Ordinary Meeting of Council

Council Chambers, Service Centre
275 Upper Heidelberg Road, Ivanhoe
22 August 2016 commencing at 7.45pm

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These Minutes are circulated subject to confirmation by Council at the next Ordinary Meeting to be held on 5 September 2016
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EXTENSION OF PUBLIC FORUM

(CO2016/271)

Resolution

That the Public Forum be extended until 8pm.

Moved: Cr Jenny Mulholland
Seconded: Cr Tom Melican

CARRIED

The Meeting opened at 8pm.

Acknowledgement of the Traditional Owner, the Wurundjeri willam people

The Mayor read an acknowledgement of the traditional land owners, the Wurundjeri willam people.

Present

Mayor Cr Craig Langdon, Cr Wayne Phillips, Cr Mark Di Pasquale, Cr Tom Melican, Cr Jenny Mulholland.

Apologies

Cr Steven Briffa and Cr Rick Garotti

Leave of Absence

Nil

Confirmation of Minutes

That the following Minutes be confirmed:

Ordinary Meeting of Council held 8 August 2016

Moved: Cr Jenny Mulholland
Seconded: Cr Tom Melican

CARRIED

Disclosure of Interests

Nil

Presentations

Mr Peter Blackman, President of Diamond Valley Vietnam Veterans Sub Branch read the poem, *500 Not Returned*, in honour of the 50th Anniversary of the Battle of Long Tan. The poem was followed by a minute silence.
1. PETITIONS

Nil

PROCEDURAL MOTION

(CO2016/272)
Resolution

That item 5.1 Banyule Youth Summit, be brought forward as the first item of discussion.

Moved: Cr Tom Melican
Seconded: Cr Jenny Mulholland

CARRIED

5.1 2016 BANYULE YOUTH SUMMIT

Presentation by Youth Summit representatives, Liam Miles of St Helena Secondary School and Fatima Ayub, Our Ladies of Mercy, Heidelberg.

EXECUTIVE SUMMARY

Council held the second Banyule Youth Summit on 6 May, 2016, the inaugural event being held in October 2014. Over one hundred (100) young people from across twenty (20) secondary schools in and around Banyule participated to discuss issues identified by both themselves and their peers during pre-summit workshops coordinated by Council’s youth service.

The main topics identified for discussion were gender equality, mental health, education and gender/sexual diversity. Other areas for discussion included alcohol and other drugs, cultural diversity, animal rights and the environment. The young participants showed great insight in the development of key recommendations.

Nineteen (19) key recommendations have been incorporated for action as part of the Youth Services Annual Planning process for 2016/17. The recommendations and findings should also inform the development of Council’s next City Plan which will be reviewed in 2017.

The Youth Summit is a powerful engagement tool and offers Council direct links to young people and their opinions. The model is consistent with the Banyule Youth Charter which Council endorsed in 2009.

The Youth Summit model comprises a two year cycle as follows:

- Year 1 - the preparation and delivery of the Youth Summit and key recommendations;
- Year 2 - implementation of the key recommendations with a report to Council on the work undertaken and achieved.

Resolution (CO2016/273)

That Council:

1. Receive and acknowledge the recommendations of the 2016 Youth Summit as presented by young people.

2. As part of the review of the City Plan, consider the Youth Summit recommendations as
key strategic directions or actions.

3. Receive a further report on the implementation of the recommendations in August 2017.

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

Councillor Melican left the Chamber at 8:34 pm.

2. PEOPLE – COMMUNITY STRENGTHENING AND SUPPORT

2.1 APPOINTMENT OF THE NORTH EAST LINK FOCUS GROUP

Mr Brian Grace spoke on the item.

Councillor Melican returned to the Chamber at 8:35 pm.

EXECUTIVE SUMMARY

Following a resolution of Council at its meeting on 9 May 2016, an expression of interest was advertised for community involvement for a focus group on the North East Link. The role of the focus group is to provide input on a draft action plan advocating for the North East Link, with Council to consider the final action plan following a public consultation phase.

