



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

18 APRIL 2016

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 April 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 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 Cr Lamont

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Samantha Marks	Mullum Ward
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DECLARATION OF INTERESTS

Cr Steane – In Camera Item 1 Director Operations Infrastructure & Leisure – Tender Evaluation Report, Contract 20775, Knaith Road Rehabilitation Works

Reason: Cr Steane's private business provides liquor licensing advice to one of the tenderers

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR LOWE

36/16

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 21 MARCH 2016 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Question: Mr Ian Ashman, Croydon (represented at meeting by Mr Peter & Mrs Jill Garbett “Can Council please provide an update on progress in the matter of the proposed moratorium on multi-unit developments in the Ruskin Park area? Has any feedback been received from the Planning Minister, Richard Wynne? I would also like to thank Maroondah City Council for supporting Ruskin Park residents in this matter. It means a lot!”

Response: Phil Turner – Director City Development

“Council officers and the Mayor met with the Planning Minister, the Honorable Richard Wynne on the 25 February 2016. At that meeting there were a number of issues discussed including the issue of multi unit developments in the Ruskin Park area.

The presentation from Council appeared to be well received by the Minister and his Advisors. Council has since received a letter from the Minister advising that he will not consider a moratorium. However at the same meeting the Minister requested some more specific proposals on a way forward and discussed the proposed Maroondah Housing Strategy, the draft of which will be also considered for public exhibition by Council tonight. Another meeting has been arranged with the Minister on the 28 April and Council will now discuss the options coming out of the draft Maroondah Housing Strategy.”

Question: Ms Anne Anderson, Bayswater North – “Does the Council believe it is appropriate to continue to fund and endorse Glen Park Community Centre while it rejects without reason membership renewals from local residents, in breach of the Associations Incorporation Reform Regulations 2012?”

Response: Phil Turner – Director City Development

“Council is in discussions with the Glen Park Community Centre Committee of Management in respect to issues of governance and process. Council will take up the issue of local resident membership renewals as part of these discussions.”

Question: Ms Amber-lea Drinnan, Bayswater North – “Council has a large portfolio of publicly owned buildings in which they own and oversee. These buildings are either used directly by Council services, or they are leased or subject to a deed of delegation. What responsibilities do community organisations occupying Council buildings have to report to council? And how does Council monitor adherence to the 6 principles, specifically, item 6 where community groups must demonstrate direct benefit to Maroondah residents?”

Response: Phil Turner – Director City Development

“Council has a significant portfolio of buildings that are leased / licensed to community organisations for community purposes. If the property is leased, the reporting obligations of particular organisations are subject to a Community Facility Lease entered into between Council and the relevant party. Each lease is structured to accommodate the particulars of a range of organisations. Council is aided by a Community Facilities Occupancy Policy that guides Council in the initial consideration and allocation of Council facilities. This Policy sets out 6 principles to guide Council's decision making under the following headings: 1/ Appropriate, 2/ Transparent, 3/ Fair and Equitable, 4/ Promote Participation, 5/ Maximise Usage, 6 Local Priority. Each lease incorporates a number of tenant reporting obligations. In addition, Council proactively inspects each community facility every three years. This involves senior officers speaking to representatives at each facility as part of Council's detailed facility planning framework. These discussions provide an additional reporting conduit and inform Council's infrastructure renewal approach moving forwards.”

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORTS

Cr Les Willmott

30 Mar	Metropolitan Waste & Resource Recovery Group Board Planning Workshop
30 Mar	Metropolitan Waste & Resource Recovery Group Board Meeting
04 Apr	Deakin MP Mr Michael Sukkar visit to Croydon Town Centre and Cheong Park
05 Apr	Meeting with Resident
05 Apr	Meeting with The Hon Tony Burke MP, Shadow Finance Minister
05 Apr	Public Consultation Warranwood
07 Apr	Eastern FM Radio Broadcast
07 Apr	Meeting Metropolitan Local Governments Waste Forum Dates
08 Apr	Meeting re: Mayoral Art Exhibition 2016
12 Apr	Meeting re: Bone Marrow Institute
14 Apr	Meeting of Waste & Resource Recovery Group
14 Apr	MAV Metropolitan Forum
14 Apr	Audit Financial Risk Management Committee Meeting
17 Apr	Croydon RSL Anzac Sunday Service

