

# COUNCIL MEETING

## MINUTES

(Open to the public)



**Monday 22 February 2021**

Council Chamber, 8 Inglesby Road, Camberwell and Delivered Online.

**Commencement** 6.32pm

**Attendance**  
Councillor Garry Thompson (Mayor)  
Councillor Jim Parke  
Councillor Felicity Sinfield  
Councillor Victor Franco  
Councillor Wes Gault  
Councillor Di Gillies  
Councillor Lisa Hollingsworth  
Councillor Jane Addis  
Councillor Cynthia Watson  
Councillor Susan Biggar  
Councillor Nick Stavrou

**Apologies** Nil

**Officers**

Phillip Storer	Chief Executive Officer
Carolyn McClean	Director Community Support
Bruce Dobson	Director Customer and Transformation
Shiran Wickramasinghe	Director Urban Living
Jeanine Nieuwenhuizen	Chief Customer Officer
Callista Clarke	Acting Chief Financial Officer
David Thompson	Manager Governance and Legal
Christine White	Manager Capital Projects
Simon Mitchell	Manager Strategic & Statutory Planning
Nick Lund	Manager Liveable Communities
David Shepard	Manager Environmental Sustainability and Open Space
Chris Hurley	Integrity Coordinator
Christian Wilmsen	Team Leader Strategic Planning
Rebecca Dewar	Senior Property Management Officer
John Lorkin	Coordinator Revenue and Property Services
Eren Cakmakkaya	Media & Advocacy Specialist
Helen Pavlidis	Senior Governance Officer
Elizabeth Manou	Senior Governance Officer
Peter Anderson	Senior Project Architect
Cherry Marquez	Senior Project Manager
Kristina Taranto	Project Architect

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## 1. Adoption and confirmation of the minutes

### MOTION

Moved Councillor Hollingsworth

Seconded Councillor Addis

That the minutes of the Special Meeting of Council held on 7 December 2020 and the Council Meeting held 14 December 2020 be adopted and confirmed.

### CARRIED

## 2. Declaration of conflict of interest of any councillor or council officer

Nil

## 3. Deputations, presentations, petitions and public submissions

### 3.1 Petitions

Council has received three (3) petitions. Details of the petitions are set out below.

No.	Ref. no.	Title / Description	No. of signatures	Referred to
1	CAS-860243 & 863250	Change.org online petition requesting Council to change <i>"Auburn road, specifically the intersection of Auburn road and Bowler/Urquhart street in order to create safer opportunities for pedestrians crossing this road"</i> .	Over 220	DP&S
2	CAS - 871444	Change.org online petition requesting Council to <i>"Help stop 18 families from losing their homes in Camberwell with respect to PP20/0506 for Cooalongatta Road, Camberwell"</i> .	696	DUL
3	CAS-903996	Change.org online petition requesting Council to <i>"raise and permanently fly the Aboriginal Flag at significant locations in Boroondara including the Council Offices, the Hawthorn Arts Centre precinct, the Kew Court-house, and Balwyn Library"</i> .	751	DCS

#### Legend:

DCS Director Community Support  
DC&T Director Customer and Transformation

DUL Director Urban Living  
DP&S Director Places & Spaces  
GOV Governance & Legal

**MOTION****Moved Councillor Biggar****Seconded Councillor Addis****That Council resolve:**

- 1. To receive and note the petitions.**
- 2. To note that the petitions have been referred to the relevant director for consideration.**
- 3. That the first named signatory to the petition will receive a written response in due course advising of Council's action in response to the request.**

**CARRIED****3.2 Deputation - Representatives from Boroondara Reconciliation Network**

Rev. Glenn Loughrey and Mr Jim Beggs AM, representatives of the Boroondara Reconciliation Network, were welcomed to the Council meeting.

The Mayor, Councillor Thompson acknowledged Council had received their petition which was tabled earlier in the Council meeting.

Rev. Glenn Loughrey and Mr Jim Beggs AM addressed Council separately to provide a context to the petition and to speak in support of the petition.

The Mayor, Councillor Thompson thanked Rev. Glenn Loughrey and Mr Jim Beggs AM for their deputation.

