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Council Meeting - Minutes

Held on Monday 12 September 2022

Council Chamber, Malvern Town Hall
Corner Glenferrie Road & High Street, Malvern



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The meeting commenced at 7:00pm.

Councillors Present:

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

Apologies:

Cr Mike Scott (Leave of Absence)

Council Officers Present:

Jacqui Weatherill Chief Executive Officer
Annaliese Battista Director Planning & Place
Rick Kwasek Director Environment & Infrastructure

Marilyn Kearney
Cath Harrod

Director Environment & infrastructure
Acting Director Organisation Capability
Director Community & Wellbeing

David Thompson Executive Manager Legal & Governance

Judy Hogan Civic Support Officer

Minute Silence - Passing of Her Majesty Queen Elizabeth 11

The Mayor, Cr Jami Klisaris requested the meeting observe a minute silence on the passing of Her Majesty Queen Elizabeth 11.

1 Reading of the Statement of Reconciliation

The Mayor, Cr Jami Klisaris read the following Statement of Reconciliation:

We acknowledge we are meeting on the Traditional Lands of the Wurundjeri Woi Wurrung and Bunurong peoples of the East Kulin Nations and pay our respect to their Elders past, present and emerging.

We extend that respect to all Aboriginal and Torres Strait Islander peoples. We acknowledge their living connection to Country, relationship with the land and all living things extending back tens of thousands of years.

2 Reading of the Statement of Commitment

The Mayor, Cr Jami Klisaris 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 Introduction of Councillors & Executive Staff

The Mayor, Cr Jami Klisairs informed the meeting Cr Alexander Lew and Cr Melina Sehr were attending the Council meeting via electronic means of communication.

The Mayor, Cr Jami Klisaris then introduced the Councillors and the Chief Executive Officer introduced the Council officers present.

4 Apologies

The Mayor, Cr Jami Klisaris noted Cr Mike Scott was an apology for the Council meeting. Further, Cr Mike Scott had previously been granted a leave of absence for the Council meeting.

5 Confirmation of the Minutes of the previous meeting

5.1 Minutes of the Council Meeting held on 29 August 2022

MOTION:

MOVED: Cr Polly Morgan SECONDED: Cr Matthew Koce

That the Minutes of the Meeting of the Council held on 29 August 2022 be confirmed as an accurate record of the proceedings.

Carried

6 Disclosure of Conflicts of Interest

There were no disclosures of conflicts of interest declared at the meeting.

7 Questions From the Community

Mr Hurlston - Response to Questions asked at the Council Meeting on 26 August 2022.

Question 1

"The Community Satisfaction Survey results show Stonnington has the lowest overall satisfaction results and drop in a single year in over a decade, why was this report not brought to the council for discussion"?

The results confirm many of the things we know that people love about Stonnington, including our parks and gardens, our libraries, customer service, recreational facilities like Harold Holt Swim Centre and Prahran Aquatic Centre and how we collect and manage the waste, recycling and green waste of our residents.

Following encouraging results in 2021 after a year of lockdowns when residents were connecting with their local community and the Council like never before – the community have told us that we need to work harder at informing and consulting with our community. In particular, residents mentioned they would like to see better email communication. Consequently we are actively promoting subscription to our newsearch and engagement email update which is distributed to over 20,000 readers every month.

The City of Stonnington's Local Government Community Satisfaction results are in line with the average for metropolitan councils in Melbourne, but also identify areas for improvement.

Councils across Victoria experienced a decline in results this year which has been attributed in part to a correction after the spike in results experienced last year.

The Community Satisfaction results were brought to a Councillor Briefing session at which an independent research expert, retained by the State Government, to conduct the survey presented the findings. As an outcome of the Briefing the administration has initiated further more detailed community research to gain deeper insights into the initial perception survey findings.

Question 2

"Why has there been no action plan to remedy the poor results discussed and agreed upon by Council"?

As mentioned further research is being undertaken to enable the Council to learn more about the results of the Community Satisfaction Survey

Parallel to this research the administration is working across the organisation to share the results and to ask our staff closest to community service delivery what actions will have the biggest impact.

Question 3

"What Actions will the council take to ensure performance does not continue to slide"?

The Council is investing in a customer experience transformation program. Subsequent initiatives taken as part of the transformation project seek to ensure that our service delivery meets contemporary customer expectations.

Five questions from Mr Marr were tabled at the meeting. In accordance with the Governance Rules, the Mayor, Cr Jami Klisaris read a summary of the questions submitted.

The Mayor, Cr Jami Klisaris then stated a written response to the questions would be sent to Mr Marr within ten (10) business days in accordance with the Customer Service Charter.

Further, in accordance with the Governance Rules, a copy of the questions and responses would be inserted into the Minutes of the following Council meeting.

8 Business

Change to Order of Business

In accordance with the Governance Rules, the Mayor, Cr Jami Klisaris sought the consent of the Council to bring forward Item 8.3 titled Proposed Discontinuance of Right of Way abutting 2-3 Gahan Court, Toorak - Public Submissions hearing.

Consent of the Council was given to bring forward Item 8.3 titled Proposed Discontinuance of Right of Way abutting 2-3 Gahan Court, Toorak - Public Submissions hearing.

8.3 Proposed Discontinuance of Right of Way abutting 2-3 Gahan Court, Toorak - Public Submissions hearing

The Mayor, Cr Jami Klisaris noted the submitter who had requested to be heard in support of their written submission was not presented in the Chamber.

Change to Order of Business

The Mayor, Cr Jami Klisaris then sought the consent of the Council to consider this Item later in the Council meeting.

Consent of the Council was given to consider this Item later in the Council meeting.

8.1 Revised Governance Rules

MOTION:

MOVED: Cr Alexander Lew SECONDED: Cr Marcia Griffin

That the Council:

 ADOPT the Governance Rules as annexed to the Minutes subject to Division 17 - Physical and Remote Attendance, Rule 78 Mode of Attendance reading as follows:

Division 17 - Physical and Remote Attendance

- 78 Mode of Attendance
 - 78.1 Each notice of meeting must indicate whether the relevant Council meeting is to be conducted:
 - 78.1.1 wholly in person;
 - 78.1.2 wholly by electronic means; or
 - 78.1.3 partially in person and partially by electronic means.
 - 78.2 The indication in the notice of meeting must be consistent with any Resolution of Council that has expressed a preference for, or otherwise specified, when Council meetings are to be conducted:
 - 78.2.1 wholly in person;
 - 78.2.2 wholly by electronic means; or
 - 78.2.3 partially in person and partially by electronic means.

- 78.3 If a Council meeting is to be conducted wholly in person a Councillor nonetheless has the right to attend by electronic means.
- 78.4 A Councillor who intends to attend by electronic means a Council meeting which, according to the notice of meeting is to be conducted wholly in person must give to the Chief Executive Officer written notice of their intention no later than 3 hours prior to the commencement of the relevant Council meeting. The written notice must specify the reasons why the Councillor is unable to attend the Council meeting in person.
- 78.5 The Chief Executive Officer must ensure that any notice received in accordance with sub-Rule78.4 is made known at the commencement of the relevant Council meeting and the reasons recorded in the minutes
- 78.6 A Councillor who is attending a Council meeting by electronic means is responsible for ensuring that they are able to access such equipment and are in such an environment that facilitates participation in the Council meeting.
 - 78.6.1 When confidential items are dealt with, a Councillor must be able to demonstrate to the satisfaction of the Chair that the location that they are participating from is secure to ensure the deliberations are confidential.
- 78.7 Without detracting from anything said in sub-Rule 78.6, a Councillor who is attending a meeting by electronic means must be able to:
 - 78.7.1 hear the proceedings;
 - 78.7.2 be heard when they speak:

and should be able to:

- 78.7.3 see all Councillors and members of Council staff who are also attending the Council meeting, at least while a Councillor or member of Council staff is speaking;
- 78.7.4 be seen by all Councillors, members of Council staff and members of the public who are physically present at the Council meeting.
- 78.8 If the conditions of sub-Rule 78.7.1 and sub-Rule 78.7.2 cannot be met by one or more Councillors attending a Council meeting, whether because of technical difficulties or otherwise:
 - 78.8.1 the Council meeting will nonetheless proceed as long as a quorum is present; and
 - 78.8.2 the relevant Councillor (or Councillors) will be treated as being absent from the Council meeting or that part of the Council meeting

unless the Council meeting has been adjourned in accordance with these Rules.

- 78.9 Nothing in this Rule 78 prevents a Councillor from joining (or re-joining) a Council meeting at the time that they achieve compliance with sub-Rule 78.7.1 and sub-Rule 78.7.2 even if the Council meeting has already commenced or has continued in their absence.
- 2. NOTE that the Governance Rules commence on 13 September 2022, and a copy of the Governance Rules will be provided to each Councillor.

Lost

MOTION:

MOVED: Cr Polly Morgan SECONDED: Cr Matthew Koce

That the Council:

- 1. ADOPT the Governance Rules as annexed to the Minutes; and
- 2. NOTE that the Governance Rules commence on 13 September 2022, and a copy of the Governance Rules will be provided to each Councillor.

Carried

8.2 Councillor and Council Staff Interaction Protocol

MOTION:

MOVED: Cr Nicki Batagol SECONDED: Cr Polly Morgan

That the Council resolve to:

- 1. ADOPT the Councillor and Staff Interaction Protocol as annexed to the Minutes.
- 2. AMEND the current Councillor Code of Conduct (adopted 15 February 2021) to refer to the Councillor and Staff Interaction Protocol.
- 3. ENSURE all councillors are trained on the Councillor and Staff Interaction Protocol.
- 4. REVIEW the Councillor and Staff Interaction Protocol in six (6) months from the date of adoption.

Procedural Motion - Extension of Speaking Time

PROCEDURAL MOTION:

MOVED: Cr Matthew Koce SECONDED: Cr Kate Hely

That Cr Polly Morgan be granted an extension of time of one minute to speak to the motion.

Carried

Carried

DIVISION

Cr Polly Morgan called for a division.

Voting For the motion: Cr Jami Klisaris, Cr Melina Sehr, Cr Kate Hely, Cr Matthew Koce, Cr Nicki Batagol and Cr Polly Morgan

Voting Against the motion: Cr Alexander Lew and Cr Marcia Griffin

The Mayor, Cr Jami Klisaris declared the motion Carried

8.3 Proposed Discontinuance of Right of Way abutting 2-3 Gahan Court, Toorak - Public Submissions hearing

MOTION:

MOVED: Cr Matthew Koce SECONDED: Cr Marcia Griffin

That the consideration of this matter be deferred for two Council meeting cycles.

Carried

8.4 Planning Application 0366/22 - 13 & 15 Robinson Street, Prahran

MOTION:

MOVED: Cr Melina Sehr SECONDED: Cr Nicki Batagol

That Council AUTHORISE Officers to issue a Notice of Decision to Grant a Planning Permit No: 366/22 for the land located at 13 & 15 Robinson Street, Prahran under the Stonnington Planning Scheme for the construction of buildings and works in the Commercial 1 Zone and Design and Development Overlay and a reduction in the car parking requirements associated with office use (as-of-right) subject to the following conditions:

- 1. Before the commencement of the development, one 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 application plans prepared by Cera Stribley Architects (Council date stamped 29 June 2022), but modified to show:
 - a) Provision of additional articulation such as varying materials/finishes to increase visual interest to the north and east boundary walls to the satisfaction of the Responsible Authority;
 - b) Relocation of the second floor 'small meeting room' and 'print room' to improve daylight access within the open office area to the satisfaction of the Responsible Authority;
 - c) External vertical sun shading devices provided to west facing glazing of the third floor, 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;
 - d) Plans annotated / detailed to specify the key sustainability commitments, including but not limited to:
 - The location and capacity of the underground rainwater tank, connections for intended re-use, indicative equipment and maintenance access location;
 - Confirmation of either water efficient landscaping or that no potable water is to be used for irrigation (i.e. irrigation system connected to rainwater tank);
 - Roof plan to detail the solar PV system size and capacity, orientation and inclination angle of the panels; and
 - Operability of glazing indicated on plans and elevations;
 - e) A convex mirror provided within the property boundary to provide sight lines to the north.
 - f) A minimum gradient of 1:200 (0.5%) for the covered parking areas in accordance with AS2890.1.
 - g) Bicycle parking spaces dimensioned in accordance with AS2890.3.
 - h) Any changes required to comply with conditions 4 (SDA), 5 (WSUD), 7 (landscape plan), 9 (TMP) and 11 (WMP); 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 occupation of the building, a Roof Terrace Management Plan must be submitted to and approved by the Responsible Authority. When approved, the Roof Terrace Management Plan will be endorsed and will then form part of the permit. The Roof Terrace Management Plan must include the following information:
 - a) The hours for use of the roof terrace by staff and visitors.
 - b) How staff and visitors will be made aware of minimising noise from the roof terrace outside of typical business hours.
 - c) How noise and amenity complaints will be managed.

Use of the roof terrace must operate in accordance with the Roof Terrace Management Plan to the satisfaction of the Responsible Authority.

- 4. Prior to the endorsement of any plans pursuant to Condition 1, a Sustainable Design Assessment (SDA) must be submitted to and approved by the Responsible Authority. When approved, the SDA will be endorsed and will then form part of the planning permit. 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 Sustainable Management Plan prepared by Ascot Consulting Engineers dated 10 August 2022 but modified to reflect any changes required by Condition 1.

 All works must be undertaken in accordance with the endorsed Sustainable Design Assessment to the satisfaction of the Responsible Authority. No alterations to the SDA may occur without the written consent of the Responsible Authority.
- 5. Prior to 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.
- 6. The project must incorporate the Water Sensitive Urban Design initiatives detailed in the endorsed site plan and/or stormwater management report.
- 7. 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 show:
 - a) A survey (including botanical names) of all existing vegetation to be retained and/or removed.
 - b) Buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary.
 - c) Details of surface finishes of pathways and driveways.
 - d) 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.
 - e) Landscaping and planting within the front setback of the site.
- 8. Prior to the occupation of the building, 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.

- 9. Prior to the endorsement of development plans a Tree Management Plan prepared by a suitably qualified arborist must be submitted to and approved by the Responsible Authority. When approved, the Tree Management Plan 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 must detail measures to protect and ensure the viability of the street tree located in front of the site.

 Among other things, the Tree Management Plan must include the following information:
 - a) 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.
 - b) During-construction details to include watering regime during construction and method of protection of exposed roots.
 - c) 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.

