

# MINUTES



## Strategic Planning Committee Meeting

Held at the  
Civic Centre  
511 Burwood Highway  
Wantirna South

On  
Monday 10 October 2022

The Agenda for the Strategic Planning Committee Meeting, Monday 10 October 2022, 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 7:01pm with the Deputy Mayor, Cr Seymour as Chairperson.

*Councillor Grasso entered the meeting at 7:01pm shortly after the Meeting opened.*

**PRESENT:**

<i>Cr N Seymour (Chairperson) (Deputy Mayor)</i>	<i>Tirhatuan Ward</i>
<i>Cr Y Allred (Via Zoom)</i>	<i>Baird Ward</i>
<i>Cr M Timmers-Leitch</i>	<i>Collier Ward</i>
<i>Cr S Grasso</i>	<i>Dinsdale Ward</i>
<i>Cr M Baker</i>	<i>Dobson Ward</i>
<i>Cr D Pearce</i>	<i>Taylor Ward</i>
<i>Mr B Dobson</i>	<i>Chief Executive Officer</i>
<i>Mr G Thorne</i>	<i>Director - Infrastructure</i>
<i>Mr M Kelleher</i>	<i>Director - City Liveability</i>
<i>Mr G Curio</i>	<i>Director - Customer &amp; Performance</i>
<i>Ms J Chalkley</i>	<i>Acting Director - Connected Communities</i>
<i>Ms T Scicluna</i>	<i>Director - Connected Communities</i>
<i>Ms N Lorkin (Via Zoom)</i>	<i>Chief Financial Officer</i>
<i>Mr A Dowling</i>	<i>Manager - Governance &amp; Risk</i>

**Order of Business**

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## 1 Apologies

Apologies were received from Councillor Cooper, Councillor Dwight and the Mayor, Councillor Laukens.

## 2 Declarations of Conflict of Interest

Nil.

## 3 Confirmation of Minutes

The Chairperson, Councillor Seymour invited Councillors to raise any opposition to the Minutes of the Meeting of Council held on Monday 12 September 2022. There being none, the Chairperson declared the Minutes be confirmed.

## 4 Considering and Ordering Upon Officers' Reports

### 4.1 Proposed Lease for part of 51 Templeton Street, Wantirna

SUMMARY: Manager Strategic Procurement and Property, Shelley Starrenburg

This report recommends, subject to final confirmations and consultation, the signing of a new 10 year lease, plus two further terms of 5 years for land for a telecommunications monopole and equipment shelter at Templeton Reserve, 51 Templeton Street, Wantirna.

#### RECOMMENDATION

That the Committee:

1. Commence the community engagement process regarding the proposal to lease the land as per the Local Government Act 2020
2. Authorise the Chief Executive Officer (or such person the Chief Executive Officer nominates) upon completion of the community engagement process, to:
  - a) Negotiate and execute the lease with Telstra, for an initial term of 10 years subject to satisfactory negotiations and community engagement feedback; and
  - b) Negotiate and execute any further extension options subject to satisfactory review, not exceeding a total of 20 years including the initial term.

#### **RESOLUTION**

**MOVED:** Councillor Timmers-Leitch

**SECONDED:** Councillor Baker

That the Committee:

1. **Commence the community engagement process regarding the proposal to lease the land as per the Local Government Act 2020; and**
2. **Note a further report will be presented to a future Council or Strategic Planning Committee meeting to determine the lease.**

#### **CARRIED**

## 4.2 Capital Works Program Monthly Report

SUMMARY: Coordinator – Capital Works, John Bixby

The Capital Works Program Report shows projects on Council’s Capital Works Program and indicates the status of each project as of 26 September 2022.

### RECOMMENDATION

That the Committee receive and note the Capital Works Program Report as of 26 September 2022.

### **RESOLUTION**

**MOVED:** Councillor Baker

**SECONDED:** Councillor Allred

**That the Committee receive and note the Capital Works Program Report as of 26 September 2022.**

### **CARRIED**

5 Motions for Which Notice has Previously Been Given

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

Nil.

8 Confidential Items

Nil.

**MEETING CLOSED AT 7:10pm**

Minutes of Meeting confirmed at the  
Strategic Planning Committee Meeting  
held on Monday, 7 November 2022

.....  
Chairperson

The Agenda for this meeting is attached in full at the end of the Minutes