



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**19 OCTOBER 2015**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 19 October 2015 at 7:30pm.

**PRESENT**

Cr Tony Dib, JP	Arrabri Ward
Cr Christina Gleeson	Arrabri Ward
Cr Natalie Thomas	Arrabri Ward
Cr Nora Lamont	Mullum 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
Peter Tully	Governance Advisor

The prayer was read by Cr Nora Lamont.

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Cr Mary-Anne Lowe	Mullum Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Samantha Marks	Mullum Ward

**DECLARATION OF INTERESTS**

NIL

**CONFIRMATION OF MINUTES**

MOVED CR THOMAS, SECONDED CR LAMONT

125/15

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 21 SEPTEMBER 2015 BE CONFIRMED.**

**CARRIED**

**PUBLIC QUESTION TIME**

NIL

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**DIRECTOR PLANNING & COMMUNITY****'START THE CONVERSATION' PROJECT FINDINGS AND RECOMMENDATIONS ITEM 1**

Acting Director Andrew Fuaux indicated that Representatives of RAWr wished to address Council on same sex attracted, sec and gender diverse (SSASGD) young people in Maroondah.

**SUSPENSION OF STANDING ORDERS**

MOVED CR STEANE, SECONDED CR LAMONT 126/15

**THAT STANDING ORDERS BE SUSPENDED****CARRIED**

Representatives of RAWr made an extensive presentation to Council on the 'Start the Conversation' Project that was awarded the Winner of 2015 Recognising Excellence Awards of Delivery of Youth Services (READYs)

Representatives were thanked for their presentation.

**RESUMPTION OF STANDING ORDERS**

MOVED CR GLEESON, SECONDED CR STEANE 127/15

**THAT STANDING ORDERS BE RESUMED****CARRIED**

MOVED CR LAMONT, SECONDED CR THOMAS 128/15

**THAT COUNCIL NOTES THE REPORT AND THE RECOMMENDATIONS CONTAINED THEREIN AND SUPPORTS THE DEVELOPMENT OF INITIATIVES THAT DEMONSTRATE INCLUSIVENESS BASED ON GENDER, CULTURAL BACKGROUND, SOCIO-ECONOMIC STATUS, AGE, DISABILITY AND GLBTI STATUS.**

**CARRIED**

LEASE AGREEMENT FOR NORWOOD PRESCHOOL ITEM 2

MOVED CR LAMONT, SECONDED CR FITZGERALD 129/15

**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 5 YEAR LEASE WITH A 5 YEAR OPTION FOR THE NORWOOD PRESCHOOL**
- 2. IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
  - I. APPOINTS A COMMITTEE COMPRISING CRS LAMONT, GLEESON AND FITZGERALD TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**

- ii. **CONSIDERS ALL WRITTEN SUBMISSIONS AT A SUBSEQUENT MEETING OF COUNCIL, 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 AGREEMENT**
3. **AUTHORISES THE DIRECTOR PLANNING AND COMMUNITY 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**
- 4 **IN THE EVENT OF NO SUBMISSIONS BEING RECEIVED, RESOLVES TO SIGN AND SEAL THE DOCUMENTATION WITH REGARD TO THE NORWOOD PRESCHOOL PARENT CLUB INCORPORATED LEASE AGREEMENT FOR THE INDEPENDENT INCORPORATED ASSOCIATION.**

**CARRIED**

ANNUAL REPORT 2014/15

ITEM 3

MOVED CR STEANE, SECONDED CR FITZGERALD

130/15

**THAT COUNCIL**

1. **FORMALLY ENDORSES THE 2014/15 ANNUAL REPORT**
2. **NOTES THAT RELEVANT STATUTORY REQUIREMENTS HAVE BEEN MET**

**CARRIED**

LOCAL LAW REVIEW

ITEM 4

MOVED CR STEANE, SECONDED CR LAMONT

131/15

**THAT COUNCIL**

1. **ACTING UNDER SECTION 111 OF THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') GIVES NOTICE OF ITS INTENTION TO MAKE LOCAL LAW NO. 11 AND RESOLVES TO COMMENCE THE STATUTORY PROCEDURES**
2. **GIVES PUBLIC NOTICE IN THE VICTORIA GOVERNMENT GAZETTE, THE AGE AND MAROONDAH LEADER NEWSPAPER, SEEKING SUBMISSIONS ON THE PROPOSED LOCAL LAW IN ACCORDANCE WITH SECTIONS 119 AND 223 OF THE ACT**
3. **IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
  - i. **APPOINTS A COMMITTEE COMPRISING COUNCILLORS LAMONT, GLEESON AND STEANE 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 MAKE LOCAL LAW NO. 11**

