

# COUNCIL MEETING MINUTES



(Open to the public)

**Monday 26 June 2023**

Council Chamber, 8 Inglesby Road, Camberwell.

**Commencement** 6.30pm

**Attendance**

- Councillor Felicity Sinfield (Mayor)
- Councillor Jim Parke
- Councillor Wes Gault
- Councillor Di Gillies
- Councillor Lisa Hollingsworth
- Councillor Jane Addis
- Councillor Cynthia Watson
- Councillor Susan Biggar
- Councillor Nick Stavrou

**Apologies**

- Councillor Victor Franco (Leave of Absence)
- Councillor Garry Thompson (Leave of Absence)

**Officers**

Phillip Storer	Chief Executive Officer
Daniel Freer	Director Places and Spaces
Jeanine Nieuwenhuizen	Acting Director Urban Living
Mans Bassi	Director Customer and Transformation
Amy Montalti	Chief Financial Officer
Bryan Wee	Manager Governance and Legal
Fiona Brown	Manager Community Development
George Batsakis	Manager Facilities, Waste and Infrastructure
David Cowan	Manager Planning and Placemaking
Michael Hutchison	Head of Strategic Property and Revenue
Erin McCarthy	Coordinator Urban Planning
Elizabeth Manou	Senior Governance and Integrity Officer
Sylvia Georges	Urban Designer

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**1. Adoption and confirmation of the minutes****MOTION**

**Moved Councillor Gillies**

**Seconded Councillor Gault**

**That the minutes of the Council meetings held on 1 May 2023 and 22 May 2023 be adopted and confirmed with:**

- **The correction of a typographical error on Page 8 of the minutes of the Council meeting held on 22 May 2023. The minutes are to read “*That item 7.5 MAV Membership be taken from the table and considered as an item of business at this Council meeting*”, to reflect the correct report number as was listed in the agenda for that meeting.**

**CARRIED****2. Declaration of conflict of interest of any councillor or council officer**

Refer to Item 8.1 of General Business - Leaves of Absence - Councillor Gault, Councillor Gillies and Councillor Stavrou

**Procedural Motion - Suspension of Standing Orders****MOTION**

**Moved Councillor Stavrou**

**Seconded Councillor Hollingsworth**

**That standing orders be suspended.**

**CARRIED**

*Standing orders were suspended at 6.34pm.*

The Mayor, Councillor Sinfield, presented the 2023 Urban Design Awards.

The Awards recognise high-quality architecture and excellent design that enhances and elevates our streetscapes and public environment.

**Procedural Motion - Resumption of Standing Orders****MOTION**

**Moved Councillor Addis**

**Seconded Councillor Stavrou**

**That standing orders be resumed.**

**CARRIED**

*Standing orders resumed at 6.51pm with all councillors present except Councillor Franco and Councillor Thompson.*

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

#### **3.1 Petitions**

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

<b>No.</b>	<b>Ref. no.</b>	<b>Title / Description</b>	<b>No. of signatures</b>	<b>Referred to</b>
<b>1</b>	CAS-1411070	Requesting Council 'not adopt a Heritage Overlay within the High Street, Ashburton Village Shopping Precinct.'	Over 200	DUL
<b>2</b>	CAS-1416663	Save the Gervasoni Pavilion Kew	Over 200	DCS
<b>3</b>	CAS-1429980	'We propose the removal of two dangerous trees from the draft design of the Willsmere Park Pavilion, the replanting of new trees and the moving of the midsection of the pavilion north of current proposed location.'	Over 70	DCS

#### Legend:

DCS	Director Community Support	DUL	Director Urban Living
DC&T	Director Customer and Transformation	DP&S	Director Places & Spaces
		GOV	Governance & Legal

### **MOTION**

**Moved Councillor Gillies**

**Seconded Councillor Biggar**

**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 and to advise the first named signatory to the petitions that they will receive a response from the Mayor in due course advising of Council's action.**

**CARRIED****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 Gillies**

**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 Montserrat Pezzimenti (Glenferrie Traders Association) of Hawthorn**

The **Mayor, Councillor Sinfield** read the following question submitted with notice.

This question was allowed in accordance with Chapter 2 of the Governance Rules. A section of the question was contextual and was not read. The question was amended to comply with the requirements of the Governance Rules.

