



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

24 AUGUST 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 24 August 2015 at 7:30 PM.

PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Natalie Thomas	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Mary-Anne Lowe	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Cr Les Willmott, JP	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Planning & Community
Andrew Taylor	Acting Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The prayer was read by Pastor Bill Wyatt from Grow Church

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Christina Gleeson	Arrabri Ward
Trevor Welsh	Director Operations, Infrastructure & Leisure

DECLARATION OF INTERESTS

Cr Natalie Thomas:	Item 2 – Director Operations Infrastructure & Leisure. 2015/2016 Community Grants Funding Program
Reason:	Cr Thomas is a Board Member of Donwood Aged Care Inc and her mother is a resident of Donwood

CONFIRMATION OF MINUTES

MOVED CR FITZGERALD, SECONDED CR LOWE

92/15

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 20 JULY 2015 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

Cr Tony Dib

- 21 July Deakin Community Awards 2015 with The Hon Michael Sukkar MP Federal Member for Deakin
- 22 July Media Briefing
- 22 July Employment Forum with The Hon Brendan O'Connor, Federal Member for Gorton, Shadow Minister for Employment and Workplace Relations
- 22 July Federal announcement for funding of Wonga & Oban Rd Intersection, North Ringwood by The Hon Michael Sukkar MP Federal Member for Deakin and The Hon Jamie Briggs Assistant Minister for Infrastructure and Regional Development
- 23 July *'Your Shout: Action on Alcohol in the East'* at Karralyka Centre
- 24 July Launch of Eastern Regional Libraries *'Centenary of WW1 Community Database'*
- 25 July Heathmont Parker Reserve Tennis Club's Annual General Meeting
- 27 July Meeting with EACH re Mayoral Charity Raffle
- 27 July Aquanation *'Soft Opening No 2'*
- 27 July Thanksgiving Dinner - Ringwood Church of Christ
- 30 July Maroondah Wellbeing & Youth Consultation Forum
- 31 July Grand Opening of Long Arm Quilting Centre by Ringwood Sewing Centre
- 03 Aug The Maroondah Foundation Board Meeting
- 04 Aug Meeting with The Hon James Merlino MP, State Member for Monbulk, Minister for Education
- 05 Aug Media Briefing
- 07 Aug Eastland Media Event
- 08 Aug Ringwood Redbacks President's Luncheon
- 08 Aug Meeting with Presidents of Heathmont Jets and Heathmont Cricket Clubs
- 10 Aug Queensland Investment Corp (QIC) Liaison Committee Meeting
- 12 Aug Media Event - 7 Bourke St, Ringwood
- 12 Aug Aquanation Meeting
- 14 Aug Aquanation Official Opening
- 14 Aug Presentation of Eastland Development held at Eastland followed by REALM site tour with East Gippsland Councillors
- 15 Aug Aquanation Public Opening
- 17 Aug Meeting with Heritage Holden re 2015 Mayoral Charity Raffle
- 18 Aug Audit & Risk Advisory Committee Meeting
- 21 Aug Sporting Hall of Fame Annual Breakfast Ringwood Secondary College
- 22 Aug Parkwood Community Hub Official Opening

Cr Liam Fitzgerald

- 23 July Maroondah Disability Advisory Committee Meeting
- 27 July Aquanation *'Soft Opening No. 2'*
- 03 Aug The Maroondah Foundation Board Meeting
- 15 Aug Australian Terminal Cancer 2015 Gala Dinner Fundraiser

Cr Nora Lamont

- 21 to
- 24 July Guest speaker at International Cities & Towns Conference in Wollongong
- 25 July Monique Kouvaras Gala Fund Raising Event
- 27 July World Suicide Prevention meeting
- 27 July Thanksgiving Dinner - Ringwood Church of Christ
- 31 July Grand Opening of Long Arm Quilting Centre by Ringwood Sewing Centre
- 03 Aug The Maroondah Foundation Board Meeting
- 10 Aug Queensland Investment Corp (QIC) Liaison Committee Meeting
- 11 Aug *'Relay for Life'* Meeting
- 12 Aug Demonstration Match between Ringwood Basketball Association and the Yale University of America
- 14 Aug Aquanation Official Opening
- 18 Aug METEC Driver Training Board meeting
- 22 Aug Parkwood Community Hub Official Opening
- 22 Aug East Ringwood Football Club President's Lunch
- 22 Aug Ringwood Men's Shed Grand Opening

Cr Lamont also reflected upon the passing of former Cr Anne Fraser some 12 months ago, remembering her contribution to Maroondah.

