



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

18 MAY 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 May 2015 at 7:30 PM.

PRESENT

Cr Christina Gleeson	Arrabri 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 CEO, in the absence of the Mayor, called for nominations for Acting Chairman. Cr Steane nominated Cr Willmott.

Cr Willmott accepted the nomination.

There being no further nominations, Cr Willmott was declared elected and took the chair.

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

The Acknowledgement of Country was read by Cr Willmott.

APOLOGIES

Cr Tony Dib, JP (Mayor)	Arrabri Ward (Leave of Absence)
Cr Mary-Anne Lowe	Mullum Ward (Leave of Absence)
Cr Natalie Thomas	Arrabri Ward
Phil Turner	Director Planning & Community

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR FITZGERALD

48/15

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 APRIL 2015 AND THE SPECIAL COUNCIL MEETING HELD ON MONDAY, 11 MAY 2015 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

Cr Tony Dib (Mayor) (submitted prior to the meeting)

29 Apr Media Briefing
02 May Ringwood Cricket Club Presentation Night
02 May United Australian Lebanese Movement Annual Dinner
05 May Meeting with resident re planning issues
06 May Audit and Risk Advisory Committee Meeting
06 May Australian Citizenship Ceremony
07 May Eastern FM Radio Broadcast
08 May Eastern Region Mayors & CEOs Meeting
09 May 'Pink Day 2015' supporting Breast Cancer run by Melbourne East Netball Association
09 May Glen Park Community Centre Mother's Day Event
09 May Meeting with Michael Sukkar & visitor from Lebanon
11 May Glen Park Community Centre Annual General Meeting
11 May Youth Voice for Peace (Remembrance Day) Meeting
12 May Funding announcement by The Hon Luke Donnellan, Minister for Roads & Safety for the Intersection of Maroondah Highway, Oban and Old Lilydale Roads,
13 May Media Briefing
13 May Community Volunteer Luncheon at Karralyka
14 May International Day Against Homophobia and Transphobia Flag Raising Ceremony
16 May Funding announcement by Prime Minister Tony Abbott, for Realm held at Council offices

Cr Mary-Anne Lowe (Submitted prior to the meeting)

24 Mar North Ringwood Community House Annual General Meeting
24 Mar Maroondah Citizens Advice Bureau Committee meeting
24 Mar Ringwood Chamber of Commerce Golf Day Barbecue
24 Mar Meeting with resident at North Ringwood
25-28 Mar Australian Local Govt Women's Association National Conference 2015
29 Mar 49th Ringwood Highland Games
09 Apr North Ringwood Football Club 2015 Season Launch
11 Apr Heathmont Football Club 'Cystic Fibrosis Round & Luncheon'
13 Apr Library Tour with Cr Meg Downie, Manningham City Council
13 Apr Briefing on the Ringwood U3A & Nth Ringwood Senior Citizens re: tenancy issues
14 Apr Roadsafe Eastern Metro Inc meeting
14 Apr Official launch of Ringwood Miners Trail at Ringwood Lake
14 Apr Lionsbrae Maintenance of Certification Meeting
16 Apr The Hon Jamie Briggs, Assistant Minister for Infrastructure and Regional Development visit to Kevin Pratt Pavilion work sites

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- 16 Apr Maroondah Youth Awards
 - 22 Apr Maroondah Schools ANZAC Day Service
 - 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
 - 23 Apr Meeting with U3A at Parkwood
 - 25 Apr Ringwood RSL ANZAC Dawn Service
 - 28 Apr Maroondah Citizens Advice Bureau Committee Meeting
 - 02 May Ladies Day Fundraiser for Croydon Junior Football Club
 - 06 May Australian Citizenship Ceremony
 - 08 May Young Leaders Presentation Evening at EV's Youth Centre
 - 11 May Youth Voice for Peace Meeting
 - 12 May Funding announcement for Intersection of Maroondah Highway, Oban and Old Lilydale Roads
 - 13 May Community Volunteer Luncheon - Karralyka
 - 13 May Meeting with Penumbra Centre
 - 13 May Eastern Volunteers '*National Volunteering Week 2015*' Celebration
 - 14 May International Day Against Homophobia and Transphobia Flag Raising Ceremony
 - 15 May Meeting with Yarrunga Committee of Management
 - 15 May Maroondah Citizens Advice Bureau Committee meeting
 - 16 May Funding announcement by Prime Minister Tony Abbott, for Realm held at Council offices

