



**GLEN EIRA CITY COUNCIL**

**ORDINARY COUNCIL MEETING**

**TUESDAY 17 DECEMBER 2019**

**MINUTES**

**Meeting was held in the Council Chambers,  
Corner Hawthorn & Glen Eira Roads, Caulfield  
at 7.33pm**

Present

The Mayor, Councillor Margaret Esakoff  
Councillor Anne-Marie Cade  
Councillor Clare Davey  
Councillor Mary Delahunty  
Councillor Jamie Hyams  
Councillor Jim Magee  
Councillor Joel Silver

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**1. ACKNOWLEDGEMENT**

The Mayor read the acknowledgement.

Glen Eira City Council respectfully acknowledges that the Boon Wurrung people of the Kulin nation are the traditional owners of the land now known as Glen Eira. We pay our respects to their Elders past, present and emerging and acknowledge and uphold their continuing relationship to and responsibility for this land.

**2. APOLOGIES**

An apology was received from Cr Sztrajt and Cr Athanasopoulos

**Moved: Cr Silver**

**Seconded: Cr Cade**

That apologies from Cr Sztrajt and Cr Athanasopoulos be received and noted.

**CARRIED UNANIMOUSLY**

**3. REMINDER OF DECLARATION BY MEMBERS OF ANY DIRECT AND INDIRECT CONFLICT OF INTEREST OR PERSONAL INTEREST IN ANY ITEMS ON THE AGENDA**

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 MEETING OR MEETINGS**

**Moved: Cr Silver**

**Seconded: Cr Delahunty**

That the minutes of the Ordinary Council Meeting held on 26 November 2019 be confirmed.

**CARRIED UNANIMOUSLY**

**5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS****5.1 PETITION: REQUEST FOR A COMMERCIAL LEASE AT CAULFIELD PARK**

A petition containing 596 signatures was submitted to the Council Meeting.

This petition draws to the attention of the Council the notice to cease operation which was issued to the operator of the flower stall at Caulfield Park on the 15<sup>th</sup> of October, 2019.

The petition read as follows:

'We the undersigned residents request that council withdraw the notice to vacate, and that the Council negotiate a formal commercial lease with the stall operator. We request that the Council consider the significance of the flower stall to community members, who have relied upon the business for forty-five years, and for whom it has become an integral part of Caulfield Park.'

**Moved: Cr Delahunty**

**Seconded: Cr Silver**

That the petition relating to the flower stall be received and noted.

**CARRIED UNANIMOUSLY**

**5.2 PETITION: ELSTERNWICK SHOPPING CENTRE PAVEMENTS**

A petition containing 25 signatures was submitted to the Council Meeting.

This petition draws to the attention of the Council the current and dreadful state of the pavements throughout the Elsternwick Shopping Centre, a Major Activity Centre in Glen Eira.

The petition read as follows:

'We the undersigned residents request that Council: Include in the capital works spend in the next year's Budget, currently out for comment and public submissions, sufficient funds to renew the pavements throughout the Elsternwick Shopping Centre to a standard equal to other Major Activity Centres (both Carnegie and Bentleigh both renewed) and Local Centres throughout Glen Eira, all of which have been upgraded over recent years.

**Moved: Cr Silver**

**Seconded: Cr Hyams**

That Council:

1. receives and notes the petition; and
2. considers it in conjunction with future renewal works programs and Council budget.

**CARRIED UNANIMOUSLY**

**6. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS**

Nil

**7. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY**

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**7.1 Advisory Committees**

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

That the minutes of the Advisory Committee meetings as shown below be received and noted and that the recommendations of these Committees be adopted with a change to part a) and including a new part c).

- a) 12 November 2019 Arts and Culture Advisory Committee
  - i) appoints Dan Sultan to perform at the 15 March 2020 Party in the Park
- b) 14 November 2019 - Sustainability Advisory Committee Minutes
- c) include the minutes of the 19 November 2019 Arts and Culture Advisory Committee
- d) 22 November 2019 – Audit and Risk Committee
- e) 27 November 2019 – Community Engagement Advisory Committee.