Cr Mary-Anne Lowe

- 21 July Deakin Community Awards 2015 with The Hon Michael Sukkar MP Federal Member for Deakin
- 22 July Employment Forum with The Hon Brendan O'Connor, Federal Member for Gorton, Shadow Minister for Employment and Workplace Relations
- 22 July Federal announcement for funding of Wonga & Oban Rd Intersection, North Ringwood by The Hon Michael Sukkar MP Federal Member for Deakin and The Hon Jamie Briggs Assistant Minister for Infrastructure and Regional Development
- 23 July *'Your Shout: Action on Alcohol in the East'* at Karralyka Centre
- 24 July Launch of Eastern Regional Libraries 'Centenary of WW1 Community Database'
- 03 Aug The Maroondah Foundation Board Meeting
- 04 Aug Aquanation *'Soft Opening No 3'*
- 06 Aug Media Event at Eastern FM Radio
- 08 Aug Ringwood Redbacks President's Luncheon
- 10 Aug Meeting with resident re trees North Ringwood
- 10 Aug Meeting North Ringwood Play Group
- 10 Aug Media Event Maroondah Toy Library at Parkwood
- 11 Aug East Ringwood Pavilion Concept Design Meeting
- 11 Aug *'Relay for Life'* Committee Meeting
- 12 Aug Meeting with Manager of the Penumbra Centre, located at Parkwood
- 12 Aug Meeting with Assistant Principal at Ainslie Parklands Primary School
- 14 Aug Aquanation Official Opening
- 14 Aug Presentation of Eastland Development held at Eastland followed by REALM site tour with East Gippsland Councillors
- 15 Aug Aquanation Public Opening
- 17 Aug Maroondah Citizens Advice Bureau Committee meeting
- 18 Aug Ringwood Chamber of Commerce & Industry Annual General Meeting
- 19 Aug Parkwood Community Hub Tenants Update prior to Official Opening on 22 August
- 20 Aug Meeting with Scouts Victoria re Bedford Park
- 21 Aug Meeting with Ms Edwina Ricci, representative of Croydon Chamber of Commerce
- 22 Aug Parkwood Community Hub Official Opening

- 22 Aug East Ringwood Football Club President's lunch
- 22 Aug Ringwood Men's Shed Grand Opening
- 23 Aug Gracedale, North Ringwood – Afternoon Tea
- 23 Aug Ringwood Swimming Club Meeting
- 24 Aug 'Youth Voice for Peace' Meeting
- 24 Aug Heatherdale Action Group Community Consultation Meeting

Cr Samantha Marks

- 27 July Aquanation 'Soft Opening No 2'
- 31 July Grand Opening of Long Arm Quilting Centre by Ringwood Sewing Centre
- 03 Aug The Maroondah Foundation Board Meeting
- 04 Aug Maroondah Environment Advisory Committee
- 13 Aug Professional Development
- 14 Aug Aquanation Official Opening
- 22 Aug Parkwood Community Hub Official Opening
- 22 Aug East Ringwood Football Club Presidents Lunch
- 24 Aug Meeting with Ringwood Swimming Club

Cr Rob Steane

- 25 July Monique Kouvaras Gala Fund Raising Event
- 27 July Aquanation 'Soft Opening No 2'
- 30 July Maroondah Wellbeing & Youth Consultation Forum
- 02 Aug Maroondah City Church Watoto Concert
- 03 Aug The Maroondah Foundation Board Meeting
- 11 Aug Maroondah Community Safety Committee
- 14 Aug Aquanation Official Opening
- 15 Aug Dinner & Show at Karralyka Centre
- 22 Aug Parkwood Community Hub Official Opening

Cr Natalie Thomas

- 21 July Deakin Community Awards 2015 with The Hon Michael Sukkar MP Federal Member for Deakin
- 22 July Croydon Chamber of Commerce & Industry Inc Networking Evening
- 22 July Great Ryrie Primary School Active Travel Plan Strategic Session
- 24 July Launch of Eastern Regional Libraries 'Centenary of WW1 Community Database'
- 25 July Heathmont Parker Reserve Tennis Club's Annual General Meeting
- 25 July Monique Kouvaras Gala Fund Raising Event
- 03 Aug The Maroondah Foundation Board Meeting
- 06 Aug Ringwood Secondary School Production
- 08 Aug Ringwood Redbacks President's Luncheon
- 11 Aug Communications Plan for Launch of 'Garden Party' Exhibition at Maroondah Federation Estate Art Gallery
- 14 Aug Aquanation Official Opening
- 14 Aug Presentation of Eastland Development held at Eastland followed by REALM site tour with East Gippsland Councillors
- 15 Aug Aquanation Public Opening
- 15 Aug Donwood Community Care Event
- 16 Aug Fundraiser for Outer East Palliative Care Service Inc

