



GLEN EIRA CITY COUNCIL

ORDINARY COUNCIL MEETING

TUESDAY 29 JUNE 2021

MINUTES

**Meeting was held remotely and streamed live
via Council's website at 7:34pm**

Present

The Mayor, Councillor Margaret Esakoff
Councillor Tony Athanasopoulos
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 Mayor welcomed Councillors, Council officers, Glen Eira residents and other community members to the 29 June 2021 virtual Council Meeting. Cr Esakoff advised of the process that would be followed should Council encounter technical difficulties livestreaming the meeting.

The Mayor then confirmed that the Councillors could be recorded as present by ensuring they met the following three criteria:

- They can hear proceedings;
- They can see other members in attendance and can be seen by other members; and
- They can be heard (to speak).

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 - NIL

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 Number 8.1 Part B – Adoption of Budget, Financial Plan and Revenue and Rating Plan

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

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 in the event livestreaming cannot be resumed within 30 minutes from the commencement of the technical problem which prevents livestreaming on Council's website with the meeting to be reconvened on Wednesday 30 June 2021 at 7.30pm via livestreaming; and
3. notes, if the Mayor is unable for any reason to attend the Council meeting 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 Parasol**

That the minutes of the Ordinary Council Meeting held on 8 June 2021 and the Special Council Meeting held on 15 June 2021 be confirmed.

CARRIED UNANIMOUSLY

5. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**5.1 590-596 GLEN HUNTLY ROAD, ELSTERNWICK**

There were 35 signatures received for the following petition.

The petition read as follows:

We, the undersigned residents endorse the decision of Council to oppose the proposed amendment to develop 590-596 Glen Huntly Rd as a 7 story residential tower above the 3 street-level shops. We object to the apparent granting of a licence to build a 5 story tower and support action to cancel this licence. We urge you to take all necessary steps to halt this project until it fully complies with the guidelines and regulation.

Our grounds include but are not limited to the following, and your staff have received letters detailing many objections:

- i) The proposed development and proposed amendment are out of character with the residential and heritage values of this area.
- ii) The proposed development and proposed amendment do not meet Council's guidelines and regulations as set out in Glen Eira Planning Scheme and Draft Built Form Framework.
- iii) The proposed development and proposed amendment will adversely impact our property values and our access and use of our properties through its inappropriate nature, overlooking of properties, absence of adequate vehicle access, inadequate provision for commercial unit parking.
- iv) Total lack of community consultation We were not notified of the original proposal nor of this proposed amendment by the council officers.

Moved: Cr Zmood

Seconded: Cr Magee

That Council considers a late petition in relation to 590-596 Glen Huntly Road Elsternwick.

CARRIED UNANIMOUSLY

Moved: Cr Zmood

Seconded: Cr Cade

That Council receives and notes the petition received in relation to 590-596 Glen Huntly Road Elsternwick.

CARRIED UNANIMOUSLY

6. REPORTS BY DELEGATES APPOINTED BY COUNCIL TO VARIOUS ORGANISATIONS

The Mayor, Cr Esakoff advised that she will report on the National General Assembly, Canberra Conference at Item 8.12 of the Agenda.

7. REPORTS FROM COMMITTEES AND RECORDS OF ASSEMBLY

7.1 Advisory Committees

There were no Advisory Committee minutes presented to Council.

7.2 Records of Assembly

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

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

1. 25 May 2021 Assembly
2. 1 June 2021 Assembly
3. 8 June 2021 Pre-meeting and Assembly

CARRIED UNANIMOUSLY

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

That Council changes the order of business to deal with Item 10.5 Written public questions to Council at this stage of the meeting.

CARRIED UNANIMOUSLY

10.5 Written public questions to Council**1. Jim Walker – Caulfield North**

What was the overall cost of removing, earlier this year, the *Robinia pseudoacacia* trees on the north side of Balaclava Road, East of Kooyong Road, and repairing damage caused by those trees including removal of roots from public and adjoining private land and replacing the concrete pavement and nature strip lawn.

Response:

The total cost for works was \$36,000 and were accounted for as part of Councils 2020/21 Parks Services Operational budget.

