GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

WEDNESDAY 4 NOVEMBER 2026

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7:30 PM**

Present

The Mayor, Councillor Simone Zmood
Councillor Arabella Daniel
Councillor Margaret Esakoff
Councillor Jane Karslake
Councillor Sam Parasol
Councillor Kay Rimbaldo
Councillor Li Zhang

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1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor read the acknowledgement.

Glen Eira City Council Acknowledges the peoples of the Kulin Nation as Traditional Owners and Custodians, and pay our respect to their Elders past, present and emerging. We Acknowledge and uphold their continuing relationship to land and waterways. Council extends its respect to all Aboriginal and Torres Strait Islander peoples.

2. APOLOGIES

Apology

Moved: Cr Daniel **Seconded: Cr Rimbaldo**

That the apology from Cr Young and Cr Ragni be received and noted.

CARRIED UNANIMOUSLY

3. REMINDER TO DISCLOSE ANY CONFLICTS OF INTEREST IN ANY ITEMS ON THE AGENDA

Councillors were reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or any item that was considered at this meeting, in accordance with Section 130(2) of the *Local Government Act 2020* and Rule 85 of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

Procedural Motion

Moved: Cr Zmood **Seconded: Cr Parasol**

That Council:

1. where meetings are held in-person, can continue the meeting if the livestream of the meeting fails;
2. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem where a Councillor is participating virtually; and
3. where a Councillor is participating virtually and the meeting cannot be resumed within 30 minutes from the commencement of the technical problem, the meeting is to be reconvened on Thursday 5 November 2026 at 7.30pm.

CARRIED UNANIMOUSLY

Suspend Standing Orders

Moved: Cr Zmood **Seconded: Cr Zhang**

That Council suspend standing orders at 7.34pm.

CARRIED UNANIMOUSLY

The Mayor gave a statement of well wishes to Dr Helen Haines MP, Independent Federal Member for Indi

Resume Standing Orders

Moved: Cr Zmood **Seconded: Cr Rimbaldo**

That Council resumes standing orders at 7.35pm.

CARRIED UNANIMOUSLY

4. PUBLIC PARTICIPATION

There were two submissions for Public Participation.

5. WRITTEN PUBLIC QUESTIONS TO COUNCIL

There was one Written Public Question to Council.

Chloe Ferguson **Ormond**	**Question:** I would like Council to explain its funding priorities in relation to the Packer Park cycling facilities and the long-awaited playground redevelopment. There is growing concern among residents that significant public funds have been allocated towards the velodrome works and a cycling pavilion associated with the Packer Park Cycling Club, despite the facilities appearing to provide limited public access. Given that Glen Eira ratepayers have contributed towards these works, it is reasonable to question why the broader community cannot access or benefit from the building. I would also like to understand whether a formal review of the funding, expenditure and community benefit of this project can be undertaken, and whether these funds could have been better directed towards more widely accessible community infrastructure, such as a new playground, cricket facilities or the renovation of existing buildings. Of particular concern is that the playground redevelopment design was formally endorsed in May 2022 but has remained unimplemented for several years. Council has prioritised funding and delivery of the velodrome works and cycling pavilion ahead of this project, despite the playground potentially providing a significantly broader community benefit and higher usage relative to its cost. Can Council explain the rationale behind prioritising funding toward the velodrome and cycling pavilion over the already-endorsed playground redevelopment? **Answer:** The cycling pavilion, velodrome works and playground redevelopment are separate projects with different funding arrangements and project drivers. The cycling pavilion was an approximately $2 million project, with $1.53 million provided by the Australian Government and approximately $500,000 contributed by Council. That government funding was specifically provided for the pavilion project and could not have been redirected by Council to the playground or other facilities. The pavilion provides modern and accessible facilities supporting the Carnegie Caulfield Cycling Club, which has

	more than 600 members, as well as broader cycling participation. The velodrome itself also remains available for public use outside club training, race days and private bookings. The playground remains identified for a future upgrade, and in the meantime, Council has undertaken works to keep the existing playground safe and serviceable. The Packer Park playground will continue to be considered through future budget processes, including opportunities arising from Council's proposed Strategic Asset Reserve, and Council will also continue to pursue external funding opportunities that could support its delivery.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING OR MEETINGS

Moved: Cr Daniel **Seconded: Cr Parasol**

That the minutes of the Ordinary Council Meeting held on 6 October 2026 be confirmed.

