



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

21 SEPTEMBER 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 September 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 Nora Lamont	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Rob Steane	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 John Sharpe from Church of Christ

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Liam Fitzgerald	Wyreena Ward
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DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR THOMAS 107/15

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 24 AUGUST 2015 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Mr Edward 'Woody' Marriott representing Eastern District Disability Action Group Inc.
'I will not mince words. Is council aware that Ringwood station is a pathetic job and an insult to many people with disabilities. No consideration has been given to the gap - which the rear wheels of my scooter have almost got stuck in - for people with phobias of seeing the ground from the height of the train. I know a few people who get nervy and are frustrated - a sure way probably to eventually be inflicted with mental health issues. Council must take some of the responsibility - as I have, on numerous occasions - alerted council. And also the premier, ministers and parliamentary secretaries responsible. Does this mean that council is only paying lip service towards people with disabilities and their desire for equality in their community. Everyone knows all my views on the Ringwood station bus/interchange. The late Cr Fraser would be outraged. I do not expect to make friends with this 'out-pouring of my anger and disgust.'

Director Planning & Community advised Mr Marriott that whilst not being a Council Project, one of the main reasons Council supported and advocated for the Project was the ability to meet access issues and in particular the inclusion of the escalator and lifts as part of the elements to the Station. Mr Turner advised that he was unaware of the issue of the gap and that Council is currently attempting to arrange a meeting on site with VicRoads, who are managing the construction of the Station, to see if this can be rectified.

OFFICERS' REPORTS

ATTENDANCE REPORTS

Cr Tony Dib

- 26 Aug Maroondah Leader media briefing
- 26 Aug Local Government Mayoral Advisory Panel
- 29 Aug Meeting with South Croydon Cricket Club
- 31 Aug 2015 BizWeek Eastland Event
- 31 Aug Queens Guide Presentation at Heathmont/Ringwood Guide Hall
- 02 Sept BizWeek Business Breakfast Event
- 02 Sept Meeting regarding Community Sport with The Hon John Eren, Minister for Tourism & Major Events, Sport & Veterans
- 03 Sept National launch 'Job Active & Australian Apprenticeship Support Network' (Sarino Russo Agency & The Prime Minister The Hon Tony Abbott)
- 05 Sept Chin Community Victoria Day Event
- 10 Sept Video interview with Mr Jarrod Baimbridge from Monash University regarding Council's Community Grants Funding Program
- 10 Sept Metropolitan Mayors, CEOs and MAV Representatives Forum
- 11 Sept Ringwood Spiders Trophy Presentation night
- 12 Sept 'Paint the Town Purple' judging (promoting 'Maroondah Relay for Life')
- 15 Sept Arrabri Community House Inc Annual General Meeting
- 16 Sept Mayoral Raffle Media Event
- 17 Sept Parliament House reception of service to local government with The Hon Bruce Atkinson MP & The Hon Telmo Languiller MP
- 18 Sept Ringwood Secondary College visit with year 9 students
- 18 Sept Sth Croydon Football Club Presentation Night
- 19 Sept 2015 Eastern Football League Division One Grand Final Luncheon

Cr Les Willmott

- 26 Aug Metropolitan Waste Resource Recovery Group Audit, Finance and Risk Management Committee - Special Meeting
- 26 Aug Metropolitan Waste Resource Recovery Group Board Meeting
- 27 Aug Meeting of Waste and Resource Recovery Chairs and Environmental Policy Executive Director
- 27 Aug Metropolitan Waste Resource Recovery Group Chairs/EO Meeting
- 31 Aug 2015 BizWeek Eastland event
- 02 Sept BizWeek Business Breakfast Event
- 03 Sept Metropolitan Waste Resource Recovery Group Special Board Meeting
- 10 Sept Metropolitan Mayors, CEOs and MAV Representatives Forum
- 12 Sept Tintern Schools Presentation Ball
- 14 Sept Australian Financial Risk Management Committee Meeting (Metro Waste)
- 14 Sept Community Grants Presentation Evening
- 17 Sept Special Board Teleconference to Approve Annual Report (Metro Waste)
- 17 Sept Eastern Volunteer Resource Centre Inc - thank you to Council for it's support