Rev. Glenn Loughrey and Mr Jim Beggs AM retired from the Council meeting.

**4. Informal Meetings of Councillors**

Chapter 6 of Council's Governance Rules requires that a summary of matters discussed at Informal Meetings of Councillors be reported to a Council meeting as soon as practicable.

The attached summary of Informal Meetings of Councillors (**Attachment 1**) is reported to Council in accordance with the requirements of the Governance Rules.

**MOTION****Moved Councillor Hollingsworth****Seconded Councillor Biggar****That Council resolve to receive and note the summary of Informal Meetings of Councillors, as annexed to the minutes.****CARRIED**

## 5. Public question time

### PQT1 John Grover of Balwyn North

The **Mayor, Councillor Thompson** informed Council a question had been submitted with notice from Mr Grover.

The question was disallowed in accordance with Chapter 2 of the Governance Rules as it did not relate to a matter or matters on the agenda for the current Council meeting and the question had not received a written response from a member of Council staff or a councillor.

The **Mayor, Councillor Thompson** informed the meeting all councillors had received a copy of the question and a written response would be provided to Mr Grover in due course.

### PQT2 Ian Hundley of Balwyn North

The **Mayor, Councillor Thompson** read the following question submitted with notice. The question related to Item 7.2 - *Biannual Report on the Activities of the Audit and Risk Committee including Recommendations of the Audit and Risk Committee Meeting held on 9 December 2020 (COVID-19 Budget Impact)* and was allowed in accordance with Chapter 2 of the Governance Rules as it related to a matter on the agenda for the current Council meeting.

*“Please advise of the incurred and prospective impacts of COVID 19 on revenue and expenditure in the Council budget as assessed by the Audit and Risk Committee”.*

The **Acting Chief Financial Officer** responded as follows:

Councils 2020-21 Adopted Budget included \$8.35 million reduction in revenue streams primarily in User fees and Statutory Fees and Charges. Unexpected cost increases also impacted the 2020-21 Adopted Budget mainly due to the temporary closure of Council’s Leisure and Aquatic Facilities, this was primarily offset by a reduction in employee costs and the deferral of some expenditure.

Since the 2020-21 Original Budget was adopted, the September Amended Budget endorsed by Council late September 2020 identified a further net \$6.40 million loss in revenue and expenditure impacts.

A full year forecast review for 2020-21 is currently underway, early estimates project a further \$7 million loss in revenue streams. Officers will continue to review and report the impacts of COVID-19 when the full year forecast is finalised.

The **Mayor, Councillor Thompson** informed the meeting all councillors had received a copy of the question and a written response would be provided to Mr Hundley in due course.

**PQT3 Ian Hundley of Balwyn North**

The **Mayor, Councillor Thompson** read the following question submitted with notice. The question related to Item 7.3 - *December 2020 Quarterly Performance Report (Heritage protection of properties in Balwyn, Balwyn North, Deepdene and Greythorn)* and was allowed in accordance with Chapter 2 of the Governance Rules as it related to a matter on the agenda for the current Council meeting.

*“Please advise of what if any action is now proposed by Council to systematically provide heritage protection for post-1945 properties in Balwyn, Balwyn North, Deepdene and Greythorn in the wake of the abandonment of such action as a consequence of a decision made by the Urban Planning Special Committee on 7 September 2015”.*

The **Director Urban Living** responded as follows:

In accordance with the UPSC’s resolution of 18 August 2020, Council has commenced the Balwyn Heritage Peer Review Stage 3 to progress the implementation of heritage controls to 18 individually significant post war properties identified in the Balwyn Heritage Study (2015).

Once the initial review of the 18 properties has been completed, draft heritage citations will be prepared for those properties confirmed to be of individual heritage significance and community consultation undertaken on the finding. Community consultation is expected to occur in mid-2021.

Council has not made commitments at this stage to review the recommendations in the 2015 Study related to post-war precincts.

The **Mayor, Councillor Thompson** informed the meeting all councillors had received a copy of the question and a written response would be provided to Mr Hundley in due course.