Cr Rob Steane

30 Mar	Free Community BBQ at Yarrunga Community Centre for ' <i>Neighbour Day</i> '
30 Mar	Australian Citizenship Ceremony
01 Apr	<i>'Ringwood Highland Games Golden Jubilee'</i>
05 Apr	Meeting with The Hon Tony Burke MP Shadow Finance Minister
05 Apr	Wyreena Ward Councillors - Public Consultation Warranwood
06 Apr	Winter Sporting Club Forum at Karralyka
07 Apr	Croydon Football Club 2016 Season Launch
14 Apr	<i>'Youth Awards 2016'</i> at Karralyka
17 Apr	Ringwood RSL Anzac Sunday Service (morning)
17 Apr	Croydon RSL Anzac Sunday Service (afternoon)

Cr Mary-Anne Lowe

22 Mar	North Ringwood Community House 2016 Annual General Meeting
23 Mar	2016 BizHub Speaker Series at Realm
23 Mar	Penumbra Centre Annual General Meeting
23 Mar	Mullum Ward Councillors Public Consultation Ringwood
30 Mar	Australian Citizenship Ceremony
04 Apr	Deakin MP Mr Michael Sukkar visit to Croydon Town Centre and Cheong Park
05 Apr	Meeting with The Hon Tony Burke Shadow Finance Minister
06 Apr	North Ringwood Senior Citizens <i>'40th Birthday'</i> Celebration lunch
06 Apr	Mullum Ward Councillors - submission from Ringwood Historical Society
07 Apr	Meeting with Ringwood Ballet
12 Apr	Meeting with resident
14 Apr	<i>'Youth Awards 2016'</i> at Karralyka
15 Apr	Opening of Yarra Valley Bridge Club rooms
15 Apr	Maroondah Citizens Advice Bureau Inc. Annual General Meeting

Cr Nora Lamont

- 23 Mar Penumbra Centre Annual General Meeting
- 23 Mar Mullum Ward Councillors - Public Consultation Meeting
- 31 Mar Room naming at Norwood Sporting Club
- 03 Apr Ringwood Highland Games Golden Jubilee
- 04 Apr Public Sector Young Leaders – *'Speaker Check In'*
- 04 Apr Deakin MP Mr Michael Sukkar visit to Croydon Town Centre and Cheong Park
- 04 Apr Meeting with residents
- 06 Apr North Ringwood Senior Citizens 40 Birthday Celebration lunch
- 06 Apr Mullum Ward Councillors - submission from Ringwood Historical Society
- 10 Apr East Ringwood Junior Football Club – Opening of newly refurbished Ainslie Park reserve
- 12 Apr Ringwood Chamber of Commerce - April meeting with Guest Speaker Mr Michael Sukkar MP

Cr Christina Gleeson

- 22 Mar Arrabri Ward Councillors - Public Consultation Kilsyth South
- 01 Apr Update Meeting - Glen Park Community Garden Project
- 08 Apr *'Pure Talent'* Exhibition Launch At Wyreena
- 14 Apr *'Youth Awards 2016'* At Karralyka
- 17 Apr Croydon RSL Anzac Sunday Service

Cr Liam Fitzgerald

- 04 Apr Deakin MP Mr Michael Sukkar visit to Croydon Town Centre and Cheong Park
- 06 Apr Arts Festival media event
- 06 Apr Winter 2016 Sporting Club Forum at Karralyka
- 15 Apr Ringwood Spiders Jumper Presentation 2016
- 17 Apr Croydon RSL ANZAC Sunday Service

Cr Tony Dib

- 22 Mar Arrabri Ward Councillors - Public Consultation Kilsyth South
- 24 Mar Free Community BBQ at Yarrunga Community Centre for *'Neighbour Day'*
- 24 Mar Visit to Dog Activity Centre at Aranga Reserve Donvale with Ms Meg Downie (Whitehorse Council)
- 01 Apr Update - Glen Park Community Garden Project
- 05 Apr Meeting With The Hon Tony Burke Shadow Finance Minister
- 17 Apr Croydon RSL Anzac Sunday Service

