



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

21 MARCH 2016

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 March 2016 at 7:30pm.

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 Nora Lamont	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Dianne Vrahnas	Acting Director Corporate Services
Phil Turner	Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Peter Tully	Governance Advisor

The prayer was read by Cr Rob Steane

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

NIL

DECLARATION OF INTERESTS

NIL

CONFIRMATION OF MINUTES

MOVED CR LOWE, SECONDED CR FITZGERALD

24/16

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 15 FEBRUARY 2016 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

NIL

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

ITEM 1

Cr Les Willmott

- 16 Mar Eastern Alliance for Greenhouse Action Executive Committee (joint meeting with Steering Committee)
- 16 Mar Wyreena Ward Councillors - Open Space Strategy Review
- 17 Mar Meeting of Waste & Resource Recovery Group
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 19 Mar *'Little Diana'* Dinner & Show at Karralyka Centre
- 21 Mar Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
- 21 Mar Eastland Tour

Cr Rob Steane

- 16 Feb Official Opening of the Kevin Pratt Pavilion by Mr Michael Sukkar MP & Mr Shaun Leane MP
- 27 Feb Victims Of Crime Assistance League Trivia Night
- 04 Mar Project *'Wild Thing'* at Warriën Reserve
- 08 Mar International Womens' Day Breakfast
- 16 Mar Wyreena Ward Councillors - Open Space Strategy Review
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 19 Mar *'Little Diana'* Dinner & Show At Karralyka
- 21 Mar Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
- 21 Mar Eastland Tour

Cr Samantha Marks

- 16 Feb Official Opening of the Kevin Pratt Pavilion by Mr Michael Sukkar MP & Mr Shaun Leane MP
- 17 Feb Mullum Ward Councillors - Public Consultation Ringwood
- 07 Mar Mullum Ward Councillors - Open Space Strategy Review
- 07 Mar Launch of *'Mabels Project'* (Guest speaker: Mrs Rosie Batty) at Norwood Family & Children's Centre
- 17 Mar Diploma in Local Government
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 21 Mar Maroondah Partners in Community Wellbeing Meeting 1

Cr Mary-Anne Lowe

- 16 Feb Official Opening of the Kevin Pratt Pavilion by Mr Michael Sukkar MP & Mr Shaun Leane MP
- 17 Feb Whitehorse/Manningham Libraries 20th Anniversary celebrations
- 20 Feb Croydon Junior Cricket McGrath Foundation '*Pink Stumps Day*'
- 23 Feb Relay for Life meeting at Ringwood office
- 26 Feb Realm Library Tour (including CEO from Whitehorse Manningham Libraries & Crs from Whitehorse & Manningham)
- 29 Feb Maroondah Business Advisory Committee Meeting
- 07 Mar Mullum Ward Councillors - Open Space Strategy Review
- 08 Mar International Women's Day Breakfast
- 09 Mar '*2016 Women On The Go*' Expo at Realm
- 09 Mar '*Go Women LG 2016*' at Karralyka
- 10 Mar Eastern Regional Libraries Board Corporation meeting
- 17 Mar '*Relay for Life*' meeting at Realm
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 21 Mar Maroondah Citizens Advice Bureau meeting
- 21 Mar Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
- 21 Mar Eastland Tour