CARRIED UNANIMOUSLY

7. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

Nil

8. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Cr Zhang – Municipal Association of Victoria

9. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

9.1 Advisory Committees

Nil

9.2 Records of Assembly

9.2.1 RECORDS OF ASSEMBLY

Moved: Cr Daniel **Seconded: Cr Karslake**

That Council notes the Records of Assemblies for:

1. 15 September 2026 Assembly;
2. 22 September 2026 Assembly; and
3. 6 October 2026 Pre-meeting.

CARRIED UNANIMOUSLY

It is recorded that Cr Esakoff declared a general conflict of interest and provided a reason before she vacated the meeting online at 8:03pm.

It is recorded that Cr Parasol declared a general conflict of interest and provided a reason before he vacated the Chamber at 8:03pm.

10. OFFICER REPORTS (AS LISTED)

10.1 41-47 HAWTHORN ROAD CAULFIELD NORTH

Moved: Cr Karslake **Seconded: Cr Zhang**

That Council issues a Notice of Decision to Grant a Planning Permit for Application No. GE/ DP-38044/2025 at 41-47 Hawthorn Road Caulfield North in accordance with the following conditions:

Amended plans

1. Before the commencement of the development (including demolition), 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 advertised with the application (Identified as TP-01, 09 to 28, 36, 38 to 41, prepared by Ascui & Co Architects and dated 2 March 2026, and LC01-10, prepared by MemLa and dated 29 January 2026) but modified to show:

   Clause 58

   (a) In accordance with Standard D10 of Clause 58.03-5, at least one of the proposed canopy trees is to be a type B tree, with a soil volume provided in accordance with Table D3.

   (b) At least two of the canopy trees selected are to be a flowering native species.

   (c) Provision of overlooking diagrams which demonstrate limited downward views towards the neighbouring private open space at 49 Hawthorn Road, providing overlooking measures where necessary.

   (d) In accordance with Clause 58.05-1, all accessible apartments shown on sheets TP26 to 28 are to have bathrooms which are clearly identified as either using Design Option A or Design Option B. All bathrooms need to be clearly notated with:

   - Door width opening dimension
   - Circulation area dimensions
   - Shower details (hobless shower and shower screen details if Design option B is chosen)

   (e) At least 6 cubic metres of internal storage to be provided for apartment 207, in accordance with Standard D21 of Clause 58.05-4

   (f) Apartments: 201, 202, 205, and 206 bedroom dimensions included to

demonstrate compliance in accordance with Standard D26 of Clause 58.07-1 within the Clause 58 assessment plans.

(g) Apartments: 102, 105, 106, 108, 201, 203, 208, 301, 302, 303, 401, 402, 403, 501 and 502 to show the minimum living area width dimensions in accordance with Standard D26 of Clause 58.07-1 within the Clause 58 assessment plans.

(h) Any recommended works associated with the endorsed acoustic report, in accordance with Condition 11.

Traffic and parking

(i) Deletion of the four bicycle spaces within the road reserve

(j) Headroom clearance for parking spaces below the ceiling exhaust in basement one (1) to be clearly annotated within a section diagram.

Heritage

(k) Existing party walls perpendicular with the frontage, associated with 45 and 47 Hawthorn Road, to be retained to a depth of at least 5 metres from the western property boundary.

(l) Existing roofing associated with 45 and 47 Hawthorn Road to be retained to a depth of 2.5 metres from the western property boundary.

