



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 16 OCTOBER 2018

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7.30pm**

Present

The Mayor, Councillor Tony Athanasopoulos
Councillor Clare Davey
Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Jim Magee
Councillor Joel Silver
Councillor Dan Sztrajt
Councillor Nina Taylor

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1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Boon Wurrung people of the Kulin Nation past and present who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES

NIL

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS

Oath of Office

The Mayor read the Oath of Office.

Councillors are reminded that we remain bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Moved: Cr Delahunty

Seconded: Cr Silver

That the minutes of the Ordinary Council Meeting held on 26 September 2018 be confirmed.

CARRIED UNANIMOUSLY

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**5.1 MURRUMBEENA STATION PRECINCT**

This petition draws to the attention of the Council the loss of trees and destruction of amenity of the Murrumbeena Station precinct; the intention of the Andrews Government to develop the land formerly occupied by Billy One Motors and the area surrounding that site; the lack of short term parking available for the Murrumbeena Village and the congestion still experienced on Neerim Road. (156 signatures)

The petition read as follows:

We the undersigned residents implore the Council to call on both the Labor and Liberal Parties to abandon any plans for a multi storey development at the Murrumbeena Station Precinct; to install noise barriers along the rail tracks on both north and south sides; to plant mature large canopy trees to provide some visual relief from the massive concrete rail viaduct and station cladding; and to provide open space for the community after public consultation on the design for this space.

Moved: Cr Esakoff

Seconded: Cr Hyams

That Council:

1. receives and notes the petition; and
2. writes to the lead petitioner advising of Council's position on the matters raised.

CARRIED UNANIMOUSLY

6. DOCUMENTS FOR SEALING

Nil

7. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Nil

8. REPORTS FROM COMMITTEES

8.1 Advisory Committees

8.1 ADVISORY COMMITTEE MINUTES**Moved: Cr Hyams****Seconded: Cr Delahunty**

That the minutes of the Arts and Culture Advisory Committee meeting held on 17 September 2018 and the Community Grants Advisory Committee held on 9 October be received and noted and that the recommendations of the Committees be adopted.

CARRIED UNANIMOUSLY

8.2 Records of Assembly

8.2 MINUTES OF ASSEMBLIES OF COUNCILLORS**Moved: Cr Davey****Seconded: Cr Silver**

That the Record of the Assembly minutes as shown below be received and noted.

- a) 12 September 2018
- b) 17 September 2018
- c) 26 September 2018 (pre meeting)

CARRIED UNANIMOUSLY

The Mayor advised that at this stage of the meeting, members of the community were invited to participate in the meeting under clause 230(1) Public Participation of the Glen Eira Local Law.

9. PRESENTATION OF OFFICER REPORTS

9.1 14 EMILY STREET, CARNEGIE

Moved: Cr Esakoff**Seconded: Cr Hyams**

That Council issues a Notice of Decision to Grant a Planning Permit for Application No. GE/PP-31998/2018 at 14 Emily Street in accordance with the following conditions/grounds:

Amended plans required

1. Before the commencement of the development, 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 with dimensions and must generally accord with the plans submitted with the application (identified as Plans TP04-TP10, Rev A, prepared by R.S Architecture and dated 17 July 2018) but modified to show:
 - a) The building setback a minimum of 1.0m from the existing Council drain located along the eastern boundary, with these changes absorbed within the remainder of the approved building envelope to the satisfaction of the Responsible Authority.
 - b) A landscape plan in accordance with Condition 2;
 - c) Deletion of boundary fencing and trellis notations, air conditioners, water tanks and any other domestic services normal to a dwelling;
 - d) A doorway provided for Bedrooms 1 and 2, of Unit 2;
 - e) All upper-floor windows and balconies to comply with Standard B22 of the Glen Eira Planning Scheme;
 - f) The doorways providing access to the garages for Unit 2, Unit 3 and Unit 4 opening into the courtyards rather than the garages; and
 - g) An updated elevation plan indicating the garage headroom clearance with a minimum 2.1m.
 - h) The side wall of dwelling 4 to be fully compliant with the B17 Standard (Side and rear setbacks) at clause 55.04.01 of the Glen Eira Planning Scheme.
 - i) Dwelling 4 to be set back so that there is no further shadowing cast to the private open space area of unit 10/95-101 Murrumbeena Road between the hours of 9am and 3pm in accordance with Standard B21 (Overshadowing open space) at clause 52.04-5 of the Glen Eira Planning Scheme.

