loss of a street tree which is not supported by Council.*
 12. *The proposal is not site responsive and considered an overdevelopment of the site.*

CARRIED

1.4 SALE OF 14-16 ATKINSON STREET, CHADSTONE

That Council:

1. *Notes the recent history of Council's dealings with its property at 14-16 Atkinson St, Chadstone (the Property), including Council's previous intentions to sell the Property and allocate part of the sale proceeds to the Caloola Reserve project.*
2. *Notes that that the Property is still marked in Council's records as 'to be sold' and that the sale proceeds are expected, and have been budgeted, as future income. If the Property is not sold as expected, this income gap must be filled by other means.*
3. *Notes the unsuccessful outcome of the public auction in November 2021 (and subsequent efforts post the auction) to sell the Property due to the failure to secure purchase offers at acceptable levels, primarily due to the impacts of the COVID-19 pandemic on the property market.*
4. *Notes that it has been 2 years since Council previously completed the statutory procedures pursuant to Sections 189 and 223 of the Local Government Act 1989 regarding the proposal to sell the Property (May 2021) and, given this timeframe, a sale of the Property will require Council to undertake a further community engagement process to satisfy its statutory obligations for the sale of the Property under Section 114 of the Local Government Act 2020 (the Act).*
5. *Resolves to commence the statutory procedures pursuant to Section 114 of the Act regarding the proposal to sell the Property, being the land described in the table below:*

<i>Lot on PS8883</i>	<i>Certificate of Title</i>	
<i>124</i>	<i>Volume 5465</i>	<i>Folio 880</i>
<i>125</i>	<i>Volume 4995</i>	<i>Folio 905</i>
<i>126</i>	<i>Volume 6331</i>	<i>Folio 163</i>
<i>127</i>	<i>Volume 7508</i>	<i>Folio 033</i>

("Proposal")

6. *Gives public notice of the Proposal in accordance with Section 114 of the Act and Council's Community Engagement Policy on Council's website from 03 June 2023 and invites submissions on the Proposal for a period of at least 28 days from that date.*
7. *Authorises Council's Chief Executive Officer or her delegate to undertake the administrative procedures necessary to enable Council to fulfil the requirements of Section 114 of the Act and Council's Community Engagement Policy in respect of the Proposal.*

8. *Appoints a Committee of Council comprising the Mayor and Mount Waverley Ward Councillors to hear any submitters requesting to be heard in support of their submissions, and to consider any submissions received, at a meeting to be held on 15 August 2023 at 6:30pm at the Monash City Council Civic Centre, 293 Springvale Road, Glen Waverley, or at such later date and time as the Chief Executive Officer may determine.*
9. *Following the meeting of the Committee, directs the Committee to provide a report to Council on its considerations, including whether any submissions were received and, if so, a summary of those submissions, and make a recommendation to Council on whether or not to proceed with the Proposal.*
10. *Notes the work completed by officers to locate an alternative site for a playground and that Council has entered into a licence agreement (via authorised delegation) with the Department of Transport for the construction, ongoing maintenance, and use of a playground with associated landscaping at 2A Westbrook St, Chadstone. This will ensure the ongoing provision of a playground in close proximity to the Property.*
11. *Notes the cost of the design of the small playground to be located at 2A Westbrook St, Chadstone and agrees to fund the design stage cost of \$30,000 out of the FY 2023/24 capital budget and directs that a further report is presented to Council in due course to consider funding of the construction of the playground.*

CARRIED

1.5 PROPOSED ROAD DISCONTINUANCE – JACK EDWARDS RESERVE, OAKLEIGH

That Council:

1. *Receives this report from the Committee established by Council pursuant to Section 223 of the Local Government Act 1989 (S.223 Committee) to hear and consider any submissions received to Council's public notice in respect of the proposal to discontinue a road, being the carriageway easement registered by Dealing No.1191646 (Road), which forms part of Jack Edwards Reserve, Oakleigh (Reserve) on the basis that it is no longer reasonably required for road purposes, and the land from the Road should be retained by Council and consolidated with the various parcels of land forming the Reserve to allow the works required by the Jack Edwards Reserve Pavilion and Grandstand Development.*
2. *Notes that the S.223 Committee scheduled to meet on Tuesday April 11 2023 at 6.40pm to hear and consider any submissions received in respect of discontinuing the Road was deferred in light of a late submission from VicTrack received via email on Tuesday April 11 at 3.25pm; and further notes that the S.223 Committee met on Tuesday May 16 at 6.30pm, being the deferred date and time.*

3. Accepts the S.223 Committee's recommendation as follows:

That Council proceed with the discontinuance of the Road and retain the land from the Road to be consolidated with the surrounding Council land that forms the Reserve.

4. Authorises the Chief Executive Officer to:

a.

- i. publish a Notice of Road Discontinuance in the Victorian Government Gazette pursuant to Clause 3(a) of Schedule 10 of the Local Government Act 1989 noting Councils decision to discontinue the Road and retain the land; and**
- ii. prepare and lodge with Council an application for certification of a plan of subdivision which will consolidate the land to be retained by Council with the surrounding Council land that that forms the Reserve; and**

- b. prepare and execute all documents required in connection with, and to give effect to, the discontinuance of the Road and the consolidation of the land from the Roads with the adjoining Council land that forms the Reserve.**

CARRIED

2.1 2022/23 MONASH QUICK RESPONSE GRANTS PROGRAM RECIPIENTS

That Council notes the successful applications that have been funded through the Quick Response Grant program during the period 22 March – 3 May 2023 to a total of \$7,423.00.

CARRIED

2.2 MONASH COMMUNITY GRANTS PROGRAM 2023/24

That Council approves the in-principle allocation of the 2023/24 Monash Community Grants Program budget (\$2,636,357), subject to the adoption of Council's 2023/24 budget, in the following way:

- a) Allocates a total of \$2,361,315 in financial and in-kind grant allocations to local community groups and organisations in line with the Monash Community Grants Program Policy & Guidelines.**
- b) Allocates an additional \$55,042 to increase the Quick Response Grant budget for 2023/24 from \$60,000 to \$115,042 to enable Council to continue assisting the community throughout the funding year.**

- c) *Allocates the residual surplus to create a one-off grant program for sports club to primarily assist them with the implementation of the Monash Public Health Approach to Gambling Harm policy and will also simultaneously support actions from both the Monash Health & Wellbeing Plan and Active Monash Sports Club Framework.*

AMENDMENT MOTION

That the following amendments be considered to be appropriate:

- a) *Changes to existing funding as shown in table below:*

Item No	Org	Monash Participants	Event	Current Rec	Requested	Proposed amendment
2324CE0006	SEWA	~600	Diwali Festival	\$0	Hall Hire \$306, Cash: \$6,075	Hall Hire: \$306, Cash \$1,000 towards security, sound system hire, decorations & lighting
2326CC0002	Oakleigh Chinese Seniors	82	Chinese New Year Festival	\$1,250	\$1,500 (maximum in this category)	\$1,500
2326CC0004	Bengali Association	92	Diwali Festival	\$1,250	\$1,500 (maximum in this category)	\$1,500
23224CS0005	AHS Community Garden	53	Maintenance of Community Garden	\$0	\$1,350	\$1,350
2324CS00014	Asian Australian Volunteers	275	Building Multicultural community through volunteer activities	\$0	\$4,000	\$2,000 based on previous allocations
2324CS00015	Waverley Community Learning Centre	34	Cooking & Connect	\$0	\$16,150	\$2,000 based on previous allocations

