



**MINUTES**

**of the**

**COUNCIL MEETING**

**held on**

**MONDAY**

**24 NOVEMBER 2014**

Minutes of the Council Meeting held in the Council Chambers, Braeside Avenue, Ringwood, on Monday 24 November 2014 at 7.30 pm.

## PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Christina Gleeson	Arrabri Ward
Cr Natalie Thomas	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Mary-Anne Lowe	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Rob Steane	Wyreena Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Liam Fitzgerald	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Wendy King	Director Community & Leisure Services
Grant Meyer	Acting Director City Development
Trevor Welsh	Director Operations & Infrastructure
Stephen Onans	Team Leader Governance

The prayer was read by Rev. Noel Morley, Ringwood Church of Christ.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Marianne Di Giallonardo Item 1 In Camera Tender Evaluation Report – Contract 20714 Provision of Loan for Aquanation.  
Reason: Indirect Conflict of Duty - Her husband is employed by the ANZ Bank.

Cr Samantha Marks Item 2 Community Facilities Lease Agreement for the MVC Boxing Association Inc.  
Reason: Indirect Conflict of Duty – Cr Marks is the Treasurer for the MVC Boxing Club

## CONFIRMATION OF MINUTES

MOVED CR WILLMOTT, SECONDED CR THOMAS

158/14

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 20 OCTOBER 2014 BE CONFIRMED.**

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING (STATUTORY MEETING) HELD ON WEDNESDAY, 5 NOVEMBER 2014 BE CONFIRMED**

**. CARRIED**

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**PUBLIC QUESTION TIME**

Nil

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

## ATTENDANCE REPORTS

Cr Tony Dib (Mayor)

- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 28 Oct Luncheon for Mar Bechara Boutros Cardinal Rai, Queen's Hall, Parliament House
- 29 Oct Launch of the Maroondah Arts and Cultural Development Strategy
- 1 Nov 2014 Mayoral Charity Raffle draw
- 3 Nov Presentation of Letter of Appreciation signed by immediate past Mayor, Cr Willmott to Inspector Peter Wheeler, Local Area Commander Yarra Ranges
- 3 Nov Presentation of Letter Under Seal signed by immediate past Mayor, Cr Willmott to Ian Douglas of Croydon Citizens Band
- 7 Nov Presentation of Mayoral Charity Raffle car to winner at Ringwood Honda
- 9 Nov Maroondah Festival
- 9 Nov *'Start the Conversation'* (part of the HEY Grant Project) Youth Stage Maroondah Festival
- 10 Nov *'Youth Voice for Peace'* Meeting
- 11 Nov Croydon RSL Sub-Branch Remembrance Day Service
- 12 Nov Karralyka 2015 Theatre Season Launch
- 15 Nov Maroondah Relay for Life, including Candlelight Ceremony
- 19 Nov Community Information Session for Great Ryrie Primary School Active Travel Plan
- 20 Nov Launch of new playground - Home St, Bayswater North
- 22 Nov Herman Pump Photo Competition Awards

Cr Les Willmott

- 21 Oct Eastern Region, Division 2 Victoria Police Medal Presentations
- 21 Oct Waste Management - Audit, Finance and Risk Management Committee Meeting
- 22 Oct Media briefing
- 23 Oct Open Seniors Wellbeing Expo 2014 at Eastland Shopping Centre
- 23 Oct MAV Annual Dinner
- 24 Oct MAV State Council
- 25 Oct Selling of raffle tickets for Mayoral Charity Raffle, McAdam Square, Croydon Hills
- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 27 Oct National Boys Choir 50th Anniversary Celebration Function – presentation of Letter Under Seal
- 27 Oct Inaugural Maroondah Business Advisory Committee Inception Meeting
- 28 Oct Maroondah BizWeek Breakfast
- 28 Oct Funding Announcement by The Hon David Hodgett MP, Member for Kilsyth of Victorian Government contribution to replacement of synthetic green at Croydon Bowls Club

