



MINUTES
ORDINARY COUNCIL MEETING
MAROONDAH CITY COUNCIL

MONDAY 27 APRIL 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 27 April 2015 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 Liam Fitzgerald	Wyreena Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Andrew Fuaux	Acting Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The prayer was read by Rev Drew Nicholls, Associate Minister at Ringwood Church of Christ.

The Acknowledgement of Country was read by the Mayor. The Mayor extended a welcome to everyone attending the meeting in particular members of the Heathmont Venturers.

APOLOGIES

Cr Mary-Anne Lowe	Mullum Ward
Cr Samantha Marks	Mullum Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR WILLMOTT, SECONDED CR STEANE 25/15

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 23 MARCH 2015 BE CONFIRMED.

CARRIED

ORDER OF BUSINESS

MOVED CR LAMONT, SECONDED CR THOMAS 26/15

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

CARRIED

DOCUMENTS FOR SEALING

LETTERS UNDER SEAL - DOROTHY FAULKNER & THERESE GUELEN ITEM 1

MOVED CR FITZGERALD, SECONDED CR GLEESON 27/15

THAT COUNCIL SIGNS AND SEALS LETTERS TO MRS DOROTHY FAULKNER AND MRS THERESE GUELEN IN RECOGNITION OF THEIR 30 YEARS OF SERVICE TO THE UNITING CARE RINGWOOD BIALA PROGRAM.

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR WILLMOTT, SECONDED CR FITZGERALD 28/15

THAT STANDING ORDERS BE SUSPENDED TO PRESENT LETTERS UNDER SEAL

CARRIED

Presentation of Letters Under Seal

The Mayor presented Letters Under Seal congratulating both Mrs Dorothy Faulkner and Mrs Therese Guelen on the achievement of 30 years volunteering work with the Uniting Care Biala Ringwood Program.

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR GLEESON 29/15

THAT STANDING ORDERS BE RESUMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

Cr Tony Dib

- 25 Mar Meeting with Consultant for review and discussion of proposed new Councillor extranet
- 25 Mar Meeting with CEO & Mr David Davis, Shadow Minister for Local Government & Planning at Council Offices
- 26 Mar Eastern Affordable Housing Alliance Executive Meeting
- 28 Mar Earth Hour Community Event
- 29 Mar 49th Ringwood Highland Games
- 01 Apr Meeting with Heathmont Football Club & Heathmont Cricket Club re HE Parker Pavilion
- 02 Apr Maroondah City Council Local Government Managers Australia Filming
- 02 Apr South Croydon Cricket Club Seniors Presentation Night
- 09 Apr Nth Ringwood Football Club 2015 Season Launch
- 10 Apr '*Raw Talent*' - exhibition showcasing selected works from 2014 VCE students across Maroondah
- 10 Apr Ringwood Spiders 2015 Jumper Presentation
- 11 Apr Heathmont Football Club - 'Cystic Fibrosis' Round & Luncheon
- 14 Apr Official Launch of Ringwood Miners Trail at Ringwood Lake
- 16 Apr The Hon Jamie Briggs, Assistant Minister for Infrastructure and Regional Development visit to Kevin Pratt Pavilion work sites
- 16 Apr Maroondah Youth Awards
- 18 Apr Ringwood Redbacks Football Match
- 18 Apr Maroondah Brass - a special centenary concert to commemorate ANZAC 1915 - 2015
- 19 Apr Ringwood RSL ANZAC - Sunday March
- 19 Apr Kilsyth South Baptist Church - Community Garden Launch
- 19 Apr Croydon RSL Annual ANZAC Sunday Service
- 20 Apr Meeting with Ms Dee Ryall, State MP for Ringwood
- 22 Apr Local Govt Mayoral Advisory Panel
- 23 Apr Meeting with The Hon Luke Donnellan, State Minister for Roads & Road Safety re Road Safety Priorities in Maroondah
- 23 Apr Official opening of Norwood Family & Children's Centre by The Hon Jenny Mikakos, State Minister for Families and Children and Minister for Youth Affairs
- 25 Apr Croydon RSL ANZAC Dawn Service
- 25 Apr ANZAC Day Football Game - South Croydon v Blackburn
- 26 Apr ANZAC Centenary Concert featuring '*Legends of Brass*' band
- 27 Apr Aquanation Site Tour

