



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

26 September 2017

7.31pm

Present

Cr Mary Delahunty (Mayor)
Cr Margaret Esakoff
Cr Jamie Hyams
Cr Jim Magee
Cr Joel Silver
Cr Dan Sztrajt
Cr Nina Taylor

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**Minutes of the Ordinary Meeting of Council
held in the Council Chamber, Glen Eira Council Offices,
Corner Hawthorn Road and Glen Eira Road, Caulfield
on Tuesday 26 September at 7.31pm**

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 – Apologies were received from Cr Tony Athanasopoulos and Cr Clare Davey

Moved: Cr Magee

Seconded: Cr Silver

That the apologies from Cr Athanasopoulos and Cr Davey be received and noted.

CARRIED UNANIMOUSLY

3. OATH OF OFFICE AND DISCLOSURE OF INTEREST

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 requirements 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.

The Mayor requested all mobile phones be switched off or placed on silent whilst in the gallery and also mentioned that under the Local Law a permit is required if wishing to film on Council land.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETINGS

4.1 Confirmation of the Minutes

Moved: Cr Silver

Seconded: Cr Hyams

That the minutes of the Ordinary Meeting held on 5 September 2017 be confirmed.

CARRIED UNANIMOUSLY

5. RECEPTION AND READING OF PETITION AND JOINT LETTERS

There were no petitions or joint letters submitted to the meeting.

6. DOCUMENTS FOR SEALING

There were no documents for sealing submitted to the meeting.

7. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

There were no reports by delegates presented to the meeting.

8. REPORTS FROM COMMITTEES

8.1 Advisory Committees

Moved: Cr Magee

Seconded: Cr Taylor

That the minutes of the following Committees be received and noted and that the recommendations of these Committees be adopted.

- a. Strategic Transport Advisory Committee Meeting – 3 August 2017
- b. Strategic Transport Advisory Committee Meeting – 31 August 2017

CARRIED UNANIMOUSLY

8.2 *Records of Assembly*

Moved: Cr Hyams

Seconded: Cr Silver

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

- 22 August 2017
- 29 August 2017
- 5 September 2017 (pre meeting)

CARRIED UNANIMOUSLY

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

Section 9 Presentation of Officers Reports

9.1 Planning Scheme Amendment C149 – All Properties within the Heritage Overlay

Moved: Cr Hyams

Seconded: Cr Silver

That Council:

1. notes the submissions received;
2. deletes reference within the amendment documentation to properties that are proposed to be reclassified from non-contributory to contributory significance and where the era of the dwelling does not match the respective Statement of Significance, and where submissions have been made objecting to this change;
3. include as a nomination within the Stage Two Major Heritage Review any properties removed due to point two of this resolution;
4. endorses the revisions to the Heritage Policy at Clause 22.01 of the Glen Eira Planning Scheme;
5. refer submissions and the revised documents to an Independent Panel in accordance with Section 23 of the Planning and Environment Act 1987.

CARRIED UNANIMOUSLY

Moved: Cr Delahunty

Seconded: Cr Magee

That item 9.4 be brought forward and considered at this stage of the meeting.

CARRIED UNANIMOUSLY

9.4 1 Sinclair Street, Elsternwick

Moved: Cr Sztrajt

Seconded: Cr Silver

That Council issues a Notice of Decision to Grant a Planning Permit for use of the land as an education centre (limited to recess and lunch activities, daytime assemblies, physical education classes and after school care), reduction in the car parking requirements and buildings and works on land located in a Heritage Overlay for Application No. GE/PP-30623/2017 at 1 Sinclair Street, Elsternwick, in accordance with the following conditions:

1. The use as an education centre is limited to recess and lunchtime activities, daytime assemblies, physical education classes and after school care, unless otherwise agreed in writing by the Responsible Authority.

2. The use must operate only between the following hours, unless otherwise agreed in writing by the Responsible Authority:
 - For recess and lunch activities, daytime assemblies and physical education classes, between 8.45am and 4.00pm, Monday to Friday;
 - For afterschool care, between 4pm and 6pm, Monday to Friday.
3. No more than 120 students and 5 staff may be present on the site in association with the recess and lunch activities and physical education classes; 180 students and 20 staff may be present on the site in association with the daytime assemblies; and 20 students and 1 staff may be present in association with the afterschool care, unless otherwise agreed in writing by the Responsible Authority.
4. The use must only operate in association with the education centre located at 11 Sinclair Street, Elsternwick, known as "Sholem Aleichem College". *Note: This approval does not allow for any increase in student numbers permitted to attend Sholem Aleichem College.*
5. No evening events are permitted, unless otherwise agreed in writing by the Responsible Authority.
6. The car parking spaces on site must be made available for use by parents for the collection of students from afterschool care.
7. Prior to the commencement of the use, a Staff and Student Travel Management Plan must be submitted to and approved by the Responsible Authority.

The travel management plan must be to the satisfaction of the Responsible Authority and detail how staff and students will safely travel between the main school facility at 11 Sinclair Street, Elsternwick and the subject site; maintain a high level of amenity during travel between the two premises; and any other recommendations to ensure the safe movement of staff and children.
8. Provision must be made for the storage and collection of garbage, bottles and other solid wastes in bins or receptacles, to the satisfaction of the Responsible Authority.

All bins and receptacles used for the storage and collection of garbage, bottles and other solid wastes must be kept in a storage area screened from view, to the satisfaction of the Responsible Authority. All bins and receptacles must be maintained in a clean and tidy condition and free from offensive odour, to the satisfaction of the Responsible Authority.
9. No external sound amplification equipment or loudspeakers are to be used for the purpose of announcements, broadcasts, playing of music or similar purpose.
10. Prior to the commencement of the use, all recommendations in the Acoustic Report prepared by Marshall Day Acoustics dated 4 May 2017 must be undertaken to the satisfaction of the Responsible Authority. This includes the installation of an acoustic fence along the northern boundary of the site, adjacent to the hall building, to a minimum height of 2.1 metres above natural ground level and an upgrade to the hallway door leading to the northern façade to be upgraded to include full acoustic seals in accordance with the endorsed plans.
11. The landscaping as shown on the endorsed Landscape Plan must be carried out, completed and maintained, including any dead, diseased or damaged plant replaced in accordance with the landscaping plan to the satisfaction of the Responsible Authority.

12. 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.
13. This Permit will expire if:
 - The development and use 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 use is discontinued for a period of two (2) years.

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.
14. This Permit allows the use of the land by Sholem Aleichem College of 11 Sinclair Street, Elsternwick. If Sholem Aleichem College ceases to use the land for the use hereby permitted, this Permit will expire and the use must immediately cease.

Notes:

- A. 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.
- B. 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.
- C. 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.
- D. The use of the land may require approval and/or registration under the Children's Services Regulations 1998.

CARRIED UNANIMOUSLY

9.2 VCAT Watch

Moved: Cr Silver

Seconded: Cr Hyams

That Council notes:

1. the recent VCAT decision including the commentary provided in the report; and
2. the new planning appeals that have been lodged with VCAT.