The breakdown of the specific components of the work, are as follows:

Work Activities	Total
Tree removals	\$6,549.90
Traffic Management	\$1,184.00
Root Investigation & stump removal	\$12,714.00
Naturestrip rehabilitation	\$4,698.82
Footpath reconstruction (incl demolition)	\$8,500.00
Traffic Management	\$2,466.00
Total	\$36,112.72

2. Kathy Deacon – Elsternwick

We were advised by Council's legal representative at the Roundtable Discussion re the Jewish Museum that the Stanley Street Car Park would not be proceeding.

Why is there an allocation of \$454.5K in the budget for the Elsternwick car park?

Response:

Council has been successful in obtaining funding from Department of Infrastructure, Transport, Regional Development and Communications to the sum of \$500k (Inclusive of GST) for scoping and feasibility works in relation to the Elsternwick Multideck Car Park project.

This funding enables Council to explore opportunities within Elsternwick to consider possible options for future Commuter Car Parking sites. It is further noted that the previous identified site in Stanley Street East will not be considered further. This project will be subject to further consultation with the broader community in due course.

3. Rosetta Manaszewicz – McKinnon

- a) Could Council please explain fully why the June draft budget indicates an increase in the rate of the dollar compared to what was proposed in the May draft?
- b) The May draft budget did not include any mention of the Bentleigh and Elsternwick multi-storey car parks. The current draft now states that 'design'/'concept' plans are funded to the tune of a \$909,000 grant. Could council please provide full details as to: the name and origin of this grant and council's current thinking on time frames, the locations of both car parks and whether or not the \$18M assumed government grants have been officially signed off on?

Response:

- a) At the time of advertising the draft 21-22 budget, the rate in the dollar was calculated on the estimated 2021 valuation of properties which were subject to a supplementary valuation processed in the later part of May 2021.

The movement in the rate in the dollar from 0.027882 and the final rate of 0.027884, is the result of the final certifications received from the Valuer-General Victoria.

b)

- The grant in question is the Urban Congestion Fund – Commuter Car Park Projects Grant. Each site has received funds totalling \$500k (Inclusive of GST) for scoping and feasibility works in relation to the Car Park projects.
- 2021-2022 will see the project feasibility and early concept stage undertaken by Council at potential sites within Elsternwick and Bentleigh.
- The \$18M assumed government grants are subject to review, analysis & subsequent approval of the early concept and feasibility stage before any further funding is provided.
- These projects will be subject to further consultation with the broader community in due course.

4. Max Deacon – Elsternwick

Council have just completed their evidence in opposing residents in their bid to have the height and exemption from providing no car parks for the Jewish Museum in Selwyn St. after Minister Wynne called the project in. What was the cost to Council in monetary terms in providing legal counsel and expert witnesses to give evidence against the residents.

Response:

The Victorian planning system enables a permit applicant, objectors or public authorities to challenge a Council decision through the Victorian Civil and Administrative Tribunal. Regardless of the party or parties that lodge an appeal, Councils have an obligation to defend their decision at VCAT, and provide a hearing submission that adequately responds to the complexities of the matter, the merits of the proposal, legal considerations, and the appeal grounds lodged by parties.

Whilst the forum for the 7 Selwyn Street, Elsternwick matter was the Priority Projects Standing Advisory Committee, the obligations on Council were the same.

The planning permit application for the Jewish Arts Quarter development was supported based on its broad alignment with planning provisions that apply to the land and its contribution to the Council endorsed vision of Selwyn Street as a Cultural Precinct.

Council's submission to the Priority Projects Standing Advisory Committee appropriately responded to the technical complexities of the proposal, the grounds lodged by parties to the matter, and the planning merits upon which Council based its approval for the proposal. In fulfilling its obligation to provide a complete and detailed submission, Council expended \$88,000.

5. David Margetts – Caulfield South

- a) Glen Eira Council published the draft budget (2021-2022) in May for the residents to present submissions. When reading the updated draft document, there appears no decrease in the rates (property, waste & user fees), no increase in the budget for purchase of new Open Space, no increase in the budget for Climate Change. It appears that consultation with residents is irrelevant to the Council when producing documents. Could Council outline to residents on how their submissions were taken into account when preparing the final Council Budget documents?