*"Can council adjust the newly-installed car parking meters and signage at Serpells Lane carpark to allow 1 hour free parking like nearby Glenferrie Road surface carparks?"*

The **Director Places and Spaces** responded as follows:

- Ticket parking with an associated fee was installed in the Serpells Lane car park following resolution of Council at its meeting of 20 March 2023.
- Prior to the installation of ticket parking, the car park contained a total of 89 spaces, comprising of a mix of three and two hour spaces, along with disabled parking spaces and two loading zones.
- This mix of parking restrictions was amended to a uniform '3P Ticket' with an applicable fee to operate between 8am and 6pm for seven days a week. This is in line with the Council resolution and associated report as considered by Council at that time.
- Businesses and the community were also advised that a fee would be introduced in the car park by letter on 11 April 2023 and that the restrictions would be '3P Ticket 8am to 6pm, all days'.

- It is distinct from other carparks in the Glenferrie Shopping Precinct, which are governed by 2P where a fee for the second hour only applies.
- Serpells Lane car park provides the opportunity for medium term parking up to three hours. This would accommodate the needs of shoppers and visitors that may need to spend a longer time in the precinct for their shopping, personal services and entertainment activities.

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

#### **PQT2 John Friend-Pereira of Ashburton**

The **Mayor, Councillor Sinfield** read the following question submitted with notice.

This question was allowed in accordance with Chapter 2 of the Governance Rules. A section of the question was contextual and was not read. The question was amended to comply with the requirements of the Governance Rules.

*"Does the City of Boroondara plan to participate in this [Meet the Mayor segment on ABC 774 Mornings], if not why not?"*

The **Director Customer and Transformation** responded as follows:

- No invitation has been made for Mayor Sinfield to join the radio segment in question.
- Council uses multiple channels to communicate with our Boroondara community, these include, but are not limited to the Boroondara Bulletin, eleven ward newsletters, our website and our social media channels.
- As Council's designated spokesperson, the Mayor of the day uses the communication channel best suited to reaching the target audience in Boroondara likely to be interested in particular issues.
- Councillors, including the Mayor, are accessible to the Boroondara community and can be easily reached by phone, email, mail and in-person.

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

#### **PQT3 Ian Hundley of Balwyn North**

The **Mayor, Councillor Sinfield** read the following question submitted with notice.

This question was allowed in accordance with Chapter 2 of the Governance Rules. A section of the question was contextual and was not read. The question was amended to comply with the requirements of the Governance Rules.

*"Please advise whether Council [will be] taking submissions each year from members of the public for proposals to vary the annual budget, both on the revenue side and the expenditure side, for the 2024-25 budget and beyond?"*

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

- Council is yet to form a view about the process for the 2024-25 Budget year.

The **Mayor, Councillor Sinfield** 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 Ian Hundley of Balwyn North**

The **Mayor, Councillor Sinfield** read the following question submitted with notice.

This question was allowed in accordance with Chapter 2 of the Governance Rules. A section of the question was contextual and was not read. The question was amended to comply with the requirements of the Governance Rules.

*"In the light of the route design and low service frequencies of routes 612 and 766 bus services please advise on what if any advocacy initiatives Council is taking to have bus services brought up to standard to properly cater for residents and businesses in the area?"*

The **Director Places and Spaces** responded as follows:

- The Victorian State Government has recently undertaken a public consultation process regarding Victoria's Bus Network Reform, with a focus on Melbourne's north-eastern suburbs.
- Council has provided feedback to the process advocating for improvements in the network, primarily focusing on frequency, real time connectivity with other transport modes (noting the pending completion of the Union Station and the full range associated works) and re-routing existing services to better service high school and tertiary students and activity centres.
- Council officers are meeting with representatives from the Department of Transport in late July and will continue its advocacy at this opportunity.

The **Mayor, Councillor Sinfield** 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.