Cr Les Willmott

- 24 Mar Ringwood Chamber of Commerce & Industry 24th Annual Golf Day
- 28 Mar Maroondah Rugby Club - Box Hill v Harlequins
- 30 Mar Meeting re Mingarra – Planning Issue
- 01 Apr Meeting with resident
- 01 Apr Pre-meeting for Public Consultation: 22A Pascoe Avenue, Croydon
- 01 Apr Public Consultation: 22A Pascoe Avenue, Croydon
- 09 Apr Metropolitan Waste & Resource Recovery Group Special Board Meeting

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- 16 Apr Metropolitan Waste & Resource Recovery Group CEO Review
 - 16 Apr Metropolitan Mayors, CEOs and MAV Representatives Forum
 - 19 Apr Ringwood RSL ANZAC Sunday Service
 - 19 Apr Croydon RSL Annual ANZAC Sunday Service
 - 21 Apr Ringwood Chamber of Commerce April Meeting
 - 22 Apr Maroondah Schools ANZAC Day Service
 - 23 Apr Regional Department of Environment, Land, Water & Planning and Waste & Resource Recovery Group Chairs Bi-Monthly Meeting
 - 23 Apr Waste & Resource Recovery Group Dinner
 - 24 Apr Metropolitan Waste & Resource Recovery Group Chairs and Executive Officers Meeting
 - 25 Apr Croydon RSL ANZAC Dawn Service
 - 27 Apr Yarrunga Community Centre Annual General Meeting

Cr Natalie Thomas

- 25 Mar Meeting with Consultant for review and discussion of proposed new Councillor extranet
- 29 Mar 49th Ringwood Highland Games
- 02 Apr Eastern FM Radio Broadcast
- 10 Apr '*Raw Talent*' - exhibition showcasing selected works from 2014 VCE students across Maroondah
- 10 Apr Ringwood Spiders 2015 Jumper Presentation
- 11 Apr Heathmont Football Club – 'Cystic Fibrosis' Round & Luncheon
- 16 Apr Maroondah Youth Awards
- 19 Apr Ringwood RSL ANZAC Sunday March
- 19 Apr Kilsyth South Baptist Church - Community Garden Launch
- 21 Apr Ringwood Chamber of Commerce April meeting
- 22 Apr Multimedia Presentation - a unique insight into Supported Residential Services
- 25 Apr Ringwood RSL ANZAC Dawn Service

Cr Rob Steane

- 29 Mar 49th Ringwood Highland Games
- 30 Mar Meeting re Mingarra - Planning Issue
- 01 Apr Pre-meeting for Public Consultation: 22A Pascoe Avenue, Croydon
- 01 Apr Public Consultation: 22A Pascoe Avenue, Croydon
- 10 Apr '*Raw Talent*' - an exhibition showcasing selected works from 2014 VCE students across Maroondah
- 14 Apr Official Launch of Ringwood Miners Trail at Ringwood Lake
- 19 Apr Croydon RSL Annual ANZAC Sunday Service
- 21 Apr Maroondah Rugby Club Meeting
- 21 Apr Maroondah Community Safety Committee
- 22 Apr Croydon Football Club Meeting
- 22 Apr Multimedia Presentation - a unique insight into Supported Residential Services
- 23 Apr Karralyka Theatre Event
- 25 Apr Croydon RSL ANZAC Dawn Service
- 25 Apr Croydon Football Club ANZAC Service
- 27 Apr Aquanation Site Tour

