



# Agenda

## Council Meeting

Monday 26 February 2024, 7:00 pm

Dandenong Civic Centre, 225 Lonsdale Street,  
Dandenong, Victoria 3175

[greaterdandenong.vic.gov.au](http://greaterdandenong.vic.gov.au)



## Council Meeting Details

At the time of printing this Agenda, the Council Meeting to be held on Monday 26 February 2024, will be open to the public to attend in person but will be subject to venue seating capacity. This will be a hybrid meeting consisting of Councillors attending in person and remotely.

If we are unable to accommodate you indoors, you will still be able to watch the webcast live on the Urban Screen in Harmony Square. To view the webcast and stay informed about the status of Council Meetings please visit Council's [website](#).

***The Civic Centre basement carpark will be opened to all members of the public during library opening hours. Any parking in this area will be subject to availability and time limits as notified by any signage posted.***

## Your Councillors

[Mayor Lana Formoso](#)

[Cr Sean O'Reilly](#)

[Deputy Mayor Richard Lim OAM](#)

[Cr Sophaneth \(Sophie\) Tan](#)

[Cr Tim Dark](#)

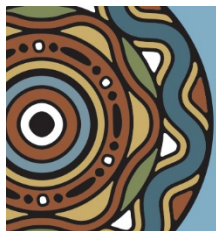
[Cr Loi Truong](#)

[Cr Rhonda Garad](#)

[Cr Angela Long](#)

[Cr Jim Memeti](#)

[Cr Bob Milkovic](#)



We acknowledge the Traditional Owners and Custodians of this land, the Bunurong People, and pay respect to their Elders past and present.

We recognise and respect their continuing connections to climate, Culture, Country and waters.



(03) 8571 1000



[council@cgd.vic.gov.au](mailto:council@cgd.vic.gov.au)



[greaterdandenong.vic.gov.au](http://greaterdandenong.vic.gov.au)



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Bunurong Country

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## COUNCIL OBLIGATIONS AND AGENDA REPORTS

Council has several obligations in relation to its Community Vision, Council Plan, Instruments of Legislation and Council policy. These are summarily considered in each Agenda report and further details are added as required. The obligations are as follows:

### **Community Vision 2040 (Community Vision | Greater Dandenong Council)**

After consultation with the Greater Dandenong community on what kind of future they wanted for themselves and our city, the Greater Dandenong People's Panel developed a new Community Vision for 2040:

*The City of Greater Dandenong is a home to all.  
It's a city where you can enjoy and embrace life through celebration and equal opportunity.  
We harmonise the community by valuing multiculturalism and the individual.  
Our community is healthy, vibrant, innovative and creative.  
Our growing city is committed to environmental sustainability.  
Welcome to our exciting and peaceful community.*

Reports in this Agenda will identify when any of the above principles are relevant.

### **The Council Plan 2021-25 (Council Plan 2021-25 | Greater Dandenong Council)**

The Council Plan describes the kind of future the Council is working for, and how Council will do this over four years. The Council Plan has the following key strategic objectives:

- *A socially connected, safe and healthy city*
- *A city that respects and celebrates diversity, our history and the arts*
- *A city of accessible, vibrant centres and neighbourhoods*
- *A green city committed to a sustainable future*
- *A city that supports entrepreneurship, quality education and employment outcomes*
- *A Council that demonstrates leadership and a commitment to investing in the community.*

Reports in this Agenda will identify when any of the above principles are relevant.

### **The Overarching Governance Principles of the Local Government Act 2020**

Section 9 of the *Local Government Act 2020* states that a Council must in the performance of its role give effect to the overarching governance principles. These are:

- a) Council decisions are to be made and actions taken in accordance with the relevant law;
- b) priority is to be given to achieving the best outcomes for the municipal community, including future generations;
- c) the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;
- d) the municipal community is to be engaged in strategic planning and strategic decision making;
- e) innovation and continuous improvement are to be pursued;
- f) collaboration with other Councils and Governments and statutory bodies is to be sought;
- g) the ongoing financial viability of the Council is to be ensured;
- h) regional, state and national plans and policies are to be taken into account in strategic planning and decision making;
- i) the transparency of Council decisions, actions and information is to be ensured.

Also, in giving effect to the overarching governance principles above, a Council must take into account the following supporting principles:

- a) the community engagement principles (section 56);
- b) the public transparency principles (section 58);
- c) the strategic planning principles (section 89);
- d) the financial management principles (section 101);
- e) the service performance principles (section 106).

Reports in this Agenda will identify when any of the above principles are relevant.



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## The Gender Equality Act 2020

The *Gender Equality Act 2020* came into operation on 31 March 2021 and requires councils to take positive action towards achieving workplace gender equality and to promote gender equality in their policies, programs and services. The objects of the Act are as follows:

- a) to promote, encourage and facilitate the achievement of gender equality and improvement in the status of women; and
- b) to support the identification and elimination of systemic causes of gender inequality in policy, programs and delivery of services in workplaces and communities; and
- c) to recognise that gender inequality may be compounded by other forms of disadvantage or discrimination that a person may experience on the basis of Aboriginality, age, disability, ethnicity, gender identity, race, religion, sexual orientation and other attributes; and
- d) to redress disadvantage, address stigma, stereotyping, prejudice and violence, and accommodate persons of different genders by way of structural change; and
- e) to enhance economic and social participation by persons of different genders; and
- f) to further promote the right to equality set out in the Victorian Charter of Human Rights and Responsibilities and the Convention on the Elimination of All Forms of Discrimination against Women.

Council is obligated to think about how its programs and services affect different people and different communities and how we can avoid reinforcing unintentional inequalities. Reports authors must consider the requirements of the *Gender Equality Act 2020* and Council's Diversity, Access and Equity Policy when asking Council to consider or review any issues which have a direct or significant impact on members of the Greater Dandenong community.

## Victorian Charter of Human Rights and Responsibilities

Council, Councillors and members of Council staff are a public authority under the *Charter of Human Rights and Responsibilities Act 2006* and, as such, are all responsible to act in accordance with the *Victorian Charter of Human Rights and Responsibilities 2006* (the Charter). The Charter is founded on the following principles:

- human rights are essential in a democratic and inclusive society that respects the rule of law, human dignity, equality and freedom;
- human rights belong to all people without discrimination, and the diversity of the people of Victoria enhances our community;
- human rights come with responsibilities and must be exercised in a way that respects the human rights of others;
- human rights have a special importance for the Aboriginal people of Victoria, as descendants of Australia's first people, with their diverse spiritual, social, cultural and economic relationship with their traditional lands and waters.

Given this municipality's diversity and inclusiveness, when developing or preparing a report for Council consideration, report authors are required to ensure their report is consistent with the standards set by the Charter.



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## Consideration of Climate Change and Sustainability

One of the overarching governance principles of the *Local Government Act 2020* is that the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted.

In January 2020, this Council joined a growing number of cities around Australia and declared a “Climate and Ecological Emergency” and committed this Council to emergency action on climate change. Council has developed a Climate Change Emergency Strategy and Action Plan 2020-30 to help the City of Greater Dandenong become a resilient, net zero carbon emission city with an active community prepared for the challenges of changing climate.

When developing or preparing a report for Council consideration, report authors are required to consider what impacts their issue has on Council's Declaration on a Climate and Ecological Emergency, Council's Climate Change Emergency Strategy and the requirements of the *Local Government Act 2020* in relation to the overarching principle on climate change and sustainability.

### Related Council Policies, Strategies or Frameworks

Report authors will consider how their report aligns with existing Council policies, strategies, frameworks or other documents, how they may affect the decision of this report or are relevant to this process.



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## **1 MEETING OPENING**

### **1.1 OPENING OF MEETING BY MAYOR**

### **1.2 ATTENDANCE**





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### **1.3 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS OF LAND**

Those in the Chamber may stand for this item.

We acknowledge the Traditional Custodians of this land, the Bunurong People, and pay respect to their Elders past and present.

We recognise and respect their continuing connections to climate, Culture, Country and waters and we also pay our respect and acknowledge all Aboriginal and Torres Strait Islander peoples and their Elders present here today, in acknowledging their journey.

### **1.4 OFFERING OF PRAYER, REFLECTION OR AFFIRMATION**

As part of Council's commitment to recognising the cultural and spiritual diversity of our community, the prayer, reflection or affirmation this evening will be offered by Imam Abdurrahman Sahin, a member of the Greater Dandenong Interfaith Network.



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## 1.5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Meeting of Council held 12 February 2024.

### Recommendation

**That the Minutes of the Meeting of Council held 12 February 2024 be confirmed.**

## 1.6 DISCLOSURES OF INTEREST

Any interest that a Councillor or staff member has deemed to be significant and has disclosed as either a material or general interest is now considered to be a conflict of interest. Conflict of Interest legislation is detailed in Division 2 – Conflicts of Interest: sections 126, 127, 128, 129 & 130 of the *Local Government Act 2020*. This legislation can be obtained by contacting the Greater Dandenong Governance Unit on 8571 5216 or by accessing the Victorian Legislation and Parliamentary Documents website at [www.legislation.vic.gov.au](http://www.legislation.vic.gov.au).

If a Councillor discloses any interest in an item discussed at any Council Meeting (whether they attend or not) they must:

1. complete a disclosure of interest form prior to the meeting;
2. advise the chairperson of the interest immediately before the particular item is considered (if attending the meeting); and
3. leave the chamber while the item is being discussed and during any vote taken (if attending the meeting).

The Councillor will be advised to return to the chamber or meeting room immediately after the item has been considered and the vote is complete.