(m) Retention of the existing ground floor façade of 47 Hawthorn Road, unless further evidence is provided demonstrating that this facade is not an original part of the building to the satisfaction of the responsible authority.

(n) Reconstruction of the ground floor façade of 45 Hawthorn Road, including the awning, to match no. 47, unless further evidence is provided demonstrating that the no. 47 Hawthorn Road facade is not an original part of the building to the satisfaction of the responsible authority.

(o) Any changes as required by the schedule of conservation works in accordance with Condition 10.

Layout must not be altered

2. The layout of the uses and the development as shown on the endorsed plans, including the location and details of the signs must not be altered or modified (unless the Glen Eira Planning Scheme specifies a permit is not required) without the prior written consent of the Responsible Authority.

Landscaping

3. The landscaping as shown on the endorsed plans must be carried out, completed and maintained to the satisfaction of the Responsible Authority.

4. Before the development starts, a detailed Landscape Management Plan to the satisfaction of the Responsible Authority must be submitted to and

approved by the Responsible Authority. When approved the plan will be endorsed and will then form part of the permit. The detailed Landscape Management Plan must be prepared by a person suitably qualified or experienced in landscape management and must be consistent with the landscape plan endorsed under Condition 1. The Landscape Management Plan must include:

(a) Details of a maintenance program for the irrigation systems including flushing, checking systems integrity, monitoring sensors and calibration settings.
(b) The allocation of responsibility to the owners corporation for the ongoing maintenance of the irrigation systems and all landscaping unless otherwise to the satisfaction of the Responsible Authority, including specific measures relating to:
    (i). maintenance of the proposed on-structure landscaping; and
    (ii). obligations on the owners corporation to ensure consistent maintenance and matching themes for the landscaping into the future.
(c) Notes and diagrams detailing the maintenance of all proposed trees, shrubs, and ground covers.
(d) Protocols for gaining access for maintenance purposes to privately owned land.

Construction Management Plan

5. Before the development starts, including any demolition and excavation, a Construction Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The Construction Management Plan must show:

(a) Delivery and unloading points and expected frequency;
(b) Truck haulage routes, circulation spaces and queuing lanes including any truck staging / waiting areas;
(c) Details how traffic and safe pedestrian access will be managed. These must be in the form of a Traffic Management Plan designed by a suitably qualified traffic practitioner;
(d) A liaison officer for contact by owners / residents and the Responsible Authority in the event of relevant queries or problems experienced;
(e) An outline of requests to occupy public footpaths or roads, or anticipated disruptions to local services;
(f) Any requirements outlined within this permit as required by the relevant referral authorities;
(g) Hours for construction activity must only occur within the following hours:
    - 7am to 6pm – Monday to Friday;
    - 7am to 1pm – Saturdays;
    - No construction on Sundays or public holidays;
(h) Measures to control noise, dust, water and sediment laden runoff;
(i) Measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan; and
(j) Any construction lighting to be baffled to minimise intrusion on adjoining

lots

Waste Management Plan

6. The waste management plan to be endorsed, and which will then form part of the permit, is the plan identified as: Waste Management Plan, prepared by RB Waste Consulting Service and dated 19 January 2026.

7. The provisions, recommendations and requirements of the endorsed Waste Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Environmentally Sustainable Design

8. The Sustainable Management Plan to be endorsed, and which will then form part of the permit, is the plan identified as: Sustainable Management Plan, prepared by Ark Resources, and dated 28 April 2026.

