



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 15 DECEMBER 2020

MINUTES

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

Present

The Mayor, Councillor Margaret Esakoff
Councillor Anne-Marie Cade
Councillor Jim Magee
Councillor Sam Parasol
Councillor Neil Pilling
Councillor Li Zhang
Councillor Simone Zmood
Councillor David Zyngier

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The meeting commenced at 7.30pm. Due to the quality of the sound of the livestreaming, the meeting was recommenced at 7.36pm.

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

Moved: Cr Magee

Seconded: Cr Zmood

That the apology from Cr Athanasopoulos be received and noted.

CARRIED UNANIMOUSLY

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

Councillors were reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or any item that was considered at this meeting, in accordance with Section 130(2) of the *Local Government Act 2020* and Rule 60(3) of the Glen Eira City Council Governance Rules. Councillors were then invited to indicate any such conflict of interest.

- Cr Esakoff - Item 8.10 – Sale of Discontinued Road abutting 2 Almond Street Caulfield South

Procedural motion**Moved: Cr Esakoff****Seconded: Cr Parasol**

That Council:

1. considers the meeting to be adjourned for 10 minutes from the commencement of any technical problem which prevents Council from livestreaming the meeting;
2. adjourns the meeting to be reconvened on Wednesday 16 December 2020 at 7.30pm via livestreaming on Council's website, in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on council's website; and
3. notes, if the Mayor is unable for any reason to attend the Council meeting of part or part of the Council meeting, the meeting will be chaired in accordance with Rule 13 of the Governance Rules. The Mayor will resume as Chair of the meeting upon return. If a vote is being taken at the time, the Mayor will resume as Chair after the result of the vote has been declared.

CARRIED UNANIMOUSLY**4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS****Moved: Cr Magee****Seconded: Cr Pilling**

That the minutes of the Ordinary Council Meeting held on 24 November 2020 be confirmed.

CARRIED UNANIMOUSLY

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**5.1 PETITION: RESIDENTS REQUESTS FOR GLEN EIRA**

A petition containing 1,785 signatures was submitted to the Council Meeting.

The petition read as follows:

'We the undersigned residents request that Council:

1. Commits to appropriate and mandatory height limits across all of Glen Eira, plus ensuring that no further properties in residential streets will be rezoned for greater building heights.
2. Institutes a citizens' jury model so that residents have a direct say in setting the priorities on budget expenditure and all proposed major projects.
3. Splits the Open Space Reserve fund so that 50% is spent on the acquisition of new open space
4. Adequately funds the Urban Forest Strategy and ensures that the Climate Emergency statement is also funded appropriately to achieve the goals of carbon neutrality by the dates set.
5. Increases the Tree Canopy target to 25% by 2040 to align with the Living Melbourne targets for Glen Eira
6. Implements specific heritage character statements for the entire municipality
7. Produces amendments within 6 months for: a Developer Contributions Levy; a Water Sensitive Urban Design; and an Environmental Sustainability Design policy.'

Moved: Cr Zmood

Seconded: Cr Zyngier

That Council:

1. receives and notes the petition; and
2. considers the petition in conjunction with the 2021-25 Council and Community Plan process.

CARRIED UNANIMOUSLY

6. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

Nil

7. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

7.1 Advisory Committees

Nil

7.2 Records of Assembly

7.2.1 RECORDS OF ASSEMBLIES OF COUNCILLORS**Moved: Cr Pilling****Seconded: Cr Magee**

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

1. 10 November 2020
2. 17 November 2020
3. 19 November 2020
4. 23 November 2020
5. 24 November 2020 Pre-meeting
6. 26 November 2020

CARRIED UNANIMOUSLY

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

‘That Council changes the order of business to bring forward Item 10.5 Written public questions to Council to be dealt with at this stage of the meeting.’

