



CITY OF
MONASH

**MINUTES OF THE ORDINARY MEETING OF
COUNCIL**

HELD ON 25 FEBRUARY 2020

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 FEBRUARY 2020 AT 7.00 PM.**

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

APOLOGIES:

Nil.

DISCLOSURES OF INTEREST

Nil.

**CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL
MEETING HELD ON 28 JANUARY 2020**

Moved Cr Zographos,

Seconded Cr McCluskey

That the minutes of the Ordinary Meeting of the Council held on 28 January 2020, be taken as read and confirmed.

CARRIED

RECEPTION AND READING OF PETITIONS, JOINT LETTERS & MEMORIALS

MEMORIAL

Cr Klisaris made a statement regarding the death of Hannah Clarke and her children on 19 February 2020 as a result of domestic violence.

Cr McCluskey noted the passing of Wai Tang, a member of the Monash Gallery of Art Committee of Management and on behalf of Council, conveyed his condolences to Wai Tang's family and to the Committee.

PETITION

Cr Lake tabled a 94 signatures petition from residents for a fenced off leash area for dogs in Capital Reserve.

PUBLIC QUESTION TIME

The Mayor advised that 5 questions had been received. The Mayor advised that one question would be responded to in writing as the submitter did not attend the meeting to ask their question.

PROCEDURAL MOTION

Moved Cr Fergeus,

Seconded Cr Paterson

That Items 6.1 and 6.2 be dealt with as the next two items on the agenda.

CARRIED

6. NOTICES OF MOTION

6.1 Advocacy For the Expansion of the Commonwealth Community Support Program

Moved Cr Fergeus,

Seconded Cr Paterson

That Council:

- 1) *Notes Amnesty International's advocacy for the expansion and improvement to the Commonwealth Government's Community Support Program;*
- 2) *Offers its support to Amnesty's advocacy efforts by writing to the Commonwealth Government, to request the future expansion and improvement of the Community Support Program, to assist refugees and people seeking asylum with their settlement in the City of Monash;*
- 3) *Requests that Australian Local Government Association (ALGA) write to local Federal Members of Parliament, Prime Minister the Hon. Scott Morrison, the leader of the Opposition the Hon. Anthony Albanese, and the Federal Minister of Immigration, Citizenship and Multicultural Affairs, the Hon. David Coleman, to call on improving and expanding the current Community Support Program (CSP) by:*
 - i *adopting a more affordable visa structure for the CSP to make it more accessible to sponsors, including community organisations, families and businesses;*
 - ii *making the CSP places additional to the current Government humanitarian program intake, in order to recognise the generosity of our communities and businesses, rather than shifting both the costs and responsibility to them*
 - iii *providing adequate support and services to assist with re-settlement and community integration; and*
 - iv *ensuring people in need of protection are prioritised to settle in Australia.*
- 4) *Submit a motion to the 2020 ALGA Assembly seeking expansion and improvement of the CSP as outlined above.*

CARRIED

6.2 Conserving Our Bushland Reserves: Valley Reserve and Damper Creek Reserve

Moved Cr Paterson,

Seconded Cr Fergeus

That Council:

- 1. Designates Valley Reserve and Damper Creek Reserve as conservation reserves, as per the conservation reserve definition found in the Monash Council Environmental Sustainability Strategy 2016-2026.*
- 2. Draws up a statement of purpose for both reserves in consultation with the Friends group for each reserve that outlines the long term vision for each reserve, their community value, and the role each reserve plays in conservation.*
- 3. Draws up a management plan for each reserve in consultation with the Friends group for each reserve that identifies the primary purpose of both reserves as conserving native flora and fauna and that ongoing management of the reserves will remain consistent with this purpose.*
- 4. Renames the Reserves to; Valley Conservation Reserve and Damper Creek Conservation Reserve and provides entry signage and updated collateral by 31/12/2020 to reflect this change.*
- 5. Gives in principle support to an integrated site plan (ISP) for Valley Reserve subject to the outcome of future budget discussions.*
- 6. Further updates signage in and around the reserves where required once the statement of purpose, management plan, and for Valley Reserve, the ISP are completed.*

CARRIED

OFFICERS' REPORTS

1. CITY DEVELOPMENT

1.1 Monash Planning Scheme Amendment C159 - 1 Jacksons Road and 636 Wellington Road, Mulgrave

Moved Cr Fergeus,

Seconded Cr Little

That Council:

- 1. Reviews and considers the issues raised in submissions to Amendment C159.**
- 2. Requests the Minister for Planning to appoint an independent Panel under Part 8 of the Planning and Environment Act 1987 to consider the submissions and Amendment C159 to the Monash Planning Scheme.**
- 3. Refers all submissions and Amendment C159 to the Panel appointed by the Minister for Planning.**
- 4. Notifies all submitters of Council's position on this Amendment.**

CARRIED

DIVISION

A division was called.

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

Against: Crs Davies, Zographos, Saloumi

1.2 62-94 Jacksons Road, Mulgrave- Development of Six, 3-5 Storey Buildings For the Purpose of A Retirement Village, Residential Aged Care Facility and Medical Centre

Moved Cr Tsoi,

Seconded Cr Little

That Council resolves to issue a Notice of Decision to Grant a Planning Permit (TPA/47359) for the staged development of the land for purpose of a retirement village and residential aged care facility (3-5 storeys in height), develop and use part of the land for a medical centre, alteration of access to a Road Zone Category 1 and removal of native vegetation, at 62-94 Jacksons Road, Mulgrave subject to the following conditions:

Amended Plans Required and No Alterations Permitted

- 1. *Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The plans must be drawn to scale and dimensioned. When the plans are endorsed they will then form part of the Permit. The plans must be generally in accordance with the decision plans prepared by CHT Architects, Plan no. TP0.00- TP10.08 Rev B dated 15 November 2019 but modified to show:***
 - a) *The envelope of Unit 2 and associated terrace on the second floor of Building E to be deleted. This area may be replaced with a terrace space, however must be set back a minimum of 5 metres from the building envelope of the first floor.***
 - b) *Any revisions to the proposed footpath and fencing to allow for the retention of Street Tree No. 6.***
 - c) *Reference to boundary fencing materials deleted.***