Item No	Org	Monash Participants	Event	Current Rec	Requested	Proposed amendment
2324CS0024	Corner Store Preservy	420	Community engagement preserving produce from residents' gardens	\$7,500	\$20,000	\$10,000 based on previous allocations
2324CS0006	Notting Hill Neighbourhood House	52	First Aid, CPR and Mental Health sessions to be provided free	\$0	\$20,000	\$20,000 (Notting Hill has received previous grants for projects like this, though this is a new topic)
2326GO0064	Chinese Photography	45	Photography Seminars open to the public	\$0	Hall Hire only - \$1,896.36	Hall Hire only - \$1,896.36

b) New Allocations

Community Grants allocates \$15,000 for hall hire to the Chinese Performing Arts group and \$15,770 (\$12,580 for hall hire and \$3,190 in cash) to the Greek Orthodox Community of Monash & Districts for the 2023/24 financial year only; and requires the organisations to make application for two subsequent years of funding as part of the Monash Community Grants Program 2024/25.

CARRIED

SUBSTATIVE MOTION

That Council approves the inclusion of the above amendments to the officer's original recommendation.

CARRIED

2.3 MONASH PUBLIC ART POLICY & FRAMEWORK

That Council adopts the Monash Public Art Policy and Framework.

CARRIED

2.4 ADVISORY COMMITTEES - APPOINTMENT OF NEW MEMBERS

That Council:

1. *Endorses the appointment of the following five people to the Disability Advisory Committee for a two-year term:*
Revathy Sembuganathan
Christine Wilson
Catherine Maguire
Wanda Egerton (previous member reapplying)
Iain Cunningham (previous member reapplying)
2. *Endorses a two-year extension for the following seven existing Disability Advisory Committee members:*
Zoe Broomhead
Helen Haughton
Heather Miller
Peter Hocking
Linda Teng
Tess Marotta
Sharon Roxby (representing OC Connections)
3. *Endorses the appointment of the following seven people to the LGBTIQA+ Advisory Committee for a two-year term:*
Chloe Codling
Jesse Laughlin Jones
Christina Dilipkumar
Naiwen (Nevin) Xu
Yoshi Nakajima
Al Eli Baxter
Jenni Wentworth
4. *Endorses a two-year extension for the following seven existing LGBTIQA+ Advisory Committee members:*
Asher Cameron
Brett Hayhoe
Christine Minto
Emily Griffith
Gregory Storer
John Tzimas
Tess Marotta
5. *Endorses the appointment of the following nine people to the Gender Equity Advisory Committee for a two-year term:*
Poornima Balasubramanian
Sabah Saab
Revathy Sembuganathan

Sarah Chong (representing MicCare)
Hui Jun Heng
Erica Zhou
Rebecca Hateley
Florine Baerlocher
Louise Gracey

6. *Endorses a two-year extension for the following four existing Gender Equity Advisory Committee members:*

Natalie Czerniawski (representing Monash University)
Nandini Sengupta
Christopher Unwin
Emily Pham

7. *Thanks to the following outgoing members for their time and valuable contributions:*

Michael Embury, Caterina Kasiaras and Mona Singh from the Disability Advisory Committee;

Mark Hao, Nicole Flynn, Pierce Soulsby, Andrew Paolucci, Thanura Tyler Ediri and Yohana Jury from the LGBTIQ+ Advisory Committee; and

Tania Rose, Shamiso Murambi, Alex Mills, Prabha Arachchige, Jade McNamara, Jasmine Howlett from the Gender Equity Advisory Committee.

CARRIED

2.5 FLAG REPORT

That Council approves to change the flag flown on dates of LGBTIQ+ significance across the municipality from the Rainbow Flag to the Intersex Inclusive Progress Pride Flag.

CARRIED

3.1 2022/23 FINANCIAL MANAGEMENT AND CAPITAL WORKS PROGRESS REPORT – THIRD QUARTER 31 MARCH 2023

That Council:

- Notes the Quarterly Financial Management and Capital Works Progress Report for the period ending 31 March 2023, presented in accordance with Section 97 of the Local Government Act 2020.*

-
2. *Approves the project variations contained therein.*

CARRIED

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 66(2) of the Local Government Act 2020 for the reasons specified in the certificates.

CARRIED

The Council meeting was closed to the public at 8.16pm to discuss confidential items and opened to the public at 9.05pm.