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## 2 OFFICERS REPORTS - PART 1

### 2.1 DOCUMENTS FOR SEALING

#### 2.1.1 Documents for Sealing

**Responsible Officer:** Manager Governance, Legal & Risk

**Attachments:** Nil

#### Executive Summary

1. Under the *Local Government Act 2020*, each Council is a body corporate and a legal entity in its own right. Each Council must therefore have a common seal (like any corporate entity) that is an official sanction of that Council. Sealing a document makes it an official document of Council as a corporate body. Documents that require sealing include agreements, contracts, leases or any other contractual or legally binding document that binds Council to another party.
2. This report recommends that the listed documents be signed and sealed.



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## Item Summary

3. There are four (4) items being presented to Council's meeting of 26 February 2024 for signing and sealing as follows:
- a) A letter of recognition to Simon McDonald, City Futures for 40 years of service to the Greater Dandenong City Council;
  - b) A letter of recognition to Brian Wells, City Futures for 30 years of service to the Greater Dandenong City Council;
  - c) A letter of recognition to Luke Watson, City Futures for 20 years of service to the Greater Dandenong City Council;
  - d) An Instrument of Appointment of Authorised Officer under the provisions of the *Building Act 1993*, the *Country Fire Authority Act 1958*, the *Environment Protection Act 2017*, the *Fire Rescue Victoria Act 1958* formerly known as the *Metropolitan Fire Brigades Act 1958*, the *Food Act 1984*, the *Heritage Act 2017*, the *Housing Act 1983*, the *Infringements Act 2006*, the *Land Acquisition and Compensation Act 1986*, the *Local Government Act 1989*, the *Local Government Act 2020*, the *Planning and Environment Act 1987*, the *Public Health and Wellbeing Act 2008*, Part 14 of the *Residential Tenancies Act 1997*, the *Road Management Act 2004*, the *Road Safety Act 1986*, the *Sex Work Act 1994*, the *Subdivision Act 1988*, the *Summary Offences Act 1966*, the *Tobacco Act 1987*, the *Victorian Civil and Administrative Tribunal Act 1998* and the Regulations made under each of those Acts; the Local Laws made under the *Local Government Act 1989* and the *Local Government Act 2020*; and any other Act, Regulation or delegated legislation (including the Greater Dandenong Planning Scheme) which relates to the powers of the Council made under the provisions and enactments described. This instrument enables the following Council officer to carry out the statutory responsibilities of the above Acts and is subject to policy and delegations previously adopted by Council:
    - Sanjay Manivasagasivam

## Recommendation

**That the listed documents be signed and sealed.**



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## 2.2 PETITIONS AND JOINT LETTERS

### 2.2.1 Petitions and Joint Letters

**Responsible Officer:** Manager Governance, Legal & Risk  
**Attachments:** 1. Petitions and Joint Letters [2.2.1.1 - 2 pages]

#### Executive Summary

1. Council receives a number of petitions and joint letters on a regular basis that deal with a variety of issues which have an impact upon the City.
2. Issues raised by petitions and joint letters will be investigated and reported back to Council if required.
3. A table containing all details relevant to current petitions and joint letters is provided in Attachment 1. It includes:
  - a) the full text of any petitions or joint letters received;
  - b) petitions or joint letters still being considered for Council response as pending a final response along with the date they were received; and
  - c) the final complete response to any outstanding petition or joint letter previously tabled along with the full text of the original petition or joint letter and the date it was responded to.
4. This report recommends that the listed items in Attachment 1, and the current status of each, be received and noted.



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## Petitions and Joint Letters Tabled

5. Council received no new petitions and no joint letters prior to the Council Meeting of 26 February 2024.

*Note: Where relevant, a summary of the progress of ongoing change.org petitions and any other relevant petitions/joint letters/submissions will be provided in the attachment to this report.*

## Recommendation

**That this report and its attachment be received and noted.**

Date Received	Petition Text (Prayer)	No. of Petitioners	Status	Responsible Officer Response
22/01/2024	<p>I wish to raise a formal petition to upgrade and replace the current trees in Keysborough South under the Governance Rules item 4.5.10. Some are dead, dying (with disease) and this type of tree that has been planted require extensive maintenance. We all collectively strongly dislike these trees due to the large amount of tree litter they release with excessive leaves, nuts, bark they drop every year and they are causing damage to our homes.</p> <p>Some of us that are a Single Storey dwelling regularly need to climb up onto the roof to clear the gutters and valley channels which is a dangerous and hazardous. This activity needs to be minimised and reduced for the safety of ourselves. One resident needs to wear a harness on their double storey to clean his gutters/channel valleys. This is very dangerous.</p> <p>Furthermore, excessive build up of these leaves/litter has contributed to flooding claims to property in which I have personally been involved with (twice in 5 years).</p> <p>Since speaking to the street residence about the Petition, I've found out that other Residents have had damage and issues with their homes;</p> <ul style="list-style-type: none"> <li>• properties have also had flood / ceiling damage into their homes due to excessive leaf/litter build up.</li> <li>• A branch fell onto the home causing damage and subsequent insurance claim.</li> <li>• Large branches also fell which blocked the road which was could of potentially damaged vehicles and/or injured a person – happened twice in the last 3 years.</li> <li>• There has been footpath repairs due to the existing roots from the trees on the western side of the street.</li> <li>• Trees heights affect solar panel effectiveness and one house cannot have Solar system installed due to the trees along Keylana Ave blocking their northern sun –they are asking to have their trees removed as well on that side. Please apply same plan to remove.</li> </ul>	36	In Progress	<p>Responsible Officer: Chief Engineer &amp; Major Projects.</p> <p>Acknowledgment letter sent <b>23/01/2024</b> to the head petitioner.</p>

ATT 2.2.1.1 Petitions and Joint Letters

Date Received	Petition Text (Prayer)	No. of Petitioners	Status	Responsible Officer Response
	<p>I am petitioning on behalf of the residents in our street and request the current trees to be replaced with smaller trees that require less maintenance (similar to others). I have been informed that over the last 10 years that over 100 streets in this Municipality have had their trees upgraded and seeking this also performed to our street. We are collectively keen to have the trees replaced.</p> <p>Our Local Councillor Rhonda Garad and Lead Arborist Gareth Pickard have both been to our property and are aware of my situation which has now led to this Petition.</p> <p>Please see following pages with the names the residents/home owners with trees that agree with the replacement of the existing trees along the nature strip.</p>			





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## 2.3 STATUTORY PLANNING APPLICATIONS

### 2.3.1 Planning Decisions Issued by Planning Minister's Delegate - January 2024

**Responsible Officer:** Executive Director City Futures

**Attachments:** 1. Planning Declared Area Delegated Decisions - January 2024 [2.3.1.1 - 1 page]

#### Executive Summary

1. This report provides Council with an update on the exercise of delegation by Planning Minister's delegate.
2. It provides a listing of Town Planning applications that were either decided or closed under delegation or withdrawn by applicants in January 2024.
3. It should be noted that where permits and notices of decision to grant permits have been issued, these applications have been assessed as being generally consistent with the Greater Dandenong Planning Scheme and Council's policies.
4. Application numbers with a PDA#.01 or similar, are applications making amendments to previously approved planning permits.

#### Recommendation

**That the listed items in Attachment 1 to this report be received and noted.**

## PDA Delegated Decisions Issued 01/01/2024 to 31/01/2024

## City of Greater Dandenong

Application ID	PropertyAddress	Applicant	Description	Notes	Authority	Decision	Decision Notified	Ward
PDA15/0003.02	31 Hutton Street DANDENONG VIC 3175	Spaces Pty Ltd	AMENDMENT TO: Multi Dwelling Development (4 Storey) with Semi Basement	Various amendments including a reduction in number of dwellings from 12 to 8 including 2 on-site overnight assistance units; reduction in number of car spaces from 14 to 8	Applicant	Withdrawn	09/01/2024	Dandenong
PDA23/0001	58 Princes Highway DANDENONG VIC 3175	Human Habitats	Multi Dwelling Development x 15 (5 levels) and a reduction in car parking requirements (PA2201986)	Residential Growth Zone 1, 696sqm, reduce number of car parking spaces by 3	Delegate	NOD	15/01/2024	Cleeland
<b>Total :</b>							<b>2</b>	



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## 2.3.2 Planning Delegated Decisions Issued – January 2024

**Responsible Officer:** Executive Director City Futures

**Attachments:** 1. Planning Delegated Decisions Issued – January 2024  
[2.3.2.1 - 10 pages]

### Executive Summary

1. This report provides Council with an update on the exercise of delegation by Planning Minister's delegate.
2. It provides a listing of Town Planning applications that were either decided or closed under delegation or withdrawn by applicants in January 2024.
3. It should be noted that where permits and notices of decision to grant permits have been issued, these applications have been assessed as being generally consistent with the Greater Dandenong Planning Scheme and Council's policies.
4. Application numbers with a PDA#.01 or similar, are applications making amendments to previously approved planning permits.

