



Ordinary Council Meeting Minutes

Held on Monday 7 December 2020 at 7 PM

Main Hall, Malvern Town Hall
Corner Glenferrie Road & High Street Malvern

Ordinary Council Meeting Minutes Monday 7 December 2020 Order of Business

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Councillors Present:

Cr Kate Hely, Mayor
Cr Melina Sehr Deputy Mayor
Cr Jami Klisaris
Cr Alexander Lew
Cr Polly Morgan
Cr Marcia Griffin
Cr Matthew Koce
Cr Mike Scott
Cr Nicki Batagol

Council Officers Present:

Jacqui Weatherill
Chris Balfour
Cath Harrod
Rick Kwasek
Alexandra Kastaniotis
Anthony De Pasquale
David Taylor
Jim Carden
Tracey Limpens
Judy Hogan

The meeting began at 7:00.

1 Reading of the Reconciliation Statement and Affirmation Statement

Good evening and welcome to the City of Stonnington Council Meeting of Monday 7 December 2020.

I'm Councillor Kate Hely, Mayor of the City of Stonnington

These meetings are an important way to ensure that the democratically elected Councillors, work for the community in a fair and transparent manner. Council business is conducted in accordance with Council's Governance Rules and must be open to members of the public in accordance with the Local Government Act 2020. However, as outlined in The Act, Council may decide the meeting, or part thereof, be closed to members of the public, if Confidential Business is to be discussed.

We are committed to doing whatever we can to protect the health and wellbeing of our community, staff and visitors. Due to the unprecedented circumstances arising from the current State of Emergency and State of Disaster due to COVID-19, and on the advice of health experts, we have made the difficult, but necessary decision, to temporarily change the way we run our Council Meeting this evening.

Whilst we have undertaken extensive planning for this virtual on-line meeting, there always remains the risk of technical issues arising beyond our control. If we experience a technical issue tonight, we will adjourn the meeting for a short time to try and resolve the issue. If the issue cannot be resolved and the meeting cannot continue, then we will adjourn to a later date, and details of the future meeting will be made available via our website as soon as possible.

We are working to keep our community safe during the COVID-19 outbreak and are closely monitoring the situation.

In accordance with the Local Government Act, Councillors must formally declare any conflicts of interest in relation to any items listed on the Agenda at the start of the meeting, and immediately prior to the item being considered.

About this Meeting

The Agenda for this meeting, lists all the items to be discussed under 'General Business'. Each report is written by a Council Officer and outlines:

- the purpose of the report;
- relevant information and;
- a recommended decision for Councillors.

Councillors will consider the report and either accept, reject or make amendments to the recommendation. Council decisions are adopted if they receive a majority vote from the Councillors present. The casting vote by the Mayor may only be used if there is an equal division of votes amongst Councillors present.

A Councillor may call for a Division, which will formally record the names of individual Councillors opposing or supporting a motion, and Councillors who are absent or who are abstaining from voting.

Meeting Agenda

To help you follow proceedings, the Meeting Agenda, recommended motions and Councillors' proposed alternate motions (also known as 'yellows'), are displayed on an adjacent screen.

Live Webcasting

Council Meetings are streamed live and recordings are usually available on our website, within 48 hours.

The Mayor, Cr Hely read the following reconciliation statement:

We acknowledge that we are meeting on the traditional land of the Boonwurrung and Wurundjeri people and offer our respects to the elders past and present. We recognise and respect the cultural heritage of this land.

The Mayor, Cr Hely read the following Affirmation Statement:

We are reminded that as Councillors we are bound by our Oath of Office to undertake the duties of Councillor in the best interests of the people of the City of Stonnington and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act and any other relevant Act.

2 Introductions

The Mayor, Cr Hely introduced the Councillors and the Chief Executive Officer, Jacqui Weatherill. Ms Weatherill then introduced the Council Officers.

3 Apologies

There were no apologies for tonight's Council meeting.

4 Adoption and confirmation of minutes of previous meeting(s)

4.1 Minutes of the Ordinary Council Meeting held on 19 October 2020 and 23 November 2020

Cr Griffin asked a question regarding the Council minutes of 19 October 2020 as she wished her personal statement which was made at the end of the Council meeting to be included in full.

MOTION:

MOVED: Cr Melina Sehr

SECONDED: Cr Marcia Griffin

That the Council adopt the Minutes of the Ordinary Council Meeting of the Stonnington City Council held on 19 October 2020 and 23 November 2020 as an accurate record of the proceedings for one Council meeting cycle.

PROCEDURAL MOTION:

MOVED: Cr Matthew Koce

SECONDED: Cr Jami Klisaris

That the Council defer consideration of the Minutes of the Ordinary Council Meeting of the Stonnington City Council held on 19 October 2020 and 23 November 2020 as an accurate record of the proceedings for one Council meeting cycle.

The procedural motion was put to the vote and declared

Carried

5 Disclosure by Councillors of any conflicts of interest

There were no conflicts of interest declared by Councillors at the Council meeting.

6 Questions to Council from Members of the Public

There were no Questions to Council from Members of the Public for this Council meeting.

7 Correspondence (only if related to Council business)

Cr Griffin tabled the following correspondence:

- email from residents Lansell Road Toorak
- emails from residents regarding Howitt Street pocket park
- Emails regarding Jackson Street
- Emails regarding Brookville Road
- Emails regarding Ferrie Oval
- Emails regarding Darling Street
- Emails regarding issues at Chapel Street (s21) site

The query was raised as to the definition of correspondence - only if related to Council business as listed as Item 7 on the Council Agenda. It was proposed that it be the topic for discussion at a future Councillor Briefing Session.

Cr Koce tabled the following correspondence:

- Emails relating to Darling Street South Yarra
- Emails regarding site review for the proposed indoor stadium

8 Questions to Council Officers from Councillors

Cr Sehr asked a question regarding vehicles speeding in St Edmands Road Prahran and various issues related to this area of the design of the road.

The Director Environment & Infrastructure responded that he would take the question on notice.

Cr Griffin asked a question asking for an update on centre tree planting in Wallace Avenue Toorak as she had tabled the petition on this matter over a year ago.

The Director Environment & Infrastructure noted that a petition had been received on this issue which was similar to an issue in Washington Street some months back. It had been decided that traffic devices were not required. Tree planting will be assessed with options for planting in the next planting season in Autumn.

Cr Griffin asked for a report on how we can keep our streets clear of dumped cars and other vehicles, do we need a new local law or how can we achieve this?

The Director Environment & Infrastructure noted that if a vehicle is registered and legally parked and not causing an obstruction then there is little that Council can do but would provide a report to a future Council Briefing Session for information on the current legislation and options.