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- 28 Oct Funding Announcement by The Hon David Hodgett MP, Member for Kilsyth of \$100,000 grant towards redevelopment of Wyreena playspace
  - 28 Oct Maroondah BizWeek Networking Event – *'Works Like Magic!'*
  - 29 Oct Media briefing
  - 29 Oct Croydon Conservation Society 50th Anniversary Morning Tea – presentation of Letter Under Seal
  - 29 Oct Meeting re REALM, Ringwood's new Library, Learning and Cultural Centre, with James Merlino MP State Labour Member for Monbulk
  - 29 Oct Metropolitan Local Governments' Waste Forum meeting
  - 30 Oct Waste Management Facilities Tour
  - 31 Oct *'Youth Voice for Peace'* Meeting
  - 31 Oct Meeting with resident re business in Maroondah
  - 31 Oct Meeting with residents re planning issue
  - 1 Nov 2014 Mayoral Charity Raffle draw
  - 3 Nov Presentation of Letter of Appreciation to Inspector Peter Wheeler, Local Area Commander Yarra Ranges
  - 3 Nov Presentation of Letter Under Seal to Ian Douglas of Croydon Citizens Band
  - 6 Nov Meeting with resident
  - 6 Nov Eastern FM Radio Broadcast
  - 6 Nov Acknowledgment function of funding from State Government for the redevelopment at the Ainslee Park Girl Guides Hall with the Hon David Hodgett MP, Member for Kilsyth attending
  - 7 Nov Presentation of Mayoral Charity Raffle car to winner at Ringwood Honda
  - 9 Nov Maroondah Festival
  - 9 Nov *'Start the Conversation'* (part of the HEY Grant Project) at Youth Stage Maroondah Festival
  - 10 Nov *'Youth Voice for Peace'* Meeting
  - 11-14 Nov 2014 National Local Roads & Transport Congress
  - 18 Nov Maroondah Environment Advisory Committee Meeting
  - 20 Nov Meeting with resident re Planning Issue
  - 23 Nov Lions Club of Croydon – 50<sup>th</sup> Charter Anniversary Luncheon – presentation of Letter Under Seal.

Cr Natalie Thomas

- 22 Oct *'The Wonderful Land of Aus'* presented by Monkami Centre Inc
- 23 Oct MAV Annual Dinner
- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 28 Oct Funding Announcement by The Hon David Hodgett MP, Member for Kilsyth of Victorian Government contribution to replacement of synthetic green at Croydon Bowls Club
- 28 Oct Maroondah BizWeek Networking Event – *'Works Like Magic!'*
- 29 Oct Launch of the Maroondah Arts and Cultural Development Strategy
- 9 Nov Maroondah Festival
- 9 Nov *'Start the Conversation'* (part of the HEY Grant Project) Youth Stage Maroondah Festival
- 11 Nov Eastern Palliative Care Annual General Meeting
- 12 Nov Karralyka 2015 Theatre Season Launch
- 13 Nov Meeting with Queensland Investment Corp (QIC)
- 20 Nov Launch of new playground - Home St, Bayswater North
- 22 Nov Herman Pump Photo Competition Awards

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Cr Rob Steane

- 21 Oct Attendance Victoria Police Awards Ceremony, Karralyka Theatre
- 22 Oct Meeting with residents re Croydon Future Structure Plan
- 22 Oct *'The Wonderful Land of Aus'* presented by Monkami Centre Inc
- 25 Oct Selling of raffle tickets for Mayoral Charity Raffle, McAdam Square
- 25 Oct *'Go Your Own Way'* Theatre Event at Karralyka Theatre
- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 27 Oct 4th Anniversary Celebration of the State Coalition Government and official 2014 Outer Eastern Election Campaign Launch with Dr Denis Napthine, Premier of Victoria
- 6 Nov Tony Dib Election Campaign Launch
- 9 Nov Maroondah Festival
- 9 Nov *'Start the Conversation'* (part of the HEY Grant Project) Youth Stage Maroondah Festival
- 11 Nov Croydon RSL Sub-Branch Remembrance Day Service
- 12 Nov Department of Human Services Funding Announcement re Marveloo with The Hon Mary Wooldridge, MP
- 12 Nov Karralyka 2015 Theatre Season Launch
- 20 Nov Maroondah Liquor Accord Meeting at the Maroondah Sports Club
- 20 Nov Funding grant announcement - Cheong Park Cricket Nets with the Hon David Hodgett MP, Member for Kilsyth