Cr Natalie Thomas

- 26 Aug Croydon Chamber of Commerce Networking Evening
 - 31 Aug 2015 BizWeek Eastland Event
 - 02 Sept BizWeek Business Breakfast Event
 - 03 Sept Eastern FM Radio Broadcast
 - 04 Sept BizWeek event - '*Let's Talk Crowd funding*'
 - 05 Sept Melbourne East Netball Association Blue Day in Celebration of Dads
 - 05 Sept Chin Community Victoria Day Event
 - 10 Sept Discussions with EACH regarding Social Enterprise
 - 11 Sept Ringwood Spiders Trophy Presentation night
 - 14 Sept Community Grants Presentation Evening
 - 15 Sept Arrabri Community House Inc Annual General Meeting
 - 17 Sept Eastern Volunteer Resource Centre Inc Event to thank Council for it's support
 - 17 Sept Eastern Regional Libraries Board meeting
 - 18 Sept South Croydon Football Club Presentation Night
 - 19 Sept Maroondah Art Gallery opening event '*The Garden Party*'
- Cr Thomas extended her Congratulations to the Director Community & Planning and the Business Development Unit for the successful organization of 2015 Maroondah BizWeek

Cr Rob Steane

- 31 Aug 2015 BizWeek Eastland Event
- 02 Sept BizWeek Business Breakfast Event
- 12 Sept Karralyka Theatre event '*The Boys in the Band*'
- 14 Sept Community Grants Presentation Evening

Cr Samantha Marks

- 03 Sept Eastern Regional Library Board
- 05 Sept Chin Community Victoria Day Event
- 14 Sept Community Grants Presentation Evening

Cr Mary-Anne Lowe

- 24 Aug Opal Gracedale Aged Care Facility award ceremony for long servicing employees
- 24 Aug Youth Voice for Peace meeting
- 26 Aug AC Robertson Pavilion - presentation of latest design to stakeholders
- 26 Aug Meeting with users to discuss Proclamation Park Baseball / Cricket Pavilion design
- 26 Aug East Ringwood Community Hub presentation to stakeholders
- 28 Aug Ringwood Heights Primary School 50th Anniversary Morning Tea
- 31 Aug 2015 BizWeek Eastland Event
- 02 Sept BizWeek Business Breakfast Event
- 11 Sept Professional Development - Attended Company Directors Course facilitated by the Australian Institute of Company Directors
- 17 Sept Audit Committee Briefing Eastern Regional Libraries
- 17 Sept Eastern Regional Library Board meeting
- 18 Sept Professional Development - Attended Company Directors Course facilitated by the Australian Institute of Company Directors
- 19 Sept Ringwood Croquet Club 2015-2016 Season Opening
- 21 Sept Maroondah Citizens Advice Bureau meeting

Cr Nora Lamont

- 31 Aug Maroondah Partners in Community Wellbeing Committee
- 03 Sept Maroondah Disability Advisory Committee Meeting
- 19 Sept Ringwood Croquet Club 2015-2016 Season Opening
- 19 Sept Melbourne Welsh Male Choir - Singer of the Year Concert

Cr Christina Gleeson

- 26 Aug Croydon Chamber of Commerce Networking Evening
- 05 Sept Melbourne East Netball Association Blue Day in celebration of Dad's
- 11 Sept Ringwood Spiders Trophy Presentation night
- 12 Sept Croydon Farmers Market (Mayoral Raffle)
- 14 Sept Community Grants Presentation Evening
- 15 Sept Meeting with Save South Croydon Park Committee
- 18 Sept South Croydon Football Club Presentation Night
- 19 Sept Maroondah Art Gallery opening event *'The Garden Party'*

Cr Liam Fitzgerald (report submitted prior to the meeting)

- 26 Aug Croydon Chamber of Commerce Networking Evening
- 31 Aug Queens Guide Presentation at Heathmont/Ringwood Guide Hall
- 03 Sept Maroondah Disability Advisory Committee Meeting
- 07 Sept Meeting with Croydon Chamber of Commerce
- 17 Sept Eastern Transport Coalition meeting

DIRECTOR CORPORATE SERVICESATTENDANCE REPORTS ITEM 1MOVED CR WILLMOTT, SECONDED CR LOWE 108/15**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS****CARRIED**

Councillors who spoke their reports – Crs Dib, Willmott, Thomas, Steane, Lowe, Lamont, Gleeson

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2MOVED CR LOWE, SECONDED CR STEANE 109/15**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD 24 AUGUST, 7 SEPTEMBER AND 14 SEPTEMBER 2015****CARRIED**COUNCILLOR REPRESENTATION REPORTS ITEM 3MOVED CR GLEESON, SECONDED CR MARKS 110/15**THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE METROPOLITAN LOCAL GOVERNMENT WASTE FORUM HELD ON 13 AUGUST 2015****CARRIED**

MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING

– MOTIONS ITEM 4MOVED CR WILLMOTT, SECONDED CR STEANE 111/15**THAT COUNCIL:****1. SUBMITS THE FOLLOWING 2 MOTIONS FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING:**

- **MUNICIPAL ASSOCIATION OF VICTORIA ADVOCACY**

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL ADOPT A PROTOCOL TO ESCALATE ITS REPRESENTATIONS TO GOVERNMENT TO THE LEVEL OF A SECTOR WIDE CAMPAIGN WHEN LEGITIMATE CONCERNS/ISSUES IMPACTING THE LOCAL GOVERNMENT SECTOR CONSTANTLY FAIL TO GAIN ANY RECOGNITION AT GOVERNMENT LEVEL.