9. The provisions, recommendations and requirements of the endorsed Sustainable Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

Schedule of Conservation Works

10. Concurrent with the submission of amended plans required by Condition 1 of this Permit, a Schedule of Conservation Works which is to the satisfaction of the Responsible Authority must be prepared by a suitably qualified expert and submitted to the Responsible Authority for approval. The Schedule must provide a detailed account of the proposed repair, restoration and reconstruction of that part of the building to be retained including but not limited to:

    (a) Description of the extent of demolition and details of how those parts of the building to be retained will be made safe during the demolition, excavation and construction phases;
    (b) Details of all proposed conservation, restoration and reconstruction works;
    (c) Description of the experience and expertise of persons undertaking any conservation, restoration and reconstruction works;
    (d) Method of paint removal, where proposed;
    (e) Retention of any early painted signage uncovered on fabric to be retained, where practicable;
    (f) The selection and use of any infill materials; and
    (g) Any other works deemed necessary

Acoustic report

11. Concurrent with the endorsement of amended plans as required by Condition 1 of this permit, an Acoustic Report prepared by a suitably qualified acoustic engineer and to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the report will be endorsed and will then form part of the permit. The report must prescribe the form of acoustic treatment to:

    (a) The mechanical plant equipment and ventilation mechanisms installed or constructed as part of the development;
    (b) The retail use and impacts on apartments within the development;
    (c) Ensure that the following noise levels are met:
        - Not greater than 35dB(A) for bedrooms, assessed as an LAeq,8h from 10pm to 6am.
        - Not greater than 40dB(A) for living areas, assessed LAeq,16h from 6am to 10pm

12. Prior to the commencement of the use, the provisions, recommendations and requirements of the endorsed Acoustic Report must be implemented to the satisfaction of the Responsible Authority. The provisions, recommendations and requirements of the endorsed Acoustic Report must therefore be complied with at all times during the operation of the use, unless otherwise approved in writing by the Responsible Authority.

13. Noise levels to and from the development must not exceed those required to be met under the Environment Protection Regulations 2021 and EPA Publication 1826.4 noise limit and assessment protocol for the control of noise from commercial, industrial and trade premises and entertainment venues, or any other equivalent or applicable State or relevant policy and should meet accepted sleep disturbance criteria, EPA Publication 1254.2 and any other relevant guideline or Australian Standard.

<u>Car and Bicycle Parking</u>

14. Before the building is occupied, the areas set aside for the parking of vehicles and access lanes as shown on the endorsed plans must be:
    (a) fully constructed;
    (b) properly formed to such levels that may be used in accordance with the plans;
    (c) surfaced with an all-weather surface or seal coat (as appropriate);
    (d) drained and maintained in a continuously usable condition;
    (e) line marked to indicate each car space, loading bay and/or access lane; and
    (f) clearly marked to show the direction of traffic along access lanes and driveways.

    All to the satisfaction of the Responsible Authority.

15. Before the building is occupied, the provision and design of bicycle parking facilities must comply with Clause 52.34 of the Glen Eira Planning Scheme and AS2890.3-1993 (including the type, location, layout, access paths, signage) or otherwise to the satisfaction of the Responsible Authority.

General requirements

16. All pipes, fixtures, fittings and vents servicing any building on the site must be concealed in service ducts or otherwise hidden from view to the satisfaction of the Responsible Authority.

17. No plant, equipment, services and substations other than those shown on the endorsed plans are permitted except with the prior written consent of the Responsible Authority.

18. Any modification to existing infrastructure and services within the road reserve (including, but not limited to electricity supply, telecommunications services, gas supply, water supply, sewerage services and stormwater drainage) necessary to provide the required access to the site, must be undertaken by the permit holder to the satisfaction of the relevant authority. All expenses to undertake modification to infrastructure and services must be met by the owner of the land.

19. External lighting must be designed, baffled and located to prevent any adverse effect from light spill to the amenity of abutting and adjoining land to the satisfaction of the Responsible Authority.

Head, Transport for Victoria conditions

20. Prior to the commencement of use of dwellings and retail uses, the crossover and driveway are to be constructed as a left-in left-out access to the satisfaction of the Responsible Authority and at no cost to the Head, Transport for Victoria. The crossover must include a traffic island and the signs to restrict right-in movements must be installed.

