

MINUTES

Mid Month Meeting of Council

Held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 14 July 2025

The Agenda for the Mid Month Meeting of Council, Monday 14 July 2025, 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 Mid Month Meeting of Council.

The meeting commenced at 7.16pm.

PRESENT:

Cr Peter Lockwood	Baird Ward
Cr Paige Kennett	Chandler Ward
Cr Chris Duncan	Collier Ward
Cr Robert Williams	Dinsdale Ward
Cr Meagan Baker	Dobson Ward
Cr Parisa Considine	Friberg Ward
Cr Susan Pearce	Taylor Ward
Deputy Mayor, Cr Glen Atwell (Chairperson)	Tirhatuan Ward
Grant Thorne	Acting Chief Executive Officer
Monica Micheli	Acting Director - Infrastructure
Matt Kelleher	Director - City Liveability
Judy Chalkley	Director - Connected Communities
Scott Coleman	Acting Director - Customer & Performance
Navec Lorkin	Chief Financial Officer
Andrew Dowling	Manager - Governance & Risk
Renee Russell	Acting Head of Governance

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1 Apologies And Requests For Leaves Of Absence

The Deputy Mayor noted an apology from the Mayor, Councillor Lisa Cooper and extended his condolences on behalf of Council for the recent passing of her father.

2 Declarations Of Conflict Of Interest

Councillor Lockwood foreshadowed declaring a material conflict of interest in Item 4.1, Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report and Individual Excellence Grants Update (Quarter 4).

Councillor Baker foreshadowed making a statement about Item 4.2, Ferntree Gully Cemetery Masterplan.

3 Confirmation Of Minutes

The Chairperson, Councillor Glen Atwell invited Councillors to raise any opposition to the Minutes of the Meeting of Council held on 10 June 2025. There being none, the Chairperson declared the Minutes be confirmed.

4 Officer Reports

4.1 Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report and Individual Excellence Grants Update (Quarter 4)

SUMMARY

This report summarises the grant applications recommended for approval in July 2025 for the 2025-26 Minor Grants Program and Emergency Relief Fund. All applications have been assessed against the criteria set out in the Knox City Council Community Grants Guidelines 2025-2026 (Guidelines).

Applications under the Minor Grants Program are limited to a maximum of \$2,500.00 within the current financial year.

Applications under the Emergency Relief Fund are limited to \$20,000.00 within the current financial year.

This report also summarises the Excellence Grants for Individuals awarded in Quarter 4 of the 2024-2025 financial year. Under the Excellence Grants for Individuals Program, applicants who are selected to represent either Victoria or Australia in a competitive endeavour or an elite performance may receive funding assistance of \$150.00 for events within Victoria, \$250.00 for interstate events and \$400.00 for international events.

RECOMMENDATION

That Council resolve to:

1. Approve nine applications under the Minor Grants Program for a total of \$15,539.83 (excluding GST) as detailed below:

Minor Grants Program			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
Wantirna South Cricket Club	Wet Weather Roller and Ground Marking Paint	\$2,500.00	\$2,500.00
One Hope Community Church	Coffee Plus - Art Sessions 2025-26	\$500.00	\$454.55 (lesser amount due to GST)
Fijian Indian Seniors Association Inc.	Purchase of Sound System	\$999.00	\$999.00
Waverley City Soccer Club Inc.	Cricket Pitch Cover Spindle Applicator	\$2,500.00	\$2,500.00
Wantirna South Football Club	Gazebos	\$2,400.00	\$2,181.82 (lesser amount due to GST)
Boronia Road Uniting Church	ADT Security Duress Pendants	\$2,500.00	\$2,272.73 (lesser amount due to GST)
Life Activities Club Knox Inc.	Upgrade Laptop	\$1,297.00	\$1,297.00

Minor Grants Program			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
St John the Baptist Parish	Defibrillator for Church Use	\$2,500.00	\$2,272.73 (lesser amount due to GST)
Knox Obedience Dog Club Inc.	Loop for Leaps	\$1,062.00	\$1,062.00
Total		\$16,258.00	\$15,539.83