Cr Lew asked a question On 20 September 2020 the Council deferred the signing of a contract for resurfacing of the tennis courts at Orrong Romanis. The report was deferred so that council officers could produce a report on the potential that these Courts could be turned into multipurpose courts. What is the status of this report?

The Director Environment & Infrastructure noted that a report had been developed by consultants and would be available early in 2021.

Cr Lew asked The Prahran Netball Association has been lobbying Council since 2013 for Council to add an additional indoor Court at their existing facility at Orrong Romanis. I am advised by some members of the Prahran Netball Association that this was their first preference for expansion and that Council Officers and Councillors advised them that this option would not be supported because of the cost involved in this project. Did Council ever commission a feasibility study as a result of a request by the Prahran Netball Association to have an additional Court built at Orrong Romanis? Was the outcome of this feasibility study ever made public?

The Director Environment & Infrastructure noted a report had been commissioned in 2013 and Orrong Romanis had more recently been considered as one of the 51 locations as part of a more substantive site analysis.

Cr Lew asked The report before Council tonight indicates that there is still soil testing to be done on the bowling green at Percy Treyvaud before construction can start. What is the purpose of the soil testing? What are the implications of the results of the soil testing for the Percy Treyvaud project?

The Director Environment & Infrastructure noted that soil tested was standard practice and in this case some additional testing was required and this was unlikely to cause delays.

Cr Lew asked the Chief Executive Officer a question regarding a recent posting on Youtube of a video which contained offensive elements and a follow up question relating to the Council Prahran Square promotional video as to who had access to this Council file.

The Chief Executive Officer took the question on notice.

Cr Koce asked the Environment & Infrastructure for an update on the Harold Holt Swim Centre and whether it would be up and operation for the summer holidays?

The Director Environment & Infrastructure noted that 18 December is the completion date and was on schedule. Works will be undertaken on the dive tower and pool during the 2021 winter season following heritage approval.

Cr Scott asked a question to the Director Covid Response regarding how are local traders responding to the extended footpath trading operations.

The Director Covid Response noted that Council still had two applications pending review. Beatty Avenue and Greville Street were great examples of how the scheme was currently operating.

9 Tabling of Petitions and Joint Letters

The Mayor, Cr Hely tabled the following petitions:

A petition from residents regarding 61-71 McIlwrick Street Windsor parking concerns with a new development.

PROCEDURAL MOTION:	
MOVED: Cr Melina Sehr	SECONDED: Cr Mike Scott

The the petition be received and noted.

Carried

A petition from residents of Perry Street South Yarra regarding dangerous pedestrian crossings

PROCEDURAL MOTION:	
MOVED: Cr Marcia Griffin	SECONDED: Cr Matthew Koce

The the petition be received and noted.

Carried

A petition from residents of Royal Crescent Armadale regarding parking issues

PROCEDURAL MOTION:	
MOVED: Cr Melina Sehr	SECONDED: Cr Nicki Batagol

The the petition be received and noted.

Carried

10 Notices of Motion

There were no Notices of Motion for this Council meeting.

11 Reports of Special and Other Committees - Informal Meetings of Councillors

The Chief Executive Officer tabled the informal meeting of Councillors for the following meetings:

- Councillors Swearing in Ceremony 9 November 2020
- Planning Consultative Meetings – November 2020
- Docs on Tap Training 12 November 2020
- Councillors Induction Training: Governance & Strategy 16 November 2020
- Docs on Tap Training 17 November 2020
- Councillor Induction Training: Planning & Place 18 November 2020
- Councillor Induction Training: Aspirations Workshop 21 November 2020
- Councillor Induction Training 25 November 2020
- Councillor Briefing Session 30 November 2020

The Mayor, Cr Hely noted she had attended:

- Reconciliation Stonnington Annual General Meeting
- Prahran Citizens Advice Bureau Annual General Meeting
- Toorak Road Business Association
- Chapel Street Precinct Association

Cr Morgan noted she had attended on 3 December 2020 Community Conversation: International Day of persons with a disability.

Cr Scott noted he had attended the Prahran Mechanics Institute Annual General Meeting.

12 Reports by Delegates

There was no reports by Delegates for this Council meeting.

13 Urgent Business

There was no urgent business for this Council meeting.

14 General Business

14.1 Percy Treyvaud Memorial Park - Masterplan Update

MOTION:	
MOVED: Cr Alexander Lew	SECONDED: Cr Polly Morgan

1. ***NOTE the project update on the Percy Treyvaud Memorial Park Masterplan;***
2. ***NOTE that no further works will be undertaken on the masterplan implementation until after the Victorian Supreme Court has provided its findings in relation to the modification and/or removal of covenants associated with the Percy Treyvaud Memorial Park site;***
3. ***ENDORSE Council's commitment to provide enhanced opportunities for women and girls who reside in Stonnington to be able to play sport, including acknowledgement of the current shortfall in access to appropriate highball facilities for Stonnington residents;***
4. ***APPROVE the CEO to commission an Independent Review of suitable sites in the City of Stonnington that could accommodate a multipurpose sports facility/ies (with a minimum of 4 highball courts) in one or multiple locations;***
5. ***APPROVE as part of the above Independent Site Review all possible options be considered in line with expanded criteria including;***
 - ***Purchase, lease or acquiring of private land.***
 - ***Land with accessible parking within 500m***
 - ***Land previously ruled out due to flooding overlays***
 - ***Locations which minimise impact on vegetation***
 - ***Locations which minimise impact on local community***
 - ***Locations which minimise impact on open space***
 - ***Options that can accommodate both indoor and / or outdoor facilities***
 - ***Prioritising land well serviced by public or active transport ;***

- 6 APPROVE as part of the above Independent Site Review the consideration of additional funding options including;**
- **Further funding from Commonwealth and State agencies,'**
 - **Potential models for joint funding arrangements, with community or private sector;**
- 7 NOTE sites for consideration as part of the review should include but not limited to:**
- **Industrial land in the vicinity of the Tooronga Depot**
 - **Holmeslgen TAFE**
 - **Chadstone shopping centre**
 - **Airspace above rail corridors**
 - **Caulfield racecourse in partnership with Glen Eira Council and Caulfield Racecourse Reserve Trust**
 - **A partnership with the East Malvern RSL**
 - **Council owned land adjacent to the East Malvern RSL**
 - **Presentation College Windsor**
 - **An upgrade to the existing Orrong Romanis facility;**
- 8 APPROVE the establishment of a Stakeholder Reference Group to provide input and advice into the aforementioned Independent Site Review made up of the following representatives:**
- **The Mayor (North Ward) and two Councillors (East and South Ward)**
 - **Prahran Netball Association (one representative)**
 - **Victorian Basketball Association (one representative)**
 - **Community Representatives (three representatives made up of – 1 x east ward, 1 x north ward and 1 x south ward)**
- 9 NOTE the Independent Site Review will be brought back for Council consideration before 30 April 2021.**

