

Notice of Motion (Rescission) No. 190 - Lease Agreement between Knox City Council and Scouts Victoria

The following Rescission Motion was lodged by Councillor Susan Pearce and Councillor Robert Williams and listed on the Agenda of the Council Meeting of 20 November 2025 in accordance with Council's Governance Rules.

At the Council Meeting on 20 November 2025, Council resolved to adjourn this matter until the Council Meeting on 24 November 2025.

This matter will now be considered at the Council Meeting on Monday 24 November 2025 under, Item 10 – Notices of Motion.

We give notice that it is our intention to move the following motion at the next Council meeting:

That Council resolve:

- A. That the following resolutions of the Council Meeting on 10 November 2025 in relation to Item 6.1 Lease Agreement between Knox City Council and Scouts Victoria, be rescinded:

"That Council resolve to:

- 1. Note that the relevant provisions of Section 115 of the Local Government Act 2020 regarding Lease of Land have been met.*
- 2. Enter into Lease Agreement/s with Scouts Victoria for the eleven Scout Hall sites listed in this report which are on Council-owned land:*
 - a. For the purpose of providing Scout related activities; and*
 - b. With an annual rent payable of \$239 per site per annum, increasing by 4% on the annual anniversary of the Agreement, plus outgoings.*
- 3. Enter into Lease Agreements with Scouts Victoria for the two Scout Hall sites for which Council is the manager of the land on behalf of the Victorian State Government and Melbourne Water:*
 - a. For the purpose of providing Scout related activities;*
 - b. Using terms agreeable to the land-owners (noting these leases will need to be approved by the landowners); and*
 - c. With an annual rent payable of \$239 per site per annum, increasing by 4% on the annual anniversary of the agreement, plus outgoings.*
- 4. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer nominates) to negotiate and execute the lease agreement/s for each site, generally in accordance with:*
 - a. the above resolutions;*
 - b. the officer recommendations in section 1 of the Officers' report;*

- c. the draft lease as outlined in Confidential Attachment 1; and*
- d. where applicable, the requirements of the Victorian State Government and Melbourne Water as relevant land owners;*

with such minor or administrative changes considered necessary and appropriate at the discretion of the Chief Executive Officer or their nominee.

- 5. *Authorise the Chief Executive Officer (or such person as the Chief Executive Officer nominates), pursuant to Section 125 of the Local Government Act 2020, to communicate the content of the Confidential Attachments for the limited purpose of communicating the effect of this resolution to the extent necessary at their discretion, including for the purpose of informing staff and the community about the content and/or Council decision."*
- B. Having regard to the Officers' Report presented to the Council meeting on 10 November 2025 and titled "Item 6.1 Lease Agreement between Knox City Council and Scouts Victoria" (the 10 November Report):
- 1 To note that the relevant provisions of Section 115 of the Local Government Act 2020 regarding Lease of Land have been met.
 - 2 To authorise the Chief Executive Officer (or such person as the Chief Executive Officer nominates) to negotiate with Scouts Victoria to prepare proposed lease agreement/s for the eleven Scout Hall sites listed in the 10 November Report:
 - a. For the purpose of providing Scout related activities;
 - b. With an annual rent payable of \$239 per site per annum, increasing by 4% on the annual anniversary of the Agreement, plus outgoings.
 - c. Generally in accordance with these resolutions and;
 - i. the officer recommendations in section 1 of the 10 November Report;
 - ii. the draft lease as outlined in Confidential Attachment 1 of the 10 November Report; and
 - d. With such other changes considered necessary and appropriate having regard to negotiations at the discretion of the Chief Executive Officer or their nominee.
 - 3 To Authorise the Chief Executive Officer (or such person as the Chief Executive Officer nominates) to negotiate with Scouts Victoria to prepare proposed lease agreement/s for the two Scout Hall sites listed in the 10 November Report for which Council is the manager of the land on behalf of the Victorian State Government and Melbourne Water:
 - a. For the purpose of providing Scout related activities;
 - b. With an annual rent payable of \$239 per site per annum, increasing by 4% on the annual anniversary of the Agreement, plus outgoings.
 - c. Generally in accordance with these resolutions and;
 - i. the officer recommendations in section 1 of the 10 November Report;
 - ii. the draft lease as outlined in Confidential Attachment 1 of the 10 November Report;

- iii. where applicable, the requirements of the Victorian State Government and Melbourne Water as relevant land owners; and
 - d. With such other changes considered necessary and appropriate having regard to negotiations, at the discretion of the Chief Executive Officer or their nominee.
- 4 To present the proposed leases to a future Council meeting determined by the Chief Executive Officer in consultation with the Mayor for Council's consideration.
- 5 To authorise the Chief Executive Officer (or such person as the Chief Executive Officer nominates), pursuant to Section 125 of the Local Government Act 2020, to communicate the content of the Confidential Attachments for the limited purpose of communicating the effect of this resolution to the extent necessary at their discretion, for the purpose of implementing Council's decision.