Minutes of the Ordinary Meeting of Council

Held on the 24 June 2019

Olympia, Hawdon & Ibbott Rooms
Level 4, 1 Flintoff Street, Greensborough

These Minutes are circulated subject to confirmation by Council at the next Ordinary Meeting to be held on 15 July 2019
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MINUTES

The Meeting opened at 7.04pm.

Acknowledgement of the Traditional Custodians
The Mayor read an acknowledgement of the traditional land owners, the Wurundjeri Woi-wurrung people.

Present
Mayor Cr Wayne Phillips, Cr Peter Castaldo, Cr Alison Champion, Cr Mark Di Pasquale, Cr Rick Garotti, Cr Craig Langdon, Cr Tom Melican

Apologies
Nil

Leave of Absence
Nil

Confirmation of Minutes
That the following Minutes be confirmed:

Ordinary Meeting of Council held 3 June 2019

Moved: Cr Mark Di Pasquale
Seconded: Cr Alison Champion
CARRIED

Disclosure of Interests
Cr Tom Melican declared a conflict of interest in item 7.6 Contract No. 0984-2019 for the Provision of Transactional Banking Services, being an Indirect Interest due to an indirect financial interest, as he owns shares in one of the tenderers.

Presentation
Nil

1. URGENT BUSINESS
Nil
2. PETITIONS

L.1 PETITION FOR ZERO RATE RISE FOR 2020 FINANCIAL YEAR

David Mulholland spoke on the item.

EXECUTIVE SUMMARY

A petition with 41 signatures has been received requesting a zero rate rise for the 2020 financial year.

A further 49 signatures were received via an online petition and provided to Council electronically in the form of a list.

Currently the petition does not meet Council's Petitions and Joint letter guidelines. The guidelines do not allow for e-mail petitions and require full addresses and signatures. The online petition only includes suburbs and doesn’t include signatures.

Council will need to determine whether it will accept the extra signatories on the online petition.

5 additional signatures were received by the time of this meeting.

Resolution (CO2019/90)

That Council

1. Receives and notes the 46 signature petition.
2. Notes the additional online signatories received.
3. Refers consideration of this petition to item 7.3 Adoption of Banyule City Council's Budget 2019/2020.
4. Advise the primary petitioner of this resolution.

Moved: Cr Rick Garotti
Seconded: Cr Craig Langdon

CARRIED
3. PEOPLE – COMMUNITY STRENGTHENING AND SUPPORT

3.1 ART ACQUISITION RECOMMENDATION 2018/19

EXECUTIVE SUMMARY

The Banyule Art Collection was formed after the amalgamation of the Diamond Valley Art Collection and the Heidelberg Art Collection in 1994 following the amalgamations of the City of Heidelberg and the Shire of Diamond Valley.

The Art Collection Policy 2017 – 2021 provides the strategic direction and selection process for new acquisitions. Council has a budget allocation of $15,000 for art acquisition within the 2018/19 year.

This recommendation follows the process as set out in the above policy and meets the specific objective of collecting artworks that engage with the widest possible audience within the City of Banyule and beyond through the visual arts.

It is recommended that Council approve the acquisition of artwork by a young Aboriginal artist, Ryan Presley.

Acquisition of this artwork will raise the profile of both the Banyule Art, and add to Banyule's portfolio of exemplary contemporary Indigenous art.

Resolution (CO2019/91)

That Council:

1. Approve the total acquisition cost of $15,000 (including freight) for the artwork Blood Money - Infinite Dollar Note - Fanny Cochrane Smith Commemorative (2018) by Ryan Presley.

2. Write to the Banyule Arts and Cultural Advisory Committee and thank them for their significant contribution to the acquisition process.

Moved: Cr Craig Langdon
Seconded: Cr Peter Castaldo
CARRIED
4. PLANET – ENVIRONMENTAL SUSTAINABILITY

4.1 POWER PURCHASE AGREEMENT - RENEWABLE ENERGY AND LARGE-SCALE GENERATION CERTIFICATES

EXECUTIVE SUMMARY

Banyule City Council has historically purchased a small percentage of Green Power from renewable sources to help reduce its annual greenhouse gas (GHG) emissions and align with its strategic commitment to achieve carbon neutrality.