A Division was called by Cr Sehr:

For: Cr Alexander Lew, Cr Jami Klisaris, Cr Kate Hely, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Nicki Batagol, Cr Polly Morgan, Cr Mike Scott

Against: nil

Absent: nil

The motion was declared

Carried unanimously

14.2 Planning Application 0600/19 - 723 Orrong Road, Toorak

MOTION:	
MOVED: Cr Matthew Koce	SECONDED: Cr Marcia Griffin

That Council AUTHORISE Officers to issue a Notice of Decision to Grant a Planning Permit No: 600/19 for the land located at 723 Orrong Road, Toorak under the Stonnington Planning Scheme for Extension to a residential building in a General Residential Zone subject to the following conditions:

1. ***Before the commencement of the development, 1 copy of plans drawn to the scale of 1:100 or 1:200 and fully dimensioned, must be submitted to and approved by the Responsible Authority. The plans must be generally in accordance with the plans prepared by Watson Young described as No.s: TP02 (Design Response Plan rev E), TP04 (Proposed Level 7 Penthouse Plan rev E), TP05 (Roof Top Access Plan rev F), TP09 (Elevations – Proposed Sheet 1 rev E), TP10 (Elevations – Proposed Sheet 2 rev E) and TP11 (Sections – Sheet 1 rev F) Council received on 4 June 2020 but modified to show***
 - a) ***The proposed Garden Area must achieve a minimum 35% of the site and be clearly outlined with the total area annotated on TP02 (Design Response Plan rev E).***
 - b) ***A Schedule of Repairs and Maintenance Works must be detailed and included on all Elevation including TP09 (Elevations – Proposed Sheet 1 rev E), TP10 (Elevations – Proposed Sheet 2 rev E) and TP11 (Sections – Sheet 1 rev F).***
 - c) ***Elevations of the proposed two (2) carports must be provided separately depicting the height, the detail and the material. Information sheets of the proposed carports may be provided as supporting documentation.***
 - d) ***A total minimum storage volume of 18 cubic metres including 12 cubic metres within the proposed dwelling must be shown and annotated on the Floor Plan as required by Standard D20 (Storage objective) of Clause 58 of the Stonnington Planning Scheme.***
 - e) ***Any amendment required by Condition 3***
 - f) ***Any amendment required by Condition 5***

All to the satisfaction of the Responsible Authority.
2. ***The layout of the site and the size, levels, design and location of buildings and works shown on the endorsed plans must not be modified for any reason without the prior written consent of the Responsible Authority.***
3. ***Concurrent with the endorsement of any plans pursuant to Condition 1, a Water Sensitive Urban Design Response must be submitted to and approved by the Responsible Authority. The report must include, but not limited to, the following:***

- a) ***A site plan showing the location of proposed stormwater treatment measures and the location and area (square metres) of impermeable surfaces that drain to each treatment measure.***
 - b) ***A report outlining how the application achieves the objectives of this policy including stormwater treatment modelling. Please note that for the modeling requirement you can use the following free program to demonstrate best practice, which is equivalent to a score of 100% or more: <http://storm.melbournewater.com.au>***
 - c) ***If any water tank is proposed the plans must indicate the tank's capacity in litres and what the tank is connected to (e.g. toilets).***
 - d) ***If any rain garden is proposed, design details must be provided including cross sections which show details of the depth and materials for each layer of the rain garden.***
 - e) ***Details of proposed maintenance measures for stormwater treatment measures including location of maintenance access to rainwater tanks if below ground.***
4. ***The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.***
5. ***Concurrent with the endorsement of development plans a Tree Management Plan (TMP) prepared by a suitably qualified arborist must be submitted to and approved by the Responsible Authority. When approved, the TMP will form part of this permit and all works must be done in accordance with the Tree Management Plan (AS 4970). The Tree Management Plan (TMP) must include:***
- a) ***Measures to protect and ensure the viability of Oak Tree located along the Northern Boundary must be detailed.***
 - b) ***A non-destructive root investigation (NDRI) must be carried out to determine the locations of the carports to ensure that no works are constructed with the structural root zone of the retained Oak Tree along the northern boundary. Subject to the findings, any buildings and works that potentially impact upon the health and the stability of the tree must be deleted from the plans.***
 - c) ***Details of arboricultural supervision during demolition must be provided, demonstrating how the demolition works will not adversely impact upon the health and stability of the retained Oak Tree along the northern boundary, in particular with regards to the works (if any) occurring within the Tree Protection Zone of Oak Tree.***
 - d) ***Any other amendment required as a result of the non-destructive root investigation (NDRI).***

- e) **Among other things, the tree management plan must include the following information:**
- i. **Pre-construction (including demolition) – details to include a tree protection zone, height barrier around the tree protection zone, amount and type of mulch to be placed above the tree protection zone and method of cutting any roots or branches which extend beyond the tree protection zone. A plan must be submitted detailing any tree protection fencing, where the fencing is clearly identified and dimensioned.**
 - ii. **During-construction – details to include watering regime during construction and method of protection of exposed roots.**
 - iii. **Post-construction – details to include watering regime and time of final inspection when barrier can be removed and protection works and regime can cease.**

Pre-construction works and any root cutting must be inspected and approved by the Responsible Authority's Parks Unit. Removal of protection works and cessation of the Tree Management Plan must be authorised by the Responsible Authority's Parks Unit.

6. **Prior to a building permit being issued, a report for the legal point of discharge must be obtained from Council and a drainage design for the development must be prepared by a suitably qualified Engineer in accordance with all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.**
7. **Any poles, service pits or other structures/features on the footpath required to be relocated to facilitate the development must be done so at the cost of the applicant and subject to the relevant authority's consent.**
8. **All utility services to the subject land and buildings approved as part of this permit must be provided underground to the satisfaction of the Responsible Authority by completion of the development.**
9. **This permit will expire if one of the following circumstances applies:**
 - a) **The development is not started within two years of the date of this permit.**
 - b) **The development is not completed within four years of the date of this permit.**

In accordance with Section 69 of the Planning and Environment Act 1987, a request may be submitted to the Responsible Authority within the prescribed timeframes for an extension of the periods referred to in this condition.

NOTES

A. This permit does not constitute any authority to carry out any building works or occupy the building or part of the building unless all relevant building permits are obtained.

B. Nothing in this permit hereby issued shall be construed to allow the removal of, damage to or pruning of a significant tree (including the roots) without the further written approval of Council.