### Recommendation

**That the listed items in Attachment 1 to this report be received and noted.**

## Planning Delegated Decisions Issued from 01/01/2024 to 31/01/2024

City of Greater Dandenong

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLA23/0004	PlnAppAmd	No	18 Bessemer Street SPRINGVALE VIC 3171	Abacus Designs and Planning	AMENDMENT TO: Development of the land for four (4) double storey dwellings (PLN21/0533)	Amend permit to remove condition 1.8 and amend plans relating to number of bedrooms	Delegate	AmendPerm	18/01/2024	Springvale North
PLA23/0051	PlnAppAmd	No	388-404 Frankston Dandenong Road BANGHOLME VIC 3175	Frankston-Dandenong Road Pty Ltd	AMENDMENT TO: Alteration of access to a Category 1 Road Zone, use and development of part of the land for a caretaker's dwelling and the construction of buildings and works associated with the existing intensive animal husbandry use 'egg farm' (PLN02/0589)	Amend endorsed plans to allow alterations to dwelling and shed, construction of vehicle wash station and reduction of stormwater dam	Delegate	AmendPerm	29/01/2024	Keysborough South
PLA23/0052	PlnAppAmd	No	53-59 Discovery Road DANDENONG SOUTH VIC 3175	Quality First Designs Pty Ltd	AMENDMENT TO: The construction of buildings and works (warehouse) with a reduction of the car parking requirement (PLN14/0389)	Amend endorsed plans to construct a larger warehouse at the rear of the existing building	Delegate	AmendPerm	31/01/2024	Dandenong
PLA23/0061	PlnAppAmd	No	21-25 Podmore Street DANDENONG VIC 3175	B Turkmany	AMENDMENT TO: Use of the land for Auto Parts Recycling (Materials Recycling) and Car Sales (Wholesale) (PLN18/0564)	No response to further information request	Delegate	Lapsed	22/01/2024	Dandenong
PLA23/0085	PlnAppAmd	No	9 Kleine Street NOBLE PARK VIC 3174	Struct-Solution Consulting Engineer	AMENDMENT TO: Development of the land for one (1) double storey dwelling to the side of an existing dwelling (PLN19/0085)	Amend endorsed plans to reflect as built conditions	Delegate	AmendPerm	31/01/2024	Noble Park

## ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLA23/0094	PlnAppAmd	No	40 Frances Drive DANDENONG SOUTH VIC 3175	Ratio Consultants	AMENDMENT TO: Development of the land for a warehouse PLN22/0448	Amend endorsed plans to the extent of built form and location of western wall	Applicant	Withdrawn	22/01/2024	Dandenong
PLA23/0096	PlnAppAmd	No	382 Greens Road KEYSBOROUGH VIC 3173	T Chi	AMENDMENT TO: Subdivision of the land into five (5) lots and removal of easement E1 on PS836955X in accordance with the endorsed plans (PLN23/0254)	Amend permit condition 7.1 relating to statement of compliance	Delegate	AmendPerm	24/01/2024	Keysborough South
PLA24/0002	PlnAppAmd	No	220 Chapel Road KEYSBOROUGH VIC 3173	220 Chapel Rd Keysborough Pty Ltd	AMENDMENT TO: Subdivision of the land into 123 lots (PLA21/0060) SPEAR	Delete permit Condition 3	Delegate	AmendPerm	19/01/2024	Keysborough South
PLN22/0077	PlnApp	No	72 Birmingham Street SPRINGVALE VIC 3171	D Farrington	Development of the land for one (1) single storey dwelling to the rear of an existing single storey dwelling and additions and alterations to the existing dwelling	General Residential 1 Zone, 736sqm	Delegate	PlanPermit	02/01/2024	Springvale North
PLN22/0263	PlnApp	No	55 Douglas Street NOBLE PARK VIC 3174	AECM Pty Ltd	Development of the land for seven (7) dwellings (six (6) triple storey and one (1) double storey), reduction in car parking requirements and subdivision of the land into seven (7) lots	No response to further information request	Delegate	Lapsed	09/01/2024	Noble Park
PLN22/0277	PlnApp	No	133 Buckley Street NOBLE PARK VIC 3174	Farrington Architects	Development of the land for three (3) double storey dwellings	General Residential 1 Zone, 661sqm	Delegate	NOD	19/01/2024	Noble Park

## ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN22/0541	PlnApp	No	12 Backous Way NOBLE PARK VIC 3174	Nobelius Land Surveyors Pty Ltd	Development of the land for four (4) dwellings (three (3) double storey dwellings and one (1) single storey dwelling to the rear) and subdivision of the land into four (4) lots	General Residential 1 Zone, 789sqm	Delegate	PlanPermit	30/01/2024	Noble Park
PLN23/0060	PlnApp	No	11C Ross Street DANDENONG VIC 3175	Najm Design and Build	Development of the land for two (2) double-storey dwellings	General Residential 1 Zone, 615sqm	Delegate	PlanPermit	29/01/2024	Cleeland
PLN23/0061	PlnApp	No	542-554 Princes Highway NOBLE PARK NORTH VIC 3174	Hyzon Motors Australia	Use and development of the land for industry (Hydrogen Refuelling facility)	Commercial 2 Zone, 1642sqm, hydrogen refuelling station	Applicant	Withdrawn	30/01/2024	Noble Park North
PLN23/0086	PlnApp	No	16/22-24 Rhur Street DANDENONG SOUTH VIC 3175	K X Architecture Pty Ltd	Use and development of the land for a restaurant, sale and consumption of liquor, to display internally illuminated business identification signage and reduce the car parking requirements of Clause 52.06	Industrial 1 Zone, 457sqm, cafe and licensed premises, outdoor seating, business identification signage x 3 and internally illuminated business identification sign x 1	Delegate	NOD	29/01/2024	Dandenong
PLN23/0115	PlnApp	No	28 Birdwood Avenue DANDENONG VIC 3175	RHAX Architecture Studio	Development of the land for three (3) double storey dwellings	General Residential 1 Zone, 704sqm	Delegate	PlanPermit	29/01/2024	Yarraman
PLN23/0122	PlnApp	No	22 Hosken Street SPRINGVALE SOUTH VIC 3172	Viet Design	Development of the land for a restaurant and to reduce the car parking requirements	Commercial 1 Zone, construction of a restaurant	Delegate	NOD	17/01/2024	Springvale Central

## ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0137	PlnApp	No	10 EJ Court DANDENONG SOUTH VIC 3175	Garden City Property Investments Pty Ltd	Subdivision of the land into three (3) lots, to create Easement E-4 and to subdivide land adjacent to a road in a Transport 2 Zone SPEAR	Industrial	Delegate	PlanPermit	24/01/2024	Dandenong
PLN23/0166	PlnApp	No	38 Pillars Road BANGHOLME VIC 3175	A Alonaritis	Development of the land for an outbuilding (storage shed) and two (2) water tanks	Green Wedge 1 Zone	Delegate	PlanPermit	23/01/2024	Keysborough South
PLN23/0195	PlnApp	No	1684 Centre Road SPRINGVALE VIC 3171	Blue Sky Services (Vic) Pty Ltd C/- KLM Spatial	Use and development of the land for three (3) warehouses and to create or alter access to a Transport 2 Zone	Industrial 1 Zone	Delegate	NOD	19/01/2024	Springvale North
PLN23/0230	PlnApp	No	17 Wales Street SPRINGVALE VIC 3171	RD Design and Drafting Pty Ltd	Development of the land for three (3) dwellings (two double storey dwellings and one single storey dwelling to the rear)	General Residential 1 Zone, 697sqm	Delegate	PlanPermit	29/01/2024	Springvale North
PLN23/0271	PlnApp	No	221-231 Hammond Road DANDENONG SOUTH VIC 3175	Volgren Australia Pty Ltd	Building and Works (Container Shelter)	Industrial 1 Zone, dome shelter	Delegate	PlanPermit	03/01/2024	Dandenong
PLN23/0277	PlnApp	No	12 Dowling Avenue SPRINGVALE VIC 3171	P Pascuzzi	Development of the land for one (1) double storey dwelling to the rear of an existing dwelling and to construct and carry out works to the existing dwelling	Proposal fails to meet Clause 21.05 (Built Form), Clause 22.09-3.1 (Design Principles), Clause 55, Clause 65	Delegate	Refusal	31/01/2024	Springvale North

ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0289	PlnApp	No	4 Londrew Avenue SPRINGVALE SOUTH VIC 3172	V Triandafyllou	Development of the land for two (2) double storey dwellings	General Residential 1 Zone, 567sqm	Delegate	PlanPermit	11/01/2024	Springvale South
PLN23/0340	PlnApp	No	12/410-418 Princes Highway NOBLE PARK NORTH VIC 3174	A Luo	Use of land for Motor Vehicle Sales	Commercial 2 Zone, motor vehicle sales	Delegate	PlanPermit	25/01/2024	Noble Park North
PLN23/0368	PlnApp	No	56 Moncur Avenue SPRINGVALE VIC 3171	RHAX architecture studio	Development of the land into three (3) double storey dwellings	General Residential 1 Zone, 825sqm	Delegate	NOD	23/01/2024	Springvale Central
PLN23/0375	PlnApp	No	11 Plunkett Road DANDENONG VIC 3175	Power Rd Car Sales PTY LTD	Use the land for Motor Vehicle Sales	No response to further information request	Delegate	Lapsed	24/01/2024	Dandenong
PLN23/0388	PlnApp	No	242 Springvale Road SPRINGVALE VIC 3171	NL Ho, M Vu-Dinh, QH Pham, TL Ho	Removal of Easements SPEAR	Commercial	Delegate	PlanPermit	02/01/2024	Springvale Central
PLN23/0394	PlnAppVic	Yes	26 Booloora Road SPRINGVALE VIC 3171	M Zhang	Development of the land for a warehouse building and a reduction in the car parking requirements VICSMART	Industrial 1 Zone, 572sqm	Delegate	PlanPermit	12/01/2024	Springvale Central



ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0410	PlnApp	No	464-466 Springvale Road SPRINGVALE SOUTH VIC 3172	Gardenia Funerals	Use of the land for a Funeral Parlour and to display business identification signage	General Residential 1 Zone	Delegate	NOD	17/01/2024	Springvale South
PLN23/0420	PlnApp	No	2/40 Healey Road DANDENONG SOUTH VIC 3175	Sylvester Kroyherr	Use of the land for Materials Recycling (Motor Vehicle Wreckers)	No response to further information request	Delegate	Lapsed	24/01/2024	Dandenong
PLN23/0427	PlnApp	No	6 Cascade Place KEYSBOROUGH VIC 3173	Webster Survey Group	Subdivision of the land into four (4) lots SPEAR	Residential	Delegate	PlanPermit	29/01/2024	Keysborough South
PLN23/0450	PlnApp	No	29 Bass Court KEYSBOROUGH VIC 3173	M & D Town Planning Pty Ltd	Use of the land for Restricted Recreation Facility (Badminton) and display internally illuminated business identification signage	The proposal is inconsistent with Clause 13.07-1S (Land Use Compatibility), Clause 17.02-2S (Out of Centre Development), Clause 17.03-1S (Industrial Land Supply), Clause 19.02-3S (Cultural Facilities), Clause 21.04-3 (Land Use Industrial) and fails to meet Clause 33.01 (Industrial 1 Zone), Clause 52.06-10 (Car Parking), Clause 52.34 (Bicycle Facilities)	Delegate	Refusal	24/01/2024	Keysborough South
PLN23/0451	PlnApp	No	5 Damian Court DANDENONG VIC 3175	Universal Planning	Use of the land for Motor Vehicle Sales and to display one (1) business identification sign and one (1) promotion sign (DECLARED AREA)	Industrial 1 Zone, business identification signage x 1	Delegate	PlanPermit	31/01/2024	Dandenong

## ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0461	PlnApp	No	30-32 Commercial Drive DANDENONG SOUTH VIC 3175	ARB Design	Construction of buildings and works and a reduction in the car parking requirement under Clause 52.06 of the Greater Dandenong Planning Scheme	Industrial 1 Zone, 532sqm, construction of storage shed and reduction in car parking requirements	Delegate	PlanPermit	04/01/2024	Dandenong
PLN23/0464	PlnAppVic	Yes	369 Lonsdale Street DANDENONG VIC 3175	RD Design and Drafting Pty Ltd	Buildings and works to an existing restaurant VICSMART (DECLARED AREA)	Comprehensive Development 2 Zone	Delegate	PlanPermit	17/01/2024	Dandenong
PLN23/0467	PlnApp	No	402-418 Corrigan Road KEYSBOROUGH VIC 3173	CEO Design & Consult Pty Ltd	Display of one (1) double sided business identification and electronic sign	Neighbourhood Residential 1 Zone, pylon sign with digital LED panel	Delegate	PlanPermit	31/01/2024	Keysborough
PLN23/0481	PlnApp	No	855-891 Springvale Road KEYSBOROUGH VIC 3173	Haileybury College	Buildings and works for the extension of a car park	General Residential 1 Zone, extension to existing car park	Delegate	PlanPermit	24/01/2024	Keysborough South
PLN23/0483	PlnApp	No	2-10 Springvale Road SPRINGVALE VIC 3171	G Kandola	Buildings and Works (Food Truck)	No response to further information request	Delegate	Lapsed	10/01/2024	Springvale North
PLN23/0484	PlnApp	No	1 Perissos Place KEYSBOROUGH VIC 3173	Brian Moxham Surveying Pty Ltd	Subdivision of the land into eighteen (18) lots with common property (SPEAR)	Residential	Delegate	PlanPermit	19/01/2024	Keysborough South

## ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0492	PlnApp	No	16 Henry Street NOBLE PARK VIC 3174	JBY Wattle Properties Pty Ltd	Development of the land for ten (10) double storey dwellings	No response to further information request	Delegate	Lapsed	11/01/2024	Noble Park North
PLN23/0506	PlnApp	No	26 Marna Court NOBLE PARK VIC 3174	The Silver Arc	Development of the land for one (1) single storey to the rear of an existing single storey dwelling and alterations to the existing dwelling	No response to further information request	Delegate	Lapsed	24/01/2024	Yarraman
PLN23/0507	PlnAppVic	Yes	1/13 Colonsay Road SPRINGVALE VIC 3171	FAR Fernando, JI Fernando	Subdivision of the land into two (2) lots SPEAR (VICSMART)	Residential	Delegate	PlanPermit	05/01/2024	Springvale Central
PLN23/0508	PlnApp	No	1/113 Ann Street DANDENONG VIC 3175	Terrain Consulting Group	Subdivision of the land into two (2) lots SPEAR	Residential	Delegate	PlanPermit	11/01/2024	Cleeland
PLN23/0511	PlnApp	No	76 Kingsclere Avenue KEYSBOROUGH VIC 3173	ARPC Pty Ltd	Development of the land for two (2) double storey dwellings	No response to further information request	Delegate	Lapsed	31/01/2024	Keysborough
PLN23/0514	PlnApp	No	37-39 South Link DANDENONG SOUTH VIC 3175	R Lan	Use of the land for a licensed premises (remote sellers packaged liquor)	No response to further information request	Delegate	Lapsed	24/01/2024	Dandenong

## ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0528	PlnApp	No	5 Riverend Road BANGHOLME VIC 3175	Department of Energy Environment and Climate Action	Buildings and works (ski-stage)	Public Use 1 Zone, construction of ski stage area	Delegate	PlanPermit	25/01/2024	Keysborough South
PLN23/0537	PlnApp	No	2 Norris Street NOBLE PARK VIC 3174	360 Land Solutions	Subdivision of the land into three (3) lots SPEAR	Residential	Delegate	PlanPermit	23/01/2024	Noble Park
PLN23/0543	PlnApp	No	1/19 O'Malley Crescent DANDENONG NORTH VIC 3175	Humphries Land Surveying	Subdivision of the land into four (4) lots SPEAR	Residential	Delegate	PlanPermit	30/01/2024	Cleeland
PLN23/0553	PlnApp	No	1/58 Leonard Avenue NOBLE PARK VIC 3174	AMS Pty Ltd	Subdivision of the land into three (3) lots SPEAR	Residential	Delegate	PlanPermit	24/01/2024	Noble Park
PLN23/0554	PlnApp	No	15 Redwood Drive KEYSBOROUGH VIC 3173	Portofino Bella Pty Ltd	Display of two (2) internally illuminated business identification signs and two (2) externally illuminated business identification signs	General Residential 2 Zone, business identification, internally and externally illuminated signage	Delegate	PlanPermit	31/01/2024	Keysborough South
PLN23/0558	PlnApp	No	70 Birmingham Street SPRINGVALE VIC 3171	R D Carter and Associates	Subdivision of the land into three (3) lots SPEAR	Residential	Delegate	PlanPermit	29/01/2024	Springvale North

ATT 2.3.2.1 Planning Delegated Decisions Issued – January 2024

Application ID	Category	VicSmart	Property Address	Applicant Name	Description	Notes	Authority	Decision	Decision Date	Ward
PLN23/0562	PlnAppVic	Yes	9 Herbert Street DANDENONG VIC 3175	MG Land Surveyors	Subdivision of the land into two (2) lots SPEAR (VICSMART)	Residential	Delegate	PlanPermit	09/01/2024	Cleeland

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### 3 PUBLIC QUESTION TIME

**Question Time at Council meetings provides an opportunity for members of the public in the gallery to address questions to the Councillors, Delegates and/or officers of the Greater Dandenong City Council. Questions must comply with s. 4.5.8 of Council's Governance Rules.**

#### QUESTIONS FROM THE GALLERY

Questions are limited to a maximum of three (3) questions per individual. Where time constraints deem it likely that not all questions can be answered within the time allowed for Question Time, the Mayor at his/her discretion may determine only the first question may be presented verbally with others deferred to be managed in the same manner as public questions not verbally presented.

Priority will be given to questions that relate to items on the Council Agenda for that meeting. Questions including any preamble should not exceed 300 words.

- a) All such questions must be received in writing on the prescribed form or as provided for on Council's website and at Ordinary meetings of Council. Where there are more than three (3) questions received from any one individual person, the Chief Executive Officer will determine the three (3) questions to be considered at the meeting.
- b) All such questions must clearly note a request to verbally present the question and must be received by the Chief Executive Officer or other person authorised for this purpose by the Chief Executive Officer no later than:
  - i) the commencement time (7.00pm) of the Ordinary meeting if questions are submitted in person; or
  - ii) noon on the day of the Ordinary meeting if questions are submitted by electronic medium.
- c) A question can only be presented to the meeting if the Chairperson and/or Chief Executive Officer has determined that the question:
  - i) does not relate to a matter of the type described in section 3(1) of the *Local Government Act 2020* (confidential information);
  - ii) does not relate to a matter in respect of which Council or a Delegated Committee has no power to act;
  - iii) is not defamatory, indecent, abusive or objectionable in language or substance, and is not asked to embarrass a Councillor, Delegated Member or Council officer; and
  - iv) is not repetitive of a question already asked or answered (whether at the same or an earlier meeting).
- d) If the Chairperson and/or Chief Executive Officer has determined that the question may not be presented to the Council Meeting or Delegated Committee, then the Chairperson and/or Chief Executive Officer:
  - i) must advise the Meeting accordingly; and
  - ii) will make the question available to Councillors or Members upon request.
  - iii) The Chairperson shall call on members of the gallery who have submitted an accepted question to ask their question verbally if they wish.
- e) The Chairperson, Chief Executive Officer or delegate may then direct that question to be answered by a nominated Councillor or member of Council staff.



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- f) No debate on, or discussion of, a question or an answer will be permitted other than for the purposes of clarification.
  - g) A Councillor, Delegated Committee Member or member of Council staff nominated to answer a question may:
    - i) seek clarification of the question from the person who submitted it;
    - ii) seek the assistance of another person in answering the question; and
    - iii) defer answering the question, so that the answer may be researched and a written response be provided within ten (10) working days following the Meeting (the question thereby being taken on notice).
  - h) Question time for verbal presentations is limited in duration to not more than twenty (20) minutes. If it appears likely that this time is to be exceeded then a resolution from Council will be required to extend that time if it is deemed appropriate to complete this item.
  - i) The text of each question asked and the response will be recorded in the minutes of the Meeting.



