



Minutes of the Council Meeting

Held on Monday 16 August 2021 at 7 PM

**Virtual Meeting via Zoom, Virtual Meeting
via Zoom**

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Councillors Present:

Cr Melina Sehr Deputy Mayor (Chair)
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	Chief Executive Officer
Annaliese Battista	Director Planning & Place
Cath Harrod	Director Community & Wellbeing
Rick Kwasek	Director Environment & Infrastructure
Greg Curcio	Director Customer & Technology
Tracey Limpens	Chief of Staff
Tony Mcilroy	Senior Governance Advisor
Julia Gallace	Chief Financial Officer
Judy Hogan	Civic Support Officer

The meeting commenced at 7:00pm.

1 Reading of the Reconciliation Statement

The Chair read the following reconciliation statement:

We acknowledge we are meeting on the Traditional Lands of the Kulin Nations and pay our respects to their Elders past, present and emerging. We extend that respect to all Aboriginal and Torres Strait Islander peoples.

2 Reading of Statement of Commitment

The Chair read the following Statement of Commitment:

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.

3 Apologies

The Chair indicated that Cr Scott was an apology for the meeting and had previously been granted a leave of absence.

The Chair stated that the Mayor, Cr Hely would be an apology for the Council Meeting.

MOTION:

MOVED: Cr Marcia Griffin

SECONDED: Cr Polly Morgan

That the apology received from the Mayor, Cr Hely for non-attendance at the Meeting be accepted and leave of absence granted.

Carried

4 Introductions of Councillors & Executive Staff

The Chair introduced the Councillors and the Chief Executive Officer introduced the Council Officers present.

5 Confirmation of the Minutes of the previous meeting

5.1 Minutes of the Council Meeting held on 2 August 2021

MOTION:

MOVED: Cr Nicki Batagol

SECONDED: Cr Matthew Koce

That the Minutes of the Meeting of the Stonnington City Council held on 2 August 2021 be confirmed as an accurate record of the proceedings.

Carried

6 Disclosure of Conflicts of Interest

Cr Morgan declared a conflict of interest in item 16.1 Microsoft and Cyber Security Agreement to be considered under Confidential Business as she is employed in the Information Technology industry.

Cr Griffin declared a conflict of interest in item 8.7 Albion Street South Yarra Footpath Accessibility as she has a relative who resides in close proximity.

The Chair, Cr Sehr declared a conflict of interest in item 8.6 Perth Street, Prahran Permanent One Way Flow - Hearing of Submissions as she resides in close proximity.

Cr Batagol declared a conflict of interest in item 8.4 Community Recovery Committee - Appointment of Chair as she is awaiting an outcome of an audit determination on the Community Recovery Grants process.

7 Questions From the Community

There were no questions from members of the community.

8 Business

The Chair sought the agreement of the meeting to reorder the business on the agenda.

8.1 Planning Application 1293/17 - 1906 Malvern Road, Malvern East

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Polly Morgan

That the Council AUTHORISE Officers to issue a Notice of Decision to Grant a Planning Permit No: 1293/17 for the land located at 1906 Malvern Road, Malvern East under the Stonnington Planning Scheme for construction of a multi-dwelling development in a General Residential Zone and alteration of access to a road in a Road Zone Category 1 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, Drawing Nos. SA-1 (Rev-4), TP-1, TP-2, TP-3 (TP-Rev 4), TP-4 (Rev-4), TP05 (Rev-3), TP-6, TP-7 (TP-Rev 4), SH1 – SH7 (TP-Rev 3) and Council date stamped 10 February 2021, but modified to show:***
 - a) ***Cross-sections taken through the right-of-way (ROW) and respective garages at the high side of all door openings to the satisfaction of the Responsible Authority. In addition, the cross-sections must show:***
 - i) ***The existing levels of the ROW on the high side of the entrances to the respective garages. The level details must be confirmed by a level survey carried out by a licenced land surveyor.***