CARRIED UNANIMOUSLY

10.5 Written public questions to Council

1. Max Deacon – Elsternwick

Re 7 Selwyn St . I fully support the concept of JCAP and the closure of Selwyn St. What I do not support is the new construction of 7 Selwyn St to a height of 40 metres plus.I have reviewed all appeals that have gone to VCAT since Jan 2019 that Council had granted a permit.In all but two Council only had a planner represent them, why in the case of 7 Selwyn St are Council having 4-5 expert witnesses(according to their solicitors at the VCAT Practice hearing) .The VCAT decision in relation to Woolworths was refused because VCAT stated that it was fatally flawed because of its height (40 metres) and proximity to the heritage Glenhuntly Rd shops. Why is this different?

Response:

Regardless of whether it is a decision to support an application or refuse an application, the VCAT appeal process places an obligation on Council to defend its decision. As Council made the decision to support the proposed development at 7 Selwyn Street, Elsternwick, Council's role is now to defend that decision.

It is acknowledged that some of the community are parties to the appeal and do not agree with Council's resolved position. Despite this, Council has determined that on balance there is a broader net community benefit that flows from this proposal to the community. Council is therefore defending a decision that is in the broader interests of the community and is using expert witnesses to provide the Tribunal with clear and reasoned justification for its position. Most other parties are also relying on expert evidence in this complex and important case.

Council's approach to defending its decision does not mean that the running of the appeal will deny procedural fairness or diminish the involvement of other parties.

Every application must be considered on its merits. Council's view was that the proposal for 7 Selwyn Street was distinctly different to that of the Woolworths development that was refused by Council and upheld by VCAT.

Council was able to successfully defend its decision in the Woolworths appeal because the development had so many issues with potentially far reaching negative impact. The architectural design was not appropriate, it was too big and bulky and considered to dominate the streetscape and impact on significant heritage buildings. The supermarket and dwelling uses were considered to be a high generator of cars in a precinct where Council is seeking to pedestrianise as a cultural precinct.

Council's decision on 7 Selwyn Street considered the proposed design response against its specific site context and characteristics. It recognised that this development has a high architectural quality with a simple elegant design that is not visually dominant. It includes uses that will contribute greatly to the role of the cultural precinct that is envisaged for the area.

2. Therese Green – Bentleigh

- a) In response to a question at the last meeting, Council confirmed that there will be no fixed outdoor water depth under 1.1m as part of the Carnegie Swim Centre redevelopment. With significant community feedback being provided on this point, this is a big oversight from Council for a \$51M redevelopment that should service the broad community including usage by young families. The current Carnegie Swim Centre has a range of water depths including a family pool with a depth of around 0.75m and this is very popular.

Council advised that it may consider a small pooling area that may drain slowly - can Council provide more detail on this including potential depth of this pooling area?

- b) Council has advised that the Carnegie Swim Centre is now closed due to a major leak and it is therefore assumed that this Centre will not reopen in its current form prior to the redevelopment. Can Council advise on the current timeframes for the redevelopment of Carnegie Swim Centre including: current status, completion of detailed design, construction period and estimated opening date?

Response:

- a) The design of the outdoor water play area at the new Carnegie Swim Centre has not yet been finalised. As reported previously, Council is currently investigating the possibility of including a small pooling area as part of the splash pad design. The depth of that area is yet to be determined. Further designs for the new centre will be shared with the community early next year.
- b) The current estimated timelines as per the current program are as follows;
- Detailed design development completed - Early 2021
 - Tender process and head contractor appointed - Mid 2021
 - Construction commences - Late 2021
 - Centre opens - 2023
-

3. Warren Green – Bentleigh

The Annual Budget 2020/21 list price for an outdoor adult swim at GESAC is \$10.40 which is significantly higher than other close by adult swim prices. It's also significantly higher than the Carnegie Swim Centre list price of \$6.95. Given the closure of the Carnegie Swim Centre, will Council be applying the Carnegie Swim Centre prices to GESAC to align with the Community Plan objective of maximising accessibility?