In Feb 2019, Council requested the opportunity to participate in the EAGA PPA (now known as the VGA LG PPA). This opportunity has now opened.

Banyule has also committed to the Procurement Australia PPA and will specify the purchase (and retiring) of the equivalent amount of Large-scale Generation Certificates (LGCs) to ensure this purchase is considered as a zero emission source.

Resolution (CO2019/92)

That Council endorse the commitment to:

- Participate in the upcoming Victorian Greenhouse Alliance Local Government Power Purchasing Agreements at a cost of $35,000
- Purchase and retire 100% of the Large-scale Generation Certificates generated through the Procurement Australia Power Purchasing Agreement at a cost of approximately $4,500 (TBC).

Moved: Cr Peter Castaldo
Seconded: Cr Craig Langdon
CARRIED

4.2 BANYULE ENVIRONMENT ADVISORY COMMITTEE REALIGNMENT

Michelle Giovas, John D’Aloia and Daphne Hards spoke on the item.

EXECUTIVE SUMMARY

The Banyule Environment Advisory Committee (BEAC) currently operates separately to other Banyule Advisory Committees.

Following a review of the way that BEAC operates it is considered that BEAC should be brought into alignment with other Banyule Advisory Committees. In doing so, the current BEAC should be dissolved at the October meeting, with the first meeting of the realigned committee occurring in December 2019.

The new BEAC will consist of:

- Up to 4 community members (individuals)
- Up to 4 community group representatives (Transition Town/Friends of/Neighbourhood Houses)
- Up to 4 professional representatives (Commercial/Industrial, Universities/Schools, Transport Authorities, Waste Industry)
- A Council officer (administration support)
- A Councillor (Chair)
This will ensure a wide variety of stakeholders from across the municipality are able to input into environmental discussions. It will also allow effective communication between community stakeholders and Council as Banyule’s Climate Action Project is progressed.

Resolution (CO2019/93)

That:

1. The item be deferred to a future meeting and;

2. A meeting be arranged between Council and any current and past Banyule Environment Advisory Committee members to seek their feedback on proposed realignment of Banyule Environment Advisory Committee.

Moved: Cr Peter Castaldo  
Seconded: Cr Craig Langdon  
CARRIED

5. PLACE – SUSTAINABLE AMENITY AND BUILT ENVIRONMENT

5.1 PLANNING SCHEME AMENDMENT C124 - EXHIBITION OUTCOME

Roxanne Lah spoke on the item.

EXECUTIVE SUMMARY

Planning Scheme Amendment C124 Public Open Space Zoning Corrections proposes to rezone 155 properties within Banyule. The Amendment ensures Council’s parks and reserves are correctly zoned for public open space. The Amendment also considers a small number of properties with a current open space zoning that does not match their current or intended use.

Public exhibition for Amendment C124 occurred from 7 February 2019 to 22 March 2019. Council received a total of nine submissions, six in support and three raising issues with the amendment. Two of these submissions raising concerns have since been withdrawn.

As the remaining opposing submission relates to just one property it is appropriate for the Amendment to be split into two parts. This allows the majority of the Amendment, to be included in Part 1, to be progressed without delay and submitted to the Minister for Planning for approval.

The opposing submission relates to the land at the rear of 7a Curzon Street, Ivanhoe can then be included in Part 2 of the Amendment. A small section of Council owned land at the rear of 7a Curzon Street, Ivanhoe is proposed to be rezoned to residential in order to facilitate its potential sale. If, after discussions, the opposing submission cannot be resolved, referral to an independent Planning Panel for Amendment C124 Part 2 is appropriate. In order for Part 2 of the Amendment to progress, planning scheme amendment fees should to be paid to Council and are required to be paid to the Minister for Planning.
Resolution (CO2019/94)

That Council:

1. Notes that public exhibition of Banyule Planning Scheme Amendment C124 is now complete and no further submissions can be received.

2. Receive and note the nine submissions to Amendment C124 as shown in the table at Attachment 2.

3. Split Planning Scheme Amendment C124 into two parts:
   a) Part 1, the Amendment as exhibited excluding the land at the rear of 7a Curzon Street, Ivanhoe
   b) Part 2, the section of land at the rear of 7a Curzon Street, Ivanhoe as specified in the exhibited Amendment.

