



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**20 JULY 2015**



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**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

## ATTENDANCE REPORTS

Cr Tony Dib

- 24 June Media Briefing
- 25 June Employee Achievement and Milestone Recognition Evening, Karralyka Centre
- 26 June Green Army Project completion and graduation certificates presented by The Hon Michael Sukkar, Federal Member for Deakin. This project is a Federal Government initiative for young people (aged 17 to 24 years) interested in learning new skills, gaining practical experience and training with the aim of conserving, enhancing and protecting the local environment.
- 26 June Meeting with The Hon Shaun Leane, State Member for the Eastern Metropolitan Region and Parliamentary Secretary to the Special Minister of State and Parliamentary Secretary for Transport
- 29 June Ministerial briefing of Eastland Jobs Initiative by The Hon. Luke Hartsuyker, Federal Assistant Minister for Employment
- 29 June Realm site visit
- 30 June Media Event - Aquanation
- 30 June Hughes Park / Australian Chin Community Launch
- 01 July Local Government Mayoral Advisory Panel
- 02 July Eastern FM Radio Broadcast
- 03 July Heathmont Pre-School & Kindergarten Room Extension Official Opening
- 03 July Retirement of Ms Lyn Hornsby (CEO) from Donwood Aged Care Services Inc
- 03 July Ringwood Movie Makers Presentation Evening
- 04 July Heathmont Football Club (Jets) President's Luncheon
- 08 July Reception at Government House for the Victorian Government NAIDOC Week 2015 Celebrations
- 09 July Photo Competition judging for Mayor's Encouragement Award
- 11 July United Australian Lebanese Movement (UALM) Forum '*Lebanon: Problems & Solutions*' with Guest Speaker: Dr Pierre Raffoul
- 15 July MAV Representatives, Mayors & CEO's session at Banyule City Council
- 16 July Photo Competition 2015 Awards Evening
- 17 July Eastern Region Mayors & CEOs meeting at Yarra Ranges
- 18 July Ringwood RSL luncheon to mark completion of building renovations
- 18 July Aquanation Soft Opening No 1
- 20 July Inaugural meeting of The Maroondah Foundation Board

Cr Les Willmott

- 24 June Metropolitan Waste & Resource Recovery Group Board Meeting
- 25 June Waste & Resource Recovery Group Chairs & Executive Officers Meeting
- 29 June Realm site visit
- 29 June Youth Voice for Peace Meeting
- 29 June Ministerial briefing of Eastland Jobs Initiative by The Hon. Luke Hartsuyker, Federal Assistant Minister for Employment
- 30 June Hughes Park / Australia Chin Community Launch
- 30 June Rotary Club of Croydon - Annual '*Change-Over*' dinner
- 1 July Meeting with resident at Ringwood offices
- 1 July Public consultation: 37A Alto Avenue, Croydon

- 15 July MAV Representatives, Mayors & CEO's session at Banyule City Council
- 15 July Australian Citizenship Ceremony, Karralyka Centre
- 16 July Photo Competition 2015 Awards Evening
- 17 July Planning meeting with residents on site in Croydon
- 18 July Aquanation Soft Opening No 1
- 18 July Melbourne Cabaret Festival Roadshow Gala
- 20 July Inaugural meeting of The Maroondah Foundation Board

#### Cr Natalie Thomas

- 26 June Green Army Project completion and graduation certificates presented by The Hon Michael Sukkar, Federal Member for Deakin. This project is a Federal Government initiative for young people (aged 17 to 24 years)
- 02 July Eastern FM Radio Broadcast
- 03 July Heathmont Pre-School & Kindergarten Room Extension Official Opening
- 03 July Retirement of Ms Lyn Hornsby (CEO) from Donwood Aged Care Services Inc
- 03 July Ringwood Movie Makers Presentation Evening
- 04 July Heathmont Football Club (Jets) President's Luncheon
- 14 July Ringwood Chamber of Commerce Meeting
- 16 July Maroondah Photo Competition 2015 Awards Evening
- 18 July Aquanation Soft Opening No 1
- 20 July Inaugural meeting of The Maroondah Foundation Board