4. **AUTHORISES THE DIRECTOR PLANNING & COMMUNITY 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**

**CARRIED**

## **DIRECTOR CORPORATE SERVICES**

### **OFFICERS' REPORTS**

#### ATTENDANCE REPORTS

Cr Tony Dib

- 22 Sept Maroondah Leader Media briefing
- 22 Sept Knaith Road Child Care Centre 30th birthday celebrations
- 23 Sept Australian Citizenship Ceremony
- 23 Sept Bedford Road/Great Ryrie Street start of works photo opportunity with Hon Michael Sukkar MP Federal Member for Deakin
- 23 Sept Eastern Disability Action Group - Open Afternoon
- 24 Sept The Footmen Foundation Annual Footy Finals Charity Lunch
- 25 Sept Eastern Region Mayors & CEOs meeting at Manningham City Council
- 25 Sept Heathmont Football Club Presentation Night
- 26 Sept Mayoral Charity Raffle ticket sales at Heathmont
- 26 Sept Investiture of the Knighthood of the Papal Order of St Gregory The Great to Mr Louis Fleyfel OAM
- 27 Sept Attended '*Run Maroondah*' Event
- 28 Sept Audit & Risk Advisory Committee meeting
- 01 Oct Grand Final lunch for Life Education Maroondah & Yarra Ranges
- 03 Oct Mayoral Charity Raffle ticket sales at East Ringwood
- 05 Oct Meeting with resident re Aquahub
- 07 Oct MAV Representatives, Mayors & CEO's session at Maroondah
- 08 Oct '*Active & Healthy Ageing Initiative*' Launch & Seniors Festival celebration lunch
- 09 Oct Meeting with Shaun Leane MP
- 10 Oct Grand opening of The Brotherhood of St Laurence's community store in Kilsyth
- 10 Oct RAMS Ringwood Cricket Club Inc 2014-15 1st XI Premiersip Flag Unfurling
- 14 Oct Local Government Mayoral Advisory Panel
- 15 Oct '*Night of Light*' event at Federation Estate
- 17 Oct The Maron Ball - Thornbury
- 19 Oct Visit by Burmese students from Ringwood Secondary College

Cr Christina Gleeson

- 23 Sept Australian Citizenship Ceremony
- 26 Sept Mayoral Charity raffle ticket sales at Heathmont
- 28 Sept - 1 Oct 2nd Annual Holistic Community Safety Summit in Sydney
- 02 Oct Heathmont Community Lifestyle Centre - 2015 Heathmont Photographic Competition
- 03 Oct Mayoral Charity raffle ticket sales at East Ringwood
- 08 Oct '*Active & Healthy Ageing Initiative*' launch & seniors festival celebration lunch
- 10 Oct Grand Opening of the The Brotherhood of St Laurence's community store in Kilsyth
- 10 Oct RAMS Ringwood Cricket Club Inc 2014-15 1st XI premiersip flag unfurling
- 10 Oct '*Vintage Garden Party*' at Federation Estate
- 15 Oct '*Night of Light*' event at Federation Estate
- 17 Oct Mayoral Charity Raffle ticket sales at Croydon

## Cr Natalie Thomas

- 22 Sept Knaith Road Child Care Centre 30th birthday celebrations
- 23 Sept Australian Citizenship Ceremony
- 26 Sept Mayoral Charity Raffle ticket sales at Heathmont
- 02 Oct Heathmont Community Lifestyle Centre - 2015 Heathmont Photographic Competition
- 03 Oct Mayoral Charity Raffle ticket sales at East Ringwood
- 10 Oct Grand opening of The Brotherhood of St Laurence's community store in Kilsyth
- 10 Oct '*Vintage Garden Party*' at Federation Estate
- 13 Oct Ringwood Chamber of Commerce & Industry October dinner
- 15 Oct '*Night of Light*' event at Federation Estate

## Cr Rob Steane

- 22 Sept Wyreena Ward Councillors - Public Consultation: 27 Silverley Road, Croydon
- 23 Sept Australian Citizenship Ceremony
- 24 Sept Wyreena Ward Councillors - Public Consultation: 77-115 Mt Dandenong Road, Croydon (Mingarra Retirement Village)
- 28 Sept to 01 Oct 2nd Annual Holistic Community Safety Summit in Sydney
- 08 Oct '*Active & Healthy Ageing Initiative*' Launch & Seniors Festival celebration lunch
- 09 Oct Theatre Event '*Vinyl Viagra*' at Karralyka Center
- 15 Oct '*Night of Light*' event at Federation Estate
- 16 Oct Shire of Yarra Ranges Mayoral Ball