**CARRIED UNANIMOUSLY**

**ARTS AND CULTURE ADVISORY COMMITTEE MEETING****Minutes****TUESDAY 19 NOVEMBER 2019****OGAKI ROOM**

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**Purpose:**

The role and function of the Advisory Committee is to act as a steering Committee to assist Council by providing recommendations in relation to reviewing and improving arts and culture programs provided by Council to ensure maximum benefit, participation and value to the community.

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**Assembly of Councillors Record**

The meeting commenced at 5.35pm

**1. Present and Apologies****Present:**

Cr Anne-Marie Cade (Chair, elected at meeting)  
Cr Margaret Esakoff (Member)  
Cr Jamie Hyams (Member)  
Cr Joel Silver (Member) - by phone

Peter Jones – Director Community Wellbeing  
Tori Hayat – Team Leader, Arts and Culture

Apologies: Nil

**2. Declaration of conflict of interest**

No declarations of conflict of interest under Section 79 of the Local Government Act were received.

**3. Matters considered**

- Appointment of Chair
- Approval of Minutes - 12 November 2019
- Party in the Park March 2020 – Location Update
- Signal Box Project – design submissions



### 3.1 Appointment of Chair

At a special meeting on 13 November 2019, Council appointed the following Councillors to the Arts and Culture Advisory Committee for the 2019/20 year:

- Cr Esakoff
- Cr Hyams
- Cr Silver
- Cr Cade

Members elected Cr Cade, unopposed, as Chair of the Committee.

***Recommendation:***

*That Council endorses the appointment of Cr Anne-Marie Cade as Chair of the Arts and Culture Advisory Committee.*

***Moved:*** Cr Margaret Esakoff      ***Seconded:*** Cr Jamie Hyams  
***The MOTION was put and CARRIED unanimously.***

### 3.2 Approval of Minutes – 12 November 2019

Minutes from the last Committee meeting, Tuesday 12 November, were approved.

***Moved:*** Cr Jamie Hyams      ***Seconded:*** Cr Margaret Esakoff  
***The MOTION was put and CARRIED unanimously.***

### 3.3 Party in the Park March 2020 – Location Update

The March event in the *Party in the Park* series would normally take place at Allnutt Park - however the event has been re-located since 2019 to allow for ongoing treatment of the park trees.

The Committee is of the view that Bentleigh Hodgson Reserve is the best alternative location for the March 2020 event.

***Recommendation:***

*The Committee recommends that Council approves Bentleigh Hodgson Reserve as the venue for Party in the Park, Sunday 15 March 2020.*

***Moved:*** Cr Margaret Esakoff      ***Seconded:*** Cr Joel Silver  
***The MOTION was put and CARRIED unanimously.***

### 3.4 Signal Box Project – Design Submissions

The 2020 round in the Glen Eira Signal Box Project received 94 design applications from people who live, work or study in the municipality. This response represents a very pleasing engagement rate. Applicants under 18 years of age will be offered mentoring by an artist to assist with their final designs should it be necessary. It is envisaged that the painting of the signal boxes will be undertaken from December 2019 through to April 2020.

Officers presented the Committee with a shortlist of designs deemed the most suitable and practical, as well as some additional designs to be used should VicRoads reject any of the first.

The Committee reviewed the designs and agreed on a selection of the top twenty as follows:

	Artist Name	Artwork Title
1	Megan Pool	Feathered Friends
2	Michael Thyer & Sophie Thyer	Four Flavours
3	Saskia Medd	The Intertwining Octopus
4	Jessie Dean	Coffee at the break of dawn
5	Fiona Wood	Urban Jungle
6	Skubz Mope (Stephen Evans)	Conversations
7	Glen Downey	Dogpark Days
8	Isabella Kessel	4 Seasons in 1 day
9	Glen Downey, Chehehe, Mitch Walder	Elsternwick Flyers
10	Wendy Straume	A welcome break
11	Kavya Priya Reddy Madam	Ocean of hearts
12	Kavya Priya Reddy Madam	Vibrant Neighbourhood
13	Martina Zeitler	Country music
14	Martha Sands	Pups and Parrots
15	Elizabeth Kelly	A highly Mundane day at the races
16	Toby Wundheiles	Have a great day!
17	Areia Shell	Local love
18	Martha Sands	Busy Bookshelf
18	Khushii Joshi	Lights of Life
20	Natasha Bjornsson-Merrick	Hold my hand