2. Defer one application under the Minor Grants Program requesting a total of \$2,500.00 as detailed below:

Minor Grants Program		
Applicant Name	Project Title	Amount Requested
Knox Infolink Inc.	IT Equipment Upgrade	\$2,500.00
Total		\$2,500.00

3. Refuse three applications under the Minor Grants Program requesting a total of \$6,500.00 as detailed below:

Minor Grants Program			
Applicant Name	Project Title	Amount Requested	Reason for ineligibility
Australian Nagarathar Cultural Education Foundation	Healthy Walk for Knox Community	\$3,000.00	This project is ineligible per the Community Grants Guidelines, which states funding will not be provided for retrospective payments or expenses for activities or expenses undertaken before Council approval.
Glengollan Village	Replacing Roof on Community BBQ Gazebo	\$2,500.00	This project is ineligible as it relates to capital works.
Guy Turner Reserve Tennis Club Inc.	Tennis Lighting Repairs	\$1,000.00	This project is ineligible as it relates to capital works.
Total		\$6,500.00	

4. Note that should the recommended Minor Grants be approved by Council, the remaining budget for 2025-26 will be \$141,156.17 after GST adjustments.

5. Approve two applications under the Emergency Relief Fund for a total of \$36,363.64 (excluding GST) as detailed below:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
The Salvation Army	The Pantry (Extended Food Relief)	\$20,000.00	\$18,181.82 (lesser amount due to GST)
Foothills Community Care Inc.	Foothills Community Casserole	\$20,000.00	\$18,181.82 (lesser amount due to GST)
Total		\$40,000.00	\$36,363.64

6. Refuse one application under the Emergency Relief Fund requesting a total of \$20,000.00 as detailed below:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested	Reason for ineligibility
Our Village Network Inc.	Emergency Crisis Support for Vulnerable Families in Knox	\$20,000.00	This project is ineligible per the Community Grants Guidelines, which states grant funds can not be used for organisations, projects or programs outside Knox unless they offer clear benefits to Knox residents. Benefit to Knox residents not sufficiently demonstrated.
Total		\$20,000.00	

7. Note that should the recommended grants be approved by Council, the remaining Emergency Relief Fund budget for 2025-26 will be \$63,636.36 after GST adjustments.
8. Note the Excellence Grants for Individuals awarded in Quarter 4 of the 2024-2025 financial year as set out in Attachment 3, with a total value of \$1,050.00.

Pursuant to Section 130 of the Local Government Act (the Act) and Chapter 5 of the Governance Rules of Knox City Council, Councillor Lockwood declared a material conflict of interest in this Item and provided a written explanation to the Chief Executive Officer about the grounds for this conflict of interest.

Councillor Lockwood left the meeting at 7.22pm before the discussion and vote on Item 4.1.

MOTION

MOVED: Councillor Pearce

SECONDED: Councillor Williams

That Council resolve to:

1. Approve nine applications under the Minor Grants Program for a total of \$15,539.83 (excluding GST) as detailed below:

Minor Grants Program			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
Wantirna South Cricket Club	Wet Weather Roller and Ground Marking Paint	\$2,500.00	\$2,500.00
One Hope Community Church	Coffee Plus - Art Sessions 2025-26	\$500.00	\$454.55 (lesser amount due to GST)
Fijian Indian Seniors Association Inc.	Purchase of Sound System	\$999.00	\$999.00
Waverley City Soccer Club Inc.	Cricket Pitch Cover Spindle Applicator	\$2,500.00	\$2,500.00
Wantirna South Football Club	Gazebos	\$2,400.00	\$2,181.82 (lesser amount due to GST)
Boronia Road Uniting Church	ADT Security Duress Pendants	\$2,500.00	\$2,272.73 (lesser amount due to GST)
Life Activities Club Knox Inc.	Upgrade Laptop	\$1,297.00	\$1,297.00
St John the Baptist Parish	Defibrillator for Church Use	\$2,500.00	\$2,272.73 (lesser amount due to GST)
Knox Obedience Dog Club Inc.	Loop for Leaps	\$1,062.00	\$1,062.00
Total		\$16,258.00	\$15,539.83

