



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

16 MAY 2016

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 16 May 2016 at 7.30pm.

PRESENT

Cr Natalie Thomas (Mayor)	Arrabri Ward
Cr Christina Gleeson	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Phil Turner	Acting Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Grant Meyer	Acting Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The prayer was read by Lieut-Colonel Ian Southwell, Salvation Army

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Mary-Anne Lowe	Mullum Ward
Cr Samantha Marks	Mullum Ward
Steve Kozlowski	Chief Executive Officer

The Mayor acknowledged the presence of Cr Joe Cossari in the Public Gallery (current Councillor and past Mayor at Knox City Council and former Mayor & Councillor at Maroondah City Council)

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR FITZGERALD

58/16

THAT THE MINUTES OF THE ORDINARY AND SPECIAL MEETING OF COUNCIL HELD ON MONDAY 18 APRIL 2016 AND THE SPECIAL MEETING OF COUNCIL HELD ON MONDAY 9 MAY 2016 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Mr Woody Marriott, Heathmont representing Disability Action Group - Eastern Region:
"Why did Council not back me when I recommended plans – particularly plans for the safety of all people, especially for the elderly and people with disabilities at the Ringwood Station / Bus Interchange? The gap on Platform 1 would have been entirely removed, i.e. the Platform would have been straightened. The buses should have been left alone and a footbridge over Maroondah Highway would have made it safer and less stressful – for all people. the 'rubber fingers' are not conducive to/.for people who have any form of phobia as their problem is still. i have heard that canes can get caught. regarding toilets – both at the bus interchange and ringwood station – the problem of swinging, latch doors still occurs. Awkward to get in - and awkward to get out! Why does council not have their say? Ask someone if you do not know!"

Acting Director Planning & Community responded: *"The Ringwood Station Update project was an 'upgrade' project where as much of the existing infrastructure within the station was utilised. The works were developed and delivered by the State Government and were designed and constructed to meet all relevant standards and guidelines with regard to the station and the platforms. During the design phase of the project Council officers had the opportunity to review the plans and provide feedback to the design team which included VicRoads and Public Transport Victoria (PTV). The bus interchange was modified to provide the most effective and efficient layout as well as considering all relevant standards and guidelines with regard to busses. The Maroondah Highway crossing was designed to be at-grade so that it provided a direct connection into Town Square. The crossing activates both the bus interchange and Town Square by allowing for the passage of pedestrians through both areas. The pedestrian crossing signals activate frequently and sensors have been incorporated into the signals which extend the green man crossing time if users require more time to cross Maroondah Highway. The 'Rubber Fingers' are used to help minimise and/or eliminate the gap between the platform and trains docked at the station. Council is aware that there have been previous discussions with PTV and the train operator Metro about this issue. The use of these or any other devices should be directly discussed with PTV and Metro. In respect to the toilets Council's preference would be the push button sliding door. As such Council has contacted PTV for a response which to this time has not been forthcoming. Council will continue to advocate on behalf of commuters and will provide a response when this is provided by PTV."*

Cr Dib requested that a letter be forwarded to the Minister seeking support for the changes.

DIRECTOR CORPORATE SERVICES**OFFICERS' REPORTS**

ATTENDANCE REPORTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR STEANE

59/16

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

Councillors who spoke to their reports – Crs Thomas, Fitzgerald, Lamont, Steane and Willmott

