



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**23 NOVEMBER 2015**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 23 November 2015 at 7:30 PM.

**PRESENT**

Cr Natalie Thomas (Mayor)	Arrabri Ward
Cr Christina Gleeson	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Mary-Anne Lowe	Mullum Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Liam Fitzgerald	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 Peter Keep, Ringwood Community Church

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Cr Nora Lamont	Mullum Ward
Cr Samantha Marks	Mullum Ward

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

MOVED CR STEANE, SECONDED CR FITZGERALD

144/15

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETINGS HELD ON MONDAY 19 OCTOBER AND WEDNESDAY 11 NOVEMBER 2015 BE CONFIRMED.**

**CARRIED**

**PUBLIC QUESTION TIME**

Nil

**OFFICERS' REPORTS**

## ATTENDANCE REPORTS

Cr Natalie Thomas

- 22 Oct MAV Annual Dinner
- 24 Oct *'Stroke A Chord'* Concert at Karralyka
- 27 Oct Video for 10 year Service Award at the upcoming Volunteer Function
- 28 Oct Monkami Drama Production at Karralyka
- 29 Oct Official Opening of David Jones Eastland
- 29 Oct Official Opening of Realm and Town Square Ringwood
- 30 Oct Mayoral Charity Ball
- 31 Oct *'NerdSpace'* Opening Event at Realm
- 05 Nov Prime Ministers visit to Realm and Town Square Ringwood
- 05 Nov Ringwood Arts Society Annual *'Artist of the Year'* Exhibition
- 06 Nov Eastern Regional Libraries Board Meeting
- 08 Nov Maroondah Festival
- 08 Nov Maroondah Charity Raffle draw
- 10 Nov Launch of the 2016 Karralyka Theatre Season
- 11 Nov Remembrance Day Service conducted at the City Offices for Council employees.
- 13 Nov *'Meet and Greet'* as new Mayor with Ms Dee Ryall MP
- 14 Nov Maroondah Relay for Life 2015
- 16 Nov Launch of the Maroondah Liquor Accord at Karralyka
- 17 Nov Carols by Candlelight promotional event
- 18 Nov Maroondah Leader media event
- 18 Nov *'Meet and Greet'* as new Mayor with The Hon Kevin Andrews MP
- 18 Nov Vision Australia's Carols by Candlelight Launch
- 18 Nov Croydon & Ringwood Chambers of Commerce & Industry – *'Inspiring Business Evening'* with The Hon Bruce Bilson, MP
- 19 Nov Lighting of the Community Tree at Town Square Ringwood
- 20 Nov Mr Waleed Aly in conversation with Dale Campisi at Realm
- 21 Nov Melbourne East Netball Association semi-final
- 21 Nov White Ribbon event - Maroondah Golf Cup 2015
- 21 Nov Official Opening of *'A Crafted History'* at ArtSpace, Realm
- 23 Nov Annual General Meeting - The Maroondah Foundation

Cr Tony Dib

- 21 Oct Maroondah Leader media event
- 21 Oct Classroom presentation - Year 9 students at Ringwood Secondary College
- 21 Oct Meeting with Ringwood Basketball Association
- 22 Oct Croydon Men's Shed, Croydon Community School, Croydon Conservation Society  
launch of *'Nesting Boxes Project'*
- 22 Oct MAV Annual dinner
- 24 Oct Aquinas Secondary College Year 10 Presentation Ball
- 26 Oct Children's fun day to celebrate Children's week
- 28 Oct Maroondah handicrafts 40th birthday celebration
- 29 Oct Various store openings at Eastland
- 29 Oct Official Opening of Realm and Town Square Ringwood
- 30 Oct Mayoral Charity Ball
- 31 Oct *'NerdSpace'* opening event at Realm
- 04 Nov Maroondah Leader media event

05 Nov Prime Ministers visit to Realm and Town Square Ringwood  
05 Nov Eastern FM radio broadcast  
05 Nov Ringwood Arts Society annual '*Artist of the Year*' exhibition  
08 Nov Maroondah Festival 2015  
08 Nov Maroondah Charity Raffle draw  
09 Nov Drawing of the winning ticket for the Karralyka \$5000 party competition  
09 Nov Launch of Arrabri Plant Nursery  
10 Nov Launch of the 2016 Karralyka Theatre Season  
11 Nov Ringwood RSL Annual Remembrance Day Service  
14 Nov Maroondah Relay for Life 2015  
17 Nov Rotary Club Peace Garden Launch at Ringwood Lake  
19 Nov Lighting of the Community Tree at Town Square Ringwood  
20 Nov Open Day at the Glen Park Community Shed  
21 Nov Official Opening of '*A Crafted History*' at ArtSpace in Realm  
21 Nov Annual Ball to celebrate the Independence Day of Lebanon  
23 Nov Annual General Meeting - The Maroondah Foundation