4. Adopt Banyule Planning Scheme Amendment C124 Part 1 as exhibited and submit to the Minister for Planning for approval.

5. Undertake discussions with the opposing submitter seeking to resolve outstanding issues in relation to Amendment C124 Part 2.

6. Request that the Minister for Planning appoint a Planning Panel to consider any unresolved submissions to Amendment C124 Part 2.

Moved: Cr Craig Langdon
Seconded: Cr Mark Di Pasquale
CARRIED

5.2 PLANNING SCHEME AMENDMENT C152 - PANEL REPORT

Andrew Everett and Andrew Becker spoke on the item.

EXECUTIVE SUMMARY

The Panel report in relation to a proposed Heritage Overlay for 22 Arden Crescent, Rosanna has been received. The report concludes that the property does not have sufficient heritage significance and recommends the Amendment be abandoned.

Planning Scheme Amendment C152 proposed to apply the Heritage Overlay to 22 Arden Crescent Rosanna on a permanent basis. An interim Heritage Overlay currently applies to the property until 1 November 2019.

In line with the Panel’s recommendation, it is considered Council should resolve to abandon Amendment C152 and request the interim heritage controls be removed.

Resolution (CO2019/95)

That the item be deferred to the meeting of 15 July 2019.

Moved: Cr Tom Melican
Seconded: Cr Alison Champion
CARRIED
5.3 NORTH EAST LINK PUBLIC ENVIRONMENT REPORT (PER) AND ENVIRONMENT EFFECTS STATEMENT (EES) SUBMISSION

Michelle Giovas, Mariella Di Fabio, Katie George and Daphne Hards spoke on the item.

EXECUTIVE SUMMARY

The North East Link is a proposed continuous free flowing road connecting the M80 with the Eastern freeway. The Environment Effects Statement (EES) looks at the construction and long term impacts of the North East Link. It has been prepared by the North East Link Project (NELP) in 27 chapters which are informed by detailed technical reports in 18 discipline areas. Council contributed extensively to the EES development since February 2018 as part of a technical reference group (TRG).

The EES was released for public exhibition on 10 April 2019, and was on display for 40 business days until Friday 7 June 2019. Stakeholders and the community were also able to make a submission and request to be heard at a future panel hearing. Council encouraged its community to make individual submissions and also prepared a joint submission with the Cities of Boroondara and Whitehorse.

Council held a community forum on 27 March 2019 to provide the community with information on navigating the EES submission process. At the forum the community was also given an insight into the issues to be included in Council’s submission and given opportunity to comment. This information was also made available on the Shaping Banyule website. In addition, Council endorsed an EES submission framework at its meeting of 20 May 2019, providing additional content for the community regarding its EES submission topics of concern and associated issues.

Council’s detailed EES submission was developed utilising the framework endorsed. The joint EES submission outlines the common issues for each of the municipalities of Banyule, Boroondara and Whitehorse. Supporting the submission is a Banyule specific addendum that captures the concerns and issues for this municipality. The submission is attached. Further, Council’s previously adopted North East Link Complementary Projects Advocacy List is currently being reviewed and will be updated for inclusion with Council’s evidence to the panel hearing.

A Public Environment Report (PER) was also released by the Commonwealth Government for public exhibition on 16 April 2019 for 30 business days until 30 May 2019, in accordance with the Environment Protection & Biodiversity Conservation Act 1999 (Cth) (EPBC Act). Council also prepared a joint written submission to the PER, for considers matters of national environmental significance. A copy of the submission is also attached.

The State Government also exhibited a draft planning scheme amendment (PSA) GC98 as part of the EES public exhibition period, in accordance with The Planning and Environment Act 1987. Affected property owners were directly advised of the proposed changes to the planning scheme to introduce: a Design and Development Overlay to protect the structural integrity of the North East Link tunnels and portal infrastructure and require referral of application under local provisions; and a Specific Controls Overlay to enable specific controls contained in the incorporated document for the North East Link to override other requirements of the planning scheme. Subject to the outcomes of the EES panel hearing, the Minister for Planning will approve the planning scheme amendments and incorporated document. A response to the PSA was also provided as part of the EES submission.
Resolution (CO2019/96)

That Council:

1. Receives and notes the joint submission to the Environment Effects Submission (EES).
2. Receives and notes the joint submission to the Public Environment Report (PER).
3. Does not wish to pursue the consideration of reopening of Drysdale Street and Borlase Street, Yallambie
4. Thank officers for their work in preparing such an excellent and detailed submission.