#### Cr Rob Steane

- 25 June Employee Achievement and Milestone Recognition Evening, Karralyka Centre
- 1 July Public consultation: 37A Alto Avenue, Croydon
- 2 July Meeting with Ringwood City Football Club
- 13 July Meeting with Maroondah City Church, Warranwood
- 15 July Australian Citizenship Ceremony, Karralyka Centre
- 16 July Maroondah Photo Competition 2015 Awards Evening
- 18 July Aquanation Soft Opening No 1
- 18 July Melbourne Cabaret Festival Roadshow Gala - Cabaret Dinner & Show
- 20 July Inaugural meeting of The Maroondah Foundation Board

#### Cr Samantha Marks

- 25 June Professional Development
- 29 June Ministerial briefing of Eastland Jobs Initiative by The Hon. Luke Hartsuyker, Federal Assistant Minister for Employment
- 29 June Realm Site Visit
- 3 July Professional Development
- 8 July Public Consultation: 38 Oban Road, Ringwood
- 10 July Professional Development
- 20 July Inaugural meeting of The Maroondah Foundation Board
- 18 July Aquanation Soft Opening No 1

## Cr Mary-Anne Lowe

- 23 June Eastern Regional Libraries Audit & Risk Advisory Committee (AARAC) Meeting
- 26 June Business lunch - Life Education Maroondah Yarra Ranges Committee
- 29 June Ministerial briefing of Eastland Jobs Initiative by The Hon. Luke Hartsuyker, Federal Assistant Minister for Employment
- 29 June Realm Site Visit
- 30 June Hughes Park / Australia Chin Community Launch
- 8 July Parkwood Community Hub (formerly Parkwood Secondary College) - Transition of user groups into building
- 13 July East Ringwood Pavilion - Concept Design Meeting
- 13 July Meeting with Ringwood U3A & Nth Ringwood Seniors
- 15 July AC Robertson Pavilion Stakeholders Meeting
- 18 July Ringwood RSL Luncheon to mark completion of building renovations
- 18 July Aquanation Soft Opening No 1
- 18 July Croydon Historical Society Book launch by The Hon Michael Sukkar, Federal Member for Deakin
- 20 July Inaugural meeting of The Maroondah Foundation Board

## Cr Nora Lamont

- 5 July East Ringwood Football Club President's Lunch
- 8 July Public Consultation: 38 Oban Road, Ringwood
- 10 July Norwood Football Club Life Members & Wooders Coterie Group Dinner
- 11 July Ladies Day Norwood Football Club
- 13 July East Ringwood Pavilion – Concept Design Meeting
- 15 July The Heatherdale Community Action Group Drug & Alcohol Education & Information Evening
- 18 July Aquanation Soft Opening No 1
- 18 July Ringwood Eisteddfod Grand Final
- 20 July Inaugural meeting of The Maroondah Foundation Board

## Cr Christina Gleeson

- 4 July Heathmont Football Club (Jets) President's Luncheon
- 18 July Aquanation Soft Opening No 1
- 20 July Inaugural meeting of The Maroondah Foundation Board

## Cr Liam Fitzgerald

- 29 June Realm site visit
- 30 June Croydon Men's Shed visit and meeting with President
- 1 July Public consultation: 37A Alto Avenue, Croydon
- 15 July Australian Citizenship Ceremony, Karrylyka Centre
- 20 July Inaugural meeting of The Maroondah Foundation Board