- 10. Prior to commencement of the development (including excavation and demolition), a tree protection fence must be erected around the street tree located in front of the site. Fencing is to be compliant with Section 4 of AS 4970. Signage identifying the need for approval from the Council's Parks Unit for any root cutting (prior to it occurring) must also be displayed on the fence.
- 11. Prior to the endorsement of plans, a Waste Management Plan must be submitted to and approved by the Responsible Authority. When approved, the Waste Management Plan will be endorsed and will then form part of the permit. The Waste Management Plan must be generally in accordance with the Waste Management Plan prepared by Ratio dated May 2022 but modified to show:
 - a) Emphasise that Green Organic/Food waste (FOGO) bins are an opt-in service and advise tenants to contact Council's Waste Management Department for connection.
 - b) The designated bin stores to allow space for glass recycling as per 'Recycling Victoria Guidelines', should such a service be available in the future.

Waste collection from the development must be in accordance with the Waste Management Plan, to the satisfaction of the Responsible Authority.

- 12. 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.
- 13. All fixed plant and equipment (including air-conditioning units) must be located and screened to visually integrate into the development to the satisfaction of the Responsible Authority.
- 14. 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.
- 15. The level of the footpath and/or laneway must not be lowered or altered in any way to facilitate access to the site.
- 16. All loading and unloading of goods must be undertaken in accordance with Council's Local Laws.
- 17. Prior to occupation of the building, 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 owner/developer's cost to the approval and satisfaction of the Responsible Authority.
- 18. 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 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's Arborists on 8290 1333 for further information.
- C. 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.

- 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:
 - 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.

Procedural Motion - Extension of Speaking Time

PROCEDURAL MOTION:

MOVED: Cr Polly Morgan SECONDED: Cr Nicki Batagol

That Cr Kate Hely be granted an extension of time of one minute to speak to the motion.

Carried

Carried

8.5 Towards a circular economy, our future waste Strategy 2022-2025

MOTION:

MOVED: Cr Polly Morgan SECONDED: Cr Nicki Batagol

The Deputy Mayor, Cr Melina Sehr left the Council meeting at 7:53pm.

The Deputy Mayor, Cr Melina Sehr returned to the Council meeting at 7:53pm.

The Deputy Mayor, Cr Melina Sehr retired from the Council meeting at 7:56pm.

That the Council:

- 1. APPROVE the Towards a Circular Economy, Our Future Waste Strategy 2022-2025 (refer Attachment 1);
- 2. NOTE that a report on Advanced Waste Processing will be presented to the Council in November 2022; and
- 3. NOTE that the procurement for the garbage and recycling lid changeover and bin identification technology will be presented to the Council in October 2022.

Carried

8.6 Stonnington Community Recovery Committee (CRC) Terms of Reference

MOTION:

MOVED: Cr Matthew Koce SECONDED: Cr Nicki Batagol

That the Council:

- 1. APPROVE the Stonnington Community Recovery Committee (CRC) Terms of Reference (per Attachment 1);
- 2. NOTE appointed Councillors to the Community Recovery Committee are Cr Koce (Chair) and Cr Scott;
- 3. NOTE current members will continue pending an Expression of Interest process to be undertaken to attract two (2) additional committee members; and
- 4. NOTE the ongoing need for the Community Recovery Committee will be reviewed on the expiration of the State of Victoria Pandemic Declaration and / or in six months.

Carried

8.7 Short Stay Accommodation

MOTION:

MOVED: Cr Polly Morgan SECONDED: Cr Marcia Griffin

That the Council:

- 1. NOTE the report and current data associated with short stay accommodation.
- 2. NOTE that Officers will continue to monitor and record short stay accommodation issues and report these to the Council when the issues evolve beyond the capabilities of current legislation or should the needs of the Stonnington community change.
- 3. NOTE that Officers will provide an education campaign to Owners Corporations and the wider Stonnington community, regarding the management of Short Stay Accommodation.

Procedural Motion - Extension of Speaking Time

PROCEDURAL MOTION:

MOVED: Cr Polly Morgan SECONDED: Cr Kate Hely

That Cr Alexander Lew be granted an extension of time of one minute to speak to the motion.

Carried

Carried

DIVISION

Cr Polly Morgan called for a division.

Voting For the motion: Cr Alexander Lew, Cr Jami Klisaris, Cr Kate Hely, Cr Marcia Griffin, Cr Matthew Koce, Cr Nicki Batagol and Cr Polly Morgan

Voting Against the motion: No votes recorded

The Mayor, Cr Jami Klisaris declared the motion Carried

8.8 Instrument of Delegation from Council to the Organisational Roles (S 6)

MOTION:

MOVED: Cr Nicki Batagol SECONDED: Cr Matthew Koce

In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Stonnington City Council (Council) resolve that:

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached Instrument of Delegation to Members of Council staff, and as annexed to the minutes, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument.
- 2. The Common Seal of Council be affixed to the Instrument.
- 3. The instrument comes into force immediately the Common Seal of Council is affixed to the instrument.
- 4. On the coming into force of the instrument all previous delegations from Council to Members of Council Staff (other than the Chief Executive Officer) are revoked.

Carried

8.9 Wilmot Street, Malvern East - Proposed Median Opening Relocation - Consultation Results

MOTION:

MOVED: Cr Alexander Lew SECONDED: Cr Polly Morgan

That Council:

- 1. ABANDON the proposal to close the outer separator median opening at Wilmot Street, Malvern East and construct a new opening mid-block between Wilmot Street and MacGregor Street, in response to community feedback.
- 2. ENDORSE officers to investigate an alternative option to close the outer separator median opening at Wilmot Street, Malvern East without creating a further opening.
- 3. ENDORSE officers to notify occupiers of property in the area bounded by Dandenong Road, Burke Road, Waverley Road and Macgregor Street, as well as the east side of Macgregor Street of the decision.

Carried

8.10 Advocacy for School Crossing Supervisor program

MOTION:

MOVED: Cr Marcia Griffin SECONDED: Cr Jami Klisaris

That Council:

- 1. ENDORSE collaboration with the wider Council group, led by City of Monash, to seek a review of the School Crossing Supervision program.
- 2. NOTE that the cost of participating in the program will be approximately \$3,700.
- 3. NOTE there is no intention for Stonnington to withdraw from the School Crossing Supervisor program subject to the outcome of the Review.

Carried

9 Correspondence

Cr Marcia Griffin tabled the following correspondence:

• email from a resident residing in a Retirement Village requesting the potential use of the Council bus.

10 Tabling of Petitions and Joint Letters

Cr Matthew Koce tabled a multi signature letter regarding liveability in the apartments abutting the Melbourne High School Recreation Centre.

MOTION:

MOVED: Cr Marcia Griffin SECONDED: Cr Matthew Koce

That the Council resolve:

- 1. The multi signature letter be received and noted.
- 2. The multi signature letter be referred to the Director Planning & Place for consideration.
- 3. The first named signatory to the multi signature letter be advised of the Council decision.

Carried

11 Notices of Motion

There were no notices of motion presented to the Council meeting.

12 Reports by Councillors

12.1 Record of Community Grants Working Group Meeting held on 13 July 2022

MOTION:

MOVED: Cr Marcia Griffin SECONDED: Cr Nicki Batagol

That the Council RECEIVE the Record of the Community Grants Working Group meeting held on 13 July 2022.

Carried

12.2 Record of Councillor Briefing Session held on 5 September 2022

MOTION:

MOVED: Cr Nicki Batagol SECONDED: Cr Marcia Griffin

That the Council RECEIVE the Record of the Councillor Briefing Session held on 5 September 2022.

Carried

13 Questions to Council Officers

There were no questions to Council Officers from Councillors.

14 Urgent Business

There was no urgent business submitted to the meeting.

15 General Business

Cr Kate Hely commented that along with Cr Nicki Batagol they had attended the 'Public Leadership Women in Leadership Summit 2022' where the Hon Julia Gillard AC was the keynote speaker.

Cr Marcia Griffin remarked on the passing of Her Majesty Queen Elizabeth 11 and the Queen's devotion to service .

Cr Nicki Batagol reported to colleagues about her experiences with the 'South Ward Community Meeting - Meet Your Councillors Session' held on 1 September 2022. Cr Nicki Batagol stated the session was well received by the community and all in attendance had the opportunity to speak about matters of interest to them.

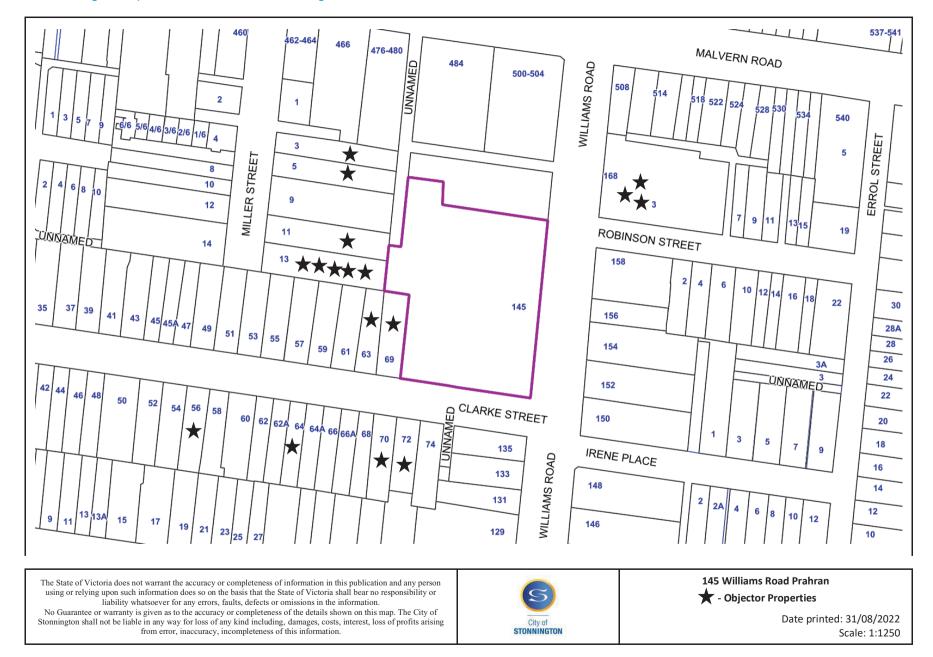
16 Confidential Business

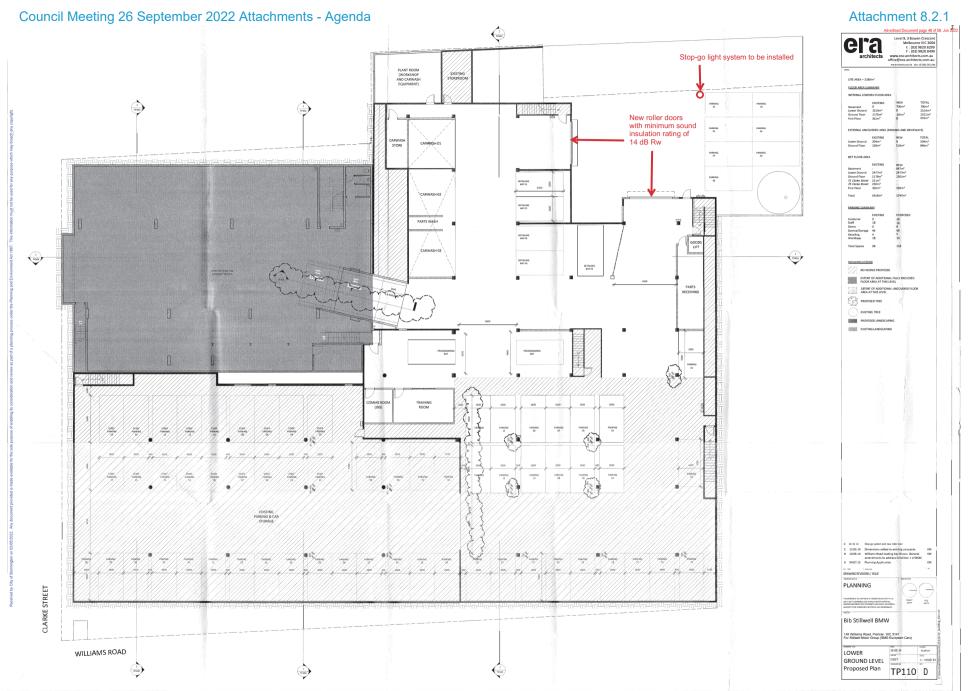
There was no confidential business considered at the Council meeting.

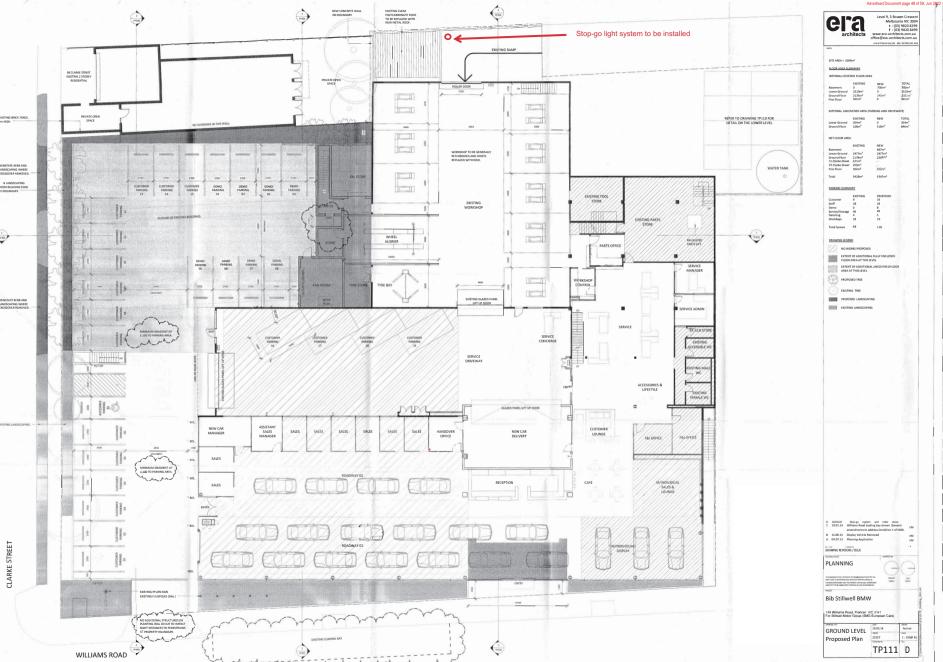
The Council meeting concluded at 8:42pm.