**Recommendation:**

*The Committee recommends that Council endorse the list of designs selected for the next round of the Glen Eira Signal Box Project being submitted to VicRoads (Roads Corporation of Victoria) for final approval.*

**Moved:** Cr Anne-Marie Cade      **Seconded:** Cr Margaret Esakoff  
**The MOTION was put and CARRIED unanimously.**

### 4 Other Business

NIL

### 5 Next Meeting

To be confirmed.

The meeting ended at 5.58pm

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**7.2 Records of Assembly**

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**7.2.1 RECORDS OF ASSEMBLIES OF COUNCILLORS****Moved: Cr Hyams****Seconded: Cr Cade**

That the Records of the Assemblies as shown below be received and noted.

1. 6 November 2019 (pre-meeting)
2. 12 November 2019
3. 19 November 2019
4. 26 November 2019 (pre-meeting)

**CARRIED UNANIMOUSLY**

**Public Participation**

The Mayor advised that at this stage of the meeting, 15 minutes is allowed for public participation in accordance with clause 35 of the Council Meeting Procedure Local Law.

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**8. OFFICER REPORTS (AS LISTED)**

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**8.1 SAFE CYCLING CORRIDOR - A WAY FORWARD**

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**Moved: Cr Esakoff****Seconded: Cr Silver**

That Council defers item 8.1 – Safe Cycling Corridor – A Way Forward to be considered at the 4 February 2020 Ordinary Meeting of Council.

**LOST**

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**Moved: Cr Delahunty****Seconded: Cr Davey**

That Council:

- 1) notes the Assessment of Routes;
- 2) notes the Community Engagement Report and thanks all community members who have provided feedback;
- 3) selects the Inkerman Road route as the preferred route for detailed design and exploration;
- 4) receives a report in early 2020 outlining how the detailed design process will proceed including undertaking targeted community and stakeholder engagement;
- 5) communicates widely the upcoming design process following the early 2020 report;
- 6) requests Officers explore how best to address community concerns regarding parking, safety, accessibility and amenity where possible through the detailed design process;
- 7) requests Officers write to all community members who have expressed interest in the Community Reference Group, to confirm their continued interest, and recommend the membership of the group in the upcoming Council Report;
- 8) will receive a further report at the conclusion of the development of the Corridor Plan. Such report will contain details of a functional layout, indicative costings, and outline how community concerns have been able to be addressed through the design process. No construction will occur without a further resolution of the Council; and
- 9) as part of the pilot program Council partner with an appropriate research body to conduct a longitudinal study and collect qualitative and quantitative insights into the safe cycling corridor initiative.

**Procedural Motion****Moved: Cr Magee****Seconded: Cr Davey**

That Council grants Cr Delahunty a 3 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

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**Procedural Motion****Moved: Cr Hyams**                      **Seconded: Cr Magee**

That Council grants Cr Silver a 3 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Procedural Motion****Moved: Cr Silver**                      **Seconded: Cr Hyams**

That Council grants Cr Cade a 2 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Procedural Motion****Moved: Cr Silver**                      **Seconded: Cr Delahunty**

That Council grants Cr Hyams a 3 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Procedural Motion****Moved: Cr Delahunty**                      **Seconded: Cr Silver**

That Council grants Cr Hyams a 1 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Procedural Motion****Moved: Cr Silver**                      **Seconded: Cr Delahunty**

That Council grants Cr Magee a 1 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

**Procedural Motion****Moved: Cr Silver**                      **Seconded: Cr Delahunty**

That Council grants Cr Davey a 3 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

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**Procedural Motion****Moved: Cr Hyams****Seconded: Cr Silver**

That Council grants Cr Esakoff a 5 minute extension of speaking time.