- ii) All garage floors must be at least 150mm higher than the existing edge of the ROW at the high side of the door opening.**
- b) The finished floor level of the ground floor of each dwelling must step up a minimum 100mm above the finished floor level of the adjoining garage. This only applies where the garage floor adjoins the adjoining ground floor. This must be designed to the satisfaction of the Responsible Authority.**
- c) Any subsequent adjustment to the design and gradient(s) of the access ramp(s)/ driveway(s) in order to achieve Conditions 1(a) and (b).**
- d) Provision of masonry retaining wall along the west, south, east boundaries to Dwelling 4 to protect the dwelling and rear doorway from flooding, or to the satisfaction of the Responsible Authority.**
- e) Any changes as required by Conditions 1(a) to (d) (inclusive) must not result in any increase in the building envelope, overall building height or wall height.**
- f) Swept path diagrams for B99 vehicles, prepared by suitably qualified traffic engineers, showing vehicles manoeuvring and demonstrating vehicles can enter and egress garages in a single movement (a reverse out, drive forward movement is accepted) to the satisfaction of Council's Transport and Parking Unit.**
- g) Internal floor layout changes to satisfy Conditions 1 (a) to (f) (inclusive). The building setbacks must not be reduced.**
- h) Sight distance triangles to be provided at the west boundary on either side of crossovers to the satisfaction of the Responsible Authority.**
- i) Height of headroom clearance of the garages measured when doors are in an open position.**
- j) The minimum gradient of the floor level of garages annotated to be 1:200 (0.5%) to allow for adequate drainage as per AS2890.1, or to the satisfaction of the Responsible Authority.**
- k) All metal fences to be replaced by timber paling fences to correspond with the elevations and material schedule.**
- l) Notation to depict that obscure glazing is 'fixed'.**
- m) Deletion of GB 'obscure glass balustrade' in the Finishes Schedule.**
- n) Location of mailboxes.**
- o) Location of bin (waste/ recycling) storage.**
- p) External shading devices are to be provided to north facing glazing of habitable rooms, which should ensure that the north windows/glazed doors are shaded from the spring equinox until the autumn equinox (21 September to 21 March). Where sun shading devices are being utilised a dimensioned section diagram is to be included to demonstrate their effectiveness.**
- q) External sun shading devices are to be provided to east and west facing glazing of habitable rooms, which could be in the form of operable louvres, sliding shutters or external blinds. The external shading devices are to be clearly shown/noted on the plans and elevations.**

- r) **All stormwater treatment measures proposed in the Water Sensitive Urban Design (WSUD) Response as required by Condition 7. Details must be provided to the satisfaction of the Responsible Authority.**
- s) **Any changes as required by Condition 3 (Landscape Plan), Condition 6 (Sustainable Design Assessment), and Condition 11 (Stormwater Detention).**

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 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 in accordance with the landscape plan (Rev A) prepared by MEMLA Pty Ltd and Council date stamped 15 December 2020, but modified to show:**
 - a) **Any changes necessary to reflect the plans to be endorsed in Condition 1.**
 - b) **A survey (including botanical names) of all existing vegetation to be retained and/or removed.**
 - c) **Buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary.**
 - d) **Details of surface finishes of pathways and driveways.**
 - e) **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.**
 - f) **Landscaping and planting within all open areas of the site.**
 - g) **The extent of any cut, fill, embankments or retaining walls associated with the landscape treatment of the site.**
 - h) **Details of all proposed hard surface materials including pathways, patio or decked areas.**

All to the satisfaction of the Responsible Authority.