#### **6. Notices of motion**

Nil

## **7. Presentation of officer reports**

### **Procedural Motion - En Bloc**

#### **MOTION**

**Moved Councillor Addis**

**Seconded Councillor Gault**

**That the following items be moved en bloc as per the officers' recommendation:**

- 7.1 2023/26 Triennial Operational Grants Report**
- 7.2 Contract No.2023/19 - Maintenance of Leisure Centre Pool Plant and Equipment**
- 7.3 Contract No. 2022/72 - 5 x Rear Load Compactor Trucks - Supply and Lease**
- 7.4 April 2023 Monthly Financial Report**
- 7.6 Bi-annual Report from the Audit and Risk Committee**

#### **CARRIED**

### **7.1 2023/26 Triennial Operational Grants Report**

#### **Purpose**

To present 2023-26 Triennial Operational Grants recommendations for Council endorsement.

#### **Background**

The 2023-26 Triennial Operational Grants opened on Monday 10 October and closed on Sunday 28 November 2022.

Triennial Operational Grants support the long-term development of programs and services, including operating and program costs associated with the delivery of community services, celebrations and events in the City of Boroondara. Triennial Operational Grants also address key priorities in the Boroondara Community Plan 2021-31.

There are four streams in the Triennial Operational Grants:

- Healthy Community
- Sustainable Community
- Creative Community and
- Vibrant Retail Precincts.

Funding varies across the streams ranging from \$15,000 to \$50,000 per annum.



Key Issues

The funding pool for the 2023-26 Triennial Operational Grants (TOG) is \$468,922 per annum. This includes \$302,439.56 of funds carried forward from the 2022-23 Annual Community Strengthening Grants program, which equates with \$100,813 per annum across 2023-26, as depicted in the table below. These additional funds were allocated equally to the Vibrant Retail Precincts and Creative Community streams to respond to the increased demand and costs associated with delivering events.

Year	Triennial Grants	Carried Forward Annual	Total TOG
2023-24	\$ 368,109	\$100,813	\$468,922
2024-25	\$ 368,109	\$100,813	\$468,922
2025-26	\$ 368,109	\$100,813	\$468,922
<b>Total 23-26</b>	<b>\$1,104,327</b>	<b>\$302,439</b>	<b>\$1,406,766</b>

Fifty-six applications totalling \$979,361.01 were received. Full or partial funding totalling \$470,608 is recommended for 46 out of the 56 applications. Partial funding was allocated for 44 of the funded 46 applications to enable as many projects to be funded as possible, as demand exceeded the available funding.

Confidentiality

Confidential information is contained in **Attachments 1 and 2**, as circulated in the confidential section of the agenda attachments. The information in this attachment is deemed to be confidential in accordance with Section 66(2)(a) and the definition of 'confidential information' in Section 3(1) of the Local Government Act 2020.

The information relates to personal information, being information which if released would result in unreasonable disclosure of information about any person or their personal affairs and private commercial information, being information provided by a business that if released would unreasonably expose the business to disadvantage.

If discussion of the confidential information in the attachments to this report is required for Council to make a decision, Council may resolve to discuss the matter in a confidential session or to defer the matter to the confidential section of the agenda.

**MOTION**

**Moved Councillor Addis**

**Seconded Councillor Gault**

**That Council resolve to endorse the 2023-26 Triennial Operational Grants funding as listed in Attachment 3, annexed to the report.**

**CARRIED**

## 7.2 Contract No.2023/19 - Maintenance of Leisure Centre Pool Plant and Equipment

### Purpose

The purpose of this report is for Council to consider the award of Contract No. 2023/19 Maintenance Leisure Centre Pool Plant and Equipment.

### Background

Council requires the services of a suitably qualified and experienced contractor to provide Pool Plant and Equipment maintenance at Ashburton Pool and Recreation Centre, Boroondara Sports Complex and Hawthorn Aquatic and Leisure Centre.

The proposed contract replaces an existing Contract No. 2015/133 which is due to expire in the coming months.

### Key Issues

The key considerations used in the assessment and determination of the outcome of this tender process were:

- ability to plan, schedule and perform the works in strict accordance with the specified outcomes;
- a proven track record undertaking similar works in the past;
- access to appropriately skilled personnel and subcontractors; and
- value for money within the constraints of the Council budget.

The officer recommendation is considered the best value for money within the constraints of the Council budget.

### Next Steps

Upon award of the contract, Council will oversee the management and execution of these services.