CARRIED UNANIMOUSLY

9.3 9 Royal Avenue, Glen Huntly

Moved: Cr Taylor

Seconded: Cr Magee

That Council issues a Notice of Decision to Grant a Planning Permit for Application No. GE/PP-30705/2017 at 9 Royal Avenue Glen Huntly for the construction of a **four** storey building comprising up to **16** dwellings and a reduction in the visitor car parking requirement and waiver of loading bay requirement in accordance with the following conditions;

1. Before the commencement of the development/use, 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 TP.101-TP.201 Issue A dated 13/7/17 and drawn by BG Architecture) but modified to show:

General

- (a) Deletion of proposed level 4, and level 3 reconfigured to allow for up to three dwellings. The reconfiguration must not provide for any reduction in setbacks;
- (b) The dimensions of all balconies to be compliant with Table D5 of Standard B19 of Clause 58.05-3 of the Glen Eira Planning Scheme with any changes absorbed within the building envelope;
- (c) All east facing habitable room windows to levels 1 and 2 and the balustrades of east facing balconies to level 3 to have fixed obscure screening/glazing to a height of 1.7m above finished floor level;
- (d) Each dwelling to have storage in accordance with Table D6 of Standard B20 of Clause 58.05-4 of the Glen Eira Planning Scheme with these areas clearly indicated on the plans;
- (e) All single aspect habitable rooms to comply with Standard D25 of Clause 58.07-2 of the Glen Eira Planning Scheme;
- (f) An Environmentally Sustainable Design Report outlining how the development complies with Standard D6 and D13 of Clause 58 of the Glen Eira Planning Scheme. Any recommendations within this report must be notated on the plans;
- (g) An Acoustic Report outlining how the development complies with Standard D16 of Clause 58 of the Glen Eira Planning Scheme . Any attenuation methods required within this report must be notated on the plans.
- (h) At least 50% of the dwellings to be internally designed in accordance with Standard D17 of Clause 58.05-1 of the Glen Eira Planning Scheme, and a table provided on the plans demonstrating how this is achieved.

Car Parking

- (i) Car parking to be provided in accordance with Condition 16. The visitor car space must be at grade (i.e not within a car stacker);

- (j) Pedestrian sight triangles measuring 2 metres along the property frontage by 2.5 metres along the driveway edge to be provided on both sides of the accessway. These areas must be clear of any objects or vegetation greater than 600mm in height. Any consequential changes to the basement ramp/crossover/ground floor layout are to be to the satisfaction of the Responsible Authority;
- (k) The proposed crossover to be dimensioned on the plans measuring 3 metres in width and aligned with the trafficable section of the accessway (between the 300mm kerbs);
- (l) The proposed grades and grade lengths along the accessway ramp to be clearly shown on both the ground floor, basement and cross section plans, in accordance with Clause 52.06-8 of the Planning Scheme;
- (m) The solid wall along the western side of the accessway ramp to be cutback, or the walls be no greater than 900mm in height for the first 2.5m;
- (n) The provision of alternate car stacker systems to the satisfaction of the Responsible Authority. Car spaces within the stackers are to have a minimum usable platform width of 2.6 metres with the dimensions of the car stackers and car stacker spaces to be clearly indicated on the car park layout plans, showing the space widths and lengths, clear platform widths and lengths, space heights, pit depths, height clearances);
- (o) At least 25% of the car stackers must accommodate a vehicles height of 1.8 metres with a cross-section plan to be provided to illustrate the car stacker pits and height dimensions of each space;
- (p) The at-grade car spaces to be relocated to the north-eastern corner and replaced with car stackers within the north-western corner of the basement;
- (q) Any columns within the basement to be located no less than 250mm and extend no more than 1.25 metres from the car park aisle. The columns should be clearly dimensioned on the plans, in accordance with Diagram 1 of Clause 52.06 of the Planning Scheme;
- (r) Pedestrian access to the lift area and within the storage area in basement 2, to be at least 1 metre wide. The dimensions of the pedestrian paths must be annotated on the plans;
- (s) Annotations for an intercom system to be provided on the western side of the accessway ramp to allow sufficient vehicle access for visitor car parking. The intercom should be shown being 3 metres from the footpath;
- (t) At least 2 of the 6 resident bicycle spaces provided with the basement to be designed using a horizontal bicycle parking devices and the design and layout of the bicycle parking spaces is to accord with Clause 52.34 of the Planning Scheme, AS2890.3 or 'The Bicycle Parking Handbook' by Bicycle Victoria and be clearly annotated and dimensioned on the plans.

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

2. 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.
3. The layout and description of the use(s) 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.
4. This Permit will expire if:
 - The development and use does not start within two (2) years from the date of this Permit; or
 - The development and use 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.

5. No buildings or works are to be constructed over any easement or other restriction on the land or any sewers, drains, pipes, wires or cables under the control of a public authority without the prior written consent of the relevant authority and the Responsible Authority.
6. Disabled access to the building must be provided to the satisfaction of the Responsible Authority.
All work carried out to provide disabled access must be constructed in accordance with AS 1428.1 to the satisfaction of the Responsible Authority
7. Prior to the occupation of the development, the walls on the boundary of adjoining properties must be cleaned and finished in a manner to the satisfaction of the Responsible Authority. Painted or bagged walls must be finished to a uniform standard and unpainted or unrendered walls must have all excess mortar removed.
8. Prior to the occupation of the development, the owner/permit holder must prepare and have approved in writing by the Responsible Authority an updated Waste Management Plan (WMP) for the site with respect to the collection and disposal of waste and recyclables associated with the proposed uses on the site to the satisfaction of the Responsible Authority. The WMP must provide for the following:
 - (a) The collection of waste associated with the uses on the land, including the provision of bulk waste collection bins or approved alternative, recycling bins, the storage of other refuse and solid wastes in bins or receptacles within suitable screened and accessible areas to the satisfaction of the Responsible Authority. Commercial waste bins being placed or allowed to remain not in view of the public, and receptacles not emitting any adverse odours.
 - (b) Designation of methods of collection including the need to provide for private services and collection within the subject site. This must incorporate recycling services and must comply with the relevant EPA noise guideline relating to the time of collection.

- (c) Appropriate areas of bin storage on site and areas of waste bin storage on collection days.
- (d) Swept path diagrams to be provided demonstrating how waste collection can occur within the basement car park to the satisfaction of the Responsible Authority;
- (e) Details for best practice waste management once operating.

Once approved the WMP will be endorsed to form part of this permit and must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

9. Prior to the commencement of any site works including demolition and excavation, the owner must submit a Construction Management Plan to the Responsible Authority for approval. No works including demolition and excavation are permitted to occur 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 be to the satisfaction of the Responsible Authority and must provide details of the following:
- (a) delivery and unloading points and expected frequency;
 - (b) Truck haulage routes, circulation spaces and queuing lanes;
 - (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 in accordance with any other condition of this permit;
 - (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;
 - (j) Any construction lighting to be baffled to minimise intrusion on adjoining lots.