- 4. **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.**
- 5. **Prior to the commencement of any works on the land, each Tree Protection Zone nominated within the endorsed plans must:**
 - a) **Be fenced with temporary fencing compliant with Section 4 of AS 4970 to the satisfaction of the Responsible Authority.**
 - b) **Include a notice on the fence to the satisfaction of the Responsible Authority advising on the purpose of the Tree Protection Zone, the need to retain and maintain the temporary fencing and that fines will be imposed for removal or damage of the fencing and trees.**

- c) **No vehicular or pedestrian access, trenching or soil excavation is to occur within the Tree Protection Zone without the prior written consent of the Responsible Authority. No storage or dumping of tools, equipment or waste is to occur within the Tree Protection Zone.**
6. **Concurrent with the endorsement of plans, a Sustainable Design Assessment (SDA) 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. The SDA must be generally in accordance with the report submitted with the application prepared by Northern Environmental Design and Council date stamped 10 February 2021, but modified to include the following:**
- a) **Any changes necessary to reflect the plans to be endorsed in Condition 1.**
All to the satisfaction of the Responsible Authority.
All works must be undertaken in accordance with the endorsed SDA to the satisfaction of the Responsible Authority. No alterations to the SDA may occur without written consent of the Responsible Authority.
7. **Concurrent with the endorsement of plans, the applicant must provide a Water Sensitive Urban Design (WSUD) Response addressing the Application Requirements of the Water Sensitive Urban Design Policy to the satisfaction of the Responsible Authority. The WSUD Response must be generally in accordance with the report prepared by Northern Environmental Design and Council date stamped 10 February 2021, but modified to include the following:**
- a) **Any changes necessary to reflect the plans to be endorsed in Condition 1.**
All 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. **The existing level of the footpaths and/or laneways must not be altered in any way to match with the new development levels and driveways facilitate access to the site to the satisfaction of the Responsible Authority.**
10. **The access ramp(s)/ driveway(s) to the garages must not be extended into the right-of-way (ROW) and must be fully contained within the title boundaries of the subject land to the satisfaction of the Responsible Authority.**
11. **The permit holder must at their cost provide a stormwater detention system to restrict runoff from the development to no greater than the existing runoff based on a 1 in 10 A.R.I. to the satisfaction of Council's Infrastructure Unit. Alternatively, in lieu of the stand-alone detention system, the owner may provide stormwater tanks that are in total 4,000 litres greater than those tanks required to satisfy WSUD requirements for the development. Those tanks must be connected to all toilets.**
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 runoff from any basement ramp and agricultural drains which may be**

pumped. As required by the Building Regulations, 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. storm event.

- 13. 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 and detention (if applicable) to ensure that all works has been constructed in strict accordance with the Engineer's design and the relevant planning permit conditions. Certification from the Engineer must be provided to Council for the completed drainage and associated works prior to a 'Statement of Compliance' being issued for the subdivision.**
- 14. 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.**
- 15. Prior to the commencement of the development hereby approved, the permit holder must obtain approval from Council's Building and Local Laws Department to construct or modify any vehicle crossover/s providing access to the subject site. The issue of a planning permit does not provide approval for vehicular crossovers which are outside of the title boundary.**
- 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. 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.**
- 18. 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.**
- 19. 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.**
- 20. 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.**
- 21. 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.**

DEPARTMENT OF TRANSPORT CONDITION

- 22. Prior to the commencement of the use hereby approved, the disused/ redundant vehicle crossing on Malvern Road must be removed, and the area reinstated to kerb and channel, to the satisfaction of the Responsible Authority and at no cost to the Head, Transport for Victoria.**

END OF DEPARTMENT OF TRANSPORT CONDITION

23. ***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:

DEPARTMENT OF TRANSPORT NOTE

- A. ***The proposed development requires the removal of a redundant crossover. Separate approval under the Road Management Act 2004 for this activity is required from the Head, Transport for Victoria. Please contact the Department of Transport (Road) prior to commencing any works.***

END OF DEPARTMENT OF TRANSPORT NOTE

- B. ***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.***
- C. ***The owners and occupiers of the dwelling/s hereby approved are not eligible to receive "Resident Parking Permits".***
- D. ***Council has adopted a zero tolerance approach in respect to the failure to implement the vegetation related requirements of Planning Permits and endorsed documentation. Any failure to fully adhere to these requirements will be cause for prosecution. This is the first and only warning which will be issued.***
- E. ***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.