Response:

When comparing prices of swims, Council considers the value and cost to Council to provide that service. A swim at Carnegie Swim Centre will be much cheaper than GESAC because you are only granted access to an outdoor pool facility. At GESAC you are granted access to indoor pools, outdoor pools and waterslides.

To cover the costs of running twice as many pools naturally the entry price needs to be more. Council considers that the entry fee at GESAC during peak times balanced with what people can access is reasonable.

To accommodate those community members who have been season pass holders at Carnegie Swim Centre and in recognition of their loyalty and commitment, Council is offering a 20% discount on any Glen Eira Leisure membership. This means that Carnegie Swim Centre season pass holders will have the option of being able to continue their swimming at GESAC and pay on average 29cents less per swim than they would have at Carnegie under their usual season pass. This is a lifetime discount for registered previous season pass holders and can be applied to a membership of their choice.

Council's fees and charges are reviewed as part of our annual budget process. If you have further views regarding how our fees are set, you would be welcome to make a submission at that time.

8. OFFICER REPORTS (AS LISTED)

8.1 10-12 MALANE STREET, BENTLEIGH EAST

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

That Council issues a Notice of Refusal to Grant a Planning Permit for Application No. GE/DP-33581/2020 for construction of 11 dwellings on two lots at 10-12 Malane Street, Bentleigh East in accordance with the following grounds:

1. The mass and scale of the proposed development is not appropriate having regard to the existing and preferred built form of the area and the interfaces to the south and east and fails to satisfy the provisions of Clause 22.07 (Housing Diversity Area Policy) of the Glen Eira Planning Scheme.
2. The proposed built form would be visually dominant when viewed from the adjoining properties to the south and this would have an unreasonable impact on the amenity of the adjoining properties.

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

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

CARRIED UNANIMOUSLY**FOR:** Crs Esakoff, Parasol, Zhang, Zmood and Zyngier (5)**AGAINST:** Crs Magee, Cade and Pilling (3)**CARRIED**

8.2 VCAT WATCH

Moved: Cr Cade**Seconded: Cr Zmood**

That Council notes the applications currently before and the recent decisions of the Victorian Civil and Administrative Tribunal.

CARRIED UNANIMOUSLY

8.3 GLEN EIRA PLANNING SCHEME REWRITE AND PLANNING SCHEME AMENDMENT C220GLEN

Moved: Cr Esakoff**Seconded: Cr Pilling**

That Council:

1. notes the officer report and supporting documentation attached to this report on the rewrite of the Glen Eira Planning Scheme;
2. notes the adopted strategic work that supports the proposed local content in the planning scheme, to be included as background documents to form part of Amendment C220glen, as outlined in this report;
3. endorses the Statements of Significance contained in Attachment 2, to be included as Incorporated Documents to form part of Amendment C220glen;
4. endorses the Municipal Planning Strategy, local policies in the Planning Policy Framework, and changes to local schedules contained in Attachment 1 to form part of Amendment C220glen, with the following change:
 - In Attachment 1, at Clause 02.03-1 Growth, the diagram be amended to also include reference to existing population, housing and job numbers at 2016 and the corresponding forecasts for 2036.
5. seeks authorisation from the Minister for Planning in accordance with Section 8A of the *Planning and Environment Act 1987* to prepare and exhibit Amendment C220glen to the Glen Eira Planning Scheme generally in accordance with Attachments 1, 2 and 3 to this report, including the change to Attachment 1 outlined in recommendation 4 above;
6. authorises Council officers to undertake minor changes to the Amendment where the changes do not affect the purpose or intent of the Amendment;
7. subject to receiving authorisation from the Minister for Planning, place the Amendment on public exhibition for a period of at least six weeks in accordance with the requirements of Section 19(1) of the *Planning and Environment Act 1987*, except Section 19(1)(b);
8. resolves that, pursuant to Section 19(1A) of the *Planning and Environment Act 1987*, notification of Amendment C220glen will not include direct notification to all landowners and occupiers within the municipality under Section 19(1)(b) on the basis that it is impractical to do so. Notification of the Amendment will occur to meet the requirements of Section (1B) of the Act, generally in the form outlined in this report.