Cr Liam Fitzgerald

28 Oct Monkami Drama Production  
29 Oct Eastern Disability Action Group Open Evening with Guest Speaker  
The Hon Shaun Leane MP  
30 Oct Mayoral Charity Ball  
08 Nov Age-friendly Champion Councillor participation at Maroondah Festival  
08 Nov Maroondah Charity Raffle draw  
09 Nov Wyreena Ward Councillors - Meeting with Croydon Main Street Traders  
10 Nov Councillor article for In Focus magazine with Pathway to Carers Group  
12 Nov Maroondah Disability Advisory Committee Meeting  
14 Nov Maroondah Relay for Life 2015  
17 Nov Croydon Main Street Traders Assoc Annual General Meeting  
23 Nov Annual General Meeting - The Maroondah Foundation

Cr Christina Gleeson

22 Oct Croydon Men's Shed, Croydon Community School, Croydon Conservation Society  
launch of '*nesting boxes*' project  
22 Oct MAV Annual dinner  
24 Oct Meeting with Save South Croydon Park Residents  
29 Oct Official Opening of David Jones Eastland  
29 Oct Official Opening of Realm and Town Square Ringwood  
30 Oct Mayoral Charity Ball  
30 Oct Meeting with Eastfield Road Traders regarding parking  
04 Nov '*Garden Party*' Exhibition at Federation Estate  
08 Nov Age-friendly Champion Councillor participation at Maroondah Festival  
10 Nov Maroondah Community Safety Committee Meeting  
10 Nov Launch of the 2016 Karralyka Theatre Season  
23 Nov Annual General Meeting The Maroondah Foundation

Cr Mary-Anne Lowe

24 Oct '*Stroke A Chord*' Concert at Karralyka  
26 Oct Children's Fun Day to Celebrate Children's Week  
27 Oct Public Consultation - 105 Loughnan Road Ringwood  
28 Oct Maroondah Handicrafts 40th Birthday Celebration

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- 28 Oct Monkami Drama Production at Karralyka
  - 29 Oct Official Opening of David Jones Eastland
  - 29 Oct Official Opening of Realm and Town Square Ringwood
  - 30 Oct Mayoral Charity Ball
  - 31 Oct '*NerdSpace*' Opening Event at Realm
  - 04 Nov Public Consultation 22-26 Ireland Street Ringwood
  - 05 Nov Prime Minister's visit to Realm and Town Square Ringwood
  - 05 Nov Maroondah Youth Voice for Peace - Final Meeting
  - 06 Nov Eastern Regional Libraries Board Meeting
  - 08 Nov Maroondah Festival - North Ringwood Playgroup BBQ
  - 08 Nov Maroondah Charity Raffle Draw
  - 09 Nov Mullum Ward Councillors - Meeting with East Ringwood Junior Football Club & Ainslie Park Cricket Club
  - 10 Nov Launch of the 2016 Karralyka Theatre Season
  - 11 Nov Ringwood RSL Annual Remembrance Day Service
  - 11 Nov Maroondah Youth Voice For Peace
  - 12 Nov Public Consultation - 10 Poynton Avenue Ringwood
  - 14 Nov Maroondah Relay for Life 2015
  - 16 Nov Launch of the Maroondah Liquor accord held at Karralyka
  - 17 Nov Rotary Club '*Peace Garden*' launch at Ringwood Lake
  - 18 Nov Ringwood Area Lions Aged Care Inc (RALAC) Annual General Meeting
  - 18 Nov Croydon & Ringwood Chambers of Commerce & Industry - Inspiring Business Evening With The Hon Bruce Bilson, MP
  - 19 Nov Lighting of the Community Tree at Town Square Ringwood
  - 20 Nov Meeting with residents regarding a planning issue
  - 21 Nov Melbourne East Netball Association Semi-Final Day
  - 23 Nov Annual General Meeting - The Maroondah Foundation