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## 4 OFFICERS REPORTS - PART 2

### 4.1 OTHER

#### 4.1.1 Draft Minutes of Disability Advisory Committee Meeting - 11 December 2023

**Responsible Officer:** Executive Director Community Strengthening

**Attachments:** 1. Draft Minutes of Disability Advisory Committee Meeting 11 December 2023 [4.1.1.1 - 3 pages]

#### Executive Summary

1. At the Council meeting held 23 April 2018, Council resolved in part to *invite Advisory Committees and Reference Groups to submit meeting minutes for Council endorsement*. This resolution also allowed interested Councillors (and those that attend these Committees and Reference Groups) to speak to the meeting about items discussed at these meetings.
2. This report recommends that the Draft Minutes of the Disability Advisory Committee meeting held on 11 December 2023 as provided in Attachment 1 to this report be noted by Council.





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## Background

3. Greater Dandenong Council is represented on a wide range of Committees, Reference Groups and Advisory Groups which frequently reflect the interests of individual Councillors in serving the broader community in their role. A full listing of these appointments is confirmed each November at Council's Meeting to elect the Mayor and Deputy Mayor and is available via Council's website.
4. The resolution of Council made on 23 April 2018 provides for Minutes of meetings held by Advisory Committees or Reference Groups to be submitted to Council for information purposes and for noting. To ensure they are provided to Council in a timely manner, Minutes of these Advisory Committees or Reference Groups are submitted to Council typically in a draft form (in that they have not yet been adopted by the relevant Committee). If significant material changes occur when they are adopted by the Advisory Committee or Reference Group, then those particular Minutes would then be resubmitted to Council for noting.
5. As such, Draft Minutes are provided as Attachment 1 to this report.
6. There are no financial implications associated with the development and submission of this report.

## Links to the Community Vision and Council Plan

7. This report is consistent with the following principles in the Community Vision 2040:
  - Education, training, entrepreneurship and employment opportunities.
  - Embrace diversity and multiculturalism.
  - Mind, body and spirit.
8. This report is consistent with the following strategic objectives from the Council Plan 2021-25:
  - A socially connected, safe and healthy city.
  - A city that respects and celebrates diversity, our history and the arts.
  - A city of accessible, vibrant centres and neighbourhoods.
  - A city that supports entrepreneurship, quality education and employment outcomes.

## Legislative and Policy Obligations

9. This report has considered Council's legislative and policy obligations (where applicable) as outlined in the Report Considerations section detailed in the front of this Agenda. The applicable obligations considered and applied are:
  - The Overarching Governance Principles of the *Local Government Act 2020*.
  - *Victorian Charter of Human Rights and Responsibilities 2006*.
  - Related Council Policies, Strategies or Frameworks.



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## Recommendation

**That Council notes the Draft Minutes of the meeting for the Disability Advisory Committee as provided in Attachment 1 to this report.**

**Advisory Committee or Reference Group Name:** Disability Advisory Committee (DAC) Meeting

**Date of Meeting:** Monday 11 December 2023

**Time of Meeting:** 12.30pm–2.00pm

**Meeting Location:** Dandenong Civic Centre - 225 Lonsdale St, Dandenong  
Meeting Room – Council Chambers  
Microsoft Teams

**Attendees:** Frank Cutuli (Chair), Pradeep Hewavitharana, Deborah Lee, Norma Seip, Lisa Ashton, Manager Community Care (City of Greater Dandenong [CGD]), Coordinator Community Access (CGD), Community Inclusion Officer Disability (CGD)

**Apologies:** Kristina Drmic, Cr Long (CGD), Lionel Gee, Lyn Bates, Catherine Rampant, Imran Maniar

**Minutes:** Business Support Officer (CGD)

Item No.	Item	Action	Action By
1.	<p><b>Welcome and Apologies</b>  <i>We acknowledge the Traditional Custodians of this land, the Bunurong People, and pay respects to their Elders past and present.</i>  <i>We recognise and respect their continuing connections to climate, Culture, Country and waters and we also pay our respects and acknowledge all Aboriginal and Torres Strait Islander peoples and their Elders present here today, in acknowledging their journey.</i></p> <p>The Chair welcomed all present and apologies noted.</p>		
2.	<p><b>Previous Minutes and Business Arising</b>                      October 2023 minutes were accepted – moved Frank Cutuli and seconded Deborah Lee.</p>		
3.	<p><b>Launch of DAC Promotional Video</b>                      The Committee members present made way to Harmony Square to view the launch of the Disability Advisory Committee promotional video.</p> <p>The video features three Committee members outlining the Committee’s objectives in relation to access, inclusion and services in the community and what they have enjoyed the most being part of the Committee.</p> <p>The video will be played on both the big screens at Harmony Square and Springvale Community Hub.</p> <p>The Manager Community Care presented a certificate of appreciation to the members who participated in the video and thanked the Community Inclusion Officer (Disability) for coordinating the filming.</p>	<p>Email a link to the <a href="#">video</a> to the Committee.</p>	<p>Business Support Officer</p>

*If the details of the attachment are unclear please contact Governance on 8571 5235.*

<p>4.</p>	<p><b>Update on Sunflower Program</b>                  The Coordinator Community Access advised Council has proudly joined the Sunflower program.</p> <p>The Sunflower lanyard, badge or wristband is a simple way to share that you have a hidden disability voluntarily. Simply by wearing the Sunflower, you're just letting everyone know that you might need additional help, understanding, or a little more time.</p> <p>Sunflower items will be available at Customer Services locations and training will be provided to customer facing staff.</p>	<p>Provide an update on when the program is launched to the Committee.</p>	<p>Coordinator Community Access</p>
<p>5.</p>	<p><b>Aged and Disability Review – Engagement Summary Report</b>                  The Manager Community Care presented the findings from the community engagement consultation including:</p> <ul style="list-style-type: none"> <li>• 1341 participants via engagement activities including surveys, telephone interviews, focus groups and community pop ups</li> <li>• Some of the priorities to remain connected include opportunities to socialise, connect with friends and the community, accessible and affordable services</li> <li>• Feedback on what service requests include gardening, extended hours or frequency of existing services, transport, social support and home maintenance</li> </ul> <p>The engagement summary was then presented to the Community deliberative panel consisting of 42 independently selected Council residents.</p> <p>The panel considered three viable options that were developed in response to the Community Engagement Consultations and analysis from the Technical Consultant.</p> <p>The panel was asked to review each of the options and prepare feedback to help inform Council's final decision on the future role it will have in Aged and Disability Services. This will be considered at a Council meeting in February 2024.</p> <p>The Commonwealth Government announced in late November that the new Support at Home Program will be delivered in two stages to minimise disruption and ensure continuity of care for older people.</p> <p>From 1 July 2025, Support at Home will replace the existing Home Care Packages (HCP) Program and Short-Term Restorative Care (STRC) Programme.</p> <p>The Commonwealth Home Support Programme (CHSP), the service Council is contracted to provide, which provides lower levels of support to older people to help them remain at home, will transition to the new</p>	<p>Provide regular updates and information on the aged and disability review.</p>	<p>Manager Community Care</p>

*If the details of the attachment are unclear please contact Governance on 8571 5235.*

	program no earlier than 1 July 2027.		
6.	<p><b>National Disability Insurance Scheme (NDIS) Review</b>                  Manager Community Care advised the NDIS Review has developed 10 fact sheets that provide an overview to their recommendations on key topics in the Final Report of the Independent Review of the NDIS.</p>	Email copies of the fact sheets to the Committee.	Manager Community Care
7.	<p><b>Other Business</b>  <i>Meeting Times and Dates for 2024</i>                  The Committee agreed to continue to meet bi-monthly in 2024.</p> <p><i>Advertising for vacant DAC position</i>                  The Manager Community Care advised there is one vacancy remaining on the Committee.</p> <p>Applications for expression of interest to join the Disability Advisory Committee or the Positive Ageing Advisory Committee will be advertised in January 2024.</p> <p>Coordinator Community Access provided an update on the Centenarians event held on Friday 27 October.</p> <p>Nine centenarians were nominated by family or friends and ranged in age from 100 years to 111 years of age.</p> <p>On the day three centenarians attended the morning tea celebration with their families, receiving flowers and sharing their stories and secrets to living to 100 years and beyond.</p> <p>The centenarians advised the secret to a long and healthy life include keeping busy and staying connected. It was also mentioned the documentary on Netflix – <i>Live to 100: Secrets of the Blue Zone</i> where author Dan Buettner discovers five unique communities where people live extraordinarily long and vibrant lives.</p>	<p>Meeting dates to be sent to the Committee.</p> <p>Advise the Committee when expression of interest is advertised.</p>	<p>Business Support Officer</p> <p>Manager Community Care</p>
<b>Meeting Closed at 1:56pm</b>			

*If the details of the attachment are unclear please contact Governance on 8571 5235.*



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## 4.1.2 Draft Minutes of Positive Ageing Advisory Committee Meeting - 14 December 2023

**Responsible Officer:** Executive Director Community Strengthening  
**Attachments:** 1. Draft Minutes of Positive Ageing Advisory Committee Meeting 14 December 2023 [4.1.2.1 - 3 pages]

### Executive Summary

1. At the Council meeting held 23 April 2018, Council resolved in part to *invite Advisory Committees and Reference Groups to submit meeting minutes for Council endorsement*. This resolution also allowed interested Councillors (and those that attend these Committees and Reference Groups) to speak to the meeting about items discussed at these meetings.
2. This report recommends that the Draft Minutes of the Positive Ageing Advisory Committee meeting held on 14 December 2023 as provided in Attachment 1 to this report be noted by Council.