“Significant Tree” means a tree or palm:

- i. with a trunk circumference of 140 cm or greater measured at 1.4 m above its base;**
- ii. with a total circumference of all its trunks of 140 cm or greater measured at 1.4 m above its base;**
- iii. with a trunk circumference of 180 cm or greater measured at its base; or**
- iv. with a total circumference of all its trunks of 180 cm or greater measured at its base.**

Please contact the Council Arborists on 8290 1333 to ascertain if permission is required for tree removal or pruning or for further information and protection of trees during construction works.

C. Nothing in the permit hereby issued may be construed to allow the removal of, damage to or pruning of any street tree without the further written consent of the Stonnington City Council. Contact the Council Arborists on 8290 1333 for further information.

D. At the permit issue date, Section 69 of the Planning and Environment Act 1987 stated` that the Responsible Authority may extend the periods referred to if a request is made in writing within the following timeframes:

- a) Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and**
- b) Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.**

Carried

14.3 Planning Amendment 0947/96 - 52 Darling Street, South Yarra

MOTION:	
MOVED: Cr Matthew Koce	SECONDED: Cr Marcia Griffin

That consideration of Planning Permit No: 947/96 for the land located at 52 Darling Street, South Yarra be deferred for two Council meeting cycles.

Carried unanimously

14.4 Planning Application 0254/19 - 25 Dixon Street, Malvern

MOTION:	
MOVED: Cr Jami Klisaris	SECONDED: Cr Polly Morgan

That Council AUTHORISE Officers to issue a Notice of Decision to Grant a Planning Permit No: 254/19 for the land located at 25 Dixon Street, Malvern under the Stonnington Planning Scheme for demolition and construction of two dwellings on a lot in a Neighbourhood Residential Zone and Neighbourhood Character Overlay subject to the following conditions:

1. ***Before the commencement of the development, 1 copy of plans drawn to scale and fully dimensioned, must be submitted to and approved by the Responsible Authority. The plans must be generally in accordance with the development plans prepared by Architecton and Council date stamped 3 September 2020 but modified to show:***
 - a) ***Annotations must be included on the Proposed Ground Floor Plan, stating that 'The minimum gradient of the parking area shall be 1 in 200 (0.5%) for covered areas to allow for adequate drainage as per AS2890.1'.***
 - b) ***A section diagram must be provided depicting that the headroom clearance of the garages exceeds 2.1 metres in height, measured when the garage doors are in an open position.***
 - c) ***In accordance with Standard B19 (Daylight access to existing windows) of Clause 55.04 of the Stonnington Planning Scheme, the western wall of Bedroom 2 of Dwelling 2 must be set back a minimum 2.85 metres from an existing habitable room window at ground level of the dwelling at No. 31 Thanet Street, Malvern.***
 - d) ***In accordance with Standard B22 (Overlooking) of Clause 55.04 of the Stonnington Planning Scheme, details of the proposed louvre screening to the first floor north facing windows must be provided. This may be achieved in the following ways:***
 - i. ***A certificate of verification from the manufacturer certifying that the proposed louvre screening are no more than 25% transparent.***
 - ii. ***A section plan detailing the spacing, the width, the angle and calculation of the total transparency of the proposed louvres demonstrating how the maximum 25% transparency is achieved.***
 - e) ***The proposed raingarden against the northern boundary of Dwelling 2 must be installed / reallocated to be positioned outside the Structural Root Zone of the Silver Tarata located at No. 27 Dixon Street, Malvern.***
 - f) ***Any amendment required by Condition 3 (Sustainable Design Assessment Report).***
 - g) ***Any amendment required by Condition 6 (Landscape Plan).***

All to the satisfaction of the Responsible Authority.

2. ***The layout of the site and the size, levels, design and location of buildings and works shown on the endorsed plans must not be modified for any reason without the prior written consent of the Responsible Authority.***
3. ***Prior to the endorsement of any plans pursuant to Condition 1, a Sustainable Design Assessment (SDA) Report must be submitted to and approved by the Responsible Authority. Upon approval the SDA will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SDA to the satisfaction of the Responsible Authority. Amendments to the SDA must be incorporated into plan changes required under Condition 1. The Report must be generally consistent with the Sustainable Design Assessment Report (prepared by Frater Consulting Services and Council date stamped 10 July 2019) but modified to show:***
 - a) ***Any amendment required by Condition 1***
All to the satisfaction of the Responsible Authority.
4. ***All works must be undertaken in accordance with the endorsed Sustainability Design Assessment Report to the satisfaction of the Responsible Authority. No alterations to the Sustainable Design Assessment Report may occur without written consent of the Responsible Authority.***
5. ***The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.***
6. ***Prior to the endorsement of plans, a landscape plan to be prepared by a landscape architect or suitably qualified or experienced landscape designer, must be submitted to and approved by the Responsible Authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The landscape plan must be drawn to scale with dimensions. The landscape plan must be generally in accordance with the Landscape Plan prepared by John Patrick Landscape Architects Pty Ltd and Council date stamped 3 September 2020 but modified to show:***
 - a) ***Any amendment required by Condition 1.***
All to the satisfaction of the Responsible Authority.
7. ***Before the occupation of the development, the landscaping works as shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. Landscaping must then be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.***
8. ***Supervision by a qualified arborist must be carried out before any works to be conducted in the vicinity of existing street trees, including Fraxinus raywoodii (Claret Ash) street tree on the Dixon Street frontage and the Lophostemon confertus (Brushbox) and Melaleuca linariifolia (Snow In Summer) street trees on the Ray St frontage. All works must not compromise the health of the existing street trees to the satisfaction of the Responsible Authority.***
9. ***Protection fencing must be afforded to the Fraxinus raywoodii (Claret Ash) street tree on the Dixon Street frontage at this location. Fencing must comply with Section 4 of AS 4970 and form a 3m x 3m protection zone around the tree.***