A total of 13 nominations were received during the submission period, comprising of a mix of residents across the municipality with backgrounds in advocacy, technical disciplines, and involvement in a number of community interest groups.

This report enables the appointment of community members to the North East Link Focus Group.

Resolution (CO2016/274)

That Council:

1. Appoint the following community members to the North East Link Focus Group, commencing August 2016:
   Doug Munro
   Jim Cramb
   John Francis
   Matthew Fogarty
   Brian Grace
   Teresa Kubicki
   Leon Hall
   Debbie Salins
   Neil Morris
   Peter Cooper

2. Thank the non-successful applicants for their nomination and invite them to provide feedback on the North East Link Action Plan once it is released for community comment.

Moved: Cr Jenny Mulholland
Seconded: Cr Tom Melican
CARRIED

These minutes are circulated subject to confirmation by Council at the next Ordinary Meeting to be held on 5 September 2016
2.2 BANYULE SURVEILLANCE IN PUBLIC PLACES POLICY

EXECUTIVE SUMMARY

Council owns and manages a number of cameras in public spaces for surveillance purposes and works closely with Victoria Police as requested to assist with their investigations. Departments across Council have developed their own procedures around the management of the cameras and have responded to new requests within the scope of their own areas.

Recent experiences across Council in responding to requests for investigations into camera installation in ‘hot spot’ areas has highlighted the urgent requirement for a consistent approach across Council, in particular the need for common criteria that applies transparency and clarity in decision making processes. In addition, the State Government has introduced the requirement for a Surveillance Policy to be in place before funding of cameras can be granted to local government and other organisations.

The draft Banyule Surveillance in Public Places Policy has been developed with input from an organisational stakeholder working group. The draft document has been made available for public consultation from 4 July 2016 to 1 August 2016.

Three responses were received during this period. After consideration of all responses, the draft Policy remains unchanged as there were no new or outstanding issues raised and now needs to be considered by Council for adoption.

_Councillor Mulholland left the Chamber at 8.46 pm._

**Resolution (CO2016/275)**

That the Banyule Surveillance in Public Places Policy be adopted.

Moved: Cr Tom Melican  
Seconded: Cr Craig Langdon  
CARRIED
2.3 2017 - 2018 COMMUNITY SPORT INFRASTRUCTURE FUND

EXECUTIVE SUMMARY

The Community Sports Infrastructure Fund (CSIF) provides high-quality and accessible community sport and recreation facilities.

At its Ordinary Meeting of the 14 June 2016 Council resolved to proceed to first stage of the application process on the following projects:

- Minor Facilities: Burkitt Oval (Sports Field Lighting)
- Minor Facilities: East West Power Easement Trail (Stage 4)
- Cricket Facilities: Greensborough Park Multipurpose Facility
- Female Friendly Facilities: Gabonia Avenue Reserve Pavilion and Elder Street Reserve Pavilion Change Rooms
- Planning Category: Nets stadium - Feasibility Study for additional outdoor courts and supporting infrastructure

Sport and Recreation Victoria invited Banyule to progress the following projects to Full Application Stage which are due on 31 August 2016:

- Minor Facilities: Burkitt Oval (Sports Field Lighting)
- Cricket Facilities: Greensborough Park Multipurpose Facility
- Female Friendly Facilities: Elder Street Reserve Pavilion Change Rooms

Further meetings have been held with Sport and Recreation Victoria representatives and tenant sporting clubs to confirm the scope and cost estimate for the three proposed projects.

This further consultation has confirmed the two red porous tennis courts where the Greensborough Park Multipurpose Facility was to be located are still required for competition purposes by the Greensborough Tennis Club. Further discussions are required with the key stakeholders to confirm the scope and cost of the proposed project and are recommending this project not proceed to Full Application Stage.

Funding announcements and notification of outcomes are expected from November 2016 onwards.

Councillor Mulholland returned to the Chamber at 8.49 pm.