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- d) *Provision of a minimum 1.0m blind aisle extension on the northern parking aisles of Building F basement car park.*
 - e) *Designated staff and visitor parking spaces in accordance with the endorsed Car Parking Management Plan.*
 - f) *A notation indicating that the supply and installation of the bus shelter to be in accordance with Council's current bus shelter contract.*
 - g) *Any changes to the development as a result of the Functional Layout Plan prepared in accordance with Condition 32.*
 - h) *A Waste Management Plan prepared in accordance with Condition 4.*
 - i) *A Sustainable Management Plan prepared in accordance with Condition 5.*
 - j) *A Car Parking Management Plan in accordance with Condition 6.*
 - k) *A Tree Management Plan prepared in accordance with Condition 7.*
 - l) *A Landscape Plan prepared in accordance with Condition 9.*
2. *The development and use as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.*
 3. *As part of the ongoing consultant team, CHT Architects or an architectural firm which is acknowledged to have comparable skill and expertise to the satisfaction of the Responsible Authority must be engaged to:*
 - a) *Oversee design and construction of the development; and*
 - b) *Ensure the design quality and appearance of the development is realised as shown in the endorsed plans or otherwise to the satisfaction of the Responsible Authority.*

Management and Landscaping Plans

Waste Management Plan

4. *Concurrent with the endorsement of plans pursuant to Condition 1, a Waste Management Plan must be submitted and approved by the Responsible Authority. The plan must be generally in accordance with the plan prepared by Leigh Design dated 14 November 2019, but revised to the satisfaction of the Responsible Authority:*
 - a) *To reflect the variation of the number of Units as required by Condition 1 of this Permit.*

Sustainable Management Plan

5. *Concurrent with the endorsement of plans pursuant to Condition 1, a Sustainable Management Plan must be submitted and approved by the Responsible Authority. The plan must be generally in accordance with the plan prepared by Ark Resources dated 7 November 2019, but revised to the satisfaction of the Responsible Authority:*
 - a) *To reflect the variation of the number of Units and any other changes as required by Condition 1 of this Permit.*

Car Park Management Plan

6. ***Concurrent with the endorsement of any plans pursuant to Condition 1, a Car Park Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the Car Park Management Plan will be endorsed and will form part of this permit. The Car Park Management Plan must address, but not be limited to, the following:***
- a) ***The number and location of car parking spaces allocated to each building for residents;***
 - b) ***The location and number of any staff car parking spaces;***
 - c) ***The location and number of any visitor car parking spaces;***
 - d) ***The number and location of car spaces for shared use, including time of shared use;***
 - e) ***Details of way-finding, cleaning and security of end of trip bicycle facilities; and***
 - f) ***A schedule of all proposed signage including directional arrows and signage, informative signs indicating location of disabled bays and bicycle parking, exits, restrictions, pay parking system etc.***

Tree Management Plan

7. ***Concurrent with the submission of amended plans required by Condition 1 and prior to any demolition or site works, a Tree Management Plan (TMP) must be submitted to and approved by the Responsible Authority. The TMP must be prepared by a suitably qualified and experienced Arborist and must set out recommendations and requirements in relation to the management and maintenance of Trees identified on the Plan prepared by John Patrick Pty Ltd dated 2 October 2019 (with the removal of Trees No. 170, 171 and 172 and retention of Tree No. 6). The TMP must make specific recommendations in accordance with the Australian Standard AS4970: 2009 - Protection of Trees on Development Sites and detail the following to the satisfaction of the Responsible Authority ensuring the trees to be retained remain healthy and viable during construction:***
- a) ***A Tree Protection Plan drawn to scale that shows:***
 - b) ***Tree protection zones and structural root zones of all trees to be retained,***
 - c) ***All tree protection fenced off areas and areas where ground protection systems will be used;***
 - d) ***The type of footings within any tree protection zones;***
 - e) ***Any services to be located within the tree protection zone and a notation stating all services will either be located outside of the tree protection zone, bored under the tree protection zone, or installed using hydro excavation under the supervision of the Project Arborist; and***
 - f) ***A notation to refer to the Tree Management Plan for specific detail on what actions are required within the tree protection zones.***
 - g) ***Details of how the root system of any tree to be retained will be managed. This must detail any initial non-destructive trenching and pruning of any roots required to be undertaken by the Project Arborist.***

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- h) Supervision timetable and certification of tree management activities required by the Project Arborist to the satisfaction of the responsible authority; and*
 - i) Any remedial pruning works required to be performed on tree canopies located within subject site. The pruning comments must reference Australian Standards 4373:2007, Pruning of Amenity Trees and a detailed photographic diagram specifying what pruning will occur.*
 - j) No building materials demolition material, excavation or earthworks to be stored or stockpiled within the Tree Protection Zone (TPZ) of any tree to be retained during the construction period of the development.*
 - k) No vehicle access or parking within the Tree Protection Zone of any tree to be retained.*
 - l) That all tradespersons and contractors operating on the site are advised of the status of the trees to be retained.*

