



MINUTES

ORDINARY COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY, 16 FEBRUARY 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 16 February 2015 at 7:30pm.

PRESENT

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

The prayer was read by Lt-Colonel Ian Southwell of the Salvation Army.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR WILLMOTT, SECONDED CR STEANE 1/15

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 15 DECEMBER 2014 BE CONFIRMED.

CARRIED

CHANGE IN ORDER OF BUSINESS

MOVED CR THOMAS, SECONDED CR LAMONT 2/15

THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH ITEM 8 – DOCUMENTS FOR SEALING

CARRIED

DOCUMENTS FOR SEALING

MOVED CR THOMAS, SECONDED CR WILLMOTT 3/15

THAT THE RECOMMENDATIONS FOR ITEMS 1 & 2 BE ADOPTED, VIZ

LETTERS UNDER SEAL - RECOGNITION OF 2015 AUSTRALIA DAY HONOURS ITEM 1

THAT COUNCIL SIGNS AND SEALS A LETTER OF CONGRATULATIONS IN RECOGNITION OF THE 2015 AUSTRALIA DAY HONOURS AWARDED TO SUZANNE MCSOLVIN, RECIPIENT OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION

LETTER UNDER SEAL - MS LYN HORNSBY ITEM 2

THAT COUNCIL SIGNS AND SEALS A LETTER TO MS LYN HORNSBY IN RECOGNITION OF HER 24 YEARS OF SERVICE AS CHIEF EXECUTIVE OFFICER OF DONWOOD COMMUNITY AGED CARE SERVICES INC.

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR LAMONT, SECONDED CR FITZGERALD 4/15

THAT STANDING ORDERS BE SUSPENDED TO PRESENT LETTERS UNDER SEAL

CARRIED

Presentation Of Letter Under Seal

The Mayor presented a Letter Under Seal congratulating Miss Suzanne McSolvin in recognition who was recently awarded the Medal of the Order of Australia in the Australia Day 2015 Honours.

'No to Homophobia Campaign'

The Mayor then spoke of Council's resolution from its' meeting held on 15 December 2014 at which time Council committed to increasing its support in challenging all forms of discrimination on the basis of sexuality, sex or gender identity, through the adoption of three Inclusive Maroondah Initiatives. One of those initiatives adopted by Council was to sign its commitment to the '*No to Homophobia Campaign*' which is a state-wide online campaign. As a symbolic gesture, the Mayor on behalf of Maroondah City Council, formally signed Council's commitment to the campaign.

RESUMPTION OF STANDING ORDERS

MOVED CR WILLMOTT, SECONDED CR STEANE 5/15

THAT STANDING ORDERS BE RESUMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

Cr Tony Dib

- 16 Dec FReeZA Graduation Ceremony
- 17 Dec Audit & Risk Advisory Committee Meeting
- 17 Dec Maroondah City Council 20th Birthday Dinner Celebration
- 20 Dec South Croydon Cricket Club Christmas Break Up Function
- 21 Dec The Salvation Army Ringwood Family Carols Celebration
- 26 Jan Australia Day Celebrations & Citizenship Ceremony at Ringwood Lake Park
- 27 Jan Meeting with resident re: Melbourne Cup Day public holiday
- 02 Feb Meeting with resident in Ringwood North
- 04 Feb Public consultation: 84 - 100 Bayswater Road, Croydon
- 05 Feb External Audit & Risk Advisory Committee Member interviews
- 09 Feb Ecumenical Church Service for the commencement of the 58th Parliament of Victoria
- 11 Feb MAV Metropolitan East MAV Reps, Mayors and CEOs session at Knox City Council
- 14 Feb Arrabri Ward *'Picnic In The Park'* at Gracedale Park
- 16 Feb Meeting with resident re: Melbourne Cup Day holiday

Cr Liam Fitzgerald

- 16 Dec FReeZA Graduation Ceremony
- 17 Dec Maroondah City Council 20th Birthday Dinner Celebration
- 18 Dec Eastern Transport Coalition Meeting
- 26 Jan Australia Day Celebrations & Citizenship Ceremony at Ringwood Lake Park
- 27 Jan Public consultation: 31 Bonnie View Road, Croydon North
- 03 Feb Meeting with resident re HACC Services & Respite

Cr Christina Gleeson

- 26 Jan Australia Day Celebrations & Citizenship Ceremony at Ringwood Lake Park
- 04 Feb Public consultation: 84-100 Bayswater Rd, Croydon
- 05 Feb Meeting with residents, Byrne Rd, Bayswater North
- 14 Feb Meeting with Secretary, Croydon Toy Library

Cr Nora Lamont

- 17 Dec Professional Development
- 17 Dec Maroondah City Council 20th Birthday Dinner Celebration
- 22 Dec Business Advisory Committee Meeting
- 23 Jan Maroondah Art Gallery opening: *'Cooee Australian Animals in Art, Literature & Popular Culture'*
- 26 Jan Australia Day Celebrations & Citizenship Ceremony at Ringwood Lake Park
- 03 Feb Professional Development
- 07 Feb Mullum Ward *'Picnic in the Park'* at Federation Estate

