



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

22 JUNE 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 22 June 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 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
Phil Turner	Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The prayer was read by Rev Stan Clark, Uniting Church of Ringwood.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Nora Lamont	Mullum Ward
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DECLARATION OF INTERESTS

Cr Mary-Anne Lowe	Mullum Ward
Item 7.6:	Land abutting 362-264 Maroondah Highway, Ringwood
Reason:	Cr Lowe is a member of Lionsbrae Management Committee

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR GLEESON 60/15

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 18 MAY 2015 BE CONFIRMED.

CARRIED

ORDER OF BUSINESS

MOVED CR WILLMOTT, SECONDED CR LOWE 61/15

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

CARRIED

DOCUMENTS FOR SEALING

LETTERS UNDER SEAL - RECOGNITION OF 2015 QUEENS BIRTHDAY
HONOURS ITEM 1

MOVED CR WILLMOTT, SECONDED CR MARKS 62/15

**THAT COUNCIL SIGNS AND SEALS A LETTER OF CONGRATULATIONS IN
RECOGNITION OF THE 2015 QUEEN'S BIRTHDAY HONOURS TO DR PHILIP STEPHEN
BACHELOR RECIPIENT OF THE MEDAL (OAM) OF THE ORDER OF AUSTRALIA IN
THE GENERAL DIVISION**

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR GLEESON, SECONDED CR STEANE 63/15

**THAT STANDING ORDERS BE SUSPENDED TO PRESENT A LETTER UNDER SEAL
TO DR PHILIP BACHELOR**

CARRIED

The Mayor acknowledged the outstanding achievement of Dr Bachelor, who was awarded the Medal of the Order of Australia in the 2015 Queens Birthday Honours (in recognition of service to the community, to the environment and to cemetery management) and presented him with a Letter Under Seal.

Following this presentation, the Mayor took the opportunity of drawing attention to the recent 2015 National Awards for Local Government and advised that Maroondah City Council had been announced the winner of the Disability, Access & Inclusion Category for '*Changing Places – Changing Lives Project*' and that the project had also won the 2015 National Award for Excellence in Local Government. The Mayor then invited Project Officer Jack Mulholland to the lectern and congratulated him on the manner in which he coordinated all activities associated with the project.

RESUMPTION OF STANDING ORDERS

MOVED CR WILLMOTT, SECONDED CR STEANE 64/15

THAT STANDING ORDERS BE RESUMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

Cr Tony Dib

- 3 June Media briefing
- 10 June Combined North Ringwood & Arrabri Community House Book Launch – *'Imagine Maroondah'* held at North Ringwood Community Centre
- 16 June Media event - Red Nose Day
- 16 June Ringwood Chamber of Commerce Meeting
- 17 June Committee of Council – Hearing of submissions to the Draft Council Plan & Proposed 15/16 Budget
- 19 June Visit to Ringwood Uniting Church Pre-School to present prize for winning Maroondah Sustainability Competition – *'EASL Worm Farm Competition'*
- 20 June Maroondah Art Gallery opening, Federation Estate: *'Displace Pastimes'*
- 22 June *'Thank You'* morning tea for Ms Linda Horkins & Ms Jeanette Hodge (both of whom formerly managed public halls on Council's behalf; one in East Ringwood, the other at Hughes Park, Croydon Nth)
- 22 June Meeting with resident

Cr Les Willmott

- 19 May Public Consultation: 289 Dorset Road, Croydon
- 20 May Special meeting – Metropolitan Waste & Resource Recovery Group
- 21 May Meeting between Department of Environment, Land, Water & Planning and Waste & Resource Recovery Group, SV
- 22 May Meeting with resident
- 25 May Meeting with Mrs Ruth Hawkins
- 27 May Tour of Metropolitan Waste & Resource Recovery Group's new premises
- 27 May Metropolitan Waste & Resource Recovery Group Board Meeting
- 1 June Meeting with Croydon Main Street Traders Association
- 3 June Public Consultation: 394-410 Maroondah Highway, Croydon
- 4 June Eastern FM Radio Broadcast
- 9 June Croydon RSL Women's Auxiliary 68th Birthday Luncheon
- 13 June } National General Assembly - Canberra
- 17 June }
- 16 June 2015 National Awards for Local Govt. Category Awards Presentation Ceremony
- 17 June Committee of Council – Hearing of submissions to the Draft Council Plan & Proposed 15/16 Budget
- 19 June Site visit at Yarrunga Community Centre with The Hon Kevin Andrews MP, Federal Member for Menzies
- 22 June Maroondah Business Advisory Committee Meeting
- 22 June Meeting with U3A Croydon