Cr Natalie Thomas

- 19 Apr Interview with Channel 31 Eastern News Beat
- 19 Apr The Maroondah Foundation launch
- 20 Apr Maroondah Schools ANZAC Service
- 20 Apr Croydon Chamber of Commerce Annual General Meeting
- 21 Apr Logan City Council Mayor visit to Realm and Town Square
- 22 Apr Greenwood Park Kindergarten Grand Re-opening 70th Anniversary
- 24 Apr Croydon RSL's 100 Year Anniversary celebrations
- 25 Apr Croydon RSL ANZAC Day Dawn Service
- 26 Apr Parkwood and Realm visit with The Hon Kevin Andrews, Federal Member for Menzies
- 27 Apr Wyreena Playspace Opening
- 27 Apr AC Robertson Pavilion project tour
- 27 Apr Choir of Hard Knocks Concert
- 27 Apr Maroondah City of Wellbeing Steering Committee Meeting
- 28 Apr Minister for Planning The Hon Richard Wynne tour of Ringwood Town Square, Realm & Aquanation
- 28 Apr Irabina Autism Services meeting
- 28 Apr *'Pure Talent'* School Performance at Karralyka
- 29 Apr *'Carrying Home'* Theatre performance by Fresh Youth Theatre
- 30 Apr VICSES Maroondah Unit Open Day
- 30 Apr Melbourne Autism Expo
- 30 Apr Maroondah City Council's Local Laws Department hosting a BBQ at the Dorset Recreation Reserve for the public
- 30 Apr The Culinary Fox Charity Auction
- 01 May Heathmont Bushcare & Committee of Management ('Uambi' nature reserve) Annual Community Open Day
- 01 May Heathmont Railway Station 90th Anniversary event
- 03 May Former Croydon South Primary School site - media event
- 03 May } LG Professionals Australia Conference Gold Coast
- 07 May }
- 09 May Meeting with Ringwood Spiders Football Club
- 10 May Consultation with residents of Kilsyth South - Planning issue
- 10 May Morning tea for Ms Ann Schipperhyn, former member of Wyreena Community Arts Centre, who has recently had a milestone birthday
- 10 May Ringwood Chamber of Commerce meeting
- 11 May Volunteers function at Donwood Community Aged Care
- 11 May Community Volunteer luncheon at Karralyka
- 11 May Maroondah City of Wellbeing Steering Committee meeting
- 13 May Interviewed by the Your DNA group for the Maroondah Inclusive Performance Festival at Karralyka
- 14 May South Croydon Football Club President's lunch
- 16 May Probus Club of Ringwood meeting
- 16 May War Widows & Widowed Mothers' Association 57th Anniversary celebration

Cr Tony Dib

- 24 Apr Croydon RSL's 100 Year Anniversary celebrations
- 03 May Former Croydon South Primary School site - media event
- 04 May } LG Professionals Australia Conference Gold Coast
- 07 May }
- 11 May Community Volunteer luncheon at Karralyka

- 12 May Interviewed by the Your DNA group for the Maroondah Inclusive Performance Festival at Karralyka
- 14 May The United Australian Lebanese Movement Annual Dinner Function
- 15 May Croydon Brass Band and Melbourne Male Choir Concert

Cr Liam Fitzgerald

- 19 Apr The Maroondah Foundation launch
- 20 Apr Croydon Chamber of Commerce Annual General Meeting
- 25 Apr Croydon RSL ANZAC Day Dawn Service
- 28 Apr Irabina Autism Services meeting
- 29 Apr Cabaret show at Karralyka Centre
- 30 Apr Melbourne Autism Expo
- 04 May Croydon Football Club Sponsors Dinner
- 05 May Maroondah Disability Advisory Committee meeting
- 06 May Silcock Reserve meeting with Mr Tony Clark, ALP candidate for Deakin
- 06 May Young Leaders Program Graduation
- 11 May Maroondah City of Wellbeing Steering Committee meeting
- 16 May Wyreena Ward Councillors - meeting with Croydon U3A re: proposal for new premises

Cr Christina Gleeson

- 19 Apr The Maroondah Foundation launch
- 25 Apr Croydon RSL ANZAC Day Dawn Service
- 28 Apr *'Pure Talent'* School Performance at Karralyka
- 29 Apr The Culinary Fox Charity Auction
- 01 May Heathmont Bushcare & Committee of Management ('Uambi' nature reserve) Annual Community Open Day
- 01 May Heathmont Railway Station 90th Anniversary event
- 03 May Former Croydon South Primary School site - media event
- 03 May } LG Professionals Australia Conference Gold Coast
- 07 May }
- 12 May Introduced author Ms Clementine Ford, who was presenting an Author Talk at Realm

Cr Nora Lamont

- 19 Apr The Maroondah Foundation launch
- 22 Apr Guest speaker at The Victorian Public Sector Young Leaders Conference
- 22 Apr Jubilee Precinct Issues meeting at Realm
- 22 Apr Greenwood Park Kindergarten Grand Re-opening 70th Anniversary event
- 25 Apr Ringwood RSL ANZAC Day Dawn Service
- 26 Apr Parkwood and Realm visit with The Hon Kevin Andrews, Federal Member for Menzies
- 26 Apr Public Consultation Ringwood – Planning issue
- 27 Apr AC Robertson Pavilion Project Tour
- 28 Apr Minister for Planning The Hon Richard Wynne tour of Ringwood Town Square, Realm and Aquanation
- 28 Apr Irabina Autism Services meeting
- 30 Apr VICSES Maroondah Unit Open Day
- 30 Apr Melbourne Autism Expo
- 30 Apr Ringwood Football Club game at Jubilee Park
- 05 May Maroondah Disability Advisory Committee meeting