Resolution (CO2016/276)

That Council:

1. Endorse the following Project Proposals within the 2017/18 Community Sports Infrastructure Fund:
   - Minor Facilities: Burkitt Oval (Sports Field Lighting)
   - Female Friendly Facilities: Elder Street Reserve Pavilion Change Rooms.

2. Acknowledges it will provide matching funds of $200,000 to deliver the projects.

3. Refer matching funding requirements to the 2017/18 budget process following any successful notification of funding from Sport and Recreation Victoria.

Moved: Cr Tom Melican
Seconded: Cr Mark Di Pasquale
CARRIED
3. PLANET – ENVIRONMENTAL SUSTAINABILITY

3.1 2016 ENVIRONMENTAL SUSTAINABILITY GRANTS

Mr Dennis O’Connell spoke on the item.

EXECUTIVE SUMMARY

This Report provides a summary of the grant applications received under the $50,000 Environmental Sustainability grant round for 2016. The Banyule Environment Advisory Committee reviewed the applications at its July meeting and the Committee’s assessment is included in this report. Applications were received seeking a total of $64,644. Of the 13 grant applications, 11 are recommended for full or partial funding to expend the grant pool of $50,000, and two applications were deemed unsuitable.

The recommended projects reflect the strong community interest in food production and sustainable gardening, biodiversity, waste avoidance, organics composting, and sustainability education and align with Council’s PLANET priorities.

Following Council’s consideration of the grant applications, applicants will be notified of their success or otherwise. Successful applicants will be invited to a presentation evening on Tuesday 14 September 2016.

Resolution (CO2016/277)

That Council:

1. Awards the following Environmental Sustainability Grants in 2016:

<table>
<thead>
<tr>
<th>Group</th>
<th>Project title and description</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friends of Darebin Creek</td>
<td>Revegetation and Enhancement of Napier Waller Reserve – planting of 4700 plants and sign design</td>
<td>$4,780.00</td>
</tr>
<tr>
<td>Warringal Conservation Society</td>
<td>Interpretative Signage in Banyule Flats Reserve – design, construction and installation of three signs.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Montmorency South Primary School</td>
<td>From the bottom up! - Apple crate Garden beds with wicking system</td>
<td>$6,680.00</td>
</tr>
<tr>
<td>Banyule Primary School</td>
<td>Frog Bog – creation of a dedicated frog habitat area.</td>
<td>$800.00</td>
</tr>
<tr>
<td>Watsonia Pre-School Association</td>
<td>Renewing the Environment and Energy for Our Children - solar panel system sized to school needs.</td>
<td>$7,990.00</td>
</tr>
<tr>
<td>Sustainable Macleod Inc</td>
<td>Year round sustainable gardening at Macleod Organic Community Garden – establishment of polytunnel with raised garden beds.</td>
<td>$3,444.00</td>
</tr>
<tr>
<td>Greenhills Primary School</td>
<td>Eltham Copper Butterfly (ECB) Habitat Development and School Waste Recycling – 800 plants planted and composting system for ongoing food recycling and garden</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Organisation</td>
<td>Description</td>
<td>Cost</td>
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<td>-----------------------------------------------------------------------------</td>
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<tr>
<td>Greenhills Neighbourhood House</td>
<td>Worm Farms for Occasional Childcare – 3 worm farms for green waste with curriculum integration.</td>
<td>$500.00</td>
</tr>
<tr>
<td>Murundaka Cohousing Community</td>
<td>2016-17 Sustainable Gardening Workshops – four community workshops on sustainable food production.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>“Mapping the Groundswell” Steering Committee</td>
<td>MAPPING THE GROUNDSWELL – Sustainability initiatives in the Community of Banyule. Research design and production of map of top 100 sustainability examples in Banyule.</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>St Pius X Catholic Primary School</td>
<td>St Pius X Community Environmental Park – creation of educational shelter shed, garden bed upgrades, shade house and compost system.</td>
<td>$6,806.00</td>
</tr>
</tbody>
</table>