Cr Natalie Thomas

- 28 May Eastern Affordable Housing Alliance Meeting
- 3 June Social Enterprise Masters Conference 2015
- 3 June Social Enterprise Masters Awards Presentation
- 4 June Garden Party Breakfast at Maroondah Federation Estate
- 10 June Combined North Ringwood & Arrabri Community House Book Launch – *'Imagine Maroondah'* held at North Ringwood Community Centre
- 15 June Meeting with Kilsyth South Baptist Church
- 17 June Committee of Council – Hearing of submissions to the Draft Council Plan & Proposed 15/16 Budget
- 20 June Maroondah Art Gallery opening, Federation Estate: *'Displace Pastimes'*

Cr Thomas also drew attention to the recent passing of Eastern Volunteers Member, Mr Terry McDonald, and on behalf of Council expressed condolences to his family and friends.

Cr Rob Steane

- 19 May Public Consultation: 289 Dorset Road, Croydon
- 1 June Meeting with Croydon Main Street Traders Association
- 3 June Public Consultation: 394-410 Maroondah Highway, Croydon
- 10 June Combined North Ringwood & Arrabri Community House Book Launch – *'Imagine Maroondah'* held at North Ringwood Community Centre
- 14 June } National General Assembly - Canberra
- 17 June }
- 16 June 2015 National Awards for Local Govt. Category Awards Presentation Ceremony - Canberra
- 22 June Meeting with U3A Croydon

Cr Steane also added his congratulations to the *'Changing Places – Changing Lives' Project* on winning the 2015 National Award for Excellence in Local Government.

Cr Samantha Marks

- 25 May Opening Ceremony - Eastwood Indigenous Art Garden
- 26 May Maroondah Federation Estate - Mullum Mullum Indigenous Gathering Place Choir
- 28 May Eastern Regional Library Board Meeting
- 11 June Professional Development
- 17 June Committee of Council – Hearing of submissions to the Draft Council Plan & Proposed 15/16 Budget
- 20 June Mullum Ward – *'Meet your Councillors'* Event

Cr Mary-Ann Lowe

- 28 May *'Enjoy Planned Retirement'* Opening of the new Studio (formerly the home of the Ringwood Arts Society)
- 28 May Eastern Regional Library Board Meeting
- 29 May Chin Musical Festival
- 30 May Launch of Indigenous Early Years Pre-school Program
- 01 June Ringwood Heights Primary School 50th Anniversary - morning tea

- 10 June Combined North Ringwood & Arrabri Community House Book Launch – *'Imagine Maroondah'* held at North Ringwood Community Centre
- 14 June } National General Assembly - Canberra
- 17 June }
- 16 June 2015 National Awards for Local Govt. Category Awards Presentation Ceremony Canberra
- 18 June Launch of Victorian Aboriginal Honour Roll - Healesville
- 19 June Visit to Ringwood Uniting Church Pre-School to present prize for winning Maroondah Sustainability Competition – *'EASL Worm Farm Competition'*
- 20 June Mullum Ward – *'Meet your Councillors'* Event
- 22 June Maroondah Business Advisory Committee Meeting

Cr Christina Gleeson

- 19 May Eastwood Primary School Parking Management Meeting
- 28 May Maroondah Art Gallery opening, Federation Estate: *'Chrysalis'* Reconciliation Week Function
- 10 June Combined North Ringwood & Arrabri Community House Book Launch – *'Imagine Maroondah'* held at North Ringwood Community Centre
- 20 June Maroondah Art Gallery opening, Federation Estate: *'Displace Pastimes'*