MAYOR'S STATEMENT

Given that the item previously flagged as Confidential has been endorsed by Council, it is no longer considered Confidential and is therefore available to the public as follows:

NOM NO. 8-2023 - GLEN WAVERLEY CIVIC PRECINCT PROJECT (MOTION)

That Council:

- 1) *Resolves to submit to public consultation the schematic design for the Glen Waverley Civic Project (Project) and the proposed funding sources for the project being the funds Council will receive from the Suburban Rail Loop Authority's acquisition of Council's land at 31-39 Montclair Avenue and 41-47 Montclair Avenue Glen Waverley and the potential sale of all or part of the Central Carpark site.*
- 2) *Receive a report on the outcome of the public consultation by no later than September 2023 to enable further consideration of the Project as outlined in point 3 below.*
- 3) *Resolves for the purposes of the 2023/24 Council budget to allocate \$2.5 million to progress the next stage of detailed design work for the Project and a further \$5.5 million for the 2024/25 budget, with these expenditures contingent on a further resolution by Council to proceed with the Project following the consultation period. In the event that Council does not resolve to proceed with the Project, these budgeted amounts are to be reallocated or removed from these budgets.*

MAYOR'S STATEMENT

It was also flagged in the Procedural Motion earlier in the meeting that the decision on the Glen Waverley Civic Precinct Project may have implications on the Proposed Budget. Council's endorsement has allowed us to proceed with the Agenda item on the Proposed Budget as presented in the Agenda below.

3.2 PROPOSED ANNUAL BUDGET 2023/24

That Council:

1. *adopts the Annual Budget 2023/24, as presented, for the purpose of adoption of the annual budget for 2023/24 at its meeting 30 May 2023;*
2. *adopts the Schedule of Fees and Charges, as detailed in the Annual Budget 2023/24, to be effective from 1 July 2023 (except as otherwise indicated);*
3. *applies differential rating using Capital Improved Value (CIV) as the basis of valuation to all rateable land to raise rates by 3.50 per cent in 2023/24;*
4. *recognises that ratepayers receiving pensions should be given assistance to remain in their homes, maintains the Council funded \$50 rate rebate to assist eligible pensioners with their Council rates;*
5. *applies a service charge under Section 162 of the Act, Recycling and Waste Charge of \$52 per rateable property; and provide a \$52 rebate under Section 171 of the Local Government Act 1989 for eligible pensioners towards the Recycling and Waste Charge;*
6. *that the Rates will be separately levied in respect of each portion of rateable land for which Council has as separation valuation (unless Council has determined a charge in lieu of rate in accordance with the Cultural and Recreational Lands Act 1963);*
7. *that Council provides a concession of 60% of the relevant rate for qualifying properties in accordance with the Cultural and Recreational Lands Act 1963 (CRLA);*
8. *in accordance with Section 167 of the Local Government Act 1989, declares the rates and charges must be paid:*
 - a) *in a lump sum on or before 15 February 2024; or*
 - b) *by 4 instalments on or before:*
 - * 29 September 2023*
 - * 30 November 2023*
 - * 29 February 2024*
 - * 31 May 2024; or*
 - c) *by 10 instalments on or before:*
 - * 01 September 2023*
 - * 01 October 2023*
 - * 01 November 2023*

** 01 December 2023*

** 02 January 2024*

** 01 February 2024*

** 01 March 2024*

** 01 April 2024*

** 01 May 2024*

** 03 June 2024*

9. *will apply interest to overdue rates and charges payments in accordance with Section 172 of the Local Government Act 1989, noting that the rate of the interest is payable on the rates and charges which have not been paid by the dates declared, is fixed in accordance with Section 2 of the Penalty Interest Rates Act 1983;*
10. *allows for overdue non-instalment payers, an additional 21 days from the 15 February to pay any overdue rates, before the application of the interest referred to in part 11 of this resolution;*
11. *advises each of the members of the public who provided submissions to the development of the Annual Budget 2023/24 that all submitters that Council considered their submission, thank them for their contributions, and advise them of the outcome of the consideration as it relates to their submission; and*
12. *authorise the Chief Executive Officer to make any administration changes as required to the Annual Budget 2023/24 and make final documents available for public inspection.*