**CARRIED UNANIMOUSLY**

The Motion was PUT and a **DIVISION** was called:

**FOR:** Crs Davey, Delahunty, Hyams and Magee (4)

**AGAINST:** Crs Esakoff, Silver and Cade (3)

The Motion moved by Cr Delahunty and Seconded by Cr Davey was PUT and  
**CARRIED**

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**8.2 WALKING AND ACCESSIBILITY ACTION PLAN, CYCLING ACTION PLAN AND PUBLIC TRANSPORT ADVOCACY PLAN**

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**Moved: Cr Davey****Seconded: Cr Magee**

That Council:

1. adopts the *Walking and Accessibility Action Plan 2019-2024*;
2. adopts the *Public Transport Advocacy Plan 2019-2023*;
3. adopts the *Cycling Action Plan 2019-2024* to reflect the Council resolution of 17 December 2019 – Item 8.1 Safe Cycling Corridor – A Way Forward;
4. updates the *Cycling Action Plan 2019-2024* to include the State Government's Strategic Cycling Corridor map when finalised and available; and
5. updates the *Integrated Transport Strategy 2018-2031* with all relevant changes held within the adopted *Plans* of this report

*It is recorded that Cr Silver vacated the Chamber at 9:15pm and re-entered at 9.17pm.*

**CARRIED UNANIMOUSLY**

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**8.3 VCAT WATCH**

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**Moved: Cr Silver****Seconded: Cr Cade**

That Council notes the applications currently before the Victorian Civil and Administrative Tribunal (VCAT).

**CARRIED UNANIMOUSLY**

**Procedural Motion****Moved: Cr Silver****Seconded: Cr Hyams**

That Council extends the meeting to finish at 11pm.

**CARRIED**

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**8.4 GLEN EIRA HERITAGE REVIEW OF ELSTERNWICK STRUCTURE PLAN AREA 2019**

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**Moved: Cr Silver****Seconded: Cr Delahunty**

That Council:

1. notes the pre-amendment consultation submissions received.
2. adopts the *Glen Eira Heritage Review of Elsternwick Structure Plan Area 2019* Stage 2 Report prepared by RBA Architects and Conservation Consultants Pty Ltd with the following amendments:
  - a) amend the citation for the Beemery Park Estate Precinct to remove 40 Seymour Road from the precinct and remove wording in relation to the two-storey addition at 42 Seymour Road;
  - b) amend the citation for the Elsternwick South Precinct to remove 5-15 Alexandra Avenue and 1-7 (odd only) Hartington Street from the precinct;
  - c) amend the citation for the Elsternwick South Precinct to include a photo of *Cavers Carre* (historical mansion now demolished) that has recently been acquired;
  - d) amend the citation for the Elsternwick Interwar Residential Precinct to remove 2 and 4 Prahran Grove, 146 Orrong Road and 222-236 Glen Eira Road from the precinct;
  - e) amend the Elsternwick Interwar Residential Precinct to include information relating to the builder of 141 Orrong Road (Dickson and Yorston);
  - f) amend the citation for the Elsternwick North Precinct to correct and add information relating to the Edna Walling garden at 1 May Street;
  - g) amend the mapping of H059 - 1 St Georges Road, Elsternwick to ensure the entire property is located within this Heritage Overlay;
  - h) amend the citation for the Gladstone Parade and College Precinct to retain 5 Gladstone Parade (Wesley College) as a contributory place within this precinct;
  - i) amend the citation for the Gladstone Parade and College Precinct to include further details in relation to 10 and 20 Gladstone Parade, to correct photo captions on page 12 of the citation and correct the list of non-contributory buildings on page 2 of the citation by deleting 12 Gladstone Parade as a non-contributory property; and
  - j) amend the citation Elsternwick South Heritage Precinct to reclassify 41 Parkside Street, Elsternwick as a non-contributory site.
3. adopts the revised Statement of Significance for 18 Stanley Street, Elsternwick which includes allowance for prohibited uses on this site through approval of a planning permit;
4. undertakes a heritage review of 12, 14 and 16 Stanley Street;
5. endorses the proposed Amendment C204glen to the Glen Eira Planning Scheme documentation for the purposes of seeking authorisation and public exhibition;
6. seeks authorisation from the Minister for Planning to prepare and exhibit the Planning Scheme Amendment to implement the heritage review of Elsternwick;