Cr Liam Fitzgerald

- 27 May Meeting with Ms Edwina Ricci re Positive Coaching Psychology
- 01 June Meeting with Croydon Main Street Traders Association
- 03 June Public Consultation: 394-410 Maroondah Highway Croydon
- 18 June Eastern Transport Coalition Meeting
- 22 June Meeting with U3A Croydon

Cr Fitzgerald also added his congratulations to the *'Changing Places – Changing Lives' Project* on winning the 2015 National Award for Excellence in Local Government.

ATTENDANCE REPORTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR FITZGERALD

65/15

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports – Crs Dib, Thomas, Steane, Lowe, Gleeson & Fitzgerald.

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR GLEESON, SECONDED CR THOMAS

66/15

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 18 MAY, 1 JUNE AND 17 JUNE 2015

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GLEESON, SECONDED CR MARKS 67/15

THAT COUNCIL RECEIVES AND NOTES:

1. **MINUTES OF THE NATIONAL LOCAL GOVERNMENT DRUG & ALCOHOL ADVISORY COMMITTEE (NLGDAAC) HELD 30 APRIL – 1 MAY 2015**
2. **MINUTES OF THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD 25 MAY 2015**

CARRIED

Councillors who spoke to the motion – Cr Steane

ADOPTION OF COUNCIL PLAN 2013-17 YEAR 3: 2015/16 AND PROPOSED BUDGET
AND DECLARATION OF RATES 2015/16 ITEM 4

MOVED CR WILLMOTT, SECONDED CR LOWE 68/15

A. COUNCIL PLAN

THAT COUNCIL:

1. **ADOPTS THE COUNCIL PLAN 2013 – 2017 (YEAR 3: 2015/16)**
2. **FORWARDS A COPY OF THE COUNCIL PLAN TO THE MINISTER FOR LOCAL GOVERNMENT AS REQUIRED BY THE LOCAL GOVERNMENT ACT 1989**
3. **AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE COUNCIL PLAN TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS**

B. BUDGET

THAT COUNCIL DETERMINES:

1. BUDGET

- 1.1 **THE SUBMISSIONS ON THE BUDGET BE NOTED**
- 1.2 **THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO WRITE TO EACH SUBMITTER IN ACCORDANCE WITH SECTION 223 (1)(E) OF THE LOCAL GOVERNMENT ACT 1989 ADVISING OF THE PURPORT OF THIS RECOMMENDATION AND THE REASONS FOR IT**
- 1.3 **THE BUDGET ANNEXED TO THIS RECOMMENDATION AND INITIALLED BY THE MAYOR FOR IDENTIFICATION ("THE BUDGET") BE ADOPTED BY COUNCIL**
- 1.4 **THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO GIVE PUBLIC NOTICE OF THIS DECISION TO ADOPT THE BUDGET, IN ACCORDANCE WITH SECTION 130(2) OF THE LOCAL GOVERNMENT ACT 1989**

2. AMOUNT INTENDED TO BE RAISED

AN AMOUNT OF \$76,763,585 (OR SUCH OTHER AMOUNT AS IS LAWFULLY RAISED AS A CONSEQUENCE OF THIS RESOLUTION) BE DECLARED AS THE AMOUNT WHICH COUNCIL INTENDS TO RAISE BY GENERAL RATES AND THE ANNUAL SERVICE CHARGE (DESCRIBED LATER IN THIS RESOLUTION), WHICH AMOUNT IS CALCULATED AS FOLLOWS:

GENERAL RATES \$66,048,585

ANNUAL SERVICE CHARGE \$10,715,000

3. GENERAL RATES

3.1. A GENERAL RATE BE DECLARED IN RESPECT OF THE 2015/16 FINANCIAL YEAR

3.2. IT BE FURTHER DECLARED THAT THE GENERAL RATE BE RAISED BY THE APPLICATION OF DIFFERENTIAL RATES

3.3. A DIFFERENTIAL RATE BE RESPECTIVELY DECLARED FOR RATEABLE LAND HAVING THE RESPECTIVE CHARACTERISTICS SPECIFIED BELOW, WHICH CHARACTERISTICS WILL FORM THE CRITERIA FOR EACH DIFFERENTIAL RATE SO DECLARED:

3.3.1. VACANT LAND

ANY LAND ON WHICH THERE IS NO BUILDING WHICH IS OCCUPIED OR ADAPTED FOR OCCUPATION

3.3.2. OTHER LAND

ANY LAND WHICH DOES NOT HAVE THE CHARACTERISTICS OF VACANT LAND

3.4. EACH DIFFERENTIAL RATE WILL BE DETERMINED BY MULTIPLYING THE CAPITAL IMPROVED VALUE OF EACH RATEABLE LAND (CATEGORISED BY THE CHARACTERISTICS DESCRIBED IN PARAGRAPH 3.3 OF THIS RESOLUTION) BY THE RELEVANT PERCENTAGES INDICATED IN THE FOLLOWING TABLE:

Category	Rate in the Dollar
Vacant Land	0.4116 cents in the dollar of Capital Improved Value
Other Land	0.2744 cents in the dollar of Capital Improved Value

3.5. IT BE RECORDED THAT COUNCIL CONSIDERS THAT EACH DIFFERENTIAL RATE WILL CONTRIBUTE TO THE EQUITABLE AND EFFICIENT CARRYING OUT OF COUNCIL FUNCTIONS, AND THAT

3.5.1. THE RESPECTIVE OBJECTIVES OF EACH DIFFERENTIAL RATE BE THOSE SPECIFIED IN THE SCHEDULE TO THIS

RESOLUTION; AND

- 3.5.2. THE RESPECTIVE TYPES OR CLASSES OF LAND WHICH ARE SUBJECT TO EACH DIFFERENTIAL RATE BE THOSE DEFINED IN THE SCHEDULE TO THIS RESOLUTION; AND**
- 3.5.3. THE RESPECTIVE USES AND LEVELS OF EACH DIFFERENTIAL RATE IN RELATION TO THOSE RESPECTIVE TYPES OR CLASSES OF LAND BE THOSE DESCRIBED IN THE SCHEDULE TO THIS RESOLUTION; AND**
- 3.5.4. THE RELEVANT**
- (A) USES OF;**
- (B) GEOGRAPHICAL LOCATIONS OF;**
- (C) PLANNING SCHEME ZONINGS OF; AND**
- (D) TYPES OF BUILDINGS ON**
- THE RESPECTIVE TYPES OR CLASSES OF LAND BE THOSE IDENTIFIED IN THE SCHEDULE TO THIS RESOLUTION; AND**
- 3.6. IT BE CONFIRMED THAT NO AMOUNT IS FIXED AS THE MINIMUM AMOUNT PAYABLE BY WAY OF GENERAL RATE IN RESPECT OF EACH RATEABLE LAND WITHIN THE MUNICIPAL DISTRICT**
- 3.7. IN ACCORDANCE WITH SECTION 4 (4) OF THE CULTURAL AND RECREATIONAL LANDS ACT 1963, THE AMOUNTS IN LIEU OF RATES PAYABLE IN RESPECT OF EACH RATEABLE LAND TO WHICH THAT ACT APPLIES BE THE AMOUNTS RESPECTIVELY SET OUT BELOW:**

Land	\$
Heathmont Club Inc.	5,316.30
Bayswater North Tennis Club	1,382.60
Eastwood Golf Club	16,671.45

4. ANNUAL SERVICE CHARGE

- 4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2015/16 FINANCIAL YEAR**
- 4.2. THE ANNUAL SERVICE CHARGE BE DECLARED FOR THE COLLECTION AND DISPOSAL OF REFUSE**
- 4.3. THE ANNUAL SERVICE CHARGE BE IN THE SUM OF, AND BE BASED ON, THE CRITERIA SPECIFIED BELOW:**
- 4.3.1. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES:**
- \$202.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN**