Moved: Cr Tom Melican
Seconded: Cr Mark Di Pasquale  CARRIED

6. PARTICIPATION – COMMUNITY INVOLVEMENT IN COMMUNITY LIFE
Nil

7. PERFORMANCE - USE OUR RESOURCES WISELY

7.1 PROCUREMENT POLICY
EXECUTIVE SUMMARY

In accordance with S186A of the Local Government Act 1989 (LGA), Council must prepare and approve a Procurement Policy and review at least once in each financial year.

The Procurement Policy includes the principles, processes and procedures that will apply to all purchases of goods, services and works by the Council.

The Policy is attached and has been reviewed in consultation with stakeholders to ensure alignment with best practice principles.

Some of the changes include:

- providing direction to Council Staff and Councillors on avoiding situations that may give rise to a conflict of interest.
- collaborative procurement - to reflect Council’s commitment to collaborative procurement as a member council of the Northern Region Group of Councils.

The adopted Procurement Policy must be available for inspection by the public at the Council office and on the Council website.
Resolution (CO2019/97)

That

1. Council adopt the Procurement Policy as reviewed and amended.

2. Note that Council is committed to procurement that supports local business and economic diversity within the Northern Region municipalities and to buying from local businesses where such purchases may be justified on value for money grounds.

3. Future updates of the Procurement Policy be provided to Council before the 31 March each financial year.

4. Council requests that the Complaints Management policy and guidelines be provided to a future Council meeting.

5. Council be provided with an update and further information regarding work being undertaken to help develop the breadth and depth supplier market in service areas where the market is limited.

Moved: Cr Rick Garotti
Seconded: Cr Alison Champion  CARRIED
7.2 ADOPTION OF BANYULE’S COUNCIL PLAN 2017-2021 (YEAR 3)

EXECUTIVE SUMMARY

This report is presented for the adoption of Banyule’s Council Plan 2017-2021 (Year 3), which strives to achieve Council’s Vision for its community of: ‘Banyule, a green, sustainable and vibrant place for a healthy, connected and inclusive community.’

The Proposed Council Plan 2017-2021 (Year 3) outlines the strategic direction and priorities for Banyule City Council under the objectives of People, Planet, Place, Participation and Performance. It sets the policy platform for Council and helps guide the services Council provides to the community. The attached Council Plan contains the Strategic Resource Plan for the next 4 year period.

The Plan is based on comprehensive consultation with the community, Councillors and staff, and is framed through a legislative context. Feedback has helped Council to plan specific key initiatives and priorities for the Council Plan, which encompasses the 2019/20 financial year.

A report was presented to the 20 May 2019 Council Meeting to enable Council to formally consider written submissions received regarding the Proposed Council Plan 2017-2021 (Year 3) and Proposed Budget 2019/2020.

Having considered the submissions made, minor adjustments have been made to the proposed Council Plan to incorporate valuable feedback received and which respond to identified community needs.

Resolution (CO2019/98)

That:

1. Council, having considered all submissions received and having complied with the requirements of sections 125 and 126 of the Local Government Act 1989, adopt the Council Plan 2017-2021 (Year 3) as attached to this report.

2. In accordance with the Local Government Act 1989, a copy of Banyule’s Council Plan 2017-2021 (Year 3) be provided to the Minister for Local Government.

3. The submitters be thanked for their contributions and advised that Council has considered their submissions relating to Banyule’s Council Plan 2017-2021 (Year 3) and that they be notified of the outcome of their submission.

Moved: Cr Peter Castaldo
Seconded: Cr Craig Langdon

CARRIED
7.3 ADOPTION OF BANYULE CITY COUNCIL’S BUDGET 2019/2020

Jeremy Richards and David Mulholland spoke on the item.

Director of Corporate Services, Marc Giglio gave a presentation on the proposed Budget 2019/2020.

EXECUTIVE SUMMARY

This report is presented for the adoption of Banyule City Council’s Budget for 2019/2020 in accordance with the Local Government Act 1989.