10. First, second and third floor habitable room windows and balconies on the eastern elevation to have fixed obscure glazing/privacy screens to a height of 1.7m above finished floor level. Privacy screens/obscure glazing 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.
11. No plant, equipment, services and substations other than those shown on the endorsed plans are permitted without the prior written consent of the Responsible Authority
12. Areas set aside for the parking of vehicles and access lanes as shown on the endorsed plan(s) must be:
 - (a) Constructed;
 - (b) Properly formed to such levels that they can be used in accordance with the plans;
 - (c) Surfaced with an all-weather sealcoat;
 - (d) Drained;
 - (e) Line-marked to indicate each car space and all access lanes;to the satisfaction of the Responsible Authority.

Car spaces, access lanes and driveways shown on the endorsed plans must not be used for any other purpose.
13. A sign, to the satisfaction of the Responsible Authority, must be provided directing drivers to the area(s) set aside for car parking and must be located and maintained to the satisfaction of the Responsible Authority. The area of the sign must not exceed 0.3 square metres.
14. Vehicular crossing(s) must be constructed to the road to suit the proposed driveway(s) to the satisfaction of the Responsible Authority and any existing crossing or crossing opening must be removed and replaced with footpath, naturestrip and kerb and channel to the satisfaction of the Responsible Authority.
15. A minimum of one (1) car space must be provided for the exclusive use of disabled persons. The car space must be provided as close as practicable to the front entrance of the building and must be clearly marked with a sign to indicate that it must only be utilised by disabled persons. The minimum dimensions of the car space must be 2.4 metres wide with a 2.4m shared space at the side and rear.
16. The car parking allocation for the approved development must be:
 - Not less than one (1) car space per one or two bedroom dwelling;
 - One visitor space (1) for every 5 dwellings marked accordingly.
 - One (1) per retail tenancy;

17. The areas set aside for car parking, shown on the endorsed plans, must be made available for use free of charge to employees and visitors at all times when the use is in operation and must not be used for any other purpose.
18. The mechanical car stackers must be maintained by the Owner's Corporation in a good working order and be permanently available for the parking of vehicles in accordance with their purpose to the satisfaction of the Responsible Authority. Should no Owner's Corporation be established, then the lot owner must bear responsibility for ongoing maintenance of the car stacker.

Prior to the occupation of the approved development, the owner/permit holder must prepare and have approved in writing by the Responsible Authority, a car stacker system management plan including but not limited to the following:

- (a) Allocation of car spaces according to vehicle size and type;
- (b) Ongoing maintenance of the car stacker system;
- (c) Instructions to owners/occupiers about the operation of the car stacker system; and
- (d) Communicating to prospective residents about the availability of car stacker spaces and sizes.

Once approved this document must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

19. Any modification to existing infrastructure and services within the road reservation (including, but not restricted 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 applicant/developer to the satisfaction of the relevant authority. All costs associated with any such modifications must be borne by the applicant/developer.
20. Before the development 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.
21. Prior to the completion of the basement floor construction, written confirmation by a Licensed Land Surveyor must be provided to the Responsible Authority verifying that the basement floor has been constructed generally in accordance with the endorsed plans (prior to the construction of the levels above being commenced.)
22. Prior to the completion of the ramp to the basement, written confirmation by a Licensed Land Surveyor must be provided to the Responsible Authority verifying that the basement ramp has been constructed generally in accordance with the endorsed plans.
23. The permit holder must inform all purchasers about this planning permit, particularly drawing attention to Note E.
24. Prior to the occupation of the approved development, a permanent sign must be erected by the applicable planning permit holder in a prominent position in the car park and in any foyer/s stating that "Residents of this development will not be issued Residential Parking Permits (including visitor parking permits)".

The sign must measure approximately 0.2 square metres in area, to the satisfaction of the Responsible Authority.

25. Written confirmation from a suitably qualified Traffic Engineer demonstrating that the basement layout and vehicle access complies with Clause 52.06 of the Glen Eira Planning Scheme.

Notes:

- 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.
- B. 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.
- C. 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.
- D. 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, 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.
- E. Residents of the dwellings allowed under this permit will not be issued Residential Parking Permits (including visitor parking permits).
- F. The proposed works must not cause any damage to the canopy, roots or the Tree Protection Zone of the existing street tree.
- G. 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 should be submitted to Council for approval prior to any construction works.
- H. 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.
- I. 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.
- J. Prior to the commencement of any demolition and/or building works, an Asset Protection Permit must be obtained from Council’s Engineering Services Department.

- K. If any 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.
- L. 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.
- M. Consideration is required when installing domestic services (i.e – air conditioning units, heaters, 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.

Councils Asset Engineering Department advises;

- Any firefighting equipment for the building shall be accommodated within title boundary. Submitted plans are not showing location of any hydrant / booster. Council will not allow private fire equipment in the Road Reserve.
- The proposed pedestrian access must be DDA compliance.
- Asset Protection Permit must be obtained from Council Engineering Services Department prior commencement of any building works.
- All relevant Engineering Permits must be obtained prior any works within the Road Reserve and or stormwater connection to Council drainage network.
- Any modifications, amendments or changes that could impact Council's infrastructure assets are to be discussed with the Engineering Services prior to issuing a planning permit.

Procedural Motion

Moved: Cr Delahunty

Seconded: Cr Silver

That Council take a vote on this item at a later stage of the meeting.

CARRIED UNANIMOUSLY

After considering items 9.5 and 9.6, Council took the vote on item 9.3 – 9 Royal Avenue, Glen Huntly.

The Motion Moved by Cr Taylor and Seconded by Cr Magee was PUT and **CARRIED**

9.4 1 Sinclair Street, Elsternwick

This item was dealt with at an earlier stage of the meeting.

9.5 45 Burgess Street, Bentleigh

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

That Council issues a Planning Permit for Application No. GE/PP-30844/2017 at 45 Burgess Street, Bentleigh, for the creation of a sewerage easement, in accordance with the following conditions:

1. The size, layout and location of the easements 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.

2. This Permit will expire if: The Plan of Creation of Easement is not certified within two (2) years of the date of this permit; or
 - The Plan of Creation of Easement is not registered on title within five (5) years of the date of certification.

The Responsible Authority may extend the times for expiry of this Permit referred to above if a request is made in writing by the owner or occupier of the subject land before this Permit expires or within six (6) months afterwards.

Note:

This Planning Permit represents the planning approval for the subdivision 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.

CARRIED UNANIMOUSLY

9.6 Domestic Animal Management Plan 2017-21

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

That Council endorses the draft Domestic Animal Management Plan 2017-21 for community consultation.

CARRIED UNANIMOUSLY

9.3 9 Royal Avenue, Glen Huntly

The vote for Item 9.3 was taken at this stage of the meeting.

The Motion Moved by Cr Taylor and Seconded by Cr Magee was PUT and **CARRIED**

9.7 Draft for Community Engagement: Integrated Transport Strategy

Moved: Cr Magee

Seconded: Cr Taylor

That Council endorses the Draft Integrated Transport Strategy for the commencement of community engagement.