Construction Management Plan

- 8. Prior to the commencement of any site works (including excavation), a Construction Management Plan must be submitted and approved by the Responsible Authority. No works are permitted to occur until the Plan has been endorsed by the Responsible Authority. Once endorsed, the Construction Management Plan will form part of the permit and must be implemented to the satisfaction of the Responsible Authority. The plan must address the following issues:**
- a) Hours for construction activity in accordance with any other condition of this permit;*
 - b) Measures to control noise, dust and water and sediment laden runoff;*
 - c) Prevention of silt or other pollutants from entering into the Council's underground drainage system or road network;*
 - d) Measures relating to removal of hazardous or dangerous material from the site, where applicable;*
 - e) A plan showing the location and design of a vehicle wash-down bay for construction vehicles on the site;*
 - f) Cleaning and maintaining surrounding road surfaces;*
 - g) A site plan showing the location of any site sheds, on-site amenities, building waste storage and the like, noting that Council does not support the siting of site sheds within Council road reserves;*
 - h) Public Safety and site security;*
 - i) A plan showing the location of parking areas for construction and sub-contractors' vehicles on and surrounding the site, to ensure that vehicles associated with construction activity cause minimum disruption to surrounding premises. Any basement car park on the land must be made available for use by sub-constructors/tradespersons upon completion of such areas, without delay;*
 - j) Detail regarding car parking availability for residents once buildings are occupied for earlier stages and for construction workers for remaining stages;*
 - k) A Traffic Management Plan showing truck routes to and from the site;*

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- l) Swept path analysis demonstrating the ability for trucks to enter and exit the site in a safe manner for the largest anticipated truck associated with the construction;*
 - m) Measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan;*
 - n) Contact details of key construction site staff;*
 - o) Any other relevant matters, including the requirements of VicRoads or Public Transport Victoria.*
 - p) Except with the prior written consent of the Responsible Authority, 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.)*

No works are permitted on Sundays or Public Holidays.

Landscape Plan

- 9. Concurrent with the endorsement of any plans pursuant to Condition 1, a landscape plan prepared by a Landscape Architect or a suitably qualified or experienced landscape designer, drawn to scale and dimensioned must be submitted to and approved by the Responsible Authority. When endorsed, the plan will form part of the Permit. The Landscape Plan must be generally in accordance with the Landscape Concept Plan dated 13 November 2019, Prepared by John Patrick Pty Ltd, except that the plan must show:*
 - a) Existing Trees 170, 171 and 172 removed and the proposed citrus grove to be extended into this space with the provision of a minimum of three additional citrus trees;*
 - b) Retention of Existing Street Tree No. 6;*
 - c) Further details of pavement materials / finishes; and*
 - d) Deletion of reference to boundary fencing materials.*
- 10. The provisions, recommendations and requirements of the above endorsed Management Plans related to in Conditions 4-9 inclusive must be implemented and complied with to the satisfaction of the Responsible Authority.*

General Conditions

Use Conditions

- 11. Prior to the use or development commencing, the owner of the land at 62-94 Jacksons Road, Mulgrave, must enter into an agreement with the Responsible Authority pursuant to Section 173 of the Planning and Environment Act 1987 to provide that the Independent Living Units identified as Buildings A, B, C, D, E and part of Building F as*

shown on the plans prepared by CHT Architects dated 15 November 2019 must only be used for the purpose of a retirement village in accordance with the Retirement Villages Act 1986 (Vic) or future legislation which may supersede this Act. The agreement must be registered on title and the cost of the preparation and execution of the Agreement is to be paid by the owner.

12. *The Retirement Village must be operated and managed in accordance with the Retirement Villages Act 1986 (Vic) or future legislation which may supersede this Act.*
13. *The amenities and other communal facilities (with the exception of the medical centre) must only be used by residents and their guests or by members of staff, to the satisfaction of the responsible authority.*
14. *No more than 70 persons providing health services including 18 doctors and allied health practitioners and 52 case managers shall be permitted on the premises at any given time without the further written consent of the Responsible Authority.*
15. *The Medical Centre may operate only during the following hours:*
 - *Monday to Friday (except Public Holidays) – 8:30am – 6:00pm*
 - *Saturday – 9:00am – 12:00pm (noon)*
 - *Sunday and Public Holidays – Closed*

Except in the case of emergency. Unless with the written consent of the Responsible Authority.

Car Parking Conditions

16. *Before the use starts or any building is occupied, 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.*

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

17. *No less than 520 car spaces must be provided on the land to the satisfaction of the Responsible Authority prior to the occupation of the last stage of the development.*
18. *Car spaces, access lanes and driveways shown on the endorsed plans must not be used for any other purpose, to the satisfaction of the Responsible Authority.*

19. *Concrete kerbs or other suitable barriers must be provided to prevent damage to fences and/or landscaped areas and to prevent direct vehicle access to and from the site other than by the nominated access, to the satisfaction of the Responsible Authority.*
20. *All loading and unloading of vehicles must be carried out within the boundaries of the land and must be conducted in a manner that does not cause any interference with the circulation and parking of vehicles on the land, to the satisfaction of the Responsible Authority.*

Construction of Bus Shelter and Public Footpaths

21. *Details of the proposed bus shelter and bus stop are required to be submitted to Council's Engineering Department for approval prior to the works commencing. The full cost of the provision of the bus shelter is to be funded by the developer and is to be arranged in consultation with Council.*
22. *Prior to the commencement of the use of the development, the existing footpath on the north side of the development access road is to be set aside for Road and vested in the name of the appropriate Road Manager.*
23. *Plans for the proposed shared path on Jacksons Road are to be submitted to Council's Engineering department for approval. The proposed shared path is required to be constructed to Council standards.*

Landscaping and Tree Retention

24. *All landscaping works shown on the endorsed landscape plan(s) must be maintained and any dead, diseased or damaged plants replaced, all to the satisfaction of the Responsible Authority.*
25. *Prior to the completion of any stage of the development allowed by this permit, landscaping and urban design works as shown on the endorsed plans forming part of the that stage of the development must be completed to the satisfaction of the Responsible Authority and then maintained to the satisfaction of the Responsible Authority.*
26. *Lighting must be provided to the satisfaction of the Responsible Authority to ensure that car park areas and pedestrian accessways are adequately illuminated during evening periods without any loss of amenity to occupiers of nearby land to the satisfaction of the Responsible Authority.*
27. *An in-ground, automatic watering system linked to rainwater tanks on the land must be installed and maintained to the common garden areas to the satisfaction of the Responsible Authority.*

Drainage Engineering Conditions

28. *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.*

29. *A new 525 mm drain is to be constructed at stage 1 of the project between a new junction pit at the north-western corner of 62-94 Jacksons Road and the existing side entry pit in the nature strip at the south-western corner of 1 Andleigh Drive.*