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## Background

3. Greater Dandenong Council is represented on a wide range of Committees, Reference Groups and Advisory Groups which frequently reflect the interests of individual Councillors in serving the broader community in their role. A full listing of these appointments is confirmed each November at Council's Meeting to elect the Mayor and Deputy Mayor and is available via Council's website.
4. The resolution of Council made on 23 April 2018 provides for Minutes of meetings held by Advisory Committees or Reference Groups to be submitted to Council for information purposes and for noting. To ensure they are provided to Council in a timely manner, Minutes of these Advisory Committees or Reference Groups are submitted to Council typically in a draft form (in that they have not yet been adopted by the relevant Committee). If significant material changes occur when they are adopted by the Advisory Committee or Reference Group, then those particular Minutes would then be resubmitted to Council for noting.
5. As such, Draft Minutes are provided as Attachment 1 to this report.
6. There are no financial implications associated with the development and submission of this report.

## Links to the Community Vision and Council Plan

7. This report is consistent with the following principles in the Community Vision 2040:
  - Education, training, entrepreneurship and employment opportunities.
  - Embrace diversity and multiculturalism.
  - Mind, body and spirit.
8. This report is consistent with the following strategic objectives from the Council Plan 2021-25:
  - A socially connected, safe and healthy city.
  - A city that respects and celebrates diversity, our history and the arts.
  - A city of accessible, vibrant centres and neighbourhoods.
  - A city that supports entrepreneurship, quality education and employment outcomes.

## Legislative and Policy Obligations

9. This report has considered Council's legislative and policy obligations (where applicable) as outlined in the Report Considerations section detailed in the front of this Agenda. The applicable obligations considered and applied are:
  - The Overarching Governance Principles of the *Local Government Act 2020*.
  - *Victorian Charter of Human Rights and Responsibilities 2006*.
  - Related Council Policies, Strategies or Frameworks.



## **Recommendation**

**That Council notes the Draft Minutes of the meeting for the Positive Ageing Advisory Committee as provided in Attachment 1 to this report.**



**Advisory Committee or Reference Group Name:** Positive Ageing Advisory Committee (PAAC)

**Date of Meeting:** 14 December 2023

**Time of Meeting:** 11am–1.30pm

**Meeting Location:** Springvale Community Hub  
5 Hillcrest Grove, Springvale  
Community Room 1

Also via Microsoft Teams

**Attendees:** Lauris Attard, Carol Drummond, Maria Erdeg, Betty Gracias, Jeanette Keane, Julie Klok (Chair), Manager Community Care City of Greater Dandenong [CGD]), Coordinator Community Access (CGD), Positive Ageing Team Leader (CGD)

**Apologies:** Christine Green, Erica Moulang

**Minutes:** Positive Ageing Support Officer (CGD)

Item No.	Item	Action	Action By
1.	<p><b>Welcome &amp; Apologies</b> <i>We acknowledge the Traditional Custodians of this land, the Bunurong People, and pay respects to their Elders past and present.</i></p> <p><i>We recognise and respect their continuing connections to climate, Culture, Country and waters and we also pay our respects and acknowledge all Aboriginal and Torres Strait Islander peoples and their Elders present here today, in acknowledging their journey.</i></p> <p>The chair welcomed all present and apologies noted.</p>		
2.	<p><b>Previous Minutes and Business Arising</b> October 2023 minutes were accepted – moved Carol Drummond and seconded Betty Gracias.</p>		
3.	<p><b>Support at Home Program</b> The Commonwealth Government has announced the new Support at Home program will roll out in two stages. From 1 July 2025, Support at Home will replace the existing Home Care Packages (HCP) Program and Short-Term Restorative Care (STRC) Program. The Commonwealth Home Support Program (CHSP) will transition to the new program no earlier than 1 July 2027.</p> <p>Council’s Aged and Disability Services Review community consultation and deliberative panel process is now complete in preparation for Council’s consideration in early 2024.</p>	Provide regular updates.	Manager Community Care

*If the details of the attachment are unclear please contact Governance on 8571 5235.*

4.	<p><b>Engagement Summary</b> The Manager Community Care presented an overview of the findings from the aged and disability review. The purpose of the review was to understand:</p> <ul style="list-style-type: none"> <li>• the challenges and experiences residents aged 55+ have when accessing services and support</li> <li>• the challenges and experiences of people under 55 using disability services</li> <li>• the emerging needs and aspirations of residents to lead a healthy and engaged life</li> <li>• options for Council's role in delivering services, programs and infrastructure to support older residents and residents with a disability.</li> </ul> <p>The Committee discussed the consultation report and some of the key findings about the needs of older people and people with a disability. The Manager Community Care outlined the next steps including timelines for Council's decision about the future of aged and disability services in the City of Greater Dandenong.</p>	Provide regular updates.	Manager Community Care
5.	<p><b>Timing of PAAC meeting</b> The Committee discussed changing the meeting time to later in the afternoon to encourage people with commitments during the day to attend. The Committee supported this change and meetings will be held from 4-5.30pm commencing in February 2024. Current vacancies for the Positive Ageing Advisory Committee will be advertised in January 2024 on the Council website.</p> <p>The possibility of periodic future meetings with the Disability Advisory Committee was discussed and supported.</p>	<p>Confirm new meeting dates and time via email.</p> <p>Follow up with the Disability Advisory Committee and Council Governance.</p>	<p>Coordinator Community Access</p> <p>Manager Community Care</p>
6.	<p><b>Other Business</b></p> <p><b>Positive Ageing Promotion</b> A two-minute video featuring the members of the Disability Advisory Committee promoting inclusion issues, was launched for International Day of People with a Disability and is now on rotation across the big screen at Harmony Square, the Springvale Community Hub, social media and can be viewed on Council's website.</p> <p>This video has received positive feedback, and a similar video will be created in 2024 promoting the Positive Ageing Advisory Committee and issues including ageism.</p> <p><b>Hearing Issues with the Meeting Room</b> The Committee discussed hearing options with Council venue staff. Various hearing assistive devices used by members of the community are</p>	<p>Create video in 2024.</p> <p>Trial new audio options</p>	Coordinator Community Access

*If the details of the attachment are unclear please contact Governance on 8571 5235.*

	<p>not always compatible with DDA compliant Hearing Loops and other forms of technology including online meetings. The Committee agreed to continue trialling some other options and provide feedback that may also benefit the broader community. Committee members provided feedback that the acoustics in Meeting Room 1 were more suitable than some of the other rooms at the Springvale Hub. The Positive Ageing Team will be promoting Hearing Week with a session at the Library presented by Sound Fair.</p> <p><b>Centenarians Morning Tea</b> Three centenarians attended the event enjoying morning tea with their families, Cr Loi Truong and CEO Jacqui Weatherill. A summary of their life, including their secret to a long life, was shared with those in attendance. Two Centenarians were visited in their residential aged care homes and four in their family homes. All were presented with a colourful bouquet of boxed flowers. Our eldest centenarian is 111.</p> <p><b>Seniors December Dance</b> Numbers were lower than expected with some apologies on the day due to illnesses. However, the attendees on the day expressed their enjoyment and were keen to know when the 2024 dances would be held</p> <p><b>Community transport</b> An additional three bus drivers have been recruited and will commence in January 2024. The additional drivers will allow for an increase in day trips, more local transport activities and further trialling of transport loops.</p> <p><b>Social Connections Booklet</b> The booklet is in the finalisation stage and will be printed and distributed in early 2024.</p> <p>A representative from Media and Communications will be invited to a PAAC meeting to discuss options for representing positive images of older people in publications at City of Greater Dandenong.</p> <p><b>The City of Greater Dandenong Parkmore Customer Service Centre</b> A Committee member advised the protective screen at the customer service centre does not have an opening at the top for verbal communication, requiring a person with hearing issues to bend down and use the lower opening to hear the customer service officer. The Committee member was advised that this could not be changed due to COVID and security.</p>	<p>Promote Hearing Week in March 2024.</p> <p>Celebrate the next Centenarian event during Seniors Festival 2024.</p> <p>Organise 4-6 2024 Dances.</p> <p>Provide regular updates</p> <p>Provide updates.</p> <p>Invite a representative from Media and Comms to a PAAC meeting.</p> <p>Follow up with Customer Service.</p>	<p>Positive Ageing Team Leader</p> <p>Positive Ageing Team Leader</p> <p>Positive Ageing Team Leader</p> <p>Positive Ageing Team Leader</p> <p>Positive Ageing Team Leader</p> <p>Manager Community Care</p> <p>Manager Community Care</p>
Meeting Closed pm 1.30pm			

*If the details of the attachment are unclear please contact Governance on 8571 5235.*



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### 4.1.3 Appointment of Non-Executive Director - Dandenong Market Pty Ltd (DMPL)

**Responsible Officer:** Executive Director Corporate Development  
**Attachments:** Nil

#### Executive Summary

1. The Dandenong Market Pty Ltd (DMPL) Board is comprised of five (5) appointed Non-Executive Directors. Two of these Directors' current terms expire on 23 March 2024.
2. One current Director, Ms Pip Stock, is not seeking re-appointment as she has decided that her own fast-growing businesses require her full attention and is streamlining her focus to support her team through this phase.
3. This report recommends to Council the reappointment of Mr Chad Hermsen as a Non-Executive Director of DMPL for a further term of two (2) years commencing 24 March 2024.



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## Background

4. DMPL was established in September 2012 as a means of Council establishing a skills-based Board to drive the strategic direction and operations of the Dandenong Market. Since then, the Board has provided an extremely valuable service to Council and the Market has continued to evolve and develop including initiatives such as the introduction of Sunday trading, night markets and a full program of festivals and events.
5. DMPL consists of five (5) Directors appointed by Council under the terms of the DMPL Constitution (which requires Director appointments to be made by the Shareholder (Council)).
6. Two (2) of the current Directors' terms expire on 23 March 2024.