Cr Les Willmott

22 July AI Group Meeting – Metropolitan Waste & Resource Recovery Group
 27 July Aquanation ‘Soft Opening No 2’
 27 July Thanksgiving Dinner - Ringwood Church of Christ
 29 July Metropolitan Waste & Resource Recovery Group Board Meeting
 30 July Maroondah Wellbeing & Youth Consultation Forum
 03 Aug The Maroondah Foundation Board Meeting
 04 Aug Aquanation ‘Soft Opening No 3’
 04 Aug Maroondah Environment Advisory Committee
 05 Aug Metropolitan Waste Retirement Function for Mr Graeme Stewart
 10 Aug Queensland Investment Corp (QIC) Liaison Committee Meeting
 13 Aug Metropolitan Waste Audit Finance & Risk Management Meeting Part 1 of 2 meetings
 13 Aug Metropolitan Local Government Waste Forum August 2015
 14 Aug Aquanation Official Opening
 15 Aug Aquanation Public Opening
 18 Aug Audit & Risk Advisory Committee meeting
 18 Aug Ringwood Chamber of Commerce & Industry Annual General Meeting
 21 Aug Metropolitan Waste & Resource Recovery Group Audit, Finance and Risk Management Committee Special Meeting
 24 Aug ‘Youth Voice for Peace’ Meeting

ATTENDANCE REPORTS

ITEM 1

MOVED CR LAMONT, SECONDED CR STEANE

93/15

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports – Crs Dib, Lamont, Lowe, Marks, Steane, Thomas & Willmott.

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR WILLMOTT, SECONDED CR MARKS

94/15

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 20 JULY AND 3 AUGUST 2015

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR LOWE, SECONDED CR WILLMOTT 95/15

THAT COUNCIL RECEIVES AND NOTES:

1. **MINUTES OF THE MAROONDAH BUSINESS ADVISORY COMMITTEE HELD 22 JUNE 2015**
2. **MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE HELD 23 JUNE 2015**

CARRIED

APPROVAL IN PRINCIPLE OF 2014/2015 ANNUAL FINANCIAL REPORT & ANNUAL PERFORMANCE STATEMENT ITEM 4

MOVED CR WILLMOTT, SECONDED CR THOMAS 96/15

THAT COUNCIL

1. **APPROVES IN PRINCIPLE THE 2014/15 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 132(2) OF THE LOCAL GOVERNMENT ACT 1989**
2. **AUTHORISES THE MAYOR COUNCILLOR DIB AND COUNCILLOR WILLMOTT AS AUDIT AND RISK ADVISORY COMMITTEE MEMBERS, TO SIGN THE CERTIFICATION OF THE 2014/15 ANNUAL FINANCIAL REPORT AND THE ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989**
3. **AUTHORISES MR ALAN GEOFFREY ELLIS AS PRINCIPAL ACCOUNTING OFFICER TO MAKE, WITHOUT FURTHER FORMAL NOTIFICATION TO COUNCIL, NON-SIGNIFICANT CHANGES TO THE 2014/15 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT WHICH HAVE PREVIOUSLY BEEN APPROVED IN PRINCIPLE BY COUNCIL IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989**

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR WILLMOTT, SECONDED CR MARKS 97/15

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON TUESDAY 18 AUGUST 2015.

CARRIED

**LOCAL GOVERNMENT RATE CAPPING AND VARIATION FRAMEWORK
REVIEW**

ITEM 6

MOVED CR LAMONT, SECONDED CR STEANE

98/15

THAT COUNCIL

- 1. PROVIDES A FURTHER SUBMISSION TO THE ESSENTIAL SERVICES COMMISSION THAT RESTATES COUNCIL'S POSITION TO KEEP IT SIMPLE**
- 2. PROVIDES A WORKING EXAMPLE REGARDING THE APPLICATION OF THE FRAMEWORK TO THE AVERAGE RATEPAYER**
- 3. PROVIDES FURTHER BACKGROUND AND JUSTIFICATION FOR THE EFFICIENCY FACTOR**
- 4. MODELS THE COST OF IMPLEMENTATION AND OUTLINES POSSIBLE PENALTIES FOR THOSE COUNCILS WHO DO NOT COMPLY**

CARRIED**DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**PETITION - CHURCHILL STREET, RINGWOOD
REQUEST FOR PARKING RESTRICTION MODIFICATION

ITEM 1

MOVED CR LAMONT, SECONDED CR LOWE

99/15

THAT

- 1. COUNCIL HAVING CONSIDERED THE PETITION RESOLVES TO MODIFY THE 'NO STOPPING, 7AM – 9PM' PARKING RESTRICTIONS ON THE WESTERN SIDE OF CHURCHILL STREET RINGWOOD BETWEEN BOND STREET AND BOURKE STREET TO BE 'NO STOPPING' APPLICABLE AT ALL TIMES**
- 2. THE LEAD PETITIONER BE ADVISED ACCORDINGLY**

CARRIED

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

2015/2016 COMMUNITY GRANTS FUNDING PROGRAM

ITEM 2

MOVED CR LOWE, SECONDED CR WILLMOTT

100/15

THAT COUNCIL

- 1. APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED IN THE SCHEDULE ATTACHED TO THIS REPORT) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TALLING \$104,673**

2. **APPROVES 56 GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
3. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

Cr Thomas returned to the Council Chamber at 8:09pm after consideration of this item.