Other

30. *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.*
31. *Any required fire services, electricity supply, gas and water meter boxes as shown on the endorsed plans must be installed in the location as specified on endorsed plans to the satisfaction of the Responsible Authority.*

Section 55 Referral Conditions

VicRoads Conditions (Ref: 21526/17)

32. *Unless otherwise agreed in writing by VicRoads, and before the development starts, a revised Functional Layout Plan (FLP) must be submitted to VicRoads for review and approval. The revised FLP must be generally in accordance with Functional Layout Plan (Drawing number: V160019T-TR-DG-2501, Revision 5 dated 17 May 2018 prepared by Cardno) but modified to show:*
- a) Signage and Line Marking;*
 - b) Swept path analysis for all movements associated with the proposed access point, including how the largest design vehicle that could be reasonably anticipated to access the subject land can turn in and out of the subject land from Jacksons Road;*
 - c) Functional Stage Road Safety Audit;*
 - d) Revised functional layout plan as per the findings of the road safety audit.*
33. *Subsequent to the approval of the Functional Layout Plan and functional stage Road Safety Audit, the permit holder must submit a copy of the Traffic Signal Layout Plan to VicRoads for review and approval.*
34. *Subsequent to the approval of the traffic signal layout plan, and prior to the commencement of any roadworks required by VicRoads under this permit, the permit holder must submit the detailed engineering design plans, public lighting plan, along with a detail design stage Road Safety Audit, to VicRoads for review and obtain written approval. The detailed design plans must be generally in accordance with the approved Functional Layout Plan. Any identified issues in the Road safety Audit must be addressed in the detailed design plans to the satisfaction of and at no costs to VicRoads;*
35. *Where the proposed roadworks lies within private property, a widening of the road reserve will be required, at no cost to VicRoads. The permit holder must engage a*

licensed surveyor to prepare a Plan of Subdivision and submit to the Responsible Authority for certification under the Subdivision Act 1988 to show:

- a) Any land set aside as Road must be labelled "ROAD" on the plan of subdivision.*
 - b) All land to be vested as road or reserve, for which the Roads Corporation is to be responsible, must be vested in the name of the ROADS CORPORATION (not VicRoads) upon certification of the Plan of Subdivision, without any encumbrances.*
- 36. Unless otherwise agreed in writing by VicRoads, prior to the commencement of the use of the development hereby approved, the following must be completed to the satisfaction of VicRoads and the Responsible Authority and at no costs to VicRoads:**
- a) All roadworks as required by VicRoads must be completed generally in accordance with the approved Functional Layout Plan (FLP) and detailed design plans;*
 - b) The permit holder must reimburse VicRoads and the Responsible Authority with all the costs associated with the declaration of the land as arterial road pursuant to the provisions of the Road Management Act 2004 and the rezoning of the land to Road Zone Category 1 (RDZ1) pursuant to the provisions of the Planning and Environment Act 1987.*
 - c) All disused or redundant vehicle crossings must be removed and the area reinstated to match with the adjacent road environment to the satisfaction of the Responsible Authority and at no cost to the Roads Corporation.*

Department of Transport Conditions (Ref: HTFV2019/451)

- 37. Before the development starts, or such other time agreed to in writing by the Head, Transport for Victoria amended plans to the satisfaction of the Head, Transport for Victoria 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 drawn to scale with dimensions and digital copies must be provided. The plans must be generally in accordance with the plans submitted with the application but modified to show:**
- a) A Disability Discrimination Act 1992 compliant bus stop and all associated infrastructure located generally in the location of the existing stop on the Jacksons Road frontage;*
 - b) Bus turning circles which demonstrate all buses can stop at the bus stop;*
 - c) A bus shelter, associated seating and walkways in plan and cross section form;*
 - d) Allocated space for wheelchairs within bus shelters; and*
 - e) A bus stop identification line marking to identify the bus stop on Jacksons Road.*
- 38. The demolition and construction of the development must not disrupt bus operations on Jacksons Road without the prior written consent of the Head, Transport for Victoria.**

39. *Prior to the occupation of the development, all works outlined on the endorsed plans must be completed at no cost to and to the satisfaction of the Head, Transport for Victoria. All bus stop works must comply with the Disability Discrimination Act 1992 (Cth) and the Disability Standards for Accessible Public Transport 2002 to the satisfaction of the Head, Transport for Victoria.*
40. *Prior to the occupation of the development, the Head, Transport for Victoria must be provided with GPS co-ordinates of the bus stop(s) and high-resolution photos (300dpi) of the bus stop (streetscape perspective including the entire stop) to the satisfaction of the Head, Transport for Victoria.*

Department of Environment, Land, Water and Planning Conditions (Ref: PP/LA/03/0109 & SP461389)

41. *Before works start, the permit holder must advise all persons undertaking the vegetation removal and works on site of all relevant conditions of this permit.*
42. *Before works start, native vegetation protection fencing must be erected around all patches of native vegetation and scattered trees to be retained on site. This fencing must be erected around the patches at a minimum distance of 2 metres from retained native vegetation and at a radius of 12x the diameter at breast height (DBH) to a maximum of 15 metres but no less than 2 metres from the base of the trunk of the scattered trees.*
43. *The protection fencing must be constructed to the satisfaction of the responsible authority. The protection fencing must remain in place at least until all works are completed to the satisfaction of the responsible authority. Except with the written consent of the responsible authority, within this area:*
- a) No vehicular or pedestrian access, trenching or soil excavation is to occur,*
 - b) No storage or dumping of tools, equipment or waste is to occur,*
 - c) No entry and exit pits for underground services are to be constructed.*
44. *In order to offset the removal of 1.461 hectares of native vegetation and one scattered tree approved as part of this permit, the applicant must provide a native vegetation offset that meets the following requirements and is in accordance with the Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual: The general offset must:*
- Contribute gain of 0.050 general biodiversity equivalence units,*
 - Be located within the Port Phillip and Westernport Catchment Management Authority boundary or Monash municipal district.*
 - Have a strategic biodiversity score of at least 0.111.*
45. *Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of the responsible authority. This offset must meet the offset requirements set out in this permit and be in accordance with the requirements of Permitted clearing of native vegetation – Biodiversity assessment*

guidelines and the Native vegetation gain scoring manual. Offset evidence can be either:

- *A security agreement, to the required standard, for the offset site or sites, including a 10 year offset management plan, which is to include the ongoing management regime in perpetuity. Every year, for ten years, after the responsible authority has approved the offset management plan, the applicant must provide notification to the responsible authority of the management actions undertaken towards the implementation of the offset management plan. An offset site condition statement, including photographs must be included in this notification.*
- *A credit register extract from the Native Vegetation Credit Register.*

AusNet Conditions (Ref: 40110)

46. *No part of the proposed buildings, including eaves, awnings, canopies, shelters and the like, is permitted on AusNet Transmission Group's easement.*
47. *The proposed car park must be used only by domestic and small commercial vehicles not exceeding 3 metres in height. Parking, loading, unloading and load adjustment of large commercial vehicles is not permitted on the easement.*
48. *The use of vehicles and equipment involved in construction work on the easement must not exceed 3 metres operating height without prior written permission from AusNet Transmission Group Pty Ltd.*
49. *Any lighting poles erected on the easement must not exceed 3 metres in height and must be designed so as to allow lanterns to be lowered to ground level for servicing. Higher poles may be permitted subject to available conductor to ground clearances at this site. Power to lighting poles must be installed underground.*
50. *Scaffolding is not permitted on the easement.*
51. *All trees and shrubs planted on the easement must not exceed 3 metres maximum mature growth height.*
52. *The storage of flammable materials, including that within waste bins, is not permitted on the easement.*
53. *Natural ground surface levels on the easement must not be altered by the stockpiling of excavated materials or by landscaping within prior written approval from AusNet Transmission Group.*
54. *All services traversing the easement must be installed underground.*
55. *The use of construction equipment including cranes that have the ability to extend into the easement are not permitted.*
56. *All future works within the easement must be submitted to AusNet Transmission Group and approved in writing prior to the commencement of work on site.*

Time for Starting and Completion

57. *Once the development has started the approved development must be continued and completed to the satisfaction of the Responsible Authority.*
58. *This Permit will expire if one of the following circumstances applies:*
- *The first stage of development has not commenced within 3 years of the date of this Permit; or*
 - *The first stage of development is not completed within 2 years from commencement of the first stage; or*
 - *Subsequent stages of development are not completed within 6 years from the completion of the first stage of development.*

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 six (6) months afterwards if the development has not commenced; or*
- *within twelve (12) months afterwards if the development has not been completed.*

Council and the Victorian Civil and Administrative Tribunal are unable to approve requests outside of the relevant time frame.

NOTES

- A. *The preparation of the functional layout plan, detailed engineering design and the construction and completion of all work must be undertaken in a manner consistent with current VicRoads' policy, procedures and standards and at no cost to VicRoads. In order to meet VicRoads' requirements for these tasks the applicant will be required to comply with the requirements documented as "Standard Requirements - Externally Funded Projects" and any other requirements considered necessary depending on the nature of the work.*
- B. *The detailed engineering design plans may need to be amended to accommodate any changes that may arise during the detailed design stage review; in response to the road safety audit; in relation to services and their relocation; vegetation; drainage; treatment of hazards within clear zones and other matters.*
- C. *Road Safety Audits must be undertaken by an independent VicRoads prequalified road safety auditor and be conducted in accordance with Austroads – Road Safety Audit (Second Edition 2002) requirements. Any identified issues must be addressed to VicRoads 'satisfaction.*
- D. *No work must be commenced in, on, under or over the road reserve until all necessary approvals under the Road Management Act 2004, the Road Safety Act 1986, and any other relevant acts or regulations created under those Acts have been obtained. Please contact VicRoads prior to commencing any works.*

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- E. *This is not a Building Permit. Building approval must be obtained prior to the commencement of the above approved works.*
- F. *This is not approval under the Health Act. Premises used for the sale or storage of food in any manner whatsoever are to be registered under the Food Act before occupation and will require approval.*
- G. *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.*
- H. *Please apply via Council's online application for permits that are required for any premises within facility that require registration under the Public Health and Wellbeing Act or Food Act. The online application can be found at this link www.monash.vic.gov.au/Business/Starting-or-Buying-a-Business*
- I. *The design and fit out of the food premises must comply with Food Standard Australia New Zealand's 'Food Safety Standard 3.2.3 -- Food Premises & Equipment'.*
- J. *The premises must not create a nuisance under the Public Health and Wellbeing Act and must comply in all respects with EPA noise legislation.*
- K. *The private on-site drainage system must prevent stormwater discharge from the internal roads and parking 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/or*
 - *shaping the internal roads and parking so that stormwater is collected in grated pits within the property; and or*
 - *another Council approved equivalent.*
- L. *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.*
- M. *The nominated point of stormwater connection for:*
- *Stage 1 of the development is to the north-west corner of 62-94 Jacksons Road where the stormwater drainage must be collected and free drained via a pipe to the existing side entry pit in the nature strip at the south-western corner of 1 Andleigh Drive.*
 - *Stage 2, 3 and 4 of the development is to the north-west corner of 62-94 Jacksons Road where the stormwater drainage must be collected at a newly constructed junction pit at the north-western corner of the property. (Within the property boundary).*

- N. *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 \$40,000 is to be paid prior to the drainage works commencing.*

CARRIED

1.3 Town Planning Schedules

Moved Cr McCluskey,

Seconded Cr Klisaris

That the report containing the Town Planning Schedules be noted.