2. Defer three applications under the Minor Grants Program requesting a total of \$6,000.00 as detailed below:

Minor Grants Program		
Applicant Name	Project Title	Amount Requested
Knox Infolink Inc.	IT Equipment Upgrade	\$2,500.00
Glengollan Village	Replacing Roof on Community BBQ Gazebo	\$2,500.00
Guy Turner Reserve Tennis Club Inc.	Tennis Lighting Repairs	\$1,000.00
Total		\$6,000.00

3. Refuse one application under the Minor Grants Program requesting a total of \$3,000 as detailed below:

Minor Grants Program			
Applicant Name	Project Title	Amount Requested	Reason for ineligibility
Australian Nagarathar Cultural Education Foundation	Healthy Walk for Knox Community	\$3,000.00	This project is ineligible per the Community Grants Guidelines, which states funding will not be provided for retrospective payments or expenses for activities or expenses undertaken before Council approval.
Total		\$3,000.00	

4. Note that should the recommended Minor Grants be approved by Council, the remaining budget for 2025-26 will be \$141,156.17 after GST adjustments.
5. Approve one application to Foothills Community Care under the Emergency Relief Fund for a total of \$18,181.82 (excluding GST) as detailed below:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
Foothills Community Care Inc.	Foothills Community Casserole	\$20,000.00	\$18,181.82 (lesser amount due to GST)

6. Defer the following application from The Salvation Army to a future Council meeting to enable Council Officers to clarify further information:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
The Salvation Army	The Pantry (Extended Food Relief)	\$20,000.00	\$18,181.82 (lesser amount due to GST)

7. Refuse one application under the Emergency Relief Fund requesting a total of \$20,000.00 as detailed below:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested	Reason for ineligibility
Our Village Network Inc.	Emergency Crisis Support for Vulnerable Families in Knox	\$20,000.00	This project is ineligible per the Community Grants Guidelines, which states grant funds can not be used for organisations, projects or programs outside Knox unless they offer clear benefits to Knox residents. Benefit to Knox residents not sufficiently demonstrated.
Total		\$20,000.00	

8. Note that should the recommended grants be approved by Council, the remaining Emergency Relief Fund budget for 2025-26 will be \$81,818.18 after GST adjustments.
9. Amend the Knox City Council Community Grants Guidelines 2025-2026 adopted by Council on 26 May 2025 effective for all grants applications received on or after 15 July 2025 by reducing the maximum grant from \$20,000 to \$10,000 and deleting the following Emergency Relief Fund Funding Requirements:
- “Emergency Relief Fund Funding Requirements
Projects that request funding in excess of \$10,000 will be required to have a co-contribution achieved either via cash or in-kind contributions.
Recipients of the Emergency Relief Fund grants
are strongly encouraged to participate in Knox Emergency Relief Network.”
10. Note the Excellence Grants for Individuals awarded in Quarter 4 of the 2024-2025 financial year as set out in Attachment 3, with a total value of \$1,050.00.

LOST

A Division was called by Councillor Williams

For the motion: Councillor Williams, Councillor Considine and Councillor Pearce

Against the motion: Councillor Baker, Councillor Duncan, Councillor Kennett and Councillor Atwell

Abstention: Nil

LOST 3:4

MOTION

MOVED: Councillor Duncan

SECONDED: Councillor Baker

That Council resolve to:

1. Approve nine applications under the Minor Grants Program for a total of \$15,539.83 (excluding GST) as detailed below:

Minor Grants Program			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
Wantirna South Cricket Club	Wet Weather Roller and Ground Marking Paint	\$2,500.00	\$2,500.00
One Hope Community Church	Coffee Plus - Art Sessions 2025-26	\$500.00	\$454.55 (lesser amount due to GST)
Fijian Indian Seniors Association Inc.	Purchase of Sound System	\$999.00	\$999.00
Waverley City Soccer Club Inc.	Cricket Pitch Cover Spindle Applicator	\$2,500.00	\$2,500.00
Wantirna South Football Club	Gazebos	\$2,400.00	\$2,181.82 (lesser amount due to GST)
Boronia Road Uniting Church	ADT Security Duress Pendants	\$2,500.00	\$2,272.73 (lesser amount due to GST)
Life Activities Club Knox Inc.	Upgrade Laptop	\$1,297.00	\$1,297.00
St John the Baptist Parish	Defibrillator for Church Use	\$2,500.00	\$2,272.73 (lesser amount due to GST)
Knox Obedience Dog Club Inc.	Loop for Leaps	\$1,062.00	\$1,062.00
Total		\$16,258.00	\$15,539.83