AMENDMENT MOTION

That an additional Point 13 be included in the Recommendation to Item 3.2 Proposed Annual Budget 2023-24:

13. *allocates \$2.5 million in the 2023-24 Budget to progress the next stage of detailed design work for the Glen Waverley Civic Precinct Project and a further \$5.5 million for the 2024-25 budget with these expenditures contingent on a further resolution by Council to proceed with the Project following the consultation period. In the event that Council does not resolve to proceed with the Glen Waverley Civic Precinct Project, these budgeted amounts are to be reallocated or removed from these budgets.*

CARRIED

4.1 TENDER FOR CARLSON RESERVE – PUBLIC MULTI SPORTS COURT CONSTRUCTION

That Council:

- 1. Awards the tender from Hendriksen Contractors Pty Ltd for Carlson Reserve Public Multi-Sports Court Construction, Contract No. 2023084 for a fixed Lump Sum of \$652,462.47 with an extra \$77,000 for Contingencies;*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the contract is anticipated to commence on 12 June 2023 and the expected completion date is 12 December 2023; and*
- 4. Notes that the anticipated project expenditure including the fixed Lump Sum and Project Management/ Delivery Fees is \$729,462.47 with a further allocation of \$77,000 for Contingencies.*

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

CARRIED

4.2 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS: MAY 2023

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

CARRIED

4.3 2020047- PROVISION OF CLEANING SERVICES – VARIATIONS EXCEEDING OFFICERS' DELEGATION

That Council:

- 1. Approves a variation to Contract No. 2020047 with Alpha Corporate Property Services Pty Ltd for the category Cleaning Services for Council Facilities and Properties (including Group 1 Major Facilities and Group 2 Clayton Community Hub) in the amount of \$652,322 for the initial contract term ending 30 November 2023;*
- 2. Notes that the revised contract value for the Groups 1 & 2 Cleaning Services for the initial contract term ending 30 November 2023 will increase from \$5,372,572 to \$6,024,894 (excluding annual contract CPI adjustments); and*
- 3. Approves an additional \$195,000 per annum for future extension options available under Contract No. 2020047 to increase the annual contract value*

from \$1,790,857.60 to \$1,985,857.60 (excluding annual contract CPI adjustments).

CARRIED

4.4 TENDER FOR BOGONG CAR PARK EXTENSION DEVELOPMENT

That Council:

- 1. Awards the tender from Building Engineering Pty Ltd for Bogong Car Park Extension Development Contract No. 2022198 for the fixed Lump Sum Price of \$39,204,515.90 with an extra \$3,916,000 for Contingencies;*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the contract is anticipated to commence on 31 May 2023 and the expected completion date is February 2025;*
- 4. Notes that the anticipated project expenditure including the Contract Fixed Lump Sum, Utility & Permit fees, Project Management/Delivery Fees and Contingency (if required) is \$44,391,015.90; and*
- 5. Directs the Chief Executive Officer to write to the Chief Executive Officer of the Suburban Rail Loop Authority (SRLA) advising that:*
- 6. Council has awarded a Tender for the construction of an extension to the Bogong Car Park Glen Waverley to provide four additional levels which will result in over 1,000 car spaces;*
- 7. The Bogong Car Park will close from the end of July 2023 and will not reopen until completion of the construction works;*
- 8. The anticipated completion date for the contract is February 2025; and*
- 9. Council requests written confirmation from the SRLA that Council's land at 31-39 Montclair Avenue & 41-47 Montclair Avenue, Glen Waverley which is used for public car parking (and which the SRLA intends to acquire) remains available for traders and visitors to the Glen Waverley Activity Centre for public car parking at least until the completion of the construction works and reopening of the Bogong Car Park to minimise disruption.*