CARRIED

2. COMMUNITY DEVELOPMENT AND SERVICES

2.1 Tender For Supply of Swimwear, Equipment and Merchandise

Moved Cr Little,

Seconded Cr Paterson

That Council:

- 1. Awards the tender from Speedo Australia Pty Ltd, Vorgee Pty Ltd, Way Funky Company Pty Ltd and Zoggs Australia Pty Ltd, to form a panel of suppliers for Contract No. 2020019 Supply Swimwear, Equipment and Merchandise, for a schedule of rates based contract with an estimated annual contract value of \$142,450 (based on historical spend), and an estimated total contract value of \$741,300 inclusive of all available extension options, and assuming an annual CPI of 2%.*
- 2. Authorises the Chief Executive Officer or her delegate to execute the contract agreement.*
- 3. Notes that the contract will commence on 1st April 2020, with an initial term of three (3) years with one (1) extension option of two (2) years, and authorises the Chief Executive Officer to approve the extension option subject to satisfactory performance.*

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

CARRIED

3. CORPORATE SERVICES

3.1 Enterprise Risk and Opportunity Management Policy and Framework

Moved Cr Paterson, Seconded Cr Klisaris

That Council adopts the Enterprise Risk and Opportunity Management Policy and Framework.

CARRIED.

3.2 2019/2020 Financial Management and Capital Works Progress Report – Second Quarter 31 December 2019

Moved Cr Little, Seconded Cr Paterson

That Council:

- 1. Notes the Quarterly Financial Management, Annual Plan and Capital Works Progress Report for the period ending 31 December 2019, presented in accordance with Section 138 of the Local Government Act 1989.*
- 2. Approves the project variations contained therein.*

CARRIED

4. INFRASTRUCTURE

4.1 Tender For Brine Street, Hughesdale – Children’s Centre Upgrade

Moved Cr Fergeus, Seconded Cr Tsoi

That Council:

- 1. Awards the tender from Formula Interiors Pty Ltd for Brine Street, Children’s Centre Upgrade, Contract No. CF2020075 for a fixed Lump Sum of \$373,639.20 with an extra \$37,363.92 for Contingencies;*
- 2. Authorises the Chief Executive Officer to execute the contract agreement;*
- 3. Notes that the contract will commence on 16 March 2020 and the expected completion date is 26 June 2020; and*
- 4. Notes that the total anticipated project expenditure, including the fixed Lump Sum, Contingencies, Design/Project Management Fees, Car Park Construction and Provisional Items is \$541,711.*

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

CARRIED

4.2 Quantifying Council's Response To Climate Change

Moved Cr Klisaris,

Seconded Cr Little

That Council:

- 1. Notes the outcomes of the carbon neutral modelling for Council's corporate emissions and this report.*
- 2. Supports Council joining as an advisory member to the Australian Research Corporation (ARC) Linkage Project for Net Zero Precinct Transitions and delegate authority to the CEO to sign the attached letter and other relevant documents that may be required.*
- 3. Seeks a further report by September 2020 which will form the basis of a strategy to address climate change.*
- 4. Notes that the modelling indicates that 2028 is the optimum time for targeting carbon neutrality. This will require funding for key projects in the next few years including:*
 - a. Participating in the Local Government Power Purchase Agreement for up to 100% renewable energy for all electricity use.*
 - b. Major Roads Street Lighting Changeover to LED.*
 - c. Major Infrastructure Upgrades of high energy usage sites to reduce energy use, including the aquatic centres.*
 - d. Investment in solar panel at key sites through the municipality.*
 - e. Fleet Optimisation including more use of Electric and Hybrid Vehicles.*
 - f. Investment in Carbon Offset sourced from local businesses or alternatives which provide a high social-economic benefit.*
 - g. Reducing paper use and use of Carbon Neutral paper.*
 - h. Developing specification for recycled content materials which meet local government requirements.*
 - i. Facilitate suitable programs and activities which support our community to reduce energy, costs and GHG emissions.*

AMENDMENT

Moved Cr Davies ,

Seconded Cr Zographos

That part 4(f) be deleted.

LOST

DIVISION

A division was called.

For: Crs Davies, Zographos

Against: Crs Klisaris, McCluskey, Paterson, James, Tsoi, Lake, Fergeus, Little, Saloumi

AMENDMENT

Moved Cr James,

Seconded Cr Paterson

That the motion be amended to read as follows:

That Council:

- 1. Notes the outcomes of the carbon neutral modelling for Council's corporate emissions and this report and based on this modelling commits to achieving carbon neutrality by 2025*
- 2. Supports Council joining as an advisory member to the Australian Research Corporation (ARC) Linkage Project for Net Zero Precinct Transitions and delegate authority to the CEO to sign the attached letter and other relevant documents that may be required.*
- 3. Notes that Council has called for a whole of Council climate action plan to be delivered by September 2020 and directs officers to ensure that the plan meets these specifications and addresses both corporate and community emissions;*
- 4. Prioritises funding for key projects representing an attractive return on investment to reduce corporate emissions to the Long Term Financial Plan to achieve the 2025 target including, but not limited to:*
 - a. Participating in the Local Government Power Purchase Agreement for up to 100% renewable energy for all electricity use.*
 - b. Major Roads Street Lighting Changeover to LED.*
 - c. Major Infrastructure Upgrades of high energy usage sites to reduce energy use, including the aquatic centres.*
 - d. Investment in solar panel at key sites through the municipality.*
 - e. Fleet Optimisation including more use of Electric and Hybrid Vehicles.*
 - f. Investment in Carbon Offset sourced from local businesses or alternatives which provide a high social-economic benefit.*
 - g. Reducing paper use and use of Carbon Neutral paper.*
 - h. Developing specification for recycled content materials by 2022 which meet local government requirements.*
 - i. Facilitate suitable programs and activities which support our community to reduce energy, costs and GHG emissions.*
- 5. Purchases carbon offsets, when required, from businesses located within the City of Monash wherever possible*
- 6. Directs officers to report to Council annually providing a progress update on achieving zero net emissions, including a financial update*

7. Notes that Council's corporate emissions represent approximately 1% of local emissions and aims to assist Monash residents to achieve zero net community emissions as soon as possible

CARRIED

A Division was called.

