

MINUTES



Strategic Planning Committee Meeting

Held at the
Civic Centre
511 Burwood Highway
Wantirna South

On
Tuesday 10 March 2020

The Agenda for the Strategic Planning Committee, 10 March 2020, forms part of these minutes and is attached in full at the end of the Minutes.

These Minutes are considered draft until adopted and confirmed at the next Strategic Planning Committee Meeting.

The meeting commenced at 7:00 pm.

PRESENT:

Cr N Seymour (Chairperson)

Cr J Mortimore

Cr M Timmers-Leitch

Cr T Holland

Cr L Cooper

Cr D Pearce

Tirhatuan Ward

Chandler Ward

Collier Ward

Friberg Ward

Scott Ward

Taylor Ward

Mr T Doyle

Chief Executive Officer

Mr M Hanrahan

Acting Director – Engineering & Infrastructure

Mr M Kelleher

Director - City Development

Ms T Scicluna

Director – Community Services

Mr P McQue

Manager, Governance

Order of Business

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1 Apologies and Requests for Leave of Absence

Apologies were received from Councillor Keogh, Councillor Lockwood.

2 Declarations of Conflict of Interest

Nil.

Item 8.1 - Councillor Seymour noted that she does not work in the Aged Care Industry now and therefore does not have a conflict of interest.

3 Confirmation of Minutes

RESOLUTION

MOVED: Councillor Pearce

SECONDED: Councillor Mortimore

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 10 February 2020.

CARRIED

4 Considering and Ordering Upon Officers' Reports

4.1 Tender Report for Contract 2566 – Templeton Reserve Tennis Court Renewal and Associated Works

SUMMARY: Coordinator – Project Delivery, Hans Pelgrim

This report considers and recommends the appointment of a tenderer for Contract No. 2566 - Templeton Reserve Tennis Court Renewal.

RECOMMENDATION

That Council:

1. Accepts the adjusted tender submitted by Contek Construction Pty Ltd for the Lump Sum Price of \$1,208,612.13 including GST (\$1,098,738.30 excl. GST) for Contract 2566 – Templeton Reserve Tennis Court Renewal;
2. Approves the provision of \$700,000 to complete Project No. 1120 Templeton Reserve Tennis Courts from 1008 - Active Open Space Renewal Program, in the 2020/21 Capital Works Program;
3. Authorises the Chief Executive Officer to formalise the contract documentation under delegated authority; and
4. Advises all tenderers accordingly.

RESOLUTION

MOVED: Councillor Timmers-Leitch

SECONDED: Councillor Pearce

That Council:

1. **Accepts the adjusted tender submitted by Contek Construction Pty Ltd for the Lump Sum Price of \$1,208,612.13 including GST (\$1,098,738.30 excl. GST) for Contract 2566 – Templeton Reserve Tennis Court Renewal;**
2. **Approves the provision of \$700,000 to complete Project No. 1120 Templeton Reserve Tennis Courts from 1008 - Active Open Space Renewal Program, in the 2020/21 Capital Works Program;**
3. **Authorises the Chief Executive Officer to formalise the contract documentation under delegated authority; and**
4. **Advises all tenderers accordingly.**

CARRIED

4.2 Recreation and Leisure Committee Annual Report

SUMMARY: Leisure Services Officer, Suranga Dissakarunaratne

Council's Recreation and Leisure Committee is an Advisory Committee that assists Council to facilitate stakeholder engagement and provides valuable information and advice to support Councils commitment to acknowledge the critical role recreation, sport and leisure plays in the community of Knox.

This annual report provides an update on the topics covered and activities undertaken by the Recreation and Leisure Committee throughout the 2019 calendar year.

RECOMMENDATION

That Council:

1. Note this annual report for 2019 on Council's Recreation and Leisure Committee.
2. Thank the current members of the Recreation and Leisure Committee for their contribution in 2019.

RESOLUTION

MOVED: Councillor Timmers-Leitch

SECONDED: Councillor Holland

That Council:

1. Note this annual report for 2019 on Council's Recreation and Leisure Committee.
2. Thank the current members of the Recreation and Leisure Committee for their contribution in 2019.

CARRIED

5 Motions for Which Notice has Previously Been Given

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

7.1 Urgent Business

Nil.

7.2 Call Up Items

Minor Grants Program Policy

MOVED: Councillor Mortimore

SECONDED: Councillor Timmers-Leitch

That a report be presented to a Council or Strategic Planning Committee meeting no later than 25 May 2020 to facilitate a review of the Minor Grants Program Policy, focusing particularly on how the eligibility criteria for the Minor Grants Program aligns with Council's Electronic Gaming Policy.

CARRIED

8 Confidential Items
8.1 Aged Care Reform CHSP

PROCEDURAL MOTION

CLOSURE OF MEETING

MOVED: Councillor Pearce
SECONDED: Councillor Cooper

That Council resolve to close the meeting in accordance with Section 89(2)(a) of the Local Government Act 1989 in order to consider Item 8.1 Aged Care Reform Commonwealth Home Support Program because its relates to personnel matters.

CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 7:10 pm

MOVED: Councillor Holland
SECONDED: Councillor Cooper

That the meeting reopen to the public

CARRIED

THE MEETING WAS REOPENED TO THE PUBLIC AT 7:16 pm

MEETING CLOSED AT 7:17 pm

Minutes of Meeting confirmed at the
Ordinary Meeting of Council
held on Tuesday 14 April 2020

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Chairperson