21. Vehicles must always enter and exit the site in a forward direction.

22. The parking stacker hoists must be maintained in a fit and proper state so as not to compromise the ability of vehicles to enter and exit the site in a safe manner or compromise operational efficiency of the parking basements

Permit expiry

23. This permit will expire if one of the following circumstances applies:

    (a) The development is not started within three years of the date of this permit.
    (b) The development is not completed within five years of the date of this permit.

    • The Responsible Authority may extend the permit if a request is made in writing in accordance with Section 69 of *Planning and Environment Act* 1987.

Notes

Amended plans

- 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.

Planning approval only

- 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.

Laneways and footpaths

- The Footpath must be reconstructed to Council standards if it is damaged during the construction of the development. No alteration will be allowed to existing footpath levels and a detailed construction drawing must be submitted to Council's Engineering Services Department and approval obtained before starting the construction of the footpath.

Asset Protection

- An Asset Protection Permit must be obtained from Council's Engineering Services Department prior to starting any building works. Applications can be lodged at: https://www.gleneira.vic.gov.au/services/planning-and-building/building/permits/asset-protection-permit

Stormwater

- To connect storm water discharge to the Council drainage network and any work in the road reserve, an asset consent permit must be obtained. Applications can be lodged at: https://www.gleneira.vic.gov.au/services/planning-and-building/building/permits/asset-consent-permit

Boundary fences

- 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. All matters relating to the boundary fences shall be in accordance with the provisions of the Fences Act 1968.

Walls on boundary

- 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 55.02-4 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.

Failure to comply

- 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.

Permit to Building Surveyor

- The permit holder/applicant/owner must provide a copy of the Planning Permit to any appointed Building Surveyor. It is the responsibility of the permit holder/applicant/owner and the Building Surveyor to ensure that the development approved by this Permit is consistent with any Building Permit approved and that all works are consistent with the endorsed plans approved under this Planning Permit.

Non-Compliance

- Council will conduct proactive inspections to verify compliance with the permit conditions and approved plans. Non-compliance constitutes a breach of the Planning and Environment Act 1987 and may result in penalty fees or further enforcement measures.

Head Transport for Victoria

- The proposed development requires reconstruction of the existing crossover to provide for a left in / left out access arrangement. Separate approval under the Road Management Act 2004 for this activity is required from the Head, Transport for Victoria. Please contact DTP (Roads) prior to commencing any works.

CARRIED UNANIMOUSLY

Extension of Speaking Time

Moved: Cr Zmood **Seconded: Cr Rimbaldo**

That Cr Daniel be granted a two-minute extension of speaking time.

CARRIED UNANIMOUSLY

Extension of Speaking Time

Moved: Cr Zmood **Seconded: Cr Zhang**

That Cr Daniel be granted a two-minute extension of speaking time.

CARRIED UNANIMOUSLY

It is recorded that Cr Esakoff re-entered the online meeting at 8:18pm.

It is recorded that Cr Parasol re-entered the Chamber at 8:18pm.

10.2 DRAFT COMMUNITY INFRASTRUCTURE PLAN

Moved: Cr Zhang **Seconded: Cr Karslake**

That Council:

1. approves the following draft documents for community engagement from 5 November to 3 December 2026:

   a) Draft *Glen Eira Community Infrastructure Plan 2026–2030*, **Attachment 1**;

   b) *Community Infrastructure Evidence and Strategic Context Report*, **Attachment 2**;

   c) *Early Years Network Plan: Evidence and Analysis Report*, **Attachment 3**; and

   d) *Community, Libraries and Cultural Spaces Network Plan: Evidence and Analysis Report*, **Attachment 4**; and

2. requests a further report outlining the outcomes of community engagement and any recommended changes before the final *Community Infrastructure Plan 2026–2030* is presented to Council for consideration and adoption.

CARRIED UNANIMOUSLY

Extension of Speaking Time

Moved: Cr Zmood **Seconded: Cr Rimbaldo**

That Cr Karslake be granted a two-minute extension of speaking time.