The Budget works to deliver the strategic directions of the Proposed Council Plan 2017-2021 (Year 3), to provide a range of high quality services, programs and initiatives that meet community needs, and to achieve Council’s Vision for the community of:

‘Banyule, a green, sustainable and vibrant place for a healthy, connected and inclusive community.’

The development of the Proposed Budget 2019/2020 is based on information gathered from an ongoing community engagement process and industry best practice accounting standards. The Budget is developed and supported by current policy and responds to the needs of the community as outlined in the Council Plan. The setting of the budget, the levels of service provided, and the careful stewardship of the community’s resources and assets are paramount in the establishment of this budget.

The Proposed Budget 2019/2020 presented for adoption by Council (attached) incorporates consideration of public submissions to the exhibited Proposed Budget at a Council Meeting on Monday, 20 May 2019. Following the public exhibition period changes have been incorporated into the Proposed Budget 2019/2020. The changes are based on the outcome of Council’s consideration of submissions received and attention of items that have been referred for inclusion in the Proposed Budget 2019/2020 within the interim period (i.e. prior to Council adopting the Proposed Budget).

Council’s Proposed Budget 2019/2020 responds to the community priorities for Banyule as set out in the Council Plan 2017-2021 (Year 3) and ensures the delivery of the right services in the right way in response to the community’s expressed needs. The Budget will ensure Council’s finances remain sustainable and that appropriate resources are allocated to meet the services and capital requirements of the City.

Council has prepared its Proposed Budget 2019/2020 focusing on long term financial sustainability.

Resolution (CO2019/99)

That:

1. Council having considered all submissions and petition received and having complied with the requirements of sections 127, 129 and 130 of the Local Government Act 1989, adopt the attached Proposed Budget 2019/2020 with the following amendments:
   a. The outcomes of Council’s consideration of public submissions for the Proposed Budget 2019/2020
   b. Items that have been referred to the Proposed Budget 2019/2020 by reports to Council which require additional funding not considered during the budget development process.
c. Other modifications including changes to service delivery and a revision of Fees & Charges.


3. All submitters be advised Council has considered their submissions (as per the attached summary table) relating to the Proposed Budget 2019/2020, the submitters be advised of the outcome of the consideration as it relates to their specific submission, and they be thanked for their contributions.

4. The Mayor and relevant Ward/Portfolio Councillors write to all organisations funded in the budget regarding the funding they will receive.


6. A copy of the adopted Budget 2019/2020 be provided to the Minister for Local Government in accordance with section 130 (4) of the Local Government Act 1989.

Moved: Cr Rick Garotti
Seconded: Cr Craig Langdon  CARRIED

Cr Wayne Phillips called for a division:

FOR: Cr Mark Di Pasquale, Cr Rick Garotti, Cr Tom Melican, Cr Wayne Phillips, Cr Craig Langdon, Cr Peter Castaldo, Cr Alison Champion

AGAINST: Nil

The Chairperson declared the motion  CARRIED
7.4 CONTRACT 0978-2019 FOR SUPPLY, INSTALLATION & MAINTENANCE OF HEALTH & FITNESS EQUIPMENT (CARDIO & SPIN CYCLES) FOR IVANHOE AQUATIC CENTRE

EXECUTIVE SUMMARY

Ivanhoe Aquatic Centre provides its community with one of the most visited local aquatic facilities for its size in the North Eastern suburbs of Melbourne.

Much of the cardio equipment and all of the spin cycles have been in place since 2012, with the remaining cardio equipment being installed as part of the redevelopment of the centre in May 2015. All of the cardio equipment is now due for renewal. It is essential that the new equipment is technologically advanced, high quality, user friendly and aesthetically appealing.

This report is to consider the awarding of Contract No 0978-2019 for the Supply, Installation & Maintenance of Health & Fitness Equipment (Cardio & Spin Cycles) for Ivanhoe Aquatic Centre. The contract term is for a period of four (4) years with no extension options.

The Tender Evaluation Panel (TEP) has recommended awarding the contract to Technogym Australia Pty Ltd in accordance with the tender and conditions as determined by Council.