Procedural Motion**Moved: Cr Zmood****Seconded: Cr Zhang**

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

CARRIED UNANIMOUSLY**CARRIED UNANIMOUSLY**

8.4 PLANNING SCHEME AMENDMENT C218 REVISED RATE FOR PUBLIC OPEN SPACE CONTRIBUTIONS

Moved: Cr Pilling**Seconded: Cr Magee**

That Council:

1. endorses the *City of Glen Eira Open Space Strategy Refresh 2020 - Update of the Public Open Space Contributions Program November 2020* as a supporting background document to Amendment C218;
2. seeks authorisation from the Minister for Planning in accordance with Section 8A of the *Planning and Environment Act 1987* to prepare and exhibit planning scheme Amendment C218 to the Glen Eira Planning Scheme to increase the public open space contribution rate in the schedule to Clause 53.01 from 5.7% to 8.3%, generally in accordance with Attachments 1 and 2;
3. authorises officers to make minor changes to the Amendment where the changes do not affect the purpose or intent of the Amendment;
4. subject to receiving authorisation from the Minister for Planning, place the Amendment on public exhibition for a period of at least one month in accordance with the requirements of Section 19(1) of the *Planning and Environment Act 1987*, except Section 19(1)(b); and
5. resolves that, pursuant to Section 19(1A) of the *Planning and Environment Act 1987*, notification of Amendment C218 will not include direct notification to all landowners and occupiers within the municipality under Section 19(1)(b) on the basis that it is impractical to do so. Notification of the Amendment in lieu of Section 19(1)(b) will occur in accordance with Section 19(1B) of the Act, in the form outlined in this report.

CARRIED UNANIMOUSLY

8.5 COVID-19 - AMENDED STIMULUS PACKAGE TO SUPPORT BUSINESSES, RESIDENTS & COMMUNITY GROUPS

Moved: Cr Cade**Seconded: Cr Zmood**

That Council:

1. notes that a review of the COVID-19 Response and Recovery initiatives approved by Council on 7 April, 9 June 2020, 1 September and 13 October 2020 has been undertaken and is updated as per Attachment 1 of this agenda item;
2. authorises the roll-out of the support initiatives in the Response and Recovery Package as outlined in Attachment 1 to this report; and
3. notes the indicative value of initiatives outlined in the COVID-19 Response and Recovery Package is \$8.9m, comprising \$3.4m in the 2019-20 financial year and \$5.5m in the 2020-21 financial year.

CARRIED UNANIMOUSLY

It is recorded that Cr Magee vacated the Meeting at 8:41pm.

8.6 USE OF PUBLIC SPACES TO SUPPORT OUR LOCAL ECONOMY - UPDATE AND MEDIUM-TERM OPTIONS

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

That Council;

1. notes the progress on initiatives undertaken to date to support local businesses through COVID-19 restrictions and a return to business operation;
2. notes the outcomes of the investigations and responses into the medium term options;
3. supports more detailed planning and costings for installation of temporary cycling and walking treatments in Station Place and Royal Avenue, Glen Huntly and Queens Avenue, Caulfield;
4. supports funding applications to the Department of Transport's (DoT) investment fund to deliver pop-up cycle lanes and the TAC's Safer Cyclists and Pedestrian Fund and supports proceeding with the delivery of these projects if funding is secured; and
5. supports further investigation into the creation of a temporary public space in Carre Street Elsternwick as identified in the Elsternwick Structure Plan and request a further report on implementation options.

It is recorded that Cr Magee entered the Meeting at 8:42pm.

