



City of Whitehorse

MINUTES

Ordinary Council Meeting

Held in the
Council Chamber
Nunawading Civic Centre

379 Whitehorse Road Nunawading

on

Monday 21 May 2018

at 7:00pm

Members: Cr Andrew Davenport (Mayor), Cr Blair Barker, Cr Bill Bennett, Cr Raylene Carr, Cr Prue Cutts, Cr Sharon Ellis, Cr Tina Liu, Cr Denise Massoud, Cr Andrew Munroe, Cr Ben Stennett

Ms Noelene Duff
Chief Executive Officer

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- *Formal Public Committee and Council meetings are audio recorded and the recordings (except for Confidential meetings) are uploaded and available on Council's website*
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Meeting opened at 7.00pm

Present: Cr Davenport (Mayor), Cr Barker, Cr Bennett, Cr Carr, Cr Cutts, Cr Ellis, Cr Liu,
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

3 DISCLOSURE OF CONFLICT OF INTERESTS

None disclosed

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Minutes of the Ordinary Council Meeting 23 April 2018 and Confidential Ordinary Council Meeting 23 April 2018.

COUNCIL RESOLUTION

Moved by Cr Liu, Seconded by Cr Ellis

That the minutes of the Ordinary Council Meeting 23 April 2018 and Confidential Ordinary Council Meeting 23 April 2018 having been circulated now be confirmed.

CARRIED UNANIMOUSLY

5 RESPONSES TO QUESTIONS

Nil

6 NOTICES OF MOTION

Nil

7 PETITIONS

Nil

8 URGENT BUSINESS

Nil

9 COUNCIL REPORTS

9.1 CORPORATE REPORTS

9.1.1 Quarterly Performance Report for the quarter ended 31 March 2018

FILE NUMBER: 18/69679
ATTACHMENT

SUMMARY

The purpose of this report is to brief Council on the performance against the Council Plan 2017-21 and the Annual Budget 2017/18 for the quarter ended 31 March 2018.

COUNCIL RESOLUTION

Moved by Cr Stennett, Seconded by Cr Massoud

That Council note the Quarterly Performance Report for the quarter ended 31 March 2018, as attached.

CARRIED UNANIMOUSLY

BACKGROUND

The Quarterly Performance Report for the quarter ended 31 March 2018 provides a detailed report of performance against the major initiatives and initiatives identified in the *Annual Budget 2017/18*. These major initiatives and initiatives contribute to the achievement of the *Council Plan 2017-21*. Therefore, the Quarterly Performance Report reviews Council's performance against the Council Plan and the Annual Plan, pursuant to sections 131(3) (a) (ii) and 138 of the *Local Government Act 1989*.

The financial section of the Quarterly Performance Report has been prepared on an accruals basis to ensure accurate matching of income and expenditure, both operating and capital, for the year-to-date ended 31 March 2018. Furthermore, the financial section is prepared on the basis of year-to-date, year-end projection, cash and key balance sheet items, and analysing trends against budget.

DISCUSSION

Performance against Council Plan

The Annual Plan, which is a part of the *Annual Budget 2017/18*, identifies 37 major initiatives and initiatives which contribute to the achievement of the strategic directions and goals (strategic objectives) of the *Council Plan 2017-21*. Of the 37 major initiatives and initiatives in the *Annual Budget 2017/18*, 5 are complete, 28 are on track, 1 is below target, 2 have been deferred, and 1 is not yet due to commence.

Highlights for the quarter included:

- Bennettswood Reserve Pavilion Redevelopment - Construction is complete and new pavilion has been handed over to tenant clubs. Removal of the existing pavilion can now be carried out.
- Municipal Tree Wide Study Recommendations - The Minister for Planning approved interim tree protection controls on 8 February 2018. Further work is being undertaken to provide justification to the Minister for permanent controls.
- Nunawading Community Hub Redevelopment – Contractor Expression of Interest process completed in March 2018. Five contractors have been shortlisted.
- Local Business and Community Events - Whitehorse "Boost your Business" 2018 Program was held in March. 5 Business Workshops were delivered on topics covering Visitation & Tourism, Business Networking, Attracting Customers to your Business, Staff & Employment and Increasing Traffic to your Business Website. The "Boost your Business" Program attracted over 120 business participants.

9.1.1

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Performance against Annual Budget

The year to date financial result at 31 March was favourable to budget by \$9.79m. This primarily reflects \$2.73m additional contributions, \$1.57m additional grants, and a mix of savings and timing differences on year to date materials and services costs (\$2.25m) and employee costs (\$2.23m).

As at 31 March 2018, actual capital YTD expenditure was \$22.65m, which is slightly lower than the YTD forecast of \$27.14m. Actual capital YTD expenditure represents 55% of the total available capital funding. Total capital commitment stands at \$31.39m which equates to 76.2% of total available capital funding.

ATTACHMENT

- 1 Quarterly Performance Report - Q3 January - March 2018 [↗](#)

9.1.2 Energy Contracts including Electricity, Gas and Public Lighting

SUMMARY

To consider an offer from Procurement Australia for the supply of retail electricity, natural gas and associated services and to recommend endorsement of the signing of a supply agreement with AGL Pty Ltd / AGL Sales Pty Ltd (ABN 88 090 538 337) for Large Market Electricity & Gas and Public Lighting and Origin Energy Electricity Ltd (ABN 33 071 052 287) for Small Market Electricity & Gas Sites on a fixed rate basis. The contract is for a two year period commencing from 1 July 2018 and can be extended for a further one year period at Council's discretion.

COUNCIL RESOLUTION

Moved by Cr Bennett, Seconded by Cr Liu

That Council:

- 1. Accept the offer from MAPS Group Ltd (ABN 45 058 335 363), trading as Procurement Australia, for the supply of retail electricity, natural gas and associated services and endorse the signing of a supply agreement with AGL Pty Ltd / AGL Sales Pty Ltd and Origin Energy Electricity Ltd on a fixed rate basis for a period of two years.***
- 2. Note that Council have instructed Procurement Australia to remove the purchase of Green Power as per Council Resolution 19 March 2018.***
- 3. Note that officers will evaluate progressive purchasing options – a dynamic pricing model - and alternate long-term strategic procurement models in advance of the Procurement Australia 30 June 2020 contract expiration.***
- 4. Delegate the execution of all agency letters and contractual documentation in relation to Energy Costs (including electricity, gas and public lighting) to the Chief Executive Officer.***

CARRIED UNANIMOUSLY

BACKGROUND

Council engaged Procurement Australia (PA) in August 2015 as their agent for the delivery of Electricity Supply, Natural Gas and Associated Services effective from July 2016. AGL was awarded the contract to provide the services (PA contract 1407/0614). Council is currently in year 3 of a 3 + 1 year contract culminating in June 2018 due to PA exercising their right not to extend the current contract and to re-tender to the open market.

On 28 February 2018 a tender was conducted by PA on behalf of 144 participating members located in or having energy requirements in Western Australia, South Australia, Victoria, New South Wales and Queensland with a total of 595GWh of electricity and 1,577 TJ of natural gas. The contract delivers an optimum outcome as a result of aggregated purchasing power that Council would not be able to match by tendering on its own. The total estimated expenditure under the contract is just under \$150,000,000 per annum.

DISCUSSION

PA advertised tenders in the Melbourne Herald Sun on Wednesday 28 February 2018 and the Sydney Morning Herald on Tuesday 27 February 2018. Tenders closed Tuesday 20 March for Large Market Sites and Public Lighting and on Wednesday 4 April 2018 for Small Market Sites. Seven tenders were received.

9.1.2

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The tenders were evaluated by a panel including one member representing the Corporate/Private Sector, two members representing Local Government, one member representing the Higher Education Sector and two members from SavvyPlus Consulting, a specialist energy consulting firm.

The following criteria applied:

- Price;
- Customer Focus;
- Corporate Responsibility; and
- Contractors Performance.

The overall weighting for price was 65% and non-price was 35%.

On 30 April 2018, Council officers attended an Energy Services Forum at which PA presented their tender recommendations and invited comments. The tender results indicated that there had been excellent electricity contestability, relatively stable gas pricing and whilst there is still a significant price hike in year one for electricity it wasn't as high as previously thought and the offer included fixed price reductions for year two (see below under financial implications).

AGL Pty Ltd / AGL Sales Pty Ltd was selected for Large Market Electricity & Gas Sites and Public Lighting and Origin Energy Electricity Ltd for Small Market Sites (PA Contract 2106/0634). Third parties wishing to participate in the contract are required to sign a supply agreement with each of these companies within 14 days of receipt of the agreements.

Through PA's aggregated purchasing power a tender result has been achieved which is considered to represent fair value in an unpredictable and somewhat volatile energy market. With regard to Electricity the tender pricing will remain fixed for the first year at a higher rate and will drop marginally in the second year. Natural Gas pricing includes a fixed term rate for the first year and then prices subject to CPI from January each year. Network and metering charges are non-contestable and are passed through based on the rates which are gazetted via an Act of Parliament by the various network distribution businesses.

CONSULTATION

Consultation has occurred within Council's Finance & Corporate Performance area and Sustainability area and with a number of subject matter experts within the Energy Services industry including, SavvyPlus Consulting, Carbonetix and the Trans-Tasman Energy Group.

FINANCIAL IMPLICATIONS

Using the preferred suppliers from the national contract provides Council with the most cost effective financial outcome. The total estimated expenditure under this contract over the initial two year contract term is Large Sites Electricity - \$1,963,073, Public Lighting – \$1,362,380, Small Sites Electricity – \$710,850, Large Sites Gas – \$1,113,963 and Small Sites Gas – \$250,406 with a total of \$5,400,672. This is an increase for 2018/19 of approximately 28% over the prior year however, there will be a decrease of approximately 4% in 2019/20 in the second year of the contract relative to 2018/19.

The tariff charges are indicated as below. Note that – for the purpose of comparatives - Green Power expenditure is not included in any of the years listed below. Annual Green Power was approximately \$385,000pa. Council will instruct Procurement Australia to remove the purchase of Green Power under the new contractual arrangement as per the Council resolution 19 March 2018.

9.1.2

(cont)

Retail Electricity Large Sites (\$/MWh)

Financial Year	2017 / 2018	2018 / 2019	2019 / 2020
Rate (Peak) (\$/MWh)	52.00	107.67	94.18
Whitehorse Spend (\$)	757,558	1,021,717	941,356

Retail Electricity Small Sites (\$/MWh)

Financial Year	2017 / 2018	2018 / 2019	2019 / 2020
Whitehorse Spend (\$)	300,113	369,713	341,137

Public Lighting (\$/MWh)

Financial Year	2017 / 2018	2018 / 2019	2019 / 2020
Rate (Peak and Off-Peak) (\$/MWh)	35.587	79.70	70.16
Whitehorse Spend (\$)	560,268	701,089	661,291

Natural Gas Large Sites (\$/GJ)

Financial Year	2017 / 2018	2018 / 2019	2019 / 2020
Rate (Anytime) (\$/MWh)	7.49	9.4857	9.872
Whitehorse Spend (\$)	442,376	540,200	572,763

Natural Gas Small Sites (\$/GJ)

Financial Year	2017 / 2018	2018 / 2019	2019 / 2020
Whitehorse Spend (\$)	101,951	124,460	125,946

Note: Commodity pricing is unavailable for small sites for both electricity and gas due to the bundling nature of the contracts.

POLICY IMPLICATIONS

The process undertaken by Procurement Australia is consistent with Council's Procurement Policy and the Local Government Act 1989.

9.1.3 Supplementary Valuation Quarterly Report- 1 January 2018 to 31 March 2018

FILE NUMBER: SF16/746#02

SUMMARY

This report presents supplementary valuations undertaken and recommends adjustment of rate records. The supplementary valuations have been carried out on properties in accordance with Section 13DF of the Valuation of Land Act 1960.

COUNCIL RESOLUTION

Moved by Cr Ellis, Seconded by Cr Massoud

That Council:

1. **Note and accept the supplementary valuations undertaken during the period commencing 1 January 2018 to 31 March 2018.**
2. **Authorise the rate records to be adjusted to take account of the supplementary valuations returned.**

CARRIED UNANIMOUSLY

BACKGROUND

Item 1.11 of the Schedule of Powers contained within the Chief Executive Officer's Instrument of Delegation adopted by Council on 21 August 2017 states the following:

"The delegate must not determine the issue, take the action or do the act or thing if the issue, action, act or thing is an issue, action, act or thing which involves:

- The return of the general valuation and any supplementary valuations."

This report relates to supplementary valuations undertaken by Council in accordance with the *Valuation of Land Act 1960* for the period from 1 January 2018 to 31 March 2018.

DISCUSSION

Supplementary valuations are conducted regularly throughout the financial year to maintain the equity and accuracy of Council's rating valuation base.

Supplementary valuations are primarily due to construction, subdivision and/or planning activities.

The supplementary valuations undertaken are summarized in Table #1 below.

Table # 1: Supplementary Valuations completed between: 1 January 2018 and 31 March 2018

Supplementary Valuation Reference	Number of Assessments	SITE VALUE	C.I.V.	N.A.V.
1 March 2018	209	\$ 300,302,500	\$ 342,897,500	\$ 17,461,025
Supplementary Valuations Total	209	\$ 300,302,500	\$ 342,897,500	\$ 17,461,025

9.1.3

(cont)

CONSULTATION

The legislative requirement for Council to complete supplementary valuations is contained within the *Valuation of Land Act 1960*. All supplementary valuations contained in this report have been undertaken in accordance with the *2016 Valuation Best Practice Specifications Guidelines*.

FINANCIAL IMPLICATIONS

The total change to the Capital Improved Value (CIV) caused by the supplementary valuations undertaken is an increase of \$74,999,000.

This change in CIV has generated an additional \$43,168 of supplementary rate income.

A summary of Council's valuation totals for all rateable properties and non-rateable properties are set out below in Table #2, Table #3 and Table #4.

Table #2: Valuation totals as at 1 January 2018

BREAKDOWN	Number of assessments	SITE VALUE	C.I.V.	N.A.V.
Rateable	73,406	\$47,417,902,200	\$65,392,204,500	\$ 3,379,214,050
Non Rateable	1,074	\$3,104,620,000	\$3,515,929,500	\$199,796,600
Municipal Total	74,480	\$50,522,522,200	\$68,908,134,000	\$3,579,010,650

Table#3 Change to valuation totals due to supplementary valuations between: 1 January 2018 to 31 March 2018

Supplementary Valuations	Number of assessments subject to Supplementary Valuation	Change to Site Value	Change to CIV	Change to NAV
	209	\$ 52,810,500	\$ 74,999,000	\$3,542,350

Table #4: Valuation totals as at 31 March 2018

NEW BREAKDOWN	Number of assessments	SITE VALUE	C.I.V.	N.A.V.
New Rateable	73,436	\$47,471,095,200	\$65,467,656,000	\$ 3,382,649,650
New Non Rateable	1,074	\$3,104,237,500	\$3,515,477,000	\$199,903,350
New Municipal Total	74,510	\$50,575,332,700	\$68,983,133,000	\$3,582,553,000

NB: Supplementary valuations on non-rateable properties are recorded on Council's rating system and their totals are included in the supplementary valuation reports. This is because non-rateable properties may incur a Fire Service Property Levy in accordance with the *Fire Services Property Levy Act 2012*.

POLICY IMPLICATIONS

The Valuations have been undertaken in accordance with the legislative requirements of the *Valuation of Land Act 1960*.

9.1.4 Delegated Decisions March 2018

SUMMARY

The following activity was undertaken by officers under delegated authority during March 2018.

COUNCIL RESOLUTION

Moved by Cr Ellis, Seconded by Cr Liu

That the report of decisions made by officers under Instruments of Delegation for the month of March 2018 be noted.

CARRIED UNANIMOUSLY

DELEGATION	FUNCTION	Number for March 2017	Number for March 2018
Planning and Environment Act 1987	Delegated Decisions	174	86
	Strategic Planning Decisions	Nil	Nil
Telecommunications Act 1997		Nil	Nil
Subdivision Act 1988		16	17
Gaming Control Act 1991		Nil	Nil
Building Act 1993	Dispensations & Applications to Building Control Commission	81	52
Liquor Control Reform Act 1998	Objections and Prosecutions	Nil	1
Food Act 1984	Food Act Orders	9	4
Public Health & Wellbeing Act 2008	Improvement / Prohibition Notices	3	2
Local Government Act 1989	Temporary Road Closures	10	3
Other Delegations	CEO Signed Contracts between \$150,000 - \$500,000	1	Nil
	Property Sales and Leases	4	1
	Documents to which Council seal affixed	2	Nil
	Vendor Payments	1381	1572
	Parking Amendments	8	15
	Parking Infringements written off (not able to be collected)	378	314

9.1.4
(cont)

DELEGATED DECISIONS MADE ON PLANNING APPLICATIONS MARCH 2018

All decisions are the subject of conditions which may in some circumstances alter the use of development approved, or specific grounds of refusal is an application is not supported.

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/815	16-03-18	Application Lapsed	10 Delhi Street Mitcham Vic 3132	Springfield	Buildings and works to a dwelling on a lot less than 300sqm (Retrospective)	Single Dwelling < 300m2
WH/2001/12547/C	20-03-18	Delegate Approval - S72 Amendment	1/9 Tasman Avenue Nunawading Vic 3131	Springfield	Construction of one new dwelling to the rear of the existing dwelling	Permit Amendment
WH/2008/230/A	28-03-18	Delegate Approval - S72 Amendment	379 Canterbury Road Forest Hill Vic 3131	Springfield	Construction of 2 double storey dwellings to the rear of the existing dwelling	Permit Amendment
WH/2011/277/A	13-03-18	Delegate Approval - S72 Amendment	1 Overland Drive Vermont South Vic 3133	Morack	Construction of three (3) double storey dwellings	Permit Amendment
WH/2014/881/A	29-03-18	Delegate Approval - S72 Amendment	60 Main Street Blackburn Vic 3130	Central	Buildings and works for construction of three double storey dwellings & removal of vegetation	Permit Amendment
WH/2015/11/C	23-03-18	Delegate Approval - S72 Amendment	31 Ashley Street Box Hill North Vic 3129	Elgar	Construction of Three (3) Double Storey Dwellings	Permit Amendment
WH/2015/41/B	20-03-18	Delegate Approval - S72 Amendment	23 Pippin Avenue Burwood East Vic 3151	Riversdale	Construction of two (2) double storey dwellings	Permit Amendment
WH/2016/1111/A	05-03-18	Delegate Approval - S72 Amendment	4 Donald Street Blackburn South Vic 3130	Central	Construction of three dwellings	Permit Amendment
WH/2017/1032/A	16-03-18	Delegate Approval - S72 Amendment	1 Murray Drive Burwood Vic 3125	Riversdale	To build a pergola over an existing deck on a lot under 300sqm	Permit Amendment

9.1.4
 (cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/19/A	19-03-18	Delegate Approval - S72 Amendment	201 Mahoneys Road Forest Hill Vic 3131	Morack	The development of two church bell towers	Permit Amendment
WH/2013/965/A	23-03-18	Delegate NOD Issued	125 Brunswick Road Mitcham Vic 3132	Springfield	Construction of three dwellings comprising two double storey & one single storey dwellings	Permit Amendment
WH/2016/1128	19-03-18	Delegate NOD Issued	3 Minna Street Blackburn VIC 3130	Central	Construction of 10, three storey dwellings	Multiple Dwellings
WH/2017/381	27-03-18	Delegate NOD Issued	21 Frank Street Box Hill South Vic 3128	Riversdale	The construction of two (2) dwellings (one - two storeys plus basement and one - two storeys).	Multiple Dwellings
WH/2017/389	13-03-18	Delegate NOD Issued	27 Olympiad Crescent Box Hill North Vic 3129	Elgar	Construction of two double storey dwellings	Multiple Dwellings
WH/2017/424	07-03-18	Delegate NOD Issued	419 Mont Albert Road Mont Albert Vic 3127	Elgar	Buildings and works in the Heritage Overlay 151	Heritage
WH/2017/496	13-03-18	Delegate NOD Issued	14 Greenwood Street Burwood Vic 3125	Riversdale	Construction of three double storey dwellings and tree removal	Multiple Dwellings
WH/2017/505	13-03-18	Delegate NOD Issued	47 Stanley Grove Blackburn Vic 3130	Central	Construction of three (3) double storey dwellings and tree removal	Multiple Dwellings
WH/2017/534	29-03-18	Delegate NOD Issued	54 Hilltop Crescent Burwood East Vic 3151	Riversdale	Construction of two double storey dwellings	Multiple Dwellings
WH/2017/541	21-03-18	Delegate NOD Issued	79 Medway Street Box Hill North VIC 3129	Elgar	Development of Three (3) Double Storey Dwellings and Removal of Vegetation	Multiple Dwellings

9.1.4
 (cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/542	15-03-18	Delegate NOD Issued	584 Elgar Road Box Hill North Vic 3129	Elgar	Use and development for a child care centre and alteration of access to a Road Zone	Child Care Centre
WH/2017/699	28-03-18	Delegate NOD Issued	171 Dorking Road Box Hill North VIC 3129	Elgar	Construction of two dwellings on a lot, tree removal and construction of a front fence within 4m of a protected tree	Multiple Dwellings
WH/2017/743	26-03-18	Delegate NOD Issued	27 Evelina Street Mont Albert North Vic 3129	Elgar	Construct Three (3) Double Storey Dwellings	Multiple Dwellings
WH/2017/753	19-03-18	Delegate NOD Issued	445 Highbury Road Burwood East Vic 3151	Riversdale	Construction of one dwelling to the rear of existing dwelling	Multiple Dwellings
WH/2017/757	27-03-18	Delegate NOD Issued	6 Pheasant Street Burwood Vic 3125	Riversdale	Construction of two double storey dwellings	Multiple Dwellings
WH/2017/797	06-03-18	Delegate NOD Issued	455-457 Springfield Road Mitcham Vic 3132	Springfield	Buildings and works associated with the construction of an extension to an existing place of assembly (existing use rights) within a Vegetation Protection Overlay (VPO) and Significant Landscape Overlay (SLO9)	Residential (Other)
WH/2017/948	21-03-18	Delegate NOD Issued	142 Junction Road Nunawading Vic 3131	Springfield	Construction of a double storey dwelling to the rear of existing dwelling.	Multiple Dwellings

9.1.4
 (cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/984	16-03-18	Delegate NOD Issued	14 Cornfield Grove Box Hill South Vic 3128	Riversdale	Construction of two double storey dwellings	Multiple Dwellings
WH/2016/1154	27-03-18	Delegate Permit Issued	78 Middleborough Road Burwood East Vic 3151	Riversdale	Subdivision of the land into 16 lots	Subdivision
WH/2016/473	26-03-18	Delegate Permit Issued	78 Middleborough Road Burwood East Vic 3151	Riversdale	Subdivision of the land into two lots	Subdivision
WH/2016/991	13-03-18	Delegate Permit Issued	6 Nelson Road Box Hill Vic 3128	Elgar	Buildings and works to construct an eleven storey building, use of land for education centre, office and food and drink premises (cafe), and reduction in car parking	Multiple Dwellings
WH/2017/232	06-03-18	Delegate Permit Issued	259 Middleborough Road Box Hill South Vic 3128	Riversdale	The construction of buildings and works (multi-level car park), the display of business identification signage and alteration of access to a road in a Road Zone, Category 1	Industrial
WH/2017/450	06-03-18	Delegate Permit Issued	7 Karen Street Box Hill North Vic 3129	Elgar	Construction of a second double storey dwelling	Multiple Dwellings
WH/2017/459	20-03-18	Delegate Permit Issued	17 View Road Vermont Vic 3133	Morack	Construction of Two (2) Double Storey Dwellings, Subdivision of Land into Two Lots and Removal of Vegetation	Multiple Dwellings

9.1.4
 (cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/484	26-03-18	Delegate Permit Issued	27 Stanley Road Vermont South Vic 3133	Morack	Construction of two (2) dwellings and tree removal	Multiple Dwellings
WH/2017/569	08-03-18	Delegate Permit Issued	54 Rutland Road Box Hill Vic 3128	Elgar	Buildings and works for a third level extension to an existing building, fence and two satellite dishes	Business
WH/2017/570	13-03-18	Delegate Permit Issued	7 Farleigh Avenue Burwood Vic 3125	Riversdale	Construction of three (3) double storey dwellings and tree removal	Multiple Dwellings
WH/2017/749	16-03-18	Delegate Permit Issued	23 Gay Street Blackburn North Vic 3130	Central	Construction of two double storey dwellings and front fence and tree removal	Multiple Dwellings
WH/2017/780	29-03-18	Delegate Permit Issued	52-54 South Parade Blackburn Vic 3130	Central	Development of Two or More Dwellings on a Lot	Multiple Dwellings
WH/2017/823	27-03-18	Delegate Permit Issued	1/40 Gissing Street Blackburn South Vic 3130	Central	Extension to a property under 500sqm land size	Single Dwelling < 300m2
WH/2017/831	06-03-18	Delegate Permit Issued	23-25 Burwood Highway Burwood Vic 3125	Riversdale	Change of use to an indoor recreation facility (group fitness training)	Business
WH/2017/841	31-03-18	Delegate Permit Issued	75-77 Carrington Road Box Hill Vic 3128	Elgar	Two lot subdivision	Subdivision
WH/2017/923	13-03-18	Delegate Permit Issued	351 Burwood Highway Forest Hill Vic 3131	Morack	Buildings and works of a disability access ramp and decking	Business

9.1.4
 (cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/985	26-03-18	Delegate Permit Issued	86 Lake Road Blackburn Vic 3130	Central	Buildings and works to construct a 2.1 metre high steel front fence	VicSmart - General Application
WH/2018/104	05-03-18	Delegate Permit Issued	6 Grove Street Vermont Vic 3133	Springfield	Removal of one tree in SLO9	VicSmart - General Application
WH/2018/109	07-03-18	Delegate Permit Issued	10 Inga Street Burwood East Vic 3151	Riversdale	Removal of Vegetation (1 Tree) within a Significant Landscape Overlay	VicSmart - General Application
WH/2018/115	13-03-18	Delegate Permit Issued	21 Starling Street Burwood Vic 3125	Riversdale	To remove one tree in slo9 (Tree 2)	VicSmart - General Application
WH/2018/119	08-03-18	Delegate Permit Issued	32 Reserve Avenue Mitcham Vic 3132	Springfield	Removal of a tree	VicSmart - General Application
WH/2018/120	16-03-18	Delegate Permit Issued	33 Larch Street Blackburn Vic 3130	Central	Removal of one tree in a Vegetation Protection Overlay Schedule 3 (VPO3)	VicSmart - General Application
WH/2018/121	16-03-18	Delegate Permit Issued	12 Glen Ebor Avenue Blackburn Vic 3130	Central	Removal of 1 palm tree	VicSmart - General Application
WH/2018/125	14-03-18	Delegate Permit Issued	7 Stanley Grove Blackburn Vic 3130	Central	Tree Removal	VicSmart - General Application
WH/2018/126	20-03-18	Delegate Permit Issued	3 Hill Street Box Hill South Vic 3128	Riversdale	Removal of one tree	VicSmart - General Application
WH/2018/135	23-03-18	Delegate Permit Issued	4 Coral Court Vermont South Vic 3133	Morack	Removal of a tree (protected under SLO9)	VicSmart - General Application
WH/2018/136	23-03-18	Delegate Permit Issued	29 Christa Avenue Burwood East Vic 3151	Morack	Tree Removal	VicSmart - General Application

9.1.4
(cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2018/137	27-03-18	Delegate Permit Issued	49 Shady Grove Nunawading Vic 3131	Springfield	Removal of one tree	VicSmart - General Application
WH/2018/138	27-03-18	Delegate Permit Issued	49 Shady Grove Nunawading Vic 3131	Springfield	Removal of one tree	VicSmart - General Application
WH/2018/143	23-03-18	Delegate Permit Issued	49 Denis Street Mitcham Vic 3132	Springfield	Removal of One (1) Tree within Significant Landscape Overlay Schedule 9	VicSmart - General Application
WH/2018/149	29-03-18	Delegate Permit Issued	177 Holland Road Burwood East Vic 3151	Riversdale	Two Lot Subdivision	VicSmart - Subdivision
WH/2018/150	23-03-18	Delegate Permit Issued	17 Lynette Street Nunawading Vic 3131	Springfield	Removal of One (1) Tree within Significant Landscape Overlay Schedule 9	VicSmart - General Application
WH/2018/163	26-03-18	Delegate Permit Issued	1 Jocelyn Court Forest Hill Vic 3131	Springfield	Removal of a tree	VicSmart - General Application
WH/2018/166	29-03-18	Delegate Permit Issued	6 Gracehill Avenue Burwood Vic 3125	Riversdale	Removal of one tree	VicSmart - General Application
WH/2018/167	27-03-18	Delegate Permit Issued	6 Morrie Crescent Blackburn North Vic 3130	Central	Removal of one (1) tree	VicSmart - General Application
WH/2018/168	28-03-18	Delegate Permit Issued	38 Heathfield Rise Box Hill North Vic 3129	Elgar	Tree Removal	VicSmart - General Application
WH/2018/195	29-03-18	Delegate Permit Issued	33 The Avenue Blackburn VIC 3130	Central	Replacement of existing garden shed	VicSmart - General Application
WH/2018/25	28-03-18	Delegate Permit Issued	40 Main Street Box Hill Vic 3128	Elgar	Replace existing shopfront signage by new ones. Recladding shopfront wall finish	Business

9.1.4
(cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2018/74	06-03-18	Delegate Permit Issued	1 Charlnet Drive Vermont South Vic 3133	Morack	Removal of sewerage easement as per attached Plan	Subdivision
WH/2018/75	14-03-18	Delegate Permit Issued	19 Ceylon Street Nunawading Vic 3131	Springfield	Extension to existing warehouse and reduction in car parking space requirement	VicSmart - General Application
WH/2018/85	05-03-18	Delegate Permit Issued	8 Black Street Mont Albert Vic 3127	Elgar	Buildings and Works (Alterations to Front Porch) in a Heritage Overlay	VicSmart - General Application
WH/2018/88	01-03-18	Delegate Permit Issued	38 Landale Street Box Hill Vic 3128	Elgar	Change external paint colours and build new front fence in HO101 area	VicSmart - General Application
WH/2018/9	06-03-18	Delegate Permit Issued	6 Queen Street Blackburn Vic 3130	Central	19 Lot multi-storey subdivision	Subdivision
WH/2018/98	01-03-18	Delegate Permit Issued	20 Forest Road Blackburn Vic 3130	Central	Buildings and Works (Construction of Swimming Pool & Decking) within SBO	VicSmart - General Application
WH/2012/459/A	27-03-18	Delegate Refusal Issued	3/31 Shady Grove Nunawading Vic 3131	Springfield	Construction of three double storey dwellings	Permit Amendment
WH/2017/1043	27-03-18	Delegate Refusal Issued	16-18 Grove Street Vermont Vic 3133	Springfield	Construction of a second dwelling, associated vegetation removal, and two lot subdivision	Multiple Dwellings
WH/2017/618	29-03-18	Delegate Refusal Issued	41 Williams Road Blackburn Vic 3130	Central	Construction of three double storey dwellings, tree removal and buildings and works within 4 metres of protected trees	Multiple Dwellings

9.1.4
(cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2017/741	22-03-18	Delegate Refusal Issued	11 Eugenia Street Nunawading Vic 3131	Springfield	Construction of one double storey dwelling to the rear of existing dwelling and tree removal	Multiple Dwellings
WH/2017/742	09-03-18	Delegate Refusal Issued	529 Mitcham Road Vermont Vic 3133	Springfield	the use and development of the land for the purpose of a childcare centre, removal of vegetation , a reduction of car parking, and alteration of access to a road in a Road Zone, Category 1	Child Care Centre
WH/2017/836	21-03-18	Delegate Refusal Issued	2/11 Travers Crescent Burwood East Vic 3151	Morack	The construction of fifteen (15), three-storey dwellings and tree removal	Multiple Dwellings
WH/2017/852	29-03-18	Delegate Refusal Issued	41A Foch Street Box Hill South Vic 3128	Riversdale	Construction of one (1) dwelling on a lot	Single Dwelling < 300m2
WH/2018/116	13-03-18	Delegate Refusal Issued	21 Starling Street Burwood Vic 3125	Riversdale	To remove one tree in slo9 (Tree 1)	VicSmart - General Application
WH/2018/148	23-03-18	Delegate Refusal Issued	17 Lynette Street Nunawading Vic 3131	Springfield	Removal of One (1) Tree within Significant Landscape Overlay Schedule 9	VicSmart - General Application
WH/2018/6	16-03-18	Delegate Refusal Issued	101 Rostrevor Parade Mont Albert North Vic 3129	Elgar	Development of the land for the construction of seven (7) dwellings, buildings and works (SLO9), removal of trees and a reduction of the visitor car parking requirements of clause 52.06	Multiple Dwellings

9.1.4
(cont)

Appl No.	Date	Decision	Street Address	Ward	Proposed Use or Development	Appl Type
WH/2018/96	02-03-18	Delegate Refusal Issued	3/9 Baldwin Road Blackburn Vic 3130	Central	Remove one tree within SLO9	VicSmart - General Application
WH/2017/1013	19-03-18	No Permit Required	419 Springvale Road Forest Hill Vic 3131	Morack	Change of use to include wholesale and manufacture	Business
WH/2017/1027	06-03-18	No Permit Required	1/27 Glen Ebor Avenue Blackburn Vic 3130	Central	Construction of a deck at the rear of the existing dwelling and removal and replacement of awning over front door	Single Dwelling < 300m2
WH/2018/14	06-03-18	No Permit Required	849 Canterbury Road Box Hill Vic 3128	Elgar	Internal buildings and works, no permit required	Business
WH/2016/651/A	08-03-18	Withdrawn	14 Box Avenue Forest Hill Vic 3131	Morack	Construction of three double storey dwellings	Permit Amendment

BUILDING DISPENSATIONS/APPLICATIONS MARCH 2018

Address	Date	Ward	Result
29 Boyd Street, Blackburn South	26-03-18	Central	Consent Granted R411, R414
31 Elder Street, Blackburn	05-03-18	Central	Consent Granted R409
35 Main Street, Blackburn	14-03-18	Central	Consent Granted R424
39 Larch Street, Blackburn	14-03-18	Central	Consent Granted R414
41 Indra Road, Blackburn South	05-03-18	Central	Consent Granted R424
5 Dixon Grove, Blackburn	07-03-18	Central	Consent Granted R411
52 Swan Street, Blackburn South	29-03-18	Central	Consent Granted R411
62 Lee Ann Street, Forest Hill	09-03-18	Central	Consent Granted R414
12 Gerbera Court, Blackburn North	16-03-18	Central	Consent Refused R409
30 Katrina Street, Blackburn North	09-03-18	Central	Consent Refused R416
5 Dixon Grove, Blackburn	07-03-18	Central	Consent Refused R409
1/15-17 Sweetland Road, Box Hill	29-03-18	Elgar	Consent Granted R411
17 Cameron Road, Box Hill North	15-03-18	Elgar	Consent Granted R410, R409, R415
19 Benbrook Avenue, Mont Albert North	20-03-18	Elgar	Consent Granted R409, R415
28 Bundoran Parade, Mont Albert North	01-03-18	Elgar	Consent Granted R415, R410
545-563 Station Street, Box Hill	08-03-18	Elgar	Consent Granted R604
70 Tyne Street, Box Hill North	15-03-18	Elgar	Consent Granted R409
717-731 Station Street, Box Hill	28-03-18	Elgar	Consent Granted R422
9 Graham Place, Box Hill	02-03-18	Elgar	Consent Refused R424

9.1.4
(cont)

Address	Date	Ward	Result
14 Gordon Street, Mont Albert	08-03-18	Elgar	Extension of Time Approved R409, R415, R411
17 Rutherglen Road, Vermont South	27-03-18	Morack	Consent Granted R426, R425
26 Mock Street, Forest Hill	27-03-18	Morack	Consent Granted R409
34/661-699 Highbury Road, Burwood East	29-03-18	Morack	Consent Granted R411
106 Husband Road, Forest Hill	02-03-18	Morack	Consent Refused R427, R409,R411, R424
1 Jenner Street, Blackburn South	26-03-18	Riversdale	Consent Granted R418
107 Warrigal Road, Surrey Hills	23-03-18	Riversdale	Consent Granted R427
13 Taylor Avenue, Burwood East	20-03-18	Riversdale	Consent Granted R409
23 Westminster Close, Blackburn South	02-03-18	Riversdale	Consent Granted R414
15 Venice Street, Box Hill South	01-03-18	Riversdale	Consent Refused R409
24 Rishon Avenue, Blackburn South	28-03-18	Riversdale	Consent Refused R409
14 Moresby Street, Mitcham	08-03-18	Springfield	Consent Granted R408, R414
24 Quarry Road, Mitcham	15-03-18	Springfield	Consent Granted R409
28 Compton Street, Nunawading	06-03-18	Springfield	Consent Granted R414
96 Esdale Street, Nunawading	05-03-18	Springfield	Consent Granted R411
37 Jubilee Street, Nunawading	19-03-18	Springfield	Consent Refused R409
96 Esdale Street, Nunawading	05-03-18	Springfield	Consent Refused R409
1 Owen Street, Mitcham	21-03-18	Springfield	Extension of Time Approved R414, R412, R411

DELEGATED DECISIONS MADE ON STRATEGIC PLANNING MATTERS – MARCH 2018

Under the Planning and Environment Act 1987 - Nil

REGISTER OF CONTRACTS SIGNED BY CEO DELEGATION MARCH 2018

Nil

REGISTER OF PROPERTY DOCUMENTS EXECUTED MARCH 2018

Property Address	Document Type	Document Detail
Fire Services Property Levy		
Fire Services Property Levy Quarterly Remittance	Vendor Payment Authorisation Form	State Revenue Office

REGISTER OF DOCUMENTS AFFIXED WITH THE COUNCIL SEAL – MARCH 2018

Nil

9.1.4

(cont)

PARKING RESTRICTIONS APPROVED BY DELEGATION MARCH 2018

Address: **Railway Road, Blackburn:** from 56m west of Cottage Street to 12m east of George Street – south side

Previously: 5 '2-Hour, 9am to 2.30pm, Monday to Friday & 8am to 1pm, Saturday' parking spaces

Now: 5 '2-Hour, 8am to 6pm, Monday to Friday & 8am to 1pm, Saturday' parking spaces

Address: **Railway Road, Blackburn:** from 15m west of George Street to 41m east of Mary Street – south side

Previously: 5 'Unrestricted' parking spaces

Now: 5 '2-Hour, 8am to 6pm, Monday to Friday & 8am to 1pm, Saturday' parking spaces

Address: **Railway Road, Blackburn:** from 74m west of George Street to 17m east of Mary Street – south side

Previously: 1 '1-Hour, 9am to 6pm, Monday to Saturday' parking space

Now: 1 '2-Hour, 8am to 6pm, Monday to Friday & 8am to 1pm, Saturday' parking space

Address: **Railway Road, Blackburn:** from 10m west of Mary Street to 54m west of Mary Street – south side

Previously: 6 '1-Hour, 8am to 6pm, Monday to Friday & 8am to 1pm, Saturday' parking spaces

Now: 6 '2-Hour, 8am to 6pm, Monday to Friday & 8am to 1pm, Saturday' parking spaces

Address: **Cumming Street, Burwood:** from northern boundary of 45 Cumming Street to southern boundary of 45 Cumming Street – east side

Previously: 2 '1/2-Hour, 7.30am to 9pm, Monday to Saturday' parking spaces

Now: 2 'Works Zone, 7am to 5pm, Monday to Saturday' parking spaces

Address: **Middleborough Road, Blackburn South:** from northern boundary of 264 Middleborough Road to southern boundary of 264 Middleborough Road – east side

Previously: 1 '2-Hour, 9am to 4.30pm, Monday to Friday & 1-Hour, 9am to 1pm, Saturday' parking space

Now: 1 'Works Zone, 7am to 5pm, Monday to Saturday' parking space

Address: **Kingsley Crescent, Mont Albert:** from southern boundary of 35 Kingsley Crescent to northern boundary of 35 Kingsley Crescent – west side

Previously: 2 'Permit Zone' parking spaces

Now: 2 'Works Zone, 7am to 5pm, Monday to Saturday' parking spaces

Address: **Starling Street, Burwood:** from 19m south of Burwood Highway to 47m south of Burwood Highway – west side

Previously: 4 '1/2-Hour, 8.30am to 5pm, Monday to Friday' parking spaces

Now: 4 '2-Hour, 8am to 6pm, Monday to Friday' parking spaces

Address: **Starling Street, Burwood:** from 60m south of Burwood Highway to 109m south of Burwood Highway – west side

Previously: 6 'No Stopping, 8am to 9am & 3pm to 4pm, School Days' parking spaces

Now: 6 '2-Hour, 8am to 6pm, Monday to Friday' parking spaces

9.1.4

(cont)

PARKING RESTRICTIONS APPROVED BY DELEGATION MARCH 2018 (CONT)

Address: **Starling Street, Burwood:** from 109m south of Burwood Highway to 115m south of Burwood Highway – west side

Previously: 1 '1/4-Hour Disabled, 8.30am to 9.30am & 3pm to 4pm, Monday to Friday' parking space

Now: 1 '2-Hour, 8am to 6pm, Monday to Friday' parking space

Address: **Starling Street, Burwood:** from northern boundary of 10 Starling Street to 18m north of northern boundary of 10 Starling Street – west side

Previously: 3 'No Parking, 8am to 9am & 3pm to 4pm, School Days' parking spaces

Now: 3 '2-Hour, 8am to 6pm, Monday to Friday' parking spaces

Address: **Starling Street, Burwood:** from 19m south of Burwood Highway to northern boundary of 10 Starling Street – west side

Previously: 14 '1/2-Hour, 8.30am to 5pm, Monday to Friday' parking spaces

Now: 14 '2-Hour, 8am to 6pm, Monday to Friday' parking spaces

Address: **Pheasant Street, Burwood:** from 21m north of the northern boundary of 13 Pheasant Street to 13m south of Burwood Highway – east side

Previously: 15 'No Parking 8:30am to 9:30am & 3pm to 4pm, School Days' and 'No Stopping, 7am-12:30pm, Sunday' parking spaces

Now: 15 '2-Hour, 8am to 6pm, Monday to Friday' and 'No Stopping, 7am to 12:30pm, Sunday' parking spaces

Address: **Shipleigh Street, Box Hill:** from northern boundary of 14 Nelson Road to 12m south of northern boundary of 12 Nelson Road – west side

Previously: 2 '2-Hour, Ticket, 8.30am to 6pm, Monday to Saturday' parking spaces

Now: 2 'Works Zone, 7am to 5pm, Monday to Saturday' parking spaces

Address: **Shipleigh Street, Box Hill:** from southern boundary of 14 Nelson Road to 6m south of the southern boundary of 14 Nelson Road – west side

Previously: 1 '1/4-Hour, 8.30am to 6pm, Monday to Saturday' parking space

Now: 1 '2-Hour, 8am to 6pm, Monday to Friday' parking space

9.1.4
 (cont)

VENDOR PAYMENT SUMMARY – SUMS PAID DURING MARCH 2018

Date	Total Issued	Payments (direct debit, cheques or electronic funds transfer)	Transaction Type EFT/CHQ/DD
01/03/2018	\$39,394.29	39	EFC
01/03/2018	\$50,551.60	138	CHQ
01/03/2018	\$1,171,930.04	44	EFT
01/03/2018	\$48,400.00	1	EFT
06/03/2018	\$145,658.47	1	EFT
08/03/2018	\$27,903.50	28	EFC
08/03/2018	\$131,895.19	83	CHQ
08/03/2018	\$2,983,477.69	403	EFT
08/03/2018	\$18,245.50	2	EFT
15/03/2018	\$8,106.70	18	EFC
15/03/2018	\$103,248.78	62	CHQ
15/03/2018	\$299,464.08	32	EFT
16/03/2018	\$6,666.55	2	EFT
19/03/2018	\$1,381.45	1	CHQ
20/03/2018	\$2,948.30	1	EFC
22/03/2018	\$7,126,662.01	1	EFT
22/03/2018	\$12,767.15	20	EFC
22/03/2018	\$31,389.90	56	CHQ
22/03/2018	\$591,901.53	54	EFT
22/03/2018	\$4,396.05	1	CHQ
23/03/2018	\$37,366.47	1	EFT
23/03/2018	\$330.00	1	EFT
29/03/2018	\$5,793.38	15	EFC
29/03/2018	\$0.00	1	Tester to Neale
29/03/2018	\$65,935.20	87	CHQ
29/03/2018	\$1,392,628.60	1	EFT
29/03/2018	\$5,320,988.91	479	EFT
GROSS	\$19,629,431.34	1572	
Monthly Lease Payments	\$36,039.21		
Direct Debit Payments	\$168,620.28		
CANCELLED PAYMENTS	\$53,620.09	-51	
NETT	\$19,887,710.92	1521	

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

10.1 Reports by Delegates

(NB: Reports only from Councillors appointed by Council as delegates to community organisations/committees/groups)

- 10.1.1 Cr Ellis reported on her attendance at the Eastern Region Affordable Housing Alliance held on the 9 May 2018.
- 10.1.2 Cr Liu reported on her attendance at the:
- Whitehorse Business Group monthly meeting held on 8 May 2018 where it was noted that Whitehorse received a Tertiary Business Skills Program Award.
 - Whitehorse Manningham Regional Library Corporation National Volunteer Week Event held on the 21 May 2018.
- 10.1.3 Cr Bennett reported on his attendance at the:
- Eastern Region Group meeting held on the 27 April 2018.
 - Local Government Waste Management Forum held on the 10 May 2018.
 - Eastern Transport Coalition meeting held on the 17 May 2018.
- 10.1.4 Cr Stennett reported on his attendance at the:
- Whitehorse Reconciliation Policy and Action Plan Advisory Committee held on the 9 May 2018.
 - Audit Advisory Committee held on the 21 May 2018.
- 10.1.5 Cr Carr reported on her attendance at the Domestic Animal Management Plan Advisory Committee held on the 9 May 2018.
- 10.1.6 Cr Cutts reported on her attendance at the:
- Whitehorse Business Group meeting held on the 8 May 2018.
 - Whitehorse Manningham Regional Library Corporation National Volunteer Week Event held on the 21 May 2018.
- 10.1.7 Cr Massoud reported on her attendance at the Audit Advisory Committee held on the 21 May 2018.
- 10.1.8 Cr Munroe report on his attendance at the:
- Metropolitan Transport Forum held on 2 May 2018. Where James Semple, City of Brimbank spoke about his experience with Transport NSW.
 - Municipal Association of Victoria (MAV) State Council meeting held on the 18 May 2018. Where the MAV State President provided an including details of recent MAV submissions, State Government Budget 2018, call to Parties and a proposed revision to the format of State Council starting next May. There were 64 motions and 6 late motions submitted.
- 10.1.9 Cr Davenport reported on his attendance at the Eastern Region Group meeting held on the 27 April 2018.

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Cutts

That the reports from delegates be received and noted.

CARRIED UNANIMOUSLY

10.2 Recommendation from the Special Committee of Council Meeting of 14 May 2018

Nil

10.3 Record of Assembly of Councillors

Meeting Date	Matter/s Discussed	Councillors Present	Officers Present	Disclosures of Conflict of Interest	Councillor /Officer attendance following disclosure
23-04-18 5.15 - 6.15pm	Future Plans for Box Hill Central	Cr Davenport (Mayor & Chair) Cr Barker Cr Bennett (arrived at 5.20pm) Cr Carr (arrived at 5.20pm) Cr Cutts (arrived at 5.25pm) Cr Ellis (arrived at 5.28pm) Cr Liu Cr Massoud (arrived at 5.25pm) Cr Munroe (arrived at 5.19pm)	N Duff J Green (AGMI) S Kinsey P Smith (AEMG&CS) M Baldwin S Freud T Peak K Marriott W Gerhard D Shambrook S McGrath	Nil	Nil
23-04-18 6.30 – 7.00pm	Councillor Informal Briefing Session <ul style="list-style-type: none"> • 451-453 Belmore Rd, Mont Albert Nth (Lots 14 & 15 LP 29915 ECSS) • State Government Take2 pledge Program to support action on climate change • Surplus Government Land First Right of Refusal 	Cr Davenport (Mayor & Chair) Cr Barker Cr Bennett Cr Carr Cr Cutts Cr Ellis Cr Liu Cr Massoud Cr Munroe Cr Stennett	N Duff J Green (AGMI) S Kinsey T Wilkinson P Smith (AEMG&CS) M Baldwin S Freud R Anania D Seddon T Johnson S Cann P Bennett	Nil	Nil
07-05-18 5.30 - 6.30pm	North East Link Authority <ul style="list-style-type: none"> • Presentation 	Cr Davenport (Mayor & Chair) Cr Barker Cr Bennett Cr Carr Cr Cutts Cr Ellis (arrived at 5.40pm) Cr Liu Cr Massoud Cr Munroe	N Duff J Green P Warner T Wilkinson A De Fazio S Freud I Kostopoulos J Nikas L McGuinness	Nil	Nil

10.3
 (cont)

Meeting Date	Matter/s Discussed	Councillors Present	Officers Present	Disclosures of Conflict of Interest	Councillor /Officer attendance following disclosure
07-05-18 7.00 – 9.30pm	Strategic Planning Session <ul style="list-style-type: none"> • Audit Chair Bi-Annual Briefing • Domestic Animal Management Plan Survey Results • Emergency Management Legislative Update • Capital Works Update • Impact of Recycling Industry Changes to Council 	Cr Davenport (Mayor & Chair) Cr Barker Cr Bennett Cr Carr Cr Cutts Cr Ellis Cr Liu Cr Massoud Cr Munroe Cr Stennett	N Duff J Green P Warner T Wilkinson P Smith A De Fazio S Morison G Stewart S Hewett I Kostopoulos I Barnes	Nil	Nil
14-05-18 6.30 – 8.00pm	Councillor Briefing Session <ul style="list-style-type: none"> • 2018 Revaluation Overview • Quarterly Finance Report March 2018 • Special Committee Agenda/ Other Business • Draft Council Agenda 21 May 2018 	Cr Davenport (Mayor & Chair) Cr Barker (arrived at 7.05pm) Cr Bennett Cr Carr Cr Cutts Cr Ellis Cr Liu Cr Massoud (arrived at 6.35pm) Cr Stennett	(ACEO) P Smith J Green P Warner A De Fazio S Freud T Peak S Cann I Barnes	Nil	Nil

COUNCIL RESOLUTION

Moved by Cr Carr, Seconded by Cr Massoud

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

CARRIED UNANIMOUSLY

11 REPORTS ON CONFERENCES/SEMINARS ATTENDANCE

- 11.1 Cr Massoud reported on her attendance at the Australian Smart Communities Conference 9 - 11 May 2018.
- 11.2 Cr Cutts reported on her attendance at the Municipal Association of Australia (MAV) Public Speaking Workshop held on the 18 May 2018.
- 11.3 Cr Liu reported on her attendance Municipal Association of Australia (MAV) Public Speaking Workshop held on the 18 May 2018.
- 11.4 Cr Carr reported on her attendance at the Whitehorse Women's Forum held on the 19 May 2018. Also in attendance were Cr Cutts, Cr Ellis, Cr Liu and Cr Massoud. Cr Carr congratulated all staff involved in the organisation of the event.
- Cr Massoud, Cr Cutts, Cr Liu and Cr Ellis also reported on their attendance at the Women's Forum.
- 11.5 The Mayor Cr Davenport reported on his attendance at the Municipal Association of Australia (MAV) Parking Master Class: Parking for Politicians.

COUNCIL RESOLUTION

Moved by Cr Liu, Seconded by Cr Munroe

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

CARRIED UNANIMOUSLY

12 CONFIDENTIAL REPORTS

COUNCIL RESOLUTION

Moved by Cr Massoud, Seconded by Cr Cutts

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.

CARRIED UNANIMOUSLY

The meeting was closed to the public at 8.00pm.

Attendance

Cr Barker left the Chamber at 8.00pm, returning at 8.02pm.

12.1 Contractual Matter

COUNCIL RESOLUTION

Moved by Cr Munroe, Seconded by Cr Bennett

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

CARRIED UNANIMOUSLY

The meeting was reopened to the public at 8.08pm.

12.2 Confidential Matter

COUNCIL RESOLUTION

Moved by Cr Bennett, Seconded by Cr Carr

That Council:

- 1. Continues to advocate to the Victorian Government to develop a comprehensive statewide long-term strategy for recycling and that the Landfill Levy be utilised to fund the development and delivery of the strategy;*
- 2. Continues to advocate to the Victorian Government to develop a marketing and education campaign for consumers and industry that encourages purchasing of products manufactured from recycled materials.*

CARRIED UNANIMOUSLY

13 CLOSE MEETING

Meeting closed at 8.09pm

Confirmed this 25th day of June 2018

CHAIRPERSON