2. Defer one application under the Minor Grants Program requesting a total of \$2,500.00 as detailed below:

Minor Grants Program		
Applicant Name	Project Title	Amount Requested
Knox Infolink Inc.	IT Equipment Upgrade	\$2,500.00
Total		\$2,500.00

3. Refuse three applications under the Minor Grants Program requesting a total of \$6,500.00 as detailed below:

Minor Grants Program			
Applicant Name	Project Title	Amount Requested	Reason for ineligibility
Australian Nagarathar Cultural Education Foundation	Healthy Walk for Knox Community	\$3,000.00	This project is ineligible per the Community Grants Guidelines, which states funding will not be provided for retrospective payments or expenses for activities or expenses undertaken before Council approval.
Glengollan Village	Replacing Roof on Community BBQ Gazebo	\$2,500.00	This project is ineligible as it relates to capital works.
Guy Turner Reserve Tennis Club Inc.	Tennis Lighting Repairs	\$1,000.00	This project is ineligible as it relates to capital works.
Total		\$6,500.00	

4. Note that should the recommended Minor Grants be approved by Council, the remaining budget for 2025-26 will be \$141,156.17 after GST adjustments.
5. Approve two applications under the Emergency Relief Fund for a total of \$36,363.64 (excluding GST) as detailed below:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested (inc. GST)	Amount Recommended (excl. GST)
The Salvation Army	The Pantry (Extended Food Relief)	\$20,000.00	\$18,181.82 (lesser amount due to GST)
Foothills Community Care Inc.	Foothills Community Casserole	\$20,000.00	\$18,181.82 (lesser amount due to GST)
Total		\$40,000.00	\$36,363.64

6. Refuse one application under the Emergency Relief Fund requesting a total of \$20,000.00 as detailed below:

Emergency Relief Fund			
Applicant Name	Project Title	Amount Requested	Reason for ineligibility
Our Village Network Inc.	Emergency Crisis Support for Vulnerable Families in Knox	\$20,000.00	This project is ineligible per the Community Grants Guidelines, which states grant funds can not be used for organisations, projects or programs outside Knox unless they offer clear benefits to Knox residents. Benefit to Knox residents not sufficiently demonstrated.
Total		\$20,000.00	

7. Note that should the recommended grants be approved by Council, the remaining Emergency Relief Fund budget for 2025-26 will be \$63,636.36 after GST adjustments.
8. Note the Excellence Grants for Individuals awarded in Quarter 4 of the 2024-2025 financial year as set out in Attachment 3, with a total value of \$1,050.00.

LOST

A Division was called by Councillor Williams

For the motion: Councillor Baker, Councillor Duncan and Councillor Atwell

Against the motion: Councillor Williams, Councillor Considine, Councillor Kennett and Councillor Pearce

Abstention: Nil

LOST 3:4

RESOLUTION

MOVED: Councillor Williams

SECONDED: Councillor Pearce

That Council resolve to defer further consideration of the matters contained in Item 4.1 Minor Grants Program and Emergency Relief Fund 2025-26 Monthly Report and Individual Excellence Grants Update (Quarter 4) and that these items be incorporated into a future Council Meeting to be determined in consultation with the Mayor.

CARRIED

Councillor Lockwood returned to the Chamber at 8.10pm at the completion of Item 4.1.

4.2 Ferntree Gully Cemetery Masterplan

SUMMARY

This report seeks Council endorsement to proceed with a second round of community engagement, following initial consultation and development of the first draft of the Ferntree Gully Cemetery Masterplan. The Masterplan outlines a long-term vision to guide future development, improve community spaces, and ensure respectful and sustainable use of the Cemetery. The next phase of engagement will invite community feedback on the draft to inform the final plan.