## Key Points / Issues / Discussion

7. Under the Constitution that governs Dandenong Market Pty Ltd (DMPL), Clause 9.1 provides that the number of company directors shall be not less than two (2) nor more than five (5). It further provides that the Shareholder (Council) may, by resolution, appoint a person as a director for a term up to three (3) years. A total continuous term of appointment as a director cannot be more than nine (9) years.
8. Two (2) of the existing Directors' terms of appointment expire on 23 March 2024.
9. One of these Directors, Ms Pip Stock has indicated her intention to not seek reappointment to the DMPL Board. Ms Stock has decided that her own fast-growing businesses require her full attention and is streamlining her focus to support her team through this phase.
10. It proposed to re-appoint Mr Chad Hermsen as a non-Executive Director of the DMPL Board for a further term of two (2) years. Mr Hermsen continues to add value to the Board and this proposed extension not only provides for continuity, but also complements the required skills as identified in the DMPL Board Skills Matrix. This extended term does not appoint Mr Hermsen beyond the maximum continuous period of nine (9) years. Further, by extending by two (2) years, this provides for staggered expiration of existing Directors' appointment terms so that multiple future appointments are not required within a short period of time.
11. The DMPL Board will consider at its March 2024 meeting, the appropriate skills required for the vacant Director role that has arisen and the next steps for appointment.
12. The DMPL Board will be operating with four (4) Directors until the vacancy is filled which is still compliant with its constitution with requires a minimum of two (2). The recent appointment of Mr Jim Cooper to the DMPL Board, also means there is sufficient coverage of skills as identified in the DMPL Board Skills Matrix.

## Financial Implications

13. There are no financial implications associated with this report.

## Community and Stakeholder Consultation

14. There was no community or stakeholder consultation for this report.



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## Links to the Community Vision and Council Plan

15. This report is consistent with the following principles in the Community Vision 2040:
  - Education, training, entrepreneurship and employment opportunities.
  - Embrace diversity and multiculturalism.
16. This report is consistent with the following strategic objectives from the Council Plan 2021-25:
  - A city of accessible, vibrant centres and neighbourhoods.
  - A city that supports entrepreneurship, quality education and employment outcomes.
  - A Council that demonstrates leadership and a commitment to investing in the community.

## Legislative and Policy Obligations

17. This report has considered Council's legislative and policy obligations (where applicable) as outlined in the Report Considerations section detailed in the front of this Agenda. The applicable obligations considered and applied are:
  - The Overarching Governance Principles of the *Local Government Act 2020*.
  - The *Gender Equality Act 2020*.
  - *Victorian Charter of Human Rights and Responsibilities 2006*.
  - Related Council Policies, Strategies or Frameworks.

## Conclusion

18. Under the Constitution that governs Dandenong Market Pty Ltd (DMPL), Clause 9.1 provides that the number of company directors shall be not less than two (2) nor more than five (5). It further provides that the Shareholder (Council) may, by resolution, appoint a person as a director for a term up to three (3) years. A total continuous term of appointment as a director cannot be more than nine (9) years.
19. DMPL currently operates with five (5) Director positions. Two of the current Directors' terms expire on 23 March 2024.
20. One Director has indicated their intention to not seek a re-appointment.
21. It is proposed to re-appoint the other Director, Mr Chad Hermsen for a further term of two (2) years, which is consistent with the DMPL Constitution.



## **Recommendation**

**That Council re-appoints Mr Chad Hermsen as a Non-Executive Director of the Dandenong Market Pty Ltd (DMPL) Board for a period of two (2) years commencing on 24 March 2024 and concluding on 23 March 2026 (inclusive).**



#### 4.1.4 List of Registered Correspondence to Mayor and Councillors

**Responsible Officer:** Executive Director Corporate Development

**Attachments:** 1. Correspondence Received 5-16 February 2024 [4.1.4.1 - 2 pages]

#### Executive Summary

1. Subsequent to past Council resolutions in relation to the listing of registered incoming correspondence addressed to the Mayor and Councillors, Attachment 1 to this report provides a list of this correspondence for the period 5-16 February 2024.

#### Recommendation

**That the listed items for the period 5-16 February 2024 provided in Attachment 1 to this report be received and noted.**



# Objective

CONNECTED. COLLABORATIVE. COMMUNITY.

## Correspondences addressed to the Mayor and Councillors received between 05/02/24 & 16/02/24 - for officer action - total = 2

Correspondence Name	Correspondence Dated	Date Record Created	Objective ID	User Currently Assigned
An invitation to the Mayor and Councillors to attend Clean Up Australia Day Dandenong on 3 March 2024 between 10am to 12pm.	07-Feb-24	08-Feb-24	fA307558	Mayor & Councillors
An invitation to the Mayor from the Albanian-Australian Community 'Keshava' Dandenong to attend the Annual Cultural Festival on 25 February 2024.	12-Feb-24	12-Feb-24	fA308073	Mayor & Councillors

NB: Users assigned may have changed by the time of the Council Meeting. Correct at time of report production only.

# Objective

CONNECTED. COLLABORATIVE. COMMUNITY.

## Correspondences addressed to the Mayor and Councillors received between 05/02/24 & 16/02/24 - for information only - total = 3

Correspondence Name	Correspondence Dated	Date Record Created	Objective ID	User Currently Assigned
Advice from the Australian Local Government Association regarding the 2024 National General Assembly.	06-Feb-24	07-Feb-24	A10613393	Mayor & Councillors
A letter from Noble Park North residents regarding a property where those residing there are exhibiting extreme anti-social behaviours.	25-Jan-24	09-Feb-24	A10623056	Mayor & Councillors
A letter of thanks from a Springvale South resident to staff attending to clean gutters and roof.	15-Feb-24	15-Feb-24	A10646838	Mayor & Councillors

NB: Users assigned may have changed by the time of the Council Meeting. Correct at time of report production only.



## 4.1.5 Report on Matters Discussed at Councillor Briefing Sessions and Pre-Council Meetings

**Responsible Officer:** Executive Director Corporate Development  
**Attachments:** Nil

### Executive Summary

1. As part of Council's ongoing efforts to improve transparency in Council processes, matters discussed at Councillor Briefing Sessions & Pre-Council Meetings (other than those matters designated to be of a confidential nature) are reported on at Council meetings.
2. The matters listed in this report were presented to Councillor Briefing Sessions & Pre-Council Meetings during the period 15 January – 12 February 2024.
3. This report recommends that the information contained within it be received and noted.



## Background

4. The Executive Team and associated staff at Greater Dandenong City Council host Councillor Briefing Sessions and Pre-Council Meeting on a regular basis (weekly) to inform Councillors about the work officers are undertaking, share information, obtain feedback and discuss strategies and options for current and future work.
5. To ensure transparency in this process matters discussed at Councillor Briefing Sessions and Pre-Council Meetings (other than those matters designated to be confidential under the *Local Government Act 2020*) are reported on at Council meetings. This report represents matters discussed at the Councillor Briefing Sessions & Pre-Council Meetings during the period 15 January – 12 February 2024.

## Matters Presented for Discussion

Item		Councillor Briefing Session/Pre-Council Meeting
1.	<p><b>Taylor's Road Landfill Update</b></p> <p>Councillors were provided an update on the current operation status of the Taylor's Road Landfill at 890 Taylor's Road in Dandenong South. This site continues to operate as a landfill for Prescribed Industrial Waste and is the only landfill site accepting this type of waste in Melbourne.</p>	<p><b>Councillor Briefing Session (CBS) - 15 January 2024</b></p>
2.	<p><b>Stud Road Safety Concerns</b></p> <p>The Chief of Metropolitan Transport from the Department of Transport and Planning attended to discuss Councillors' safety concerns in relation to Stud Road near Dandenong Basketball Stadium.</p>	<p><b>CBS – 15 January 2024</b></p>
3.	<p><b>Dandenong Revenue Optimisation</b></p> <p>Councillors heard from Rivor Consultants regarding some options for optimising revenue sources given that the nature of Council's revenue is largely fixed in nature.</p>	<p><b>CBS – 15 January 2024</b></p>
4.	<p><b>Fair Jobs Code Update</b></p> <p>Councillors were provided with an update on the Fair Jobs Code and its potential impact on Council staff and services.</p>	<p><b>CBS – 15 January 2024</b></p>
5.	<p><b>Appointment of Non-Executive Director and Dandenong Market Pty Ltd (DMPL)</b></p> <p>Councillors and officers discussed the proposed replacement of a board member who has completed their maximum term on the DMPL Board.</p>	<p><b>CBS – 15 January 2024</b></p>
6.	<p><b>General Discussion</b></p> <p>Councillors and officers briefly discussed the following topics:</p> <ol style="list-style-type: none"> <li>a) level crossing works in Greater Dandenong;</li> <li>b) Victoria Police staff movements;</li> </ol>	<p><b>CBS – 15 January 2024</b></p>