7. authorises the Manager City Futures to undertake minor changes to the Amendment, including changes requested by the Minister for Planning or the Department of Environment, Land, Water and Planning in order to receive authorisation, where the changes do not affect the purpose or intent of the Amendment; and
8. subject to receiving authorisation from the Minister for Planning, places the Amendment on public exhibition for a period of at least one month.

**CARRIED UNANIMOUSLY**

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**8.5 FOUNDATION FOR YOUTH EXCELLENCE APPLICATIONS COUNCIL  
RECOMMENDATIONS QUARTER 4, 2019**

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**Moved: Cr Hyams**

**Seconded: Cr Davey**

That Council approves the following Foundation for Youth Excellence grants for the 4th Quarter 2019:

- \$600 to Alyssa Polites for competing at the 2019 Australian Junior Road Cycling National Championships on the Gold Coast, QLD.
- \$600 to Chloe Holt to compete at the Australian Indoor National Netball Junior Championships at Toowoomba, QLD.
- \$1,200 to Madeline Plum to undertake the Advanced Skills and Industry Musical Theatre Course at Associated Studios Performing Arts Academy in London, UK.
- \$600 to Patrick Bayne to compete at the 2020 Football Federation of Australia's Nation Futsal Championship in Canberra, ACT.
- \$600 to Zoe Samuel to compete at the National School Sport Competition in Adelaide, SA.

**CARRIED UNANIMOUSLY**

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**8.6 AUDIT & RISK COMMITTEE 2018-19 ANNUAL REPORT**

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

That Council note the Audit and Risk Committee's 2018-19 Annual Report.

*It is recorded that Cr Silver vacated the Chamber at 9:54pm.*

*It is recorded that Cr Esakoff vacated the Chamber at 9:56pm with Cr Hyams taking the Chair for the remainder of this item.*

*It is recorded that Cr Silver entered the Chamber at 9:56pm.*

**CARRIED UNANIMOUSLY**

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**8.7 DELEGATIONS UNDER THE PLANNING AND ENVIRONMENT ACT 1987**

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**Moved: Cr Silver****Seconded: Cr Delahunty**

That Council notes the update provided in relation to the previous Instrument of Delegation under the Planning and Environment Act 1987 dated 19 December 2018 (**2018 delegations**) and resolves as follows:

1. there be delegated to the specified Council staff the powers, duties and functions set out in the Instrument of Delegation under the *Planning and Environment Act 1987*, as amended in Attachment 1 (**Instrument**).
2. the powers, duties and functions delegated be exercised:
  - i) subject to any conditions and limitations specified in the Instrument described in paragraph 1(a);
  - ii) in accordance with any policies or guidelines which Council may adopt from time to time;
3. the Instrument be sealed;
4. the Instrument comes into force immediately when the Council seal is affixed to it, and remain in force until Council determines to vary or revoke it;
5. on the coming of force of the Instrument described in paragraph 1(a), the 2018 delegations be revoked.

*It is recorded that Cr Esakoff entered the Chamber at 9:58pm and took the Chair for the remainder of the meeting.*

**CARRIED UNANIMOUSLY**

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**8.8 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDING  
30 NOVEMBER 2019**

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

That Council notes the Financial Management Report for the period ending 30 November 2019.

**CARRIED UNANIMOUSLY**

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**8.9 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

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

That Council appoints Mr Peter Swabey, Director Corporate Services to the role of Acting Chief Executive Officer for the period 5pm on Monday 23 December 2019 to Friday 3 January 2020 inclusive, in accordance with section 94 (4A) of the *Local Government Act 1989*.