Moved: Cr Delahunty

Seconded: Cr Silver

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

CARRIED UNANIMOUSLY

Moved: Cr Silver

Seconded: Cr Delahunty

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

CARRIED UNANIMOUSLY

Moved: Cr Delahunty

Seconded: Cr Silver

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

CARRIED UNANIMOUSLY

Moved: Cr Sztrajt

Seconded: Cr Silver

That item 9.7 – Draft for Community Engagement: Integrated Transport Strategy be deferred until a future Council Meeting.

CARRIED

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

That the meeting be extended to finish at 11pm.

CARRIED UNANIMOUSLY

9.8 Town Planning Fees Update

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

That Council:

1. notes the report;
2. acknowledges that the fees have improved the proportion of the cost to Council in processing planning applications, representing 71% of the actual cost of service; and
3. receives another report early in 2018 that considers other revenue streams to support greater cost recovery for Town Planning Services.

CARRIED UNANIMOUSLY

9.9 Council Policies – Libraries, Arts & Culture

Moved: Cr Hyams

Seconded: Cr Esakoff

It is recorded Cr Magee left the Chamber at 10pm.

That Council:

1. reviews and approves the amended Policies listed below, shown as attachments to this report:
Art Collection Policy
Arts and Culture Events Ticketing Policy
Library Service Collections Policy
Library PC & Internet Access & Use Policy
Library Service Fees & Payment of Charges Policy
Eligibility for Home Library Services Policy
Eligibility Membership & Use of the Glen Eira Library & Information Services Policy;
and
2. adopts the History and Heritage Policy shown as Attachment 8 to this report.

It is recorded Cr Magee entered the Chamber at 10.01pm.

CARRIED UNANIMOUSLY

9.10 Foundation for Youth Excellence Committee Grant Applications

Moved: Cr Esakoff

Seconded: Cr Silver

That Council approves the Foundation for Youth Excellence grants as outlined in this report.

CARRIED UNANIMOUSLY

9.11 Instruments of Appointment and Authorisation Under the Planning and Environment Act 1987

Moved: Cr Silver

Seconded: Cr Hyams

That Council in the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* resolves that:

- (1) the members of staff referred to in the attached instruments of appointment and authorisation be appointed and authorised as set out in the instruments;
- (2) the instruments come into force immediately the common seal of Council is affixed to the instruments, and remain in force until Council determines to vary or revoke them; and
- (3) the instruments be signed and sealed.

CARRIED UNANIMOUSLY

9.12 Audit Committee Membership – Reappointment and Recruitment of Members

Moved: Cr Magee

Seconded: Cr Taylor

That Council:

1. issues a letter under seal to Mr David Gibbs, thanking him for the significant contribution he has made to Glen Eira through the Audit Committee over the last 20 years;
2. reappoints Ms Lisa Woolmer, Independent Member, for a further three year extension until 1 January 2021, and further, appoints Ms Lisa Woolmer as Chairperson of Council's Audit Committee (effective 1 March 2018);
3. reappoints Dr Craig Nisbet, Independent Member, for a further two year extension until 1 January 2020; and
4. requests Council's Chief Executive Officer to initiate a recruitment process for the appointment of a new Independent Member with effect from March 2018.

CARRIED UNANIMOUSLY

9.13 Council Policy – Fraud & Corruption

Moved: Cr Silver

Seconded: Cr Taylor

That Council reviews and approves the amended Fraud and Corruption Policy shown as Attachment 1.

CARRIED UNANIMOUSLY

9.14 Financial Management Report for the Period Ending 31 August 2017

Moved: Cr Delahunty

Seconded: Cr Taylor

That Council notes the Financial Management Report for the period ending 31 August 2017.

CARRIED UNANIMOUSLY

10. URGENT BUSINESS

10.1 MAV State Council Motion – Outdoor Smoking Regulations

Moved: Cr Esakoff

Seconded: Cr Delahunty

That Council considers the matter of the MAV State Council motion on outdoor smoking regulations as a matter of urgent business.

CARRIED UNANIMOUSLY

Moved: Cr Esakoff

Seconded: Cr Taylor

That the MAV advocate to the State Government to conduct a comprehensive review of the outdoor smoking regulations that came into effect on 1 August 2017, to determine if they have met the original objectives as outlined in the legislation and the impact of their implementation.

That any review of the legislation provides the opportunity for Councils to provide feedback in relation to the implementation and effectiveness of the regulations.

CARRIED UNANIMOUSLY

10.2 The Late Andrew John (Jack) Campbell

Moved: Cr Delahunty

Seconded: Cr Silver

That Council acknowledges and offers condolences on the recent passing of Andrew John (Jack) Campbell as a matter of urgent business.

CARRIED UNANIMOUSLY

Moved: Cr Delahunty

Seconded: Cr Magee

That Glen Eira City Council acknowledges the passing of a past Mayor of the City of Caulfield the Late Mr Andrew John (Jack) Campbell. Mr Campbell was Mayor of the City of Caulfield in 1986 and 1987. Council also offers condolences to Mr Campbell's family and friends on his recent passing.

CARRIED UNANIMOUSLY

11. ORDINARY BUSINESS

- 11.1 Requests for reports from Officers - NIL**
- 11.2 Right of Reply – NIL**
- 11.3 Councillor questions – NIL**
- 11.4 Public Questions to Council**

Ms Giovanna Darbyshire and Mr Markus Oswald were not present in the Chamber and therefore their questions were not read at the meeting. A letter will be sent to each submitter including their questions and the responses in accordance with Local Law.

12. CONFIDENTIAL BUSINESS

Moved: Cr Hyams

Seconded: Cr Delahunty

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 number 2017.051 – Litter Bin Collection and Collection of Waste from Council Buildings - Local Government Act 1989 - Section 89 (2)(d)**

Number of tenders received	Four
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	Over \$3,000,000 (Excl. CPI and GST)

12.2 **Tender 2018.020 - Provision of Concrete Maintenance Services and Associated Civil Works.**

Number of tenders received	Five (5)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	Over \$9,000,000 (Excl.GST)

12.3 **Tender number 2017.050 - Glen Eira Consultancy Services - Capital Works and other Minor Projects.**

Number of tenders received	85
Number of evaluation criteria tenders assessed against	Three (3) (including Cost to Council)
Estimated contract value	N/A

CARRIED UNANIMOUSLY

Moved: Cr Delahunty

Seconded: Cr Sztrajt

That Council considers items 12.1, 12.2 and 12.3 as a block motion.