Cr Samantha Marks

- 29 Oct Ringwood U3A Morning Tea
- 9 Nov Maroondah Festival
- 9 Nov *'Start the Conversation'* (part of the HEY Grant Project) Youth Stage Maroondah Festival
- 10 Nov *'Youth Voice for Peace'* Meeting
- 17 Nov Maroondah Partners in Community Wellbeing Committee
- 18 Nov Maroondah Environment Advisory Committee meeting
- 19 Nov Community Information Session for Great Ryrie Primary School Active Travel Plan
- 20 Nov Annual General Meeting for MVC Boxing
- 23 Nov Unveiling of *'Ann Fraser Memorial Plaque'* at METEC Driver Training *'Annual Victorian Driver of the Year Day for Young Drivers'*

Cr Mary-Anne Lowe

- 22 Oct Opening of Children's Week, Keystone Hall
- 23 Oct Seniors Wellbeing Expo
- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 27 Oct National Boys Choir 50th Anniversary Celebration Function
- 28 Oct Funding Announcement by The Hon David Hodgett MP, Member for Kilsyth of Victorian Government contribution to replacement of synthetic green at Croydon Bowls Club
- 28 Oct Funding Announcement by The Hon David Hodgett MP, Member for Kilsyth of \$100,000 grant towards redevelopment of Wyreena playspace
- 28 Oct Maroondah BizWeek Networking Event – *'Works Like Magic!'*
- 29 Oct Ringwood U3A morning tea

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- 29 Oct Launch of the Arts & Cultural Development Strategy Program
  - 3 Nov Presentation of Letter Under Seal to Ian Douglas of Croydon Citizens Band
  - 6 Nov Acknowledgment function of funding from State Government for the redevelopment at the hall with the Hon David Hodggett MP, Member for Kilsyth attending
  - 6 Nov Public Consultation Meeting: 8 Lee Court, Heathmont
  - 9 Nov Maroondah Festival
  - 11 Nov Ringwood RSL Sub-Branch Remembrance Day Service
  - 12 Nov Karralyka 2015 Theatre Season Launch
  - 19 Nov RALAC Lionsbrae Aged Care Facility 2014 Annual General Meeting

Cr Nora Lamont

- 21 Oct Meeting with Ringwood Basketball Association
- 21 Oct METEC Annual General meeting
- 22 Oct Women's Health East Annual General Meeting - Forum on '*Women in Leadership*'
- 27 Oct Professional Development
- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 27 Oct Inaugural Maroondah Business Advisory Committee Inception Meeting
- 27 Oct Outer Eastern Gala
- 29 Oct Ringwood U3A Morning Tea
- 29 Oct Launch of the Maroondah Arts and Cultural Development Strategy
- 30 Oct Meeting at Penumbra Centre Inc, Planned Activity Group, Ringwood
- 3 Nov Meeting with Resident re John Street, Ringwood North
- 6 Nov Public Consultation Meeting: 8 Lee Court, Heathmont
- 9 Nov Maroondah Festival
- 9 Nov '*Cafe Consult*' at Maroondah Festival
- 9 Nov '*Start the Conversation*' (part of the HEY Grant Project) Youth Stage at Maroondah Festival
- 12 Nov Professional Development
- 13 Nov Professional Development
- 17 Nov Norwood Feasibility Meeting
- 18 Nov METEC Board meeting
- 19 Nov Funding Options meeting for '*It's There for Life*' – Bendigo Bank
- 20 Nov Maroondah Disability Advisory Committee Meeting
- 23 Nov Unveiling of '*Ann Fraser Memorial Plaque*' at Metec Driver Training '*Annual Victorian Driver of the Year Day for Young Drivers*'

Cr Christina Gleeson

- 23 Oct MAV Annual Dinner
- 25 Oct Meeting with Residents re planning issue Bennison St, Croydon
- 27 Oct Maroondah BizWeek - Eastland Lunch with guest speaker Jamie Durie at Karralyka Theatre
- 29-30 Oct MAV Age Friendly Communities & Local Government National Conference
- 3 Nov Presentation of Letter of Appreciation signed by Mayor to Inspector Peter Wheeler, Local Area Commander Yarra Ranges
- 9 Nov Maroondah Festival
- 9 Nov '*Cafe Consult*' Maroondah Festival
- 10 Nov '*Youth Voice for Peace*' Meeting