## Cr Nora Lamont

- 22 Sept Ringwood & District Historical Society Annual General Meeting
- 24 Sept Kevin Pratt Pavilion - Stakeholder Meeting
- 24 Sept Kevin Pratt Pavilion Tour
- 24 Sept Metec elderly driving course meeting
- 25 Sept East Ringwood Football Club presentation night
- 30 Sept Irabina AFL Grand final week lunch
- 30 Sept Women's health east Annual General Meeting
- 02 Oct Norwood Football Club 2015 presentation night
- 03 Oct East Ringwood Football Club breakfast
- 08 Oct Ainslie Park cricket club season launch
- 14 Oct Applied Suicide Intervention Skills Training Course
- 15 Oct Applied Suicide Intervention Skills Training Course
- 15 Oct '*Night of light*' event at federation estate

## Cr Liam Fitzgerald

- 30 Sept Irabina AFL grand final week lunch
- 01 Oct Eastern FM radio broadcast

Cr Mary-Anne Lowe - Submitted prior to the Meeting

- 22 Sept Ringwood & District Historical Society Annual General Meeting
- 23 Sept Eastern Disability Action Group - Open Afternoon
- 23 Sept Meeting with Ministerial Advisory Committee members regarding Independent Inquiry into the EPA
- 23 Sept Australian Citizenship Ceremony
- 24 Sept The Footmen Foundation Annual Footy Finals Charity Lunch
- 25 Sept Company Directors Course run by Australian Institute of Company Directors
- 28 Sept Audit & Risk Advisory Committee meeting
- 29 Sept Public Consultation: 1-7 Nelson Street and 8-10 Bourke Street, Ringwood
- 01 Oct Grand Final lunch for Life Education Maroondah & Yarra Ranges
- 02 Oct Heathmont Community Lifestyle Centre - 2015 Heathmont Photographic Competition
- 05 Oct Company Directors Course run by Australian Institute of Company Directors
- 07 Oct MAV Representatives, Mayors & CEO's session
- 08 Oct '*Active & Healthy Ageing Initiative*' Launch & Seniors Festival celebration lunch
- 08 Oct Ainslie Park Cricket Club Season Launch
- 09 Oct Company Directors Course run by Australian Institute of Company Directors
- 09 Oct Theatre Event '*Vinyl Viagra*' at Karralyka Center

Cr Les Willmott - Submitted prior to the Meeting

- 22 Sept Wyreena Ward Councillors - Public Consultation: 27 Silverley Road, Croydon
- 24 Sept The Footmen Foundation Annual Footy Finals Charity Lunch
- 24 Sept Wyreena Ward Councillors - Public Consultation: 77-115 Mt Dandenong Road, Croydon (Mingarra Retirement Village)
- 27 Sept Attended '*Run Maroondah*' Event
- 28 Sept Audit & Risk Advisory Committee meeting
- 30 Sept Irabina AFL Grand Final Week Lunch
- 30 Sept Metropolitan Waste & Resource Recovery Group Board meeting Jan-Dec 2015
- 01 Oct Grand Final lunch for Life Education Maroondah & Yarra Ranges
- 05 Oct Youth Voice for Peace meeting
- 07 Oct MAV Representatives, Mayors & CEO's session

ATTENDANCE REPORTS

ITEM 1

MOVED CR STEANE, SECONDED CR GLEESON

132/15

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

**CARRIED**

Councillors who spoke to the motion – Crs Dib, Lamont, Gleeson, & Steane

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR THOMAS, SECONDED CR STEANE 133/15

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING ASSEMBLY OF COUNCILLORS BRIEFINGS**

- **21 SEPTEMBER 2015 AT 3.00PM**
- **21 SEPTEMBER 2015 AT 4.30PM**
- **21 SEPTEMBER 2015 AT 6.00PM**
- **5 OCTOBER 2015 AT 6.00PM**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GLEESON, SECONDED CR STEANE 134/15

**THAT COUNCIL RECEIVES AND NOTES:**

- 1. MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD 3 SEPTEMBER 2015**
- 2. MINUTES OF THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING MEETING HELD 31 AUGUST 2015**