Cr Rob Steane

- 24 Oct Mayoral Charity raffle sales at Mcadam Square
- 29 Oct Official Opening of David Jones Eastland
- 29 Oct Official Opening of REALM and Town Square Ringwood
- 30 Oct Mayoral Charity Ball
- 05 Nov Ringwood Arts Society annual '*Artist of the Year*' exhibition
- 07 Nov '*Sweet Dreams, In Vogue*' – Theatre event at Karralyka
- 08 Nov Maroondah Festival
- 08 Nov Maroondah Charity Raffle Draw
- 09 Nov Wyreena Ward Councillors - Meeting with Croydon Main Street Traders
- 10 Nov Maroondah Community Safety Committee Meeting
- 10 Nov Launch Of The 2016 Karralyka Theatre Season
- 11 Nov Croydon RSL Annual Remembrance Day Service
- 12 Nov Public Consultation – Planning Matter
- 14 Nov Maroondah Relay For Life 2015
- 16 Nov Launch of Liquor Accord
- 16 Nov Public Consultation – Planning Matter
- 17 Nov Rotary Club '*Peace Garden*' launch at Ringwood Lake
- 17 Nov Croydon Main Street Traders Association Annual General Meeting
- 18 Nov Public Consultation - Planning Matter
- 19 Nov Lighting of the Community Tree at Town Square Ringwood
- 23 Nov Annual General Meeting - The Maroondah Foundation

## Cr Les Willmott

- 26 Oct Children's Fun Day to celebrate Children's week at Town Park Croydon
- 27 Oct Public Consultation - Planning Matter
- 28 Oct Metropolitan Waste Resource Recovery Group Board Meeting
- 29 Oct Official Opening of Realm and Town Square Ringwood
- 29 Oct Premier's Sustainability Awards - Melbourne
- 30 Oct Mayoral Charity Ball
- 01 Nov Meeting with resident at Warranwood
- 05 Nov Maroondah Youth Voice for Peace - final meeting
- 07 Nov *'Sweet Dreams, In Vogue'* – Theatre event at Karralyka
- 08 Nov Maroondah Festival
- 08 Nov Maroondah Charity Raffle draw
- 09 Nov Wyreena Ward Councillors - Meeting with Croydon Main Street Traders
- 10 Nov Eastern FM Radio - Youth Voice for Peace
- 10 Nov Presentation of Awards - Croydon Rotary
- 11 Nov Maroondah Youth Voice for Peace
- 12 Nov Metropolitan Local Governments' Waste Forum Waste Facilities Tour - Day 1
- 13 Nov Metropolitan Local Governments' Waste Forum Waste Facilities Tour - Day 2
- 16 Nov Launch of Liquor Accord
- 16 Nov Media Event with Youth Voice for Peace students
- 16 Nov Public Consultation - Planning Matter
- 17 Nov Rotary Club *'Peace Garden'* launch at Ringwood Lake
- 17 Nov Croydon Main Street Traders Association Annual General Meeting
- 18 Nov Public Consultation - Planning Matter
- 18 Nov Croydon & Ringwood Chambers of Commerce & Industry – *'Inspiring Business'*  
Evening with The Hon Bruce Bilson, MP
- 19 Nov Lighting of the Community Tree at Town Square Ringwood
- 23 Nov Annual General Meeting - The Maroondah Foundation

## Cr Nora Lamont

- 29 Oct Official Opening of David Jones Eastland
- 29 Oct Official Opening of Realm and Town Square Ringwood
- 30 Oct Mayoral Charity Ball
- 04 Nov Public Consultation - Planning Matter
- 05 Nov Prime Minister's visit to Realm and Town Square Ringwood
- 09 Nov Mullum Ward Councillors - meeting with East Ringwood Junior Football Club &  
Ainslie Park Cricket Club
- 11 Nov Ringwood RSL Annual Remembrance Day Service
- 14 Nov Maroondah *'Relay for Life'* 2015
- 19 Nov Lighting of the Community Tree at Town Square Ringwood
- 20 Nov Honor Les Hinchcliffe Ringwood Bowls Club
- 20 Nov Women in Local Government
- 20 Nov METEC Annual General Meeting
- 21 Nov Melbourne East Netball Association Semi-final