Cr Liam Fitzgerald

- 29 Apr Maroondah All Inclusive Festival Meeting
- 06 May Ringwood Spiders Training Night followed by an Understanding Alcohol Session, Jubilee Park
- 06 May Australian Citizenship Ceremony
- 07 May Young Leaders Presentation Evening at EV's Youth Centre
- 14 May Maroondah Disability Advisory Committee Meeting

Cr Christina Gleeson

- 09 May Glen Park Community Centre Mother's Day Lunch

Cr Nora Lamont

- 08 May Young Leaders Presentation Evening at EV's Youth Centre
- 11 May Maroondah World Suicide Prevention Day - Event Planning
- 13 May Eastern Volunteers '*National Volunteering Week 2015*' Celebration
- 14 May International Day Against Homophobia and Transphobia Flag Raising Ceremony
- 16 May Funding announcement by Prime Minister Tony Abbott, for Realm held at Council offices

 Cr Samantha Marks

- 05 May Maroondah Environment Advisory Committee meeting
- 13 May Community Volunteer luncheon at Karralyka
- 13 May Eastern Volunteers 'National Volunteering Week 2015' Celebration

Cr Rob Steane

- 28 Apr Meeting with business owner in relation to Maroondah Foundation donation
- 29 Apr -
- 04 May National Local Drug & Alcohol Advisory Committee Conference
- 06 May Australian Citizenship Ceremony
- 08 May Young Leaders Presentation Evening at EV's Youth Centre
- 14 May International Day Against Homophobia and Transphobia Flag Raising Ceremony
- 16 May Funding announcement by Prime Minister Tony Abbott, for Realm held at Council offices

Cr Les Willmott

- 29 Apr Metro Waste Board CEO Review Meeting
- 29 Apr Metro Waste Board Meeting
- 05 May Maroondah Environment Advisory Committee Meeting
- 06 May Audit & Risk Advisory Committee Meeting
- 11 May Wyreena Ward Meeting – Croydon Connects
- 11 May Youth Voice for Peace Meeting
- 13 May Community Volunteer Luncheon at Karralyka
- 13 May Metropolitan East MAV Reps, Mayors & CEO's Session
- 14 May Metro Waste Board CEO Review Meeting
- 14 May Metropolitan Waste & Resource Recovery Group Audit, Finance & Risk Management Meeting
- 15 May Municipal Association of Victoria (MAV) State Council

ATTENDANCE REPORTS

ITEM 1

MOVED CR STEANE, SECONDED CR MARKS

49/15

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

Councillors who spoke to the motion – Crs Lamont & Steane

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR LAMONT, SECONDED CR GLEESON

50/15

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 27 APRIL AND 4 MAY 2015**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR STEANE, SECONDED CR GLEESON 51/15

THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE NATIONAL LOCAL GOVERNMENT DRUG & ALCOHOL ADVISORY COMMITTEE HELD 24-25 SEPTEMBER 2014

CARRIED

MAROONDAH CITY COUNCIL SUBMISSION TO THE ESSENTIAL SERVICES COMMISSION'S LOCAL GOVERNMENT - RATES CAPPING AND VARIATION FRAMEWORK CONSULTATION PAPER APRIL 2015 ITEM 4

MOVED CR FITZGERALD, SECONDED CR MARKS 52/15

THAT COUNCIL ENDORSE THE SEPARATELY CIRCULATED SUBMISSION TO THE ESSENTIAL SERVICES COMMISSION ON LOCAL GOVERNMENT – RATES CAPPING & VARIATION FRAMEWORK CONSULTATION PAPER APRIL 2015.