Cr Nora Lamont

- 24 Mar North Ringwood Community House Annual General Meeting 2015
- 29 Mar 49th Ringwood Highland Games
- 13 Apr Update on the Ringwood U3A & Nth Ringwood Senior Citizens tenancy issues
- 14 Apr Official Launch of Ringwood Miners Trail at Ringwood Lake
- 19 Apr Ringwood RSL ANZAC Sunday March
- 23 Apr Official Opening of Norwood Family & Children's Centre with Mayor and The Hon Jenny Mikakos, State Minister for Families and Children and Minister for Youth Affairs
- 25 Apr Ringwood RSL ANZAC Dawn Service
- 25 Apr Ringwood North Football Club ANZAC Service

Cr Christina Gleeson

- 25 Mar Karralyka Theatre Event - *'The Etta James Story'*
- 28 Mar 'Earth Hour' Community Event
- 11 Apr Heathmont Football Club – 'Cystic Fibrosis' Round & Luncheon
- 16 Apr Maroondah Youth Awards
- 19 Apr Kilsyth South Baptist Church – Community Garden Launch
- 19 Apr Croydon RSL Annual ANZAC Sunday Service
- 21 Apr Maroondah Community Safety Committee
- 25 Apr Croydon RSL ANZAC Dawn Service

Cr Liam Fitzgerald

- 22 Apr Multimedia Presentation - a unique insight into Supported Residential Services
- 25 Apr Croydon RSL ANZAC Dawn Service

Cr Samantha Marks (submitted prior to the Meeting)

- 25 Mar Australian Local Government Women's Association National Conference 2015
- 13 Apr Briefing on the Ringwood U3A & Nth Ringwood Senior Citizens tenancy issues
- 22 Apr East Ringwood Community Hub - Design Meeting
- 23 Apr Official Opening of Norwood Family & Children's Centre with Mayor and The Hon Jenny Mikakos, State Minister for Families and Children and Minister for Youth Affairs
- 23 Apr Parkwood Users Meeting (former Parkwood Secondary College Site)
- 25 Apr Ringwood RSL ANZAC Dawn Service

ATTENDANCE REPORTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR THOMAS

30/15

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

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

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR GLEESON, SECONDED CR WILLMOTT 31/15

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 23 MARCH AND 13 APRIL 2015

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR LAMONT, SECONDED CR FITZGERALD 32/15

THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD 23 FEBRUARY 2015

CARRIED

CONFERRING OF HONOUR - KEYS TO THE CITY ITEM 4

MOVED CR WILLMOTT, SECONDED CR STEANE 33/15

THAT COUNCIL

- 1. PRESENTS 'KEYS TO THE CITY' TO DIGNITARIES MR. NABIL NICOLAS AND MR. ABBAS HACHEM, WHO ARE MEMBERS OF THE LEBANESE PARLIAMENT AND WHOM WILL BE VISITING THE CITY OF MAROONDAH ON 4 MAY 2015**
- 2. SIGNS AND SEALS LETTERS OF WELCOME TO BE PRESENTED BY THE MAYOR**

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR WILLMOTT, SECONDED CR FITZGERALD 34/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 11 MARCH 2015

CARRIED

FINANCIAL REPORT: EIGHT MONTHS ENDING 28 FEBRUARY 2015 ITEM 6

MOVED CR GLEESON, SECONDED CR FITZGERALD 35/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE EIGHT MONTHS ENDING 28 FEBRUARY 2015

CARRIED

**AUTHORISED SIGNATORIES - PAYMENTS, FUNDS TRANSFERS
& INVESTMENTS**

ITEM 7

MOVED CR FITZGERALD, SECONDED CR GLEESON

36/15

THAT COUNCIL:

1. **REVOKES ALL PREVIOUS AUTHORITIES IN RESPECT OF THE AUTHORISATION OF PAYMENTS, FUNDS TRANSFERS AND INVESTMENTS FOR THE MAROONDAH CITY COUNCIL**
2. **ADOPTS AS POLICY THE FOLLOWING AUTHORITY FOR THE AUTHORISATION OF PAYMENTS, FUNDS TRANSFERS AND INVESTMENTS FOR THE MAROONDAH CITY COUNCIL, AND THAT COUNCIL'S BANKERS BE ADVISED ACCORDINGLY:**