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**DIRECTOR CORPORATE SERVICES**ATTENDANCE REPORTS ITEM 1MOVED CR DIB, SECONDED CR WILLMOTT 145/15**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS****CARRIED**REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2MOVED CR WILLMOTT, SECONDED CR GLEESON 146/15**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 19 OCTOBER AND 9 NOVEMBER 2015****CARRIED**COUNCILLOR REPRESENTATION REPORTS ITEM 3MOVED CR FITZGERALD, SECONDED CR GLEESON 147/15**THAT COUNCIL RECEIVES AND NOTES:**

- 1. MINUTES OF THE METROPOLITAN LOCAL GOVERNMENT WASTE FORUM GROUP HELD 8 OCTOBER 2015**
- 2. MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD 12 NOVEMBER 2015**

**CARRIED**FAIR GO - RATES SYSTEM - VICTORIAN GOVERNMENT RESPONSE TO THE ESSENTIAL SERVICES COMMISSION FINAL REPORT ITEM 4MOVED CR WILLMOTT, SECONDED CR DIB 148/15**THAT COUNCIL NOTES THE VICTORIAN GOVERNMENT'S REPOSE TO THE FINAL REPORT OF THE ESSENTIAL SERVICES COMMISSION TO THE IMPLEMENTATION OF A 'RATE CAPPING' SYSTEM FOR VICTORIA****CARRIED**

Councillors who spoke to the motion – Cr Willmott

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LOCAL GOVERNMENT AMENDMENT (IMPROVED GOVERNANCE) BILL 2015      ITEM 5

MOVED CR STEANE, SECONDED CR LOWE      149/15

**THAT COUNCIL NOTES THE NEW PROVISIONS OF THE LOCAL GOVERNMENT AMENDMENT (IMPROVED GOVERNANCE) BILL 2015 THAT WILL BE ENACTED PROGRESSIVELY FROM NOW UNTIL THE NEXT COUNCIL ELECTIONS IN OCTOBER 2016.**

**CARRIED**

LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015 – SUBMISSION OUTCOMES      ITEM 6

MOVED CR DIB, SECONDED CR GLEESON      150/15

**THAT COUNCIL NOTES THE OUTCOMES OF ITS SUBMISSION TO THE LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015 EXPOSURE DRAFT AND REAFFIRMS ITS SUPPORT FOR THE ENACTED REGULATIONS.**

**CARRIED**

FINANCIAL REPORT: THREE MONTHS ENDING 30 SEPTEMBER 2015      ITEM 7

MOVED CR WILLMOTT, SECONDED CR DIB      151/15

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2015**

**CARRIED**

COUNCIL REPRESENTATION 2015/16      ITEM 8

MOVED CR WILLMOTT, SECONDED CR STEANE      152/15

#### **RECOMMENDATION**

**THAT WITH RESPECT TO BODIES/ADVISORY GROUPS REQUIRING A FORMAL COUNCIL DELEGATE, COUNCIL:**

- 1. NOTES THAT THE MAYOR IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE SHE IS NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
- 2. MAKES THE FOLLOWING APPOINTMENTS:**

**Audit and Risk Advisory Committee**

**THE MAYOR OF THE DAY AND CR DIB AS COUNCIL'S REPRESENTATIVES TO THE AUDIT AND RISK ADVISORY COMMITTEE.**



**Disability Advisory Committee**

**CRS LAMONT AND FITZGERALD AS COUNCIL'S REPRESENTATIVES WITH CR THOMAS AND THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE DISABILITY ADVISORY COMMITTEE.**

**Eastern Affordable Housing Alliance**

**CR THOMAS AS COUNCIL'S REPRESENTATIVE WITH CR FITZGERALD AND THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN AFFORDABLE HOUSING ALLIANCE.**

**Eastern Alliance for Greenhouse Action**

**CR WILLMOTT AS COUNCIL'S REPRESENTATIVE WITH DIRECTOR PLANNING & COMMUNITY AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVE/S TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION.**

**Eastern Regional Libraries Corporation**

**CRS LOWE AND THOMAS AS COUNCIL'S REPRESENTATIVES WITH CRS WILLMOTT AND GLEESON AND THE DIRECTOR CORPORATE SERVICES (OR NOMINEE) AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION.**