- **SOCIAL HOUSING**

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO ALLOCATE A PORTION OF STAMP DUTY REVENUE TO SOCIAL HOUSING.

2. DEFERS CONSIDERATION OF A PROPOSED MOTION ON DRUGS, ALCOHOL & GAMBLING TO A SUBSEQUENT COUNCIL MEETING

CARRIED

Councillors who spoke to the motion – Cr Willmott

SUBMISSION - LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015 – EXPOSURE DRAFT

ITEM 5

MOVED CR STEANE, SECONDED CR MARKS

112/15

THAT WITH RESPECT TO THE LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015 – EXPOSURE DRAFT AND REGULATORY IMPACT STATEMENT - COUNCIL MAKES A SUBMISSION IN TERMS OF THE COMMENTS MADE WITHIN THIS REPORT NAMELY:

- 1. PUBLIC ACCOUNTABILITY – CONCURS WITH THE CHANGES PROPOSED PERTAINING TO REGISTER OF INTERESTS AND CONFLICT OF INTERESTS, SUPPORTS THE GIST OF PROPOSALS TO DISCONTINUE REGISTERS THOUGH NOTING THAT REGIONAL LIBRARY AGREEMENTS, COUNCIL MEMBERSHIPS AND CONTRACTS CONTRARY TO SECTION 186 SHOULD BE AVAILABLE ELSEWHERE EG ANNUAL REPORT OR COUNCIL WEBSITE**
 - i. SECTION 223 SUBMISSIONS NOT TO BE PART OF A PUBLIC REGISTER AND IT SHOULD BE MADE CLEAR THAT SUBMISSIONS INCLUDING PERSONAL INFORMATION WILL BE AVAILABLE TO THE PUBLIC**
- 2. INFORMATION PROVISION – SUPPORT PROPOSED CHANGES TO NOTICE OF RATES AND CHARGES, LAND INFORMATION CERTIFICATE AND FEE FOR SUCH CERTIFICATE**
- 3. COUNCIL FUNCTIONS – LEGAL SERVICES AND PROPERTY SALES INFORMATION**
 - i. SUPPORTS THE NO CHANGE TO THE CURRENT LEGAL SERVICES OPTION; AND**
 - ii. SUPPORTS PROPOSED CHANGES TO THE PURCHASE OF PROPERTY SALE INFORMATION WITH AN ADDITION OF INFORMATION REGARDING A PENALTY BEING INCORPORATED FOR NON PROVISION OF INFORMATION.**

CARRIED

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

CROYDON SOUTH PRIMARY SCHOOL SITE PETITION ITEM 1

MOVED CR GLEESON, SECONDED CR THOMAS 113/15

THAT COUNCIL

1. **RECEIVES THE PETITION CONTAINING 27 SIGNATURES**
2. **ADVOCATES TO THE DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT (DEECD) THAT THE VIEWS OF THE RESIDENTS BE HEARD AND CONSIDERED**
3. **CONTINUES TO ADVOCATE TO THE DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT (DEECD) FOR AT LEAST A PORTION OF THE LAND TO BE AVAILABLE AS PUBLIC OPEN SPACE FOR THE COMMUNITY**
4. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

CARRIED

MAROONDAH PHYSICAL ACTIVITY STRATEGY 2015 - 2020 ITEM 2

MOVED CR WILLMOTT, SECONDED CR MARKS 114/15

THAT COUNCIL, HAVING CONSIDERED SUBMISSIONS TO THE PUBLIC EXHIBITION OF THE MAROONDAH PHYSICAL ACTIVITY STRATEGY 2015-2020, HEREBY ADOPTS THE STRATEGY AS ATTACHED TO THIS REPORT (ATTACHMENT 2)

CARRIED

MAROONDAH FESTIVAL 2015 ITEM 3

MOVED CR STEANE, SECONDED CR LOWE 115/15

THAT COUNCIL

1. **IN ACCORDANCE WITH THE PROVISIONS OF SCHEDULE 11, CLAUSE 10(B) OF THE LOCAL GOVERNMENT ACT 1989, RESOLVES TO TEMPORARILY CLOSE THE FOLLOWING ROADS ON SUNDAY 8 NOVEMBER 2015, FROM 6.00AM TO 8.00PM:**
 - i. **NORTON ROAD - MT DANDENONG ROAD TO JESMOND ROAD**
 - ii. **CIVIC SQUARE - AT SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF THE AQUAHUB CAR PARK**
2. **SEEKS APPROVAL FROM VICROADS AND VICTORIA POLICE FOR PROPOSED CHANGES TO TRAFFIC CONDITIONS**
3. **PROHIBITS THE CONSUMPTION OR POSSESSION OF OPENED CONTAINERS OF ALCOHOL ON SUNDAY 8 NOVEMBER 2015, AT THE FESTIVAL**
4. **PROHIBITS SMOKING ON SUNDAY 8 NOVEMBER 2015, AT THE FESTIVAL**

