



MINUTES

of the

COUNCIL MEETING

held on

MONDAY

15 SEPTEMBER 2014

Minutes of the Council Meeting held in the Council Chambers, Braeside Avenue, Ringwood, on Monday 15 September 2014 at 7.30 pm.

PRESENT

Cr Les Willmott, JP (Mayor)	Wyreena Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Cr Christina Gleeson	Arrabri Ward
Cr Natalie Thomas	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Tim Cocks	Acting Director Community & Leisure Services
Phil Turner	Director City Development
Andrew Taylor	Acting Director Operations & Infrastructure
Stephen Onans	Acting Manager Finance & Governance

The prayer was read by Pastor Dave Moody, Ringwood Church of Christ

The Acknowledgement of Country was read by the Mayor.

The Mayor extended a welcome to the Public Gallery, and in particular Mr Bill Wilkins, former Mayor and Councillor of the former City of Ringwood and 'Freeman of the City' of the City of Maroondah.

The Mayor welcomed Mr Kozlowski to Maroondah City Council as the new Chief Executive Officer. The Mayor spoke of Mr Kozlowski's previous local government experience as CEO at East Gippsland Shire Council and his earlier roles at Maroondah City Council as Director Organisational Development and Director Corporate and Strategy.

The Mayor also took the opportunity of thanking Mr Phil Turner for ably undertaking the role of Acting Chief Executive Officer since the departure of Mr Frank Dixon in July 2014.

APOLOGIES

Cr Samantha Marks	Mullum Ward
Leave of Absence granted by resolution of Council – refer Page 8 (130/14)	

DECLARATION OF INTERESTS

Cr Willmott	Item 1 In Camera: Narre Warren User Agreement
Cr Willmott	is Chair of the Metropolitan Waste Management Board

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR THOMAS

121/14

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 25 AUGUST 2014 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**ACTING DIRECTOR COMMUNITY & LEISURE SERVICES**

COMMUNITY FACILITIES LEASE AGREEMENT FOR REVERSE ART TRUCK INC.

ITEM 1

MOVED CR LAMONT, SECONDED CR THOMAS

122/14

THAT

1. **COUNCIL GRANTS A LEASE TO REVERSE ART TRUCK INC. FOR USE OF TWO SHEDS AT 17 GREENWOOD AVENUE, RINGWOOD, WITH DETAILS AS OUTLINED WITHIN THIS REPORT**
2. **THE TERM OF THE LEASE SHALL BE TWO YEARS, WITH AN OPTION FOR A FURTHER TWO YEARS**
3. **COUNCIL SIGNS AND SEALS THE LEASE**

CARRIED

MAROONDAH FESTIVAL 2014

ITEM 2

MOVED CR DIB, SECONDED CR STEANE

123/14

THAT COUNCIL

1. **IN ACCORDANCE WITH THE PROVISIONS OF SCHEDULE 11, CLAUSE 10(B) OF THE LOCAL GOVERNMENT ACT 1989, RESOLVES TO TEMPORARILY CLOSE THE FOLLOWING ROADS ON SUNDAY 9 NOVEMBER 2014, FROM 6.00AM TO 8.00PM:**
 - **NORTON ROAD – MT DANDENONG ROAD TO JESMOND ROAD**
 - **CIVIC SQUARE – AT SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF AQUAHUB CAR PARK**
2. **SEEKS APPROVAL FROM VICROADS AND VICTORIA POLICE FOR PROPOSED CHANGES TO TRAFFIC CONDITIONS**
3. **PROHIBITS THE CONSUMPTION OR POSSESSION OF OPENED CONTAINERS OF ALCOHOL ON SUNDAY 9 NOVEMBER 2014**
4. **PROHIBITS SMOKING ON SUNDAY 9 NOVEMBER 2014, AT FESTIVAL**

5. **APPROVES THE PROHIBITION OF DOGS DURING THE MAROONDAH FESTIVAL ON SUNDAY 9 NOVEMBER 2014 BETWEEN 10.00AM AND 6.00PM EXCEPT FOR THE CROYDON & DISTRICT DOG OBEDIENCE CLUB'S DEMONSTRATION TEAM IN THE FOLLOWING AREAS:**
- **TOWN PARK**
 - **NORTON ROAD (FROM MT DANDENONG ROAD TO LEIGH ROAD)**
 - **CIVIC SQUARE (SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF THE AQUAHUB CAR PARK)**
6. **PROMOTES INFORMATION REGARDING ROAD CLOSURES, ALCOHOL AND SMOKE FREE EVENT AND DOG BAN ON ALL FESTIVAL MARKETING MATERIAL PRIOR TO THE EVENT**