**CARRIED UNANIMOUSLY**

**9. URGENT BUSINESS****9.1 RESPONSE TO DRAFT OMBUDSMAN'S REPORT****Moved: Cr Silver****Seconded: Cr Magee**

That Council considers the response to the draft Ombudsman's report as an item of urgent business to be considered as a confidential item at this meeting.

**CARRIED UNANIMOUSLY**

**9.2 AUTHORISATION OF LEGAL EXPENSES****Moved: Cr Silver****Seconded: Cr Magee**

That Council considers the authorisation of Legal Expenses report as an item of urgent business to be considered as a confidential item at this meeting.

**CARRIED UNANIMOUSLY**

**10. ORDINARY BUSINESS****10.1 Requests for reports from a member of Council staff - Nil****10.2 Right of reply - Nil****10.3 Councillor questions****Question from Cr Hyams to the Director Planning and Place**

Can you confirm that at the panel hearing for the East Village planning scheme amendment, the Council representatives' final position on heights and dwelling numbers as presented to the panel reflected the Council resolution, ie that there be an eight-storey mandatory maximum height limit, that the height limit be reflected in metres and that there be a cap of 3,000 dwellings?

Response by Director Planning and Place

Cr Hyams, yes I can confirm that. The panel hearing lasted 10 days. It was quite a complex hearing involving expert witnesses and strongly put forward positions from various parties. If you weren't there for all 10 days you may not understand how everything connected and the positions put, but Cr Hyams, yes I can confirm that our representative, our legal representative strongly put the case as resolved by Council with the mandatory heights and the dwelling cap and the mandatory heights expressed in metres and stories as well.

**10.4 Written public questions to Council**

Mr Basiliadis and Mr Green submitted questions to the Council Meeting. As they were not present in the Chamber at this stage of the meeting, their questions and the responses were not read out in accordance with the Local Law. A letter will be sent to Mr Basiliadis and Mr Green including their questions and the responses.

**11. CONFIDENTIAL ITEMS****Moved: Cr Silver****Seconded: Cr Hyams**

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.

**11.1 Community Engagement Advisory Committee Casual Vacancy***Local Government Act 1989 - Section 89(2) (h)***11.2 Commercial Lease with Telstra for leased premises at Glen Eira Town Hall***Local Government Act 1989 - Section 89(2) (d)***11.3 Memorandum of Understanding - Metropolitan Waste and Resource Recovery Group Collective Contract for Landfill Services***Local Government Act 1989 - Section 89(2) (d)***11.4 Tender 2020.18 Annual Supply, Delivery and Laying of Asphalt & Removal of Payment by Cold Planing & Associated Works***Local Government Act 1989 - Section 89(2) (d)***11.5 Tender 2020.19 Annual Contract for Civil Works***Local Government Act 1989 - Section 89(2) (d)***11.6 Tender 2020.45 Bentleigh Hodgson Reserve Multipurpose Active Space***Local Government Act 1989 - Section 89(2) (d)***11.7 Tender 2020.80 Carnegie Swim Centre Redevelopment – Lead Architect and Multidisciplinary Services***Local Government Act 1989 - Section 89(2) (d)***11.8 Tender 2020.27 Victory Park Pavilion Upgrade***Local Government Act 1989 - Section 89(2) (d)*

That the following two items of Urgent Business items be considered as confidential items 11.9 and 11.10.

**11.9 Urgent Business – Response to Draft Ombudsman's Report***Local Government Act 1989 - Section 89(2) (f)***11.10 Urgent Business – Authorisation of Legal Expenses***Local Government Act 1989 - Section 89(2) (a) and (f)***CARRIED UNANIMOUSLY**

The Mayor advised that at the conclusion of the confidential (in-camera) part of the meeting, the meeting will be closed.