When approved, the plans will be endorsed and will then form part of this Permit.

Landscaping and tree protection

2. A detailed Landscape Plan must be submitted to Council, to the satisfaction of the Responsible Authority. When the Landscape Plan is approved, it will become an endorsed plan forming part of this Permit. The Landscape Plan must incorporate the following:
 - a) A survey, including botanical names, of all existing vegetation to be

retained.

- b) Buildings and trees (including botanical names) on neighbouring properties within 3 metres of the boundary.
- c) A planting schedule of all proposed vegetation including botanical names; common names; pot sizes; sizes at maturity; quantities of each plant; and details of surface finishes of pathways and driveways.
- d) Landscaping and planting within all open space areas of the site.
- e) Advanced canopy trees (minimum 3.0 metres tall when planted unless otherwise agreed to in writing by the Responsible Authority) in the following areas:
 - (i) 2 x trees within the front setback;
 - (ii) 1 x tree within the rear private open spaces (Units 2, 3 and 4);or 5 trees in locations to the satisfaction of the Responsible Authority.

Trees are not to be sited over easements. All species selected must be to the satisfaction of the Responsible Authority.

- 3. The landscaping as shown on the endorsed Landscape Plan must be carried out, completed and maintained to the satisfaction of the Responsible Authority.
- 4. The landscaping as shown the endorsed Landscape Plan must be maintained, and any dead, diseased or damaged plant replaced in accordance with the landscaping plan to the satisfaction of the Responsible Authority.
- 5. All retained vegetation as shown on the endorsed plans must be protected in line with the requirements of the Australian Standard AS 4970-2009 'Protection of trees on development sites' and in particular sections 4.0 (4.1-4.6).
- 6. The proposed works must not cause any damage to the canopy, roots or the Tree Protection Zone of the existing street tree.
- 7. Before the commencement of the development (including demolition), a tree protection fence must be erected around the street tree at a radius of 3.7 metres from the base of the trunk to define a 'tree protection zone'. Temporary fencing is to be used as per AS 4870-2009 section 4.3. This fence must be constructed of star pickets and chain mesh (or similar) to the satisfaction of the Responsible Authority. The tree protection fence must remain in place until the construction within the tree protection zone is completed. The tree protection zone for that component of the development not required for construction must remain fenced until construction is complete. No vehicular or pedestrian access, trenching or soil excavation is to occur within the tree protection zone. No storage or dumping of tools, equipment or waste is to occur within the tree protection zone.
- 8. The ground surface of the tree protection zone must be covered by a protective 100mm deep layer of mulch prior to the development commencing and be watered regularly to the satisfaction of the Responsible Authority.
- 9. No works, structures or machinery shall come within 1m of the trees crown/canopy as per AS 4870-2009 section 3.3.6.
- 10. Tree Protection Zone (TPZ) fencing must be adopted to protect the street tree's trunk. Set at edge of TPZ on all sides (Finishing at paved surfaces).

Temporary fencing to be used as per AS 4870-2009 section 4.3.

11. Hand excavate any area within 1.5m of the Tree Protection Zone (TPZ). If roots over 40mm are found, Park Services are to be notified and further inspections will be carried out.
12. Ground protection is to be used if temporary access for machinery is required within the Tree Protection Zone (TPZ). Strapped rumble boards are to be used within TPZ to limit ground compaction as per AS 4870-2009 section 4.5.3

Infrastructure

13. Vehicular crossings must be constructed to the road to suit the proposed driveway(s) to the satisfaction of the Responsible Authority and any disused or redundant vehicle crossing or crossing opening must be removed and replaced with footpath, naturestrip and kerb and channel to the satisfaction of the Responsible Authority.
14. All disused or redundant vehicle crossings must be removed and the area re-instated with footpath, naturestrip and kerb and channel to the satisfaction of the Responsible Authority.