Total: $50,000.00

2. Informs successful applicants and thanks unsuccessful applicants for their interest.

Moved: Cr Mark Di Pasquale  
Seconded: Cr Tom Melican  
CARRIED
4. PLACE – SUSTAINABLE AMENITY AND BUILT ENVIRONMENT

4.1 CONTRACT NO. 0876-2016 FOR CONSTRUCTION OF CONCRETE PAVING AND KERB AND CHANNEL

EXECUTIVE SUMMARY

This report is to consider the awarding of Contract No 0876-2016 for the “Construction of Concrete Paving and Kerb and Channel” throughout the municipality for the period ending 30 June 2017, with the option of extending the contract on a year to year basis until the 30 June 2020 based on satisfactory performance of the contractors.

Public tenders were invited in the local government tender section of The Age newspaper on Saturday 5 March 2016. Tenderers were requested to submit schedule of rate prices for the construction of concrete paving and kerb and channel works related items. The tender closed on Tuesday, 19 April 2016.

Tender evaluation was performed using a weighted scoring matrix on the lowest tendered prices. Four contractors have been shortlisted and recommended for appointment. A fifth contractor has been selected as a replacement/back up supplier in the event of any of the preferred contractors not performing or not providing the service to council’s satisfaction and service level, as outlined in the proposed contract specifications.

Resolution (CO2016/278)

That:

1. The Contract 0876-2016 be awarded to the following panel of contractors for the construction of concrete paving and kerb and channel projects during the period ending 30 June 2017:
   1. S & A Piccirillo Paving Pty Ltd
   2. A & F Basile Paving Pty Ltd
   3. N & G Nerone Paving Pty Ltd
   4. Forefront Engineering Pty Ltd
   5. J R Willett Pty Ltd (as a replacement/back up supplier if required)

2. The Chief Executive Officer be authorised to extend the contract on a year by year basis until 30 June 2020, based on satisfactory performance of the contractors.

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

Moved: Cr Tom Melican
Seconded: Cr Mark Di Pasquale

CARRIED
4.2 IVANHOE COMMUNITY LIBRARY AND LEARNING HUB

Mr Dennis O’Connell, Mr Kevin Biaggini, Ms Jane Crone, Ms Robin Edwards (on behalf of Mr Chris Conroy), Ms Robyn Roberts and Ms Vicki Walsh spoke on the item.

EXECUTIVE SUMMARY

After extensive community consultation the Ivanhoe Civic Precinct Master Plan was adopted by Council in 2014. The Master Plan presents a step forward in realising key aspirations for the Ivanhoe civic precinct and sets a clear strategic direction for future land-use and the development of detailed designs for the Community Learning Hub.

The main elements of the Master Plan are:

- A new Community Learning Hub, and demolition of the existing library;
- A public plaza fronting Upper Heidelberg Road;
- New car parking arrangements; and
- Mixed Use Development at the southern end of the civic precinct.

In April 2016, Croxon Ramsay Architects were engaged to undertake the concept design for the Community Learning Hub as the first stage in realising the Master Plan’s key aspirations for the civic precinct.

Key users and stakeholders of the Community Learning Hub have been involved in the concept planning and design.

The report recommends that Council approves the developed concept plans for the Community Learning Hub prepared by Croxon Ramsay to be publically presented for broader community consultation and feedback to influence further design work. The report also recommends to undertake Transport and Traffic Engineering analysis and assessment of car parking requirements for the proposed Ivanhoe Community Learning Hub, and to ensure both elements are considered in future detailed design processes.

Resolution (CO2016/279)

That Council:

1. Releases the draft Ivanhoe Community Learning Hub concept plans as prepared by Croxon Ramsay, to be presented for community consultation and feedback to influence further design work.

2. Engage a consultant to prepare a Transport and Traffic Engineering analysis and assessment of car parking requirements for the draft concept of the Ivanhoe Community Learning Hub proposal.