- i. **AUTHORISES THE FOLLOWING GROUPINGS OF SIGNATORIES (ATTACHED TO POSITIONS HELD WITHIN COUNCIL) WILL APPLY:**

GROUP 1**CHIEF EXECUTIVE OFFICER****DIRECTOR CORPORATE SERVICES****DIRECTOR PLANNING & COMMUNITY****DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE****MANAGER FINANCE & GOVERNANCE****TEAM LEADER WASTE & SPECIAL PROJECTS****GROUP 2****GOVERNANCE ADVISOR****FINANCIAL ACCOUNTANT****TEAM LEADER GOVERNANCE**

- ii. **MODIFIES ALL PAYMENTS, FUNDS TRANSFERS AND INVESTMENT ACCOUNT AUTHORISATIONS TO STATE THAT ANY TWO SIGNATORIES MAY OPERATE ALL ACCOUNTS OF THE MAROONDAH CITY COUNCIL**
- iii. **ALL PAYMENTS, FUNDS TRANSFERS (AND INVESTMENTS) MUST BE AUTHORISED IN THE FOLLOWING COMBINATION:**
 - **ANY TWO FROM GROUP ONE, OR**
 - **ANY COMBINATION OF TWO FROM GROUPS ONE AND TWO, WITH ONE SIGNATURE FROM EACH GROUP**

CARRIED

DELEGATIONS FOOD ACT 1984

ITEM 8

MOVED CR THOMAS, SECONDED CR STEANE

37/15

THAT IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 98(1) OF THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') AND THE OTHER LEGISLATION REFERRED TO IN THE ATTACHED INSTRUMENT OF DELEGATION, MAROONDAH CITY COUNCIL ('COUNCIL') RESOLVES THAT:

- 1. THERE BE DELEGATED TO THE MEMBER OF COUNCIL STAFF HOLDING, ACTING IN OR PERFORMING THE DUTIES OF THE OFFICES OR POSITIONS REFERRED TO IN ATTACHMENT 1 OF THIS REPORT (*INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF*), THE POWERS, DUTIES AND FUNCTIONS SET OUT IN THAT INSTRUMENT, SUBJECT TO THE CONDITIONS AND LIMITATIONS SPECIFIED IN THAT INSTRUMENT**
- 2. THE INSTRUMENT COMES INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENT AND REMAINS IN FORCE UNTIL COUNCIL DETERMINES TO VARY OR REVOKE IT**
- 3. ON THE COMING INTO FORCE OF THE INSTRUMENT ALL PREVIOUS DELEGATIONS – DIRECT FROM COUNCIL TO COUNCIL STAFF - UNDER THE FOOD ACT 1984 ARE REVOKED**
- 4. THE DUTIES AND FUNCTIONS SET OUT IN THE INSTRUMENT MUST BE PERFORMED, AND THE POWERS SET OUT IN THE INSTRUMENT MUST BE EXECUTED, IN ACCORDANCE WITH ANY GUIDELINES OR POLICIES OF COUNCIL THAT IT MAY FROM TIME TO TIME ADOPT**
- 5. THE INSTRUMENT OF DELEGATION (REFER ATTACHMENT 1 OF THIS REPORT) BE EXECUTED UNDER THE SEAL OF COUNCIL**

CARRIEDMUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL
MEETING - MOTIONS