10. ***Protection fencing must be afforded to the Lophostemon confertus (Brushbox) and Melaleuca linariifolia (Snow In Summer) street trees on the Ray St frontage prior to construction works occurring. Fencing must comply with Section 4 of AS 4970 and form a 2m x 2m protection zone around the trees.***
11. ***No vehicular or pedestrian access, trenching or soil excavation is to occur within the tree protection zone without the written consent of the Responsible Authority. No storage or dumping of tools, equipment or waste is to occur within the tree protection zone.***
12. ***Prior to a building permit being issued, a report for the legal point of discharge must be obtained from Council and a drainage design for the development must be prepared by a suitably qualified Engineer in accordance with all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system with the exception of agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.***
13. ***The existing footpath levels must not be lowered or altered in any way at the property line (to facilitate the proposed driveway levels).***
14. ***Prior to the occupation of the development, the relocation or the removal and subsequent replacement of the street tree must be conducted by Council at the cost of the permit holder and to the satisfaction of the Responsible Authority.***
15. ***Prior to occupation of the building or commencement of use, any existing vehicular crossing made redundant by the building and works hereby permitted must be broken out and re-instated as standard footpath and kerb and channel at the permit holders cost to the approval and satisfaction of the Responsible Authority.***
16. ***Prior to the occupation of the building, fixed privacy screens (not adhesive film) designed to limit overlooking as required by Standard B22 of Clause 55.04-6 in accordance with the endorsed plans must be installed to the satisfaction of the Responsible Authority and maintained to the satisfaction of the Responsible Authority thereafter for the life of the building.***
17. ***Any poles, service pits or other structures/features on the footpath required to be relocated to facilitate the development must be done so at the cost of the applicant and subject to the relevant authority's consent.***
18. ***All utility services to the subject land and buildings approved as part of this permit must be provided underground to the satisfaction of the Responsible Authority by completion of the development.***
19. ***All plant and equipment (including air-conditioning units) shall be located or screened so as to minimise visibility from any of the surrounding footpaths and from overhead views and must not be located on balconies. All plant and equipment shall be baffled so as to minimise the emission of unreasonable noise to the environment in accordance with Section 48A of the Environment Protection Act 1970 to the satisfaction of the Responsible Authority.***

20. ***This permit will expire if one of the following circumstances applies:***
- a) ***The development is not started within two years of the date of this permit.***
 - b) ***The development is not completed within four years of the date of this permit.***

In accordance with Section 69 of the Planning and Environment Act 1987, a request may be submitted to the Responsible Authority within the prescribed timeframes for an extension of the periods referred to in this condition.

NOTES:

- A. ***This permit does not constitute any authority to carry out any building works or occupy the building or part of the building unless all relevant building permits are obtained.***
- B. ***Nothing in this permit hereby issued shall be construed to allow the removal of, damage to or pruning of a significant tree (including the roots) without the further written approval of Council.***

“Significant Tree” means a tree or palm:

- a) ***with a trunk circumference of 140 cm or greater measured at 1.4 m above its base;***
- b) ***with a total circumference of all its trunks of 140 cm or greater measured at 1.4 m above its base;***
- c) ***with a trunk circumference of 180 cm or greater measured at its base; or***
- d) ***with a total circumference of all its trunks of 180 cm or greater measured at its base.***

Please contact the Council Arborists on 8290 1333 to ascertain if permission is required for tree removal or pruning or for further information and protection of trees during construction works

- C. ***The crossover must be constructed to Council’s Standard Vehicle Crossover Guidelines unless otherwise approved by the Responsible Authority. Separate consent for crossovers is required from Council’s Building and Local Law Unit.***
- D. ***At the permit issue date, Section 69 of the Planning and Environment Act 1987 stated that the Responsible Authority may extend the periods referred to if a request is made in writing within the following timeframes:***
 - a) ***Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and***
 - b) ***Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.***

Cr Lew foreshadowed a motion for refusal of Planning Permit No: 254/19 for the land located at 25 Dixon Street, Malvern.

The motion was put to the vote

A Division was called by Cr Lew:

For: Cr Jami Klisaris, Cr Kate Hely, Cr Matthew Koce, Cr Melina Sehr, Cr Mike Scott, Cr Nicki Batagol, Cr Polly Morgan
Against: Cr Alexander Lew, Cr Marcia Griffin
Absent: nil

The motion was declared

Carried

14.5 Planning Application 0248/20 - 49 & 51 Claremont Street, South Yarra

MOTION:	
MOVED: {mover}	SECONDED: {seconder}

That Council AUTHORISE Officers to issue a Notice of Decision to Grant a Planning Permit No: 248/20 for the land located at 49 & 51 Claremont Street, South Yarra under the Stonnington Planning Scheme for construction of a mixed use building comprising office and food and drinks premises in an Activity Centre Zone and Land Subject to Inundation Overlay, reduction of the car parking requirements and removal of an easement subject to the following conditions:

- 1. Before the commencement of the development, 1 copy of plans drawn to scale and fully dimensioned, must be submitted to and approved by the Responsible Authority. The plans must be generally in accordance with the plans as advertised TP00, TP01, TP11.00, TP11.0G, TP11.01, TP11.02, TP11.03, TP11.B1, TP20, TP21, TP22, TP23, TP24, TP25, TP30, TP31, TP32, TP50, TP55 and Council date stamped 25 June 2020, but modified to show:***
 - a) Changes as per the Architectural Plan Set prepared by Bird de la Coeur Architects dated 7 August 2020, Revision 2 to include:***
 - i. Car lift, waste area and stairs revised to achieve a 4.8 metre finished floor level***
 - ii. Associated changes in ramping to the car lift***
 - iii. Windows lower than the freeboard level areas on the eastern elevation removed.***
 - b) Variations to the built form at the upper level, specifically to show a reduction in the upper level built from by ending the south-western stairwell at the level below, and reducing the extent of the solar panels on the rooftop along the western edge as per the discussion plan TP50 Rev 3 submitted to Council on 29 September 2020;***
 - c) Solar panels that overhang the northern title boundary to be removed. All works must be contained within the site boundaries;***
 - d) The waste collection propping area to be demarcated on the plans;***

- e) **The location of the EV Charging station (including required electrical ampage) and associated electric vehicle dedicated carparks are to be detailed/noted on the plans;**
- f) **A notation is to be included on the roof plan confirming the extent of roof area (m²) which is to drain to the rainwater tank;**
- g) **The location of the fire test system water tank is to be specified on the floor plans including tank capacity and intended re-use;**
- h) **Sight triangles are to be drawn correctly and the convex mirror must be wholly contained with the private property.**
- i) **The width of the entrance to the car park from Claremont Street to the garage door to be dimensioned at least 3 metres wide;**
- j) **Dimensions of the two lay-by parking spaces which are to be used as a waiting area and confirmation via plan notations that these spaces will be line marked on the ramp, to ensure that motorists have a clear visual guide of where to wait;**
- k) **The entry ramp providing access from Claremont Street to the bicycle parking area must have a width of 1.5 metres and widen to 2.5m around any corners/landings on the ramp to facilitate two-way access;**
- l) **The entry ramp to the bicycle parking area is to be amended to 1 in 12 in accordance with the Australian Standards, unless otherwise agreed with Council;**
- m) **Notations confirming minimum gradient of the parking area shall be 1 in 200 (0.5%) for covered areas to allow for adequate drainage as per AS2890.1;**

All to the satisfaction of the Responsible Authority.