**PQT4 Joy Mettam of Hawthorn East**

The **Mayor, Councillor Thompson** read the following question submitted without notice. The question related to Item 7.3 - *December 2020 Quarterly Performance Report (Damage caused by high winds)* and was allowed in accordance with Chapter 2 of the Governance Rules as it related to a matter on the agenda for the current Council meeting.

*“The quarterly performance report identifies the cost of damage caused by high winds in November 2020 at \$44,427.00. How is this sort of events factored into the Council’s Climate Change Risk Assessment?”*

The **Mayor, Councillor Thompson** informed the meeting the question would be taken on notice as it was received after 12.00 noon on the day of the Council meeting in accordance with Chapter 2 of the Governance Rules.

The **Mayor, Councillor Thompson** then stated all councillors had received a copy of the question and a written response would be provided to Ms Mettam in due course.

## PQT5 Joy Mettam of Hawthorn East

The **Mayor, Councillor Thompson** read the following question submitted without notice. The question related to Item 7.2 - *Biannual Report on the Activities of the Audit and Risk Committee including Recommendations of the Audit and Risk Committee Meeting held on 9 December 2020 (Audit and Risk Committee Recommendations)* and was allowed in accordance with Chapter 2 of the Governance Rules as it related to a matter on the agenda for the current Council meeting.

*“What recommendations does the Audit and Risk Committee make to manage the potential risk associated with climate change to the budget and resources of the City of Boroondara?”*

The **Mayor, Councillor Thompson** informed the meeting the question would be taken on notice as it was received after 12.00 noon on the day of the Council meeting in accordance with Chapter 2 of the Governance Rules.

The **Mayor, Councillor Thompson** then stated all councillors had received a copy of the question and a written response would be provided to Ms Mettam in due course.

## 6. Notices of motion

Nil

## 7. Presentation of officer reports

### 7.1 Councillor Code of Conduct

The *Local Government Act 2020* (the Act) requires Council to develop a Councillor Code of Conduct (the Code) on or before 24 February 2021.

The Act states *“the purpose of the Councillor Code of Conduct is to include the standards of conduct expected to be observed by Councillors in the course of performing their duties and functions as Councillors, including prohibiting discrimination, harassment (including sexual harassment) and vilification”*.

The matters which the Code must include are four new mandatory standards of Councillor conduct (conduct standards) and a new internal arbitration process for determining complaints alleging misconduct under the Code.

The conduct standards outline mandatory requirements for councillors that address the following main areas of Councillor behaviour:

- Standard 1: Treatment of others.
- Standard 2: Performing the role of Councillor.
- Standard 3: Compliance with good governance measures.
- Standard 4: Councillor must not discredit or mislead Council or public.

Officers have developed a proposed Code (see **Attachment 2**) to ensure compliance with the new legislative requirements.



## MOTION

Moved Councillor Watson

Seconded Councillor Addis

That Council resolve to:

1. Note the review of the Councillor Code of Conduct undertaken in accordance with the requirements of the *Local Government Act 2020*.
2. Adopt the Councillor Code of Conduct (as annexed to the Minutes).
3. Note a copy of the Councillor Code of Conduct will be given to each councillor and published on Council's website.

## AMENDMENT

Moved Councillor Franco

Seconded Councillor Biggar

That Council resolve to:

1. **Note the review of the Councillor Code of Conduct undertaken in accordance with the requirements of the *Local Government Act 2020*.**
2. **Adopt the Councillor Code of Conduct (as annexed to the Minutes) subject to the following two (2) paragraphs in clause 2.5 being removed.**

***The CEO will determine the extent to which Councillors will be informed of decisions made in pursuit of these functions. Councillors acknowledge any information provided by the CEO is provided as a courtesy and in pursuit of maintaining good working relationships.***

***Councillors accept they must not seek to direct the CEO with respect to the fulfilment of these functions.***

3. **Note a copy of the Councillor Code of Conduct will be given to each councillor and published on Council's website.**

The Amendment was put and CARRIED

The Amendment became the substantive motion

The substantive motion was put and **CARRIED**

The **Mayor, Councillor Thompson** reminded his colleagues under the Local Government Act 2020 the Councillor Code of Conduct must be passed by at least two-thirds of councillors to be adopted. The Mayor, Councillor Thompson then stated the Councillor Code of Conduct was passed with 9 votes in favour and 2 votes opposed.