- b) The Draft Caulfield South NAC Built Form Frameworks proposing high-rise buildings along Glen Huntly Rd relies on narrow laneways for the ingress and egress of cars to basements. The 6 storey buildings may well involve 2 storey basements. Could the Council explain in detail the plan of how these narrow laneways will transform into roads?

Response:

- a) In considering the 2021-22 Budget tonight Councillors will take into consideration all submissions that were received. Following the budget submission process, Council requested a number of changes to the draft 2021-22 Budget including additional funding for the cycling action plan and footpath renewal program, as well as detailing the work that will be progressed in implementing the Urban Forest Strategy and Open Space Strategy.

It is noted that you also took the opportunity to make a detailed submission to the budget. All submitters will receive a written response to their submission in the coming days.

- b) The purpose of the Draft Caulfield South Built Form Framework is to establish robust planning controls to guide future building height and setbacks. The laneways that may provide access to these future buildings are not intended to be transformed into roads however suitable access and egress considerations on each proposal will be assessed at the planning permit application stage. A traffic management plan will be required to accompany the permit application which is referred to Council's traffic engineers for review and a response. If the plan does not satisfy the required standards for traffic management the applicant will be required to amend the proposal accordingly.

8. OFFICER REPORTS (AS LISTED)

8.1 ADOPTION OF BUDGET, FINANCIAL PLAN AND REVENUE AND RATING PLAN

Moved: Cr Esakoff**Seconded: Cr Magee****PART A**

That Council, in accordance with the *Local Government Act 1989* and *Local Government Act 2020* resolves to adopt the:

- 2021-22 Budget (Attachment 1 to the report), excluding any references to Hopetoun Gardens and inserting the following words;
 - The Budget provides for a 'Hardship Rates Relief Support Package' for ratepayers who continue to be financially impacted by COVID-19. Ratepayers in financial hardship due to COVID-19, may be able to apply for a rate relief credit of \$150 on Council rates and a pro-rata adjustment for the Fire Services Property Levy for 2021–22 if they meet one of the following criteria:
 - is experiencing involuntary unemployment as a result of COVID-19 and is in receipt of the relevant government benefits such as Job Seeker or equivalent unemployment benefits;
 - is required to take leave without pay or employment hours have been significantly decreased due to workplace restrictions as a result of COVID-19;
 - has been hospitalised as a result of COVID-19;
 - whose business (including sole traders) has been impacted by COVID-19; or
 - is affected materially by other regular income streams impacted by COVID-19.
- 2021-22 to 2030-31 Long-Term Financial Plan (Attachment 2 to the report); and
- 2021-22 to 2024-25 Revenue and Rating Plan (Attachment 3 to the report).

CARRIED UNANIMOUSLY

It is recorded Cr Esakoff declared a Material Conflict of Interest in Part B of Item 8.1 – Adoption of Budget, Financial Plan and Revenue and Rating Plan given she has an interest in a nearby property.

It is recorded that Cr Esakoff left the virtual meeting at 8.18pm prior to any discussion on this matter.

The Deputy Mayor Cr Magee took the chair for consideration of Part B of Item 8.1 - Adoption of Budget, Financial Plan and Revenue and Rating Plan.

Moved: Cr Magee

Seconded: Cr Pilling

PART B

That Council, in accordance with the *Local Government Act 1989* and *Local Government Act 2020*, resolves to adopt the 2021-22 Budget (Attachment 1 to the report), including all references to Hopetoun Gardens and inserting the following words.

- The Budget provides for a 'Hardship Rates Relief Support Package' for ratepayers who continue to be financially impacted by COVID-19.

Ratepayers in financial hardship due to COVID-19, may be able to apply for a rate relief credit of \$150 on Council rates and a pro-rata adjustment for the Fire Services Property Levy for 2021–22 if they meet one of the following criteria:

- is experiencing involuntary unemployment as a result of COVID-19 and is in receipt of the relevant government benefits such as Job Seeker or equivalent unemployment benefits;
- is required to take leave without pay or employment hours have been significantly decreased due to workplace restrictions as a result of COVID-19;
- has been hospitalised as a result of COVID-19;
- whose business (including sole traders) has been impacted by COVID-19; or
- is affected materially by other regular income streams impacted by COVID-19.