Resolution (CO2019/100)

That:

1. Contract No. ‘0978-2019’ for the Supply, Installation & Maintenance of Health & Fitness Equipment (Cardio & Spin Cycles) for Ivanhoe Aquatic Centre be awarded to Technogym Australia Pty Ltd for $600,798.52 (excl. GST)

2. The Common Seal of the Banyule City Council be affixed to the contract agreement.

Moved: Cr Alison Champion
Seconded: Cr Peter Castaldo

CARRIED

7.5 CONTRACT 0981-2019 FOR SWIMMING POOL PLANT PREVENTATIVE & REACTIVE MAINTENANCE

EXECUTIVE SUMMARY

This report is to consider the awarding of Contract No 0981-2019 for Swimming Pool Plant Preventative & Reactive Maintenance.

Council is seeking to engage a professional organisation and industry leader to provide preventative and reactive maintenance to the pool water treatment plants at WaterMarc Banyule, Ivanhoe Aquatic & Fitness and Olympic Leisure Centres.

The Tender Evaluation Panel (TEP) has recommended awarding the contract to Roejen Services Pty Ltd in accordance with the tender and conditions as determined by Council for an Initial Contract Term of 3 years with 2 yearly extension options.
Resolution (CO2019/101)

That:

1. Contract No. 0981-2019 for Swimming Pool Plant Preventative & Reactive Maintenance be awarded to Roejen Services Pty Ltd for $1,288,160 (ex. G.S.T) on a lump sum basis for preventative maintenance and on a schedule of rates basis for reactive maintenance. The contract is over a 3 year period with an extension option for a further 2 year period at Council’s discretion.

2. Council authorises the Chief Executive Officer or delegate to approve future extensions under the contract subject to continued satisfactory performance of the Contractor.

3. The Common Seal of the Banyule City Council be affixed to the contract agreement.

Moved: Cr Rick Garotti  
Seconded: Cr Mark Di Pasquale  
CARRIED

Cr Tom Melican declared a conflict of interest in item 7.6 Contract No. 0984-2019 for the Provision of Transactional Banking Services, being an Indirect Interest due to an indirect financial interest, as he owns shares in one of the tenderers.

Cr Melican left the Chamber at 9.27pm and did not participate in the discussion or vote on the matter.

7.6 CONTRACT NO. 0984-2019 FOR THE PROVISION OF TRANSACTIONAL BANKING SERVICES

EXECUTIVE SUMMARY

This report is to consider the awarding of Contract No 0984-2019 for “the provision of transactional banking services” for a period of 5 years with 2 yearly extension options.

The Tender Evaluation Panel (TEP) has recommended awarding the contract to Commonwealth Bank of Australia in accordance with the tender and conditions as determined by Council.

Resolution (CO2019/102)

That the item be deferred to a future meeting to enable officers to seek a “best and final” offer from all tenderers.

Moved: Cr Rick Garotti  
Seconded: Cr Mark Di Pasquale  
CARRIED

Cr Melican returned to the Chamber at 9.29pm.
7.7 ASSEMBLY OF COUNCILLORS

EXECUTIVE SUMMARY

Under the Local Government Act 1989 an Assembly of Councillors is defined as:

A meeting of an advisory committee of the Council, if at least one Councillor is present or;

A planned or scheduled meeting of at least half of the Councillors and one member of Council staff which considers matters that are intended or likely to be:

a) the subject of a decision of the Council or;
b) subject to the exercise of a function, duty or power of the Council that has been delegated to a person or committee.

In accordance with Section 80A of the Local Government Act 1989 Council is required to report as soon as possible to an Ordinary Meeting of Council a record of any assemblies of Councillors held. Below is the latest listing of notified assemblies of Councillors held at Banyule City Council.