Cr Nora Lamont

- 16 Feb Media Event with METEC
- 16 Feb Attended the Official Opening of the Kevin Pratt Pavilion by Mr Michael Sukkar MP & Mr Shaun Leane MP
- 17 Feb Mullum Ward Councillors - Public Consultation Ringwood
- 22 Feb '*Our Very First Women In Cricket*' evening at East Burwood Sporting Club
- 27 Feb Victims of Crime Assistance League Trivia night
- 29 Feb Maroondah Business Advisory Committee meeting
- 03 Mar Maroondah Disability Advisory Committee meeting
- 03 Mar Eastern FM Radio Broadcast
- 07 Mar Mullum Ward Councillors - Open Space Strategy Review
- 08 Mar International Women's Day Breakfast
- 08 Mar Launch of '*Mabels Project*' (Guest speaker: Rosie Batty) at Norwood Family & Children's Centre
- 09 Mar '*2016 Women On The Go*' Expo at Realm
- 09 Mar '*Go Women LG 2016*' at Karralyka Centre
- 16 Mar METEC Board meeting
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 20 Mar The Rice Meal Organisation meeting at Yarra Valley Grammar - Guest speakers: Mr Michael Sukkar MP & Mr Scott Atkins
- 21 Mar Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
- 21 Mar Eastland Tour

Cr Christina Gleeson

- 20 Feb Sth Croydon Cricket Club McGrath Foundation's *'Pink Stumps Day'*
- 22 Feb Public Consultation Heathmont
- 27 Feb Ringwood Cricket Club Presidents lunch
- 27 Feb Arrabri Celebrate Maroondah - Movie Night: Inside Out
- 02 Mar Public Consultation Kilsyth South
- 03 Mar Meeting with Officers & Consultant re Glen Park Community Garden
- 03 Mar Croydon Rotary Club Movie Night – *'The Lady in the Van'*
- 07 Mar Arrabri Ward Councillors - Open Space Strategy Review
- 08 Mar Ringwood Chamber of Commerce 25th Annual Golf Day
- 09 Mar Great Ryrie Primary School *'Active Travel Plan'* Launch
- 10 Mar Rotary Club of Croydon 27th Annual Charity Golf Day
- 10 Mar Sport & Life Training (SALT) Dinner - Guest speaker: Mr David Parkin
- 15 Mar Maroondah Community Safety Committee Meeting
- 17 Mar Grand Opening of the Croydon Hotel
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 21 Mar Maroondah Partners in Community Wellbeing Meeting
- 21 Mar Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
- 21 Mar Eastland Tour

Cr Liam Fitzgerald

- 21 Feb Autism Spectrum Disorder Teen Social Group At Kilsyth Club
- 10 Mar Sport & Life Training (Salt) Dinner
- 16 Mar Wyreena Ward Councillor - Open Space Strategy Review
- 18 Mar &
- 19 Mar Councillor Conference 2016
- 21 Mar Eastland Tour

Cr Tony Dib

- 20 Feb Sth Croydon Cricket Club McGrath Foundation's *'Pink Stumps Day'*
- 20 Feb Heathmont Cricket Club Fundraising Day *'Pink Stumps/Ladies Day'*
- 22 Feb Arrabri Wards Councillors - Heathmont Public Consultation
- 27 Feb Ringwood Cricket Club Presidents Lunch
- 27 Feb Arrabri Celebrate Maroondah - Movie Night: *'Inside Out'*
- 27 Feb Victims Of Crime Assistance League Trivia Night
- 02 Mar Kilsyth South Public Consultation
- 03 Mar Meeting With Officers & Consultant re Glen Park Community Garden
- 04 Mar Media event with Heathmont Football Club President Mr Rob Parker and Heathmont Cricket Club President Mr Matt Carr
- 07 Mar Arrabri Ward Councillors - Open Space Strategy Review
- 08 Mar International Women's Day Breakfast
- 09 Mar Great Ryrie Primary School *'Active Travel Plan'* Launch
- 10 Mar Cheque Presentation by Cr Tony Dib to Eastern Access Community Health from Mayoral Charity Raffle 2015
- 17 Mar Audit & Risk Advisory Committee Meeting
- 18 Mar &
- 19 Mar Councillor Conference 2016

- 19 Mar Earth Hour Community Event *'Love Your Local Garden'*
20 Mar The Rice Meal Organisation meeting at Yarra Valley Grammar- Guest speakers:
Mr Michael Sukkar MP & Mr Scott Atkins
21 Mar Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
21 Mar Eastland Tour