COMMUNITY ASSISTANCE FUND ITEM 3

MOVED CR STEANE, SECONDED CR THOMAS 101/15

THAT COUNCIL RECEIVES AND NOTES THIS REPORT

CARRIED

COMMUNITY FACILITIES LEASE AGREEMENT FOR NORWOOD SPORTING CLUB PTY LTD ITEM 4

MOVED CR LAMONT, SECONDED CR MARKS 102/15

THAT COUNCIL

1. **IN ACCORDANCE WITH SECTION 190 OF THE LOCAL GOVERNMENT ACT 1989 'THE ACT' UNDERTAKES THE STATUTORY PROCEDURES AND ADVERTISING TO ENTER INTO A TEN (10) YEAR LEASE WITH A FIVE (5) YEAR OPTION WITH NORWOOD SPORTING CLUB PTY LTD**
2. **IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
 - i. **APPOINTS A COMMITTEE OF COUNCIL CONSISTING OF CRS MARKS, FITZGERALD AND DIB TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**
 - ii. **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**
 - iii. **AUTHORISES THE DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE 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**
3. **RESOLVES THAT IF NO SUBMISSIONS ARE RECEIVED, TO GRANT THE LEASES AND PROCEED TO SIGN AND SEAL ALL DOCUMENTATION AS APPROPRIATE**

CARRIED

DIRECTOR PLANNING & COMMUNITY

ACTIVE AND HEALTHY AGEING INITIATIVE - TOWARDS AN AGE-FRIENDLY MAROONDAH 2015-2020 ITEM 1

MOVED CR LOWE, SECONDED CR THOMAS 103/15

THAT COUNCIL PLACES THE DRAFT ACTIVE AND HEALTHY AGEING INITIATIVE – TOWARDS AN AGE FRIENDLY CITY 2015 - 2020, ON PUBLIC EXHIBITION FROM TUESDAY 25 AUGUST TO FRIDAY 18 SEPTEMBER 2015

CARRIED

DRAFT MAROONDAH PUBLIC ART POLICY ITEM 2

MOVED CR THOMAS, SECONDED CR MARKS 104/15

THAT COUNCIL, HAVING PLACED THE DRAFT MAROONDAH PUBLIC ART POLICY ON PUBLIC EXHIBITION FROM 29 JUNE TO 13 JULY, AND THERE BEING NO SUBMISSIONS RECEIVED, HEREBY RESOLVES TO ADOPT THE POLICY WITH THE FOLLOWING MODIFICATIONS:

- 1. PAGE 12 OF THE POLICY (AS SUBMITTED TO THE COUNCIL MEETING) – REMOVE THE WORD ‘GRAFFITI’ FROM HEADING NO 5.6 STREET ART AND GRAFFITI**
- 2. PAGE 19 OF THE POLICY (AS SUBMITTED TO THE COUNCIL MEETING) – INSERT ITEM 9.2 TO READ ‘*ANY NEW PUBLIC ART FUNDED BY COUNCIL WILL REQUIRE APPROVAL BY COUNCIL*’**

CARRIED

DRAFT MAROONDAH COMMUNITY ENGAGEMENT POLICY ITEM 3

MOVED CR FITZGERALD, SECONDED CR LAMONT 105/15

THAT COUNCIL, HAVING PLACED THE DRAFT MAROONDAH COMMUNITY ENGAGEMENT POLICY 2015 ON PUBLIC EXHIBITION FROM 26 JUNE TO 7 AUGUST 2015, AND THERE BEING NO SUBMISSIONS RECEIVED, HEREBY RESOLVES TO ADOPT THE POLICY

CARRIED

DRAFT MAROONDAH CHILDREN'S PLAN 2015-2019 ITEM 4

MOVED CR LOWE, SECONDED CR MARKS 106/15

THAT COUNCIL, HAVING PLACED THE DRAFT MAROONDAH CHILDREN'S PLAN 2015–2019 ON PUBLIC EXHIBITION FROM 29 JUNE TO 13 JULY 2015, AND THERE BEING NO SUBMISSIONS RECEIVED, HEREBY RESOLVES TO ADOPT THE PLAN.

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The open forum closed at 8:23pm.

Confirmed

Date