CARRIED UNANIMOUSLY

10.3 OUR COMMITMENT TO EQUITY AND INCLUSION

Moved: Cr Karslake **Seconded: Cr Rimbaldo**

That Council endorse the *Commitment to Equity and Inclusion* (Attachment 1).

CARRIED UNANIMOUSLY

It is recorded that Cr Zhang vacated the Chamber at 8:36pm.

It is recorded that Cr Zhang re-entered the Chamber at 8:40pm.

10.4 CIRCULAR ECONOMY PLAN 2026–2030

Moved: Cr Daniel **Seconded: Cr Parasol**

That Council:

1. adopts the Circular Economy Plan 2026–2030, Attachment 1 to this report;
2. adopts the Circular Economy Year One Action Plan 2026-27, Attachment 2 to this report.

CARRIED UNANIMOUSLY

Extension of Speaking Time

Moved: Cr Zmood **Seconded: Cr Rimbaldo**

That Cr Daniel be granted a one-minute extension of speaking time.

CARRIED UNANIMOUSLY

10.5 GLASS RECYCLING READINESS AND TRANSITION PLAN 2026/27

Moved: Cr Daniel **Seconded: Cr Parasol**

That Council:

1. adopts the Glass Recycling Readiness and Transition Plan 2026–2027, as Attachment 1 to this report;
2. notes that adoption of the Plan completes the Council Plan Action 3.4.1 deliverable to develop and implement a Glass Recycling Plan, with the Plan adopted by Council;
3. adopts the staged readiness and transition approach set out in the Plan;
4. continues its participation in the Victorian Cross-Council Glass Advocacy Group and its advocacy for the Victorian Government to reconsider the mandate for a separate recycling service, and the call for the expansion of accepted containers under the Victorian Container Deposit Scheme (CDS Vic);
5. receives a further report before the implementation of any major change to Council's glass recycling or kerbside collection arrangements, addressing the applicable legislative requirements, service options, costs, risks, community impacts and recommended implementation pathway.

CARRIED UNANIMOUSLY

10.6 ANNUAL REVIEW: DOMESTIC ANIMAL MANAGEMENT PLAN 2026-29 (YEAR 1)

Moved: Cr Rimbaldo **Seconded: Cr Karslake**

That Council:

1. Notes the Annual Review of the Domestic Animal Management Plan 2026-2029 (Year 1).
2. Notes the completion of the actions to date and any actions in-progress for year 1.
3. Determines that no amendment to the Domestic Animal Management Plan 2026-2029 is required following the Year 1 review.
4. Notes that a copy of this report be provided to the Secretary of the Department of jobs, Skills, Industry and Regions as required under section 68A(3)(b) of the *Domestic Animals Act 1994.*

CARRIED UNANIMOUSLY

10.7 ARTIFICIAL INTELLIGENCE (AI) POLICY UPDATE

Moved: Cr Daniel **Seconded: Cr Parasol**

That Council adopts the updated Artificial Intelligence (AI) Policy **(Attachment 1)**.

CARRIED UNANIMOUSLY

10.8 GOVERNANCE POLICY REVIEWS (PUBLIC TRANSPARENCY POLICY, FRAUD AND CORRUPTION POLICY, AND REVOCATION OF PUBLIC INTEREST DISCLOSURE POLICY)

Moved: Cr Karslake **Seconded: Cr Zhang**

That Council:

1. adopts the revised Public Transparency Policy (attachment 1 to this report); and
2. adopts the revised Fraud and Corruption Policy (attachment 2 to this report); and
3. revokes the Public Interest Disclosure Policy (attachment 3 to this report).

CARRIED UNANIMOUSLY

10.9 CITIZEN OF THE YEAR AWARDS 2026

Moved: Cr Zhang **Seconded: Cr Rimbaldo**

That Council:

1. Approves the recommended winners and finalists for the Citizen of the Year Awards Program 2026 as detailed in the confidential attachment to this report.
2. Authorises officers to notify nominees and publicly announce the award recipients following Council approval at the combined Glen Eira Business Excellence and Citizen of the Year Awards event on 26 November 2026.