Cr Natalie Thomas

- 16 Feb Official Opening of the Kevin Pratt Pavilion by Mr Michael Sukkar MP & Mr Shaun Leane MP
18 Feb Attendance at the Prefect Induction Ceremony Ringwood Secondary College
19 Feb Meeting with The Active Playgroup/Pregnancy & Perinatal Training Company
20 Feb McGrath Foundation's *'Pink Stumps Day'*
20 Feb Sth Croydon Cricket Club McGrath Foundation's *'Pink Stumps Day'*
20 Feb Chin National Day Celebration
24 Feb Eastern Volunteers morning tea with staff & volunteers
25 Feb Meeting with Bendigo Bank regarding future projects
25 Feb Meeting with Minister Richard Wynne, State Minister for Planning and Mr Shaun Leane MP regarding various planning matters in Ringwood
25 Feb MAV Strategic Planning Process session
26 Feb Realm Library Tour
27 Feb Ringwood Cricket Club Presidents lunch
27 Feb Arrabri Celebrate Maroondah - Movie Night: *'Inside Out'*
28 Feb Maroondah Interfaith Network Harmony Day Concert
02 Mar Visit to the National Boys Choir
02 Mar Public Consultation Kilsyth South
03 Mar Meeting with resident regarding variations of planning covenants
03 Mar Meeting with Ms Lindy Yeates – *'Mind the Gap'* exhibition opening on 9 April at Maroondah Access Gallery
03 Mar Meeting with Officers & Consultant regarding Glen Park Community Garden
03 Mar Croydon Rotary Club Movie Night – *'The Lady in the Van'*
04 Mar Eastern Region Group CEOs and Mayors Meeting
04 Mar *'Baxter's Ball'* - Fundraising Event (proceeds to go to the Good Friday Appeal, Royal Children's Hospital)
05 Mar Croydon Little Athletics medal presentations
05 Mar Ringwood Secondary College Debutante Ball
06 Mar Community Church Celebration Service
06 Mar *'Sing Australia'* Heathmont Uniting Church
07 Mar Mullum Mullum Indigenous Gathering Place Community lunch
07 Mar Arrabri Ward Councillors - Open Space Strategy Review
08 Mar International Women's Day Breakfast
08 Mar Launch of *'Mabels Project'* (Guest speaker: Mrs Rosie Batty) at Norwood Family & Children's Centre
08 Mar Arrabri Community House International Women's Day event
09 Mar *'2016 Women On The Go'* Expo at Realm
09 Mar Media briefing with Maroondah Leader
09 Mar Meeting with The Footmen Foundation
09 Mar Meeting with the Principal, Ringwood Secondary College
09 Mar *'Go Women LG 2016'* at Karralyka Centre
10 Mar Marketing meeting at Donwood Nursing Home
10 Mar Eastern Regional Libraries Board Corporation meeting
15 Mar Visit to Tasty Az in Lilydale
16 Mar Eastern Volunteers Business Breakfast – *'Connecting with Business with Community'*
16 Mar Launch of Maroondah Access Gallery at Federation Estate

17 Mar	Meeting with Croydon Chamber of Commerce
17 Mar	Audit & Risk Advisory Committee meeting
17 Mar	Grand Opening of the Croydon Hotel
18 Mar	Meeting with the CEO of Donwood Nursing Home
18 Mar &	
19 Mar	Councillor Conference 2016
19 Mar	Earth Hour Community Event – ‘Love Your Local Garden’
20 Mar	The Rice Meal Organisation meeting at Yarra Valley Grammar- Guest speakers: Mr Michael Sukkar MP & Mr Scott Atkins
21 Mar	Announcement by Mr Shaun Leane MP, at Bedford Park, Bedford Road Ringwood
21 Mar	Eastland Tour

ATTENDANCE REPORTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR DIB 25/16

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

Councillors who spoke to the motion – Lowe, Lamont, Gleeson, Dib, Thomas

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR STEANE, SECONDED CR MARKS 26/16