CARRIED UNANIMOUSLY

It is recorded that Cr Esakoff left the virtual meeting prior to Item 8.1 - Part B and was not present when this item was considered. It is further recorded that Cr Esakoff re-entered the virtual meeting at 8.20pm.

8.2 DECLARATION OF RATES & CHARGES 1 JULY 2021 TO 30 JUNE 2022

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

That:

1. the Chief Executive Officer be authorised to levy and recover the general rates, annual service charges and any other amounts described in the report in accordance with the *Local Government Act 1989*; and
2. Council does not charge interest on outstanding or overdue rates and charges from 1 July 2021 to 30 June 2022.

CARRIED UNANIMOUSLY

8.3 6-8 BEVIS STREET, BENTLEIGH EAST

Moved: Cr Cade**Seconded: Cr Zhang**

That Council issue a Notice of Refusal to Grant a Planning Permit for Application No. GE/DP-34304/2021 for the construction of a three storey building comprising 19 dwellings and a basement car park and construction of a front fence in excess of 1.5 metres in height at 6-8 Bevis Street, Bentleigh East, on the following grounds:

1. The proposed development does not satisfy the objectives and policies of the Housing Diversity Area Policy (Clause 22.07) of the Glen Eira Planning Scheme because:
 - The mass and scale of the proposed development is not appropriate having regard to the existing and preferred built form character of the area, and the sensitive interfaces to the east and south, and;
 - The front setback to Bevis Street is inadequate and the building would be excessively dominant in the streetscape.
2. The proposed building would be visually dominant when viewed from the secluded private open space areas of the dwellings to the east and south and this would have an unreasonable impact on the amenity of the adjoining properties.
3. The proposed development does not satisfy the following objectives of Clause 55 (ResCode) of the Glen Eira Planning Scheme:
 - Clause 55.02-1 – Neighbourhood character: As the proposed building would be visually dominant and would not positively contribute to the preferred neighbourhood character of the area.
 - Clause 55.02-2 – Residential policy: As the mass and scale of the proposed building would have an adverse impact on the amenity of adjacent streetscape, and the adjoining properties to the east and south, which would be contrary to the Housing Diversity Area Policy (Clause 22.07 of the Glen Eira Planning Scheme).
 - Clause 55.03-1 – Street setback: As the front setback to Bevis Street would be inadequate and would not respect the preferred neighbourhood character of the area.

FOR: Crs Esakoff, Cade, Parasol, Zhang, Zmood and Zyngier (6)

AGAINST: Crs Athanopoulos, Magee and Pilling (3)

CARRIED

8.4 VCAT WATCH

Moved: Cr Cade**Seconded: Cr Pilling**

That Council notes the update on VCAT matters.

CARRIED UNANIMOUSLY

8.5 OUR CLIMATE EMERGENCY RESPONSE STRATEGY 2021-2025

Moved: Cr Zmood**Seconded: Cr Zyngier**

That Council:

1. expresses its appreciation to the community for their input into the draft strategy and notes the changes made; and
2. adopts *Our Climate Emergency Response Strategy 2021-2025* (Attachment 1 to this report).

CARRIED UNANIMOUSLY

8.6 GLEN EIRA URBAN FOREST STRATEGY

Moved: Cr Zmood**Seconded: Cr Zyngier**

It is recorded that Cr Athanasopoulos vacated the virtual meeting at 9.08pm and re-entered at 9:11pm.

That Council:

1. notes the engagement process, community feedback, officer response, current challenges and current actions underway;
2. adopts the *Glen Eira Urban Forest Strategy* (Attachment 1 to this report); and
3. notes that officers will report back to Council within 12 months of this resolution updating Council on the progress of the strategy and an assessment of the practical viability of the targets contained within it.