The report also notes that officers will commence a process to renew expired ashes memorial positions.

RECOMMENDATIONS

That Council, as Trustee for Ferntree Gully Cemetery:

1. Endorse the draft Ferntree Gully Cemetery Masterplan (Attachment 1) for the purposes of community engagement.
2. Note that an ongoing program to renew expired memorials will commence in 2025-26.

Councillor Baker declared that she, along with other family members, hold plots at Ferntree Gully Cemetery. Councillor Baker noted that she sought advice and does not believe she has a conflict of interest.

RESOLUTION

MOVED: Councillor Baker

SECONDED: Councillor Atwell

That Council, as Trustee for Ferntree Gully Cemetery:

1. Endorse the draft Ferntree Gully Cemetery Masterplan (Attachment 1) for the purposes of community engagement.
2. Note that an ongoing program to renew expired memorials will commence in 2025-26.

PROCEDURAL MOTION

SUSPENSION OF STANDING ORDERS

MOVED: Councillor Williams

SECONDED: Councillor Pearce

That Council resolve to suspend standing orders.

CARRIED

Standing orders were suspended at 8.16 pm

PROCEDURAL MOTION

RESUMPTION OF STANDING ORDERS

MOVED: Councillor Duncan

SECONDED: Councillor Baker

That Council resolve to resume standing orders.

CARRIED

Standing orders were resumed at 8.22 pm

The Substantive Motion was put and CARRIED

A Division was called by Councillor Baker

For the motion: Councillor Baker, Councillor Kennett, Councillor Considine, Councillor Duncan, Councillor Atwell, Councillor Williams and Councillor Lockwood

Against the motion: Nil

Abstention: Councillor Pearce

CARRIED 7:0:1

PROCEDURAL MOTION

ADJOURNMENT

MOVED: Councillor Baker
SECONDED: Councillor Atwell

That Council adjourn the Meeting for 10 Minutes.

CARRIED

The Meeting was adjourned at 8.45pm and resumed at 8.58pm with all Councillors present except Councillor Cooper.

4.3 Award of Contract 3515 - Provision of Delivered Meals (Meals-on-Wheels)

SUMMARY

Knox City Council is contracted by the Commonwealth Government through the Commonwealth Home Support Program (CHSP) Funding Agreement to provide delivered meals (Meals-on-Wheels) to eligible seniors in the Knox municipality.

Knox City Council has engaged a contractor to assist with the production of meals for the service. The current contract for the provision of delivered meals is in its sixth year and has reached the final term, concluding on 30 September 2025.

Council officers have undertaken an open Request for Tender process to identify a suitably qualified contractor for the production of meals for this service.

This report considers and recommends the appointment of a Contractor for the Contract 3515 - Provision of Delivered Meals (Meals-on-Wheels), and the contract be awarded for an initial term of one (1) year and nine (9) months with the option of up to three (1) year extensions, based on satisfactory service delivery. Year one will be of a 9-month duration only to realign with the CHSP Grant Agreement and the conclusion of each financial year. The details of the evaluation are provided in the Confidential Tender Evaluation Report (Attachment 1).

Volunteer-led delivery of nutritious meals with health and wellbeing monitoring and social connection will remain a core component of service delivery. However, awarding this contract will enable client service enhancements as follows:

- Streamline client delivery days from 5 to 3 days per week, aligning with client demand.
- Provision of a varied nutritious menu of frozen meals.
- Client selection of every meal component.
- Client deliveries packaged per client per route.
- No restrictions on daily menu choices.
- Consistent delivery time year-round.

In support of increased flexibility of client choice, a revised suite of fees and charges is proposed for food services. Clients will be able to choose from one main course, two-course and three-course menu options. Attachment 2 details the proposed new fees and charges for this service, as well as the recently adopted Fees and Charges 2025-26 for completeness.