ITEM 9

MOVED CR WILLMOTT, SECONDED CR GLEESON

38/15

THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN

- 1. SUBMITTING THE FOLLOWING FOUR (4) MOTIONS FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING:**

- **COUNCIL LIABILITY - VCAT PLANNING DECISIONS**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO ENSURE:-

- A. THAT VCAT TAKE RESPONSIBILITY FOR THE DEFENCE OF LITIGATION AGAINST PLANNING DETERMINATIONS MADE BY VCAT*

B. THE IMPOST OF THE CURRENT COST TO VICTORIAN LOCAL GOVERNMENT IN DEFENDING SUCH LITIGATION IS LIFTED FROM THE SECTOR

- **MUNICIPAL DEVELOPMENT CONTRIBUTION PLAN**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO PROVIDE A CLEAR PROCESS TO ENABLE MUNICIPALITIES TO INTRODUCE A DEVELOPMENT CONTRIBUTION PLAN ON A MUNICIPAL WIDE BASIS

- **CENSUS**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE FEDERAL GOVERNMENT TO REJECT THE AUSTRALIAN BUREAU OF STATISTICS (ABS) REQUEST TO AMEND THE CENSUS AND STATISTICS ACT TO ALTER THE FREQUENCY THAT THE ABS IS REQUIRED TO CONDUCT A CENSUS FROM EVERY 5 YEARS TO EVERY 10 YEARS

- **LIBRARY FUNDING**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL FURTHER CONTINUE TO PRESS AND LOBBY THE STATE GOVERNMENT FOR AN IMPROVED RECURRENT AND CAPITAL LIBRARY FUNDING, INCLUDING AN URGENT REVIEW OF THE CURRENT FUNDING MECHANISMS

2. INDICATING THE SUPPORT OF MAROONDAH TO THE SEVEN (7) MOTIONS FROM OTHER MEMBER COUNCILS OF THE MAV METROPOLITAN EAST REGION, NAMELY:

- **MANNINGHAM – i) RATE CAPPING ii) SCHOOL FOCUSED YOUTH SERVICES; AND iii) UNIVERSAL ACCESS**
- **WHITEHORSE – HOUSING**
- **BANYULE – TIMING OF COUNCIL PLAN**
- **KNOX – i) GRADE SEPARATION PROJECTS IN ACTIVITY CENTRES AND ii) HEALTH PROMOTION/PREVENTION FUNDING.**

3. INDICATING IN PRINCIPAL SUPPORT OF 1 MOTION SUBMITTED FROM KNOX NAMELY, STANDARD DEVELOPMENT CONTRIBUTION LEVIES – INFILL DEVELOPMENT

CARRIED

Councillors who spoke to the motion – Cr Willmott

AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA)
NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – MOTIONS ITEM 10

MOVED CR STEANE, SECONDED CR FITZGERALD 39/15

THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN SUBMITTING THE FOLLOWING MOTION FOR CONSIDERATION AND DEBATE AT THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT:

- **CENSUS**

Motion:- THAT THIS NATIONAL GENERAL ASSEMBLY CALLS ON THE FEDERAL GOVERNMENT TO REJECT THE AUSTRALIAN BUREAU OF STATISTICS (ABS) REQUEST TO AMEND THE CENSUS AND STATISTICS ACT TO ALTER THE FREQUENCY THAT THE ABS IS REQUIRED TO CONDUCT A CENSUS FROM EVERY 5 YEARS TO EVERY 10 YEARS.

CARRIED

ACTING DIRECTOR PLANNING & COMMUNITY

STREETLIGHT MINISTRIES PETITION ITEM 1

MOVED CR WILLMOTT, SECONDED CR FITZGERALD 40/15

THAT

1. **THIS ITEM BE DEFERRED TO THE MEETING OF COUNCIL TO BE HELD ON 11 MAY 2015**
2. **COUNCIL RECEIVES A DEPUTATION FROM STREETLIGHT MINISTRIES AT THE ASSEMBLY OF COUNCILLORS TO BE HELD ON 4 MAY 2015**

CARRIED

PLANNING EXPENDITURE & APPLICATION FEES ITEM 2

MOVED CR WILLMOTT, SECONDED CR STEANE 41/15

THAT COUNCIL WRITES TO THE MINISTER FOR PLANNING, THE HON RICHARD WYNNE:

1. **EXPRESSING SIGNIFICANT CONCERN AT THE CURRENT SYSTEM OF SETTING PLANNING APPLICATION FEES**
2. **CALLING ON THE STATE GOVERNMENT TO INTRODUCE AS A MATTER OF URGENCY A SYSTEM WHEREBY:**
 - i. **PLANNING APPLICATION FEES ARE INDEXED TO INFLATION AS A MINIMUM**

ii. **COUNCILS ARE ABLE TO APPLY TO THE STATE GOVERNMENT TO RAISE FEES ON AN AS NEEDS BASIS**

iii. **GOVERNMENT ALLOWS FEES TO BE DEREGULATED TO ENABLE COUNCILS TO SET THEIR OWN FEES**

CARRIED

Councillors who spoke to the motion – Cr Willmott

COMMUNITY FACILITY LEASE AGREEMENT – ENJOYING PLANNED RETIREMENT

ITEM 3

MOVED CR LAMONT, SECONDED CR FITZGERALD

42/15

THAT COUNCIL:

1. **GRANTS A COMMUNITY FACILITY LEASE TO ENJOYING PLANNED RETIREMENT INC. FOR USE AND MANAGEMENT OF THE STUDIO SPACE WITHIN THE NORTH RINGWOOD SENIOR CITIZENS CENTRE**

2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

CARRIED

DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE

COMMUNITY FACILITIES LEASE AGREEMENTS FOR GIRL GUIDES ASSOCIATION OF VICTORIA

ITEM 1

MOVED CR FITZGERALD, SECONDED CR GLEESON

43/15

THAT

1. **COUNCIL IN ACCORDANCE WITH SECTION 190 OF THE LOCAL GOVERNMENT ACT 1989 “THE ACT” UNDERTAKES THE STATUTORY PROCEDURES AND ADVERTISING TO ENTER INTO A 5 YEAR LEASE WITH A 5 YEAR OPTION WITH THE GIRL GUIDES ASSOCIATION OF VICTORIA FOR THE OCCUPANCY OF BEDFORD PARK GUIDE HALL AND AINSLIE PARK GUIDE HALL**

2. **IN ACCORDANCE WITH SECTION 223 OF THE ACT:**

i. **A COMMITTEE COMPRISING COUNCILLORS BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED; AND**

ii. **COUNCIL CONSIDERS ALL WRITTEN SUBMISSIONS, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT SHALL DETERMINE WHETHER OR NOT TO ENTER INTO THE STATED LEASE AGREEMENTS**

3. **THE DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER**
4. **IN THE ABSENCE OF ANY SUBMISSIONS COUNCIL PROCEEDS WITH THE LEASES TO THE GIRL GUIDES ASSOCIATION OF VICTORIA AND SIGNS AND SEALS ALL DOCUMENTATION**

CARRIED

AQUANATION PROGRESS AND OFFICIAL OPENING DATES

ITEM 2

MOVED CR LAMONT, SECONDED CR STEANE

44/15

THAT COUNCIL

1. **ENDORSES THE OFFICIAL FORMAL OPENING DATE OF AQUANATION AS FRIDAY 14 AUGUST 2015**
2. **ENDORSES THE PUBLIC OPENING DATE OF AQUANATION AS SATURDAY 15 AUGUST 2015**
3. **RECEIVES AND NOTES THE AQUANATION PROGRESS REPORT**

CARRIED

Councillors who spoke to the motion – Crs Lamont & Steane

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

MOVED CR WILLMOTT, SECONDED CR FITZGERALD

45/15

THAT COUNCIL GRANTS LEAVE OF ABSENCE TO:

- **CR SAMANTHA MARKS, FROM THIS MEETING OF COUNCIL**
- **CR MARY-ANNE LOWE, FROM 20 – 26 MAY 2015**
- **CR TONY DIB, FROM THE MEETING OF COUNCIL TO BE HELD ON 18 MAY 2015**

CARRIED

The open forum closed at 8:25pm

Confirmed

Date