



City of Whitehorse

MINUTES

Ordinary Council Meeting

**Held in the
Council Chamber
Nunawading Civic Centre**

379 Whitehorse Road Nunawading

on

Thursday 24 November 2016

at

Members: Cr Philip Daw (Mayor), Cr Bill Bennett,
Cr Raylene Carr, Cr Robert Chong AM,
Cr Andrew Davenport, Cr Sharon Ellis,
Cr Helen Harris OAM, Cr Denise Massoud,
Cr Andrew Munroe, Cr Ben Stennett

Ms Noelene Duff
Chief Executive Officer

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Meeting opened at 7.00pm

Present: Cr Daw (Mayor), Cr Bennett, Cr Carr, Cr Chong AM, Cr Davenport,
Cr Ellis, Cr Harris OAM, Cr Massoud, Cr Munroe Cr Stennett

1 PRAYER

1a Prayer for Council

We give thanks, O God, for the Men and Women of the past whose generous devotion to the common good has been the making of our City.

Grant that our own generation may build worthily on the foundations they have laid.

Direct our minds that all we plan and determine, is for the wellbeing of our City.

Amen.

1b Aboriginal Reconciliation Statement

"In the spirit of reconciliation Whitehorse City Council acknowledges the Wurundjeri people as the traditional custodians of the land we are meeting on. We pay our respects to their Elders past and present."

2 WELCOME AND APOLOGIES

The Mayor welcomed all

APOLOGIES: Nil

Cr Harris - leave of absence was granted at the previous Council Meeting.

3 DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Minutes of the Ordinary Council Meeting 21 October 2016

1 COUNCIL RESOLUTION

Moved by Cr Bennett, Seconded by Cr Daw

That the minutes of the Ordinary Council Meeting 21 October 2016 having been circulated now be confirmed.

CARRIED UNANIMOUSLY

A Division was called.

Division

For

Cr Bennett
Cr Carr

Against

Cr Chong
Cr Davenport
Cr Daw
Cr Ellis
Cr Massoud
Cr Munroe
Cr Stennett

On the results of the Division the motion was declared CARRIED

5 RESPONSES TO QUESTIONS

Delete this text and use the New Item Tool

6 NOTICES OF MOTION

6.1 Notice of Motion No <No> - Cr <Surname>

That Council <enter text of Notice of Motion>:

A Type recommendation.

B Delete numbered list if only one recommendation .

7 PETITIONS

8 URGENT BUSINESS

Delete this text and use the New Item Tool

9 COUNCIL REPORTS

9.1 CITY DEVELOPMENT

Statutory Planning

9.1.1 test 1

SUMMARY

Type summary.

RECOMMENDATION

That Council

A *Type recommendation.*

1. Lelve 2

a) Lelve 3

i. Lelvel 4

• Level 5

B *cvbxcvxcvxcv*

C *Delete numbered list if only one recommendation .*

BACKGROUND

Type text here

DISCUSSION

Type text here

CONSULTATION

Type text here

FINANCIAL IMPLICATIONS

	Budget	Expenditure
Total Budget		
Sub Total Expenditure		
Total Expenditure		

9.1.1
(cont)

POLICY IMPLICATIONS

Type text here

Strategic Planning

9.1.2 OUTSTANDING RESOLUTIONS – ORDINARY MEETINGS

Test planning application report.

jhdkjhdjkjh

Engineering and Environmental

9.1.3 Tender evaluation report / city development - engineering and environmental

SUMMARY

To consider tenders received for the provision of *(insert contract name)* and to recommend the acceptance of the tender received from *(insert name of preferred tenderer)*, trading as *(insert trading name if applicable)*, for the amount of *\$(insert tender offer)*, including GST and to consider the overall project expenditure.

RECOMMENDATION

- A** That Council accept the tender and sign the formal contract document for Contract *(insert Contract number)* for the *(insert contract name)* received from *(insert name of preferred tenderer)* (ABN *(insert ABN)*), of *(insert address of preferred tenderer)*, trading as *(insert trading name if applicable)*, for the tendered amount of *\$(insert tender offer)*, including GST; as part of the total expected project expenditure of *\$(insert total expenditure)*, including GST.
- B** Authorise the Chief Executive Officer to award an extension of this contract, subject to a review of the Contractor's performance and Council's business needs, at the conclusion of the initial 3 year contract term. (only include for Schedule of Rates contracts with optional contract extensions in reports that require Council approval)
-

BACKGROUND

DISCUSSION

Tenders were advertised in The Age newspaper on Saturday (insert date of advertisement) and were closed on (insert closing day & date of tenders). (Insert number) tenders were received.

The tenders were evaluated against the following criteria:

- *Insert selection criteria* ;
- *Insert selection criteria* ;
- *Insert selection criteria* ;
- *Insert selection criteria* ; and
- Occupational Health & Safety, Equal Opportunity and Business Viability (Pass/Fail).

The tender received from (insert name of preferred tenderer) is considered to provide the best value for money for this Contract.

CONSULTATION

9.1.3
(cont)

The preferred tenderer's business viability has been considered.

FINANCIAL IMPLICATIONS

	Budget	Expenditure
Capital Works Funding Account No.(Insert Acc. No.)	\$	
Total Budget	\$	
Preferred tenderer's lump sum offer (including GST)		\$
Less GST		-\$
Net cost to Council		\$
Plus Less Contingencies		\$
Plus Project Management Fee		\$
Total Expenditure		\$

**10 REPORTS FROM DELEGATES, SPECIAL COMMITTEE
 RECOMMENDATIONS AND ASSEMBLY OF COUNCILLORS
 RECORDS**

10.1 Assembly of Councillors Report

Meeting Date	Matter/s Discussed	Councillors Present	Officers Present	Disclosures of Conflict of Interest	Councillor /Officer attendance following disclosure
Enter date Enter time	Meeting name Matters Discussed	Cr Daw (Chair) Cr Bennett Cr Carr Cr Chong AM Cr Davenport Cr Ellis Cr Harris OAM Cr Massoud Cr Munroe Cr Stennett	N Duff T Wilkinson J Green P Smith P Warner A De Fazio S Freud J Russell	Nil	
	Meeting name Matters Discussed	Cr Daw (Chair) Cr Bennett Cr Carr Cr Chong AM Cr Davenport Cr Ellis Cr Harris OAM Cr Massoud Cr Munroe Cr Stennett	N Duff T Wilkinson J Green P Smith P Warner A De Fazio S Freud J Russell	Nil	
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RECOMMENDATION

That the record of Assembly of Councillors be received and noted.

10.1
(cont)

11 REPORTS ON CONFERENCES/SEMINARS ATTENDANCE

11.1 Cr Name reported on Text .

11.2 Cr Name reported on Text .

RECOMMENDATION

That the record of reports on conferences/seminars attendance be received and noted.

12 CONFIDENTIAL REPORTS

RECOMMENDATION

That in accordance with Section 89(2) (d) of the Local Government Act 1989 the Council should resolve to go into camera and close the meeting to the public as the matters to be dealt with relate to contractual matters.

The meeting was closed to the public at 0.00pm.

12.1 Test Confidential Report

RECOMMENDATION

That the meeting move out of camera and be reopened to the public.

The meeting was reopened to the public at 0.00pm.

13 CLOSE MEETING

Meeting closed at <9.99pm>

Confirmed this 9th day of Month 2099

CHAIRPERSON