Cr Natalie Thomas

- 22 Mar Meeting with The Hon John Eren MP at Parliament House
- 22 Mar Arrabri Ward Councillors - Public Consultation Meeting
- 23 Mar 2016 BizHub Speaker Series at Realm
- 23 Mar All Stars Disability Choir Concert at Ringwood East Community Hall
- 23 Mar Mayoral Charity Raffle meeting with Eastern Volunteers
- 24 Mar Free Community BBQ at Glen Park Community Centre for *'Neighbour Day'*
- 24 Mar Visit to Dog Activity Centre at Aranga Reserve Donvale with Ms Meg Downie (Whitehorse Council)
- 29 Mar Meeting with Ringwood Chamber of Commerce
- 29 Mar Eastern FM Radio Awareness Program Recording

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- 30 Mar Meeting with resident
 - 30 Mar Australian Citizenship Ceremony at Karralyka Centre
 - 31 Mar Meeting at Realm re: Mayoral Charity Raffle
 - 31 Mar Meeting with The Hon Kevin Andrews, Federal Member for Menzies
 - 01 Apr Glen Park Community Garden Project meeting
 - 02 Apr East Ringwood Football Club Season Launch
 - 03 Apr Ringwood Highland Games Golden Jubilee
 - 03 Apr Heathmont Jets Junior Club Season Launch
 - 04 Apr Meeting at Ringwood Volkswagen regarding Mayoral Charity Raffle
 - 04 Apr Mr Michael Sukkar MP visit to Croydon Main Street and Cheong Park
 - 05 Apr Glengollan Aged Care Facility site tour
 - 05 Apr Meeting with The Hon Tony Burke, Shadow Finance Minister
 - 05 Apr Meeting with Yarra Ranges Councillors regarding Multi-member Ward
 - 06 Apr Media Event with Maroondah Leader
 - 06 Apr Meeting with Melbourne Racing Club Foundation
 - 06 Apr North Ringwood Senior Citizens '40th Birthday Celebration'
 - 07 Apr Croydon Stroke Support Group '26th birthday celebration'
 - 08 Apr Youth 'Pure Talent' Exhibition Launch
 - 09 Apr South Croydon Football Club President's lunch
 - 09 Apr Opening of 'Mind the Gap' Exhibition at Federation Estate
 - 09 Apr Guest Speaker at Heathmont Uniting Church
 - 10 Apr East Ringwood Football Club President's lunch
 - 11 Apr Special Event - Ringwood Golf Course
 - 11 Apr Meeting with All Stars Disability Choir
 - 12 Apr Meeting with a student
 - 12 Apr Meeting with Mr Michael Sukkar MP
 - 12 Apr Ringwood Chamber of Commerce April meeting
 - 13 Apr Media Event with Maroondah Leader and community members to promote the recent award recognition
 - 14 Apr Meeting of Melbourne Metropolitan Mayors and CEOs
 - 14 Apr MAV Metropolitan Forum
 - 14 Apr 'Youth Awards 2016' at Karralyka
 - 15 Apr Opening of Yarra Valley Bridge Club rooms
 - 15 Apr Maroondah Citizens Advice Bureau Inc. Annual General Meeting
 - 15 Apr Ringwood Spiders Jumper Presentation 2016
 - 15 Apr Ringwood Secondary College Performing Arts Concert
 - 16 Apr Eastfield Cricket Club Presentation Night
 - 17 Apr Ringwood RSL - ANZAC Sunday service (morning)
 - 17 Apr 90th birthday celebrations – Mrs Shirley Jones
 - 17 Apr Croydon RSL ANZAC Sunday service (afternoon)
 - 17 Apr Grand Opening of 'The Southfork'

ATTENDANCE REPORTS

ITEM 1

MOVED CR STEANE, SECONDED CR WILLMOTT

37/16

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR WILLMOTT, SECONDED CR GLEESON 38/16

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 19 AND 21 MARCH AND 4 APRIL 2016

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR FITZGERALD, SECONDED CR GLEESON 39/16

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING MEETINGS

- **METROPOLITAN WASTE RESOURCE RECOVERY GROUP MEETING HELD ON 11 FEBRUARY 2016**
- **MAROONDAH COMMUNITY WELLBEING COMMITTEE MEETING HELD ON 21 MARCH 2016**

CARRIED

FINANCIAL REPORT: EIGHT MONTHS ENDING 29 FEBRUARY 2016 ITEM 4

MOVED CR DIB, SECONDED CR STEANE 40/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE EIGHT MONTHS ENDING 29 FEBRUARY 2016