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING HELD ON 7 MARCH 2016**CARRIED**

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR MARKS, SECONDED CR LAMONT 27/16

THAT COUNCIL RECEIVES AND NOTES:

- 1. MINUTES OF THE EASTERN TRANSPORT COALITION MEETING HELD 18 FEBRUARY 2016**
- 2. MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD 3 MARCH 2016**

CARRIED

FINANCIAL REPORT: SEVEN MONTHS ENDING 31 JANUARY 2016 ITEM 4

MOVED CR DIB, SECONDED CR GLEESON 28/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SEVEN MONTHS ENDING 31 JANUARY 2016

CARRIED

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

CAPITAL WORKS REPORT ITEM 1

MOVED CR WILLMOTT, SECONDED CR LOWE 29/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE PROGRESS AND STATUS OF CAPITAL WORKS PROJECTS FOR THE YEAR TO DATE (FEBRUARY 2016) OF THE 2015/2016 FINANCIAL YEAR

CARRIED

DIRECTOR PLANNING & COMMUNITY

MAROONDAH DISABILITY ADVISORY COMMITTEE 2015 ITEM 1

MOVED CR LAMONT, SECONDED CR FITZGERALD 30/16

THAT COUNCIL NOTES THE ACTIVITIES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE DURING THE 2015 CALENDAR YEAR IN ACCORDANCE WITH OBJECTIVES OUTLINED IN THE COMMITTEE'S TERMS OF REFERENCE.

CARRIED

Councillors who spoke to the motion – Cr Lamont & Cr Fitzgerald

DOCUMENTS FOR SEALING

NIL

MOTIONS TO REVIEW

NIL

LATE ITEM

MOVED CR DIB, SECONDED CR STEANE 31/16

THAT CR WILLMOTT BE PERMITTED TO INTRODUCE A LATE ITEM

CARRIED

COST OF HOLDING LOCAL GOVERNMENT ELECTIONS ITEM 1

MOVED CR WILLMOTT, SECONDED CR MARKS 32/16

THAT

1. **COUNCIL WRITES TO THE HON NATALIE HUTCHINS, MINISTER FOR LOCAL GOVERNMENT, SEEKING AN EXPLANATION FROM THE VICTORIAN ELECTORAL COMMISSION (VEC) AS TO THE REASONS FOR THE SIGNIFICANT INCREASES IN COSTS OF HOLDING THE 2016 LOCAL GOVERNMENT GENERAL ELECTIONS AND MORE PARTICULARLY THE JUSTIFICATION FOR THE 28% INCREASE IN COSTS APPLICABLE TO MAROONDAH CITY COUNCIL**
2. **COUNCIL PROVIDES SHAUN LEANE, MEMBER OF EASTERN METROPOLITAN REGION, WITH A COPY OF ITS LETTER TO THE MINISTER**

CARRIED

Councillors who spoke to the motion – Cr Willmott

LATE ITEM

MOVED CR LOWE, SECONDED CR MARKS 33/16

THAT CR LAMONT BE PERMITTED TO INTRODUCE A LATE ITEM

CARRIED

DEDICATION OF ROOM AT KEVIN PRATT PAVILION ITEM 2

MOVED CR LAMONT, SECONDED CR MARKS 34/16

THAT COUNCIL VARY THE CURRENT DEDICATION POLICY TO ALLOW THE NAMING OF A ROOM AT THE KEVIN PRATT PAVILION RINGWOOD TO BE DEDICATED TO THE CURRENT PRESIDENT OF THE NORWOOD SENIOR FOOTBALL CLUB

CARRIED

Councillors who spoke to the motion – Cr Lamont

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR WILLMOTT, SECONDED CR STEANE 35/16

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 20767 CONSTRUCTION OF EAST RINGWOOD MULTIPURPOSE PAVILION ITEM 1

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 8.19pm.

Confirmed

Date