### Confidentiality

Confidential information is contained in **Attachment 1**, as circulated in the confidential section of the agenda attachments. The information in this attachment is deemed to be confidential in accordance with Section 66(2)(a) and the definition of 'confidential information' in Section 3(1) of the Local Government Act 2020. The information relates to private commercial information, being information provided by a business, commercial or financial undertaking that—(i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

If discussion of the confidential information in the attachments to this report is required for Council to make a decision, Council may resolve to discuss the matter in a confidential session or to defer the matter to the confidential section of the agenda.

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

- 1. Award Contract No. 2023/19 Maintenance Leisure Centre Pool Plant and Equipment to Roejen Services Pty Ltd (ACN 007 332 407) The Trustee for Roejen Services Unit Trust (ABN 30 273 382 860), at their tendered annual lump sum rate for an initial period of two (2) years, with up to two increments of one (1) year each, to a maximum contract term of up to four (4) years. The estimated value over the maximum contract term is \$1,938,002 (including GST). The estimated cost to Council after return of GST Input Credits is \$1,761,820.**
- 2. Authorise the Director Places and Spaces to execute the contract agreement with the above Contractor.**
- 3. Authorise the Director Places and Spaces to negotiate and execute optional extension periods.**
- 4. Note that expenditure under this contract is in accordance with Council's adopted budget for financial year 2023 - 24. Future years expenditure is foreshadowed and in accordance with the approved budget allocations.**

**CARRIED****7.3 Contract No. 2022/72 - 5 x Rear Load Compactor Trucks - Supply and Lease****Purpose**

This report seeks Council endorsement for the award of Contract No. 2022/72, 5 x Rear Loading Compactor Vehicles – Supply and Lease.

**Background**

Council directly delivers waste collection services for hard, general and Food Organics Garden Organics (FOGO) waste streams through staffing, leasing of vehicles and contracted material processing.

Prior to the introduction of FOGO in 2020 the waste service had a backup rear loader to ensure continuity of service to cover breakdowns and scheduled servicing.

When the FOGO service commenced, it required four (4) rear-loading compactor vehicles to provide the service; the backup rear loader was used for this service, resulting Council not having a spare rear-loading compacting vehicle. A fifth (5) vehicle was hired to cover breakdowns and scheduled servicing of the existing fleet and Christmas tree collections.

With the introduction of FOGO in May 2020, the service levels changed for general waste from weekly to fortnightly and green waste from fortnightly to weekly, commercial properties remained the same; with this change, there were more bins being collected due to:

- Pre-FOGO, green waste was an opt-in service, whereas, with the introduction of FOGO every property received the service.
- FOGO was introduced to Multi-Unit Developments (MUD's).

Each vehicle travels approximately 30,000km per year, operating in residential and commercial areas.

This contract includes the supply and lease of five (5) purpose-built rear-loading compactor vehicles to provide waste collection services. The estimated cost for this contract is \$2,325,424 (including GST). The estimated cost after the return of GST Input Credits is \$2,114,022.

Confidential information is contained in **Attachment 1**, as circulated in the confidential section of the agenda attachments, in accordance with Section 66(2)(a) and the definitions of 'confidential information' in section 3(1) of the *Local Government Act 2020*. The information relates to

- a. private commercial information, being information provided by a business, commercial or financial undertaking that—
  - i. relates to trade secrets; or
  - ii. if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;

The item has been included in the public agenda to facilitate transparency and accountability in Council's decision making.

If discussion of the confidential information in the attachments to this report is required in order for Council to make a decision, this item will be deferred to the confidential section of the agenda.

## MOTION

**Moved Councillor Addis**

**Seconded Councillor Gault**

**That Council resolve to:**

1. **Award Contract No. 2022/72, 5 x Rear Load Compactor Vehicles - Supply and Lease, to Bucher Municipal Pty Ltd (ABN 68 004 992 090) being the authorised representative for the supply of the five (5) Mercedes Econic Trucks, based upon non-maintained operating lease agreements provided by Toyota Finance Australia (ABN 48 002 435 181). The leasing agreement for a five (5) year term (60 months) is \$2,325,424 (including GST). The estimated cost to Council after the return of GST Input Credits is \$2,114,022.**

2. **Authorise the Director Places and Spaces to execute the contract lease agreement with Toyota Finance Australia (ABN 48 002 435 181).**
3. **Note that expenditure under this contract is in accordance with Council's Proposed 2023-24 annual budget (municipal waste charge). Future years expenditure is foreshadowed and in accordance with the approved budget allocations raised through the municipal waste charge.**

**CARRIED**

#### **7.4 April 2023 Monthly Financial Report**

##### Purpose

The purpose of this report is to provide Council the Monthly Financial Report for April 2023. The Monthly Financial Report is designed to identify and explain major variances at an organisational level and is provided in **Attachment 1**.