CARRIED

DISCONTINUANCE OF PART OF WINDSOR ROAD, CROYDON AND ITEM 5

SALE OF LOT 1 OF TP23714

MOVED CR STEANE, SECONDED CR FITZGERALD 41/16

THAT COUNCIL ACTING UNDER SECTION 189 AND CLAUSE 3 OF SCHEDULE 10 TO THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') RESOLVES THAT:

1. **THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE FOR THE DISCONTINUANCE AND SALE OF PART ROAD AT THE NORTHERN END OF WINDSOR ROAD, CROYDON AND SALE OF A PREVIOUSLY DISCONTINUED ROAD, LOT 1 ON PLAN OF SUBDIVISION 23714, AS DEPICTED IN ATTACHMENTS 1 & 2 OF THIS REPORT**
2. **PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH SECTIONS 189, 207A AND 223 OF THE ACT AND WITH COUNCIL POLICY; SUCH NOTICE TO STATE THAT COUNCIL PROPOSES TO SELL THE LAND TO VENTURA BUS LINES FOR MARKET VALUE;**

3. IN ACCORDANCE WITH SECTION 223 OF THE ACT:

- i. A COMMITTEE COMPRISING COUNCILLORS FITZGERALD, STEANE AND WILLMOTT BE APPOINTED 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 DISCONTINUE THE ROAD AND SELL THE LAND AS PROPOSED; AND**
- iii. THE DIRECTOR CORPORATE SERVICES BE AUTHORISED 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. SHOULD NO SUBMISSIONS BE RECEIVED, COUNCIL FURTHER RESOLVES THAT:

- i. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTION 189, 207A AND 223 OF THE ACT PURSUANT TO ITS POWER UNDER CLAUSE 3 OF SCHEDULE 10 OF THE ACT, AND BEING OF THE OPINION THAT THE ROAD IS NOT REASONABLY REQUIRED FOR PUBLIC USE, IT DISCONTINUES THE ROAD AND AGREES TO SELL THE LAND AND THE LAND COMPRISING LOT 1 ON PLAN OF SUBDIVISION 23714 TO VENTURA BUS LINES FOR MARKET VALUE.;**
- ii. YARRA VALLEY WATER BE GRANTED AN EASEMENT OVER ITS ASSETS (WATER AND SEWERAGE) AS A CONDITION OF SALE OF LOT 1 PLAN OF SUBDISIVION 23714**
- iii. A NOTICE IS TO BE PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE, PURSUANT TO CLAUSE 3(A) OF SCHEDULE OF THE ACT;**
- iv. THE CHIEF EXECUTIVE OFFICER, OR ANY OTHER PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF THE ROAD AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE DISCONTINUANCE OF THE ROAD AND SALE OF LAND TO VENTURA BUS LINES**

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT

ITEM 6

MOVED CR DIB, SECONDED CR GLEESON

42/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON THURSDAY 17 MARCH 2016**CARRIED**

MOTIONS MUNICIPAL ASSOCIATION OF VICTORIA
STATE COUNCIL MEETING - MOTIONS

ITEM 7

MOVED CR WILLMOTT, SECONDED CR FITZGERALD

43/16

THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN

1. SUBMITTING THE FOLLOWING 4 MOTIONS ON BEHALF OF MAROONDAH CITY COUNCIL FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING:

i. ELECTORAL VOTING SYSTEM – MORE THAN ONE VACANCY

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS UPON THE STATE GOVERNMENT TO REQUEST THE VICTORIAN ELECTORAL COMMISSION TO REPORT ON THE FEASIBILITY OF IMPLEMENTING AN OPTIONAL PREFERENTIAL SYSTEM BASED ON SENATE REFORMS FOR ELECTIONS WITH MORE THAN ONE VACANCY.

ii. CASH IN LIEU OF CARPARKING PROVISION FOR PLANNING SCHEMES

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO AMEND THE PLANNING AND ENVIRONMENT ACT 1987 TO INTRODUCE A QUICK AND SIMPLE "OFF THE SHELF" CASH IN LIEU OF CARPARKING PROVISION FOR PLANNING SCHEMES TO ADDRESS THE LONG TERM PROBLEMS OF DEVELOPMENTS WHERE ADEQUATE CAR PARKING CANNOT BE PROVIDED ONSITE.