3. Engage a consultant to prepare a Transport and Traffic Engineering analysis and assessment of car parking impacts prior to commencement of construction (but once administrative staff have moved out) and then again following the completion of the Ivanhoe Community Learning Hub.

4. Receives a further report to consider the community feedback on the concept plans for the Ivanhoe Community Hub and the outcomes and needs of Transport and Traffic Engineering analysis.

5. Consider other opportunities for the provision of additional car parking for the Ivanhoe Civic Precinct on sites within or near the precinct whenever those opportunities arise.

Moved: Cr Jenny Mulholland
Seconded: Cr Tom Melican
CARRIED
4.3  60 BUCKINGHAM DRIVE, HEIDELBERG - UPDATE ON APPLICATION TO HERITAGE VICTORIA

Mr Kevin Biaggini, Mr Dennis O'Connell and Ms Jane Crone spoke on the item.

EXECUTIVE SUMMARY

A submission has been made to Heritage Victoria in relation to an application for works (Heritage Victoria Reference P25085) at 60 Buckingham Drive, Heidelberg (Banyule Homestead).

It has raised concern that the application is premature, as the proposed works would facilitate the use of the land for a function centre, a use that does not have approval from Council. The submission also raised concern about the appropriateness of the works to the significance of the Heritage Victoria registered place.

Resolution (CO2016/280)

That Council reiterates its submission made to Heritage Victoria in relation to an application for works (Heritage Victoria Reference P25085) at 60 Buckingham Drive, Heidelberg (Banyule Homestead) which raises concern that the application is premature and also identifying specific heritage concerns.

Moved: Cr Tom Melican
Seconded: Cr Craig Langdon  CARRIED

5.  PARTICIPATION – COMMUNITY INVOLVEMENT IN COMMUNITY LIFE

Refer to page 4.
6. PERFORMANCE - USE OUR RESOURCES WISELY

6.1 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

<table>
<thead>
<tr>
<th>Date of Assembly</th>
<th>Type of Meeting</th>
<th>Matters Considered</th>
<th>Councillors Present</th>
<th>Staff Present</th>
<th>Others Present</th>
<th>Conflicts of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 July 2016</td>
<td>Banyule Environment Advisory Committee</td>
<td>1. Change Makers</td>
<td>Mark Di Pasquale</td>
<td>Daniel Kollmorgen - Manager Transport Environmental Sustainability and Municipal Laws</td>
<td>Denise Fernando, Maree Keenan, Peter Castaldo, Kate Roberts, Julie Fechner, Chris Pittock and Jane Oldfield</td>
<td>Nil</td>
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<td>2. Environmental Sustainability Officer</td>
<td>Craig Langdon</td>
<td>John Milkins - Environmental Sustainability Coordinator</td>
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<td>3. Yarra River Protection Program Engagement</td>
<td>Tom Melican</td>
<td>Sian Gleeson - Environmental Sustainability Officer</td>
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<td>4. Green Legends</td>
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<th>Conflicts of Interest</th>
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<tbody>
<tr>
<td>18 July 2016</td>
<td>Councillor Briefing</td>
<td>1. Festival and Events Review</td>
<td>Steve Briffa</td>
<td>Simon McMillan – Chief Executive Officer</td>
<td></td>
<td>Nil</td>
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<td>2. Banyule Safe Travel Plan</td>
<td>Mark Di Pasquale</td>
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<td>3. Banyule Road and Rosanna Road Intersection</td>
<td>Rick Garotti</td>
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<td>4. Hurstbridge Railway Upgrade</td>
<td>Craig Langdon</td>
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<td>5. Ivanhoe Library Hub Concept Plans</td>
<td>Tom Melican</td>
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<td></td>
<td>Jenny Mulholland</td>
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<td></td>
<td>Wayne Phillips</td>
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These minutes are circulated subject to confirmation by Council at the next Ordinary Meeting to be held on 5 September 2016
Allison Beckwith – Director Community Programs
Scott Walker – Director City Development
Marc Giglio – Director Corporate Services
Geoff Glynn – Director Assets & City Services
Colin James – Arts and Cultural Services Team Leader
Ben McManus – Coordinator Leisure & Cultural Services
Jacquie Ratcliff – Festival Coordinator
Bailey Byrnes – Transport Planning Team Leader
Daniel Kollmorgen – Manager Transport, Sustainability and Municipal Laws
David Bailey – Engineering Service Coordinator
Giovanna Savini - Acting Manager Organisational Systems
Robbie Colosimo – Acting Manager Youth & Family Services