**Eastern Transport Coalition**

**CR MARKS AS COUNCIL'S REPRESENTATIVE AND THE STRATEGIC & TRANSPORT PLANNER AND/OR TEAM LEADER STRATEGIC PLANNING & SUSTAINABILITY AS SUBSTITUTE REPRESENTATIVE/S TO THE EASTERN TRANSPORT COALITION.**

**Maroondah Business Advisory Committee**

**CRS LOWE, WILLMOTT AND LAMONT AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH BUSINESS ADVISORY COMMITTEE.**

**Maroondah Community Safety Committee**

**CRS GLEESON, STEANE AND DIB AS COUNCIL'S REPRESENTATIVES WITH THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH COMMUNITY SAFETY COMMITTEE.**

**Maroondah Community Wellbeing Committee**

**CRS GLEESON AND MARKS AS COUNCIL'S REPRESENTATIVES WITH CR LOWE THE SOCIAL PLANNING & DEVELOPMENT OFFICER AND PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH COMMUNITY WELLBEING COMMITTEE.**

**Maroondah Environment Advisory Committee**

**CRS WILLMOTT, MARKS AND GLEESON AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.**

**Metropolitan Local Governments' Waste Forum**

**CR WILLMOTT AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR CORPORATE SERVICES, FINANCE PROJECT ACCOUNTANT & WASTE MANAGEMENT CO-ORDINATOR AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM.**

**Municipal Association of Victoria**

**CR WILLMOTT AS COUNCIL'S REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA.**

**National Local Government Drug and Alcohol Advisory Committee**

**CR STEANE AS COUNCIL'S REPRESENTATIVE WITH CR GLEESON AND DIB AS SUBSTITUTE REPRESENTATIVES TO THE NATIONAL LOCAL GOVERNMENT DRUG AND ALCOHOL ADVISORY COMMITTEE.**

**CARRIED**

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 9

MOVED CR FITZGERALD, SECONDED CR DIB 153/15

**THAT COUNCIL NOTES THE OUTCOMES OF THE TWO MOTIONS SUBMITTED BY COUNCIL AND THE FOUR REGIONAL MOTIONS SUPPORTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 23 OCTOBER 2015.**

**CARRIED**

SUBMISSION - REVIEW OF LOCAL GOVERNMENT ACT 1989 - DISCUSSION PAPER ITEM 10

MOVED CR GLEESON, SECONDED CR DIB 154/15

**THAT WITH RESPECT TO THE REVIEW OF THE LOCAL GOVERNMENT ACT 1989 DISCUSSION PAPER COUNCIL MAKES A SUBMISSION IN TERMS OF THE RESPONSES TO KEY ISSUES IN THE DISCUSSION PAPER AS ATTACHED TO THIS REPORT.**

**CARRIED**

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**DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENT FOR RINGWOOD GOLF CLUB INC ITEM 1

MOVED CR LOWE, SECONDED CR STEANE 155/15

**THAT COUNCIL**

1. **GRANTS A LEASE TO RINGWOOD GOLF CLUB INC. FOR AN INITIAL THREE YEAR PERIOD WITH THE OPTION FOR A FURTHER TWO TERMS OF THREE (3) YEARS IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE AGREEMENT AND THE CLUB TO BE CHARGED IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**

CROYDON SOUTH PRIMARY SCHOOL SITE PETITION ITEM 2

MOVED CR GLEESON, SECONDED CR DIB 156/15

**THAT COUNCIL**

1. **RECEIVES THE PETITION CONTAINING 698 SIGNATURES**
2. **ADVOCATES TO THE DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT (DEECD) THAT THE VIEWS OF THE RESIDENTS BE HEARD AND CONSIDERED**
3. **NOTES THAT COUNCIL OFFICERS HAVE LODGED AN EXPRESSION OF INTEREST TO THE STATE GOVERNMENT IN RESPECT TO THE FORMER CROYDON SOUTH PRIMARY SCHOOL SITE**
4. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