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

Against: Crs Davies, Zographos

SUBSTANTIVE MOTION

The motion, as amended, became the substantive motion. It was debated and then put to the vote. It was declared carried.

DIVISION

A Division was called.

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

Against: Crs Davies, Zographos

CARRIED

4.3 Tender For Fencing and Guardrail Services

Moved Cr McCluskey,

Seconded Cr Zographos

That Council:

- 1. Awards the tender to Prowire Fencing Group Pty Ltd T/A Melbourne Chainwire Fencing, The Fencing Man Pty Ltd and Summerhill Maintenance Services Pty Ltd, for Fencing and Guardrail Services, Contract No. 2019143 for a schedule of rates based contract with an estimated annual contract value of \$150,000 and an estimated total contract value of \$1,200,000 inclusive of all available extension options.; CPI over the contract period is estimated at 2% p.a.***
- 2. Authorises the Chief Executive Officer or her delegate to execute the contract agreement.***
- 3. Notes that the contract will commence on 1 March 2020 with an initial term of 12 months and the contract has three extension options of two years each and authorises the Chief Executive Officer to approve extension options subject to satisfactory performance.***

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

CARRIED

4.4 Tender For Gardiners Reserve – Portable Change Rooms

Moved Cr Paterson,

Seconded Cr McCluskey

That Council:

1. *Awards the tender from WI Building Services Pty Ltd for Gardiners Reserve – Portable Change Rooms, Contract No. CF2020098 for a fixed Lump Sum of \$411,821.30 with an extra \$57,097.70 for Contingencies;*
2. *Authorises the Chief Executive Officer to execute the contract agreement.*
3. *Notes that the contract will commence on 28 February 2020 and the expected completion date is 26 June 2020.*
4. *Notes that the total anticipated project expenditure including the fixed Lump Sum, Contingencies, Design and Project Management fees is \$498,850.*

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

CARRIED

4.5 Tender For Plumbing Services

Moved Cr Klisaris,

Seconded Cr McCluskey

That Council:

1. *Awards the tender to A. K. Chapple Pty for the following categories of the Plumbing Services, Contract No. 2020048;*
 - *Part 1: General Plumbing, for a schedule of rates based contract with an estimated annual contract value of \$935,000* for reactive works and a total estimated contract value of \$4,964,045 inclusive of all available extension options;*
 - *Part 4: Thermostatic Mixing Valves (TMV), which comprises a fixed annual contract sum of \$26,855 for routine works together with an additional estimated annual sum of \$40,000* for reactive works. This is a total estimated contract value of \$212,366 inclusive of all available extension options;*
 - *Part 5: Roof Cleaning, which comprises a fixed annual contract sum of \$152,280 for routine works together with an additional estimated annual sum of \$180,000* for reactive works. This is a total estimated contract value of \$955,645 inclusive of all available extension options;*
 - The total estimated contract value (for routine and reactive works) based on historical usage is \$6,132,056 inclusive of all available extension options;*
2. *Awards the tender to Campeyn Group Pty Ltd for the following categories of the Plumbing Services, Contract No. 2020048;*
 - *Part 2: Backflow Valves which comprises a fixed annual contract sum of \$11,088 for routine works together with an additional estimated annual sum of \$15,000* for reactive works. This is a total estimated contract value of \$79,640 inclusive of all available extension options;*
 - *Part 3: Appliance Servicing & CO Testing which comprises a fixed annual contract sum of \$11,550 for programmed works together with an additional estimated annual*

sum of \$30,000 for reactive works. This is total estimated contract value of \$159,275 inclusive of all available extension options;*

The total estimated contract value (for routine and reactive works) based on historical usage is \$238,915 inclusive of all available extension options.

3. *Authorises the Chief Executive Officer or her delegate to execute the contract agreement.*
4. *Notes that the contracts will commence on 1 March 2020 with an initial term of one (1) year with two (2) separate extension options of two (2) years each and authorises the Chief Executive Officer to approve extension options subject to satisfactory performance.*

**estimated sums for reactive works are based on historical usage.*

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

CARRIED

4.6 Tender for Central Grandstand – Internal Modifications – Stage 2

Moved Cr Little,

Seconded Cr Fergeus

That Council:

1. *Awards the tender from JR & BL Kendall Constructions, Contract No. 2019124 for a fixed Lump Sum of \$914,860 with an additional allowance of \$209,000 for Provisional Items, \$168,579 for Contingencies and \$33,715 for Project Management fees.*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract will commence on 18 March 2020 and the expected completion date is 29 May 2020; and*
4. *Notes that the total anticipated expenditure, including the fixed Lump Sum, Contingencies design fees and Provisional Items is \$1,390,801*

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

CARRIED

4.7 Tender for Hinkler Reserve Glen Waverley Retarding Basin Construction

Moved Cr Klisaris,

Seconded Cr McCluskey

That Council:

1. *Awards the tender from Simpson Construction Company Pty Ltd for Hinkler Reserve, Glen Waverley - Retarding Basin Construction, Contract No. 2020070 for a fixed Lump Sum of \$666,237 with an extra \$58,300 for Contingencies and \$31,735 for Provisional Items;*
2. *Authorises the Chief Executive Officer to execute the contract agreement;*
3. *Notes that the contract will commence on 23 March 2020 and the expected completion date is 12 June 2020; and*
4. *Notes that the anticipated total Project Expenditure including the fixed Lump Sum, Contingencies, Provisional Items, Landscaping/Planting and Project Management fees is \$818,972.*

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

CARRIED

4.8 Tender for Provision of Pavement and Line Marking Services

Moved Cr Paterson,

Seconded Cr Klisaris

That Council:

1. *Awards the tender from Roadside Services and Solutions Pty Ltd for the Provision of Pavement and Line Marking Services, Contract No. 2020077 for a schedule of rates based contract with an estimated annual contract value of \$550,000 and an estimated total contract value of \$2,750,000 inclusive of all available extension options;*
2. *Authorises the Chief Executive Officer or her delegate to execute the contract agreement subject to a satisfactory Financial Viability check;*
3. *Notes that the contract will commence on 1 March 2020 for an initial term of three years and the contract has two separate extension options of one year each; and*
4. *Authorises the Chief Executive Officer to approve extension options subject to satisfactory performance.*

*(*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 Paterson,

Seconded Cr Fergeus

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

CARRIED

7. COMMITTEE REPORTS

7.1 Strategic Internal Audit Plan 2019/20 to 2021/22

Moved Cr Paterson,

Seconded Cr James

That Council approves the Strategic Internal Audit Plan for 2019/20 to 2021/22.