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- 10 Nov Meeting with Resident re Building Site in Bayswater
  - 11 Nov Croydon RSL Sub-Branch Remembrance Day Service
  - 12 Nov Maroondah Hospital Car parking Liberal Party Election Announcement with local Liberal Candidate Dee Ryall
  - 12 Nov Department of Human Services Announcement re Marveloo
  - 12 Nov Karralyka 2015 Theatre Season Launch
  - 14 Nov Media event with Seniors Register Volunteer
  - 20 Nov Maroondah Alcohol Accord Meeting
  - 20 Nov Launch new playground - Home St, Bayswater North
  - 20 Nov Funding grant announcement - Cheong Park Cricket Nets with the Hon David Hodgett MP, Member for Kilsyth
  - 22 Nov Herman Pump Photo Comp Awards
  - 23 Nov Unveiling of *'Ann Fraser Memorial Plaque'* at Metec Driver Training *'Annual Victorian Driver of the Year Day for Young Drivers'*

Cr Liam Fitzgerald

- 22 Oct *'The Wonderful Land of Aus'* Annual Production presented by Monkami Centre Inc, Karralyka Theatre
- 9 Nov Maroondah Festival
- 9 Nov *'Start the Conversation'* (part of the HEY Grant Project) Youth Stage Maroondah Festival
- 9 Nov *'Cafe Consult'* at Maroondah Festival
- 12 Nov Karralyka Theatre Season Launch

#### ATTENDANCE REPORTS

ITEM 1

MOVED CR FITZGERALD, SECONDED CR LAMONT

159/14

**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS**

**CARRIED**

Councillors who spoke to the motion – Crs Dib, Willmott, Lowe & Lamont

#### REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR ML LOWE, SECONDED CR MARKS

160/14

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 20 OCTOBER AND 17 NOVEMBER 2014**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR LAMONT, SECONDED CR WILLMOTT 161/14

**THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE**

- 1. MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD 22 SEPTEMBER 2014**
- 2. MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD 9 OCTOBER 2014**
- 3. METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM MEETING HELD 9 OCTOBER 2014**

**CARRIED**

FINANCIAL REPORT: THREE MONTHS ENDING 30 SEPTEMBER 2014 ITEM 4

MOVED CR STEANE, SECONDED CR WILLMOTT 162/14

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2014**

**CARRIED**

COUNCIL REPRESENTATION 2014/15 ITEM 5

MOVED CR THOMAS, SECONDED CR GLEESON 163/14

**THAT WITH RESPECT TO BODIES/ADVISORY GROUPS REQUIRING A FORMAL COUNCIL DELEGATE, COUNCIL:**

- 1. NOTES THAT THE MAYOR IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE HE IS NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
- 2. MAKES THE FOLLOWING APPOINTMENTS:**

**Audit and Risk Advisory Committee**

**THE MAYOR OF THE DAY AND CR. WILLMOTT AS COUNCIL'S REPRESENTATIVES TO THE AUDIT AND RISK ADVISORY COMMITTEE.**

**Disability Advisory Committee**

**CR. FITZGERALD AND CR. LAMONT AS COUNCIL'S REPRESENTATIVES WITH CR. THOMAS AND THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE DISABILITY ADVISORY COMMITTEE.**



**Eastern Affordable Housing Alliance**

CR. THOMAS AS COUNCIL'S REPRESENTATIVE WITH CR. DIB AND THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN AFFORDABLE HOUSING ALLIANCE.

**Eastern Regional Libraries Corporation**

CR. MARKS AND CR. LOWE AS COUNCIL'S REPRESENTATIVES WITH CR. WILLMOTT, CR. THOMAS AND THE DIRECTOR COMMUNITY & LEISURE SERVICES (OR NOMINEE) AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION.

**Eastern Transport Coalition**

CR. FITZGERALD AS COUNCIL'S REPRESENTATIVE AND THE STRATEGIC & TRANSPORT PLANNER AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN TRANSPORT COALITION.

**Maroondah Business Advisory Committee**

CR. LOWE, CR. WILLMOTT AND CR. LAMONT AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH BUSINESS ADVISORY COMMITTEE.

**Maroondah Community Safety Committee**

CR. GLEESON, CR. STEANE AND CR. LAMONT AS COUNCIL'S REPRESENTATIVES WITH THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH COMMUNITY SAFETY COMMITTEE.