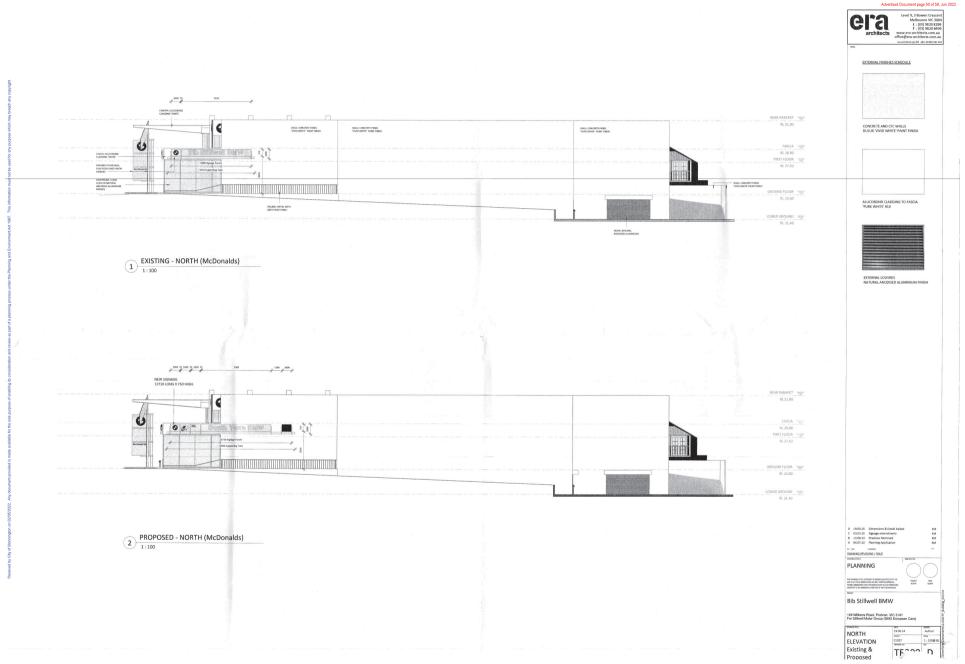
Confirmed on 26 September 2022.

CR JAMI KLISARIS, MAYOR





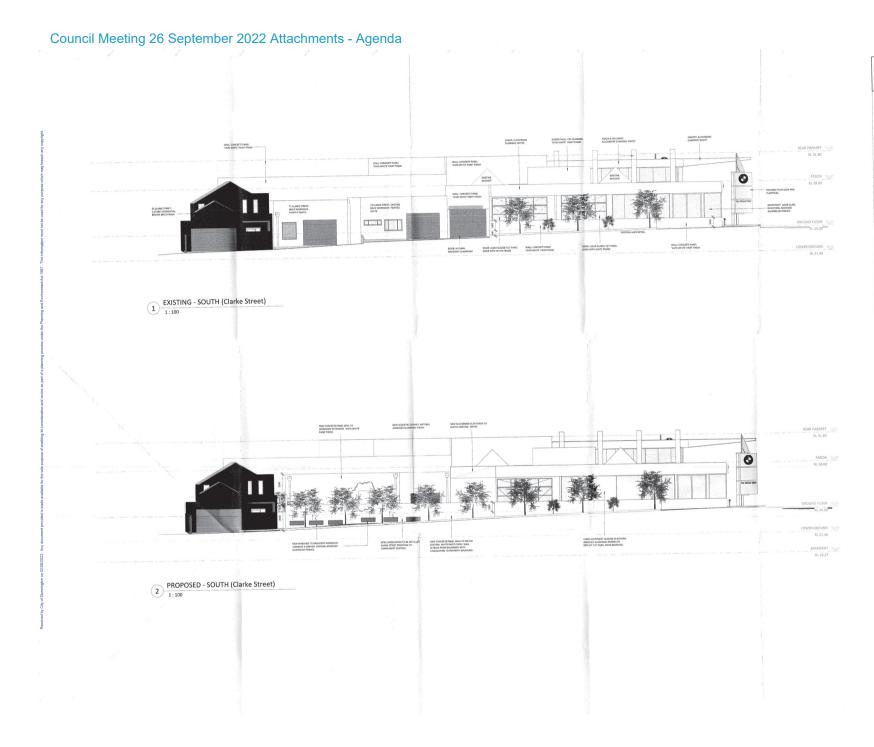




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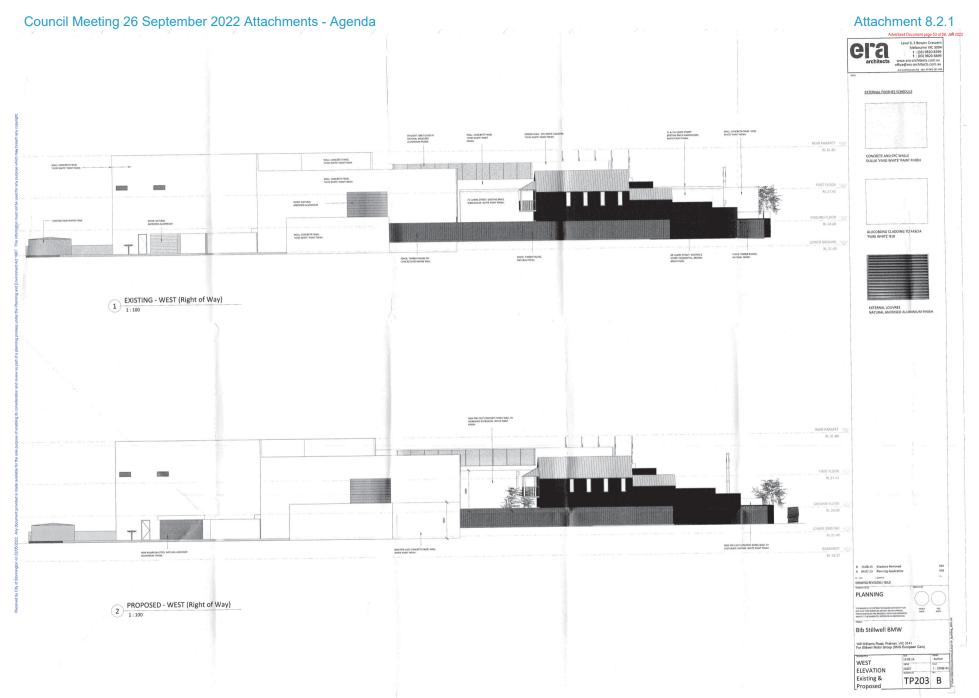
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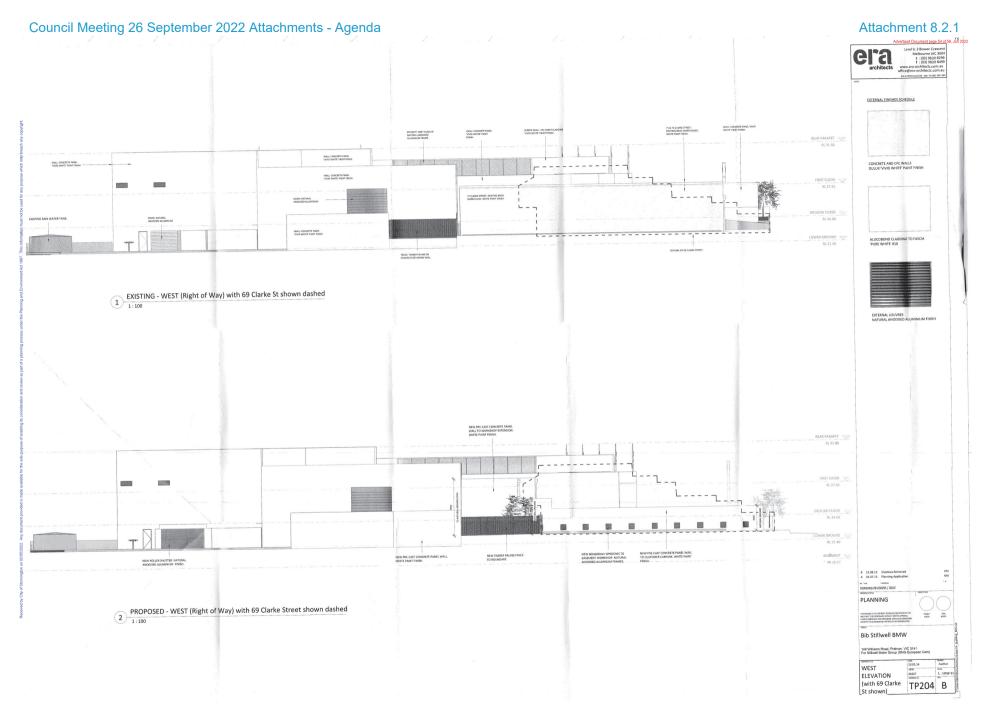


Attachment 8.2.1

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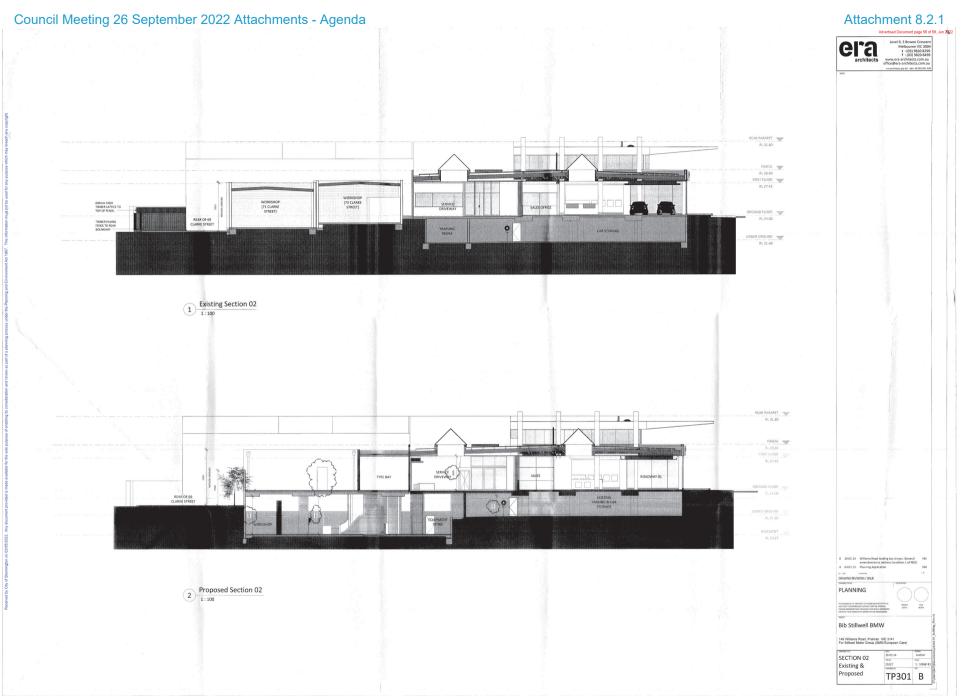


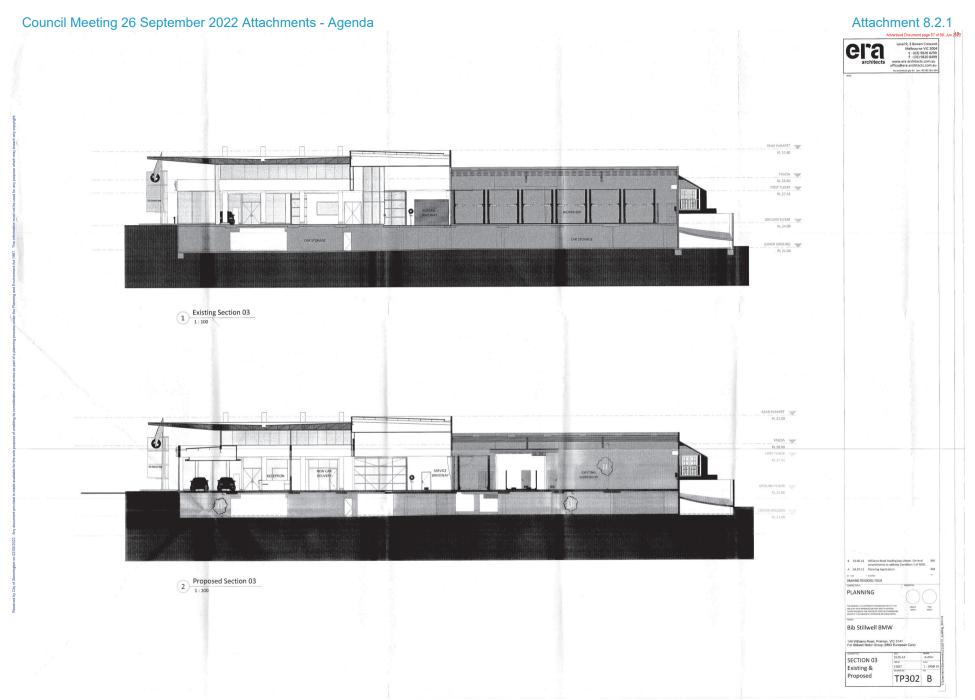
Council Meeting 26 September 2022 Attachments - Agenda Existing Section 01 Proposed Section 01 1:100