CARRIED UNANIMOUSLY

10.10 QUARTERLY REPORTING OF COMMUNITY GRANTS

Moved: Cr Parasol **Seconded: Cr Rimbaldo**

That Council receive and note the Quarterly Report from the Director Community Wellbeing, outlining community grants and awards approved for the period July to September 2026.

CARRIED UNANIMOUSLY

10.11 FINANCIAL MANAGEMENT REPORT AS AT 30 SEPTEMBER 2026

Moved: Cr Parasol **Seconded: Cr Esakoff**

That Council adopts the Financial Management Report for the period ending 30 September 2026.

CARRIED UNANIMOUSLY

10.12 AUDIT AND RISK COMMITTEE MEMBER APPOINTMENTS

Moved: Cr Zhang **Seconded: Cr Esakoff**

That Council:

1. Acknowledges and thanks Mr Craig Geddes for his outstanding contribution to Council's governance, financial oversight and risk management framework during his nine years of service as an Independent Member of the Audit and Risk Committee, including his tenure as Chairperson.
2. Approves the appointment of Marilyn Kearney as an Independent Member of the Audit and Risk Committee for a three-year term from 1 January 2027 to 1 January 2030.
3. Approves the appointment of Mr Menchi Schneier as Chairperson of the Audit and Risk Committee, effective from 1 January 2027.
4. Approves the extension of Mr Menchi Schneier's appointment as an Independent Member of the Audit and Risk Committee until 1 January 2029.
5. Authorises the Chief Executive Officer to finalise all arrangements necessary to give effect to these appointments.

CARRIED UNANIMOUSLY

10.13 TENDER 2027.1 PROVISION OF BUILDING CLEANING SERVICES

Moved: Cr Rimbaldo **Seconded: Cr Daniel**

That Council having reviewed and considered the confidential Tender Evaluation report (attachment 1 to this report):

1. appoints Blue Sky Services (VIC) Pty Ltd as the contractor under Tender number 2027.1 for an amount **in** accordance with the Schedule of Rates submitted;

2. appoints Blue Sky Services (VIC) Pty Ltd under Tender number 2027.1 for a period of three years, with options on the part of Council to extend for two additional terms of one each;

3. prepares the contract in accordance with the Conditions of Contract included in the tender;

4. authorises the CEO to execute the contract on Council's behalf;

5. notes the attachments to the report remain confidential in accordance with section 3(1)(g) and section 66(5) of the *Local Government Act 2020* or until Council resolves otherwise; and

6. authorises Council officers to disclose any confidential information in relation to this item, but only to the extent necessary to give effect to the resolution; and

7. authorises Council officers to disclose the successful tenderer name in the meeting minutes for this item.

CARRIED UNANIMOUSLY

11. URGENT BUSINESS

Nil

12. ORDINARY BUSINESS

12.1 Requests for reports from a member of Council staff

Nil

12.2 Right of reply

Nil

12.3 Notice of Motion / Notice of Rescission

Nil

12.4 Councillor questions

Nil

13. CONFIDENTIAL ITEMS

Moved: Cr Zmood **Seconded: Cr Zhang**

That pursuant to Section 66(1) and 66(2)(a) of the Local Government Act 2020, the Council resolves that so much of this meeting be closed to members of the public, as is required for Council to consider the following matters that are confidential in accordance with Section 3(1) of the Act:

13.1 Elsternwick Maternal and Child Health Service: Variation to Lease Negotiation Parameters

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)); and
- the information relates to lease negotiations

CARRIED UNANIMOUSLY

Following the above procedural motion, community members vacated the gallery, and the live streaming was disabled ahead of the confidential item.

14. CLOSURE OF MEETING

The meeting closed at 9.34pm.

Confirmed this 1 December 2026

Chairperson……