	<p>c) Dandenong Community Hub workshops; d) safety in the Civic Centre basement car park; and e) Agenda items for the Council Meeting scheduled on 22 January 2024.</p>	
<b>7.</b>	<p><b><i>Aged and Disability Services Review</i></b> Councillors and officers discussed the key themes of the aged and disability reforms and the anticipated impacts on the local government sector.</p>	<b><i>CBS – 17 January 2024</i></b>
<b>8.</b>	<p><b><i>General Discussion</i></b> Councillors and officers discussed Agenda items for the Council Meeting scheduled on 22 January 2024.</p>	<b><i>Pre-Council Meeting (PCM) - 22 January 2024</i></b>
<b>9.</b>	<p><b><i>Greater South East Melbourne (GSEM)</i></b> A representative from GSEM shared the group's vision for 2024 with Councillors.</p>	<b><i>CBS – 5 February 2024</i></b>
<b>10.</b>	<p><b><i>Dandenong Wellbeing Centre (DWC) Procurement Update</i></b> <b><i>{Confidential under section 3(1)(a) of the Local Government Act 2020}</i></b></p>	<b><i>CBS – 5 February 2024</i></b>
<b>11.</b>	<p><b><i>Proposed Crossing in Stud Road, Dandenong North</i></b> Councillors were provided with an update on the State Government's progress towards this proposal.</p>	<b><i>CBS – 5 February 2024</i></b>
<b>12.</b>	<p><b><i>Progress Street Level Crossing</i></b> Councillors were provided with an update on this project current and communications with the project authority (LXRP).</p>	<b><i>CBS – 5 February 2024</i></b>
<b>13.</b>	<p><b><i>General Discussion</i></b> Councillors and officers briefly discussed the following topics: a) proposed Councillors' strategic workshop in February; and b) number 8 multideck car park, particularly during the Lunar New Year Festival.</p>	<b><i>CBS – 5 February 2024</i></b>
<b>14.</b>	<p><b><i>General Discussion</i></b> Councillors and officers briefly discussed the following topics: a) Council's proposed capital works program; b) Council's summer movie festival; c) number 8 multideck car park; and d) Agenda items for the Council Meeting scheduled on 12 February 2024.</p>	<b><i>PCM – 12 February 2024</i></b>



## Apologies

6. Cr Sean O'Reilly submitted an apology for the Councillor Briefing Session held on 15 January 2024.
7. Crs Sean O'Reilly and Loi Truong submitted apologies for the Councillor Briefing Session held on 17 January 2024.
8. Cr Sean O'Reilly submitted an apology for the Pre-Council Meeting held on 22 January 2024.
9. Crs Bob Milkovic, Sophie Tan and Loi Truong submitted apologies for the Councillor Briefing Session held on 5 February 2024.
10. Crs Rhonda Garad, Angela Long and Bob Milkovic submitted apologies for the Pre-Council Meeting held on 12 February 2024.

## Legislative and Policy Obligations

11. Section 9 of the *Local Government Act 2020* (LGA2020) states that a Council must in the performance of its role give effect to the overarching governance principles.
12. Reporting on matters discussed at Councillor Briefing Sessions and Pre-Council Meetings gives effect to the overarching governance principles (in particular, section 9(i) of the LGA2020) in that the transparency of Council actions and information is ensured.

## Recommendation

**That:**

- a) **the information contained in this report be received and noted; and**
- b) **the information discussed at the above listed Councillor Briefing Session on 5 February 2024 that was declared confidential under section 3(1) of the *Local Government Act 2020* in Item 10 above remains confidential until further advisement unless that information forms the subject of a subsequent Council report.**



## 4.1.6 South East Melbourne Waste Advanced Waste Processing

**Responsible Officer:** Executive Director City Futures  
**Attachments:** Nil

### Executive Summary

1. This report aims to provide an update on the South East Metropolitan Advanced Waste Processing (SEMAWP) procurement process. It seeks Council endorsement to further commit to the process and change our classification from a Class B (undecided) to Class A (participating) shareholder.
2. This report builds upon the more general update on the changing waste disposal landscape facing the City of Greater Dandenong and recent changes to Advance Waste Technologies (AWT) as an alternative to landfills presented at the Council meeting on 11 December 2023.



## Background

3. The Metropolitan Waste and Resource Recovery Implementation Plan published in October 2016, identified the need for Metropolitan Waste and Resource Recovery Group (MWRRG) to work with metropolitan councils and industry to deliver new infrastructure to divert waste from landfill through resource recovery.
4. For many councils in the southeast of Melbourne the closest landfill for household rubbish is Veolia Hampton Park. According to Veolia, the Hampton Park landfill will close as early as 2025. Once it closes, councils will have to transport rubbish long distances across Melbourne to other landfills unless an alternative is found.
5. Since 2017, councils in Melbourne's southeast have been exploring advanced waste processing as an alternative to landfill.
6. The Regional Business Case for Advanced Waste Processing, which was prepared by MWRRG (now DEECA), with input from Council officers and support from external legal, financial and technical advisors, was released in September 2018.
7. Following this, MWRRG (DEECA) and its advisors worked with councils in the southeast metropolitan region to develop the South East Business Case for Advanced Waste Processing. The business case addresses future residual municipal solid waste (MSW) management requirements, taking into account the continuing diversion of recyclables and organic waste through kerbside services.
8. MWRRG (DEECA) also undertook market sounding with industry on their interest in the provision of advanced waste processing (AWP) solutions for metropolitan councils.
9. In September 2019, a group of councils in Melbourne's southeast signed a management deed with MWRRG (DEECA) to participate in a collaborative procurement process for AWP solutions to divert municipal solid waste from landfill through resource recovery. Below is the list of councils that were included in the SEMAWP. A number have since withdrawn, with City of Greater Dandenong currently undecided.

Participating	Withdrawn	Undecided
Bayside City Council	City of Boroondara	City of Greater Dandenong
Cardinia City Council	Glen Eira City Council	
Casey City Council	Manningham City Council	
Frankston City Council	Monash City Council	
Kingston City Council	Mornington Peninsula Shire	
Knox City Council	Stonnington City Council	
Shire of Yarra Rangers		

10. At the Council meeting on 26 April 2022 a resolution was passed that City of Greater Dandenong refrain from committing any further to the SEMAWP procurement process under the proposed terms and timeframes until certain requirements were addressed:
  - a) Confidential under s3(1)(g) of the Local Government Act 2020
  - b)





- c) Confidential under s3(1)(g) of the Local Government Act 2020
- d)
- e)

### Key Points / Issues / Discussion

11. The SEMAWP procurement model has evolved since the Council resolution of 26 April 2022, with some changes to the way in which the project would be delivered for councils. It is believed that these changes go a long way towards alleviating Council's concerns with the risks and financial exposure in the project in its initial form.
12. Confidential under s3(1)(g) of the Local Government Act 2020
- 13.
14. It can also be confirmed that the State Government continues to fund the procurement process, Confidential under s3(1)(g) of the Local Government Act 2020
15. The current eight (8) Class A shareholding Councils made this budgetary contribution for the 2023/2024 financial year, and the same is required from CGD. The financial contribution for the 2023/24 is \$50,000.

### Financial Implications

16. The financial implication associated with this report is \$50,000 (plus GST). Within the 2023/2024 budgeting process a budget of \$30k was allowed for this, therefore an additional \$20k will be required for this item. This contribution can be funded from the Council waste levy.

### Community and Stakeholder Consultation

17. No community consultation currently proposed.

### Links to the Community Vision and Council Plan

18. This report is consistent with the following principles in the Community Vision 2040:
- Sustainable environment.
19. This report is consistent with the following strategic objectives from the Council Plan 2021-25:
- A socially connected, safe and healthy city.
  - A green city committed to a sustainable future.



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## Legislative and Policy Obligations

20. This report has considered Council's legislative and policy obligations (where applicable) as outlined in the Report Considerations section detailed in the front of this Agenda. The applicable obligations considered and applied are:
  - Climate Change and Sustainability.
  - Related Council Policies, Strategies and Frameworks
21. Council's waste initiatives and the transition away from landfills and towards AWT is aligned with:
  - a) Council Plan 2021-2025; and
  - b) City of Greater Dandenong Waste and Litter Strategy (Draft).
22. Climate Emergency Strategy Plan 2020-2030: The State Government legislation and policy that governs waste management include:
  - a) Circular Economy (Waste and Resource Recovery) Act 2022; and
  - b) The Victorian Government's Recycling Victoria: A New Economy Policy.

## Conclusion

23. Recommitment to the SEMAWP project keeps this option open as an alternative to landfill for Greater Dandenong without implying that we will execute a final contract. Should Council decide not to recommit to the process then Greater Dandenong will be left with the challenge of navigating the market on their own to find alternatives to landfills. This approach risks missing out on the benefits of collective group purchasing power, potentially resulting in higher gate fees over time. Additionally, without the support of State Government, the tender process will also be significantly more costly and time consuming for Council to manage.

## Recommendation

### That Council:

1. **commits to re-join the SEMAWP procurement process as a Class A shareholder with a \$50,000 contribution for 2023/24; and**
2. **receives a further report at the end of the procurement process to consider future options.**



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## 5 NOTICES OF MOTION

A Notice of Motion is a notice setting out the text of a motion proposed to be moved at the next relevant meeting. It must be in writing, signed by a Councillor, and be lodged with the Chief Executive Officer in sufficient time for them to give each Councillor at least 72-hours notice of such notice.

The guidelines for submitting a notice of motion to a Council meeting are included in the current Governance Rules.



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## **6 REPORTS FROM COUNCILLORS/DELEGATED MEMBERS AND COUNCILLORS' QUESTIONS**

The principal purpose of this item in the Council Meeting Agenda is for Councillors to report on their attendance, observations or important matters arising from their liaison or representation with groups for which the Councillor has been formally appointed by Council. In accordance with the documented 'protocol' that applies to either liaisons or representatives, Councillors should raise matters of importance during this item. Other matters may also be reported.

If a Councillor chooses to speak, the name of the conference/event and the Councillor will be noted in the Minutes for that meeting. If a Councillor requires additional information on the conference/event to be listed in the Minutes, they must submit it in writing to a Governance staff member by 12.00pm the day following this Council Meeting.

Question time is provided to enable Councillors to address questions to members of Council staff. The guidelines for asking questions at a Council meeting are included in the current Governance Rules.

Councillors have a total of 15 minutes each to report on their attendances at meetings, conferences or events and to ask questions of Council staff.



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## 7 URGENT BUSINESS

No business may be admitted as urgent business unless it:

- a) relates to or arises out of a matter which has arisen since distribution of the Agenda; and
- b) cannot safely or conveniently be deferred until the next ordinary meeting and unless agreed to by a majority of those Councillors present at the meeting.



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## 8 CLOSE OF BUSINESS