CARRIED UNANIMOUSLY

8.7 IMPACT OF THE PROPOSED VICTORIAN CONTAINER DEPOSIT SCHEME

Moved: Cr Magee**Seconded: Cr Zmood**

That Council:

1. notes the expected impacts the proposed Victorian container deposit scheme may have on recycling and waste services in Glen Eira;
2. supports the rollout of the Victorian container deposit scheme through a locally focussed education and engagement campaign for Glen Eira residents through Council channels once the scheme has been rolled out in Victoria;
3. facilitates and supports a diverse range of container deposit infrastructure throughout the municipality and consider strategic locations where Council glass recycling collection points could be co-located;
4. authorises officers to communicate the effect of this resolution, but only to the extent necessary to give effect to it; and
5. notes the attachment to this report remains confidential until Council resolves otherwise.

CARRIED UNANIMOUSLY

8.8 DRAFT COMMUNITY ENGAGEMENT POLICY 2021

Moved: Cr Zyngier**Seconded: Cr Pilling**

That Council approves the release of the draft Community Engagement Policy for public consultation and community engagement from 16 December 2020 to 3 February 2021.

CARRIED UNANIMOUSLY

It is recorded that Cr Zyngier vacated the Meeting at 9:02pm.

8.9 FINAL COMMUNITY ENGAGEMENT FOR THE DRAFT GLEN EIRA 2040 COMMUNITY VISION

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

That Council approve the draft Glen Eira 2040 Community Vision report for public exhibition and community engagement for 6 weeks from 18 January to 26 February 2020.

It is recorded that Cr Zyngier entered the Meeting at 9:05pm.

CARRIED UNANIMOUSLY

The Mayor, Cr Esakoff declared a Material Conflict of Interest in Item 8.10 – Sale of Discontinued Road – Abutting 2 Almond Street Caulfield South. The conflict was declared under section 128(3)(g) of the Local Government Act 2020 as she is a Trustee of a Discretionary Trust that has a Material Conflict of Interest.

Cr Esakoff vacated the meeting at 9.10pm.

The Deputy Mayor, Cr Magee took the chair for Item 8.10 – Sale of discontinued road abutting 2 Almond Street, Caulfield South.

8.10 SALE OF DISCONTINUED ROAD - ABUTTING 2 ALMOND STREET CAULFIELD SOUTH

Moved: Cr Cade

Seconded: Cr Parasol

That Council, directs that:

1. the statutory procedures be commenced pursuant to section 189 of the *Local Government Act 1989* (“the Act”) to sell the Council land from the former road adjoining 2 Almond Street, Caulfield South, shown on the attached locality plan (Attachment 1) and more particular known as part of the land contained in certificate of title volume 4506 folio 138; and
2. as part of the statutory procedures, place a public notice of the proposed sale in the Age newspaper and on Council’s website and for the notice to state that Council proposes to sell the land to the adjoining property owner at 2 Almond Street, Caulfield South by private treaty in accordance with *Council’s Roads and Reserves Discontinuance and Sale Policy 2015*; and
3. following completion of the public notification process:
 - a) in the event that no submissions are received, a further report will be provided to Council to determine whether or not to sell the land; or
 - b) in the event that submissions are received, Council considers the submissions at a future Council meeting, including hearing any submitters who request to be heard as part of their submission and then determine whether or not to sell the land.

CARRIED UNANIMOUSLY

It is recorded that Cr Esakoff vacated the Meeting room prior to Item 8.10 and was not present when this item was considered.

Cr Esakoff entered the Meeting at 9:12pm and resumed as Chair of the meeting.

8.11 FINANCIAL MANAGEMENT REPORT (OCTOBER 2020)

Moved: Cr Pilling**Seconded: Cr Magee**

That Council notes the Financial Management Report for the period ending 31 October 2020.

CARRIED UNANIMOUSLY

8.12 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Moved: Cr Parasol**Seconded: Cr Magee**

That Council appoints Mr Niall McDonagh, Director Infrastructure and Open Space to the role of Acting Chief Executive Officer for the period 5pm on Monday 21 December 2020 to 5pm on Sunday 3 January 2021 inclusive during the absence of the Chief Executive Officer. The temporary appointment is in accordance with section 44(4) of the *Local Government Act 2020 (Vic)*.