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- 06 May Young Leaders Program Graduation
 - 07 May Melbourne East Netball Association 'Pink Day' (supporting Breast Cancer Network Australia)
 - 07 May North Ringwood Football Club Luncheon 100th Game
 - 09 May U3A Ringwood Annual General Meeting
 - 11 May Community Volunteers luncheon at Karralyka
 - 11 May Guest speaker at Heatherdale Community Action Group
 - 12 May Ringwood / Croydon Chamber of Commerce event
 - 12 May Interviewed by the Your DNA group for the Maroondah Inclusive Performance Festival at Karralyka

Cr Rob Steane

- 19 Apr The Maroondah Foundation launch
- 20 Apr Croydon Chamber of Commerce Annual General Meeting
- 24 Apr Croydon RSL's 100 Year Anniversary celebrations
- 25 Apr Croydon RSL ANZAC Day Dawn Service
- 28 Apr 'Pure Talent' Performance at Karralyka
- 29 Apr Cabaret Show at Karralyka
- 30 Apr Comedy Show at Karralyka
- 04 May Croydon Football Club Sponsors dinner
- 05 May Eastern FM Radio Broadcast
- 06 May Silcock Reserve meeting with Mr Tony Clark, ALP candidate for Deakin
- 16 May Wyreena Ward Councillors - meeting with Croydon U3A re proposal for new premises

Cr Les Willmott

- 19 Apr The Maroondah Foundation launch
- 20 Apr Maroondah Schools ANZAC Service
- 20 Apr Croydon Chamber of Commerce Annual General Meeting
- 21 Apr Guest Speaker at the Croydon U3A Annual General Meeting
- 24 Apr Croydon RSL's 100 Year Anniversary celebrations
- 25 Apr Croydon RSL ANZAC Day Dawn Service
- 27 Apr Wyreena Playspace Opening
- 27 Apr Metropolitan Waste Resource Recovery Group Board Meeting
- 28 Apr Minister for Planning The Hon Mr Richard Wynne tour of Ringwood Town Square, Realm & Aquanation
- 03 May } LG Professionals Australia Conference Gold Coast
- 07 May }
- 11 May Community Volunteers Luncheon at Karralyka
- 13 May MAV State Council Meeting
- 13 May Cabaret Show at Karralyka Centre
- 16 May Wyreena Ward Councillors - Meeting with Croydon U3A re Proposal for new Premises, at which U3A presented a Building Proposal Summary for Council consideration.
Cr Willmott tabled this document at the Council Meeting (TRIM Ref S16/24526)

Cr Samantha Marks (*submitted prior to the meeting for inclusion in the Minutes*)

- 22 Apr Greenwood Park Kindergarten Grand Re-opening 70th Anniversary event
- 26 Apr Mullum Ward Councillors - Public Consultation Ringwood

Cr Mary-Anne Lowe (*submitted prior to the meeting for inclusion in the Minutes*)

- 19 Apr The Maroondah Foundation launch
- 20 Apr Maroondah Schools ANZAC Service
- 22 Apr Greenwood Park Kindergarten Grand Re-opening 70th Anniversary event
- 26 Apr Public Consultation Ringwood - Planning issue
- 26 Apr 'Relay For Life' Meeting
- 28 Apr Minister for Planning The Hon Mr Richard Wynne tour of Ringwood Town Square, Realm & Aquanation
- 04 May } LG Professionals Australia Conference Gold Coast
- 07 May }
- 09 May U3A Ringwood Annual General Meeting
- 11 May Community Volunteer Luncheon at Karralyka
- 12 May Ringwood / Croydon Chamber of Commerce event
- 12 May Ringwood Training Awards and Graduation Evening for Trade Certificates at Ringwood Secondary College

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR STEANE, SECONDED CR GLEESON 60/16

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING HELD ON 18 APRIL AND 2 MAY 2016

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR WILLMOTT, SECONDED CR GLEESON 61/16

THAT COUNCIL RECEIVES AND NOTES:

1. **MINUTES OF THE MAROONDAH COMMUNITY SAFETY COMMITTEE MEETINGS HELD 10 NOVEMBER 2015 AND 15 MARCH 2015**
2. **MINUTES OF THE METROPOLITAN LOCAL GOVERNMENT WASTE FORUM MEETING HELD 7 APRIL 2016**
3. **MINUTES OF THE EASTERN ALLIANCE FOR GREENHOUSE ACTION MEETING HELD 19 APRIL 2016**

CARRIED

FINANCIAL REPORT: NINE MONTHS ENDING 31 MARCH 2016 ITEM 4

MOVED CR DIB, SECONDED CR FITZGERALD 62/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2016.