CARRIED

7.2 Monash Young Persons Reference Group

Moved Cr Paterson,

Seconded Cr Klisaris

That Council:

- 1) *Endorses the suggested changes to MYPRG Terms of Reference for 2020, as outlined in the report, which includes a change of name of the Monash Young Persons Reference Group to the Monash Youth Committee.*
- 2) *Notes the resignation of Mr Kevin Tse, Ms Rosie Chau, Ms N Evans, Ms Natalia Kelly-Gerreyn, Mr Bowen Lai, Mr Devendra Singh, Ms Cheryl Ou, and Mr Tim Ziguras as members from the Monash Young Persons Reference Group and acknowledges their contributions to the City of Monash.*
- 3) *Endorses the appointment of Ms Shreeya Kalagotla, Ms Vrinda Mahesh, Ms Karthik Murali, Ms Tatyana Wilson, Ms Jazzy Maddie, Mr Wesley Chen and Ms Anna Zhang to the Monash Young Persons Reference Group.*
- 4) *Notes the achievements of the MYPRG for 2019.*

AMENDMENT

Moved Cr James,

Seconded Cr McCluskey

That part 1 of the motion be amended to read as follows:

- 1) *Endorses the suggested changes to the MYPRG Terms of Reference for 2020, as outlined in the report, which includes a change in name of the Monash Young Persons Reference Group to the Monash Youth Committee, with the following changes:*
 - a) *Dot point 1 of the section headed "Membership" to be changed to "A maximum of three Councillors appointed by Council".*
 - b) *The deletion of the words "if available" in dot point 3 in the section headed "Role of Councillor".*

-
- c) *Dot point 2 of the section headed "Evaluation and Review" being replaced with the words:*
- a. *"The activities of the Committee for the previous 12 months and the proposed activities for the ensuing 12 months shall be reported to Council annually."*

This was accepted by the mover and seconder of the motion and the Council. It was incorporate into the motion and formed part of the substantive motion.

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

CARRIED

7.3 Report on Environmental Advisory Committee Activities

Moved Cr Little,

Seconded Cr Fergeus

That Council note the range of activities and discussions that the Environmental Advisory Committee has contributed in 2018 and 2019.

CARRIED

7.4 Monash Medical Centre – Proposed Road Discontinuance

Moved Cr Fergeus,

Seconded Cr Little

That Council:

- 1) *Receives this report from the Committee established by Council in respect of a proposed road discontinuance of the 347m² portion of Council road located between Clayton Road and Mary Street/Wright Street, Clayton being part of the land contained in certificate of title volume 11551 folio 791 and part of Road R1 on Plan of Subdivision LP7039 (Road); and:*
 - a) *notes that no submissions were received in respect of the proposed discontinuance of the Road; and*
 - b) *accepts the Committee's recommendation that Council progresses with the discontinuance of the Road and transfer to Monash Health.*
- 2) *Discontinues the Road and sells it to Monash Health in exchange for the transfer of the 298m² parcel of land owned by Monash Health which will become a new road vested in Council.*
- 3) *Directs that a Notice of Road Discontinuance be published in the Victoria Government Gazette pursuant to the provisions of clause 3(a) of Schedule 10 of the Local Government Act 1989 noting Council's decision to discontinue and sell the Road to Monash Health.*

4) Authorises the Chief Executive Officer to arrange for the preparation and execution of all documents required in connection with, and to give effect to, the discontinuance of the Road and the sale of the Road to Monash Health in exchange for the transfer of the 298m² parcel of land owned by Monash Health which will become a new road vested in Council.

CARRIED

8. URGENT BUSINESS

Moved Cr Zographos,

Seconded Cr Davies

That the matter of the coronavirus and its impact on the local economy be accepted as an item of urgent business.

LOST

DIVISION

A division was called.

For: Crs Davies, Zographos, Tsoi

Against: Crs McCluskey, Klisaris, Saloumi, James, Little, Lake, Fergeus, James

Moved Cr Paterson,

Seconded Cr James

That the matter of the Council hosting a Victorian Local Governance Association Local Women Leading Change: Candidate Development workshop in April or Mayo 2020 be accepted as an item of urgent business.

Moved Cr Paterson,

Seconded Cr Saloumi

That Council agrees to host a Victorian Local Governance Association Local Women Leading Change: Candidate Development workshop at a date to be determined, in April or early May 2020, and promotes that workshop through the Council web site and the Monash Bulletin.

CARRIED

9. **CONFIDENTIAL BUSINESS**

Moved Cr Tsoi,

Seconded Cr McCluskey

That Council, having reviewed and considered the certificate in relation to the matter listed for confidential business, and being satisfied that it is appropriate and necessary to consider this matter 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 certificate.

CARRIED

The Council moved into Confidential Business at 8.48 pm.

OPEN COUNCIL

The Council returned to open Council at 8.50 pm.

10. **PERSONAL EXPLANATIONS**

Nil.

11. **COUNCILLORS' REPORTS**

- 11.1 Cr Zographos advised that the meeting with members of the public regarding the Huntingdale Structure Plan would take place on the evening of 26 February 2020.

The Mayor declared the meeting closed at 8.52 pm

MAYOR: 

DATED THIS 25 DAY OF FEB 22 2020