**Maroondah Community Wellbeing Committee**

CR. LAMONT AND CR. MARKS AS COUNCIL'S REPRESENTATIVES WITH CR. LOWE, THE SOCIAL PLANNER AND PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH COMMUNITY WELLBEING COMMITTEE.

**Maroondah Environment Advisory Committee**

CR. GLEESON, CR. MARKS AND CR. WILLMOTT AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.

**Metropolitan Local Governments' Waste Forum**

CR. WILLMOTT AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR CORPORATE SERVICES, FINANCE PROJECT ACCOUNTANT AND WASTE MANAGEMENT CO-ORDINATOR AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM.

**Municipal Association of Victoria**

CR. WILLMOTT AS COUNCIL'S REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA.

**National Local Government Drug and Alcohol Advisory Committee**

**CR. STEANE AS COUNCIL'S REPRESENTATIVE WITH CR. GLEESON AS SUBSTITUTE REPRESENTATIVE TO THE NATIONAL LOCAL GOVERNMENT DRUG AND ALCOHOL ADVISORY COMMITTEE.**

**Roadsafe – Melbourne Eastern Ranges Inc**

**CR. LOWE AS COUNCIL'S REPRESENTATIVE WITH CR. MARKS AND THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVES TO ROADS SAFE – MELBOURNE EASTERN RANGES INC.**

**CARRIED****DIRECTOR COMMUNITY & LEISURE SERVICES**

WARRIEN & WARRANWOOD SPECIAL COMMITTEES OF COUNCIL -  
RATIFICATION OF APPOINTMENTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR ML LOWE

164/14

**THAT COUNCIL**

- 1. APPOINTS THE FOLLOWING PERSONS TO THE WARRANWOOD RESERVE SPECIAL COMMITTEE OF MANAGEMENT FOR THE PERIOD OF 2 SEPTEMBER 2014 TO 2 SEPTEMBER 2016.**

**MARGARET BABER****PETER FULLER****JANETTE MCNALLY****ROGER LORD****KATIE O'CALLAGHAN****STEPHEN TEASDALE**

- 2. APPOINTS THE FOLLOWING PERSONS TO THE WARRIEN RESERVE SPECIAL COMMITTEE OF MANAGEMENT FOR THE PERIOD OF 16 OCTOBER 2014 TO 16 OCTOBER 2016.**

**LYNNE CHEERS****ROSE POCKETT****MARIE WARD****DAVID POCKETT****ASTRID ROPER****KEITH ROPER**

- 3. THANKS THE WARRANWOOD AND WARRIEN RESERVE SPECIAL COMMITTEES OF COUNCIL FOR ITS EFFORTS DURING THE PERIOD 2013-2014.**

**CARRIED**

Cr Samantha Marks having declared a Conflict of Interest at the commencement of the Meeting, left the Council Chamber at 8:54pm prior to consideration of this item.

COMMUNITY FACILITIES LEASE AGREEMENT FOR THE MVC  
BOXING ASSOCIATION INC.

ITEM 2

MOVED CR LAMONT, SECONDED CR WILLMOTT

165/14

**THAT COUNCIL**

1. **GRANTS A LEASE TO MVC BOXING ASSOCIATION INC. FOR AN INITIAL TWO YEAR PERIOD WITH A TWO YEAR OPTION IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE AGREEMENT AND THE CLUB TO BE CHARGED IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**

Cr Samantha Marks returned to the meeting at 8:56pm.

**DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR WILLMOTT, SECONDED CR FITZGERALD

166/14

**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 DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.*

**CHIEF EXECUTIVE OFFICER**

TENDER EVALUATION REPORT - CONTRACT 20714 PROVISION OF LOAN FOR AQUANATION ITEM 1

*THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

**DIRECTOR CITY DEVELOPMENT**

TENDER EVALUATION REPORT - CONTRACT MAV SL3911 PROVISION OF APPROVED ENERGY EFFICIENT STREET LIGHTING HARDWARE ITEM 1

*THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

**DIRECTOR OPERATIONS & INFRASTRUCTURE**

TENDER EVALUATION REPORT - CONTRACT 20716 PROVISION OF FOOTPATH, KERB & CHANNEL WORKS ITEM 1

*THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

The open forum closed at 8:57pm.

Confirmed .....

Date .....