



**MINUTES**

**SPECIAL COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**09 MAY 2016**

Minutes of the Special Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 9 May 2016 at 7:00pm.

## PRESENT

|                         |   |
|-------------------------|---|
| Cr Natalie Thomas       | Arrabri Ward                                  |
| Cr Christina Gleeson    | Arrabri Ward                                  |
| Cr Tony Dib, JP         | Arrabri Ward                                  |
| Cr Samantha Marks       | 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 Acknowledgement of Country was read by the Mayor.

## APOLOGIES

CEO advised that Cr Lowe has had to leave and may well be an apology

|                   |             |
|-------------------|-------------|
| Cr Mary-Anne Lowe | Mullum Ward |
|-------------------|-------------|

## DECLARATION OF INTERESTS

NIL

## OFFICERS' REPORTS

### DIRECTOR CORPORATE SERVICES

DRAFT COUNCIL PLAN 2013-2017 (YEAR 4: 2016/17) AND PROPOSED BUDGET 2016/17 ITEM 1

MOVED CR WILLMOTT, SECONDED CR STEANE 56/16

**THAT COUNCIL, WITH RESPECT TO THE DRAFT COUNCIL PLAN 2013-2017 (Year 4: 2016/17) AND PROPOSED BUDGET 2016/17 IN LINE WITH SECTIONS 125 AND 127 OF THE LOCAL GOVERNMENT ACT 1989 AND AS SEPARATELY CIRCULATED TO COUNCILLORS WITH THIS AGENDA**

- 1. AUTHORISES THE CHIEF EXECUTIVE OFFICER TO GIVE PUBLIC NOTICE OF THE PREPARATION OF THE PROPOSED PLAN AND BUDGET**
- 2. APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS THOMAS, MARKS AND WILLMOTT TO CONSIDER ANY SUBMISSIONS AND HEAR FROM ANY PERSON/S WHO HAS/HAVE REQUESTED TO BE HEARD IN SUPPORT OF THEIR SUBMISSIONS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**

- 3. **DETERMINES THAT SUCH COMMITTEE WILL CONSIDER ALL SUBMISSIONS RECEIVED AT A MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 15 JUNE 2016 AT 7PM**
- 4. **NOTES THAT ANY RECOMMENDATIONS FROM THE COMMITTEE TO ADOPT THE COUNCIL PLAN AND/OR BUDGET BE CONSIDERED AT A MEETING OF COUNCIL TO BE HELD ON MONDAY 27 JUNE 2016 AT 7.30PM**

**CARRIED**

The open forum closed at 7.15pm.

Confirmed .....

Date .....