CARRIED

MAROONDAH ADVOCATES FOR THE UNFREEZING OF THE FINANCIAL ASSISTANCE GRANTS ITEM 5

MOVED CR STEANE, SECONDED CR GLEESON 53/15

THAT COUNCIL WRITES TO

- 1. THE MUNICIPAL ASSOCIATION OF VICTORIA AND AUSTRALIAN LOCAL GOVERNMENTS ASSOCIATION SEEKING THEIR ADVOCACY TO THE FEDERAL GOVERNMENT TO REINTRODUCE INDEXATION TO FINANCIAL ASSISTANCE GRANTS PROVIDED TO LOCAL GOVERNMENT, AND**
- 2. ALL FEDERAL MEMBERS OF PARLIAMENT IN MAROONDAH TO ADVOCATE ON COUNCIL'S BEHALF**

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 6

MOVED CR LAMONT, SECONDED CR MARKS 54/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 6 MAY 2015

CARRIED

FINANCIAL REPORT: NINE MONTHS ENDING 31 MARCH 2015 ITEM 7

MOVED CR GLEESON, SECONDED CR FITZGERALD 55/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2015

CARRIED

'DEXTER'S BUSH', REAR 46-48 DICKASONS ROAD, HEATHMONT ITEM 8

MOVED CR LAMONT, SECONDED CR MARKS 56/15

THAT COUNCIL AGREES TO THE OFFER FROM TRUST FOR NATURE TO TRANSFER TO COUNCIL THE LAND KNOWN AS DEXTER'S BUSH

CARRIED

ACTING DIRECTOR PLANNING & COMMUNITY

MAROONDAH CITY COUNCIL SUBMISSION TO THE ROYAL COMMISSION INTO FAMILY VIOLENCE ITEM 1

MOVED CR LAMONT, SECONDED CR GLEESON 57/15

THAT COUNCIL ENDORSES THE SUBMISSION TO THE ROYAL COMMISSION INTO FAMILY VIOLENCE AS ATTACHED TO THIS REPORT

CARRIED UNANIMOUSLY

Councillors who spoke to the motion – Cr Lamont

DOCUMENTS FOR SEALING

STAFF MILESTONES LETTERS UNDER SEAL ITEM 1

MOVED CR STEANE, SECONDED CR MARKS 58/15

THAT COUNCIL SIGNS AND SEALS LETTERS IN RECOGNITION OF:

1. THIRTY YEARS OF SERVICE GIVEN BY:

MAUREEN HOUSTON

ELAINE MATTHEWS

CRAIG PRATT

2. TWENTY YEARS OF SERVICE GIVEN BY:

BRENDA BIGGS	TIMOTHY COCKS	ALISON DAY
JULIE EUINTON	IAN FOSSEY	VIVIENNE FRASER
DENISE PARKS	MARY PARKS	ARCHANA SARASWAT
MELINA VAN DER WEERD-ARCEO		VITA YEUNG

3. TEN YEARS OF SERVICE GIVEN BY:

MICHAEL ARHONTIS	LOIS BRITTON	FIONA BURRIDGE
ROBYN CATON	SHANE COOK	SHERYL COOK
ROBERTA COUCHER	SUNITA DALE	CLARE D'ARCY-EVANS
LISA DAVIS	JASON FRANKISH	ANITA GRAHAM
ANGELA HARRIS	PENELOPE HICKLETON	IAN HOLDER
KIM LADIGES	RONALD LONCAR	JENNIFER LOWRIE
CHERYL MARSHALL	KATHLEEN MERRY	STEPHEN NEIL
SHARYN PASPA	ROBERT SAMPSON	ADRIAN SMITH
LISA SPARKES	MARY STAIFF	DEBRA STYLES
PAMELA SUMNER	SHARRYN TOULL	ROXANNE WHITE
MARIANNE DI GIALLONARDO		REBECCA PIETRZYKOWSKI

CARRIED**MOTIONS TO REVIEW**

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

MOVED CR MARKS, SECONDED CR LAMONT

59/15

THAT COUNCIL GRANTS LEAVE OF ABSENCE TO CR MARY-ANNE LOWE FOR THIS MEETING**CARRIED**

The open forum closed at 7:53pm.

Confirmed

Date