- F. ***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.***
- G. ***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:***
 - i. ***Before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and***

- ii. ***Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.***

Carried

8.7 Albion Street South Yarra - Footpath Accessibility

Cr Griffin declared a conflict of interest in the item as she has a relative who resides in close proximity.

(7:16pm) Cr Griffin left the meeting.

MOTION:

MOVED: Cr Matthew Koce

SECONDED: Cr Polly Morgan

That the Council:

- 1. NOTE officers recommend implementing a staggered parking arrangement in Albion Street, South Yarra as the most appropriate treatment to address access and mobility issues in Albion Street.***
- 2. NOTE the community has requested an additional opportunity to engage with the Council on the matter.***
- 3. Endorse an on-line meeting with interested Albion Street residents prior to a report being presented to the Council for consideration.***

Carried

(7:25pm) Cr Griffin returned to the meeting.

8.8 Contract T21077 - Harold Holt Swim Centre Dive Pool and Tower Redevelopment

MOTION:

MOVED: Cr Matthew Koce

SECONDED: Cr Jami Klisaris

That the Council:

- 1. AWARD Contract No. T21077 – Harold Holt Swim Centre Dive Pool and Tower Redevelopment to Stosius and Staff Constructions Pty Ltd (ABN 58 106 222 146) for the restoration of the dive tower and dive pool, installation of 1m and 3m diving boards, installation of the dive pool infiltration system, installation of a new in-ground spa pool and construction of a new plant and storeroom for a lump sum of \$3,917,493.80 (incl GST) and a contract length of approximately 8 months;***
- 2. AUTHORISE the Chief Executive Officer to execute the contract agreements with the above contractor; and***

3. **NOTE that expenditure under this contract is in accordance with Council's Budget for Financial Year [2021/22] and provisions will be made accordingly for the associated future budget periods for this contract.**

Carried

8.2 Draft Council Plan 2021-25 (Future Stonnington) for Public Exhibition

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Nicki Batagol

That the Council:

1. **APPROVE the public exhibition of the draft Council Plan 2021-25 (Future Stonnington) for a three-week period from 17 August - 7 September 2021;**
2. **NOTE that the Financial Plan will be exhibited concurrently with the draft Council Plan 2021-25;**
3. **NOTE that following public exhibition, any feedback received will be considered before final adoption of the Council Plan 2021-25 (Future Stonnington) with the Annual Plan 2021-22 (currently in development) on 4 October 2021.**

Carried

8.3 Draft Financial Plan for public exhibition

MOTION:

MOVED: Cr Polly Morgan

SECONDED: Cr Nicki Batagol

That the Council:

1. **APPROVE the public exhibition of the draft 10 Year Financial Plan 2021-31 for a three-week period from 17 August - 7 September 2021;**
2. **NOTE that the Financial Plan 2021-31 will be exhibited concurrently with the draft Council Plan 2021-25;**
3. **NOTE that following public exhibition, any feedback received will be considered before final adoption of the Financial Plan 2021-31 on 4 October 2021; and**
4. **NOTE that a Financial Plan must be adopted by all Victorian Councils by 31 October 2021.**

Carried

8.4 Community Recovery Committee - Appointment of Chair

Cr Batagol declared a conflict of interest in the item as she is awaiting an outcome of an audit determination on the Community Recovery Grants process.

(7:45pm) Cr Batagol left the meeting.

MOTION:

MOVED: Cr Polly Morgan

SECONDED: Cr Alexander Lew

That the Council APPOINT Cr Sehr to Chair the Stonnington Community Recovery Committee.

Carried

(7:56pm) Cr Batagol returned to the meeting.