**CARRIED**

Councillors who spoke to the motion – Cr Dib

**DOCUMENTS FOR SEALING**

VOLUNTEER MILESTONES LETTERS UNDER SEAL ITEM 1

MOVED CR WILLMOTT, SECONDED CR DIB 157/15

**THAT COUNCIL SIGNS AND SEALS LETTERS IN RECOGNITION OF:**

1. **45 YEARS OF SERVICE GIVEN BY:**

**ADELE ALLEN**

**2. 40 YEARS OF SERVICE GIVEN BY:**

PATRICIA GAME	HEATHER LUSK
FAY ELIZABETH LAWN	ANNA DE VRIES
DAPHNE HELEN KRAHE	BRIAN ANTHONY MORGAN

**3. 35 YEARS OF SERVICE GIVEN BY:**

PAUL MERRICK DEXTER	LINDA HORKINS
ELIZABETH ANNE DEXTER	MARGARET ELINOR LUFF

**4. 25 YEARS OF SERVICE GIVEN BY:**

VALERIE PHYLLIS SULLIVAN	OLWEN JONES
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**5. 20 YEARS OF SERVICE GIVEN BY:**

STEPHEN JOHN TEASDALE	MICHAEL CHEERS
MARIE WARD	PAUL WARD
LYNNE CHEERS	ANNE MARGARET BURTON
ROS POCKETT	SABINA BOTFA

**6. 15 YEARS OF SERVICE GIVEN BY:**

TREVOR FRANCIS WILLERS	ROBERTA EVE SMART
KATHLEEN WILLERS	WENDY DENVAE CARTER
JOHN RUSSELL MELDRUM	DES LAWRENCE FRENCH
TRIXIE CORLESS	VIVIENNE MAY HAMILTON

**7. 10 YEARS OF SERVICE GIVEN BY:**

RONALD STANFORD	PETER CHARLES MILFORD
ANNETTE ELIZABETH MCKENZIE	COLIN EDWARD LESLIE HASLAM
BRUCE RAE	JOYCE FLORENCE HERMON
ROBERT JOHN YOUNG	PETER JOHN WOOTTON
HEATHER JANINE YOUNG	SHELIA BLANCHE PEARSON
MARIA VENERA MASON	ROBERT TOZER
SALLY ELIZABETH MARTIN	NATALIE THOMAS
ANDREW LORIMER	

**CARRIED**

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**DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

MOVED CR STEANE, SECONDED CR FITZGERALD 158/15

**THAT CR WILLMOTT BE PERMITTED TO INTRODUCE A LATE ITEM****CARRIED**

Cr Willmott to introduce a Late Item

**Item 1**

MOVED CR WILLMOTT, SECONDED CR STEANE

159/15

**THAT COUNCIL**

- 1. WRITES TO THE MINISTER FOR PLANNING, THE HON RICHARD WYNNE, REQUESTING THAT A MORATORIUM BE PLACED ON PLANNING PERMITS FOR MORE THAN TWO DWELLINGS IN THE 'GENERAL RESIDENTIAL ZONE' IN THE AREA BOUNDED BY HULL ROAD, RUSKIN AVENUE, MT DANDENONG ROAD AND THE MUNICIPAL BOUNDARY UNTIL SUCH TIME AS THE MAROONDAH HOUSING STRATEGY HAS BEEN COMPLETED AND**
- 2. FORWARDS A COPY OF THE LETTER TO ALL STATE MEMBERS OF PARLIAMENT, BOTH UPPER AND LOWER HOUSE, WITHIN THE CITY OF MAROONDAH**
- 3. OFFICERS PROVIDE A REPORT TO A FUTURE MEETING OF COUNCIL , UPDATING PROGRESS ON THE MAROONDAH HOUSING STRATEGY.**

**CARRIED**

Councillors who spoke to the Motion - Crs Willmott, Steane and Gleeson

**REQUESTS / LEAVE OF ABSENCE**

MOVED CR WILLMOTT, SECONDED CR DIB

160/15

**THAT CR MARKS BE GRANTED LEAVE OF ABSENCE FROM THIS MEETING****CARRIED**

**IN CAMERA**

MOVED CR DIB, SECONDED CR FITZGERALD 161/15

**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**

EASTERN ORGANICS PROCESSING PROCUREMENT-MEMORANDUM OF UNDERSTANDING 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*

INSTRUMENT OF DELEGATION - COUNCIL TO CHIEF EXECUTIVE OFFICER - REALM PAYMENTS 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 OPERATIONS, INFRASTRUCTURE AND LEISURE**

TENDER EVALUATION REPORT - CONTRACT 20756 PROVISION OF REACTIVE TREE MAINTENANCE 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*

The open forum closed at 8.40pm

Confirmed .....

Date .....