CARRIED

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORTS

Cr Tony Dib

- 29-Aug Media Event (with the Presidents of Heathmont Football Club & Heathmont Cricket Club)
- 5-Sept Adult Learners Week 2014
- 6-Sept Melbourne East Netball Association Blue Day
- 6-Sept Fundraiser: Special Guest Speaker The Hon Steve Bracks AC
- 8-Sept Aquanation Site Visit
- 9-Sept Arrabri Community House Committee Annual General Meeting
- 10-Sept *'Night of Light'* – Suicide Prevention Event
- 11-Sept Mullum Ward – Countback Election
- 11-Sept Deakin Early Childhood Forum with The Hon Sussan Ley, Assistant Minister for Education
- 12-Sept Heathmont Jets Football Club Fundraiser for Simon Minson Family

Cr Liam Fitzgerald

- 6-Sept Fundraiser: Special Guest Speaker The Hon Steve Bracks AC
- 12-Sept Heathmont Jets fundraiser for Simon Minson Family
- 15-Sept Wyreena Ward Councillors Meeting with Croydon U3A

Cr Christina Gleeson

- 28-Aug Eastern Regional Libraries Audit Committee Meeting with MCC Auditors
- 28-Aug Eastern Regional Libraries Board Meeting
- 2-Sept Reception for Order of Australia Award Recipients
- 5-Sept Ringwood Spiders 2014 Trophy Presentation Night
- 6-Sept Melbourne East Netball Association *'Blue'* Day
- 12-Sept Heathmont Jets Football Club Fundraiser for Simon Minson Family

Cr Nora Lamont

- 2-Sept Women in Leadership Program
- 10-Sept Funding announcement at East Ringwood Football Club by Ms Dee Ryall, MP
Liberal Candidate for the seat of Ringwood
- 10-Sept *'Night of Light'* – Suicide Prevention Event
- 11-Sept Mullum Ward – Countback Election
- 15-Sept State Government announcement: Ringwood Station

Cr Rob Steane

- 28-Aug Melba College Musical Production of *'Crazy for You'*
- 4-Sept Eastern FM Radio Broadcast
- 8-Sept Aquanation Site Visit
- 11-Sept Mullum Ward – Countback Election
- 15-Sept Wyreana Ward Councillors Meeting with Croydon U3A

Cr Natalie Thomas

- 28-Aug Eastern Regional Libraries Board Meeting
- 28-Aug Media Event at Heathmont East Primary School
- 2-Sept Reception for Order of Australia Award Recipients
- 3-Sept The Footmen Club Annual General Meeting
- 5-Sept Adult Learners Week 2014 – Glen Park
- 5-Sept Ringwood Spiders 2014 Trophy Presentation Night
- 6-Sept Melbourne East Netball Association *'Blue'* Day
- 10-Sept Funding announcement at East Ringwood Football Club by Ms Dee Ryall, MP
Liberal Candidate for the seat of Ringwood
- 10-Sept *'Night of Light'* – Suicide Prevention Event
- 11-Sept Mullum Ward – Countback Election
- 12-Sept Heathmont Jets Football Club Fundraiser for Simon Minson Family

Cr Les Willmott (Mayor)

- 26-Aug Audit, Finance and Risk Committee Meeting – Metro Waste Management Group
- 27-Aug Media Briefing
- 27-Aug *'Youth Voice for Peace'* Meeting
- 27-Aug Metro Waste Management Group Board Meeting
- 28-Aug Maroondah Liquor Accord Inaugural Meeting
- 28-Aug SACS Leadership Awards 2014
- 29-Aug Meeting with resident re Planning Issue
- 1-Sept Metro Waste Resource Recovery Group Financial Statement
- 1-Sept Meeting with resident at North Ringwood
- 2-Sept Reception for Order of Australia Award Recipients
- 5-Sept Thank You Afternoon Tea for Croydon Community Gardens Committee & Richard Silcock Special Committee of Council
- 5-Sept Ringwood Spiders 2014 Trophy Presentation Night
- 8-Sept Waste and Resource Recovery Board Induction
- 9-Sept Meeting of 7 Regional Waste Management Group Chairs and Executive Officers
- 10-Sept Funding announcement at East Ringwood Football Club by Ms Dee Ryall, MP
Liberal Candidate for the seat of Ringwood