CARRIED UNANIMOUSLY

8.7 REPORT FOR INCLUSION OF 9 TREES IN THE CLASSIFIED TREE REGISTER

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

That Council:

1. includes the following trees in the Classified Tree Register:
 - a) English Oak (*Quercus robur*) located at 15 Crimea St, Caulfield North – 25/CTR/2020;
 - b) Spotted Gum (*Corymbia maculata*) located at 141 Murrumbeena Rd, Murrumbeena – 37/CTR/2020;
 - c) Red Flowering Gum (*Corymbia ficifolia*) located at 23 Malvern Gr, Caulfield North 44/CTR/2020;
 - d) River Red Gum 1 of 2 (*Eucalyptus camaldulensis*) located at Wattle Grove Reserve, McKinnon – 55/CTR/2020;
 - e) River Red Gum 2 of 2 (*Eucalyptus camaldulensis*) located at Wattle Grove Reserve, McKinnon – 55/CTR/2020;
 - f) Narrow-leaved Peppermint (*Eucalyptus radiata*) located at 30 Hawson Av, Glen Huntly – 65/CTR/2020;
 - g) Tuart (*Eucalyptus gomphocephala*) located at Lord Reserve, Carnegie – 79/CTR/2021;
 - h) River Red Gum (*Eucalyptus camaldulensis*) located at Booran Road Reserve, Glen Huntly – 107/CTR/2021;
 - i) Monterey Cypress (*Hesperocyparis macrocarpa*) located at Lord Reserve, Carnegie – 143/CTR/2021;
2. notifies each person who nominated a tree detailed in this report;
3. notifies all relevant landholders of the trees detailed in this report; and
4. authorises a notice to be published in the Victorian Government Gazette of the decision to include the trees outlined in his report in the Classified Tree Register.

CARRIED UNANIMOUSLY

8.8 POLICY AND PLANNING MECHANISMS TO FACILITATE AFFORDABLE HOUSING

Moved: Cr Athanasopoulos**Seconded: Cr Pilling**

That Council:

1. adopts the standard policy for affordable housing requirements on rezoned sites as presented in Attachment 1 to this report; and
2. notes the position paper on Council's commitment to a planning mechanism for affordable housing contributions for new development as presented in Attachment 2 to this report.

CARRIED UNANIMOUSLY

8.9 LICENSED SPORTS CLUB ALLOCATION AND CHARGING POLICY

Moved: Cr Pilling**Seconded: Cr Magee**That Council endorses the *Licensed Sports Club Allocation and Charging Policy* (attachment 1 to this report).**CARRIED UNANIMOUSLY****Procedural Motion****Moved: Cr Zhang****Seconded: Cr Cade**

That Council extends the meeting to finish at 11pm.

CARRIED UNANIMOUSLY

8.10 REINTRODUCTION OF SPECIAL RATE SCHEME - BENTLEIGH SHOPPING CENTRE

Moved: Cr Zhang**Seconded: Cr Cade**

That Council:

1. having provided public notice of its intention and duly considered submissions and objections in accordance with Sections 163 and 223 of the *Local Government Act 1989*, declares a Special Rate for Bentleigh Shopping Centre for the encouragement of business and commerce in the Centre, as set out in Attachment 1 of this report;
2. levy the Special Rate by sending notices to the persons liable to pay it; and
3. notes an Agreement between Council and the Bentleigh Traders Association will be established, with a particular focus on governance of the Special Rate and aligning efforts with the community vision for Bentleigh — set out in the *Glen Eira City Plan* and *Bentleigh Structure Plan*.

CARRIED UNANIMOUSLY

8.11 YOUTH ADVISORY COMMITTEE - ENDORSEMENT OF YOUTH MEMBERS

Moved: Cr Zyngier**Seconded: Cr Zhang**

That Council endorses the following nominees to become official members of the Youth Advisory Committee.

- Akiva Kaltmann, Caulfield
- Alex Swieca, Caulfield North
- Audrey King, Caulfield North
- Claire O'Brien, Bentleigh East
- Elianna Ben-David, Caulfield North
- Emily Qiao, Bentleigh East
- James Hoenig, Ormond
- Jonah Roseby, Caulfield North
- Lucia Bekinschtein, Elsternwick
- Maria Haywood, Bentleigh East
- Monique Andelic, Murrumbeena
- Peninah Silverstein, Caulfield South
- Romilly Miller, Caulfield
- Sahiti Ravi, Bentleigh East

CARRIED UNANIMOUSLY

8.12 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT, CANBERRA 2021

Moved: Cr Esakoff**Seconded: Cr Cade**

It is recorded that Cr Zhang vacated the virtual meeting at 9:53pm and re-entered at 9:55pm.

That Council receives and notes the National General Assembly of Local Government, Canberra 2021 report.