Architects Croxon Ramsay - Catherine Ramsay and Richard Cox

Conflict of Interest: Nil

### Date of Assembly:
25 July 2016

### Type of Meeting:
Councillor Briefing

### Matters Considered:

1.1 Reichelt Avenue and Buena Vista Drive intersection, Montmorency - Request for 'road closure' to be repositioned

2.1 Sporting Reserve User Guide Review

2.2 Age-friendly Victoria Declaration

4.1 Rosanna Road and Banyule Road, Rosanna - Road Safety Audit

4.2 Removal of vegetation at Seddon Reserve (103 Green Street, Ivanhoe) - P260/2016

4.3 Hurstbridge Rail Line Upgrade – Lower Plenty Road Level Crossing Removal - Consultation Update

4.4 Yarra River Protection Discussion Paper

5.1 Hughes Street and Deirdre Court, Montmorency - Proposed Permanent Road Closure

5.2 Commemorative naming events

6.1 Adoption of Services Asset Management

6.2 Reappointment of the Chief Executive Officer

6.3 Assembly of Councillors

6.4 Items for Noting

### Councillors Present:
Steve Briffa
Mark Di Pasquale
Rick Garotti
Craig Langdon

General Business:
- Mainstreet Awards
- Battle of The Somme 100 Year Anniversary

Urgent Business:
- VCAT Mediation for Planning Permit – Performing Arts Centre Loyola College
| Staff Present: | Tom Melican  
Jenny Mulholland  
Wayne Phillips  
Simon McMillan – Chief Executive Officer  
Allison Beckwith – Director Community Programs  
Scott Walker – Director City Development  
Marc Giglio – Director Corporate Services  
Geoff Glynn – Director Assets & City Services  
Vivien Ferlaino – Governance Coordinator  
Gina Burden – Manager Governance & Communication  
Daniel Kollmorgen – Manager Transport, Sustainability & Municipal Laws  
Joseph Tabacco – Manager Property & Economic Development |
<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>Others Present:</td>
<td>Simon McMillan - Item 6.2 Reappointment of CEO</td>
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<tr>
<td>Conflict of Interest:</td>
<td>-</td>
</tr>
</tbody>
</table>

| Date of Assembly: | 1 August 2016 |
| Type of Meeting: | Confidential Councillor Briefing |
| Matters Considered: | Confidential Matters |
| Councillors Present: | Steve Briffa  
Mark Di Pasquale  
Rick Garotti  
Craig Langdon  
Tom Melican  
Jenny Mulholland  
Wayne Phillips |
| Staff Present: | Simon McMillan – Chief Executive Officer  
Allison Beckwith – Director Community Programs  
Scott Walker – Director City Development  
Marc Giglio – Director Corporate Services  
Geoff Glynn – Director Assets & City Services  
Joseph Tabacco – Manager Property & Economic Development |
| Others Present: | - |
| Conflict of Interest: | - |

<p>| Date of Assembly: | 8 August 2016 |
| Type of Meeting: | Councillor Briefing |
| Matters Considered: | Items on the Council Agenda for the Ordinary Meeting of 8 August 2016 as listed below: |
| | 4.1 Naming of Reserve in Ironbark Crescent, Ivanhoe |
| | 4.2 Construction of a multi-level apartment building at 1 Vine Street, Heidelberg - P326/2016 |
| | 4.3 LaTrobe National Employment Cluster |
| | 4.4 Supreme Court Decision - 16 Odenwald Road, Eaglemont |
| | 4.5 Proposed five to six storey apartment building at 15-17 Livingstone Street, |</p>
<table>
<thead>
<tr>
<th>Resolution (CO2016/281)</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the Assembly of Councillors report be received.</td>
</tr>
</tbody>
</table>