CARRIED

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

MELBOURNE EAST REGIONAL SPORT AND RECREATION STRATEGY ITEM 1

MOVED CR FITZGERALD, SECONDED CR LAMONT 63/16

THAT COUNCIL ENDORSES THE DRAFT MELBOURNE EAST REGIONAL SPORT AND RECREATION STRATEGY, MAY 2016

CARRIED

Councillors who spoke to the motion – Cr Dib

COMMUNITY FACILITIES LEASE AGREEMENT FOR RINGWOOD BALLET GROUP INC ITEM 2

MOVED CR LAMONT, SECONDED CR DIB 64/16

THAT COUNCIL

1. **GRANTS A LEASE TO RINGWOOD BALLET GROUP 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

MAROONDAH CAROLS 2016 ITEM 3

MOVED CR WILLMOTT, SECONDED CR STEANE 65/16

THAT COUNCIL

1. **APPROVES PROMOTION OF THE MAROONDAH CAROLS ON SATURDAY 3 DECEMBER 2016 BETWEEN 4.00PM AND 10.00PM AS A SMOKE FREE EVENT**
2. **APPROVES THE PROHIBITION OF DOGS DURING THE MAROONDAH CAROLS ON SATURDAY 3 DECEMBER 2016 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 A SMOKE FREE EVENT AND THE PROHIBITION OF DOGS ON ALL MAROONDAH CAROLS MARKETING MATERIAL PRIOR TO THE EVENT**

CARRIED

PETITION - WINCHESTER DRIVE, BAYSWATER NORTH – ITEM 4
TRAFFIC AND TREE ISSUES

MOVED CR DIB, SECONDED CR GLEESON 66/16

THAT COUNCIL

1. RECEIVES AND NOTES THE PETITION CONTAINING 9 SIGNATURES, REQUESTING THE CLOSURE OF WINCHESTER ROAD WHERE IT INTERSECTS WITH BLANDFORD CRESCENT IN BAYSWATER NORTH, TO REDUCE TRAFFIC FLOW THROUGH THE STREET
2. RECEIVES AND NOTES THE PETITION CONTAINING 15 SIGNATURES, REQUESTING REMOVAL OF NATURE STRIP TREES IN WINCHESTER DRIVE, BAYSWATER NORTH
3. OFFICERS PREPARE REPORTS ON THE MATTERS RAISED IN THE PETITIONS FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL
4. ADVISE THE LEAD PETITIONERS ACCORDINGLY

CARRIED

EXHIBITION OF DRAFT MAROONDAH OPEN SPACE POLICY & STRATEGY ITEM 5

MOVED CR LAMONT, SECONDED CR STEANE 67/16

THAT COUNCIL

1. NOTES THE WORK UNDERTAKEN IN THE PREPARATION OF THE DRAFT OPEN SPACE POLICY AND STRATEGY
2. PLACES THE DRAFT MAROONDAH OPEN SPACE POLICY AND STRATEGY ON PUBLIC EXHIBITION FROM 25 MAY 2016 TO 22 JUNE 2016

CARRIED

Councillors who spoke to the motion – Cr Steane

DIRECTOR PLANNING & COMMUNITY

COMMUNITY LEASE AGREEMENT FOR EASTERN COMMUNITY BROADCASTERS INC ITEM 1

MOVED CR DIB, SECONDED CR FITZGERALD 68/16

THAT COUNCIL

1. GRANTS A LEASE TO EASTERN COMMUNITY BROADCASTERS 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 LESSEE TO BE CHARGED IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY
2. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE

CARRIED

DRAFT MAROONDAH SUSTAINABILITY STRATEGY 2016-2020 ITEM 2

MOVED CR WILLMOTT, SECONDED CR GLEESON 69/16

THAT COUNCIL PLACES THE DRAFT MAROONDAH SUSTAINABILITY STRATEGY ON PUBLIC EXHIBITION FROM 18 MAY 2016 TO 18 JUNE 2016**CARRIED**