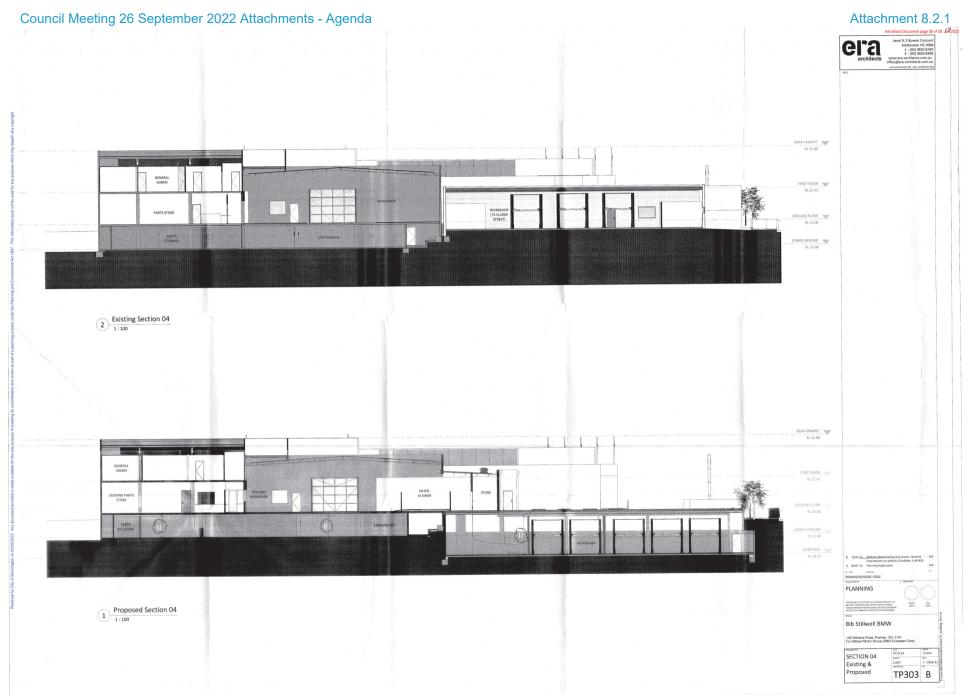
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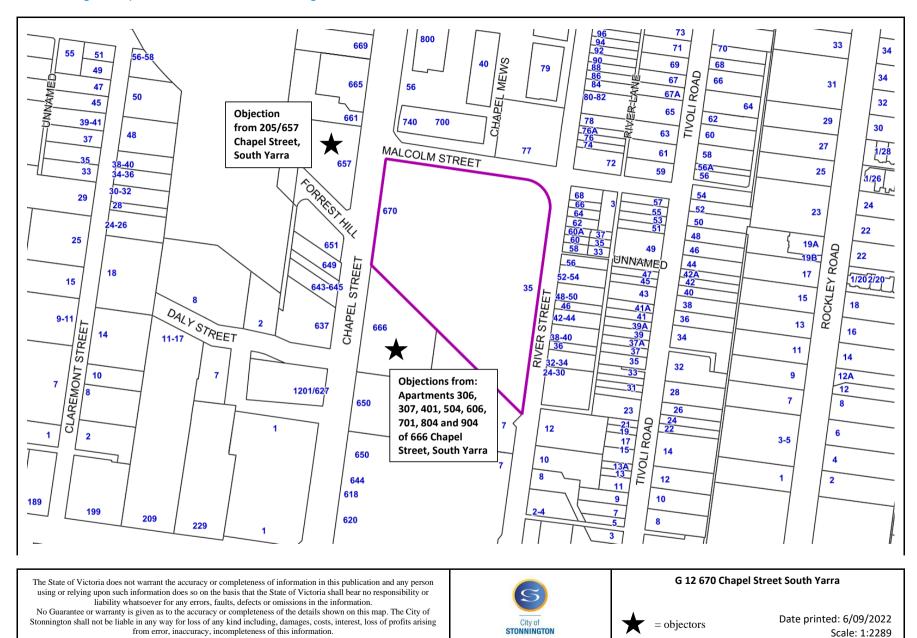
31 of 87

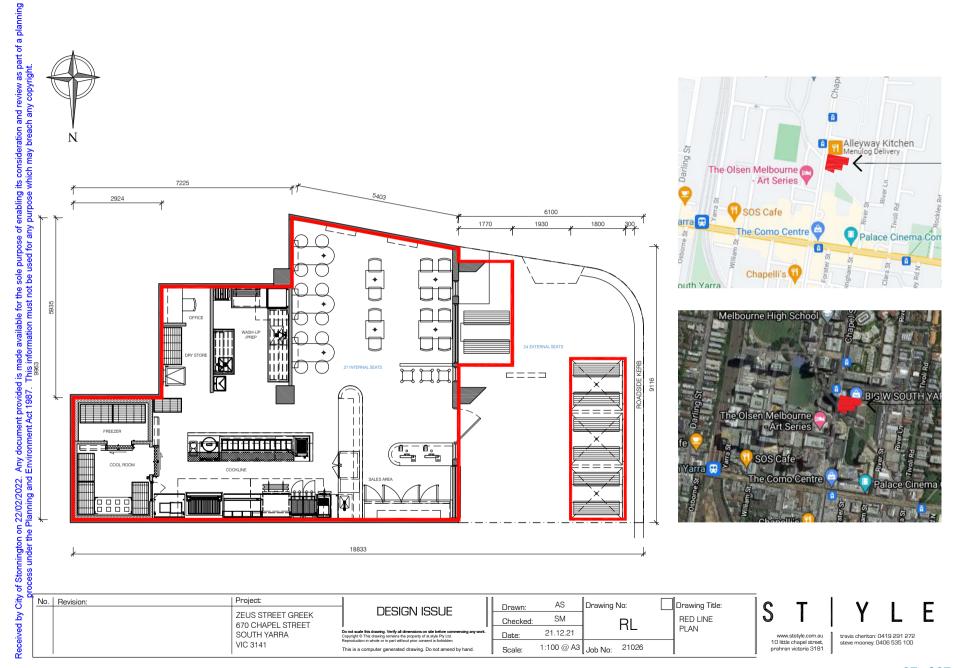


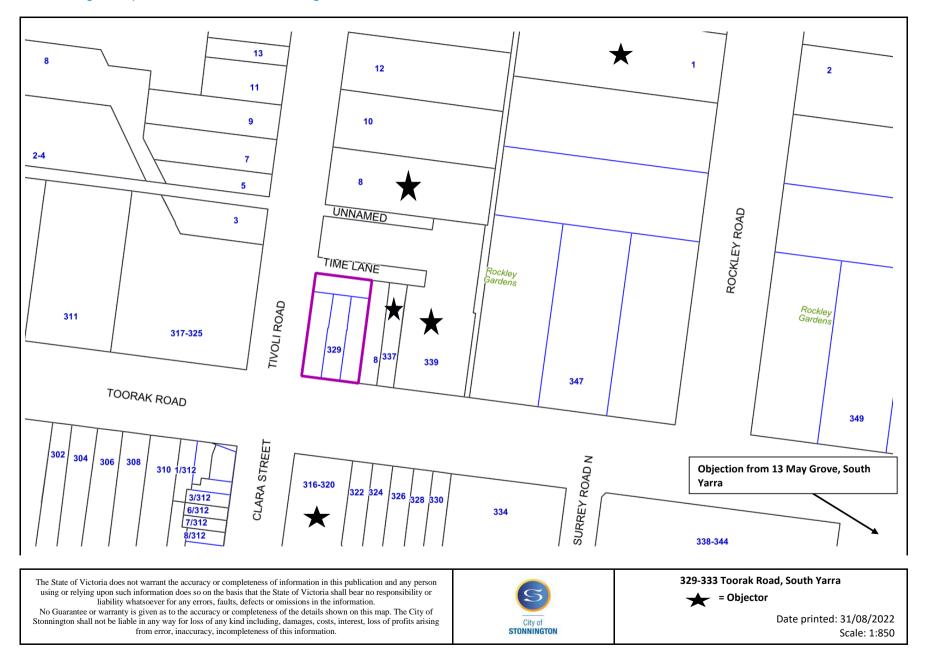














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ADP Mechanical Engineer

Client

Warren and Mahoney Architects Australia Pty Ltd

Level 4, 141 Flinders Lane Melbourne VIC 3000 Australia Phone + 61 3 8547 6977

Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -COVER SHEET

Drawing Status TOWN PLANNING

Drawing Details

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Attachment 8.4.1

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Notes
LEGEND
PROPERTY LINE EXISTING BUILDING PARKLAND

GENERAL NOTES

- DRAWINGS TO BE READ IN CONJUNCTION WITH ARCHITECTURAL REPORT - DRAWINGS TO BE READ IN CONJUNCTION WITH CONSULTANT DOCUMENTATION AND REPORTS





TTW Structural Engineer

ADP Mechanical Engineer

Client

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -SITE PLAN -EXISTING CONDITIONS

Drawing Status

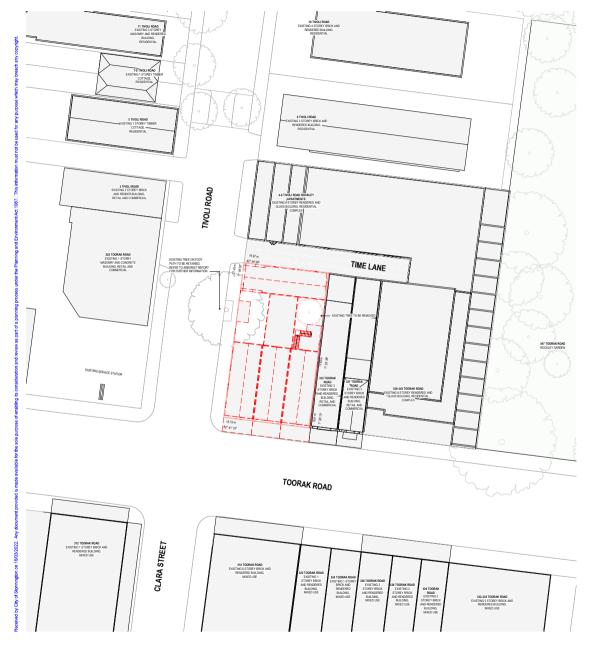
TOWN PLANNING

Drawing Details

Scale	1:200@ A1
Date	22.02.25
Job No	9629
Drawn	RF
Checked	MC

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Notes
LEGEND
PROPERTY LINE EXISTING BUILDING GREEN PARK --- TO BE DEMOLISHED

GENERAL NOTES





ADP Mechanical Engineer

Client

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -SITE PLAN -DEMOLITION

Drawing Status

TOWN PLANNING

Scale	1:200
Date	22
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Notes
LEGEND
PROPERTY LINE

EXISTING BUILDING PARKLAND

GENERAL NOTES



ADP Mechanical Engineer

Client

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Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

TOWN PLANNING -SITE PLAN -PROPOSED

Drawing Status

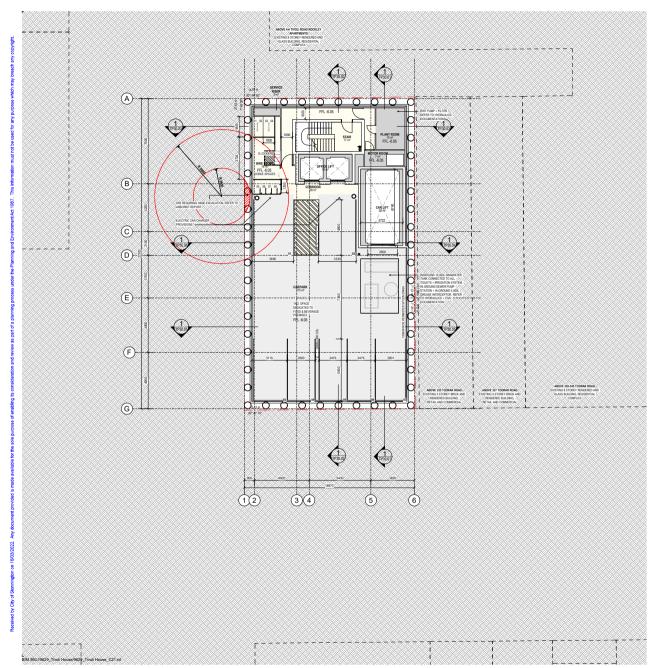
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ADP Mechanical Engineer

ADP Electrical Engineer

Client

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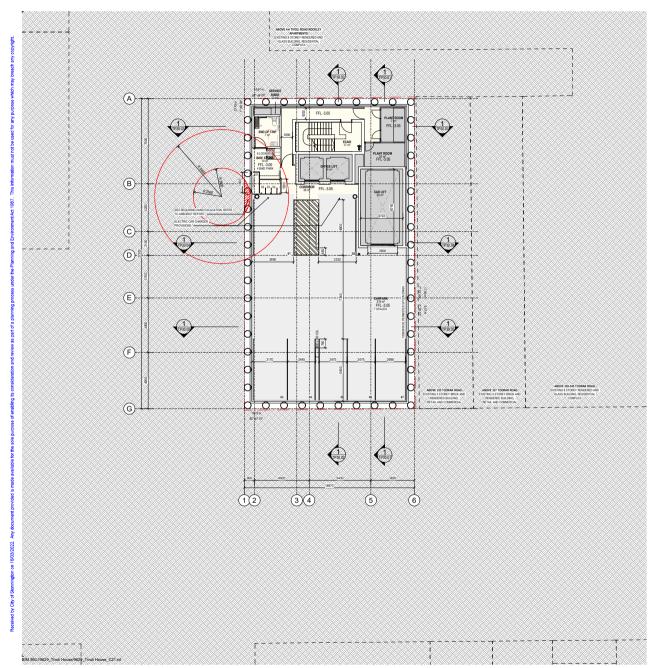
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ADP Mechanical Engineer DNT Fire Engineer

ADP Electrical Engineer

Client

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Project Title TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -PROPOSED PLAN -BASEMENT 02

Drawing Status

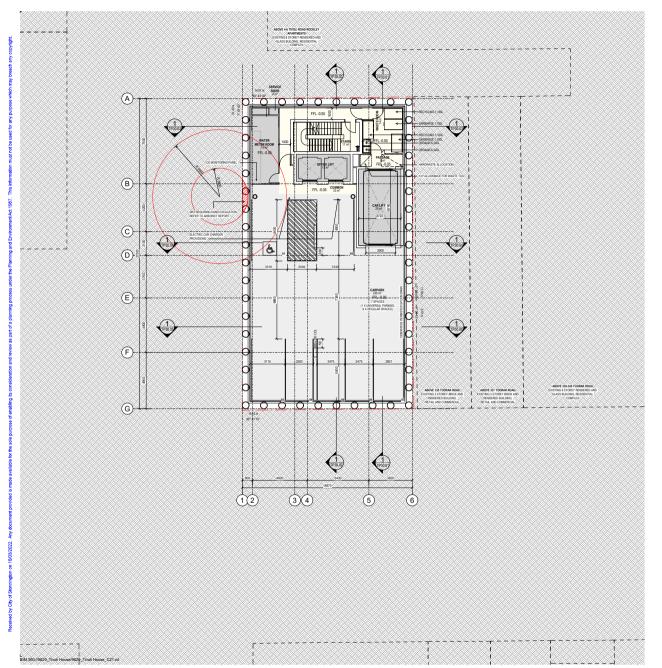
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DNT Fire Engineer

ADP Electrical Engineer

Client

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Drawing Title TOWN PLANNING -

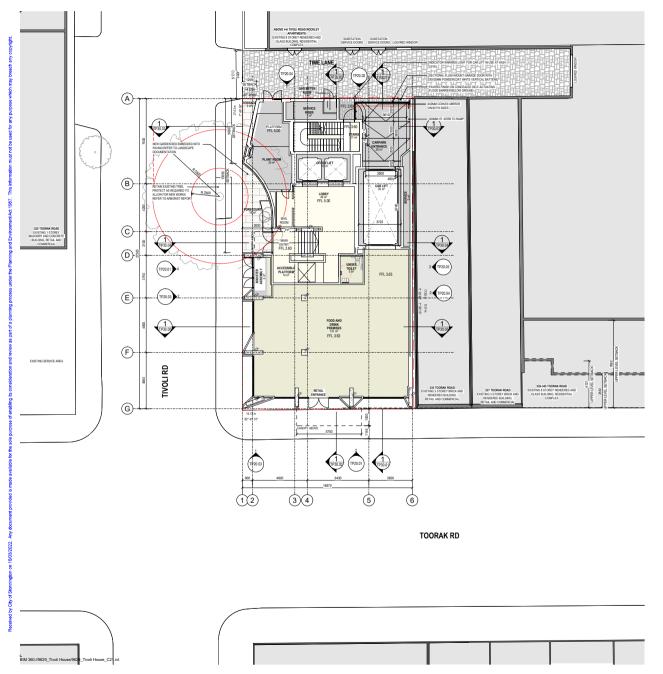
PROPOSED PLAN -BASEMENT 01

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Consultants

Baracon Project Manager

> rvv tructural Enginee

ADP Mechanical Engineer

> NT re Engineer

ADP Electrical Engineer

Client

. unli Housea SV Dtv I tr

Warren and Mahoney Architects Australia Pty Ltd

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

TOWN PLANNING -PROPOSED PLAN -GROUND FLOOR

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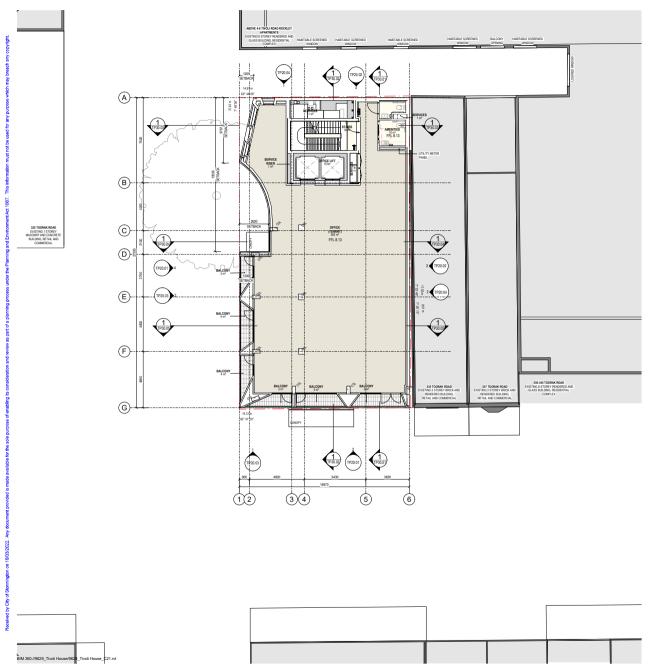
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ADP Mechanical Engineer

ADP Electrical Engineer

Client

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TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title TOWN PLANNING -PROPOSED PLAN -LEVEL 01

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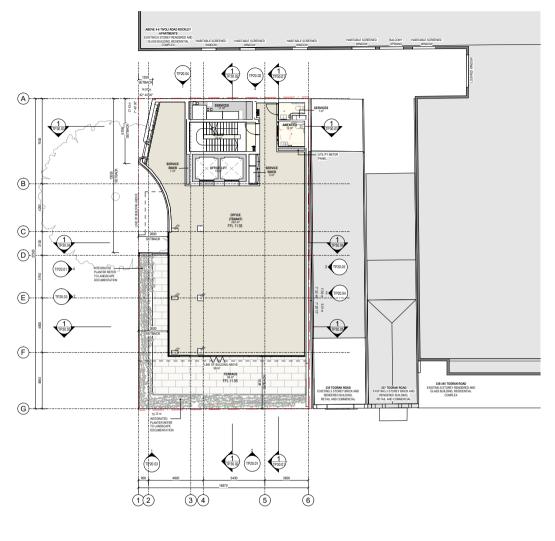
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TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -PROPOSED PLAN -LEVEL 02

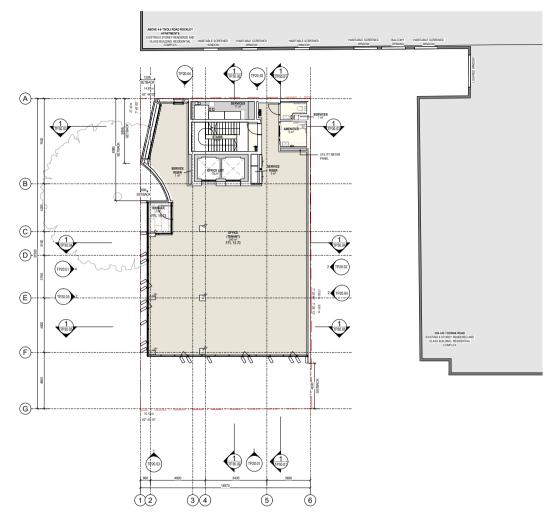
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Date	22.02.25
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Baracon Project Manage

> rvv tructural Enginee

echanical Engine

DNT Fire Engineer

ADP

Client

Client

Tivoli House SY Pty Ltd

Warren and Mahoney Architer

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -PROPOSED PLAN -LEVEL 03

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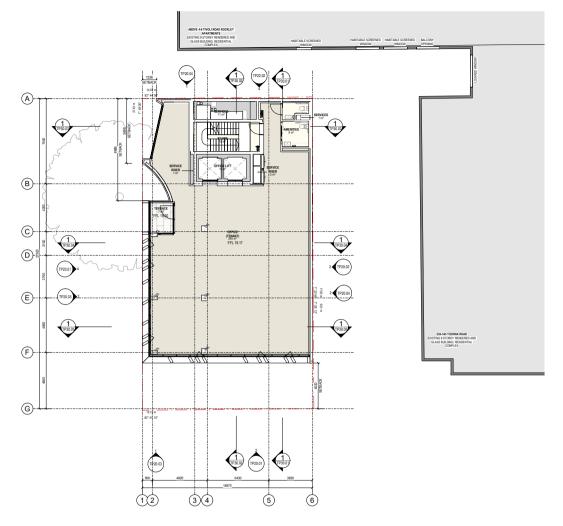
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Consultants

Baracon Project Manager

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ADP Mechanical Engineer

> NT re Engineer

ADP Electrical Engineer

Client

— Tivoli House SY Pty Ltd

Warren and Mahoney Archite

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Registered Architects and Designers www.warrenandmahoney.com

TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -PROPOSED PLAN -LEVEL 04

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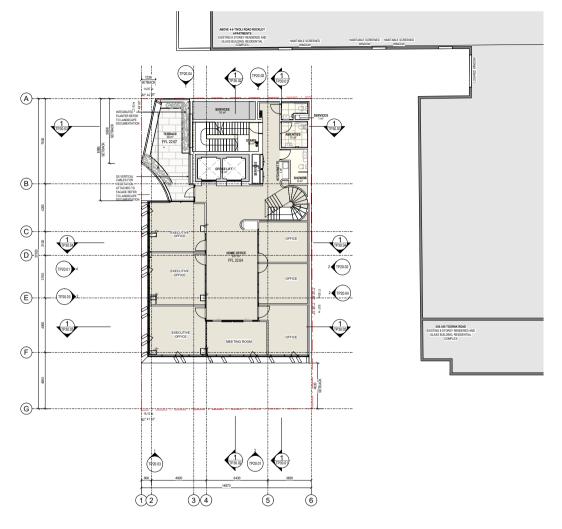
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TW

ADP Mechanical Engineer

> NT re Engineer

ADP Electrical Engineer

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Drawing Title

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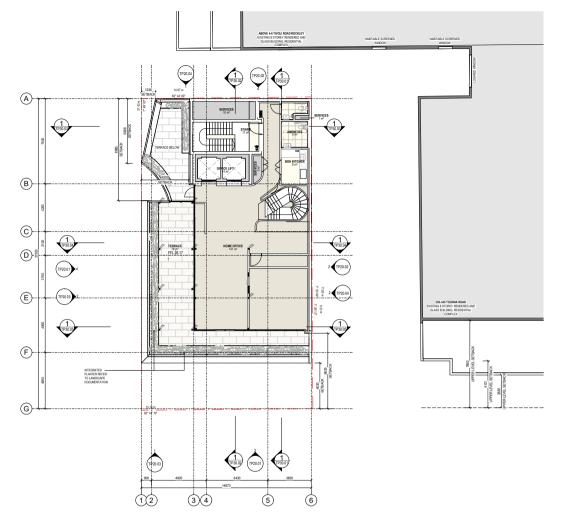
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GENERAL NOTES

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TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -PROPOSED PLAN -LEVEL 06

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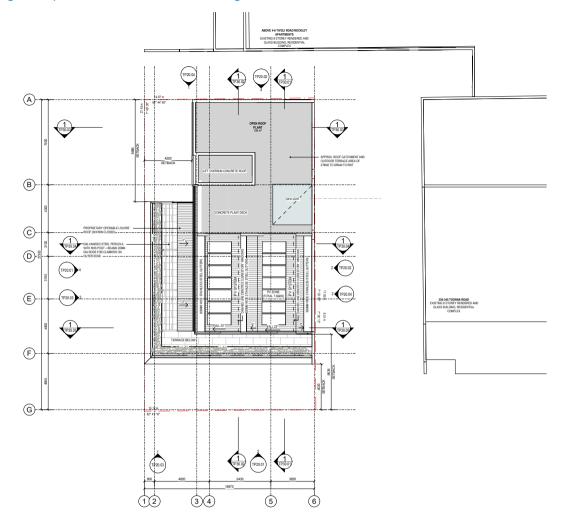
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Client

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -PROPOSED PLAN -ROOF

Drawing Status

TOWN PLANNING

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Job No	9629
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Checked	MC

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EXISTING BUILDING

GENERAL NOTES
- DRAWINGS TO BE READ IN CONJUNCTION WITH ARCHITECTURAL REPORT
- DRAWINGS TO BE READ IN CONJUNCTION WITH CONSULTANT DOCUMENTATION AND REPORTS

Consultants

Baracon
Project Manager

Project Manager TTW

> ADP Mechanical Engineer DNT

ADP Electrical Engineer

Client

Tivoli House SY Pty Ltd

Varren and Mahoney Architects

Australia Pty Ltd

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Melbourne VIC 3000
Australia
Phone + 61 3 8547 6977

Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -STREETSCAPE 01

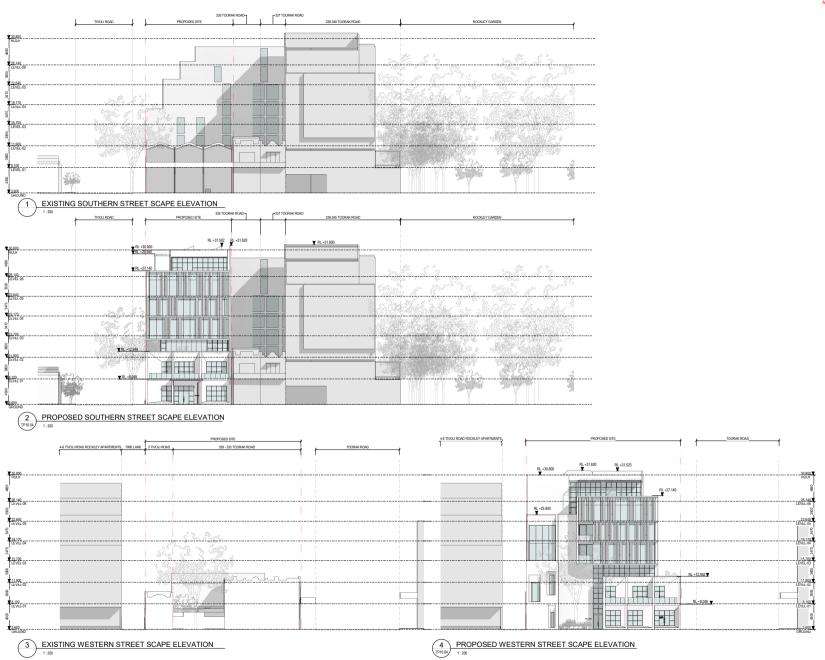
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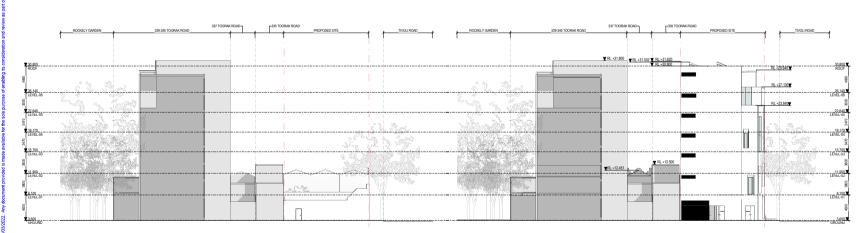
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GENERAL NOTES
- DRAWINGS TO BE READ IN CON ARCHITECTURAL REPORT
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1 EXISTING EASTERN STREET SCAPE ELEVATION

2 PROPOSED EASTERN STREET SCAPE ELEVATION
1: 200



3 EXISTING NORTHEN STREET SCAPE ELEVATION

PROPOSED NORTHEN STREET SCAPE ELEVATION

1:200

ADP Mechanical Engineer

Client

Level 4, 141 Flinders Lane Melbourne VIC 3000

Registered Architects and Designers www.warrenandmahonev.com Project Title

TIVOLI HOUSE

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TOWN PLANNING -STREETSCAPE 02

TOWN PLANNING

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Project Manager
TTW
Structural Engineer
ADP
Mechanical Engine

ADP Electrical Engineer Client

Tivoli House SY Pty Ltd

Warren and Mahoney Architects Australia Pty Ltd

Level 4, 141 Flinders Lane Melbourne VIC 3000 Australia Phone + 61 3 8547 6977

 Registered Architects and Designers www.warrenandmahoney.com
 Project Title

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Drawing Title
TOWN PLANNING -

ELEVATION 01

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ADP Electrical Engineer Client

Tivoli House SY Pty Ltd

Warren and Mahoney Architects Australia Ptv Ltd

Level 4, 141 Flinders Lane Melbourne VIC 3000 Australia Phone + 61 3 8547 6977

Registered Architects and Designers
www.warrenandmahoney.com
 Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

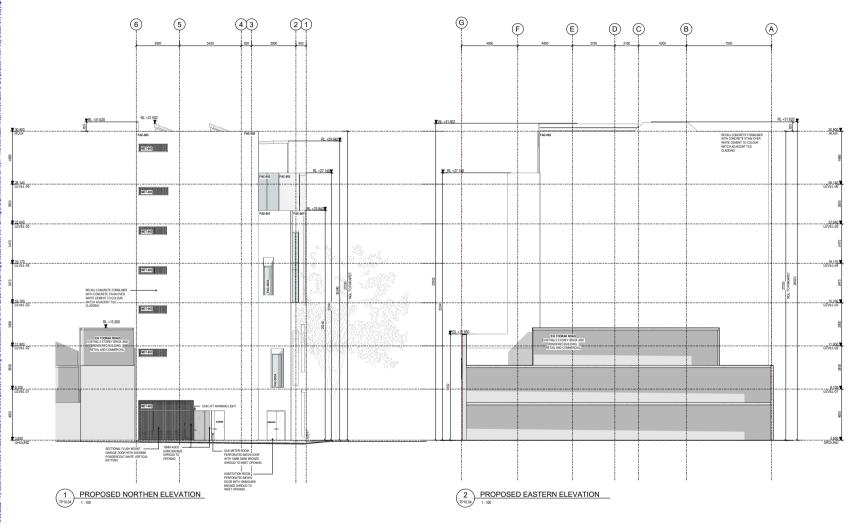
Drawing Title

TOWN PLANNING -ELEVATION 02

TP20.04

Drawing Status

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A 21.12.10 FOR INFORMATION B 21.12.16 FOR INFORMATION C 22.02.25 FOR INFORMATION

EXISTING BUILDING

GENERAL NOTES

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TIVOLI HOUSE

329-333 Toorak Road, South Yarra

TOWN PLANNING -SECTION 01

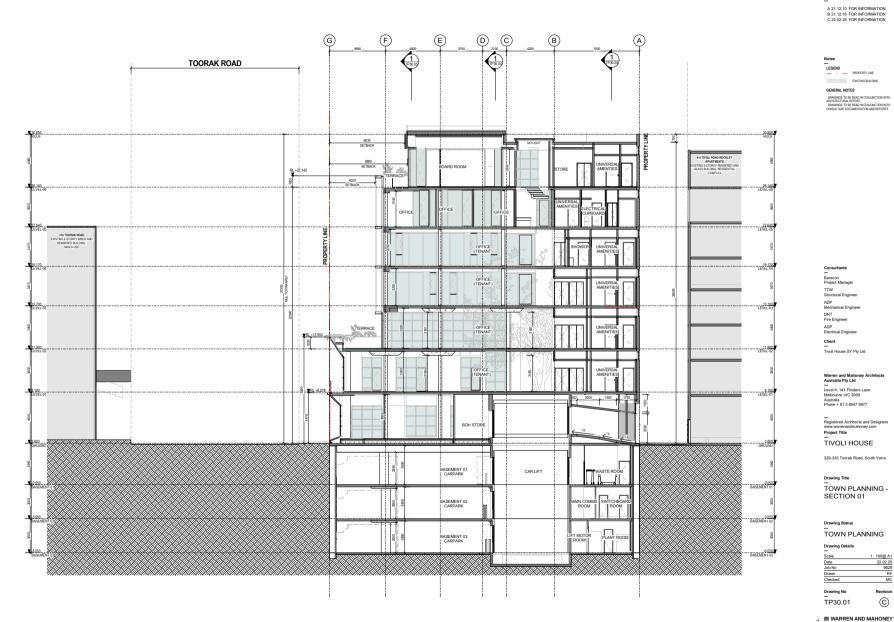
Drawing Status

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EXISTING BUILDING

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Consultants —

Project Manager

P chanical Engineer

ADP Electrical Engineer

Client

Tivoli House SY Pty Ltd

farren and Mahoney Architect

Level 4, 141 Flinders Lane Melbourne VIC 3000 Australia Phone + 61 3 8547 6977

 Registered Architects and Designers www.warrenandmahoney.com
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TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -SECTION 02

Drawing Status

TOWN PLANNING

Drawing Detail

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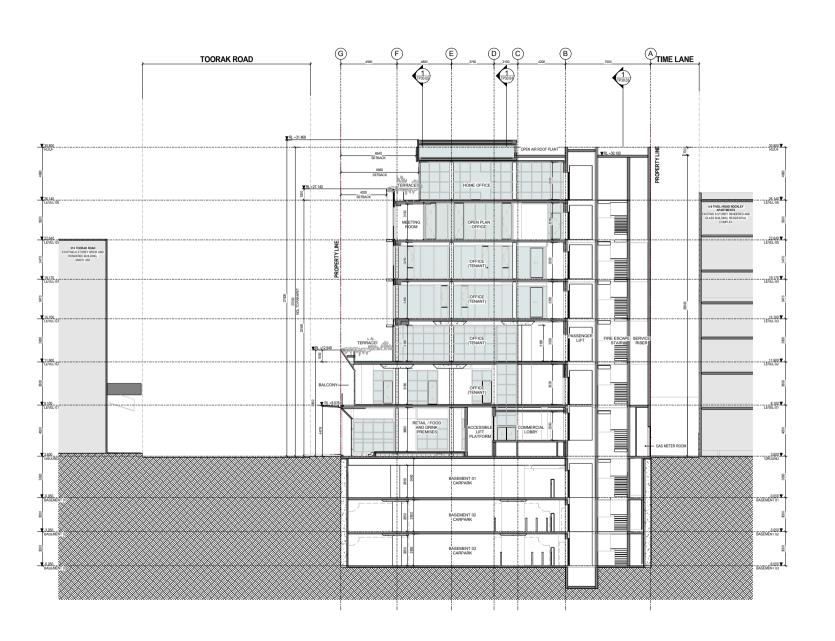
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Consultants —

Project Manager

anical Engineer

ire Engineer DP

Client

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

TOWN PLANNING -SECTION 03

Drawing Status

TOWN PLANNING

Drawing Detail

 Scale
 1:100@ A1

 Date
 22:02:25

 Job No
 9629

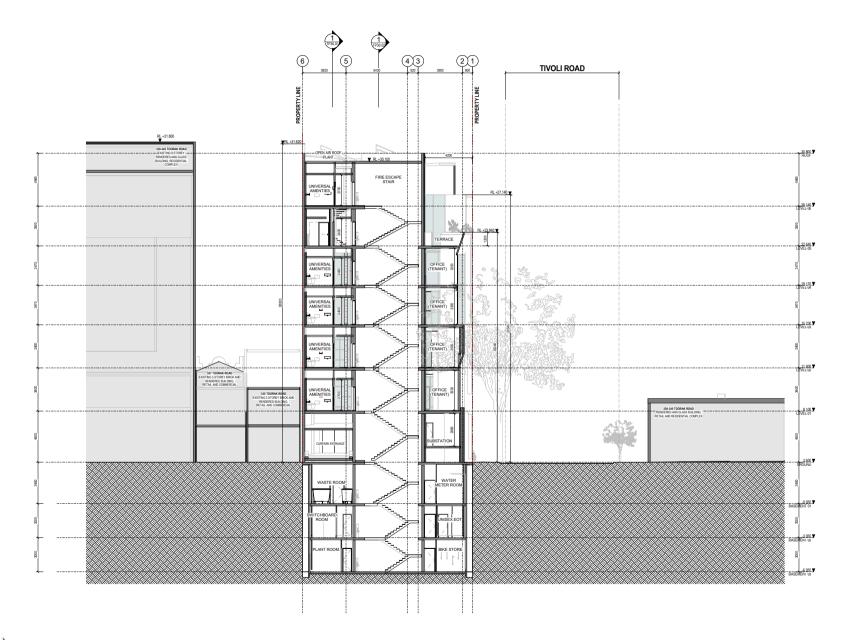
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GENERAL NOTES

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TIVOLI HOUSE

329-333 Toorak Road, South Yarra

TOWN PLANNING -

SECTION 04

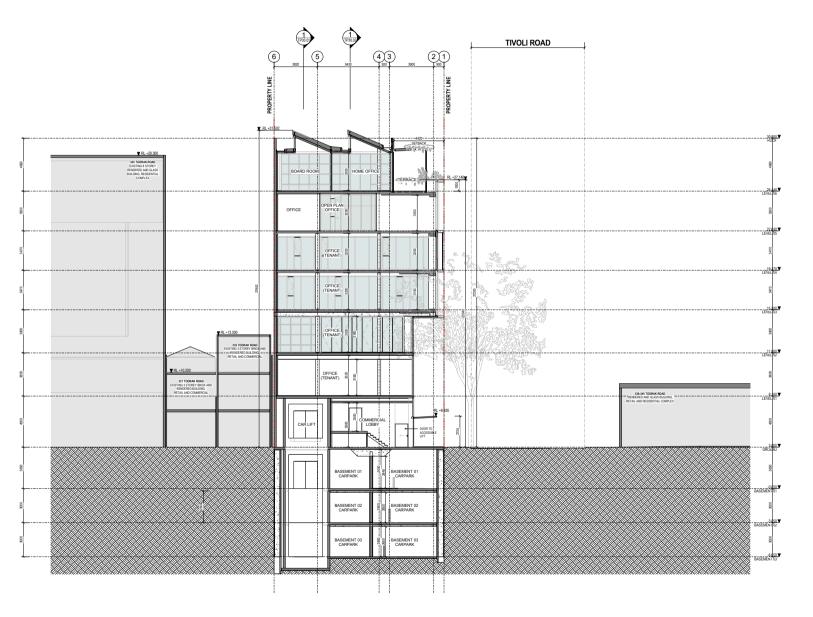
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TOWN PLANNING -SECTION 05

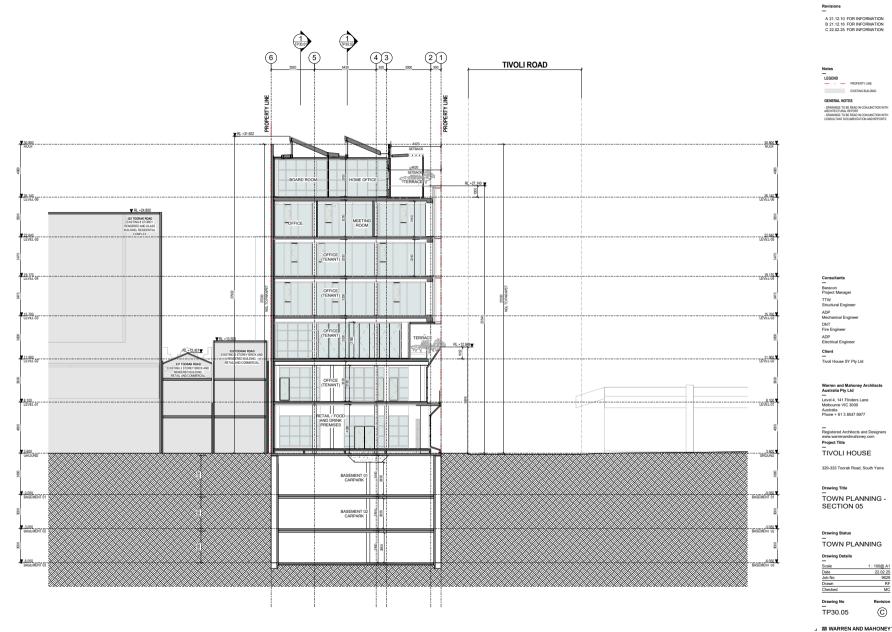
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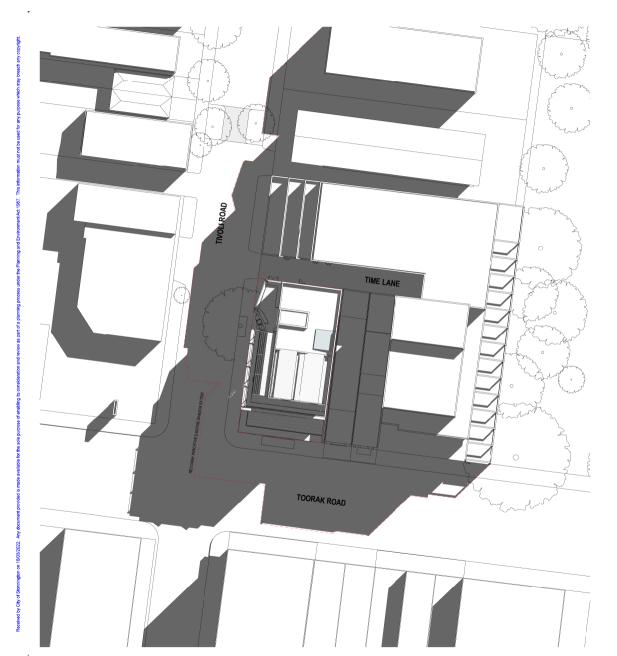
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Attachment 8.4.1

A 21.12.10 FOR INFORMATION B 21.12.16 FOR INFORMATION C 22.02.25 FOR INFORMATION

--- EXISTING SHADOW LINE

PROPOSED SHADOW

GENERAL NOTES







ADP Mechanical Engineer

Client

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Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -SHADOW DIAGRAM -22ND SEP 10AM

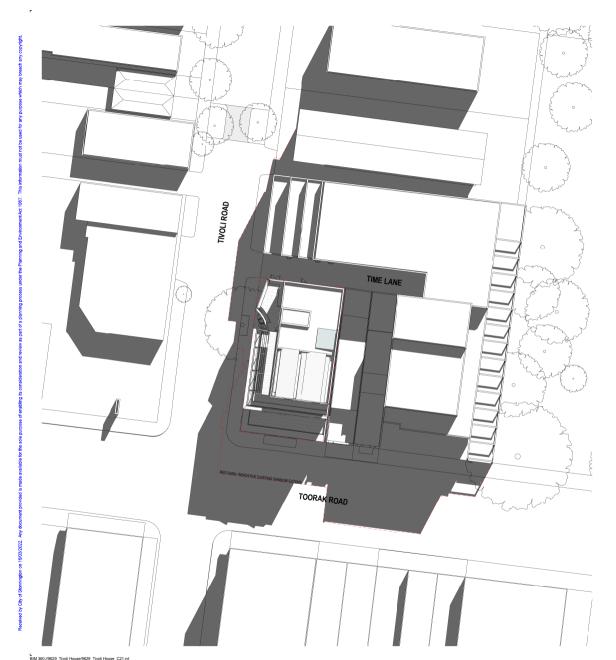
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TOWN PLANNING

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Date	22.02
Job No	96
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TP10.42

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Attachment 8.4.1

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--- EXISTING SHADOW LINE

PROPOSED SHADOW

GENERAL NOTES





ADP Mechanical Engineer

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TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -SHADOW DIAGRAM -22ND SEP 11AM

Drawing Status

TOWN PLANNING

Scale	1:200@/
Date	22.02.
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TIVOLI ROAD TIME LANE TOORAK ROAD

Attachment 8.4.1

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Notes LEGEND

--- EXISTING SHADOW LINE

PROPOSED SHADOW

GENERAL NOTES







ADP Mechanical Engineer

Client

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Drawing Title TOWN PLANNING -SHADOW DIAGRAM -22ND SEP 12PM

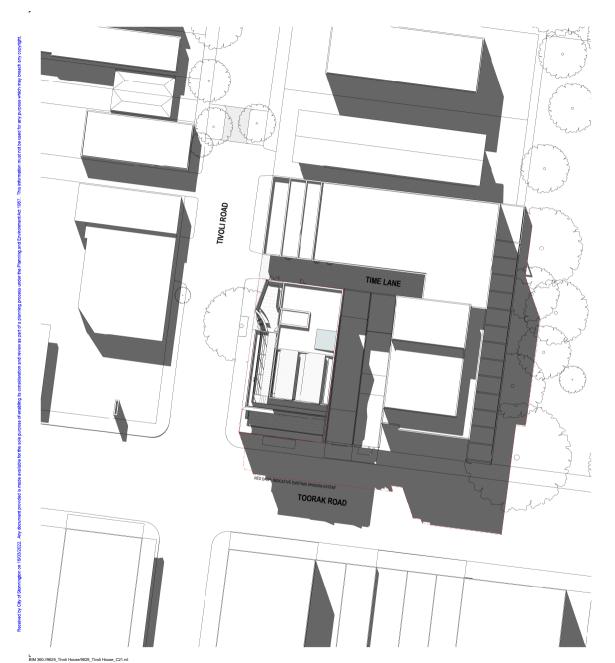
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Notes LEGEND

--- EXISTING SHADOW LINE

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GENERAL NOTES





ADP Mechanical Engineer

Client

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TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -SHADOW DIAGRAM -22ND SEP 1PM

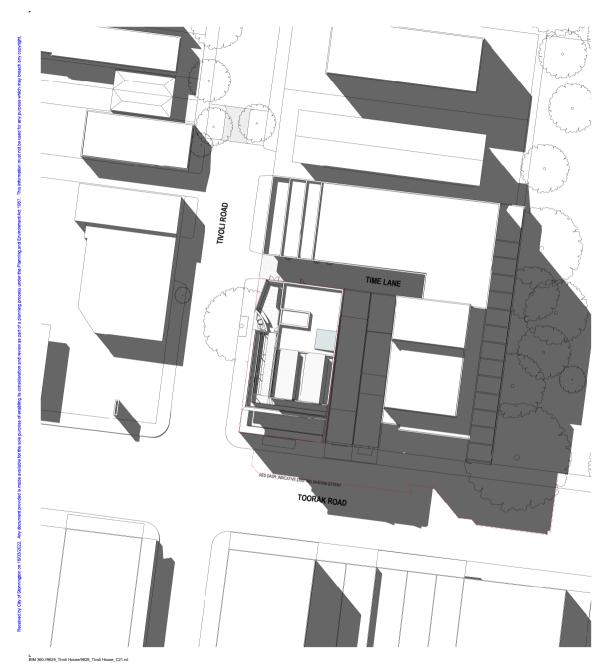
Drawing Status

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Scale	1:200@ A1
Date	22.02.25
Job No	9629
Drawn	RF
Checked	MC

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ADP Mechanical Engineer

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TIVOLI HOUSE

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Drawing Title

TOWN PLANNING -SHADOW DIAGRAM -22ND SEP 2PM

Drawing Status

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Scale	1:200@ A1
Date	22.02.25
Job No	9629
Drawn	RF
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PROPOSED SHADOW

GENERAL NOTES





ADP Mechanical Engineer

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Drawing Title

TOWN PLANNING -SHADOW DIAGRAM -22ND SEP 3PM

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Scale	1:200@ A1
Date	22.02.25
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VOLI ROAD ELEVATION VIEW





Consultants

Baracon Project Manage TTW

ADP Mechanical Engineer

DNT Fire Engineer

Electrical Engineer Client

Tivoli House SV Phy I

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TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title
TOWN PLANNING VISUALISATION 01

Drawing Status
—
TOWN PLANNING

Drawing Detail

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TP40.01

C

MATERIAL: LIMESTONE TILES (200-1201-20MM, 600-1200-20MM, 900-1200-20MM)

COLOUR NATURAL
FINISH LIGHTLY BRISHED & SAMDELASTED
FRINCE PROVIECTARY STONE QLD SYSTEM
LOCATION MAY SHOW THE STANDARD STANDARD

FAC-002 LIMESTONE TILE CLADDING (RIBBED)



MATERIAL: LIMESTONE TILES (300x/200/20MM, 600x/200x/20MM, 900x/200x/20MM)
COLOUR: MATURAL
FINISH: DIDGS (VERTICAL RIBBED)
FIXINS: PROPRIETARY STONE CLIP SYSTEM
LOCATION: MAN TOWER FACADE CURVED WALL

FAC-003 PORCELAIN TILE TO BLADE WALLS TO FULL HEIGHT CURTAIN WALL



MATTENEL PROCESSAN TILES SEN CONCORDER RECONSOCIONAL RECON

FAC-004 STEEL WINDOWS



MATERIAL: 30MM STEEL ZINC COATED BLACK WINDOW FRAMING, CLEAR DOUBLE GLAZING VLT 0.6 COLOUR: CLEAR GLAZING: CHEMISH: ACED PATHA FINISH TO FRAMING LOCATION: EXTERIOR GLAZING (POOILM)

FAC-005 PRECAST CONCRETE WITH RECKLI FORMLINER (BOUNDARY WALLS)



MATERIAL RECKLI FORMLINER (RIBBED) ON PRECAST CONCRETE COLOUR CONCRETE STAIN OVER WHITE CEMENT TO COLOUR MATCH ADJACENT TILE CLADDING FINISH: RECKLI CONCRETE FORMLINER LOCATION HORST - EAST BOUNDARY WALLS

BAL-001 FRAMELESS GLAZED BALUSTRADING



MATERIAL: 12MM TOUGHENED GLAZED BALUSTRADE COLOUR: CLEAR FINISH: NA. FINISH: NA. FINIS: CHANNEL FIXED REBATED INTO SLAB LOCATION: EXTERIOR GLAZING / FRANKELSSS GLAZED BALUSTRADIN

MET-001 METAL PLATE CANOPY



MATERIAL: 10MM METAL PLATE
COLOUR: DARK BRONZE
FINISH: POWDERCOAT FINISH
LOCATION: RETAL (TIVOLI ROAD) + MAIN COMMERCIAL ENTRY (TOORAK ROAD)

MET-002 BRONZE EDGE TRIN



MATERIAL: SMM DARK BRONZE METAL BAR DIVIDING PROFILE COLOUR: DARK BRONZE BAR FINISH: AGED PATINA FINISH LOCATION: SET IN STONE (FEATURE) + MATERIAL TRANSITION

MET-003 ALUMINIUM BATTEN SCREEN



MATERIAL: 30X3MM ALMUNUM POWDERCOAT SCREEN BATTENS COLOIR: WHITE ASH TO MATCH ADJACENT TILE FINISH: POWDERCOAT WHITE ASH LOCATION: NORTH WALL TO CARPARK ENTRY AND SERVICES LOUVRE OPENINGS

Attachment 8.4.1

Advertised Document page 300 of 322, Mar 202

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Consultar

Baracon Project Manager

> NDP Mechanical Engine

ADP Electrical Engineer

Client

— Tivoli Movee SV Ptv I tr

Warren and Mahoney Architec

Level 4, 141 Flinders Lane Melbourne VIC 3000 Australia Phone + 61 3 8547 6977

Registered Architects and Designers www.warrenandmahoney.com Project Title

TIVOLI HOUSE

329-333 Toorak Road, South Yarra

Drawing Title

EXTERNAL FINISHES

Drawing Status

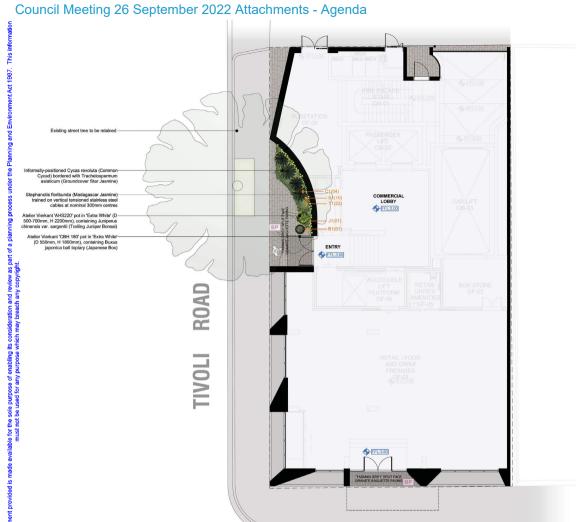
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Advertised Document page 301 of 322, Mar 2022



PLANTING SCHEDULE

Symbol	Plant	Common Name	Pot Size	Quantity	Planted Height	Planted Width	Maintained Height	Maintained Width	
B2	Buxus japonica - ball topiary	Japanese Box	40cm	01	0.50m	0.50m	0.80m	0.80m	
C1	Cycas revoluta	Common Cycad	100lt	04	0.90m	0.90m	1.20m	1.20m	
J1	Juniperus chinensis var. sargentii	Trailing Juniper Bonsai	40cm	01	0.50m	0.80m	0.70m	1.20m	
T1	Trachelospermum asiaticum	Groundcover Star Jasmine	20cm	22	0.20m	0.20m	0.30m	0.70m	
S1	Stephanotis floribunda	Madagascar Jasmine	25cm	10	0.60m	0.30m	6.00m	1.00m	

FINISHES SCHEDULE

Code	Finish	Description	Supplier
BP	Baquette Paving	Material: 'Tasman Grey' granite, split-face	Granite Works
	angerne i aimg	Application: driveway (front sections)	Website - www.graniteworks.com.a
		Format: baquette pattern comprising nominal 100mm wide, varied length modules	Phone - (03) 9813 5999
		Installation method: lay on mortar hed over reinforced concrete slabs	

URBAN ECOLOGY GENERAL NOTE (BESS 2.1 - VEGETATION)
TOTAL AREA OF VEGETATION PROPOSED (INCLUDING PLANTERS AND VERTICAL GREEN WALL ELEMENTS)
= 125.78M² OR 30.47% OF SITE AREA (EXCEEDING TAGET OF 12%)

TOORAK ROAD

PLAN - GROUND LEVEL SCALE 1: 100



Jack Merlo Design & Landscape

332A Toorak Road South Yarra Victoria 3141 Australia

+61 3 9866 5550 info@jackmerlo.com www.jackmerlo.com

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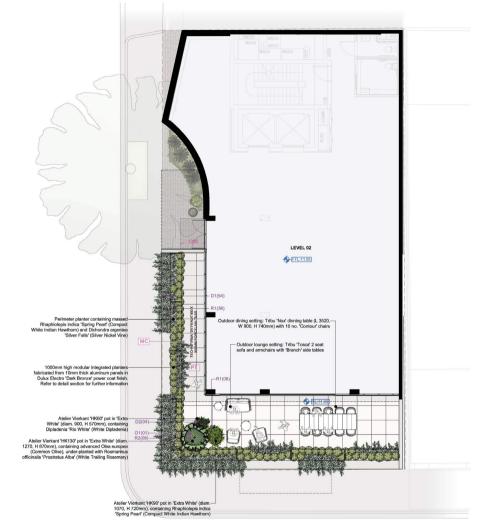
Tivoli House SY Pty Ltd

Landscape Plan - Ground Level

22.003 TP01 23.02.22

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PLANTING SCHEDULE

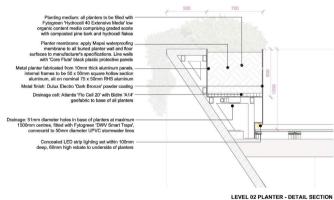
Symbol	Plant	Common Name	Pot Size	Quantity	Planted			Maintained
					Height	Width	Height	Width
D1	Dichondra argentea 'Silver Falls'	Silver Nickel Vine	15cm	54	0.10m	0.20m	0.20m	0.90m
D2	Dipladenia 'Rio White'	White Dipladenia	20cm	04	0.20m	0.20m	0.40m	0.70m
01	Olea europea	Dwarf White Crepe Myrtle	150lt	01	1.50m	1.20m	2.50m	2.50m
R1	Rhaphiolepis indica 'Spring Pearl'	Compact White Indian Hawthorn	20cm	24	0.20m	0.20m	0.50m	0.70m
R2	Rosmarinus officinalis 'Prostratus Alba'	White Trailing Rosemary	20cm	08	0.20m	0.20m	0.40m	0.70m

FINISHES SCHEDULE

Code	Finish	Description	Supplier
PT	Porcelain Tiling	Material: Technifirma 'Skywalk' 20mm thick pale grey textured porcelain tiles Format: 900 x 900mm, grid pattern Installation method: lay on pedestals at maximum 600mm centres, 4mm open joints	Eco Outdoor www.Ecooutdoor.com.au Phone: (03) 9413 3222
MC	Metal Cladding	Material: 10mm thick aluminium panels with concealed dowel fixing into masonry substrates, countersunk heax head screws with powder coated heads to light-weight substrates Finish: Dulux Electro 'Dark Bronze' powder coating	TBC

URBAN ECOLOGY GENERAL NOTE (BESS 2.1 - VEGETATION)

TOTAL AREA OF VEGETATION PROPOSED (INCLUDING PLANTERS AND VERTICAL GREEN WALL ELEMENTS) = 125.79M² OR 30.47% OF SITE AREA (EXCEEDING TAGET OF 12%)



LEVEL 02 PLAN SCALE 1:100



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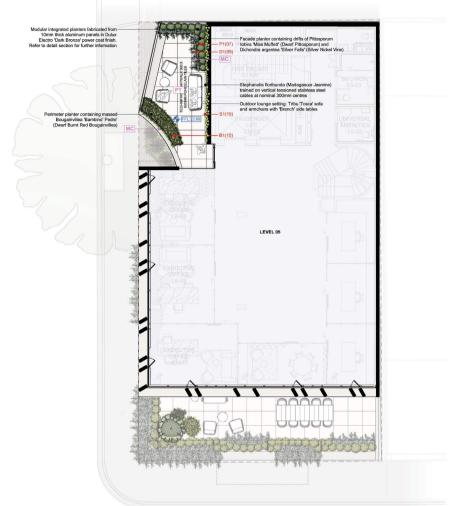
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Landscape Plan - Level 02