**CARRIED**

FINANCIAL REPORT: TWO MONTHS ENDING 31 AUGUST 2015 ITEM 4

MOVED CR GLEESON, SECONDED CR LAMONT 135/15

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

**CARRIED**



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MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING - REGIONAL  
MOTIONS ITEM 5

MOVED CR FITZGERALD, SECONDED CR STEANE 136/15

**THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN INDICATING THE SUPPORT OF MAROONDAH FOR THE 5 MOTIONS FROM OTHER MEMBER COUNCILS OF THE MAV METROPOLITAN EAST REGION, NAMELY:**

- **MANNINGHAM –**
  - i) **MOTION OF NO CONFIDENCE IN THE VICTORIAN BUILDING AUTHORITY;**
  - ii) **SCHOOL FOCUSED YOUTH SERVICES PROGRAM; AND**
  - iii) **METRO PLANNING LEVY;**
- **WHITEHORSE – COUNCIL AUTHORISED ENFORCEMENT OFFICERS; AND**
- **BANYULE – METRO PLANNING LEVY.**

**CARRIED**

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 6

MOVED CR GLEESON, SECONDED CR THOMAS 137/15

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON MONDAY 28 SEPTEMBER 2015**

**CARRIED**

**DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**

COMMUNITY SPORTS INFRASTRUCTURE FUND ITEM 1

MOVED CR LAMONT, SECONDED CR GLEESON 138/15

**THAT COUNCIL:**

1. **PREPARES AND SUBMITS A FORMAL APPLICATION TO THE SPORT AND RECREATION VICTORIA COMMUNITY SPORTS INFRASTRUCTURE FUND FOR THE FOLLOWING PROJECTS:**
  - i. **MINOR FACILITIES – TOWN PARK ATHLETIC TRACK LIGHTING PROJECT**
  - ii. **FEMALE FRIENDLY FACILITIES – BILL WILKINS LODGE REDEVELOPMENT**
  - iii. **CRICKET FACILITIES – MULLUM OVAL CRICKET NET PROJECT**
  - iv. **PLANNING - RINGWOOD LAKE PARK PLAYSPACE MASTER PLAN**
2. **ADVISES ALL ORGANISATIONS OF THE RECOMMENDATIONS**

**CARRIED**

MAROONDAH CAROLS 2015 ITEM 2

MOVED CR STEANE, SECONDED CR FITZGERALD 139/15

**THAT COUNCIL**

1. **APPROVES PROMOTION OF THE MAROONDAH CAROLS ON SATURDAY 5 DECEMBER 2015 BETWEEN 4.00PM AND 10.00 PM AS A SMOKE FREE EVENT**
2. **APPROVES THE PROHIBITION OF DOGS DURING THE MAROONDAH CAROLS ON SATURDAY 5 DECEMBER 2015 BETWEEN 4.00PM AND 10PM EXCEPT IN THE FOLLOWING AREAS:**
  - i. **NORTON ROAD (FROM MT DANDENONG ROAD TO LEIGH ROAD)**
  - ii. **CIVIC SQUARE**
3. **PROMOTES INFORMATION REGARDING SMOKE FREE EVENT AND DOG BAN ON ALL MAROONDAH CAROLS MARKETING MATERIAL PRIOR TO THE EVENT**

**CARRIED**

CAPITAL WORKS REPORT - QUARTER ENDING 30 SEPTEMBER 2015 ITEM 3

MOVED CR LAMONT, SECONDED CR FITZGERALD 140/15

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE PROGRESS AND STATUS OF CAPITAL WORKS PROJECTS FOR THE FIRST QUARTER OF THE 2015/2016 FINANCIAL YEAR**

**CARRIED**

**DOCUMENTS FOR SEALING**

NIL

**MOTIONS TO REVIEW**

NIL

**LATE ITEM**

NIL

**REQUESTS / LEAVE OF ABSENCE**

NIL

**IN CAMERA**

MOVED CR FITZGERALD, SECONDED CR STEANE 141/15

**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.*

**CHIEF EXECUTIVE OFFICER**

CHIEF EXECUTIVE OFFICER ANNUAL REPORT AND REVIEW - 2014/2015 ITEM 1

**DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE**

TENDER EVALUATION REPORT – CONTRACT 20759 H.E. PARKER OVAL RECONSTRUCTION ITEM 1

The open forum closed at 8.21pm

Confirmed .....

Date .....