General

15. The layout of the site and size, design and location of buildings and works as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority. Note: This does not obviate the need for a permit where one is required.
16. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted above the roof level of the building/s without the prior written consent of the Responsible Authority.
17. Privacy screens must be in accordance with the endorsed plans and must be installed prior to the occupation of the development. The privacy screens must be maintained to the satisfaction of the Responsible Authority.

Construction management

18. Before any works start, including demolition and excavation, a Construction Management Plan to the satisfaction of the Responsible Authority must be submitted to the Responsible Authority for approval. No works including demolition and excavation must start until the Plan has been approved in writing by the Responsible Authority. Once approved, the Construction Management Plan will be endorsed to form part of this permit and must be implemented to the satisfaction of the Responsible Authority. The Plan must include:
 - (a) Delivery and unloading points and expected frequency;
 - (b) A liaison officer for contact by owners / residents and the Responsible Authority in the event of relevant queries or problems experienced;
 - (c) An outline of requests to occupy public footpaths or roads, or anticipated disruptions to local services;
 - (d) Any requirements outlined within this permit as required by the relevant referral authorities;
 - (e) Hours for construction activity in accordance with any other condition of this permit;

- (f) Measures to control noise, dust, water and sediment laden runoff;
- (g) Measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan; and
- (h) Any construction lighting to be baffled to minimise intrusion on adjoining lots.

Permit expiry

19. This Permit will expire if:

- The development does not start within two (2) years from the date of this Permit; or
- The development is not completed within four (4) years of the date of this Permit.

The Responsible Authority may extend the time referred to if a request is made in writing before this Permit expires or within six (6) months after the expiry date if the use/development has not commenced. If the development has commenced, the Responsible Authority may extend the time referred to if a request is made in writing within twelve (12) months of the expiry date.

Permit Notes: (The following notes are for information only and do not constitute part of this permit conditions)

A. The amendments specified in Condition 1 of this Permit and any additional modifications which are “necessary or consequential” are those that will be assessed by Council when plans are lodged to satisfy that condition. Any “necessary or consequential” amendments, in addition to those required by this condition, should be specifically brought to the attention of Council for assessment.

If other modifications are proposed, they must be identified and be of a nature that an application for amendment of permit may be lodged under Section 72 of the Planning and Environment Act 1987. An amendment application is subject to the procedures set out in Section 73 of the Planning and Environment Act 1987.

B. This Planning Permit represents the Planning approval for the use and/or development of the land. This Planning Permit does not represent the approval of other departments of Glen Eira City Council or other statutory authorities. Such approvals may be required and may be assessed on different criteria from that adopted for the approval of this Planning Permit.

C. This Planning Permit represents the Planning approval for the development of the land. Side and rear boundary fences do not form part of this Planning approval. The approval for building on a “title boundary” enables the building to be sited precisely on the boundary (as determined by a licensed land surveyor) or within 200mm of the title boundary as per the definition in Clause 55.04-2 of the Glen Eira Planning Scheme. All matters relating to the boundary fences shall be in accordance with the provisions of the Fences Act 1968, i.e. Council will not deliberate on which option prevails but rather the permit holder and adjoining owners will need to cooperatively resolve which of the above outcomes is mutually acceptable.

D. Any failure to comply with the conditions of this permit may result in action being taken to have an Enforcement Order made against some or all persons

having an interest in the land and may result in legal action or the cancellation of this permit by the Victorian Civil and Administrative Tribunal.