##### Background

The year to date annual budget referred to in this report reflects the 2022-23 Amended Budget, approved by Council on 14 November 2022 which includes the carry forward funding for final 2021-22 priority projects and capital works forward commitments.

The 2022-23 Full Year Forecast reflects the final result of the full year review of the annual financials to be undertaken during the year.

##### Key Issues

###### **Year to date actuals vs. 2022-23 Amended Budget**

Council's favourable operating result against year to date budget of \$54.22 million is \$9.77 million or 22% above 2022-23 Amended Budget of \$44.45 million primarily due to a number of factors which are outlined in **Section 2 of Attachment 1 - Financial Overview**.

Capital works actual expenditure is \$40.23 million which is \$6.20 million below year to date budget phasing of \$46.43 million. Priority projects expenditure of \$17.61 million is \$5.00 million below year to date budget phasing of \$22.61 million.

Council's Balance Sheet and cash position are sound and depict a satisfactory result. At the end of April Council's cash position stood at \$164.56 million or \$18.26 million above year to date budget.

#### **MOTION**

**Moved Councillor Addis**

**Seconded Councillor Gault**

**That Council resolve to receive and note the Monthly Financial Report for April 2023 (Attachment 1).**

**CARRIED**

## 7.6 Bi-annual Report from the Audit and Risk Committee

### Purpose

This report presents to Council the Bi-annual Report for the Audit and Risk Committee for the 2022-2023 financial year as required by Section 54(5) of the *Local Government Act 2020*.

### Background

Section 54(5) of the Local Government Act 2020 ('the Act') states:

"An Audit and Risk Committee must:

- a) prepare a biannual audit and risk report that describes the activities of the Audit and Risk Committee and includes its findings and recommendations; and
- b) provide a copy of the biannual audit and risk report to the Chief Executive Officer for tabling at the next Council meeting."

### Key Issues

The attached Bi-annual Report from the Audit and Risk Committee (**Attachment 1**) was approved by the Chair of the Audit and Risk Committee for tabling at this Council meeting.

### Next Steps

The Audit and Risk Committee will continue to prepare biannual audit and risk reports for tabling at future Council meetings.

## **MOTION**

**Moved Councillor Addis**

**Seconded Councillor Gault**

**That Council resolve to note the tabling of the Bi-annual report from the Audit and Risk Committee as required by section 54(5) of the Local Government Act 2020 as contained in Attachment 1 (as annexed to the minutes).**

## **CARRIED**

## 7.5 Proposed discontinuance and sale of drainage reserve - Adjoining 15 and 19 Gardiner Road, Hawthorn

### Purpose

This report is to consider commencement of the statutory procedures to remove the reserve status and sell the drainage reserve adjoining 15 and 19 Gardiner Road, Hawthorn.

### Background

Council received a request from the owner of 19 Gardiner Road, Hawthorn for the reserve status removal and sale of the drainage reserve adjoining the property and 15 Gardiner Road, Hawthorn ("the Reserve").

### Key Issues

- The Reserve is in the name of Council.



- The Reserve is considered by officers to be no longer required for the purpose for which it was reserved and is of little value to Council.
- The Reserve has been enclosed within 19 Gardiner Road, Hawthorn for in excess of 15 years.
- Any sale of Council land requires Council to comply with section 114 of the *Local Government Act 2020*.
- There are no Council or service authority assets located within the Reserve.

#### Confidentiality

Confidential information is contained in **Attachment 4**, as circulated in the confidential section of the agenda attachments. The information in this attachment is deemed to be confidential in accordance with Section 66(2)(a) and the definition of 'confidential information' in Section 3(1) of the *Local Government Act 2020*. The information relates to Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

If discussion of the confidential information in the attachments to this report is required for Council to make a decision, Council may resolve to discuss the matter in a confidential session or to defer the matter to the confidential section of the agenda.