\$242.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN

\$257.00 FOR EACH SECOND AND SUBSEQUENT BIN SUPPLIED IN RESPECT OF THE LAND

- 4.3.2. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL PURPOSES:**

\$469.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER WEEK

\$987.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF THREE TIMES PER WEEK

- 4.3.3. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR INDUSTRIAL PURPOSES:**

\$227.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF AN 80 LITRE BIN

\$269.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN

- 4.3.4. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR OTHER THAN RESIDENTIAL PURPOSES AND HAS AN EXISTING COMMERCIAL SERVICE OR IS A NOT FOR PROFIT ORGANISATION:**

\$97.00 (INCLUDING GST) PER EACH 240 LITRE RECYCLING BIN, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND RECYCLING OF THE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

5. INCENTIVES

NO INCENTIVE BE DECLARED FOR EARLY PAYMENT OF THE GENERAL RATES AND ANNUAL SERVICE CHARGE PREVIOUSLY DECLARED

6. EXTRA INSTALMENT OPTIONS

IN ACCORDANCE WITH SECTION 167 OF THE LOCAL GOVERNMENT ACT 1989, PAYMENT OF RATES AND CHARGES CAN BE MADE IN ONE (1) ANNUAL

PAYMENT (DUE 15 FEBRUARY 2016), FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2015, 30 NOVEMBER 2015, 29 FEBRUARY 2016 AND 31 MAY 2016), OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2015, 31 OCTOBER 2015, 30 NOVEMBER 2015, 31 DECEMBER 2015, 31 JANUARY 2016, 29 FEBRUARY 2016, 31 MARCH 2016, 30 APRIL 2016 AND 31 MAY 2016). DUE DATES THAT FALL ON A WEEKEND OR PUBLIC HOLIDAY WILL BE DUE ON THE NEXT BUSINESS DAY

7. CONSEQUENTIAL

7.1. IT BE RECORDED THAT COUNCIL REQUIRES ANY PERSON TO PAY INTEREST ON ANY AMOUNT OF RATES AND CHARGES WHICH:

7.1.1. THAT PERSON IS LIABLE TO PAY; AND

7.1.2. HAVE NOT BEEN PAID BY THE DATE SPECIFIED FOR THEIR PAYMENT

7.2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO LEVY AND RECOVER THE GENERAL RATES AND ANNUAL SERVICE CHARGE IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1989

CARRIED

Councillors who spoke to the motion – Cr Lowe

FINANCIAL REPORT: TEN MONTHS ENDING 30 APRIL 2015

ITEM 5

MOVED CR WILLMOTT, SECONDED CR THOMAS

69/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE TEN MONTHS ENDING 30 APRIL 2015

CARRIED

LAND ABUTTING 362-364 MAROONDAH HIGHWAY, RINGWOOD

ITEM 6

Cr Lowe declared a Conflict of Interest in this Item at the commencement of the Meeting.
Cr Lowe left the Council Chamber at 8:05pm prior to any discussion on the item.

MOVED CR WILLMOTT, SECONDED CR MARKS

70/15

THAT COUNCIL

1. COMMENCES THE PROCESS TO ACQUIRE THE LAND DESCRIBED AS LOT 3 ON TITLE PLAN NUMBER 916812P (“THE LAND”)

2. **GIVES PUBLIC NOTICE PURSUANT TO SECTION 189 OF THE LOCAL GOVERNMENT ACT, 1989 (“THE ACT”) OF ITS INTENTION TO SELL THE LAND BY PRIVATE TREATY TO RINGWOOD AREA LIONS AGED CARE (RALAC) FOR \$1 PLUS COUNCIL’S COSTS IN THE ACQUISITION AND DISPOSITION OF THE LAND**
3. **CONSIDERS THE ACTUAL COSTS ASSOCIATED WITH THE SALE AT A FUTURE MEETING**
4. **IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
 - i. **APPOINTS A COMMITTEE COMPRISING COUNCILLORS LAMONT, LOWE AND MARKS TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**
 - ii. **SHALL CONSIDER ALL WRITTEN SUBMISSIONS AT A SUBSEQUENT MEETING OF COUNCIL, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT WILL DETERMINE WHETHER OR NOT TO SELL THE LAND**
5. **AUTHORISES THE DIRECTOR CORPORATE SERVICES 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**
6. **IN THE ABSENCE OF THE RECEIPT OF SUBMISSIONS:**
 - i. **SELLS THE LAND TO RALAC IN ACCORDANCE WITH THE PUBLISHED NOTICE**
 - ii. **SIGNS AND SEALS ALL DOCUMENTATION IN RELATION TO THE SALE OF THE LAND**