## **7.2 Biannual Report on the Activities of the Audit and Risk Committee including Recommendations of the Audit and Risk Committee Meeting held on 9 December 2020**

Section 54(5) of the Local Government Act 2020 requires Council's Audit and Risk Committee to "prepare a biannual audit and risk report that describes the activities of the Audit and Risk Committee and includes its findings and recommendations".

Council's Audit and Risk Committee was established on 24 August 2020 when Council resolved to adopt the 'Audit and Risk Committee Charter 2020'.

The first meeting of the newly established Audit and Risk Committee was held on 9 December 2020. This report presents the findings and recommendations from that meeting for consideration by Council. A schedule of reports and Committee recommendations is presented as an attachment to this report.

### **MOTION**

**Moved Councillor Stavrou**

**Seconded Councillor Watson**

**That Council resolve to adopt the resolutions recommended to Council contained in Attachment 1 (as annexed to the minutes) reflecting the recommendations from the Audit and Risk Committee meeting held on 9 December 2020.**

### **CARRIED**

## **7.3 December 2020 Quarterly Performance Report**

The Quarterly Performance Report for December 2020 provides detailed reporting on financial and non-financial performance against both the Budget and Council Plan for the year.

Council's year to date surplus result of \$101.11 million is \$10.98 million above the September Amended Budget of \$90.13 million. The favourable variance is attributable to a number of factors which are outlined in **Section 3 of Attachment 1 – Financial Overview**.

The overall financial position at 31 December 2020 is satisfactory with a working capital ratio of 5.72 to 1 (includes reserve funds of \$20.89 million and 0.5% cash contingency for emergency response works).

For the December quarter, 11% of the 2020-21 annual commitments have been completed and a further 89% have been commenced. Achievements of the Strategic Indicators have been assessed at 83%. This has been impacted by ongoing Coronavirus (COVID-19) restrictions.

**MOTION****Moved Councillor Stavrou****Seconded Councillor Parke****That Council resolve to:**

- 1. Receive and note the Quarterly Performance Report for December 2020 (Attachment 1).**
- 2. Receive and note the results of the Local Government Performance Reporting Framework (LGPRF) indicators and measures (Attachment 2).**
- 3. Review and note the Governance and Management Checklist (Attachment 3).**

**CARRIED****7.4 Community Engagement Policy**

This report presents the Community Engagement Policy 2021-2026 for Council adoption. The Community Engagement Policy 2021-2026 replaces the current Community Engagement Policy and has been developed in response to the new *Local Government Act 2020*, which requires adoption of the Policy by 1 March 2021. The Community Engagement Policy 2021-2026 has been developed using the existing policy as a basis and further refined through insights gained from community consultation and benchmarking with other local governments.

Key updates to the Community Engagement Policy 2021-2026 include Council's requirements under the *Local Government Act 2020* particularly around deliberative engagement. The Community Engagement Policy 2021-2026 defines how deliberative engagement will be applied for the City of Boroondara and this will be used to inform the community engagement approach for the Boroondara Community Plan, Council Vision, Council Plan, Long Term Financial Plan and the Ten-year Asset Management Plan.

Under the *Local Government Act 2020*, the policy is to be developed in consultation with the community. Consultation informing the policy in 2020 necessarily took place during the period that COVID restrictions were in place. It is recommended the policy is reviewed in 12 months' time at which time further consultation can be undertaken including through face-to-face processes.

**MOTION****Moved Councillor Addis****Seconded Councillor Biggar****That Council resolve to:**

- 1. Adopt the Community Engagement Policy 2021 - 2026 as annexed to the Minutes.**

2. **Note a review of the Community Engagement Policy 2021 - 2026 will be completed by February 2022 and the outcomes of the review will be reported to Council.**

## **CARRIED**

### **7.5 Contract 2020/253 - Rathmines Reserve Pavilion - Alterations & Additions**

This report seeks Council endorsement for the award of Contract No. 2020/253, Rathmines Reserve Pavilion Alterations & Additions. This contract will provide a refurbished and extended facility to meet overall operational, functional and compliance requirements, as well as addressing the requirements of DIPP (Diversity Inclusion and Participation Program) as part of Council Sports and Recreation Strategy.