2. **The layout of the site and the size, levels, design and location of buildings and works shown on the endorsed plans must not be modified for any reason, without the prior written consent of the Responsible Authority.**
3. **Before the development commences, or by an agreed time in writing, an amended Claremont Streetscape Works plan (inclusive of the widening of the Claremont Street Corner and pedestrian priority zone) must be prepared in consultation with, submitted to and approved by the Responsible Authority.**

When approved, the amended Claremont Streetscape Works plan will be endorsed and form part of this permit. The amended Claremont Streetscape Works plan must be generally in accordance with the Streetscape Works sketch plan prepared by Bird de la Coeur Architects dated 28 February 2020 but modified to show:

- a) **Claremont Street dimensions, setbacks and clearance heights as per Claremont Streetscape detail sections;**
- b) **Tree planting/traffic calming measures (including the provision of swept path diagrams for vehicles);**
- c) **Landscaping in the public realm;**
- d) **Street furniture including public seating, bicycle parking and the like;**

- e) **Measures to provide DDA access;**
 - f) **The location of tables and chairs in relation to the proposed terrace area;**
 - g) **The location of vehicle crossovers;**
 - h) **Materials to be of a Stonnington City Council Standard;**
 - i) **The location of all Shared Zone signage to be shown in the context of the other street furniture and trees;**
 - j) **'Matching in works' if applicable;**
 - k) **The clear delineation of the site's title boundaries along Claremont Street;**
 - l) **Relocation of disabled parking bays currently proposed for this location;**
 - m) **Any changes required to address flooding in this location; and**
 - n) **All finish heights of kerbs and pavements.**
4. **Prior to the occupation of the building, the owner of the land must enter into an agreement with the Responsible Authority under section 173 of the Planning and Environment Act 1987 to covenant that it will:**
- a) **Allow free and unimpeded public access over the land between the external face of the ground floor north-east facing walls of the building and the north eastern boundary of the subject land ("public access land") at all times.**
 - b) **Create an easement over the splay ("public access land") in favour of the public.**
 - c) **Indemnify Council for any damage to the development by reason of, or in connection with, the use of the "public access land" by the public;**
 - d) **Not make any claim for damages or loss of any kind against Council for any damage or injury caused to the "public access land" or to any person using the "public access land";**
 - e) **Maintain public liability insurance for the use of the "public access land"; and**
 - f) **Maintain the "public access land" in accordance with the endorsed plans and to a standard that is safe and fit for public access to the satisfaction of the Responsible Authority.**
 - g) **Pay a monetary contribution to Council prior to the commencement of the development, capped at a total value of \$835,000.00, to fund the agreed streetscape and public realm works in front of 49-51 Claremont Street in exchange for the agreed building height.**

The agreement must be registered with the Registrar of Titles in accordance with section 181 of the Planning and Environment Act 1987 and will run with the land, including any common property that may be created as part of the subdivision of the land. All costs (including legal costs) associated with the preparation and review of the agreement and registration of the agreement on the Certificate of Title for the land must be paid by the owner.

5. **Concurrent with the endorsement of plans pursuant to Condition 1, a Façade Strategy must be prepared to the satisfaction of the Responsible Authority and must be submitted to and approved by the Responsible Authority. Once approved, the Façade Strategy will be endorsed and will then form part of the permit. The Façade Strategy must include:**
- a) **A concise description by the architect of the building design concept and how the façade works to achieve this.**
 - b) **Example prototypes and/or precedents that demonstrate the intended design outcome as indicated on plans and perspective images, to produce a high-quality built form outcome in accordance with the design concept.**
 - c) **A schedule of colours, materials and finishes, including the colour, type and quality of materials showing their application and appearance and confirmation that no material will have more than 20% reflectivity;**
 - d) **Detailed elevations showing the location of the proposed materials, colours and finishes, building details, entries and doors, utilities and any special features, in accordance with plans endorsed under Condition 1 of this permit.**
 - e) **Cross sections or other method of demonstrating the façade systems, including fixing details indicating junctions between panels.**
 - f) **Information about how the façade will be accessed, maintained and cleaned, including details of the ongoing maintenance, inspection and where necessary treatment of the façade.**

The provisions, recommendations and requirements of the endorsed Façade Strategy must be implemented and complied with to the satisfaction of the Responsible Authority

6. **Concurrent with the endorsement of plans, a Waste Management Plan must be submitted to and approved by the Responsible Authority. The Waste Management Plan must be updated to include:**
- a) **Confirmation that waste collection will only occur at off-peak times and must be undertaken within the waste collection area within the boundaries of the subject site.**

When approved, the plan will be endorsed and will then form part of the permit. Waste collection from the development must be in accordance with the plan, to the satisfaction of the Responsible Authority.

7. **Concurrent with the endorsement of plans, the applicant must provide a Water Sensitive Urban Design Response addressing the Application Requirements of the Water Sensitive Urban Design Policy to the satisfaction of the Responsible Authority. All proposed treatments included within the Water Sensitive Urban Design Response must also be indicated on the plans.**
8. **The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.**
9. **Before the use commences, areas set-aside for parked vehicles and access lanes as shown on the endorsed plans must be:**
- a) **Constructed to the satisfaction of the Responsible Authority.**

- b) ***Properly formed to such levels that they can be used in accordance with the plans.***
 - c) ***Surfaced with an all-weather sealcoat or surfaced with crushed rock or gravel to the satisfaction of the Responsible Authority.***
 - d) ***Drained and maintained to the satisfaction of the Responsible Authority.***
 - e) ***Line-marked to indicate each car space and all access lanes to the satisfaction of the Responsible Authority. Parking areas and access lanes must be kept available for these purposes at all times.***
10. ***The loading and unloading of vehicles and the delivery of goods to and from the premises must at all times be conducted in a manner that limits interference with other vehicular traffic to the satisfaction of the Responsible Authority.***
11. ***Concurrent with the endorsement of any plans pursuant to Condition 1, a Sustainable Management Plan (SMP) must be submitted to and approved by the Responsible Authority. Upon approval the SMP will be endorsed as part of the planning permit and the development must incorporate the sustainable design initiatives outlined in the SMP to the satisfaction of the Responsible Authority. Amendments to the SMP must be incorporated into plan changes required under Condition 1. The report must include, but not limited to, the following:***
- a) ***Provide further supporting evidence for the Green Star points targeted similar to a Green Star Design & As Built v1.3 Design Review Submission – as per the Green Star Submission Guidelines.***
 - b) ***Achieve a Green Star Best Practice rating with a minimum of 45 points without the reliance on points from the innovation category.***
 - c) ***Preliminary thermal performance modelling against a Reference Building to confirm the points targeted under the Energy section of the Green Star assessment are achievable.***
 - d) ***A Daylight assessment demonstrating as a minimum Council’s best practice standard of a daylight factor of 2% for at least 30% of the floor area of regularly occupied primary spaces is achieved.***
- All works must be undertaken in accordance with the endorsed Sustainability Management Plan to the satisfaction of the Responsible Authority. No alterations to the Sustainable Management Plan may occur without written consent of the Responsible Authority.***
12. ***Prior to the occupation of the development approved under this permit, a report from the author of the Sustainability Management Plan, approved pursuant to this permit, or similarly qualified person or company, must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that all measures specified in the Sustainability Management Plan have been implemented in accordance with the approved plan.***
13. ***Before the development starts, a landscape plan to be prepared by a landscape architect or suitably qualified or experienced landscape designer, must be submitted to and approved by the Responsible Authority. When approved, the landscape plan will be endorsed and will then form part of the permit. The***