RECORD OF ASSEMBLIES

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<tr>
<th>Date of Assembly:</th>
<th>27 May 2019</th>
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</thead>
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<tr>
<td>Type of Meeting:</td>
<td>Councillor Briefing</td>
</tr>
<tr>
<td>Matters Considered:</td>
<td>Waste Transfer Station, Capital Works Update, Councillor Training, Child Safe Standards, Budget Submissions</td>
</tr>
<tr>
<td>Councillors Present:</td>
<td>Peter Castaldo, Alison Champion, Mark Di Pasquale, Rick Garotti, Craig Langdon, Tom Melican</td>
</tr>
<tr>
<td>Staff Present:</td>
<td>Allison Beckwith – Director Community Programs, Marc Giglio – Director Corporate Services, Scott Walker – Director City Development, Geoff Glynn – Director Assets &amp; City Services, Gina Burden – Manager Governance &amp; Communications, Vivien Ferlaino – Governance Coordinator, Kerryn Woods – Executive Assistant CEO &amp; Councillors, Russell Darling – Manager Operations, Andrew Croft – Waste Management Coordinator, James Kelly – Manager Delivery &amp; Assets, Matthew Deayton – Capital Works Coordinator, Angela Johnson – Manager Human Resources, Tania O’Reilly – Manager Finance &amp; Procurement, Michael Fan – Senior Accountant, Catherine Dunlop – Maddock Lawyers</td>
</tr>
<tr>
<td>Others Present:</td>
<td>Catherine Dunlop – Maddock Lawyers</td>
</tr>
<tr>
<td>Conflict of Interest:</td>
<td>Nil</td>
</tr>
</tbody>
</table>

2 Date of Assembly: 3 June 2019
Type of Meeting: Councillor Briefing

Matters Considered: Items on the Council Agenda for the Ordinary Meeting 24 June 2019 as listed below:

3.1 Ivanhoe Library and Cultural Hub Naming and Branding Recommendation (BACAC)
5.1 Banyule’s Unconstructed Roads
5.2 Mixed use Development at 8, 10 and 16 Seddon Street Ivanhoe (P1206/2018)
5.3 Draft Yarra River – Bulleen Precinct Land Use Framework Plan
6.1 Wurundjeri Woi-wurrong Traditional Custodian Acknowledgement Change
7.1 Assembly of Councillors

Councillors Present: Peter Castaldo
Allison Champion
Tom Melican
Wayne Phillips

Staff Present: Simon McMillan – Chief Executive Officer
Allison Beckwith – Director Community Programs
Marc Giglio – Director Corporate Services
Scott Walker – Director City Development
Geoff Glynn – Director Assets & City Services
Gina Burden – Manager Governance and Communications
Ellen Kavanagh – Governance Officer
Shawn Neilson – Communications Coordinator
Joel Elbourne – Manager Planning & Building
Liz Fleming - Team Leader Development Planning

Others Present: Nil

Conflict of Interest: Nil

Resolution (CO2019/103)
That the Assembly of Councillors report be received.

Moved: Cr Mark Di Pasquale
Seconded: Cr Alison Champion
CARRIED

8. SEALING OF DOCUMENTS
Nil

9. NOTICES OF MOTION
Nil
10. GENERAL BUSINESS

10.1 THE QUEEN’S BIRTHDAY 2019 – HONOURS LIST

Cr Tom Melican acknowledged the following Banyule community members for receiving Queen’s Birthday Honours:

Order of Australia

Associate Professor John Sydney BOUCHER Ivanhoe East VIC 3079
For significant service to dentistry, and to professional standards.

Ms Lella CARIDDI Ivanhoe VIC 3079
For service to community history.

Mrs June Alison CHERREY VIC
For service to the community.

Mr Roger William GREENE Lower Plenty VIC 3093
For service to veterans and their families

Emeritus Professor Jeffrey Bruce JACOBS Lower Plenty VIC 3093
For significant service to higher education, particularly in the field of Asian studies.

Ms Kim Joanne KOOP Rosanna VIC 3084
For significant service to social welfare, particularly through disability and mental health advocacy.

Ms Mary Virginia LAWREY Eaglemont VIC 3084
For service to primary education.

Ms Mary McLURE Briar Hill VIC 3088
For service to the community through a range of roles.

Mr David Scott MORGAN Ivanhoe VIC 3079
For service to education, and to the community

Mrs Jenny MULHOLLAND Ivanhoe VIC 3079
For service to local government, and to the community of Banyule.

Mr Charles Richard NORRIS Ivanhoe VIC 3079
For service to cricket, and to the community.

Mr Kelvin Laurence SPILLER Montmorency VIC 3094
For service to local government.

Mrs Ada Ellen WILKINSON Bundoora VIC 3083
For service to youth through Scouts.

Mr Arthur John WILSON Greensborough Vic 3088
For service to Australian rules football.