ATTENDANCE REPORTS ITEM 1

MOVED CR WILLMOTT, SECONDED CR THOMAS 81/15

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

**CARRIED**

Councillors who spoke to their reports – Crs Dib, Lowe, Lamont

COUNCILLOR REPRESENTATION REPORTS ITEM 2

MOVED CR FITZGERALD, SECONDED CR GLEESON 82/15

**THAT COUNCIL RECEIVES AND NOTES:**

1. **MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE HELD 14 MAY 2015**
2. **MINUTES OF THE METROPOLITAN LOCAL GOVERNMENT WASTE FORUM HELD 11 JUNE 2015**

**CARRIED**

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 3

MOVED CR LAMONT, SECONDED CR LOWE 83/15

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 22 JUNE, 29 JUNE, 6 JULY AND 13 JULY 2015**

**CARRIED**

COUNCILLORS PROFESSIONAL DEVELOPMENT REPORT - FEBRUARY TO JUNE 2015 ITEM 4

MOVED CR WILLMOTT, SECONDED CR THOMAS 84/15

**THAT COUNCIL NOTES THE COUNCILLORS' PROFESSIONAL DEVELOPMENT REPORT FOR FEBRUARY 2015 – JUNE 2015**

**CARRIED**

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FINANCIAL REPORT: ELEVEN MONTHS ENDING 31 MAY 2015 ITEM 5

MOVED CR LAMONT, SECONDED CR GLEESON 85/15

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE ELEVEN MONTHS ENDING 31 MAY 2015**

**CARRIED**

#### **DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**

DRAFT PHYSICAL ACTIVITY STRATEGY 2015 - 2020 ITEM 1

MOVED CR FITZGERALD, SECONDED CR MARKS 86/15

**THAT COUNCIL PLACES THE DRAFT PHYSICAL ACTIVITY STRATEGY 2015-2020, ON PUBLIC EXHIBITION FROM 21 JULY TO 18 AUGUST 2015**

**CARRIED**

#### **DIRECTOR PLANNING & COMMUNITY**

BAYSWATER INDUSTRIAL PRECINCT REPORT ITEM 1

MOVED CR LOWE, SECONDED CR THOMAS 87/15

**THAT COUNCIL NOTES THE COMPLETION OF THE 2014 BAYSWATER INDUSTRIAL PRECINCT REVIEW AND THE ACCOMPANYING BUSINESS SURVEY**

**CARRIED**

DRAFT WATER SENSITIVE CITY STRATEGY ITEM 2

MOVED CR WILLMOTT, SECONDED CR MARKS 88/15

**THAT COUNCIL PLACES THE DRAFT WATER SENSITIVE CITY STRATEGY ON PUBLIC EXHIBITION FROM 21 JULY 2015 TO 21 AUGUST 2015.**

**CARRIED**

CARBON NEUTRAL STRATEGY AND ACTION PLAN 2014/2015 - 2010/2021 ITEM 3

MOVED CR WILLMOTT, SECONDED CR GLEESON 89/15

**THAT COUNCIL ADOPTS THE CARBON NEUTRAL STRATEGY AND ACTION PLAN 2014/15-2020/21**

**CARRIED**

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**DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR STEANE, SECONDED CR FITZGERALD 90/15

**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 CORPORATE SERVICES**

LAND ABUTTING 362-364 MAROONDAH HIGHWAY, RINGWOOD ITEM 1

THAT

1. COUNCIL, FURTHER TO IT'S RESOLUTION OF 22 JUNE 2015, REAFFIRMS ITS DECISION THAT RINGWOOD AREA LIONS AGED CARE INCORPORATED (RALAC) BE REQUIRED TO MEET ALL OF COUNCIL'S LEGAL COSTS ASSOCIATED WITH THE ACQUISITION AND DISPOSITION OF LOT 3 ON TITLE PLAN OF SUBDIVISION NO.916812P

AND THAT RALAC BE PROVIDED A GRANT FROM THE 2015/16 COMMUNITY ASSISTANCE FUND TO MEET THESE COSTS

2. THIS REPORT REMAINS CONFIDENTIAL INDEFINITELY
3. THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING



The open forum closed at 7:53pm.

Confirmed .....

Date .....