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

_Councillor Melican left the Chamber at 9.49 pm._

_Councillor Melican returned to the Chamber at 9.50 pm._
6.1 SUPPLY & DELIVERY OF THREE 22M³ SIDE LOADING REFUSE TRUCKS

EXECUTIVE SUMMARY

This report is to consider the awarding of Contract No Q580 for 'Supply and Delivery of three (3) 22m³ Side Loading Refuse Trucks' to replace existing side loading refuse trucks due to age and wear with similar new fleet items.

Council previously approved the use of Municipal Association of Victoria (MAV) Procurement and National Procurement Network (NPN) contracts. These contracts provide benefits of collective purchasing and to improve efficiency in the procurement process of Council’s fleet. A request for quotation was initiated through the MAV Tender for trucks (NPN04-13).

Sixteen suppliers were invited to quote and eleven submissions were received. A comprehensive evaluation was undertaken of the 11 truck cab-chassis and body combinations for compliance with council’s specification.

The tender evaluation panel (TEP) has recommended that the submission from Adtrans Truck Centre be accepted for the supply and delivery of three (3) IVECO ACCO 2350G 6x4 cab chassis with 22m³ Bucher side loading compaction bodies at a total cost of $1,222,909.11 (excluding GST, registration & stamp duty).

Resolution (CO2016/282)

That:

1. Contract No. ‘Q580’ for ‘Supply and Delivery of three (3) 22m³ Side Loading Refuse Trucks’ be awarded to Adtrans Truck Centre for $1,222,909.11 (exclusive of GST, registration & stamp duty).

2. Council officers be authorised to sign a contract agreement with Adtrans Truck Centre.

Moved: Cr Jenny Mulholland
Seconded: Cr Mark Di Pasquale
CARRIED
6.3 ITEMS FOR NOTING

RECOMMENDATION

That Council note the following:

1. Response from the Hon. Bruce Atkinson MLC to the Mayor’s letter of 29 June 2016 regarding the Hurstbridge Line Upgrade – Lower Plenty Road Level Crossing Removal.

2. Response from VicRoads to the Mayor’s letter of 29 June 2016 regarding safety on Rosanna Road and school crossing supervisor funding.

3. Banyule Environment Advisory Committee meeting Notes July 2016

Resolution (CO2016/283)

That Council note the following:

1. Response from the Hon. Bruce Atkinson MLC to the Mayor’s letter of 29 June 2016 regarding the Hurstbridge Line Upgrade – Lower Plenty Road Level Crossing Removal.

2. Response from VicRoads to the Mayor’s letter of 29 June 2016 regarding safety on Rosanna Road and school crossing supervisor funding.


Moved: Cr Jenny Mulholland
Seconded: Cr Mark Di Pasquale

CARRIED
7. SEALING OF DOCUMENTS

7.1 SEALING OF DOCUMENTS

Resolution (CO2016/284)

That the Common Seal of the Banyule City Council be affixed to the following documents:

1. Deed of Renewal and Variation of Lease, between Banyule City Council and the Neighbourhood Houses for the sites listed below, for the term of five (5) years commencing 1 July 2016 and ending 30 June 2021 -

   **Neighbourhood House** | **Sites**
   -------------------------|------------------
   Rosanna Fire Station     | 230-232 Lower Plenty Road, Rosanna
   Community House Inc.     | 47 Lambourn Road, Watsonia
   Watsonia Neighbourhood House Inc. | 230-232 Lower Plenty Road, Rosanna
   Diamond Valley Learning Centre Inc. | 11 Diamond Creek Road, Greensborough
   Contact Bundoora Community Centre Inc. | 20 Noorong Avenue, Bundoora
   Olympic Adult Education Inc. | 233 Southern Road, Heidelberg West
   Greenhills Neighbourhood House Inc. | 37 St Helena Road, Greensborough

2. Licence Agreement between Banyule City Council and Returned & Services League of Australia (Victorian Branch) Inc. for the Viewing Platform at 16 Mountain View Road, Montmorency for the term commencing 1 January 2017 and ending 31 December 2020.