Meritorious

Mr Wayne Ronald TUNNECLIFFE Greensborough VIC 3088
For outstanding public service to the improvement of the institution of parliamentary democracy, particularly in Victoria.

Mr Peter Warwick MENKHORST Heidelberg Heights VIC 3081
For outstanding public service to science and biodiversity conservation in Victoria.
10.2 SUSTAINABLE WATSONIA OPEN DAY
Cr Alison Champion noted the Watsonia Neighbourhood House held its Sustainable Watsonia Open Day on Sunday 16th June.

Cr Champion pointed out there was a wide variety of stalls and activities to participate in or learn about on the day.

Cr Champion further noted the Open Day was made possible through a Banyule City Council Grant.

10.3 FORD PARK
Cr Craig Langdon noted that a neighbour congratulated him recently for the great work completed at Ford Park.

Cr Langdon passed on the congratulations to staff for their work involved.

Cr Tom Melican echoed the comments of Cr Langdon noting the park is always busy.

ADJOURNMENT OF MEETING
Resolution (CO2019/104)
That the Meeting be adjourned for Public Question Time.

Moved:  Cr Peter Castaldo
Seconded:  Cr Rick Garotti
CARRIED

The Meeting adjourned for the Public Question Time at 9.38pm.
## PUBLIC QUESTION TIME

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<tr>
<td>1</td>
<td>David Mulholland - Heidelberg Heights</td>
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<td><strong>Question:</strong></td>
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<td>Council has submitted a joint submission to the North East Link EES with Boroondara and Whitehorse Councils. Since Banyule has charged ratepayers $1.2 Million for the EES process, did those two councils also charge ratepayers $1.2 Million for the EES submission? If not, what was their contribution?</td>
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<td><strong>Response:</strong></td>
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<td><em>Scott Walker - Director City Development</em></td>
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<td>Any joint submission between Councils will have costs shared equally. Council is unaware of the specific budget allocations for the other Councils.</td>
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<td>2</td>
<td>Kevin Biaggini - Ivanhoe</td>
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<td><strong>Question:</strong></td>
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<td>The Federal Government recently made an announcement with Nillumbik Council that they would fund an additional 200 car parking spaces at Eltham Railway Station (Diamond Valley Leader 19th June 2019.) Is Council's current parking policy preventing Banyule residents benefiting in a similar way with additional car parking spaces at Darebin, Heidelberg, Ivanhoe, Rosanna, Macleod, Watsonia and Greensborough stations?</td>
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<td><strong>Response:</strong></td>
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<td><em>Scott Walker - Director City Development</em></td>
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<td>Council encourages the use of public transport and to assist with this we have be actively advocating for the increase of parking at railway stations within the municipality.</td>
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<td>In 2017, 101 car spaces were constructed at Watsonia and Council expects at least an additional 60 spaces as part of the North East Link works. As part of the level crossing removal works in Rosanna, additional car spaces were constructed. There has also been a small addition at Montmorency in recent years as well as the state government commitment to an additional 30 new car parks at Montmorency and during last year’s state election, a commitment was made to provide an additional 100 new car parks at Greensborough Station.</td>
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<td>Council continues to advocate for additional spaces at Macleod, Heidelberg and Ivanhoe stations.</td>
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Question:
For what specific reasons did Council earlier this month replace what appeared to be perfectly sound and functioning concrete edging on a roundabout at the intersection of Maltravers Road and Ormond Road, Eaglemont with new concrete and importantly, what is the total expense to Banyule ratepayers in FY2019 Budget year for this cited concrete works project?

Response:

Geoff Glynn - Director Assets & City Services

As part of Council’s ongoing management of its infrastructure assets, a condition audit of all its roundabouts and surrounding infrastructure was undertaken to develop a renewal program.

This audit highlighted that the concrete surround of the roundabout at Maltravers Road and Ormond Road, Eaglemont, was beyond its useful life with severe cracking causing possible safety issues and further damage to the abutting road infrastructure.

The cost of the works was $3,800 which included the kerb replacement and traffic management control.

The Public Question Time concluded at 9.41pm.

Closure of Meeting

The Meeting was closed at 9.42pm.

DATED: ......................... DAY OF ......................... 2019

............................................
MAYOR

The next Ordinary Meeting of Council will be held on Monday, 15 July 2019.