The building works are expected to commence March-April 2021 and be completed by Jan 2022, pending changes to COVID-19 restrictions.

The total cost of this Contract is \$1,434,518.00 (ex GST) which is within Council's 2020-21 adopted budget and 2021-22 foreshadowed budget.

A selective tender process was conducted from suppliers on the State Government Construction Supplier Register, which is in accordance with the requirements of section 186 of the *Local Government Act 1989*.

## **MOTION**

**Moved Councillor Sinfield**

**Seconded Councillor Gillies**

**That Council resolve to:**

1. **Award Contract No. Contract No. 2020/253, Rathmines Reserve Pavilion Alterations & Additions, to:**
  - **Bowden Corporation Pty Ltd, (ACN 097 029 993/ABN 55 097 029 993)**

**for a total cost of \$1,577,969.80 (including GST). The cost to Council after the return of the GST Tax Input Credits is \$1,434,518.00.**
2. **Authorise the Director Places and Spaces to execute the contract agreement with the above contractor.**
3. **To note that expenditure under this contract in 2020-21 is in accordance with Council's adopted budget and 2021-22 foreshadowed budget.**

## **CARRIED**

## 7.6 Intention to lease - Citipower substation

This report is presented in the context of Council complying with section 190 of the *Local Government Act 1989* (the Act) in relation to a Citipower substation located on Council land at the Kew Recreation Centre, 383-407 High Street, Kew. Proposed location of proposed substation shown in **Attachment 1**.

Section 190 of the Act dictates that where new leases or renewals have a term of ten or more years, Council must give public notice of its intention to enter into such leases and consider any submissions received in accordance with section 223 of the Act prior to entering into the lease.

A public notice was published in The Age on Thursday 17 December 2020 advising of Council's intention to lease as described above, advising any person can make a submission and request to be heard in support of their submission. No submissions were received.

### MOTION

**Moved Councillor Stavrou**

**Seconded Councillor Watson**

**That Council resolve to authorise the Chief Executive Officer or such other person as the Chief Executive Officer approves, to undertake the necessary procedural steps to complete the formal process to lease the part of the land at the Kew Recreation Centre, 383-407 High Street, Kew shown in Attachment 1 and as annexed to the Minutes, including the execution of all relevant documentation with Citipower Pty Ltd.**

### CARRIED

## 7.7 1 Cherry Road, Balwyn - Proposed discontinuance of right of (road)

This report is to consider commencement of the statutory procedures to discontinue part of the right of way (road) adjoining the northern boundary of the Council owned property at 1 Cherry Road, Balwyn. A recent survey has established that the brick wall of the building on Council's property occupies approximately 0.10m of the road. In addition, the eaves of the building encroach into the road's airspace by a further 0.75m.

The occupation of this sliver of road does not hinder traffic movement within the road and as such the section of road concerned is considered by officers to be no longer required for public access. The section of road forms a small part of the naturestrip, therefore, there will be no impact in relation to traffic flow or the safety of pedestrians accessing the constructed section of the road and adjoining naturestrip. If discontinued the land from the road is proposed to be transferred to Council and incorporated in to the title for 1 Cherry Road, Balwyn.

Consultation has been undertaken with relevant Council departments and external service authorities as detailed in section 7 of the report. No objections have been received.

The proposed commencement of the statutory procedures requires Council to give public notice of its intention to discontinue the section of road and transfer the land to itself and invite submissions from affected parties.

