



**MINUTES**

**SPECIAL COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**11 MAY 2015**

Minutes of the Special Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 11 May 2015 at 6:00pm.

## PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Natalie Thomas	Arrabri Ward
Cr Mary-Anne Lowe	Mullum Ward
Cr Nora Lamont	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Liam Fitzgerald	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 Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Cr Christina Gleeson	Arrabri Ward
Phil Turner	Director Planning & Community

## DECLARATION OF INTERESTS

Nil

## OFFICERS' REPORTS

### DIRECTOR CORPORATE SERVICES

DRAFT COUNCIL PLAN 2013-2017 (YEAR 3: 2015/16) AND PROPOSED BUDGET 2015/16 ITEM 1

MOVED CR WILLMOTT, SECONDED CR LAMONT 46/15

### THAT COUNCIL, WITH RESPECT TO:

1. **THE DRAFT COUNCIL PLAN 2013-2017 (YEAR 3: 2015/16) AND PROPOSED BUDGET 2015/16**
  - i. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO GIVE PUBLIC NOTICE OF THE PREPARATION OF THE PROPOSED PLAN AND BUDGET**
  - ii. **APPOINTS A COMMITTEE OF THE WHOLE COUNCIL TO CONSIDER ANY SUBMISSIONS AND HEAR FROM ANY PERSON/S WHO HAS/HAVE REQUESTED TO BE HEARD IN SUPPORT OF THEIR SUBMISSIONS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**

- iii. DETERMINES THAT SUCH COMMITTEE WILL CONSIDER ALL SUBMISSIONS RECEIVED AT A MEETING TO BE HELD IN THE COUNCIL CHAMBER ON WEDNESDAY 17 JUNE 2015 AT 7PM
  - iv. NOTES THAT ANY RECOMMENDATIONS FROM THE COMMITTEE TO ADOPT THE COUNCIL PLAN AND/OR BUDGET WILL BE CONSIDERED AT A MEETING OF COUNCIL TO BE HELD ON MONDAY 22 JUNE 2015 AT 7:30PM
2. THE DRAFT COUNCIL PLAN 2013- 2017 (YEAR 3: 2015/16) AND PROPOSED BUDGET 2015/16, AS ATTACHED TO THIS RESOLUTION AND INITIALLED BY THE MAYOR FOR IDENTIFICATION PURPOSES, INCLUDING ANY SUBSEQUENT AMENDMENTS WHICH, IF APPLICABLE, ARE TO BE DETAILED IN A SCHEDULE TO THIS RESOLUTION, SHALL BE THE BUDGET PREPARED BY COUNCIL FOR THE PURPOSES OF SECTION 127 OF THE LOCAL GOVERNMENT ACT 1989

[\(LINK TO VIEW ELECTRONIC COPY OF DOCUMENTS\)](#)

**CARRIED**

**ACTING DIRECTOR PLANNING & COMMUNITY**

STREETLIGHT PETITION ITEM 1

MOVED CR WILLMOTT, SECONDED CR STEANE 47/15

**THAT COUNCIL:**

- 1. DOES NOT SUPPORT A BARBECUE ENCOURAGING THE REGULAR GATHERING OF GROUPS OF PEOPLE IN THE CURRENT LOCATION
- 2. ENCOURAGES STREETLIGHT TO SEEK ALTERNATIVE LOCATIONS FOR THE BARBECUE AND OR ENTER INTO PARTNERSHIPS WITH EXISTING COMMUNITY SERVICE PROVIDERS
- 3. OFFICERS ARE AVAILABLE TO PROVIDE ADVICE ON THE SUITABILITY OF OTHER LOCATIONS AND THE OTHER PARTIES AND COMMUNITY MEMBERS TO BE CONSULTED BEFORE SUCH LOCATIONS COULD BE APPROVED

**CARRIED**

The open forum closed at 6:06pm.

Confirmed .....

Date .....