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- 10-Sept Funding announcement at East Ringwood Football Club by Mr Tony Clark, MP
Labor Candidate for the seat of Ringwood
- 10-Sept 2014 Local Govt Ministerial & Mayors Dinner '*Celebrating Success*'
- 11-Sept Mullum Ward – Countback Election
- 11-Sept Retirement of Ms Deanna Cooper – Donwood Nursing Home
- 11-Sept Deakin Early Childhood Forum with Assistant Minister for Education the Hon
Sussan Ley, MP
- 15-Sept State Government announcement: Ringwood Station
- 15-Sept Wyreena Ward Councillors meeting with Croydon U3A

Cr Samantha Marks – submitted prior to the meeting

- 23-July Public Consultation: 3 – 5 Heatherbrae Ave East, Ringwood
- 5-Aug Maroondah Environment Advisory Committee meeting
- 14-Aug Cr Ann Fraser's Funeral
- 16-Aug MVC Boxing 2014 Gala Extravaganza
- 24-Aug Professional Development – MAV Melbourne
- 10-Sept '*Night of Light*' – Suicide Prevention Event
- 11-Sept Professional Development – MAV Melbourne

ATTENDANCE REPORTS ITEM 1

MOVED CR STEANE, SECONDED CR FITZGERALD 124/14

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports – Crs Dib, Gleeson, Lamont, Steane, Thomas & Willmott

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR GLEESON, SECONDED CR FITZGERALD 125/14

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 25 AUGUST AND 1 SEPTEMBER 2014

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR LAMONT, SECONDED CR GLEESON 126/14

THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE FOLLOWING MEETINGS:

- **MAROONDAH COMMUNITY SAFETY COMMITTEE HELD 21 MAY 2014**

- **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD 5 AUGUST 2014**
- **MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD 18 AUGUST 2014**

CARRIED

DIRECTOR CITY DEVELOPMENT

ANNUAL REPORT 2013 – 2014 ITEM 1

MOVED CR DIB, SECONDED CR LAMONT 127/14

THAT COUNCIL:

1. **NOTES THE PREPARATION OF THE 2013–2014 ANNUAL REPORT**
2. **ENDORSES THE 2013–2014 ANNUAL REPORT FOR SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT**
3. **ENSURES COPIES OF THE 2013–2014 ANNUAL REPORT ARE MADE AVAILABLE FOR PUBLIC INSPECTION FROM 19 SEPTEMBER 2014 AT COUNCIL SERVICE CENTRES AND ON COUNCIL'S WEBSITE**

CARRIED

DIRECTOR OPERATIONS & INFRASTRUCTURE

PETITION – PLEASANT DRIVE, HEATHMONT
REQUEST FOR PARKING RESTRICTIONS ITEM 1

MOVED CR DIB, SECONDED CR THOMAS 128/14

THAT COUNCIL

1. **RECEIVES AND NOTES THE PETITION CONTAINING 32 SIGNATURES REQUESTING THE INTRODUCTION OF PARKING RESTRICTIONS IN PLEASANT DRIVE, HEATHMONT**
2. **OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITION FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

CARRIED

DOCUMENTS FOR SEALING

LETTERS UNDER SEAL – RECOGNITION OF SERVICE TO RINGWOOD SPIDERS ITEM 1

MOVED CR THOMAS, SECONDED CR GLEESON 129/14

THAT COUNCIL SIGNS AND SEALS A LETTER OF THANKS AND CONGRATULATIONS TO MR CLINTON FULLGRABE IN RECOGNITION OF EIGHT YEARS SERVICE TO THE RINGWOOD SPIDERS

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

MOVED CR DIB, SECONDED CR THOMAS 130/14

THAT CR MARKS BE GRANTED A LEAVE OF ABSENCE FROM THIS COUNCIL MEETING

CARRIED

IN CAMERA

MOVED CR STEANE, SECONDED CR THOMAS 131/14

THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989 COUNCIL RESOLVES TO MEET IN CAMERA AS THE MATTERS TO BE DISCUSSED MAY PREJUDICE THE COUNCIL OR SOME OTHER PERSON.

CARRIED

COUNCIL RESOLVED THAT THE FOLLOWING DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

DIRECTOR CORPORATE SERVICES

NARRE WARREN USER AGREEMENT ITEM 1

THIS REPORT AND RESOLUTION SHALL REMAIN CONFIDENTIAL UNTIL AFTER THE EXECUTION OF THE AGREEMENT

The open forum closed at 8.53pm.

Confirmed

Date