RECOMMENDATION

That Council resolve to:

1. Award Contract 3515 for the Provision of Delivered Meals to Lite n' Easy (Victoria) Pty Ltd for an initial contract term of one (1) year and nine (9) months with three possible extensions of one year to a maximum term of five years.
2. Note the estimated contract cost for the maximum term is \$2,551,084 (excluding GST), however, it is a schedule of rate.
3. Note expenditure under this contract in 2025-26 is in accordance with Council's Adopted Budget.

4. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer
5. appoints) to sign the contract agreement with Lite n' Easy (Victoria) Pty Ltd for the provision of delivered meals.
6. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer
7. appoints) to negotiate and execute extensions to Contract 3515 for the Provision of Delivered Meals with Lite n' Easy (Victoria) Pty Ltd to the maximum five year contract term.
8. Adopt the proposed new fees and charges for food services as set out in Attachment 2.

RESOLUTION

MOVED: Councillor Baker

SECONDED: Councillor Pearce

That Council resolve to:

1. Award Contract 3515 for the Provision of Delivered Meals to Lite n' Easy (Victoria) Pty Ltd for an initial contract term of one (1) year and nine (9) months with three possible extensions of one year to a maximum term of five years.
2. Note the estimated contract cost for the maximum term is \$2,551,084 (excluding GST), however, it is a schedule of rate.
3. Note expenditure under this contract in 2025-26 is in accordance with Council's Adopted Budget.
4. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer
5. appoints) to sign the contract agreement with Lite n' Easy (Victoria) Pty Ltd for the provision of delivered meals.
6. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer
7. appoints) to negotiate and execute extensions to Contract 3515 for the Provision of Delivered Meals with Lite n' Easy (Victoria) Pty Ltd to the maximum five year contract term.
8. Adopt the proposed new fees and charges for food services as set out in Attachment 2.

CARRIED

4.4 Electric Vehicle (EV) Policy – Fees and Charges 2025/2026 Update

SUMMARY

At its meeting on 10 June 2025, Council adopted the Electric Vehicle Charging Infrastructure Policy. The policy introduces a user-pays system for the use of Council owned electric vehicle charging infrastructure that prior to 1 July 2025 was free to use. The policy also introduces a decision making framework should a private Charge Point Operator (CPO) approach Council to locate electric vehicle charging infrastructure on Council land.

Section 4.2 Fees (Attachment 1) of the adopted policy includes a provision to introduce a user-fee to support cost recovery for the installation, maintenance and operating costs of the electric vehicle charging infrastructure and associated software. An additional 'idle fee' is also identified to discourage over-staying within electric vehicle charging bays and to provide other drivers an opportunity to charge their vehicle. The idle fee will charge the user an overstay rate of \$1.00 per minute for occupying Council's electric vehicle charging bay beyond 2.25 hours. The value of the idle fee is proposed to be capped at \$100 for 2025/26.

At its meeting on 23 June 2025, Council adopted the 2025-26 Annual Budget and 2025/26 Fees & Charges schedule. The adopted Fees & Charges schedule includes the \$0.25 per kWh charging rate but not the idle fee.

The purpose of this report is to amend the 2025/26 Fees and Charges schedule to include the idle fee as per Attachment 2.

RECOMMENDATION

That Council:

1. Note that Council's adopted Electric Vehicle Charging Infrastructure Policy introduces an objective to apply an idle fee for Council owned electric vehicle charging stations to discourage overstaying (Attachment 1).
2. Adopt a change to the 2025/26 Fees and Charges schedule to include an idle fee as identified in Attachment 2, including a maximum charge of \$100 per charging session.

RESOLUTION

MOVED: Councillor Williams

SECONDED: Councillor Pearce

That Council:

1. Note that Council's adopted Electric Vehicle Charging Infrastructure Policy introduces an objective to apply an idle fee for Council owned electric vehicle charging stations to discourage overstaying (Attachment 1).
2. Adopt a change to the 2025/26 Fees and Charges schedule to include an idle fee as identified in Attachment 2, including a maximum charge of \$100 per charging session.

CARRIED

5 Notices Of Motion

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

Nil.

8 Confidential Items

Nil.

MEETING CLOSED AT 9.10PM

Minutes of Meeting confirmed at the
Mid Month Meeting of Council
held on Monday, 11 August 2025

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Chairperson

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