CARRIED

Cr Lowe returned to the Council Chamber at 8:09pm at the conclusion of discussion.

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 7

MOVED CR WILLMOTT, SECONDED CR THOMAS 71/15

THAT COUNCIL NOTES THE OUTCOME OF THE FOUR MOTIONS SUBMITTED BY COUNCIL AND THE SEVEN REGIONAL MOTIONS SUPPORTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 15 MAY 2015.

CARRIED

Councillors who spoke to the motion – Cr Willmott

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURECAPITAL FUNDING FOR COMMUNITY GROUPS 2015/2016 ITEM 1MOVED CR LOWE, SECONDED CR STEANE 72/15**THAT COUNCIL:**

- 1. APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2015/2016 PROGRAM TOTALLING \$214,265 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
- 2. APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
- 3. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIEDCAPITAL FUNDING FOR COMMITTEES OF COUNCIL 2015/2016 ITEM 2MOVED CR THOMAS, SECONDED CR GLEESON 73/15**THAT COUNCIL**

- 1. APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL SUPPORT PROGRAM TOTALLING \$26,400 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
- 2. ALLOCATES \$28,600 FROM THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL SUPPORT PROGRAM TO THE CAPITAL FUNDING FOR COMMUNITY GROUPS FUNDING PROGRAM 2015/2016.**
- 3. APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
- 4. ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

Councillors who spoke to the motion – Cr Steane

PETITION - CHURCHILL STREET, RINGWOOD
REQUEST FOR PARKING RESTRICTION MODIFICATION

ITEM 3

MOVED CR MARKS, SECONDED CR LOWE

74/15

THAT COUNCIL

1. **RECEIVES AND NOTES THE PETITION CONTAINING 6 SIGNATURES REQUESTING THE MODIFICATION OF THE 'NO STOPPING, 7AM – 9PM' PARKING RESTRICTIONS ON THE WESTERN SIDE OF CHURCHILL STREET BETWEEN BOND STREET AND BOURKE STREET TO BE APPLICABLE AT ALL TIMES**
2. **OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITION FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

CARRIED**DIRECTOR PLANNING & COMMUNITY**

DRAFT PUBLIC ART POLICY

ITEM 1

MOVED CR THOMAS, SECONDED CR GLEESON

75/15

THAT COUNCIL PLACES THE DRAFT PUBLIC ART POLICY, INCLUDING THE 2015-2017 ACTION PLAN, ON PUBLIC EXHIBITION FROM 29 JUNE TO 13 JULY 2015**CARRIED**

DRAFT CHILDREN'S PLAN

ITEM 2

MOVED CR LOWE, SECONDED CR FITZGERALD

76/15

THAT COUNCIL PLACES THE DRAFT CHILDREN'S PLAN 2015-2019, ON PUBLIC EXHIBITION FROM 29 JUNE TO 13 JULY 2015.**CARRIED****MOTIONS TO REVIEW**

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR WILLMOTT, SECONDED CR GLEESON 77/15

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.

DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE

TENDER EVALUATION REPORT - CONTRACT 20740 CLEANING SERVICES FOR AQUANATION & AQUAHUB 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

EXPRESSION OF INTEREST EVALUATION REPORT - CONTRACT 20739 MANAGEMENT & OPERATION OF CAFÉS AT AQUANATION & AQUAHUB ITEM 2

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 8:25pm.

Confirmed

Date