## **MOTION**

**Moved Councillor Addis**

**Seconded Councillor Sinfield**

**That Council, acting under section 206 clause 3 of Schedule 10 of the *Local Government Act 1989* (“the Act”), resolve to:**

- 1. Commence the statutory procedures to discontinue part of the road adjoining 1 Cherry Road, Balwyn, shown hatched in Attachment 1 and as annexed to the minutes.**
- 2. Give public notice of the proposed discontinuance in the appropriate newspaper and on Council’s website, under sections 82A, 207A, 223 of the Act, and for such notice to state if discontinued, Council proposes to transfer the land to itself.**
- 3. If no submissions are received following the publication of the public notice, authorise the Chief Executive Officer, or such other person as the Chief Executive Officer approves, to undertake the necessary procedural steps to complete the formal procedures for the discontinuance and transfer of the land from the road to Council, including the execution of all relevant documentation to give effect to the transfer.**
- 4. Note the discontinuance will not affect any right, power or interest held by Boroondara City Council, in the road in connection with any pipes or drains under the control of Boroondara City Council in or near the road.**
- 5. Note that once the discontinuance has been published in the *Victoria Government Gazette* the Register of Public Roads (“Register”) be updated in accordance with section 19 of the *Road Management Act 2004* to remove the section of discontinued road from the Register.**
- 6. In the event submissions are received, note a further report will be presented to Council to enable consideration of the submissions.**

## **CARRIED**

### **7.8 Contract No. 2019/153 Hawthorn Rowing Club Construction of a New Rowing Ramp - Contract Variation Authorisation**

Approval is sought to approve a contract variation of up to \$400,000 for Contract 2019/153 - Hawthorn Rowing Club – Construction of a New Rowing Ramp.

At the time of tendering in the 2018/19 financial year, preliminary approval with conditions from Melbourne Water was obtained with final approval outstanding, however, discussions with Melbourne Water had indicated that a new fixed structure was likely to be approved.

Post tender, numerous requirements requested by Melbourne Water resulted in a variation to the design to improve water and boat safety and increase to construction cost.

The anticipated increased cost for the replacement rowing ramp can be accommodated within the overall project budget allocation for the 2020-21 financial year.

## **MOTION**

**Moved Councillor Gault**

**Seconded Councillor Sinfield**

**That Council resolve to:**

- 1. Authorise the Director Places and Spaces to approve a contract variation of up to \$400,000 for Contract 2019/153 - Hawthorn Rowing Club – Construction of a New Rowing Ramp.**
- 2. Note that the total project cost for the construction of a new rowing ramp at the Hawthorn Rowing Club remains within the allocated budget for the project.**

## **CARRIED**

### **7.9 Contract no. 2020/335: Alamein Neighbourhood & Learning Centre - Renewal, Upgrade And Extension Works**

This report seeks Council endorsement for the award of Contract No. 2020/335, Alamein Neighbourhood and Learning Centre – Renewal, Upgrade and Extension.

The proposed works are expected to commence in March 2021 and be completed by September 2021.

The total cost of this Contract is \$1,411,090.85 (excluding GST), which is in accordance with Council's Adopted Budgets for Financial Year 2020-21 and Foreshadowed Budget for Financial Year 2021-22.

A selective tender process was conducted from suppliers on the State Government Construction Supplier Register, which is in accordance with the requirements of section 186 of the Local Government Act 1989.

## **MOTION**

**Moved Councillor Watson**

**Seconded Councillor Hollingsworth**

**That Council resolve to:**

- 1. Award Contract No. 2020/335, Alamein Neighbourhood & Learning Centre - Renewal, Upgrade and Extension to Alchemy Construct Pty Ltd (ACN 604 483 105/ABN 47 604 483 105) for a total cost of \$1,552,199.94 (including GST). The cost to Council after the return of the GST Tax Input Credits is \$1,411,090.85.**

2. **Authorise the Director of Places and Spaces to execute the contract agreements with the above contractor.**
3. **Note that expenditure under this contract in 2020-2021 is in accordance with Council's adopted budget and expenditure in future years will be in accordance with the approved budget allocations.**

## **CARRIED**

### **7.10 Adoption of Terms of Reference for Advisory Groups**

Council resolved to create five new Advisory Committees at its Special Meeting on 30 November 2020. These committees are:

- Climate Action Plan Advisory Committee.
- Cycling Advisory Committee.
- Gardiners Creek Masterplan Advisory Committee.
- Glenferrie Precinct Development Plan Advisory Committee.
- City of Boroondara Heritage Advisory Committee.