CARRIED UNANIMOUSLY

**12.1 Tender Recommendation for consideration by Council –
Tender 2018.021 Provision of Automotive Mechanical,
Electrical and Panel Repair Services**

This paper and the supporting Evaluation Panel report contain confidential contractual and financial data. It is recommended that discussion of this paper and the Evaluation Panel Report be in-camera under Section 89(2)(d) of the Local Government Act 1989

Moved: Cr Silver

Seconded: Cr Hyams

That Council:

1. appoints **Selkrig Enterprises Pty Ltd, trading as Total Waste Solutions, ACN 135 219 680** as the contractor under Tender number 2017.051 in accordance with the Schedule of Rates submitted;
2. appoints the contractor for a contract term of five (5) years with the Director Infrastructure, Environment & Leisure having the option to extend the contract for two (2) terms of two (2) years each;
3. prepares the contract in accordance with the Conditions of Contract included in the tender;
4. executes the contract in an appropriate manner by affixing the Council Seal;
5. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

12.2 Tender 2018.020 Provision of Concrete Maintenance Services and Associated Civil Works

This paper and the supporting Evaluation Panel report contain confidential contractual and financial data. It is recommended that discussion of this paper and the Evaluation Panel Report be in-camera under Section 89(2)(d) of the Local Government Act 1989

Moved: Cr Silver

Seconded: Cr Hyams

That Council:

1. appoints the following contractor panel under Tender number 2018.020 in accordance with the Schedule of Rates submitted;
 - a) A and G Concrete Constructions Pty Ltd, ACN 104 665 189
 - b) Germano Construction Pty Ltd, ACN 093 180 842
 - c) Prestige Paving Pty Ltd, ACN 140 970 912
 - d) Rapid Paving Construction Co Pty Ltd, ACN 004 600 462
 - e) Russo Paving Constructions Pty Ltd, ACN 076 352 200
2. appoints the contractor panel for a contract term of two (2) years with the Director Infrastructure, Environment & Leisure having the options to extend for three (3) additional one (1) year terms;
3. prepares the contracts in accordance with the Conditions of Contract included in the tender;
4. executes the contracts in an appropriate manner by affixing the Council Seal; and
5. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

12.3 Tender 2017.50 Glen Eira Consultancy Services – Capital Works and Other Minor Projects

This paper and the supporting Evaluation Panel report contain confidential contractual and financial data. It is recommended that discussion of this paper and the Evaluation Panel Report be in-camera under Section 89(2)(d) of the Local Government Act 1989

Moved: Cr Silver

Seconded: Cr Hyams

That Council:

1. appoints the following tenderers;
 - a) to undertake consultancy services (as listed), as the contractors under Tender 2017.050 *Glen Eira Consultancy Services Capital Works and Other Minor Projects*, in accordance with the schedule of rates submitted;
 - b) for a contract term of three years with the Director Infrastructure, Environment & Leisure having the option to extend the contract for up to two years:

Category 1 - General Engineering Infrastructure

E1 - Civil Engineer

1. Civil Road Solutions Pty Ltd, trading as Civil Road Solutions, ACN 151 174 104
2. Bruce Young Partners Pty Ltd, ACN 005 394 758
3. Petro-Invest Australia Pty Ltd, ACN 160 662 233
4. Thomson Maloney & Partners Pty Ltd, ACN 006 085 141 as the trustee for John B Thomson & Associates Unit Trust, trading as Charter Keck Cramer (ABN 98 318 420 369)
5. JDS Civil Designs & Surveys Pty Ltd, ACN 145 979 031 as the trustee for Silvestro Family Trust, trading as JDS Civil Designs & Surveys Pty Ltd (ABN 56 846 053 738)
6. Peter Hortis, ABN 31 014 831 037
7. Skilled Design Consultants Pty Ltd, ACN 131 825 744
8. CRE Consulting Engineers Pty Ltd, ACN 078 132 804
9. CT Management Group Pty Ltd, ACN 072 083 795
10. Engeny Management Pty Ltd, ACN 131 439 168 as the trustee for Engeny M Trust, trading as Engeny Water Management (ABN 62 371 247 457)
11. Taylor Thomson Whitting (Vic) Pty Ltd, ACN 113 578 386
12. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
13. WGAVIC Pty Ltd, ACN 127 466 997
14. Dennis, Price & Miller Pty Ltd, ACN 006 550 803
15. TGM Group Pty Ltd, ACN 125 568 461

E2 - Structural Engineer

1. Bruce Young Partners Pty Ltd, ACN 005 394 758
2. Skilled Design Consultants Pty Ltd, ACN 131 825 744
3. WGAVIC Pty Ltd, ACN 127 466 997
4. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
5. Taylor Thomson Whitting (Vic) Pty Ltd, ACN 113 578 386
6. Peter Hortis, ABN 31 014 831 037
7. TGM Group Pty Ltd, ACN 125 568 461

E3 - Electrical / Lighting Engineer Buildings [AWARD & RE-TENDER]

1. Sokolski Consulting Group Pty Ltd, ACN 079 625 479

E4 - Electrical / Lighting Engineer Civil [AWARD & RE-TENDER]

1. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959

E5 - Environmental Engineer /Assessor [AWARD & RE-TENDER]

1. Geotesta Pty Ltd, ACN 117 933 669 as the trustee for Geotesta Trust, trading as Geotesta Pty Ltd (ABN 91 851 620 815)
2. Beveridge Williams & Co Pty Ltd, ACN 006 197 235

E6 - Hydraulics Engineer [AWARD & RE-TENDER]

1. Civil Road Solutions Pty Ltd, trading as Civil Road Solutions, ACN 151 174 104
2. Sokolski Consulting Group Pty Ltd, ACN 079 625 479
3. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
4. TGM Group Pty Ltd, ACN 125 568 461

E7 - Mechanical Engineer [AWARD & RE-TENDER]

1. GK Consultancy Pty Ltd, ACN 605 314 501
2. CT Management Group Pty Ltd, ACN 072 083 795
3. Sokolski Consulting Group Pty Ltd, ACN 079 625 479

E8 - Fire Engineering Services [AWARD & RE-TENDER]

1. Sokolski Consulting Group Pty Ltd, ACN 079 625 479

E9 - Traffic Engineer

1. Civil Road Solutions Pty Ltd, trading as Civil Road Solutions, ACN 151 174 104
2. CRE Consulting Engineers Pty Ltd, ACN 078 132 804
3. One Mile Grid Pty Ltd, ACN 168 115 679
4. HDS Australia Pty Ltd, ACN 008 214 266
5. Arup Pty Ltd, ACN 000 966 165
6. AECOM Australia Pty Ltd, ACN 093 846 925
7. Elliot Fishman, trading as Institute for Sensible Transport, ABN 28 949 292 163

E10 - Senior Project Engineer Civil / Structural (Min 10 yrs experience)

1. M.D Doan & T.H Doan, trading as MD Consulting Engineers, ABN 46 670 561 928
2. Bruce Young Partners Pty Ltd, ACN 005 394 758
3. Peter Hortis, ABN 31 014 831 037
4. Inframangement Pty Ltd, ACN 162 699 774
5. HDS Australia Pty Ltd, ACN 008 214 266
6. CT Management Group Pty Ltd, ACN 072 083 795
7. Optimatum Pty Ltd, ACN 165 162 274
8. LD Eng Pty Ltd, ACN 606 976 461
9. TGM Group Pty Ltd, ACN 125 568 461
10. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
11. WGAVIC Pty Ltd, ACN 127 466 997