#### **MOTION**

**Moved Councillor Biggar**

**Seconded Councillor Hollingsworth**

**That Council resolve to:**

1. Commence the statutory procedures under section 114 of the *Local Government Act 2020* to remove the reserve status and sell the land comprising the 0.91m wide drainage reserve adjoining 15 and 19 Gardiner Road, Hawthorn, shown hatched in Attachment 1 and as Lot 1 on the proposed plan of subdivision PS913924G in Attachment 2 and as annexed to the minutes ("the Reserve"), to the owner of the adjoining property at 19 Gardiner Road, Hawthorn, by private treaty in accordance with Council policy.
2. Give notice of its intention to remove reserve status and sell the Reserve on Council's website stating that Council proposes to remove the reserve status and sell the Reserve to the owner of 19 Gardiner Road, Hawthorn by private treaty, in accordance with Council policy.
3. Invite both written and verbal submissions on the proposed reserve status removal and sale.
4. Note a further report will be presented to a future meeting of the Services Delegated Committee of Council should any submissions be received to enable consideration of the submissions and for a decision on whether to proceed with the proposed reserve status removal and sale in full, in part or not to proceed with the reserve status removal and sale.
5. 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 reserve status removal and sale if no submissions are received.

6. Authorise the Chief Executive Officer, or such other person as the Chief Executive Officer approves, to sign all necessary documentation for the reserve status removal and sale of the Reserve to the owner of 19 Gardiner Road, Hawthorn for the sum of \$144,980.00 (inclusive of GST), in accordance with Principle 2 of Council's Discontinuance of Roads and Reserves Policy 2022.
7. Note procedures will be undertaken pursuant to part 4 of the *Planning and Environment Act 1987* and section 24A of the *Subdivision Act 1988* to remove the reserve status and subdivide the land from the rest of the drainage reserve in preparation for sale and future consolidation with the title of 19 Gardiner Road, Hawthorn.
8. Notwithstanding the present intention to sell the Reserve to the owner of 19 Gardiner Road, Hawthorn, should submissions be received from other adjoining property owners or interested parties, Council reserves the right to sell the Reserve to any other interested property owners.

#### CARRIED

#### 8. General business

##### 8.1 Leaves of Absence - Councillor Gault, Councillor Gillies, Councillor Stavrou, Councillor Franco and Councillor Thompson

Councillor Gault, Councillor Gillies and Councillor Stavrou declared a material conflict of interest in Item 8.1 General Business in accordance with section 128 of the Local Government Act 2020 and the Governance Rules.

Councillor Gault, Councillor Gillies and Councillor Stavrou advised that the nature of their interest is that the request is for a personal leave for the dates requested.

*Councillor Gault, Councillor Gillies and Councillor Stavrou left the chamber at 7.07pm prior to the consideration and vote on this item.*

#### MOTION

Moved Councillor Hollingsworth

Seconded Councillor Biggar

That Council resolve to grant:

- Councillor Wes Gault a leave of absence from Council for 17 July 2023.
- Councillor Di Gillies a leave of absence from Council for 17 July 2023.
- Councillor Nick Stavrou a leave of absence from Council for the period 24 August 2023 to 14 September 2023 (inclusive).
- Councillor Victor Franco and Councillor Garry Thompson a leave of absence from Council for 26 June 2023.



**CARRIED**

*Councillor Gault, Councillor Gillies and Councillor Stavrou entered the chamber at 7.09pm and resumed their seats.*

**8.2 Recycling and Waste Centre Awards**

The **Mayor, Councillor Sinfield** announced that the Boroondara Waste and Recycling Centre, was the winner of the Australian Landfill and Transfer Station Award (part of the Waste Management and Resource Recovery Association Australia's Landfill and Transfer Waste Transfer Station Conference).

The Mayor, Councillor Sinfield congratulated the officers in the Places and Spaces Directorate.

**8.3 Sports Turf Management Awards**

The **Mayor, Councillor Sinfield** announced that Council's Turf Management Team was the winner of the Sports Turf Management Team of the Year Award from the Australian Sports Turf Managers Association.

The Mayor, Councillor Sinfield congratulated the officers in the Places and Spaces Directorate.

**9. Urgent business**

Nil

**10. Confidential business**


Nil

**The meeting concluded at 7.15pm**

**Confirmed**

**Chairperson**

**Date**

  
FELICITY SINFIELD

21-AUGUST-2023