5. **APPROVES THE PROHIBITION OF DOGS DURING THE MAROONDAH FESTIVAL ON SUNDAY 8 NOVEMBER 2015 BETWEEN 10.00AM AND 6.00PM EXCEPT FOR THE CROYDON AND DISTRICT DOG OBEDIENCE CLUB'S DEMONSTRATION TEAM IN THE FOLLOWING AREAS:**
 - i. **TOWN PARK**
 - ii. **NORTON ROAD (FROM MT DANDENONG ROAD TO LEIGH ROAD)**
 - iii. **CIVIC SQUARE (SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF AQUAHUB CAR PARK)**
6. **PROMOTES INFORMATION REGARDING ROAD CLOSURES, ALCOHOL AND SMOKE FREE EVENT AND DOG BAN ON ALL FESTIVAL MARKETING MATERIAL PRIOR TO THE EVENT**

CARRIED

DIRECTOR PLANNING & COMMUNITY

ANNUAL REPORT 2014/15 ITEM 1

MOVED CR LAMONT, SECONDED CR THOMAS 116/15

THAT COUNCIL

1. **NOTES THE PREPARATION OF THE 2014/15 ANNUAL REPORT**
2. **ENDORSES THE 2014/15 ANNUAL REPORT FOR SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT**
3. **ENSURES COPIES OF THE 2014/15 ANNUAL REPORT ARE MADE AVAILABLE FOR PUBLIC INSPECTION FROM 22 SEPTEMBER 2015 AT COUNCIL SERVICE CENTRES AND ON COUNCIL'S WEBSITE**

CARRIED

ACTIVE AND HEALTHY AGEING INITIATIVE - TOWARDS AN AGE-FRIENDLY MAROONDAH ITEM 2

MOVED CR WILLMOTT, SECONDED CR LAMONT 117/15

THAT COUNCIL ENDORSES THE ACTIVE AND HEALTHY AGEING INITIATIVE - TOWARDS AN AGE-FRIENDLY MAROONDAH

CARRIED

Councillors who spoke to the motion - Cr Dib

DOG PARK FEASIBILITY OPTIONS FOR MAROONDAH ITEM 3

MOVED CR GLEESON, SECONDED CR MARKS 118/15

THAT COUNCIL

1. **UNDERTAKES COMMUNITY CONSULTATION FOR TWO FENCED DOG PARK OPTIONS; ONE AT EASTFIELD PARK AS A REGIONAL FACILITY, AND A SECOND AT QUAMBEE RESERVE AS A SMALLER MORE LOCALISED FACILITY**
2. **CONSIDERS A FURTHER REPORT ON THE RESULTS OF THE COMMUNITY CONSULTATION TOGETHER WITH THE OPTIONS AND IMPLICATIONS FOR PROGRESSING THE CONSTRUCTION OF SUCH FACILITIES AT A FUTURE COUNCIL MEETING**

CARRIED

MAROONDAH WATER SENSITIVE CITY STRATEGY ITEM 4

MOVED CR THOMAS, SECONDED CR WILLMOTT 119/15

THAT COUNCIL, HAVING CONSIDERED SUBMISSIONS TO THE PUBLIC EXHIBITION OF THE MAROONDAH WATER SENSITIVE CITY STRATEGY, HEREBY ADOPTS THE STRATEGY AS ATTACHED TO THIS REPORT (ATTACHMENTS 2 & 3)

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

MOVED CR STEANE, SECONDED CR MARKS 120/15

THAT LEAVE OF ABSENCE BE GRANTED TO CR WILLMOTT FROM 8 - 24 OCTOBER 2015 AND TO CR LOWE FROM 12 - 24 OCTOBER 2015

CARRIED

IN CAMERA

MOVED CR STEANE, SECONDED CR WILLMOTT

121/15

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 20745 PROVISION OF ASPHALTING SERVICES

ITEM 1

THAT 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

TENDER EVALUATION REPORT - CONTRACT 20750 CLEANING SERVICES FOR PUBLIC TOILETS & BARBEQUES

ITEM 2

THAT 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

DIRECTOR PLANNING & COMMUNITY

QIC TOWN CENTRE CONTRACT

ITEM 1

THAT THIS RESOLUTION AND/OR REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8.28pm

Confirmed

Date