- E. Nothing in the grant of this permit should be construed as granting any permission other than planning permission for the purpose described. It is the duty of the permit holder to acquaint themselves, and comply, with all other relevant legal obligations (including any obligation in relation to restrictive covenants and easements affecting the site) and to obtain other required permits, consents or approvals.
- F. The existing Telstra pit/s at the frontage of the site are to be relocated and/or modified to the satisfaction of the relevant Authority. Please call Telstra on ph: 1800 810 443. The written permission from the relevant Authority regarding the relocation and/or modification of the Telstra pit/s must be provided to Council.
- G. Consideration is required when installing domestic services (i.e – air conditioning units, heaters, pool pumps, water tanks and the like). The owner/occupier/permit holder/developer must take all reasonable and practicable measures in locating domestic services in position that reduce any amenity impact on adjoining properties. This includes selecting an appropriate installation position and enclosing the domestic service. Further information regarding noise from domestic services can be found in the Environmental Protection Act 1970.
- H. Asset Engineering requirements:
- Prior to the commencement of any demolition and/or building works, an Asset Protection Permit must be obtained from Council's Engineering Services Department.
 - No net increase in peak stormwater runoff in Council drainage network. Post development peak storm water discharge to Council drainage network must be maintained to the predevelopment level for 10 year ARI. Detailed plans and computations prepared by a registered consulting Civil Engineer should be submitted to Council for approval prior any construction works. When approved these plans will be endorsed and form part of plans submitted with town planning permit application.
 - Engineering Services encourage using of rainwater tanks for storage and reuse for toilet and irrigation purpose and or stormwater detention system.
 - All stormwater runoff must be connected to Council underground drainage network. No uncontrolled stormwater discharge to adjoining properties and footpaths.

CARRIED UNANIMOUSLY

9.2 VCAT WATCH

Moved: Cr Hyams**Seconded: Cr Silver**

That Council notes the recent decisions and applications currently before the Victorian Civil and Administrative Tribunal (VCAT), including the recent applications that have been lodged with VCAT.

CARRIED UNANIMOUSLY

9.3 GLEN EIRA RECONCILIATION ACTION PLAN 2018-2020 INNOVATE

Moved: Cr Delahunty**Seconded: Cr Taylor**

That Council adopt the *Glen Eira Reconciliation Action Plan October 2018 – October 2020 Innovate*.

CARRIED UNANIMOUSLY

The Mayor suspended Standing Orders at 8.22pm to allow a member of the community to speak in relation to item 9.3.

The Mayor resumed Standing Orders at 8.26pm.

9.4 GLEN EIRA PLANNING SCHEME REVIEW 2018

Moved: Cr Hyams**Seconded: Cr Silver**

That Council:

1. adopts the Glen Eira *Planning Scheme Review 2018* (attachment 1);
2. adopts the *2018 Work Plan* outlined in the *Glen Eira Planning Scheme Review 2018*; and
3. forwards the adopted Glen Eira *Planning Scheme Review 2018* incorporating the *2018 Work Plan* to the Minister for Planning in accordance with Section 12B(5) of the *Planning and Environment Act 1987*.
4. notes the implications of the *2018 Work Plan* in the *Glen Eira Planning Scheme Review 2018* on the Council and Community Plan 2018/19 Commitments.

It is recorded that Cr Silver vacated the Chamber at 8:32pm and re-entered at 8.33pm.

CARRIED UNANIMOUSLY

9.5 ROAD MANAGEMENT PLAN (RMP) AMENDMENT

Moved: Cr Silver**Seconded: Cr Davey**

That Council adopts the amended Road Management Plan (attached to the report).

It is recorded that Cr Delahunty vacated the Chamber at 8:41pm.

It is recorded that Cr Esakoff vacated the Chamber at 8:41pm.

CARRIED UNANIMOUSLY

It is recorded that Cr Esakoff entered the Chamber at 8:43pm.

9.6 MUNICIPAL PUBLIC HEALTH AND WELLBEING ACTION PLAN 2018-2020

Moved: Cr Sztrajt**Seconded: Cr Magee**

That Council adopts the Municipal Public Health and Wellbeing Action Plan 2018-2020.

It is recorded that Cr Delahunty entered the Chamber at 8:50pm.

CARRIED UNANIMOUSLY

9.7 CITIZEN OF THE YEAR AWARDS ADVISORY COMMITTEE MEMBERSHIP

Moved: Cr Sztrajt**Seconded: Cr Silver**

That Council:

1. appoints the following representatives to be on the Citizen of the Year Awards Advisory Committee 2019:
 - a) Three Councillor Representatives
 - b) Cherylyn Skewes, Principal Leibler Yavneh College
 - c) Ian Butcher, President Bentleigh RSL (retired) and recipient of the Citizen of the Year Award in 2018.