This report presents the draft Terms of Reference for each committee for adoption by Council.

## **MOTION**

Moved Councillor Franco

Seconded Councillor Gault

That Council resolve to adopt:

1. The Terms of Reference for the Climate Action Plan Advisory Group as provided in Attachment 1 with the following amendments within Item 5:
  - (a) The Group may seek technical or other advice from internal departments or external organisations or individuals necessary for meeting the objectives of the Group and from time to time, if and when relevant, a staff member, individual from an external organisation or individual may be co-opted onto the Group.
2. The Terms of Reference for the Cycling Advisory Committee as provided in Attachment 2.
3. The Terms of Reference for the Gardiners Creek Masterplan Advisory Committee as provided in Attachment 3.
4. The Terms of Reference for the Glenferrie Precinct Development Plan Advisory Committee as provided in Attachment 4.
5. The Terms of Reference for the City of Boroondara Heritage Advisory Committee as provided in Attachment 5.



## AMENDMENT

**Moved Councillor Parke**

**Seconded Councillor Watson**

**That Council adopt:**

- 1. The Terms of Reference for the Climate Action Plan Advisory Group as provided in Attachment 1.**
- 2. The Terms of Reference for the Cycling Advisory Committee as provided in Attachment 2.**
- 3. The Terms of Reference for the Gardiners Creek Masterplan Advisory Committee as provided in Attachment 3.**
- 4. The Terms of Reference for the Glenferrie Precinct Development Plan Advisory Committee as provided in Attachment 4.**
- 5. The Terms of Reference for the City of Boroondara Heritage Advisory Committee as provided in Attachment 5.**

The Amendment was put and **CARRIED**

The Amendment became the substantive motion

The substantive motion was put and **CARRIED**

## **8. General business**

### **8.1 Blood and Bone - WW2 Play**

**Councillor Stavrou** informed his colleagues he attended the Blood and Bone - WW2 Play at the Renaissance Theatre, East Kew.

Councillor Stavrou stated Blood and Bone is a new play about friendship between Australians and Greeks that outlasted WW2 battles. Further, the play portrays the courage and sacrifice of Anzac, Greek and Cretan combatants and civilians, the women's struggles, and post-war Greek migration to Australia.

Inspired by interviews with 2/7th veterans captured on Crete, it highlights the importance of mateship to survive as people and nations. The story is about the friendship that grew between Anzacs and Greeks in war.

Councillor Stavrou advised the play would not have been achievable without a Council WW2 Commemorative Grant.

Councillor Stavrou on behalf of all those associated with the play thanked Council for assisting in making the play possible.

## 8.2 COVID-19 Vaccine

**Councillor Hollingsworth** acknowledged the release and roll-out of the COVID-19 vaccine to protect the Australian community.

Councillor Hollingsworth stated it was remarkable a vaccine could be produced, trialled and tested almost 12 months to the day Victoria went into lockdown in response to the COVID-19 pandemic.

## 9. Urgent business

Nil

## 10. Confidential business

### 10.1 Appointment to Audit and Risk Committee

#### Procedural motion - Closure of meeting to the public

#### MOTION

Moved Councillor Parke

Seconded Councillor Sinfield

1. That in accordance with sections 66(1) and 66(2)(a) of the Local Government Act 2020, the meeting be closed to the public for consideration of the agenda item titled 'Appointment to Audit and Risk Committee'.
2. This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:
  - (a) because it relates to personal information, being information which if released would result in unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)); and
  - (b) this ground applies because the agenda item concerns a personnel and contractual matter and the premature disclosure of personal information would be prejudicial to the interests of the other person and Council.

#### CARRIED

*The Council meeting was closed to the public at 8.43pm*

**Procedural motion - Reopen meeting to the public**

**MOTION**

**Moved Councillor Parke**

**Seconded Councillor Watson**

**That the Council meeting be reopened to the public.**

**CARRIED**

*The Council meeting was reopened to the public at 9.20pm with all councillors present.*

**The meeting concluded at 9.20pm**

**Confirmed**

**Chairperson**

\_\_\_\_\_

**Date**

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