E11 - Senior Project Engineer Civil

1. Civil Road Solutions Pty Ltd, trading as Civil Road Solutions, ACN 151 174 104
2. Bruce Young Partners Pty Ltd, ACN 005 394 758
3. Petro-Invest Australia Pty Ltd, ACN 160 662 233
4. HDS Australia Pty Ltd, ACN 008 214 266
5. Inframangement Pty Ltd, ACN 162 699 774
6. Dennis, Price & Miller Pty Ltd, ACN 006 550 803
7. Engeny Management Pty Ltd, ACN 131 439 168 as the trustee for Engeny M Trust, trading as Engeny Water Management (ABN 62 371 247 457)
8. JDS Civil Designs & Surveys Pty Ltd, ACN 145 979 031 as the trustee for Silvestro Family Trust, trading as JDS Civil Designs & Surveys Pty Ltd (ABN 56 846 053 738)
9. Optimatum Pty Ltd, ACN 165 162 274
10. LD Eng Pty Ltd, ACN 606 976 461
11. CT Management Group Pty Ltd, ACN 072 083 795
12. TGM Group Pty Ltd, ACN 125 568 461

E12 - Geotechnical Engineer [AWARD & RE-TENDER]

1. Geotesta Pty Ltd, ACN 117 933 669 as the trustee for Geotesta Trust, trading as Geotesta Pty Ltd (ABN 91 851 620 815)

E13 - Pool Engineer [RE-TENDER]**E14 - Concrete Engineer – [RE-TENDER]****Category 2 - General Consultancy****C1 – Architect [AWARD & RE-TENDER]**

1. Architecture Matters Pty Ltd, ACN 096 961 611 as the trustee for The Gionfriddo & Quigley Unit Trust, trading as Architecture Matters Pty Ltd (ABN 38 213 895 383)
2. Architecture & Access (Aust) Pty Ltd, ACN 159 663 582
3. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
4. James O Millar Pty Ltd, trading as James Millar Architects, ACN 007 406 206
5. CCG Architects Pty Ltd, ACN 157 777 065
6. MGS Architects Pty Ltd, ACN 006 488 302

C2 - Landscape Architect/Urban Designer

1. Kathryn Masiulonis, trading as Leaf Design Studio, ABN 57 713 687 841
2. Skilled Design Consultants Pty Ltd, ACN 131 825 744
3. Playce Pty Ltd, ACN 154 327 849 as the trustee for Wallis Family Trust, trading as Playce Pty Ltd (ABN 74 596 992 622)
4. Beveridge Williams & Co Pty Ltd, ACN 006 197 235
5. SLS Designs Pty Ltd, ACN 162 474 722
6. The Trustee for ACLA CONSULTANTS TRUST, trading as ACLA Consultants, ABN 54 731 832 184
7. Land Design Partnership Pty Ltd, ACN 055 814 616 as the trustee for Chris Dance Land Design Unit Trust, trading as Land Design Partnership (ABN 76 189 525 969)
8. Aspect Studios Pty Ltd, ACN 120 219 561
9. Thompson Berrill Landscape Design Pty Ltd, ACN 082 033 565
10. AECOM Australia Pty Ltd, ACN 093 846 925
11. Urban Initiatives Pty Ltd, ACN 097 272 261
12. Hansen Partnership Pty Ltd, ACN 079 864 716
13. John Patrick Landscape Architects Pty Ltd, ACN 612 334 915
14. Urbis Pty Ltd, ACN 105 256 228

15. Mesh Livable Urban Communities Pty Ltd, ACN 137 882 672 as the trustee for Mesh Livable Urban Communities Trust, trading as Mesh Livable Urban Communities (ABN 65 936 801 486)

C3 – Arborist [AWARD & RE-TENDER]

1. R Greenwood Consulting Pty Ltd, ACN 074 263 317 as the trustee for Roger Greenwood Family Trust, trading as R Greenwood Consulting Pty Ltd (ABN 54 170 171 876)
2. Tree Dimensions Pty Ltd, ACN 139 982 639
3. John Patrick Landscape Architects Pty Ltd, ACN 612 334 915
4. Homewood Consulting Pty Ltd, ACN 113 595 430 as the trustee for the Ben & Rachael Kenyon Family Trust, trading as Homewood Consulting Pty Ltd (ABN 39 531 880 706)

C4 - Access and Mobility Consultant [AWARD & RE-TENDER]

1. Elliot Fishman, trading as Institute for Sensible Transport, ABN 28 949 292 163
2. Architecture & Access (Aust) Pty Ltd, ACN 159 663 582

C5 - Building Surveyor [AWARD & RE-TENDER]

1. Welhelmus Van Boxtel, trading as Willy Van Boxtel & Associates, ABN 59 389 627 386
2. Optimatum Pty Ltd, ACN 165 162 274

C6 - Quantity Surveyor [AWARD & RE-TENDER]

1. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
2. Optimatum Pty Ltd, ACN 165 162 274
3. Turner & Townsend Pty Ltd, ACN 115 688 830
4. Thomson Maloney & Partners Pty Ltd, ACN 006 085 141 as the trustee for John B Thomson & Associates Unit Trust, trading as Charter Keck Cramer (ABN 98 318 420 369)

C7 - Surveyor

1. Civil Road Solutions Pty Ltd, trading as Civil Road Solutions, ACN 151 174 104
2. Beveridge Williams & Co Pty Ltd, ACN 006 197 235
3. TTS Total Surveying Solutions Pty Ltd, ACN 603 458 546
4. JDS Civil Designs & Surveys Pty Ltd, ACN 145 979 031 as the trustee for Silvestro Family Trust, trading as JDS Civil Designs & Surveys Pty Ltd (ABN 56 846 053 738)
5. TGM Group Pty Ltd, ACN 125 568 461
6. Thomson Maloney & Partners Pty Ltd, ACN 006 085 141 as the trustee for John B Thomson & Associates Unit Trust, trading as Charter Keck Cramer (ABN 98 318 420 369)
7. Hellier McFarland Pty Ltd, ACN 006 790 450 as the trustee for Hellier McFarland Unit Trust, trading as Hellier McFarland - Cityplan (ABN 61 978 833 292)

C8 - Project Manager

1. Dennis, Price & Miller Pty Ltd, ACN 006 550 803
2. Coffey Services Australia Pty Ltd, ACN 139 460 521
3. Optimatum Pty Ltd, ACN 165 162 274
4. Turner & Townsend Pty Ltd, ACN 115 688 830
5. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
6. Thomson Maloney & Partners Pty Ltd, ACN 006 085 141 as the trustee for John B Thomson & Associates Unit Trust, trading as Charter Keck Cramer (ABN 98 318 420 369)
7. TGM Group Pty Ltd, ACN 125 568 461

8. Hodges Facility Management Pty Ltd, ACN 133 899 680
9. CT Management Group Pty Ltd, ACN 072 083 795
10. Basso Project Management Pty Ltd, ACN 101 191 342
11. Architecture & Access (Aust) Pty Ltd, ACN 159 663 582
12. PSA Project Consulting Pty Ltd, ACN 167 248 508