CARRIED UNANIMOUSLY

9.8 ANNUAL REPORT 2017-18

Moved: Cr Athanasopoulos**Seconded: Cr Hyams**

That the *2017-18 Annual Report* be adopted by Council and be published as an online version accessible via Council's website.

CARRIED UNANIMOUSLY

It is recorded that Cr Davey vacated the Chamber at 9:08pm.

9.9 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDING 31 AUGUST 2018

Moved: Cr Delahunty**Seconded: Cr Magee**

That Council notes the Financial Management Report for the period ending 31 August 2018.

It is recorded that Cr Davey entered the Chamber at 9:11pm.

CARRIED UNANIMOUSLY

9.10 AUDIT COMMITTEE MEMBER'S REMUNERATION

Moved: Cr Magee**Seconded: Cr Athanasopoulos**

That Council effective from 1 November 2018, adopts the following rates for Glen Eira's Audit Committee Members:

- a) Chairperson - \$7,950 p.a. (exc. GST); and
- b) Independent Member - \$6,800 p.a. (exc. GST).

CARRIED UNANIMOUSLY

9.11 COUNCIL MEETING CYCLE 2019

Moved: Cr Delahunty**Seconded: Cr Hyams**

That Council adopts the 2019 Ordinary Meeting of Council dates for Glen Eira City Council as shown below:

- Tuesday 5 February 2019
- Tuesday 26 February 2019
- Tuesday 19 March 2019
- Tuesday 9 April 2019
- Tuesday 30 April 2019
- Tuesday 21 May 2019
- Tuesday 11 June 2019
- Tuesday 2 July 2019
- Tuesday 23 July 2019
- Tuesday 13 August 2019
- Tuesday 3 September 2019
- Tuesday 24 September 2019
- Wednesday 16 October 2019
- Wednesday 6 November 2019
- Tuesday 26 November 2019
- Tuesday 17 December 2019

CARRIED UNANIMOUSLY

10. URGENT BUSINESS

Nil

11. ORDINARY BUSINESS

11.1 Requests for reports from Officers

11.1.1 Plastic Free Initiatives in Glen Eira

Moved: Cr Delahunty

Seconded: Cr Davey

That a report be provided on how Council can implement a program to work with small business traders in activity centres on improving sustainability initiatives, and as a high priority - being single use plastic free. This should explore options for pilot initiatives over short periods of time to test and learn about impacts.

The report should also consider the creation of a Glen Eira sustainability accreditation for traders, and options for data collection and measurement of impact on consumers, businesses and the environment. The report should also make recommendations as to how this might be used to progress more single use plastic free initiatives across Glen Eira shopping strips.

It is recorded that Cr Hyams vacated the Chamber at 9:23pm and re-entered and 9.24pm.

It is recorded that Cr Esakoff vacated the Chamber at 9:32pm.

CARRIED UNANIMOUSLY

It is recorded that Cr Esakoff entered the Chamber at 9:40pm.

11.1.2 Pledges by Political Parties

Moved: Cr Magee

Seconded: Cr Athanasopoulos

I call for a report on pledges made by political parties for the upcoming state election for the City of Glen Eira. This report is to come back to the next Council meeting.

CARRIED UNANIMOUSLY

11.2 Right of reply - Nil

11.3 Councillor questions - Nil

11.4 Public questions to Council

Mr Warren Green's questions were not read out at the meeting in accordance with the Local Law as he was not present in the Chamber. A letter will be sent to Mr Green with the responses to his questions.

1. Chelsie Dickson – Carnegie

Please provide details of Council's discussions with the State Government regarding a swap, sale or lease of land with regards to Council's advocacy for Open Space at Carnegie Station? If discussed, what sites have been identified as potential locations?

Response by the Mayor:

When it was first identified some time ago that the State Government had plans to develop the Woorayl Street Reserve, Council officers initiated without prejudice discussions to explore whether there were any alternatives which might enable the open green space to be protected. Council had heard strongly from the community, through our structure plan consultations, that protection of the green space was important in maintaining the amenity of Carnegie. The alternatives discussed ranged from committee of management to gift, sale, land exchange and joint venture. Discussions were exploratory only, and no final resolution was reached, nor was any decision made by the Council. Council has advocated strongly for the protection of Woorayl Street Reserve as a 2018 State election priority.