iii. RAILWAY STATION CARPARKING

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS UPON THE STATE GOVERNMENT TO RECOGNISE THAT PARKING PRESSURES FROM RAIL STATIONS EXTEND BEYOND RAIL PARKING FACILITIES AND IMPACT UPON LAND USE PERIPHERAL TO STATIONS, WHICH IN TURN IMPACTS UPON LOCALISED PARKING ISSUES, AND THAT IN RESPONSE STATE GOVERNMENT:

- A. PROVIDES ADDITIONAL OR BETTER PARKING INFRASTRUCTURE AT STATIONS; AND**
- B. CONSIDERS A STRATEGIC APPROACH TO LAND USE AROUND STATIONS THAT:**
- IMPROVES MULTI MODAL INTEGRATION AND TRAVEL DEMAND MANAGEMENT; AND**
 - ENCOURAGES WALKING AND CYCLING FOR RAIL PATRONS WITHIN 2KM FROM A STATION**

iv. COST OF LOCAL GOVERNMENT ELECTIONS

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL SEEKS AN ASSURANCE FROM THE PREMIER THAT IN RELATION TO THE CONDUCT OF LOCAL GOVERNMENT ELECTIONS:-

- A. THE VICTORIAN ELECTORAL COMMISSION (VEC) COSTS BE RESTRICTED TO INCREASES EQUATING TO RISES IN CPI; AND**
- B. THE SOLE MONOPOLY OF THE VEC FOR ELECTION SERVICES BE PUT ASIDE TO PERMIT COMPETITION IN THE INTERESTS OF COMPETITIVE COSTING.**

2. INDICATING THE SUPPORT OF MAROONDAH TO THE 4 MOTIONS CIRCULATED BY MANNINGHAM CITY COUNCIL, NAMELY:

- METRO PLANNING LEVY**
- UNIVERSAL ACCESS**
- VCAT PLANNING DECISIONS**
- AFFORDABLE HOUSING**

3. WHITEHORSE CITY COUNCIL

- ELECTIONS – COUNCIL ELECTION COSTS**
- SCHOOL CROSSING – SUPERVISOR COSTS**
- MAV – REFORM & PERFORMANCE (AS AMENDED)**

CARRIED

Councillors who spoke to the motion – Cr Willmott

LOCAL LAW NO 12 – MEETINGS PROCEDURE AND USE OF COMMON SEAL ITEM 8

MOVED CR LAMONT, SECONDED CR STEANE 44/16

THAT COUNCIL, HAVING GIVEN NOTICE OF ITS INTENTION TO MAKE LOCAL LAW NO 12 – MEETINGS PROCEDURE AND USE OF COMMON SEAL LOCAL LAW, COUNCIL:

- 1. NOTES THAT NO SUBMISSIONS WERE RECEIVED IN RELATION TO THE PROPOSED LOCAL LAW**
- 2. HEREBY MAKES LOCAL LAW NO 12 – MEETINGS PROCEDURE AND USE OF COMMON SEAL - THE PURPOSE AND GENERAL PURPORT OF WHICH IS TO REGULATE:-**
 - i. THE PROCEEDINGS OF ORDINARY AND SPECIAL MEETINGS OF MAROONDAH CITY COUNCIL, SUCH INCLUDING PROCEDURES FOR MOTIONS AND DEBATE, QUORUMS FOR MEETINGS AND THE RECORDING OF MINUTES;**

- ii. **THE MANNER IN WHICH THE MAYOR AND ACTING CHAIRMAN ARE TO BE ELECTED;**
- iii. **THE PROCEDURES FOR THE USE OF THE COMMON SEAL OF COUNCIL; AND**
- iv. **THE PROCEEDINGS OF SPECIAL COMMITTEES.**
3. **RESOLVES TO REVOKE BOTH LOCAL LAW NO 7 AND LOCAL LAW NO 9 ON 30 SEPTEMBER 2016**
4. **RESOLVES THAT LOCAL LAW NO 12 COMMENCES ON 1 OCTOBER 2016**
5. **RESOLVES TO AFFIX THE COMMON SEAL OF COUNCIL TO LOCAL LAW NO 12**
6. **AUTHORISES OFFICERS TO TAKE THE NECESSARY ADMINISTRATIVE ACTIONS AS REQUIRED UNDER SECTION 119 LOCAL GOVERNMENT ACT 1989 TO COMPLETE THE PROCESSES TO MAKE LOCAL LAW NO 12.**