C9 - Irrigation Designer

[CATEGORY REMOVED AND COMBINED WITH CATEGORY P2]

C10 - Property Consultant [AWARD & RE-TENDER]

1. Optimatum Pty Ltd, ACN 165 162 274
2. Hodges Facility Management Pty Ltd, ACN 133 899 680
3. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
4. Rapid Map Services Pty Ltd, ACN 093 340 839
5. Urbis Pty Ltd, ACN 105 256 228
6. HILLPDA Pty Ltd, ACN 003 963 755

C11 - Asset Management Consultant

1. CT Management Group Pty Ltd, ACN 072 083 795
2. Dennis, Price & Miller Pty Ltd, ACN 006 550 803
3. Optimatum Pty Ltd, ACN 165 162 274
4. AECOM Australia Pty Ltd, ACN 093 846 925
5. Hodges Facility Management Pty Ltd, ACN 133 899 680
6. Rapid Map Services Pty Ltd, ACN 093 340 839
7. Assetic Australia Pty Ltd, ACN 126 629 954
8. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959

C12 - OH&S Auditor [AWARD & RE-TENDER]

1. Optimatum Pty Ltd, ACN 165 162 274
2. Hazcon Pty Ltd, ACN 068 411 941

C13 - Quality Assurance Auditor [AWARD & RE-TENDER]

1. Optimatum Pty Ltd, ACN 165 162 274

C14 - Signage Design [AWARD & RE-TENDER]

1. Ian Dalton Pty Ltd, ACN 082 982 312 as the trustee for the Ian Dalton Family Trust, trading as Ian Dalton and Associates Pty Ltd (ABN 51 826 864 071)

C15 - Shop Drawing / CAD Drafting [AWARD & RE-TENDER]

1. Lycopodium Infrastructure Pty Ltd, ACN 136 875 959
2. Civil Road Solutions Pty Ltd, trading as Civil Road Solutions, ACN 151 174 104

C16 - Acoustical Consultants - [RE-TENDER]**Category 3 - Parks, Recreation and Sports Consultancy****P1 - Specialist Sports Field Design [AWARD & RE-TENDER]**

1. Endeavour Turf Professionals Pty Ltd, ACN 118 202 216

2. Sportsturf Consultants (Australia) Pty Ltd, ACN 055 904 526 as the trustee for the Sportsturf Consultants (Australia) Trust, trading as Sportsturf Consultants (Australia) Pty Ltd (ABN 41 950 863 362)

P2 - Turf Drainage & Irrigation [AWARD & RE-TENDER]

1. Malvern Irrigation Supplies Pty Ltd, ACN 143 104 867 as the trustee for Malvern Irrigation Supplies Unit Trust, trading as Malvern Irrigation Supplies (ABN 17 421 182 033)
2. Endeavour Turf Professionals Pty Ltd, ACN 118 202 216
3. Sportsturf Consultants (Australia) Pty Ltd, ACN 055 904 526 as the trustee for the Sportsturf Consultants (Australia) Trust, trading as Sportsturf Consultants (Australia) Pty Ltd (ABN 41 950 863 362)

P3 - Turf Management Analysis / Advice [AWARD & RE-TENDER]

1. Endeavour Turf Professionals Pty Ltd, ACN 118 202 216
2. Sportsturf Consultants (Australia) Pty Ltd, ACN 055 904 526 as the trustee for the Sportsturf Consultants (Australia) Trust, trading as Sportsturf Consultants (Australia) Pty Ltd (ABN 41 950 863 362)

**P4 - Turf & Open Space Renovation Works Programming
[CATEGORY REMOVED AND COMBINED WITH CATEGORY P3]**

P5 - Landscape Architect

1. Proludic Pty Ltd, ACN 146 036 937
2. Playce Pty Ltd, ACN 154 327 849 as the trustee for Wallis Family Trust, trading as Playce Pty Ltd (ABN 74 596 992 622)
3. SLS Designs Pty Ltd, ACN 162 474 722
4. The Trustee for ACLA CONSULTANTS TRUST, trading as ACLA Consultants, ABN 54 731 832 184
5. Beveridge Williams & Co Pty Ltd, ACN 006 197 235
6. Kathryn Masiulanic, trading as Leaf Design Studio, ABN 57 713 687 841
7. Land Design Partnership Pty Ltd, ACN 055 814 616 as the trustee for Chris Dance Land Design Unit Trust, trading as Land Design Partnership (ABN 76 189 525 969)
8. Hansen Partnership Pty Ltd, ACN 079 864 716
9. John Patrick Landscape Architects Pty Ltd, ACN 612 334 915
10. Thompson Berrill Landscape Design Pty Ltd, ACN 082 033 565
11. AECOM Australia Pty Ltd, ACN 093 846 925
12. Mesh Livable Urban Communities Pty Ltd, ACN 137 882 672 as the trustee for Mesh Livable Urban Communities Trust, trading as Mesh Livable Urban Communities (ABN 65 936 801 486)
13. Urbis Pty Ltd, ACN 105 256 228
14. Aspect Studios Pty Ltd, ACN 120 219 561

P6 - Recreation Consultant

1. Playce Pty Ltd, ACN 154 327 849 as the trustee for Wallis Family Trust, trading as Playce Pty Ltd (ABN 74 596 992 622)
2. AECOM Australia Pty Ltd, ACN 093 846 925
3. Simon Leisure Consulting Pty Ltd, ACN 130 518 080 as the trustee for the Simon Family Trust, trading as Simon Leisure Consulting (ABN 38 314 852 941)
4. Rapid Map Services Pty Ltd, ACN 093 340 839
5. Thompson Berrill Landscape Design Pty Ltd, ACN 082 033 565

P7 - Graphic Designer

1. Urbis Pty Ltd, ACN 105 256 228

2. Mesh Livable Urban Communities Pty Ltd, ACN 137 882 672 as the trustee for Mesh Livable Urban Communities Trust, trading as Mesh Livable Urban Communities (ABN 65 936 801 486)
3. CT Management Group Pty Ltd, ACN 072 083 795
4. Ian Dalton Pty Ltd, ACN 082 982 312 as the trustee for the Ian Dalton Family Trust, trading as Ian Dalton and Associates Pty Ltd (ABN 51 826 864 071)
5. Hansen Partnership Pty Ltd, ACN 079 864 716
6. Thompson Berrill Landscape Design Pty Ltd, ACN 082 033 565

P8 - Aquatic & Recreation Consultant [AWARD & RE-TENDER]

1. Sport and Leisure Solutions Pty Ltd, ACN 119 910 093 as the trustee for Sport and Leisure Solutions Unit Trust, trading as Sport and Leisure Solutions Pty Ltd (ABN 27 763 367 302)

P9 - Playground Asset Audit Consultant [AWARD & RE-TENDER]

1. Ray Hutchison & Associates Pty Ltd, ACN 052 403 871

P10 - Risk Management Auditors [AWARD & RE-TENDER]

1. Optimatum Pty Ltd, ACN 165 162 274
2. Hazcon Pty Ltd, ACN 068 411 941

P11 - Emergency Management Planners [AWARD & RE-TENDER]