2. Chelsie Dickson – Carnegie

Yesterday it was announced that the State Government will provide 40 car park places for shoppers within the Carnegie area (presumably the Activity Centre).

Can you please advise if:

1. these car parks will be located on State or Council owned land
2. the expected location of these car parks
3. who will be responsible for the capital cost of building / development the car parks
4. who will be responsible for the ongoing maintenance of the car parks.

Response by the Mayor:

The announcement made on Sunday by Member for Oakleigh Steve Dimopoulos MP was an election commitment should a Labor Government be returned at the November State election. For this reason Council doesn't have the level of detail that you are seeking, although we do welcome a commitment to State Government investment in additional parking infrastructure in the activity centre. Any questions regarding the detail of the commitment are best directed to the Member for Oakleigh.

12. CONSIDERATION OF IN CAMERA ITEMS**Moved: Cr Hyams****Seconded: Cr Silver**

That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 89(2) of such Act.

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayers;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments;
- (f) Legal advice;
- (g) Matters affecting the security of Council property;
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

12.1 Tender 2018.219 - Provision of Building Cleaning Services
Local Government Act 1989 - Section 89(2) (d)

12.2 Tender No 2018.217 Supply and Deliver of a Combination Drain Jetting and Vacuuming Vehicle
Local Government Act 1989 - Section 89(2) (d)

12.3 Tender 2019.13 Provision of Arboricultural Services
Local Government Act 1989 - Section 89(2) (d)

CARRIED UNANIMOUSLY

12.1 TENDER 2018.219 - PROVISION OF BUILDING CLEANING SERVICES

Moved: Cr Silver**Seconded: Cr Hyams**

That Council:

1. appoints OS Group Australia Pty Ltd, ACN 600 786 427 as contractor under Tender number 2018.219 in accordance with the Schedule of Rates submitted.
2. prepares the Contracts in accordance with the Conditions of Contract included in the Tender.
3. authorises the CEO to execute the contract on Council's behalf.
4. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

12.2 TENDER NO 2018.217 SUPPLY AND DELIVER OF A COMBINATION DRAIN JETTING AND VACUUMING VEHICLE

Moved: Cr Hyams**Seconded: Cr Silver**

That Council:

1. appoints DCS Manufacturing Pty Ltd, ACN 612 742 220 as the contractor under Tender number 2018.217 for an amount of \$613,904.42 exclusive of GST and registration.
2. prepares the contract in accordance with the Conditions of Contract included in the tender.
3. authorises the CEO to execute the contract on Council's behalf.
4. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

12.3 TENDER 2019.13 PROVISION OF ARBORICULTURAL SERVICES

Moved: Cr Davey**Seconded: Cr Silver**

That Council:

1. appoints Sevron Pty Ltd, ACN 165 444 011 as panel contractor under Tender number 2019.13 in accordance with the Schedule of Rates submitted for Category 1 - Tree Supply, Planting and Maintenance.
2. appoints C & J Sullivan Family Trust & RW Bell Family Trust No 2 & Sullivan Family Trust No 2 & The Trustee for Okines Family Trust, trading as Stumpmasters and Rootcontrollers, ABN 37 248 616 100 as panel contractor under Tender number 2019.13 in accordance with the Schedule of Rates submitted for Category 2 - Hydroexcavation and Root Control.
3. appoints Arborco Australia Pty Ltd, ACN 606 192 545 as panel contractor under Tender number 2019.13 in accordance with the Schedule of Rates submitted for Category 4 – Pest Control.
4. appoints Rodjen Pty Ltd, trading as City & Rural Tree Services, ACN 060 616 631 as panel contractor under Tender number 2019.13 in accordance with the Schedule of Rates submitted for Category 5 – Reactive Tree Works.
5. prepares the contracts in accordance with the Conditions of Contract included in the tender.
6. authorises the CEO to execute the contracts on Council's behalf.
7. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

13. CLOSURE OF MEETING

The meeting closed at 9.52pm.

Confirmed this 7th day of November 2018

Chairperson.....