CARRIED

HONORARY FREEMAN OF THE CITY

ITEM 9

MOVED CR LOWE, SECONDED CR WILLMOTT

45/16

THAT COUNCIL

1. **CONFERS THE DISTINCTION OF HONORARY FREEMAN OF THE CITY OF MAROONDAH UPON MRS ANNE HUBBARD AND MR BRIAN COOPERSMITH**
2. **AFFIXES THE COMMON SEAL OF COUNCIL TO LETTERS TO BE PRESENTED AT A FUNCTION TO BE HELD AT KARRALYKA CENTRE**

CARRIED

LOCAL GOVERNMENT (ELECTROAL) REGULATION 2016 - SUBMISSION

ITEM 10

MOVED CR STEANE, SECONDED CR LAMONT

46/16

RECOMMENDATION

THAT WITH RESPECT TO THE PROPOSED LOCAL GOVERNMENT (ELECTORAL) REGULATIONS 2016, COUNCIL ENDORSES THE SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT AS ATTACHED TO THIS REPORT OF THE DIRECTOR OF CORPORATE SERVICES, WITH AN AMENDMENT TO THE LAST PARAGRAPH ON PAGE 2 OF THE SUBMISSION

CARRIED

(NOTE:

The submission as amended is now attached to the report of the Director Corporate Services as presented to this meeting)

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURECOMMUNITY FACILITIES DEDICATION POLICY ITEM 1MOVED CR LAMONT, SECONDED CR FITZGERALD 47/16**THAT COUNCIL ENDORSES THE COMMUNITY FACILITIES DEDICATION POLICY****CARRIED**FOOTPATH CONSTRUCTION PROGRAM ITEM 2

MOVED CR WILLMOTT, SECONDED CR STEANE

THAT 48/16

1. **COUNCIL OFFICERS DEVELOP A FOOTPATH CONSTRUCTION STRATEGY FOR THE PRINCIPAL PEDESTRIAN NETWORK (PPN) WITH CONSIDERATION TO THE CURRENCY OF THE PPN AND APPROPRIATENESS OF THE FOOTPATH CONSTRUCTION POLICY**
2. **PROVISION BE MADE IN THE 2016/2017 BUDGET TO INCLUDE AN INCREASE OF \$50K TO THE CURRENT \$300K FOR NEW FOOTPATH CONSTRUCTION**

CARRIED**DIRECTOR PLANNING & COMMUNITY**EXHIBITION OF DRAFT HOUSING STRATEGY ITEM 1MOVED CR WILLMOTT, SECONDED CR STEANE 49/16**THAT COUNCIL**

1. **NOTES THE DETAILED WORK UNDERTAKEN AS PART OF THE PREPARATION OF THE DRAFT HOUSING STRATEGY**
2. **PLACES THE DRAFT MAROONDAH HOUSING STRATEGY ON PUBLIC EXHIBITION FROM 20 APRIL 2016 TO 18 MAY 2016**

CARRIED**DOCUMENTS FOR SEALING**

Nil

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

MOVED CR WILLMOTT, SECONDED CR FITZGERALD 50/16

THAT LEAVE OF ABSENCE BE GRANTED TO CR LOWE ON THE 6 MAY 2016
CARRIED

IN CAMERA

MOVED CR STEANE, SECONDED CR FITZGERALD 51/16

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 CORPORATE SERVICES

PROCUREMENT OF LABOUR HIRE 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

SERVICE AGREEMENT FOR PROVISION OF ELECTORAL SERVICES – ITEM 2
MAROONDAH CITY COUNCIL AND VICTORIAN ELECTORAL COMMISSION

THAT THE 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 MAY BE MADE PUBLIC

DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE

TENDER EVALUATION REPORT – ITEM 1
CONTRACT 20775 KNAITH ROAD REHABILITATION WORKS

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 20779 MANAGEMENT OF MAROONDAH FESTIVAL

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

The open forum closed at 8:38pm.

Confirmed

Date