CARRIED UNANIMOUSLY

9. URGENT BUSINESS - NIL**10. ORDINARY BUSINESS****10.1 Requests for reports from a member of Council staff****10.1.1 Preparation and development of Structure Plans****Moved: Cr Pilling****Seconded: Cr Magee**

That officers prepare a report that fully itemises the total costs to Council from 1 July 2016 to the present associated with the work in preparing and developing structure plans in Glen Eira. This report to include a full listing of all the achievements and benefits of this work to date in obtaining full State Government approval through the Planning Minister.

CARRIED UNANIMOUSLY

10.2 Right of reply - Nil

10.3 Notice of Motion - Nil

10.4 Councillor questions - Nil

10.5 Written public questions to Council

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

11. CONFIDENTIAL ITEMS**Moved: Cr Magee****Seconded: Cr Parasol**

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

11.1 Tender 2021.19 Multi-deck Car Parks - Project Management Services

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

- because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)); and
- Contractual - this applies on the grounds that the agenda item concerns contractual negotiations which may, if released, prejudice the negotiating position of contractors with Council

11.2 Tender 2021.42 Lord Reserve Pavilion Construction

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

- because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)); and
- Contractual - this applies on the grounds that the agenda item concerns contractual negotiations which may, if released, prejudice the negotiating position of contractors with Council

11.3 Tender 2020.20 Provision of Catering Services

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

- because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)); and
- Contractual - this applies on the grounds that the agenda item concerns contractual negotiations which may, if released, prejudice the negotiating position of service providers with Council

CARRIED UNANIMOUSLY

The Mayor advised that after consideration of the confidential items, the meeting will be closed.

11.2 TENDER 2021.42 LORD RESERVE PAVILION CONSTRUCTION

Moved: Cr Pilling**Seconded: Cr Magee**

That Council

1. appoints Allmore Constructions Pty Ltd, A.C.N. 006 368 896 as the contractor under Tender number 2021.42 for an amount of \$3,697,437.00 exclusive of GST;
2. prepares the contract in accordance with the Conditions of Contract included in the tender;
3. authorises the CEO to execute the contract on Council's behalf; and
4. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

11.3 TENDER 2020.20 PROVISION OF CATERING SERVICES**Moved: Cr Cade****Seconded: Cr Magee**

That Council:

1. appoints the below listed appoints the below listed panel of companies as the contractors under Tender number 2020.20 Provision of Catering Services in accordance with the Schedule of Rates submitted:

Tenderer	A.C.N.	A.B.N.
1. Lisa Ann Haddon trading as Aussie Food Fairies	N/A	32 795 035 770
2. Black Truffle Catering Pty Ltd	146 571 379	98 146 571 379
3. Cafes International Pty Ltd	082 464 855	36 082 464 855
4. Calibre Feasts Pty Ltd as the trustee for The Calibre Feasts Unit Trust	N/A	26 728 099 594
5. Dody Oliver Catering Pty Ltd	606 962 172	50 606 962 172
6. Foodalicious Catering Pty Ltd as the trustee for Foodalicious Catering Unit Trust	153 730 351	30 066 040 950
7. M & BT Investments Pty Ltd as the trustee for M&BT Trust trading as The Healthlink Crew	124 141 171	29 577 433 738
8. Priors Catering Pty Ltd as the trustee for Priors Unit Trust	169 898 168	95 469 162 820
9. Simply Sensational Holdings Pty Ltd	632 534 233	632 534 233
10. Mahony Hotels Pty Ltd	106 741 995	851 067 419 95

2. conditional upon all tenderers re-submitting most current registration under the Food Safety Act 1984;
3. prepares the contract in accordance with the Conditions of Contract included in the tender;
4. authorises the Chief Executive Officer to execute the contract/s on Council's behalf; and
5. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

12. CLOSURE OF MEETING

The meeting closed at 9.45pm.

Confirmed this 2 February 2020

Chairperson.....