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

CARRIED

4.5 TENDER FOR MULGRAVE RESERVE CRICKET WICKET REDEVELOPMENT - CONSTRUCTION

That Council:

1. *Awards the tender from Hendriksen Contractors Pty Ltd for Mulgrave Reserve Cricket Wicket Redevelopment – Construction, Contract No. 2023185 for a fixed Lump Sum of \$724,461.10 with an extra \$137,500 for Contingencies and \$29,700 for Project Management/Delivery Fees;*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract is anticipated to commence on 19 June 2023 and the expected completion date is 30 September 2023; and*
4. *Notes that the anticipated project expenditure including the fixed Lump Sum, Project Management/Delivery Fees and Contingencies (if required) is \$891,661.10.*

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

CARRIED

6.1 NOM NO.5-2023 - HOMELESSNESS IN VICTORIA

That Council:

1. *Notes with alarm that data recently released by the Australian Bureau of Statistics shows that the number of Victorians experiencing homelessness rose by almost 12% between the 2016 Census and 2021 Census¹;*
2. *Notes that the number of women and girls experiencing homelessness increased by around 10% over that period of time²;*
3. *Notes that the cost of not acting on the need for social and affordable housing has been estimated by SGS Economics to be \$25 billion per year by 2051 and the cost of ending homelessness across Australia may be as little as \$17 billion over the same period of time³;*

¹ <https://www.abs.gov.au/media-centre/media-releases/nearly-1-200-people-homeless-census-night-2021>

² <https://www.abs.gov.au/statistics/people/housing/estimating-homelessness-census/2021>

³ <https://probonoaustralia.com.au/news/2023/03/how-much-would-it-cost-to-end-homelessness-weve-got-the-answer/>

-
4. *Writes to the Victorian Government Minister for Housing expressing its strong concern regarding increased rates of homelessness and its support for urgent and sustained investment in ending homelessness in Victoria.*

CARRIED

6.2 NOM NO.6-2023 - INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE – 2023 SYNTHESIS REPORT

That Council:

1. *Notes the Intergovernmental Panel on Climate Change's recent Synthesis Report of the Sixth Assessment Report⁴;*
2. *Acknowledges the levels of urgency declared by the IPCC and other scientific bodies with regard to the need to drastically reduce emissions and limit global warming;*
3. *Accepts that all levels of government, including Council, must do more; and*
4. *Commits to strengthening its response to climate change both within Council and within the Monash community.*

(4 https://report.ipcc.ch/ar6syr/pdf/IPCC_AR6_SYR_SPM.pdf)

CARRIED

6.3 NOM NO.7-2023 - CHANGE OFF-LEASH STATUS OF JACK EDWARDS RESERVE TURF PITCH TO 'NO DOGS'

That Council resolves to:

1. *Signal its in principle support for a change to the off-leash classification at Jack Edwards Reserve to:*
 - (a) *no dogs on the turf pitch*
 - (b) *dogs on-lead in the spectator areas surrounding the turf and synthetic pitches.*
2. *Note the areas behind the pitches and as depicted in green in Attachment 1 are proposed to remain available for dog off-leash activity.*
3. *Seek community feedback on the proposed change and report the findings of this process to a future Council Meeting.*

CARRIED

6.4 COUNCIL'S DISCRETIONARY EXPENDITURE FUND APPLICATIONS

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

<i>APPLICANT</i>	<i>PURPOSE</i>	<i>AMOUNT RECOMMENDED</i>
<i>Rotary Club of Glen Waverley</i>	<i>The club is seeking financial assistance to cover the costs of hiring the Blackflat Community Hall for two weekend periods in FY23/24.</i>	<i>\$2752.00</i>

CARRIED

7. COMMITTEE REPORTS

Nil.

8. URGENT BUSINESS

Nil.

10. PERSONAL EXPLANATIONS

Nil.

11. COUNCILLORS' REPORTS

Councillors' Reports will be included in the final Minutes.

The Mayor declared the meeting closed at 9.45pm.

DATED 27 June 2023