   Moved: Cr Jenny Mulholland
   Seconded: Cr Tom Melican
   CARRIED

8. NOTICES OF MOTION

   Nil
9. General Business

9.1 HEIDELBERG CHORAL SOCIETY

Cr Craig Langdon congratulated the Heidelberg Choral Society and the Ivanhoe Girls' Grammar School for the Cameras at War Exhibition and the Music for Peace Concert. The concert was held on Saturday 13th August and the exhibition was held between Monday 15th to Thursday 18th August. Cr Langdon further noted the Heidelberg Choral Society has commissioned a new musical work called When the Bugle Calls. The music is composed by Nicholas Buc and the libretto is written by choir member and poet Leigh Hay.

9.2 U3A AGM

Cr Craig Langdon noted that he attended the U3A AGM celebrating their 30th Anniversary where Janice Kelly stood down after 4 years as President. On behalf of Council Cr Langdon extended appreciation for all her efforts which has seen U3A membership substantially increase. Cr Langdon further noted that Janice will now represent U3A on Ivanhoe Community Library and Learning Hub consultation

9.3 COMMITTEE MEMBERS

Cr Craig Langdon thanked the members of the community and the Banyule staff that have participated in the following committees over the past two years:

- Multicultural Advisory Committee
- Disability Advisory Committee
- LGBTI Advisory Committee
- Aged Friendly Advisory Committee

Cr Langdon noted that these committees have been vital in delivering on Council's Access and Inclusion Framework and associated plans and thanked them for their commitment.

9.4 VICTORIAN WOMEN COUNCIL

Cr Jenny Mulholland noted that on 12 August 2016 she attended the “My Voice – The Right to Vote The Right to Stand” Forum at the Victorian Women Council. The guest speaker at the event was Alicia Ranasinghe from Our Lady of Mercy. Cr Mulholland further commented that there was also three students from Ivanhoe Girls Grammar at the event.

9.5 ARTIST ON WERE STREET

Cr Langdon noted that on Saturday he and Cr Melican represented Cr Briffa and attended the launch of the Artist on Were Street as part of the Montmorency Shopping Centre commitment to the art and culture of the area. Cr Langdon particularly thanked the Traders Committee and Co-ordinator Linda Carroll for all their great work.
9.6  HALLS TAEKWONDO COMPETITION
Cr Jenny Mulholland noted that she attended the Halls Taekwondo competition on 14 August. Cr Mulholland acknowledged that the competition was attended by many local families and mentioned that she attended with her granddaughter, Isla, who took part on the day.

9.7  IVANHOE GRAMMAR SCHOOL PIANO & SOLOIST COMPETITION
Cr Jenny Mulholland acknowledged the Ivanhoe Grammar School Piano & Soloist competition that she attended on 17 August at Buckley Hall Preforming Arts Centre and congratulated all involved.

9.8  SYCAMORE TREE COFFEE SHOP
Cr Jenny Mulholland acknowledged the 30th Birthday event for the Sycamore Tree Coffee shop in Burgundy Street, Heidelberg. Cr Mulholland noted the coffee shop is part of the Uniting Church of Heidelberg and thanked and congratulated all involved.

10.  URGENT BUSINESS
Nil

Closure of Meeting to the Public
That in accordance with Section 89(2) of the Local Government Act 1989, Council close the Meeting to members of the public and adjourn for five minutes to allow the public to leave the Chamber prior to considering confidential item 11.1.

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

The Meeting was adjourned at 9.57pm.

The Meeting was closed to the public at 10.05pm.

DATED:........................... DAY OF ......................... 2016

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