MELBOURNE EAST REGIONAL PLAN 2020 ITEM 3

MOVED CR LAMONT, SECONDED CR FITZGERALD 70/16

THAT COUNCIL ACKNOWLEDGES AND ENDORSES THE DRAFT MELBOURNE EAST REGIONAL PLAN 2020.**CARRIED****DOCUMENTS FOR SEALING**

STAFF MILESTONES LETTERS UNDER SEAL ITEM 1

MOVED CR WILLMOTT, SECONDED CR FITZGERALD 71/16

THAT COUNCIL SIGNS AND SEALS LETTERS IN RECOGNITION OF:**1. THIRTY YEARS OF SERVICE GIVEN BY:**

FRED COTTLE

2. TWENTY YEARS OF SERVICE GIVEN BY:

LEANNE ANDERSON	CECILE ARONSON	MARY-ANNE BROWN
CONSTANCE BURLEIGH	CLAIRE DOYLE	ALAN ELLIS
JUDY OSWALD	PAULINE RENKEMA	DAWN ROBERTSON
ELIZABETH TAYLOR	SHIRLEY WOOD	LEANNE YOUNG

3. TEN YEARS OF SERVICE GIVEN BY:

THOMAS AMOS	GLYN BERESFORD	MATTHEW COOK
SHERRYN DUNSHEA	JOANNE FOSTER	SANDY FRASER
HEIDI GRAVE	HARRIS AARON	WENDY HARVEY
MARIA KATSIKIS	DEANNE KEOGH	DARREN KING
IDA LLOYD	SIMON MCCOY	DAVID MCKENZIE

ATANASIA MONTALDO	TRACY MOORE	JENNIFER MULLENS
JENNIFER MURPHY	MARIE NATHAN	ANTON PEIRIS
CLAUDIA PINCHBECK	YVONNE PONGHO	CAITLIN ROBERTS
NICOLE ROWE	DAMIEN SCHUBANK	THI TRAN
ROBYN WILLIAMS	WAYNE WOODCOCK	HELEN YOUNG

CARRIED

'DEXTER'S BUSH', REAR 46-48 DICKASONS ROAD, HEATHMONT ITEM 2

MOVED CR DIB, SECONDED CR GLEESON 72/16

THAT COUNCIL SIGNS AND SEALS THE DEED OF COVENANT FOR THE CONSERVATION OF LAND

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEM

PLANNING APPLICATION M/2015/1169 – 17 TO 19 VIEW STREET CROYDON

MOVED CR FITZGERALD, SECONDED CR STEANE 73/16

THAT CR WILLMOTT BE PERMITTED TO INTRODUCE A LATE ITEM IN RELATION TO PLANNING APPLICATION NO M/2015/1169 – 17 TO 19 VIEW STREET CROYDON.

CARRIED

MOVED CR WILLMOTT, SECONDED CR STEANE 74/16

ITEM 1.1 PLANNING APPLICATION M/2015/1169 - 17 TO 19 VIEW STREET, CROYDON - OUTCOMES

THAT PLANNING APPLICATION M/2015/1169 – 17 TO 19 VIEW STREET CROYDON, FOR THE CONSTRUCTION OF SIX DWELLINGS AND VEGETATION REMOVAL, BE REFUSED ON THE FOLLOWING GROUNDS:-

- 1. THE PROPOSAL DOES NOT COMPLY WITH CLAUSE 22.02 (RESIDENTIAL NEIGHBOURHOOD CHARACTER) OF THE MAROONDAH PLANNING SCHEME AND THE DESIGN GUIDELINES FOR NEIGHBOURHOOD CHARACTER AREA 12 (RUSKIN PARK) BECAUSE OF THE BUILT FORM IS TOO INTENSIVE ACROSS THE SITE WITH INADEQUATE SPACE FOR THE REQUIRED CANOPY TREE PLANTING TO SOFTEN THE VISUAL IMPACT OF BUILDINGS AND HARD SURFACES.**
- 2. THE PROPOSAL DOES NOT ACCORD WITH THE OBJECTIVES OF THE GENERAL**

RESIDENTIAL ZONE – SCHEDULE 1. SPECIFICALLY, THE PROPOSAL DOES NOT:

- i. **ENCOURAGE DEVELOPMENT THAT RESPECTS THE NEIGHBOURHOOD CHARACTER OF THE AREA.**
 - ii. **IMPLEMENT NEIGHBOURHOOD CHARACTER POLICY AND ADOPTED NEIGHBOURHOOD CHARACTER GUIDELINES.**
3. **THE DESIGN LAYOUT LIMITS SUITABLE LANDSCAPING BETWEEN DWELLINGS, IN THE PRIVATE OPEN SPACE OF DWELLINGS AND AROUND THE PROPOSED DRIVEWAY, CONSISTENT WITH THE EXISTING AND PREFERRED NEIGHBOURHOOD CHARACTER, AND IS THEREFORE CONTRARY TO CLAUSE 42.03 (SIGNIFICANT LANDSCAPE OVERLAY – SCHEDULE 4).**
4. **THE PROPOSAL DOES NOT SATISFY CLAUSE 55 OF THE MAROONDAH PLANNING SCHEME IN RELATION TO:**
 - i. **STANDARD B1 (NEIGHBOURHOOD CHARACTER) – THE PROPOSAL DOES NOT RESPECT THE EXISTING NEIGHBOURHOOD CHARACTER OR IMPLEMENT PREFERRED NEIGHBOURHOOD CHARACTER REASONS OUTLINED IN GROUND 1.**
 - ii. **STANDARD B2 (RESIDENTIAL POLICY) – THE PROPOSAL IS NOT CONSISTENT WITH OBJECTIVES UNDER CLAUSES 21.06, 21.07 AND 22.03 RELATING TO ENHANCING VISUAL AMENITY OF RESIDENTIAL PRECINCTS AND STREETSCAPES, DEVELOPMENT THAT COMPLEMENTS THE ENVIRONMENTAL CHARACTER AND ENHANCING THE PREFERRED NEIGHBOURHOOD CHARACTER OF MAROONDAH.**
 - iii. **STANDARD B5 (INTEGRATION WITH THE STREET) – THE THREE VEHICLE CROSSINGS AND ASSOCIATED DRIVEWAYS ARE NOT CONSISTENT WITH THE CHARACTER OF THE AREA.**
 - iv. **STANDARD B6 (STREET SETBACK) – THE OBJECTIVE IS NOT MET AS THE PROPOSED BUILT FORM WOULD RESULT IN A DISRUPTION TO THE STREETSCAPE AND NEIGHBOURHOOD CHARACTER.**
 - v. **STANDARD B13 (LANDSCAPING) – THE OBJECTIVE IS NOT MET AS THE DEVELOPMENT WOULD NOT RESPECT THE LANDSCAPE CHARACTER OF THE NEIGHBOURHOOD.**
 - vi. **STANDARD B14 (ACCESS) - THE VEHICLE ACCESS IS NOT CONSISTENT WITH THE CHARACTER OF THE AREA.**
 - vii. **STANDARD B15 (PARKING LOCATION) - THE PARKING LOCATION WOULD NOT ALLOW FOR CONVENIENT VEHICLE ACCESS FOR RESIDENT AND VISITOR VEHICLES.**
 - viii. **STANDARD B28 (PRIVATE OPEN SPACE) – DWELLING 2 DOES NOT PROVIDE THE REQUIRED PRIVATE OPEN SPACE AS VARIED UNDER SCHEDULE 1 OF THE GENERAL RESIDENTIAL ZONE.**
5. **THE PROPOSED VEHICLE ACCESS AND INTERNAL DRIVEWAY DOES NOT MEET THE OBJECTIVES AND DECISION GUIDELINES OF CLAUSE 52.06 (CAR PARKING) BECAUSE IT DOES NOT CREATE A SAFE ENVIRONMENT FOR**

VEHICLE USERS AND PEDESTRIANS, DOES NOT ENABLE EASY AND EFFICIENT USE OF VEHICLES AND IS NOT CONSISTENT WITH NEIGHBOURHOOD CHARACTER AS PROTECTED UNDER LOCAL PLANNING POLICIES.

CARRIED

REQUESTS / LEAVE OF ABSENCE

LEAVE REQUEST

MOVED CR WILLMOTT, SECONDED CR STEANE 74/16

THAT CR LAMONT BE GRANTED LEAVE OF ABSENCE FROM THE NEXT COUNCIL MEETING

CARRIED

IN CAMERA

MOVED CR WILLMOTT, SECONDED CR STEANE 75/16

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 20770 AC ROBERTSON ATHLETICS TRACK REDEVELOPMENT 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 8.30pm

Confirmed

Date