landscape plan must be drawn to scale with dimensions. The landscape plan must show:

a) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant and irrigation details for all planting within the rooftop garden.

- 14. Before the occupation of the development, the landscaping works as shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. Landscaping must then be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.**
- 15. Prior to the occupation of the development, a report from the author of the Wind Tunnel Test, approved pursuant to this permit, or similarly qualified person or company, must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that all measures specified in the Wind Tunnel Test Report have been implemented in accordance with the approved Plan.**
- 16. Upon submission of plans to be endorsed in association with condition 1, the Applicant is to provide to Council's GIS department a digital 3D model of the development site (to Council's specification).**

Melbourne Water Conditions start

- 17. Finished floor levels of the ground floor area inc main areas of cafés and counters, office lobby/ lift lobby and stair entries, car lift and surrounding area including the two staircase entries servicing the basements, must be constructed no lower than 4.80 metres to AHD which is 600mm above the applicable 1% ARI flood level of 4.20 metres to AHD.**
- 18. All openings for the basements, entries and exits, vents, windows etc must be set above 4.80metres to AHD.**
- 19. No habitable areas must be shown at levels lower than 4.80 metres to AHD. Transition area shown as 'café' at level than this (4.143m to AHD) is permitted to remain only as an open terrace with no loose objects. Any landscaping or other features within this area must be securely fixed so as to withstand overland flows.**
- 20. All electrical installations within the building must be set no lower than 4.80 metres to AHD which is 600mm above the applicable 1% ARI flood level of 4.20 metres to AHD.**
- 21. Prior to the issue of a Certificate of Occupancy, a certified survey plan, showing finished floor levels (as constructed) reduced to the Australian Height Datum, must be submitted to Melbourne Water to demonstrate that the floor levels have been constructed in accordance with Melbourne Water's requirements.**

Melbourne Water Conditions end

- 22. Any poles, service pits or other structures/features on the footpath required to be relocated to facilitate the development must be done so at the cost of the applicant and subject to the relevant authority's consent.**

23. ***All utility services to the subject land and buildings approved as part of this permit must be provided underground to the satisfaction of the Responsible Authority by completion of the development.***
24. ***The collection of wastes and recyclables from the premises (other than normal Stonnington City Council collection) must be in accordance with Council's General Local Laws.***
25. ***The design of the building and basement must allow for the possibility of the heaviest permissible vehicles passing over the splay in the north-east corner of the site.***
26. ***Prior to a building permit being issued, a report for the legal point of discharge must be obtained from Council and a drainage design for the development must be prepared by a suitably qualified Engineer in accordance with all 'recommendations' and requirements contained in that report. All drainage must be by means of a gravity based system and not pumped, with the exception of runoff from any basement ramp and agricultural drains which may be pumped. The relevant building surveyor must check and approve the drainage design and ensure that protection of the building is provided from a 1 in 100 A.R.I. rainfall event as required by the Building Regulations.***
27. ***Prior to an 'Occupancy Permit' being issued, a suitably qualified Engineer must carry out a detailed inspection of the completed stormwater drainage system and associated works including all water storage tanks to ensure that all works have been constructed in accordance with the approved design and the relevant planning permit conditions. Certification of the completed drainage from the Engineer must be provided to Council prior to a 'Statement of Compliance' being issued for the subdivision.***
28. ***The redundant vehicular crossings must be removed and the footpath and kerb reinstated at the owner's cost to the satisfaction of Council.***
29. ***The existing levels of the Claremont Street footpath must not be raised or altered in anyway.***
30. ***Prior to occupation, access for persons with disabilities must be provided in compliance with the Disability Discrimination Act 1992 and such access must be maintained at all times the building is occupied or in use.***
31. ***Prior to the occupation of the building, the walls on the boundary of the adjoining properties must be cleaned and finished to the satisfaction of the Responsible Authority.***
32. ***External lighting must be designed, baffled and located so as to prevent any adverse effect on adjoining land to the satisfaction of the Responsible Authority.***
33. ***All plant and equipment (including air-conditioning units) shall be located or screened so as to minimise visibility from any of the surrounding footpaths and from overhead views and shall be baffled so as to minimise the emission of unreasonable noise to the environment in accordance with Section 48A of the Environment Protection Act 1970 to the satisfaction of the Responsible Authority.***
34. ***Except with the prior written consent of the Responsible Authority, the roof top garden may only be used until 9pm on any day.***

35. ***Except with the prior written consent of the Responsible Authority, no live or amplified entertainment or music must be provided on the roof top garden hereby approved.***
36. ***This permit will expire if one of the following circumstances applies:***
- a) ***The development is not started within three years of the date of this permit.***
 - b) ***The development is not completed within five years of the date of this permit.***
 - c) ***The removal of the easement is not certified within two years of the date of this permit.***
 - d) ***The removal of the easement is not completed within five years of the date of certification.***

In accordance with Section 69 of the Planning and Environment Act 1987, a request may be submitted to the Responsible Authority within the prescribed timeframes for an extension of the periods referred to in this condition.

NOTES:

- A. ***This permit does not constitute any authority to carry out any building works or occupy the building or part of the building unless all relevant building permits are obtained.***
- B. ***At the permit issue date, Section 69 of the Planning and Environment Act 1987 stated that the Responsible Authority may extend the periods referred to if a request is made in writing within the following timeframes:***
- a) ***Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and***
 - b) ***Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.***

Cr Koce foreshadowed an alternative motion which would reduce the building height.