1. CT Management Group Pty Ltd, ACN 072 083 795
2. Hazcon Pty Ltd, ACN 068 411 941

Category 4 – Planning and Development Consultancy

D1 - Urban Design

1. Planisphere Pty Ltd, ACN 139 070 830 as the trustee for Planisphere Unit Trust, trading as Planisphere (ABN 33 577 867 597)
2. Mesh Livable Urban Communities Pty Ltd, ACN 137 882 672 as the trustee for Mesh Livable Urban Communities Trust, trading as Mesh Livable Urban Communities (ABN 65 936 801 486)
3. Playce Pty Ltd, ACN 154 327 849 as the trustee for Wallis Family Trust, trading as Playce Pty Ltd (ABN 74 596 992 622)
4. Engeny Management Pty Ltd, ACN 131 439 168 as the trustee for Engeny M Trust, trading as Engeny Water Management (ABN 62 371 247 457)
5. The Trustee for ACLA CONSULTANTS TRUST, trading as ACLA Consultants, ABN 54 731 832 184
6. Land Design Partnership Pty Ltd, ACN 055 814 616 as the trustee for Chris Dance Land Design Unit Trust, trading as Land Design Partnership (ABN 76 189 525 969)
7. AECOM Australia Pty Ltd, ACN 093 846 925
8. Urban Initiatives Pty Ltd, ACN 097 272 261
9. Hansen Partnership Pty Ltd, ACN 079 864 716
10. MGS Architects Pty Ltd, ACN 006 488 302
11. David Lock Associates (Australia) Pty Ltd, ACN 080 477 523

D2 - Demographics / Statistics

1. SGS Economics and Planning Pty Ltd, ACN 007 437 729
2. M R Cagney Pty Ltd, ACN 093 336 504
3. Mecone Melbourne Pty Ltd, ACN 610 612 970
4. HILLPDA Pty Ltd, ACN 003 963 755
5. Urbis Pty Ltd, ACN 105 256 228

D3 - Transport Planner

1. M R Cagney Pty Ltd, ACN 093 336 504
2. Elliot Fishman, trading as Institute for Sensible Transport, ABN 28 949 292 163
3. Arup Pty Ltd, ACN 000 966 165
4. AECOM Australia Pty Ltd, ACN 093 846 925
5. SGS Economics and Planning Pty Ltd, ACN 007 437 729

D4 - Economist

1. Blair Ashley Warman (Blair Warman Economics), ABN 30 964 176 122
2. Arup Pty Ltd, ACN 000 966 165
3. M R Cagney Pty Ltd, ACN 093 336 504
4. SGS Economics and Planning Pty Ltd, ACN 007 437 729
5. HILLPDA Pty Ltd, ACN 003 963 755
6. Urbis Pty Ltd, ACN 105 256 228

D5 - Social Planning

1. Playce Pty Ltd, ACN 154 327 849 as the trustee for Wallis Family Trust, trading as Playce Pty Ltd (ABN 74 596 992 622)
2. M R Cagney Pty Ltd, ACN 093 336 504
3. Codesign Studio Ltd, trading as Codesign Studio, ACN 145 546 103
4. Planisphere Pty Ltd, ACN 139 070 830 as the trustee for Planisphere Unit Trust , trading as Planisphere (ABN 33 577 867 597)
5. HILLPDA Pty Ltd, ACN 003 963 755

D6 - Strategic Planning

1. Optimatum Pty Ltd, ACN 165 162 274
2. Arup Pty Ltd, ACN 000 966 165
3. Hansen Partnership Pty Ltd, ACN 079 864 716
4. M R Cagney Pty Ltd, ACN 093 336 504
5. Thompson Berrill Landscape Design Pty Ltd, ACN 082 033 565
6. Planisphere Pty Ltd, ACN 139 070 830 as the trustee for Planisphere Unit Trust , trading as Planisphere (ABN 33 577 867 597)
7. AECOM Australia Pty Ltd, ACN 093 846 925
8. SGS Economics and Planning Pty Ltd, ACN 007 437 729
9. Mecone Melbourne Pty Ltd, ACN 610 612 970
10. HILLPDA Pty Ltd, ACN 003 963 755
11. MGS Architects Pty Ltd, ACN 006 488 302
12. Mesh Livable Urban Communities Pty Ltd, ACN 137 882 672 as the trustee for Mesh Livable Urban Communities Trust, trading as Mesh Livable Urban Communities (ABN 65 936 801 486)
13. Construction Advisor Pty Ltd trading as Construction Advisor, ACN 607 422 579

D7 - Strategic Planning Consultation / Facilitation

1. Playce Pty Ltd, ACN 154 327 849 as the trustee for Wallis Family Trust, trading as Playce Pty Ltd (ABN 74 596 992 622)
2. Hansen Partnership Pty Ltd, ACN 079 864 716
3. Optimatum Pty Ltd, ACN 165 162 274
4. Codesign Studio Ltd, trading as Codesign Studio, ACN 145 546 103
5. Land Design Partnership Pty Ltd, ACN 055 814 616 as the trustee for Chris Dance Land Design Unit Trust, trading as Land Design Partnership (ABN 76 189 525 969)
6. Simon Leisure Consulting Pty Ltd, ACN 130 518 080 as the trustee for the Simon Family Trust, trading as Simon Leisure Consulting (ABN 38 314 852 941)
7. M R Cagney Pty Ltd, ACN 093 336 504
8. MGS Architects Pty Ltd, ACN 006 488 302
9. SGS Economics and Planning Pty Ltd, ACN 007 437 729
10. Elliot Fishman, trading as Institute for Sensible Transport, ABN 28 949 292 163
11. HILLPDA Pty Ltd, ACN 003 963 755

12. Planisphere Pty Ltd, ACN 139 070 830 as the trustee for Planisphere Unit Trust , trading as Planisphere (ABN 33 577 867 597)
13. Mesh Livable Urban Communities Pty Ltd, ACN 137 882 672 as the trustee for Mesh Livable Urban Communities Trust, trading as Mesh Livable Urban Communities (ABN 65 936 801 486)
14. Construction Advisor Pty Ltd trading as Construction Advisor, ACN 607 422 579

D8 - Engineering – Strategic Planning

[CATEGORY REMOVED AND COMBINED WITH CATEGORY E1];

2. endorses the disciplines identified for [AWARD & RE-TENDER] be awarded and re-tendered to increase the number of consultant firms on those panels;
3. endorses the disciplines identified for [RE-TENDER] be re-tendered;
4. notes the removal and combination of categories;
5. prepares the contracts in accordance with the Conditions of Contract included in the tender and as amended by Corporate Counsel;
6. executes the contracts in an appropriate manner;
7. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

Procedural Motion

Moved: Cr Hyams

Seconded: Cr Silver

That the meeting be resumed in open Council.

CARRIED UNANIMOUSLY

13 CLOSURE OF MEETING

The Mayor closed the meeting at 10.35pm.

Confirmed this 17 Day of October 2017

Chairperson: