



WHITEHORSE
CITY COUNCIL

Whitehorse City Council

MINUTES

Council Meeting

on

Monday 11 May 2026 at 7:00 PM

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

Meeting opened at 7.00pm

Present: Cr Kirsten Langford Mayor
 Cr Kieran Simpson Deputy Mayor
 Cr Peter Allan
 Cr Blair Barker Virtual
 Cr Prue Cutts
 Cr Andrew Davenport
 Cr Daniel Griffiths
 Cr Jarrod Gunn
 Cr Jason Martin
 Cr Ben Stennett
 Cr Hayley Weller

Officers: Stuart Cann Acting Chief Executive Officer
 Jamie Fitzgibbon Acting Director Corporate Services
 Jeff Green Director City Development
 Kim Marriott Acting Director Community Life
 Steven White Director Infrastructure and Sustainability
 Siobhan Sullivan Executive Manager Futures and Technology
 Vivien Ferlaino Manager Integrity and Performance
 Sarah Candeland Coordinator Governance
 Alex Wintle Senior Governance Officer

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TABLE OF CONTENTS

| | | |
|-----------|--|-----------|
| 1 | WELCOME..... | 5 |
| 2 | APOLOGIES | 5 |
| 3 | DISCLOSURE OF CONFLICTS OF INTEREST | 5 |
| 4 | CONFIRMATION OF MINUTES OF PREVIOUS MEETING..... | 5 |
| 5 | URGENT BUSINESS..... | 6 |
| 6 | REQUESTS TO SPEAK | 6 |
| 7 | PUBLIC QUESTION TIME..... | 6 |
| 8 | PETITIONS | 7 |
| 9 | NOTICES OF MOTION | 8 |
| | 9.1 Notice of Motion - Heritage Potential Aqualink Nunawading..... | 8 |
| 10 | COUNCIL REPORTS..... | 9 |
| | 10.3 3/6 Redland Drive, Mitcham (Lot 3 PS 417841)– Use the land for the purpose of an indoor recreational facility | 10 |
| | 10.4 Council Owned Land - 37 Bennett Street, Forest Hill & 25 Mountainview Road, Nunawading | 13 |
| | 10.6 Forest Hill Activity Centre (69-79 Mahoneys Road, Forest Hill and adjoining car park) - request for planning scheme amendment..... | 17 |
| | 10.1 Contract 30700 - Provision of Laptops and Hardware | 19 |
| | 10.2 Contract 30737 - After Hours Parking Services | 21 |
| | 10.5 Sale of Land - Part Former Laneway Adjacent 28 Merton Street, Box Hill..... | 22 |
| | 10.7 Records of Informal Meetings of Councillors | 23 |
| 11 | COUNCILLOR DELEGATE AND CONFERENCE / SEMINAR REPORTS | 24 |
| | 11.1 Reports by Delegates and Reports on Conferences / Seminars Attendance..... | 24 |
| | CLOSURE OF THE MEETING TO THE PUBLIC | 25 |
| 12 | CONFIDENTIAL REPORTS | 25 |
| | 12.1 Domestic Animal Management Committee, Disability Advisory Committee and the Reconciliation Advisory Committee Membership Endorsement..... | 25 |
| | 12.2 Possible Acquisition of Land | 25 |
| | RELEASED CONFIDENTIAL MINUTES..... | 26 |
| | 12.1 Domestic Animal Management Committee, Disability Advisory Committee and the Reconciliation Advisory Committee Membership Endorsement..... | 26 |
| 13 | CLOSE MEETING..... | 28 |

1 Welcome

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.

Acknowledgement of Country

Whitehorse City Council acknowledges the Wurundjeri Woi-wurrung people of the Kulin Nation as the Traditional Owners of the land we are meeting on and we pay our respects to their Elders past, present and emerging and Aboriginal and Torres Strait Islanders from communities who may be present today.

2 Apologies

Nil

3 Disclosure of Conflicts of Interest

The following Councillors declared Conflicts of Interest:

Cr Daniel Griffiths declared a general Conflict of Interest for Item 10.3 - 3/6 Redland Drive, Mitcham (Lot 3 PS 417841) – Use the land for the purpose of an indoor recreational facility, as a result of serving as a non-executive director of Amber Community Incorporated and having their premises located nearby at 630 Mitcham Road, Mitcham, VIC 3132

Mayor, Cr Kirsten Langford declared a material Conflict of Interest for Item 9.1 - Notice of Motion - Heritage Potential Aqualink Nunawading, as a result of her partner's position on the Nunawading Swimming Club Board.

4 Confirmation of Minutes of Previous Meeting

Minutes of the Council Meeting 20 April 2026.

COUNCIL RESOLUTION

Moved by Cr Simpson, Seconded by Cr Gunn

That the minutes of the Council Meeting 20 April 2026 be confirmed.

CARRIED UNANIMOUSLY

5 Urgent Business

Nil

6 Requests to Speak**6.1 Sarah Gilhooly, Risky Kids Mitcham****PROCEDURAL MOTION**

Moved by Cr Stennett, Seconded by Cr Davenport

That Standing Orders be suspended in order to let the speaker finish their speech.

CARRIED**Voted FOR Item:** Cr Allan, Cr Barker, Cr Cutts, Cr Davenport, Cr Gunn, Cr Martin, Cr Simpson, Cr Stennett, Cr Weller (9)**Voted AGAINST Item:** Cr Griffiths (Abstained), Cr Langford (Abstained) (2)**PROCEDURAL MOTION**

Moved by Cr Stennett, Seconded by Cr Simpson

That Standing Orders be resumed.

CARRIED UNANIMOUSLY**6.2 Jason Wong, Haben****7 Public Question Time****7.1 Wendi Tian, Box Hill****Question 1**

Will Council formally write to DTP / VicRoads requesting a speed zone review for Station Street, Box Hill, including consideration of extending the Box Hill 40 km/h safer speed environment to this arterial section?

Response

There is an existing time based 40km/h speed zone along Station Street between Oxford Street (to the south) and Whitehorse Road (to the north).

Council officers will write to DTP to request a review of the existing 40km/h speed zone length along Station Street, and whether an extension of the existing 40km/h speed zone length along Station Street is supported.

Question 2

Given Council's Box Hill Integrated Transport Strategy and the new 40 km/h safer speed zone, what advocacy is Council undertaking to improve pedestrian safety, residential amenity and traffic noise impacts on arterial roads such as Station Street?

Response

Council's Box Hill Integrated Transport Strategy has various actions focused on road safety and providing a safer road environment for all road users. Council will continue to implement the Strategy actions and advocate for improved road safety for the area.

7.2 Kathleen Cummings, Whitehorse Ratepayers and Residents Association Inc.**Question 1**

State Government have been collecting tip charges and are now wanting to use the money for other reasons which appears to be dishonest. Money is syphoned through Council who are accountable for ratepayers money and needs to be used for the proper purpose. Please explain what this money is being used for.

Response

As of 1 July 2025, the Victorian metropolitan landfill levy for municipal waste is \$167.90 per tonne. This levy is applied to waste collected by Council that is disposed of in landfills.

Use of the levy funds is a matter for the State government and is described annually in the Sustainability Fund Activities Report: [sustainability-fund-activities-report-2024-25.pdf](#)

8 Petitions

Nil

9 Notices of Motion

Attendance

Mayor, Cr Langford left the meeting at 7.16pm having earlier declared a material Conflict of interest for Item 9.1, Notice of Motion - Heritage Potential Aqualink Nunawading.

The Deputy Mayor assumed the Chair for the consideration and determination of the Item.

9.1 Notice of Motion - Heritage Potential Aqualink Nunawading

Submitted by Cr Davenport

| |
|--|
| <p>COUNCIL RESOLUTION</p> <p>Moved by Cr Davenport, Seconded by Cr Barker</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Refers Aqualink Nunawading (Fraser Place, Forest Hill) to the Whitehorse Heritage Advisor, for a preliminary investigation of the place's heritage potential against the <i>Victorian Heritage Register Criteria and Threshold Guidelines 2022</i> as adapted for Local Government significance. 2. If following the preliminary investigation Aqualink Nunawading is deemed to be of potential heritage significance: <ol style="list-style-type: none"> a. undertake a full heritage investigation of Aqualink Nunawading b. consider the impacts of the proposed Aqualink Nunawading redevelopment on its heritage significance. <p style="text-align: right;">LOST</p> |
| <p>Voted FOR Item: Cr Davenport, Cr Barker (2)</p> |
| <p>Voted AGAINST Item: Cr Allan, Cr Griffiths, Cr Cutts, Cr Gunn, Cr Martin, Cr Simpson, Cr Stennett, Cr Weller (8)</p> |
| <p>Spoke to Item: Cr Davenport, Cr Barker, Cr Stennett, Cr Martin (4)</p> |

Attendance

Following the conclusion of debate and the vote on Item 9.1, the Mayor returned to the Chamber and resumed the Chair at 7.35pm

PROCEDURAL MOTION

Moved by Cr Griffiths, Seconded by Cr Cutts

That the order of business be changed and that items 10.3, 10.4 and 10.6 be considered prior to item 10.1 on the Agenda

CARRIED

Voted FOR Item: Cr Allan, Cr Griffiths, Cr Cutts, Cr Gunn, Cr Martin, Cr Simpson, Cr Stennett, Cr Weller, Cr Davenport, Cr Langford (10)

Voted AGAINST Item: Cr Barker (1)

10 Council Reports**Attendance**

Cr Daniel Griffiths left the meeting at 7.36pm having earlier declared a general Conflict of interest for Item 10.3 - 3/6 Redland Drive, Mitcham (Lot 3 PS 417841)– Use the land for the purpose of an indoor recreational facility.

10.3 3/6 Redland Drive, Mitcham (Lot 3 PS 417841)– Use the land for the purpose of an indoor recreational facility

Department City Planning and Development
Director City Development

SUMMARY

This application seeks permission to use the existing building for the purpose of an indoor recreation facility, and has been 'called in' by the Ward Councillor to be heard at a Council Meeting. This report assesses the application against the relevant provisions of the Whitehorse Planning Scheme. It is recommended that the application be refused, subject to the grounds outlined below:

Attendance

Cr Barker left the meeting at 7.52pm as a result of technical issues.

Attendance

Cr Barker returned the meeting at 7.53pm and was present for the vote.

Cr Stennett moved a motion that differed from the recommendation as printed in the Agenda.

COUNCIL RESOLUTION

Moved by Cr Stennett, Seconded by Cr Davenport

That Council:

- A. Being the Responsible Authority, having caused Application WH/2025/881 for 3/6 Redland Drive, MITCHAM (Lot 3 PS 417841) to be advertised and having received and noted any objections is of the opinion that the granting of a Planning Permit for the 'use of the land for the purpose of an indoor recreational facility', is acceptable and should not unreasonably impact the amenity of adjacent properties.
- B. Grant a Permit under the Whitehorse Planning Scheme to the land described as WH/2025/881 for 3/6 Redland Drive, MITCHAM (Lot 3 PS 417841) for the 'use of the land for the purpose of indoor recreational facility', subject to the following conditions:
 1. The layout of the site must always accord with the endorsed plans and must not be altered or modified without the further written consent of the Responsible Authority.
 2. Except without the prior written consent of the Responsible Authority, the indoor recreation facility use must only operate between the hours of:
 - a. Monday to Friday - 9am to 12pm and 4.30pm to 10pm.

10.4 (cont)

- b. Saturday and Sunday – 9am to 6pm.
3. Except with the written consent of the Responsible Authority, the use is limited to the following patron numbers at the following times:
 - a. 20 patrons (including staff) on weekday mornings from 9am to 12pm.
 - b. 32 patrons (including staff) on weekday evenings from 4.30pm to 10pm.
 - c. 32 patrons (including staff) on weekends from 9am to 6pm.
4. No fewer than eight (8) car space must be provided on the land.
5. All security alarms or similar devices installed on the land must be of a silent type in accordance with any current standard published by Standards Australia International Limited and be connected to a security service to the satisfaction of the responsible authority.

Car Parking Management Plan

6. Prior to the endorsement of plans under Condition 1 of this permit, a Car Park Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the Car Park Management Plan will be endorsed and will form part of this permit. The Car Park Management Plan must address, but not be limited to, the following:
 - a) Maximum total patron capacity in accordance with Condition 3.
 - b) Minimum number of car parking spaces provided on site.
 - c) Minimum number of bicycle spaces provided on site.
 - d) Short term visitor drop off/pick up/taxi zone (where applicable).
 - e) Allocation of all parking spaces.

The provisions, recommendations and requirements of the endorsed Car Park Management Plan must be implemented and thereafter complied with to the satisfaction of the Responsible Authority.

Waste Management Plan

7. Prior to the endorsement of plans under Condition 1 of this permit, an amended Waste Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved,

10.4 (cont)

the amended Waste Management Plan will be endorsed and will form part of this permit.

8. No external sound amplification equipment, loudspeakers or public address system are to be used for the purpose of announcement, broadcast, playing of music or similar purpose.
9. Provision must be made on the land for the storage of waste and recycling bins in a location that is not visible from the street to the satisfaction of the Responsible Authority.
10. This permit will expire if one of the following circumstances applies:
 - a. The use is not commenced within three (3) years from the of issue of this permit; or
 - b. The use is discontinued for a period of three (3) years.

The Responsible Authority may extend the periods referred to if a request is made in writing pursuant to the provisions of Section 69 of the *Planning and Environment Act 1987*.

CARRIED

Voted FOR Item: Cr Allan, Cr Barker, Cr Cutts, Cr Davenport, Cr Gunn, Cr Martin, Cr Simpson, Cr Stennett, Cr Langford (9)

Voted AGAINST Item: Cr Weller (1)

Spoke to Item: Cr Stennett, Cr Davenport, Cr Cutts, Cr Martin, Cr Barker, Cr Weller, Cr Gunn, Cr Allan (8)

Attendance

Following the conclusion of debate and the vote on Item 10.3 Cr Daniel Griffiths returned to the chamber at 8.02 pm.

10.4 Council Owned Land - 37 Bennett Street, Forest Hill & 25 Mountainview Road, Nunawading

Department Futures and Technology
Executive Manager Futures and Technology

SUMMARY

This report seeks Council's consideration of the proposed sales of 37 Bennett Street, Forest Hill and 25 Mountainview Road, Nunawading. Both properties have been assessed under the *Strategic Property Framework (SPF)* as no longer required for current service delivery needs. The proposed sales are intended to release value from surplus assets and support reinvestment in other community priorities.

In accordance with *Section 114 of the Local Government Act 2020*, Council published a notice of intention to sell the properties and undertook separate but parallel community consultations for each site between 29 October and 28 November 2025. A total of 177 responses were received, with significantly higher participation for 25 Mountainview Road than for 37 Bennett Street.

The engagement showed a clear difference between the two sites. Feedback on 37 Bennett Street was mixed but slightly supportive of sale, although many respondents also expressed interest in alternative community outcomes. By contrast, feedback on 25 Mountainview Road showed stronger and more concentrated opposition. The most significant issue raised for that site was the accommodation needs of local community groups, together with concerns about neighbourhood character, future development outcomes, the timing of any sale relative to Nunawading Activity Centre planning, and the heritage value of "Mountainview Cottage".

This report recommends that Council proceed with the sale of both properties, consistent with the SPF assessment. If adopted, the recommendation would enable Council to proceed in accordance with statutory requirements, and through a competitive public sale process. At the same time, the engagement findings highlight the importance of continuing to work on suitable alternative accommodation pathways for affected community groups, particularly in relation to 25 Mountainview Road.

10.4 (cont)

MOTION

Moved by Cr Weller, Seconded by Cr Martin

That Council:

1. Notes that:
 - a. At its meeting on 27 October 2025, Council resolved to commence the statutory process under section 114 of the Local Government Act 2020 in relation to the proposed sales of:
 - i. 37 Bennett Street, Forest Hill; and
 - ii. 25 Mountainview Road, Nunawading.
 - b. An independent valuation has been obtained for each property.
 - c. Public notice was given and community engagement undertaken in accordance with the Act and Council's Community Engagement Policy; and
 - d. 177 responses were received (61 relating to 37 Bennett Street and 116 relating to 25 Mountainview Road) and have been considered by Council.
2. Resolves to sell the property known as 37 Bennett Street, Forest Hill, with the title description of Lot 86 on Plan of Subdivision 023849, Volume 07877 Folio 020.
3. Resolves to sell the property known as 25 Mountainview Road, Nunawading, with the title description of Lot 51 on Plan of Subdivision 044180, Volume 08389 Folio 659.
4. Authorises the sale of any property approved for sale under this resolution by a public sale process for an amount not less than the relevant independent valuation.
5. Authorises the Chief Executive Officer, or delegate, to finalise and execute all documents required to give effect to the sale of any property approved for sale under this resolution.

Cr Griffiths moved an amendment to add a point 6, it was not accepted by the mover.

AMENDMENT

Moved by Cr Griffiths, Seconded by Cr Cutts

6. Seeks a report on the merits of restricting the use of revenue from strategic property sales for capital improvements to privately constructed buildings on Council land.

CARRIED

10.4 (cont)

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| <p>Attendance</p> <p>Cr Stennett left the meeting at 8.23pm.</p> <p>Attendance</p> <p>Cr Stennett returned the meeting at 8.24pm and was present for the vote.</p> |
| <p>Voted FOR Item: Cr Allan, Cr Griffiths, Cr Gunn, Cr Davenport, Cr Simpson, Cr Stennett, Cr Cutts (7)</p> |
| <p>Voted AGAINST Item: Cr Weller, Cr Langford, Cr Barker, Cr Martin (4)</p> |
| <p><i>Cr Davenport moved an amendment to add a point 7, it was not accepted by the mover.</i></p> |
| <p>AMENDMENT</p> <p>Moved by Cr Davenport, Seconded by Cr Simpson</p> <p>7. Allocates any proceeds from the any sale of property at point 2 and 3 to the Development Reserve.</p> <p style="text-align: right;">LOST</p> |
| <p>Voted FOR Item: Cr Allan, Cr Griffiths, Cr Davenport, Cr Simpson, (4)</p> |
| <p>Voted AGAINST Item: Cr Gunn, Cr Weller, Cr Gunn, Cr Langford, Cr Barker, Cr Martin, Cr Stennett, Cr Cutts (7)</p> |
| <p>AMENDMENT</p> <p>Moved by Cr Stennett, Seconded by Cr Davenport</p> <p>7. Seeks a report on the merits of allocating the sale of properties in 2 and 3 to the Development Reserve</p> <p>8. Defer any allocation or expenditure of proceeds from the sale of specified assets in this motion until such time as Council has fully considered the reports in 6 and 7 allocates any proceeds from the any sale of property at point 2 and 3 to the Development Reserve.</p> <p style="text-align: right;">LOST</p> |
| <p>Voted FOR Item: Cr Allan, Cr Griffiths, Cr Davenport, Cr Simpson, Cr Stennett (5)</p> |
| <p>Voted AGAINST Item: Cr Weller, Cr Gunn, Cr Langford, Cr Barker, Cr Martin, Cr Cutts (6)</p> |
| <p>PROCEDURAL MOTION</p> <p>Moved by Cr Griffiths, Seconded by Cr Stennett</p> <p>That the Motion be put.</p> <p style="text-align: right;">CARRIED UNANIMOUSLYT</p> |

10.4 (cont)

COUNCIL RESOLUTION

Moved by Cr Weller, Seconded by Cr Martin

That Council:

1. Notes that:
 - a. At its meeting on 27 October 2025, Council resolved to commence the statutory process under section 114 of the Local Government Act 2020 in relation to the proposed sales of:
 - i. 37 Bennett Street, Forest Hill; and
 - ii. 25 Mountainview Road, Nunawading.
 - b. An independent valuation has been obtained for each property.
 - c. Public notice was given and community engagement undertaken in accordance with the Act and Council's Community Engagement Policy; and
 - d. 177 responses were received (61 relating to 37 Bennett Street and 116 relating to 25 Mountainview Road) and have been considered by Council.
2. Resolves to sell the property known as 37 Bennett Street, Forest Hill, with the title description of Lot 86 on Plan of Subdivision 023849, Volume 07877 Folio 020.
3. Resolves to sell the property known as 25 Mountainview Road, Nunawading, with the title description of Lot 51 on Plan of Subdivision 044180, Volume 08389 Folio 659.
4. Authorises the sale of any property approved for sale under this resolution by a public sale process for an amount not less than the relevant independent valuation.
5. Authorises the Chief Executive Officer, or delegate, to finalise and execute all documents required to give effect to the sale of any property approved for sale under this resolution.
6. Seeks a report on the merits of restricting the use of revenue from strategic property sales for capital improvements to privately constructed buildings on Council land.

CARRIED

Voted FOR Item: Cr Allan, Cr Davenport, Cr Simpson, Cr Weller, Cr Gunn, Cr Langford, Cr Barker, Cr Martin, Cr Stennett, Cr Cutts (10)

Voted AGAINST Item: Cr Griffiths (1)

Spoke to Item: Cr Weller, Cr Martin, Cr Griffiths, Cr Cutts, Cr Allan, Cr Davenport, Cr Stennett, Cr Simpson, Cr Gunn, Cr Barker (10)

10.6 Forest Hill Activity Centre (69-79 Mahoneys Road, Forest Hill and adjoining car park) - request for planning scheme amendment

Department

City Planning and Development

Director City Development

SUMMARY

A request for a planning scheme amendment has been prepared by Urbis on behalf of Haben, the owners of Forest Hill Chase Shopping Centre.

The amendment seeks to facilitate the future redevelopment of two sites on the east side of Mahoneys Road, Forest Hill at 69-79 Mahoneys Road (office building) and the development of the at-grade carpark site (carpark) immediately south of the office building. These sites are owned by Haben, the owners of Forest Hill Chase Shopping Centre.

It is proposed that both sites remain in a Commercial 1 zoning and that the existing Development Plan Overlay (DPO) be removed from the sites. Future development is proposed to be controlled through a new Design and Development Overlay (DDO).

The planning scheme amendment also seeks to change Schedule 1 to the DPO (Forest Hill Activity Centre) to remove a requirement for the development plan to provide “at least 130 car spaces to the east of Mahoneys Road.” This is a longstanding planning requirement for the Forest Hill centre.

This report seeks Council’s approval to submit a request to the Minister for Planning to authorise the preparation and exhibition of a proposed amendment to the Whitehorse Planning Scheme.

This amendment deals specifically with the office building and carpark sites however the approved Development Plans for Forest Hill Chase Shopping Centre and the Mahoneys Road shops are due for review to better support the future development of the land within the centre.

Attendance

Cr Davenport left the meeting at 8.46pm.

Attendance

Cr Davenport returned the meeting at 8.49pm and was present for the vote.

COUNCIL RESOLUTION

Moved by Cr Martin, Seconded by Cr Cutts

That Council:

1. As Planning Authority, seek authorisation from the Minister for Planning under section 16F (1) of the *Planning and Environment Act 1987* (the Act) to prepare and exhibit an amendment to the Whitehorse Planning Scheme, as shown in Attachment 2, to:
 - a) Amend Schedule 1 to the Development Plan Overlay to remove reference to “at least 130 car space to the east of Mahoneys Road”,
 - b) Remove the Development Plan Overlay from 69-79 Mahoneys Road, Forest Hill (office building) and carpark on the east side of Mahoneys Road, and
 - c) Apply a new Design and Development Overlay to 69-79 Mahoneys Road, Forest Hill and carpark on east side of Mahoneys Road, Forest Hill.
2. Authorise the Director, City Development, to update the amendment to meet any conditions of authorisation from the Minister for Planning and to make minor changes, provided these are consistent with the intent of the amendment, prior to submitting the amendment to the Minister for exhibition.
3. Note that an alternative acceptable arrangement for the provision of a community space within the Forest Hill Activity Centre is required to be provided by the owners of the Forest Hill Chase Shopping Centre.

CARRIED UNANIMOUSLY

Spoke to Item: Cr Martin, Cr Cutts (2)

10.1 Contract 30700 - Provision of Laptops and Hardware

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|-------------------|--|
| Department | Futures and Technology |
| | Executive Manager Futures and Technology |

SUMMARY

To maintain reliable IT services and ensure staff productivity, Council follows a structured equipment refresh program. Laptops and desktop computers typically have an operational lifespan with the oldest devices being replaced every 4-5 years. This is to ensure Council staff consistently use secure, reliable and efficient technology that meets current application and security requirements.

Council has previously utilised the Victorian State Government panel contract for the Supply of End User Computing Equipment to leverage aggregated government purchasing power to achieve competitive pricing and favourable commercial terms, which would be difficult to obtain through an independent tender process. This strategy balances value for money, probity, efficiency and risk management.

This report recommends commencing a new contract utilising the Victorian State Government panel contract for the Supply of End User Computing Equipment. Council maintains a standardised fleet of Dell laptops which enables productive support, maintenance and streamlined deployment of change.

The current geopolitical and global events have significantly influenced the cost of end-user computing through various channels. Trade tensions and tariffs between major economic powers have increased the price of imported components and finished goods. Supply chain disruptions in key manufacturing have led to shortages and inflated prices for items such as microchips and rare earth minerals. Furthermore, currency fluctuations have impacted the cost of international transactions, making imported technology more expensive. This will result in the cost of individual devices increasing over the term of the contract and Council will review its device refresh frequency to manage cost increases within budget.

10.1 (cont.)

COUNCIL RESOLUTION

Moved by Cr Weller, Seconded by Cr Simpson

That Council:

1. Accept the offer and activate the State Government Panel for Contract 30700, Supply of End User Computing Equipment Contract (Dept of Govt Services DGS - ICT - 04 - 2024) DELL Technologies (ABN 46 003 855 561), of L1-5, Tower A, Zenith Centre, 821-843 Pacific Hwy, Chatswood NSW 2067 on a schedule of prices for \$1,701,000 (excluding GST) for a period of three (3) years and with an additional option to extend for a further two (2) years at Council's discretion.
2. Authorise the Chief Executive Officer to award an extension of this contract aligned with Council budget, subject to a review of the Contractor's performance and Council's business needs, at the conclusion of the initial three-year contract term.

CARRIED UNANIMOUSLY

Spoke to Item: Cr Weller, Cr Simpson (2)

10.2 Contract 30737 - After Hours Parking Services

Department Community Safety
Director City Development

SUMMARY

This report considers tenders received for Contract 30737 After Hours Parking Services and seeks approval for the appointment of Orikan Australia Pty Ltd (ABN 075 154 755) for a three-year term with an option to extend for a further two years at Council's discretion.

The purpose of this tender is to ensure the ongoing delivery of the after-hours parking enforcement service to support safety, compliance and access across Whitehorse. The Tender Evaluation Report is provided in Confidential Attachment 1 'Contract 30737 After Hours Parking Services'.

COUNCIL RESOLUTION

Moved by Cr Weller, Seconded by Cr Cutts

That Council:

1. Accept the tender and sign the formal contract document for Contract 30737 for the After-Hours Parking Services received from Orikan Australia Pty Ltd (ABN 075 154 755), of Level 6,30 Convention Centre Place, South Wharf, VIC 3006, for the tendered amount of \$1,852,028 excluding GST and up to a total of \$3,173,154 excluding GST if the option to extend is awarded.
2. Authorises the Chief Executive Officer or delegate to execute the formal contract documents on behalf of the Council with the above-named provider, to undertake all actions necessary to give effect to this resolution and to exercise the extension of two further years subject to a review of the Contractor's performance and Council's business needs at the conclusion of the initial contract term

CARRIED UNANIMOUSLY

Spoke to Item: Cr Weller, Cr Cutts (2)

ADJOURNMENT

The Mayor called a five-minute adjournment at 9.05pm as the meeting had been going for more than two hours.

The meeting resumed at 9.10 pm following the adjournment, with all Councillors present.

10.5 Sale of Land - Part Former Laneway Adjacent 28 Merton Street, Box Hill

Department Commercial
Acting Director Corporate Services

SUMMARY

At its meeting on 23 February 2026, Council resolved to publish notice of its intention to sell a section of former roadway (Lot 6 on PS614956K) to the owners of the adjacent property at 28 Merton Street, Box Hill, for \$50,000 plus GST, and to commence a community engagement process in accordance with section 114 of the *Local Government Act 2020*.

By the close of the 28-day community engagement period on 8 April 2026, no submissions or comments had been received in relation to the proposal.

The subject land, measuring 15.24m long x 2.24 metres wide and having an area of approximately 34m², is located to the rear of the applicant's property, so has no frontage to Merton Street or connection to other parts of the public road network. Given its limited size, isolated location, and lack of current or foreseeable community use, the land is not considered suitable for retention by Council. Officers are therefore of the view that the most appropriate outcome is for the land to be sold and consolidated with the adjoining property, with any proceeds from the sale directed toward initiatives that deliver a greater benefit to the broader community.

With all required statutory processes pursuant to section 114 of the *Local Government Act 2020* having been completed, and with no community feedback received, it is recommended that Council proceed with the sale of the land to 28 Merton Street, Box Hill on the terms outlined in this report.

COUNCIL RESOLUTION

Moved by Cr Barker, Seconded by Cr Griffiths

That Council:

1. Having complied with the requirements of the *Local Government Act 2020* determines that the 34m² section of former laneway known as Lot 6 on PS614956K (the Land) is no longer reasonably required for Council purposes;
2. Resolves to sell the Land for the amount of \$50,000 + GST by private treaty to the adjacent owner at 28 Merton Street, Box Hill, and;
3. Authorises the Director Corporate Services or delegate to finalise and execute the Contract of Sale and any associated documentation and undertake all actions to complete the sale.

CARRIED UNANIMOUSLY

Spoke to Item: Cr Barker, Cr Simpson (2)

10.7 Records of Informal Meetings of Councillors

Department Integrity & Performance
Manager Integrity & Performance

SUMMARY

This report presents the Records of Informal Meetings of Councillors held since the last Council Meeting. In line with the *Local Government Act 2020* and Council's Governance Rules, noting these Records promotes transparency, supports informed decision-making and ensures any conflicts of interest are publicly disclosed.

Records of Informal Meetings of Councillors are non-decision-making briefings used to share information and discuss matters that may later come before Council. Reporting these Records is standard governance practice and forms part of Council's public accountability framework.

COUNCIL RESOLUTION

Moved by Cr Simpson, Seconded by Cr Weller

That Council notes the Records of Informal Meetings of Councillors attached to the report.

CARRIED UNANIMOUSLY

11 Councillor Delegate and Conference / Seminar Reports

11.1 Reports by Delegates and Reports on Conferences / Seminars Attendance

| | |
|-------------------|---------------------------------|
| Department | Integrity & Performance |
| | Manager Integrity & Performance |

Verbal reports from Councillors appointed as delegates to community organisations/committees/groups and attendance at conferences and seminars related to Council Business.

COUNCIL RESOLUTION

Moved by Cr Simpson, Seconded by Cr Weller

That Council receives and notes the:

1. Reports from delegates, and;
2. Reports on conferences/seminars attendance.

CARRIED UNANIMOUSLY

| Councillor | Organisation/ Committee/Group | Date of Attendance |
|----------------------------|--|-------------------------------|
| Deputy Mayor Cr Simpson | Municipal Association Victoria Delegates Pre State Council Briefing | 7 May 2026 |
| | Eastern Region Group of Council's Meeting | 8 May 2026 |
| Cr Davenport | Whitehorse Manningham Regional Library | 22 April 2026 |
| Cr Weller | Whitehorse Manningham Regional Library | 22 April 2026 |
| Cr Allan | Whitehorse Sports and Recreation Committee | 30 April 2026 |
| Cr Martin | Visual Arts Committee | 21 April 2026 |
| Cr Stennett | Whitehorse Sports and Recreation Committee | 30 April 2026 |
| Mayor Cr Langford | Visual Arts Committee | 21 April 2026 |
| | Eastern Region Group | 10 May 2026 |

CLOSURE OF THE MEETING TO THE PUBLIC**12 Confidential Reports****COUNCIL RESOLUTION**

Moved by Cr Weller, Seconded by Cr Allan

That in accordance with Section 61(1) and 66(2)(a) of the *Local Government Act 2020*, Council closes the Meeting to members of the public and adjourns for five minutes to consider the following items:

12.1 Domestic Animal Management Committee, Disability Advisory Committee and the Reconciliation Advisory Committee Membership Endorsement

This report is designated as Confidential Information in accordance with Section 3(1)(f) of the *Local Government Act 2020*, because it is personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. This ground applies because the matter concerns disclosure of personal information.

12.2 Possible Acquisition of Land

This report is designated as Confidential Information in accordance with Section 3(1)(a) of the *Local Government Act 2020*, because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This ground applies because the matter concerns Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released

CARRIED

Voted FOR Item: Cr Allan, Cr Weller, Cr Gunn, Cr Davenport, Cr Simpson, Cr Langford, Cr Cutts, Cr Martin (8)

Voted AGAINST Item: Cr Barker, Cr Griffiths, Cr Stennett (3)

RELEASED CONFIDENTIAL MINUTES**12.1 Domestic Animal Management Committee, Disability Advisory Committee and the Reconciliation Advisory Committee Membership Endorsement****SUMMARY**

This report seeks endorsement from Council to appoint nominees for the following Committees:

1. Six nominees to the Domestic Animal Management Committee (DAMAC) for a four-year term (2026 to 2030). The DAMAC includes two Councillors, Cr Blair Barker and Cr Hayley Weller.
2. Fifteen nominees to the Whitehorse Disability Advisory Committee (WDAC) for a four-year term (2026 to 2030). The WDAC includes two Councillors, Cr Hayley Weller (Chair) and Cr Daniel Griffiths.
3. Eight nominees to the Whitehorse Reconciliation Advisory Committee (WRAC) for a four-year term (2026 to 2030). The WRAC includes two Councillors, Cr Jarrod Gunn (Chair) and Cr Daniel Griffiths.

MOTION

Moved by Cr Weller, Seconded by Cr Allan

That Council appoints:

1. [REDACTED] to the Whitehorse Domestic Animal Management Committee for a period of four years (2026 to 2030).
2. [REDACTED] and [REDACTED] to the Whitehorse Disability Advisory Committee for a period of four years (2026 to 2030)
3. [REDACTED] and [REDACTED] to the Whitehorse Reconciliation Advisory Committee for a period of four years (2026 to 2030).
4. Resolve that unreleased aspects of the report, attachments and discussion relating to it remain confidential, except to the extent that the Director City Development Services/ Director Community Life (or delegate) must disclose aspects of it to give effect to these resolutions.
5. Upon resolution of this item, authorise the release of the confidential minutes to be incorporated in the Open Minutes and a redacted version of the report be uploaded on Council's website on the Transparency Hub.

Cr Davenport moved an amendment that was not accepted by the mover.

AMENDMENT

Moved by Cr Davenport, Seconded by Cr Barker

That Council appoints:

1. [REDACTED]
[REDACTED] to the Whitehorse Domestic Animal Management Committee for a period of four years (2026 to 2030).
2. [REDACTED]
[REDACTED]
[REDACTED] and [REDACTED] to the Whitehorse Disability Advisory Committee for a period of four years (2026 to 2030)
3. [REDACTED]
[REDACTED] and [REDACTED] to the Whitehorse Reconciliation Advisory Committee for a period of four years (2026 to 2030).
4. Resolve that unreleased aspects of the report, attachments and discussion relating to it remain confidential, except to the extent that the Director City Development Services/ Director Community Life (or delegate) must disclose aspects of it to give effect to these resolutions.
5. Upon resolution of this item, authorise the release of the confidential minutes to be incorporated in the Open Minutes and a redacted version of the report be uploaded on Council's website on the Transparency Hub.

LOST

Voted FOR Item: Cr Davenport, Cr Barker, Cr Griffiths, Cr Simpson, (4)

Voted AGAINST Item: Cr Allan, Cr Cutts, Cr Langford, Cr Gunn, Cr Martin, Cr Stennett, Cr Weller (7)

COUNCIL RESOLUTION

Moved by Cr Weller, Seconded by Cr Allan

That Council appoints:

1. Susan Taylor, Elaine Ong, Emma Ford, Natalia Filmer, Mark Landmann, Raylene Carr to the Whitehorse Domestic Animal Management Committee for a period of four years (2026 to 2030).
2. Jane Paratene, Jasmine Chea, Julie Tang, Sasha Gong, Ann-Marie Baker, Paul Mangopolous, Greg Bonyhady, Dennis Abramson, Jacqueline Leou, Harpreet Dhingra, Kate de Josselin, Philip Derham, Bronwyn Arnold, Stuart Semple and Megan Walther to the

| |
|--|
| <p>Whitehorse Disability Advisory Committee for a period of four years (2026 to 2030)</p> <ol style="list-style-type: none"> 3. Emma Stewart, Lisa Moloney, Piyumi De Zoysa, Urho Redcliffe, Bronwyn Arnold, Felycia Viffany, Sharon Partridge and John Baxter to the Whitehorse Reconciliation Advisory Committee for a period of four years (2026 to 2030). 4. Resolve that unreleased aspects of the report, attachments and discussion relating to it remain confidential, except to the extent that the Director City Development Services/ Director Community Life (or delegate) must disclose aspects of it to give effect to these resolutions. 5. Upon resolution of this item, authorise the release of the confidential minutes to be incorporated in the Open Minutes and a redacted version of the report be uploaded on Council's website on the Transparency Hub. <p style="text-align: right;">CARRIED</p> |
| <p>Voted FOR Item: Cr Allan, Cr Cutts, Cr Langford, Cr Griffiths, Cr Gunn, Cr Martin, Cr Simpson, Cr Stennett, Cr Weller (9)</p> |
| <p>Voted AGAINST Item: Cr Davenport, Cr Barker (2)</p> |
| <p>Spoke to Item: Cr Allan, Cr Barker, Cr Cutts, Cr Davenport, Cr Griffiths, Cr Gunn, Cr Martin, Cr Simpson, Cr Stennett, Cr Weller (10)</p> |

13 Close Meeting

The open Council Meeting was closed at 9.20pm.

The confidential section of the Council Meeting opened at 9.23pm in order to deal with item 12.1 and 12.2. The meeting closed at 9.50pm.

These minutes are circulated subject to confirmation by Council at the next Council Meeting to be held on 1 June 2026.