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**11.4 TENDER 2020.18 ANNUAL SUPPLY, DELIVERY AND LAYING OF ASPHALT & REMOVAL OF PAYMENT BY COLD PLANING & ASSOCIATED WORKS**

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

That Council:

1. appoints **Parkinson Group (Vic) Pty Ltd, A.C.N. 168 742 925 as panel contractor under Tender number 2020.18** in accordance with the Schedule of Rates submitted;
2. appoints **Prestige Paving Pty Ltd, ACN 140 970 912 as panel contractor under Tender number 2020.18** in accordance with the Schedule of Rates submitted;
3. appoints **Bitu-mill (Road Maintenance) Pty Ltd. ACN 00 097 282 981 as panel contractor under Tender number 2020.18** in accordance with the Schedule of Rates submitted;
4. appoints **Alex Fraser Asphalt Pty Ltd. A.C.N. 083 841 963 as panel contractor under Tender number 2020.18** in accordance with the Schedule of Rates submitted;
5. authorises officers to prepare 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; and
7. incorporates this resolution in the public minutes of this Meeting.

**CARRIED UNANIMOUSLY**

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**11.5 TENDER 2020.19 ANNUAL CONTRACT FOR CIVIL WORKS**

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

That Council:

1. appoints Russo Paving Constructions Pty Ltd, ACN 076 352 00 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
2. appoints Fercon Pty Ltd, ACN 116 527 363 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
3. appoints A & G Concrete Constructions Pty Ltd, ACN 104 665 189 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
4. appoints P & G Earthworks Pty Ltd, ACN 007 448 820 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
5. appoints Parkinson Group (Vic) Pty Ltd, ACN 168 742 925 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
6. appoints Novacon Group Pty Ltd, ACN 621 403 076 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
7. appoints Rapid Paving Construction Co Pty Ltd, ACN 004 600 462 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
8. appoints Blue Peak Constructions Pty Ltd, ACN 600 299 474 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
9. appoints M & L Antolino Pty Ltd, ACN 005 489 038 as panel contractor under Tender number 2020.19 in accordance with the Schedule of Rates submitted;
10. authorises officers to prepare the contracts in accordance with the Conditions of Contract included in the tender;
11. authorises the CEO to execute the contracts on Council's behalf; and
12. incorporates this resolution in the public minutes of this Meeting.

**CARRIED UNANIMOUSLY**

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**11.6 TENDER 2020.45 BENTLEIGH HODGSON RESERVE MULTIPURPOSE ACTIVE SPACE**

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

That Council:

1. appoints Planned Constructions Pty Ltd, ACN 084 908 645 as the contractor under Tender number 2020.45 for an amount of 723,667.19 exclusive of GST;
2. authorises officers to prepare the contracts in accordance with the Conditions of Contract included in the tender;
3. authorises the CEO to execute the contracts on Council's behalf; and
4. incorporates this resolution in the public minutes of this Meeting.

**CARRIED UNANIMOUSLY**

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**11.7 TENDER 2020.80 CARNEGIE SWIM CENTRE REDEVELOPMENT – LEAD ARCHITECT AND MULTIDISCIPLINARY SERVICES**

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

That Council:

1. appoints CO.OP Studio Pty Ltd, ACN 167 783 600 as the consultant under Tender number 2020.80 – Carnegie Swim Centre Redevelopment – Lead Architect and Multidisciplinary Services for an amount of \$1,614,581 exclusive of GST;
2. authorises officers to prepare the contract in accordance with the Conditions of Contract included in the tender;
3. authorises the CEO to execute the contracts on Council's behalf; and
4. incorporates this resolution in the public minutes of this Meeting.

**CARRIED**



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**11.8 TENDER 2020.27 VICTORY PARK PAVILION UPGRADE**

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

That Council:

1. appoints Ausbuild Constructions Pty Ltd, ACN 102008113 as the contractor under Tender number 2020.27 for an amount of \$610,539 exclusive of GST in accordance with the Lump Sum price submitted;
2. authorises officers to prepare the contracts in accordance with the Conditions of Contract included in the tender;
3. authorises the CEO to execute the contracts on Council's behalf; and
4. incorporates this resolution in the public minutes of this Meeting.

**CARRIED UNANIMOUSLY**

**12. CLOSURE OF MEETING**

The meeting closed at 10.25pm.

Confirmed this 4 day of February 2020

**Chairperson.....**