8.5 Naming of laneway - Confectionery Lane Prahran

MOTION:

MOVED: Cr Nicki Batagol

SECONDED: Cr Jami Klisaris

That the Council:

- 1. APPROVE the subject laneway to be officially named CONFECTIONERY LANE, PRAHRAN;***
- 2. NOTE the Registrar of Geographic Names (Geographic Names Victoria GNV) is notified of the decision and their approval sought;***
- 3. NOTE the relevant Ward Councillors will be notified of the decision;***
- 4. NOTE an advertisement will be placed in the Herald Sun Newspaper 'Public Notices' section advising of the decision and the consulted local community advised of the result;***
- 5. NOTE that relevant authorities (which may include the following bodies) shall be notified of this decision:***
 - Melways Publishing Pty Ltd***
 - Melbourne Water***
 - Address Management***
 - Metropolitan Fire Brigade***
 - The Divisional Returning Officer***

- **Boral Energy 21**
 - **Universal Press**
 - **Metropolitan Ambulance Service**
 - **State Electoral Office Victoria**
 - **Commissioner of Land Tax**
 - **Telstra**
 - **Australia Post**
 - **Office of Geographical Names**
 - **Prahran Historical Society**
 - **Vic Roads – Metropolitan South Eastern Region**
 - **City Power**
 - **United Energy**
6. **APPROVE that street signage be organised and installed for the newly named Laneway.**

Carried

8.6 Perth Street, Prahran - Permanent One Way Flow - Hearing of Submissions

The Chair, Cr Sehr declared a conflict of interest in item 8.6 Perth Street, Prahran Permanent One Way Flow - Hearing of Submissions as she resides in close proximity.

(7:58pm) The Chair, Cr Sehr left the meeting.

Nominations were called for an Acting Chair.

MOTION:

MOVED: Cr Nicki Batagol

SECONDED: Cr Jami Klisaris

That Cr Klisaris be elected as Acting Chair.

Carried

MOVED: Cr Nicki Batagol

SECONDED: Cr Polly Morgan

That the Council:

- 1. NOTE the comments provided by the community in response to the consultation on the permanent implementation of one-way flow southbound in Perth Street, Prahran between Commercial Road and Greville Street, and one-way flow northbound in Perth Street, Prahran between High Street and Greville Street; and**
- 2. RECEIVE a further report on the proposal to permanently implement one-way flow in Perth Street in the next meeting cycle.**

Carried

(8:35pm) The meeting was adjourned for five minutes.

(8:40pm) The meeting resumed.

(8:40pm) Cr Sehr returned to the meeting and to the Chair.

8.9 Contract T21081 - Hard & Green Waste Collection, Transportation and Disposal Service

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Polly Morgan

That the Council:

- 1. AWARD Contract No. T21081 Hard and Green Waste Collection, Transportation and Disposal Service to WM Waste Management Services (ABN 69 897 425 789) for the collection, transportation, and disposal of hard and (bundled) green waste under a blanket services model for an initial term of three (3) years with two additional one (1) year extension options at the:**
 - a. fixed price of \$1,091,638.90 incl. GST (\$992,399.00 excl. GST) for year one;**
 - b. the initial term of three (3) years at \$3,274,916.70 incl. GST (\$2,977,197 excl. GST), subject to CPI.**
- 2. AUTHORISE the Chief Executive Officer to execute the contract agreements with the above contractor including two additional one (1) year extension options with WM Waste Management Services;**
- 3. NOTE that a further report will be brought to the Council in November 2021 providing the outcome of a survey on a proposed change to the Hard Waste service model;**
- 4. NOTE that under the terms of the contract the service model is flexible and can be changed to be either Blanket, Booked or a Hybrid of the two at the discretion of Council.**

Carried

8.11 Vicinity Centres and Monash University - Trackless Rapid Transit Proposal

MOTION:

MOVED: Cr Alexander Lew

SECONDED: Cr Polly Morgan

That the Council:

- 1. APPROVE writing to the Department of Transport requesting an independent business case on the proposal be developed which includes alternative transport options such as a dedicated bus lane proposal and for the final business case to be publicly released.***
- 2. NOTE feedback will be provided to Vicinity Centres and Monash University on their proposal.***