CARRIED UNANIMOUSLY

8.13 DETAILED DESIGN - CARNEGIE SWIM CENTRE REDEVELOPMENT

Moved: Cr Athanasopoulos**Seconded: Cr Pilling**

That Council:

1. endorses the detailed design plans for the Carnegie Swim Centre Redevelopment (Attachments 2 and 3 to this report); and
2. supports the Carnegie Swim Centre Redevelopment proceeding to the contract documentation and tender stage.

CARRIED UNANIMOUSLY

8.14 GREEN STAR RATING - CARNEGIE SWIM CENTRE REDEVELOPMENT

Moved: Cr Athanasopoulos**Seconded: Cr Zyngier**

That Council:

1. adopts the proposed ESD plan and benefits for the redeveloped Carnegie Swim Centre;
2. endorses pursuing a 6-Star Green Star Green Building Council of Australia (GBCA) certification process;
3. supports the estimated increase of \$800K to the total project cost required to achieve the certification process; and
4. be provided with an update on the actual additional cost to achieve a 6-Star Green Star certification as part of the Tender Report for endorsement of the Head Building Contractor.

CARRIED UNANIMOUSLY

8.15 FINANCIAL MANAGEMENT REPORT (MAY 2021)

Moved: Cr Zmood**Seconded: Cr Athanasopoulos**

That Council notes the Financial Management Report for the period ending 31 May 2021.

CARRIED UNANIMOUSLY

8.16 LEASE OF CAULFIELD PARK TENNIS CENTRE TO VICTEN21 PTY LTD

Moved: Cr Magee**Seconded: Cr Cade**

That Council:

1. agrees to enter into a Section 16 Crown Land (Reserves) Act 1978 Lease with Department of Environment, Land, Water and Planning and Victen21 Pty Ltd (ACN 098554459) trading as Victorian Tennis Academy for a term of ten (10) years plus an option for one further term of five (5) years; and
2. authorises officers to finalise the terms of the Lease with Department of Environment, Land, Water and Planning and Victen21 Pty Ltd trading as Victorian Tennis Academy; and
3. executes the Lease with Department of Environment, Land, Water and Planning and Victen21 Pty Ltd trading as Victorian Tennis Academy in an appropriate manner by affixing the common seal of Council.
4. notes that within one month of completing the annual review of the Lease Agreement that Officers will report back to the Council on the performance of Victen21 Pty Ltd.

CARRIED UNANIMOUSLY

8.17 AUDIT & RISK COMMITTEE MINUTES

Moved: Cr Pilling**Seconded: Cr Zmood**

That the minutes of the Audit & Risk Committee meeting held on 28 May 2021 as shown in Attachment 1 to the report be approved.

CARRIED UNANIMOUSLY

8.18 INTERNAL AUDIT CHARTER

Moved: Cr Pilling**Seconded: Cr Zmood**

That Council approves the Internal Audit Charter shown in Attachment 1 of this report.

CARRIED UNANIMOUSLY

8.19 CONTRACT 2021.107 PROVISION OF LIBRARY COLLECTIONS, FURNITURE, EQUIPMENT AND ASSOCIATED REQUIREMENTS.

Moved: Cr Athanasopoulos**Seconded: Cr Pilling**

That Council:

1. appoints the panel of suppliers as recommended. A full listing is provided in the Confidential Attachment 1 to this report;
2. authorises the Chief Executive Officer to advise Procurement Australia;
3. notes the attachments to the report remain confidential in accordance with section 3(1)(g) and section 66(5) of the Local Government Act 2020 or until Council resolves otherwise; and
4. authorises Council officers to disclose any confidential information in relation to this item, but only to the extent necessary to give effect to the resolution.

CARRIED UNANIMOUSLY

It was noted that under the heading 'Background in the Council report, it stated that the current contract is due to expire on 30 June 2020. The date should be 30 June 2021.

9. URGENT BUSINESS - NIL

10. ORDINARY BUSINESS

10.1 Requests for reports from a member of Council staff - Nil

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

There were no confidential items submitted to the meeting.

12. CLOSURE OF MEETING

The meeting closed at 10.48pm.

Confirmed this 20th day of July 2021

Chairperson.....