Cr Mary-Anne Lowe

- 22 Dec Business Advisory Committee Meeting
- 16 Jan *'The Amazing Drumming Monkeys'* Concert at Karralyka
- 23 Jan Maroondah Art Gallery opening: *'Cooee Australian Animals in Art, Literature & Popular Culture'*
- 26 Jan Australia Day Celebrations & Citizenship Ceremony at Ringwood Lake Park
- 05 Feb Eastern FM Radio Broadcast
- 07 Feb Mullum Ward *'Picnic in the Park'* at Federation Estate
- 11 Feb Winter Sporting Club Forum at Karralyka

Cr Samantha Marks

- 21 Dec The Salvation Army Ringwood Family Carols Celebration
- 23 Jan Maroondah Art Gallery opening: *'Cooee Australian Animals in Art, Literature & Popular Culture'*
- 07 Feb Mullum Ward *'Picnic in the Park'* at Federation Estate

Cr Rob Steane

- 17 Dec Maroondah City Council 20th Birthday Dinner Celebration
- 27 Jan Public consultation: 31 Bonnie View Road, Croydon North
- 11 Feb Winter Sporting Club Forum at Karralyka

Cr Natalie Thomas

Cr Thomas acknowledged the recent passing of Cr David Cooper, Knox City Council.

- 17 Dec Maroondah City Council 20th Birthday Dinner Celebration
- 23 Jan Funeral of Cr David Cooper (Knox City Council)
- 23 Jan Maroondah Art Gallery opening: *'Cooee Australian Animals in Art, Literature & Popular Culture'*
- 04 Feb Maroondah Photographic Society Awards Night
- 05 Feb Career Prospecting Women 45+, a 7 week program facilitated by EACH, Maroondah City Council Offices, Braeside Ave, Ringwood
- 14 Feb Arrabri Ward *'Picnic In The Park'* at Gracedale Park

Cr Les Willmott

- 17 Dec Metropolitan Waste & Resource Recovery Group – Review
- 17 Dec Maroondah City Council 20th Birthday Dinner Celebration
- 18 Dec Waste & Resource Recovery Group Board Development Session 1
- 19 Dec Department of Environment & Primary Industries meeting with Waste & Resource Recovery Group Chairs
- 19 Dec Joint Waste & Resource Recovery Group Chairpersons & Executive Officers meeting
- 19 Dec Waste & Resource Recovery Group Chairs & Executive Officers meeting
- 21 Dec National Boys Choir 50th Anniversary Celebration of Christmas Music
- 06 Jan Meeting with Mr Rob Millard (Metro Waste) & CEO, Steve Kozlowski (MCC)
- 26 Jan Australia Day Celebrations & Citizenship Ceremony at Ringwood Lake Park
- 27 Jan Public consultation: 31 Bonnie View Road, Croydon North
- 03 Feb Meeting with resident re ANZAC artwork
- 03 Feb Maroondah Environment Advisory Committee Meeting
- 04 Feb Metropolitan Waste & Resource Recovery Group - August Financial Review Meeting

09 Feb Meeting with Croydon Probus
09 Feb Planning/Business discussion with resident
11 Feb MAV Metropolitan East MAV Reps, Mayors and CEOs session, Knox City Council
12 Feb Metro Local Govt Waste Forum

ATTENDANCE REPORTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR THOMAS

6/15

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to the motion – Crs Dib, Gleeson & Thomas

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR GLEESON, SECONDED CR MARKS

7/15

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 15 DECEMBER 2014 AND 2 FEBRUARY 2015

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT

ITEM 3

MOVED CR LAMONT, SECONDED CR FITZGERALD

8/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 17 DECEMBER 2014

CARRIED

FINANCIAL REPORT: SIX MONTHS ENDING 31 DECEMBER 2014

ITEM 4

MOVED CR WILLMOTT, SECONDED CR LOWE

9/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS ENDING 31 DECEMBER 2014

CARRIED

DIRECTOR PLANNING & COMMUNITY

PETITION - STREETLIGHT MINISTRIES - BARBECUES IN CROYDON
MAIN STREET PRECINCT

ITEM 1

MOVED CR STEANE, SECONDED CR FITZGERALD

10/15

THAT COUNCIL

1. RECEIVES AND NOTES THE PETITIONS CONTAINING IN TOTAL 87 SIGNATURES AND THE JOINT LETTER SUPPORTING THE WORK OF STREETLIGHT MINISTRIES IN THE MAIN STREET CROYDON PRECINCT
2. OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITIONS FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL, TAKING INTO ACCOUNT CONCERNS EXPRESSED BY THE CROYDON MAIN STREET TRADERS ASSOCIATION
3. ADVISES THE LEAD PETITIONERS ACCORDINGLY

CARRIED**DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**

COMMUNITY ASSISTANCE FUND

ITEM 1

MOVED CR WILLMOTT, SECONDED CR GLEESON

11/15

THAT COUNCIL RECEIVES AND NOTES THIS REPORT**CARRIED****MOTIONS TO REVIEW**

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR FITZGERALD, SECONDED CR MARKS

12/15

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

AUDIT AND RISK ADVISORY COMMITTEE

ITEM 1

THIS REPORT IS TO REMAIN CONFIDENTIAL INDEFINITELY

DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE

TENDER EVALUATION REPORT - CONTRACT CT2964 PROVISION OF PAVEMENT AND LINE MARKING SERVICES

ITEM 1

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 7:52pm.

Confirmed

Date