22.003 TP02 23.02.22

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PLANTING SCHEDULE

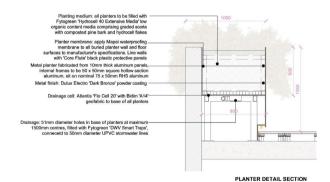
Symbol	Plant	Common Name	Pot Size	Quantity	Planted Height	Planted Width	Maintained Height	Maintained Width
B1	Bougainvillea 'Bambino - Pedro'	Dwarf Blood Red Bougainvillea	20cm	10	0.20m	0.20m	0.50m	0.50m
D1	Dichondra argentea 'Silver Falls'	Silver Nickel Vine	20cm	09	0.20m	0.20m	0.20m	0.90m
P1	Pittosporum tobira 'Miss Muffett'	Dwarf Pittosporum	20cm	07	0.20m	0.20m	0.50m	0.50m
S1	Stephanotis floribunda	Madagascar Jasmine	20cm	15	0.60m	0.30m	6.00m	1.00m

FINISHES SCHEDULE

Code	Finish	Description	Supplier
PT	Porcelain Tiling	Material: Technifirma 'Skywalk' 20mm thick pale grey textured porcelain tiles Format: 900 x 900mm, grid pattern Installation method: lay on pedestals at maximum 600mm centres, 4mm open joints	Eco Outdoor www.Ecooutdoor.com.au Phone: (03) 9413 3222
MC	Metal Cladding	Material: 10mm thick aluminium panels with concealed dowel fixing into mascony substrates, countersumk hear head screws with powder coated heads to light-weight substrates Finish: Dulux Electro 'Dark Bronze' powder coating	TBC

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TOTAL AREA OF VEGETATION PROPOSED (INCLUDING PLANTERS AND VERTICAL GREEN WALL ELEMENTS) = 125.79M² OR 30.47% OF SITE AREA (EXCEEDING TAGET OF 12%)



PLAN - LEVEL 05 SCALE 1:100

333 Toorak Road, South Yarra

Tivoli House SY Pty Ltd

Landscape Plan - Level 05

22.003 TP03 23.02.22

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Vitis coignetiae (Crimson Glory Vine) -trained on outer section of pergola

Galvanised steel pergola comprising 200 x—
75mm RHS posts / beams with 20mm
D1(43) —
diameter rods for climbers on outer edge and louvre to inner sections, Dutux Electro Yark
Bronze' powder coat finish
R1(30)

Operable louvered panels within pergola frames, covering 50% of terrace against building facades

Perimeter planter containing drifts of Rhaphiolepis indica 'Spring Pearf' (Compact White Indian Hawthom) nd Dichondra argentea 'Silver Falls' (Silver Nickel Vine)

1050mm high modular integrated planters fabricated from 10mm thick aluminum panels, Dulux Electro 'Dark Bronze' power coat finish

Atelier Vierkant 'HK130' pot in 'Extra White' (diarn. 1270, H 870mm), containing advanced Olea europea (Common Olive), under-planted with Rosmarinus officinalis' Prostratus Albe' (White Trailing Rosemary)

Advertised Document page 304 of 322, Mar 2022

| Pot Size | Quantity | Planted | Height | Width | Height | Width | Height | Width | Maintained | Maintained

LEVEL 06 FFL:26.19

Outdoor lounge setting: Tribu 'Senja' modular sofa and Tribu 'Tosca' armchair with 'Branch' side tables

Outdoor lounge setting: Tribu 'Senja' modular sofa and Tribu 'Tosca' armchair with 'Branch' side tables

PLANTING SCHEDULE

Diptadenia 'Rio Write'
Olae auropea
Rhaphiolepis indica 'Spring Pearl'
Rosmarinus officinalis 'Prostratus
Vitis coignetiae

Code	Finish	Description	Supplier
PT	Porcelain Tiling	Material: Technifirma 'Skywalk' 20mm thick pale grey textured porcelain tiles Format: 900 x 900mm, grid pattem Installation method: lay on pedestals at maximum 600mm centres, 4mm open joints	Eco Outdoor www.Ecooutdoor.com.au Phone: (03) 9413 3222
MC	Metal Cladding	Material: 10mm thick aluminium panels with concealed dowel fixing into masonry substrates, countersunk heax head screws with powder coated heads to light-weight substrates Finish: Dulux Electro 'Dark Bronze' powder coating	TBC

URBAN ECOLOGY GENERAL NOTE (BESS 2.1 - VEGETATION)
TOTAL AREA OF VEGETATION PROPOSED (INCLUDING PLANTERS AND VERTICAL GREEN WALL ELEMENTS)
= 125.73M² OR 20.47%, OF SITE AREA (EXCEEDING TAGET OF T-125.

Common Name Silver Nickel Vine

Planting medium: all planters to be filled with Fytogreen 'Hydrocell 40 Extensive Media' low organic content media comprising graded scoria with composted pine bark and hydrocell flakes Planter membrane: apply Mapei waterproofing membrane to all buried planter wall and floor surfaces to manufacturer's specifications. Line walls with 'Core Flute' black plastic protective panels Metal planter fabricated from 10mm thick aluminum panels, internal frames to be 50 x 50mm square hollow section aluminum, sit on nominal 75 x 50mm RHS aluminum aluminum, sit of nominar / 2x 5 ortim RRS auminum
Drainage cell: Atlantis 'Flo Cell 20' with Bidim 'Atl'
geofabric to base of all planters
Drainage: 51mm diameter holes in base of planters at maximum1500mm centres, fitted with 'Fytogreen' DVW Smart Traps',
conneceld to 50mm diameter UPVC stormwater lines Concealed LED strip lighting set within 100mm deep, 60mm high rebate to underside of planters

DRAWING TITLE

PLAN - LEVEL 06 SCALE 1 : 100

Jack Merlo Design & Landscape

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Subject only to the Consultancy Agreement:

Atelier Vierkant 'HK60' pot in 'Grey' (diam. 900, H 570mm), containing Dipladenia 'Rio White' (White Dipladenia)

- 2 Each stem and:

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333 Toorak Road, South Yarra

Tivoli House SY Pty Ltd

Landscape	Plan -	Level 06

DATE 22.003 TP04 23.02.22

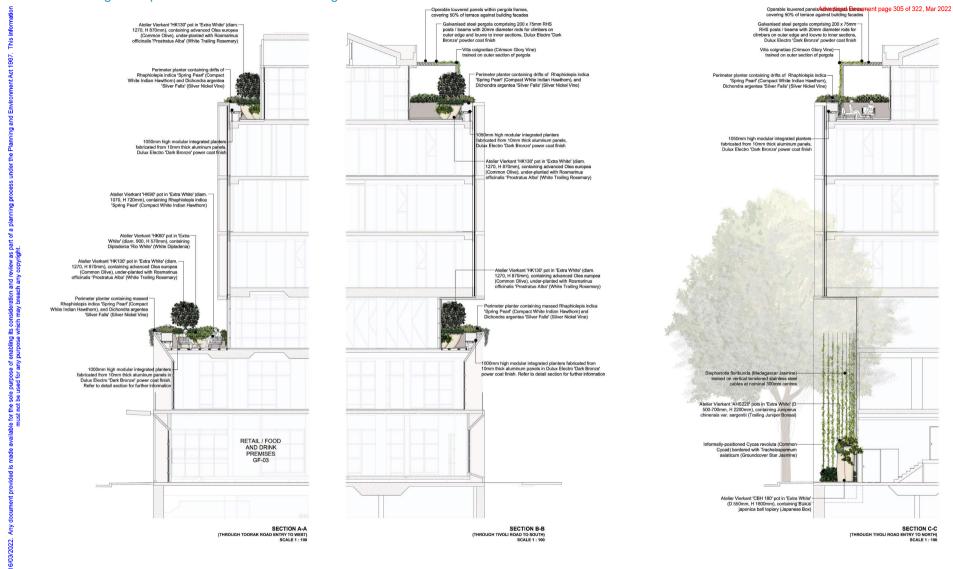
PLANTER DETAIL SECTION

Figured dimensions take precedence to scale readings. Verify all dimensions on site.

Report any discrepancies to Jack Merio Office for decision before proceedings with the wor

Council Meeting 26 September 2022 Attachments - Agenda

Attachment 8 4 1





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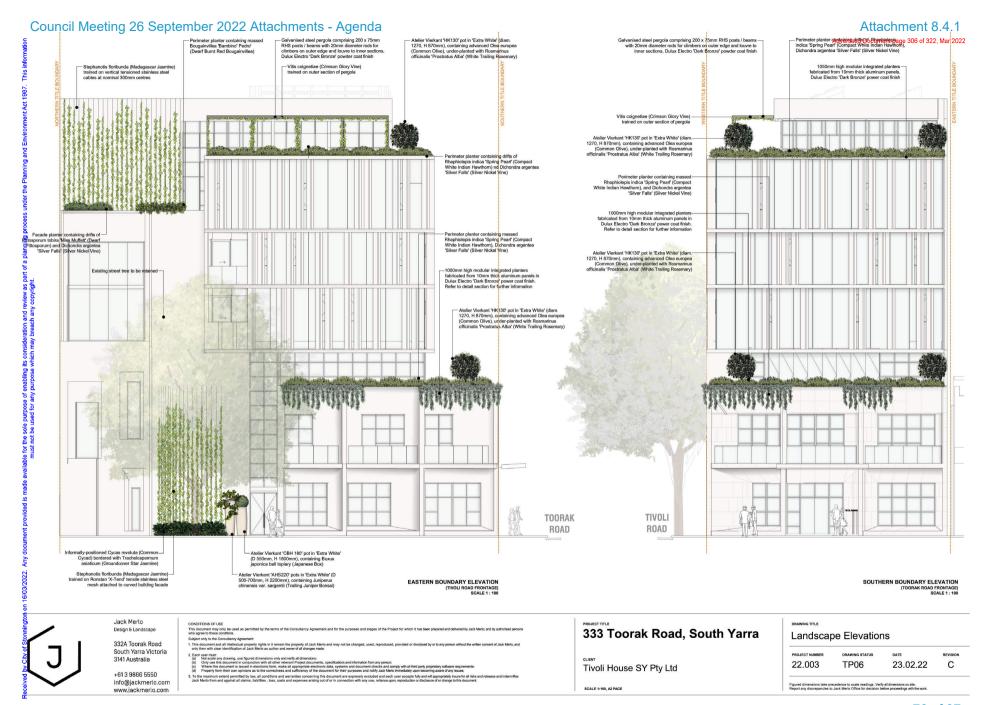
Landscape Sections

22.003 TP05 23.02.22 C

Figured dimensions take precedence to scale readings. Verify all dimensions on site.

Report any discrepancies to Jack Merio Office for decision before proceedings with the wor

SECTION C-C



ARCHITECTURAL VISUALISATIONS

Warren and Mahone

329-333 Toorak Road & 2 Tivoli Road Town Planning Report

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2021-2022 Community Grants Program Returned Funds

Grant ID	Grant Recipient	Funding	Funds	Reason
		amount	returned	
CGP00003	Dads Group Ltd	\$50,000	\$194.00	Project savings
CGP00007	Prahran Community Learning Centre	\$9,200	\$1,535.58	Project savings
CGP00006	JoCare Caring for Neighbours Inc.	\$30,000	\$16,605.00	Project commenced in February; with recipient attributing to payment timing.
CGCCB00019	Rotary Club of Chadstone East Malvern	\$1,000	\$174.00	Project savings
CGCCB00043	Phoenix Park Table Tennis Club Inc	\$2,800.00	\$1,175.00	COVID impact
CGCCB00054	Beach Patrol Australia	\$4,400	\$121.71	Project savings
CGCCB00073	Minus 18 Foundation Inc	\$15,000	\$3,150	COVID impact
CGP0004	Star Health Group Limited	\$50,000	\$3,233	COVID impact
CGP00022	Prahran Netball Association Inc.	\$10,686.67	\$10,686.67	Delayed capital works at Orrong Romanis tennis and netball centre
TOTAL			\$38,874.96	

2021-2022 Community Grants Not Acquitted

Grant ID	Grant Recipient	Funding Amount	2022-2023 grant
			impact
CGCCB00076	Collective being Foundation	\$12,150.00	Did not apply
CGIS00002	Relationships Victoria	In-kind: \$1,939.30	Did not apply
CGIS00011	St Roch's Parish Primary School	In-kind: \$2,041.00	Did not apply
CGIS00016	Inner Metro South Community Language	In-kind: \$6,472.50	Did not apply
	Russian School "Rodnic"		

COVID-19 Recovery Grants Program Returned Funds

Grant ID	Grant Recipient	Funding amount	Funds returned	Reason
SIRG00005	Emerge Women Children's Support Network	\$31,982.00	\$31,982.00	Decision of Board
SIRG00006	Jesuit Social Services	\$45,660.00	\$31,887.15	Low community participation
00006	Rotary Club of Malvern	\$2,000.00	\$275.00	Project savings
00014	Prahran Community Learning Centre	\$2,000.00	\$2,000.00	Project not delivered
00005	Prahran Mechanics Institute	\$1,999.00	\$680.10	Miscalculation in funding
Total			\$66,824.25	

Informal Meeting of Councillors held on 19 September 2022 - Record



Councillor Briefing Session - Record of Informal Meeting of Councillors

Held on Monday 19 September 2022

Informal Meeting of Councillors held on 19 September 2022 - Record

Meeting Information			
Meeting Name/Type	Councillor Briefing Session		
Meeting Date	Monday 19 September 2022		
	Attendees		
Councillors	Cr Jami Klisaris (Mayor) Cr Nicki Batagol Cr Kate Hely Cr Polly Morgan Cr Alexander Lew Cr Matthew Koce Cr Marcia Griffin		
Apologies	Cr Melina Sehr (Deputy Mayor) Cr Mike Scott		
Staff	Chief Executive Officer Director Community & Wellbeing Director Planning & Place Acting Director Environment & Infrastructure Acting Director Organisation Capacity Executive Manager Legal & Governance Acting Manager Communications and Engagement Acting Manager Statutory Planning Civic Support Officer Manager Economic & Place Development Coordinator Economic Development		
Guests	Kurt Ferreira, Director Public Sector Advisory, Deloitte Aaron Timoney, Partner Public Sector Advisory, Deloitte		

Informal Meeting of Councillors held on 19 September 2022 - Record

Disclosure of Conflict of Interest	There was no disclosure of conflict of interest.
Matters discussed	Confidential: Service Review
	2. Planning Amendment - 145 Williams Road Prahran
	Planning Application - G12, 670 Chapel Street, South Yarra
	Planning Application - 329-333 Toorak Road, South Yarra
	5. Community Grants Program Annual Acquittals
	6. Digital Transformation
	7. Christmas Carols - Como Park and Central Park
	8. Update - Enterprise Agreement Negotiations
	9. Update - Meeting with Minister for Local Government