A Division was called by Cr Koce:

For: Cr Jami Klisaris, Cr Kate Hely, Cr Melina Sehr, Cr Mike Scott, Cr Nicki Batagol

Against: Cr Alexander Lew, Cr Marcia Griffin, Cr Matthew Koce, Cr Polly Morgan

Absent: nil

The motion was declared

Carried

14.6 Contract Award - T21013 Tree Planting and Establishment

MOTION:	
MOVED: Cr Jami Klisaris	SECONDED: Cr Mike Scott

That Council resolve:

- 1. To AWARD Contract No. T21013, Tree Planting and Establishment to Sevron Pty Ltd (ABN 41 165 444 011) for an initial contract term of three (3) years with three additional one (1) year extension options at the tendered Schedule of Rates pricing for tree planting and establishment services.***
- 2. To AUTHORISE the Chief Executive Officer to execute the contract agreements with the above contractor.***
- 3. To NOTE that expenditure under this contract is in accordance with Council's Budget for Financial Year 2020-21, and provisions will be made accordingly for the associated future budget periods for this contract.***

Carried

14.7 Contract Award - T21015 Programmed Street Tree Pruning and Maintenance

MOTION:	
MOVED: Cr Marcia Griffin	SECONDED: Cr Jami Klisaris

That Council resolve:

- 1. To AWARD Contract No. T21015 Programmed Street Tree Pruning and Maintenance to TreeServe Pty Ltd (ABN 87 169 334 712) for an initial contract term of three (3) years with three additional one (1) year extension options at the:***
 - lump sum price of \$1,384,713.00 per annum including GST (\$1,258,830.00 ex GST) for the programmed street tree pruning and maintenance program and;***
 - tendered Schedule of Rates pricing for reactive tree pruning and maintenance services.***
- 2. To AUTHORISE the Chief Executive Officer to execute the contract agreements with the above contractor.***
- 3. To NOTE that expenditure under this contract is in accordance with Council's Budget for Financial Year 2020-21, and provisions will be made accordingly for the associated future budget periods for this contract.***

Carried

14.8 Contract Award - T21016 Reactive Tree Pruning and Maintenance

MOTION:	
MOVED: Cr Nicki Batagol	SECONDED: Cr Polly Morgan

That Council resolve:

- 1. To AWARD Contract No. T21016 Reactive Tree Pruning and Maintenance to Citywide Service Solutions Pty Ltd (ABN 94 066 960 085) for an initial contract term of three (3) years with three additional one (1) year extension options at the tendered Schedule of Rates pricing for reactive tree pruning and maintenance services.***
- 2. To AUTHORISE the Chief Executive Officer to execute the contract agreements with the above contractor.***
- 3. To NOTE that expenditure under this contract is in accordance with Council's Budget for Financial Year 2020-21, and provisions will be made accordingly for the associated future budget periods for this contract.***

Carried

14.9 Contract Award - T21008 Turf Management and Open Space Maintenance

MOTION:	
MOVED: Cr Marcia Griffin	SECONDED: Cr Mike Scott

That Council resolve:

- 1. To AWARD Contract No. T21008 Turf Management and Open Space Maintenance to Urban Maintenance Systems Pty Ltd (ABN 38 005 251 954) for an initial contract term of three (3) years with three additional one (1) year extension options at the***
 - lump sum price of \$1,924,532.46 per annum including GST (\$1,749,574.96 ex GST) for the programmed turf management and open space maintenance program (Fee Schedule Part 1 – Fixed Service Components) and;***
 - tendered Schedule of Rates pricing for reactive turf management and open space maintenance services (Fee Schedule Part 3 – Schedule of Rates Fees) and;***

- ***lump sum price of \$427,327.08 per annum including GST (\$388,479.16 ex GST) for the optional turf wicket curation program and park litter waste collection & disposal program (Fee Schedule Part 2 – Optional Service Components, items 2.1 and 2.3), subject to resolution of staff engagement and transition to contract planning.***
- 2. ***To AUTHORISE the Chief Executive Officer to execute the contract agreements with the above contractor.***
- 3. ***To NOTE that expenditure under this contract is in accordance with Council’s Budget for Financial Year 2020-21, and provisions will be made accordingly for the associated future budget periods for this contract.***

Carried

14.10 Council Financial Report for the period ending 30 September 2020

MOTION:	
MOVED: Cr Marcia Griffin	SECONDED: Cr Jami Klisaris

That Council RECEIVES and NOTES the Financial Report for Stonnington City Council for the period ending 30 September 2020

Carried

14.11 Council Committees, Delegates/Representatives

The Mayor, Cr Hely noted that Cr Mike Scott would be recommended for the position on the Prahran Mechanics Institute.

MOTION:	
MOVED: {mover}	SECONDED: {seconder}

That Council:

1. ***NOTE that the Council can appoint Project Steering Committees for major projects e.g. Prahran Town Hall Redevelopment, and will consider these in early 2021. In the interim, the whole of Council will be informed about progress in relation to major projects.***

2. **APPOINTS until such time as Council resolves otherwise, Councillor membership of Council's Audit & Risk Committee shall be comprised in accordance with the table below:**

Audit Committee	Member(s)
Stonnington City Council Audit & Risk Committee	The Mayor, Cr Kate Hely Cr Marcia Griffin

3. **APPOINTS until such time as Council resolves otherwise, Council's representative on external management Committees/boards shall be accordance with the table below:**

External Management Committees/Boards	Member(s)
Metropolitan Local Governments' Waste Forum	Cr Polly Morgan
Municipal Association of Victoria (MAV)	Cr Jami Klisaris Cr Polly Morgan (substitute)
Victorian Local Governance Association (VLGA)	All Councillors
Inner Melbourne Action Plan (IMAP)	Mayor, Cr Kate Hely

4. **APPOINTS until such time as Council resolves otherwise, Councillor membership of Council's External Advisory Committees shall be accordance with the table below:**

External Advisory Committee	Member(s)
Stonnington Disability and Access Committee	Cr Polly Morgan
Community Grants Working Group	All Councillors
Ethnic Services Committee	To be determined at a later date
Positive Ageing Committee	To be determined at a later date
Stonnington Active Transport Group (formerly Stonnington Cycling Reference Group)	Chair: Cr Mike Scott

	Deputy Chair: Cr Nicki Batagol
Stonnington History Committee	Cr Alexander Lew
Community Recovery Committee (New Committee)	Chair: Cr Mike Scott Deputy Chair: Cr Nicki Batagol
Prahran Mechanics Institute	Cr Mike Scott

5. ***APPOINTS that the until such time as Council resolves otherwise, Councillor to chair Council's internal advisory committees in accordance with the table below:***

Internal Advisory Committee	Member(s)
Economic Stimulus and Organisational Viability Committee	Cr Marcia Griffin

Carried

15 Confidential Business

There was no confidential business considered at this Council meeting.

There being no further business the meeting closed at 8:35pm.

Confirmed on 21 December 2020

.....
CR KATE HELY, MAYOR