Carried

8.12 Prahran Square - Venue Hire Fee Waiver

MOTION:

MOVED: Cr Nicki Batagol

SECONDED: Cr Jami Klisaris

That the Council:

- 1. APPROVE the temporary Prahran Square fee waiver provision for community groups until 31 December 2021; and***
- 2. NOTE the investigation and development of an ongoing hire fee waiver provision for future use.***

Carried

9 Correspondence

Cr Griffin tabled the following themes of correspondence:

- letter from Chapel Street Precinct Association

Cr Lew tabled the following themes of correspondence:

- email from resident regarding Council waste charges for residential purposes
- letter from Chapel Street Precinct Association

Cr Batagol tabled the following themes of correspondence:

- Letters from the following trader associations requesting the waiver of footpath trading fees
 - Glenferrie Road Malvern Business Association Inc.
 - Toorak Road South Yarra Business Association.
 - Toorak Village Traders Association.
 - High Street Armadale Business Association.

10 Tabling of Petitions and Joint Letters

There were no petitions or joint letters tabled at the meeting.

11 Notices of Motion

There were no notices of motion presented to the meeting.

12 Reports by Councillors

There were no reports by Councillors submitted to the meeting.

13 Questions to Council Officers

Cr Morgan asked the following question to the Director Community & Wellbeing.

Could the Council confirm if adults under the age of 40 are now able to book appointments to get the Astra Zeneca vaccine at Prahran Town Hall, and can you give us a short update on how the Covid 19 vaccination program at Prahran Town Hall is going?

The Director Community & Wellbeing responded.

Cr Batagol asked the following question to Director Community & Wellbeing.

Given the disappointing news that lockdown has been extended, can you please provide some information on how we are supporting our businesses, and any plans as to how we may use the COVID recovery fund going forward?

The Chief Executive Officer responded.

Cr Lew asked the following questions to Director Environment & Infrastructure.

I am getting a lot of questions about some trees that were removed at the Electrical substation near East Malvern Station.

This is causing quite a lot of local concern. Does the Council have any authority over this land? Were permits issued to remove the trees? If not is this something that can be investigated?

The Director Environment & Infrastructure responded.

14 Urgent Business

Cr Lew indicated that under clause 20 of Governance Rules he wished to move a motion on the use by the public of playgrounds during the recently announced COVID 19 lockdown.

MOTION:

MOVED: Cr Alexander Lew

SECONDED: Cr Marcia Griffin

That the matter be admitted for consideration as an item of urgent business.

Carried

MOTION:

MOVED: Cr Alexander Lew

SECONDED: Cr Marcia Griffin

The City of Stonnington call on the State Government to urgently work with local Councils in metropolitan Melbourne to put all necessary COVID safe measures in place so that our outdoor playgrounds can re-open as soon as safely possible.

Cr Lew called a point of order.

The Chair ruled there was no point of order.

A Division was called by Cr Koce:

Voting For: Cr Alexander Lew, Cr Jami Klisaris, Cr Marcia Griffin, Cr Matthew Koce, Cr Melina Sehr, Cr Nicki Batagol and Cr Polly Morgan

Voting Against: No votes recorded

Carried

15 General Business

There were no items of General Business.

16 Confidential Business

16.1 Microsoft and Cyber Security Agreement

This document is confidential information under Section 66 (2) (b) of the Local Government Act 2020. The matter is deemed to be confidential under Section 3 (1) (b) security information, being information that if released is likely to endanger the security of Council property or the safety of any person.

Cr Klisaris stated she had an item for consideration under urgent confidential business regarding Council processes.

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Polly Morgan

That the meeting be closed to consider confidential business.

Carried

MOTION:

MOVED: Cr Jami Klisaris

SECONDED: Cr Polly Morgan

That the meeting be re-opened to the public.

Carried

There being no further business the meeting concluded at 9:47pm.

Confirmed on 6 September 2021

.....
CR KATE HELY, MAYOR