



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**27 JUNE 2016**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 27 June 2016 at 7.30pm.

## PRESENT

Cr Christina Gleeson	Arrabri Ward
Cr Les Willmott, JP	Wyreena Ward
Cr Liam Fitzgerald	Wyreena Ward
Cr Mary-Anne Lowe	Mullum Ward
Cr Natalie Thomas	Arrabri Ward
Cr Nora Lamont	Mullum Ward
Cr Rob Steane	Wyreena Ward
Cr Samantha Marks	Mullum Ward
Cr Tony Dib, JP	Arrabri Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Andrew Fuaux	Acting Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The prayer was read by Reverend Michael Lazarus

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR GLEESON

77/16

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 16 MAY 2016 BE CONFIRMED.**

**CARRIED**

## PUBLIC QUESTION TIME

**Question:** Mrs Anne Anderson – Bayswater North Resident

*'Following on from my question at the April meeting, what steps have now been taken by the Council to ensure that Glen Park Community Centre's governance procedures become compliant with both state legislation and the purposes of a community centre, specifically when will the memberships of local people be recognised by the non-local committee so that all members can attend the AGM and keep the committee accountable and representative of local interests and the Centre eligible for council endorsement and funding'*

**Response:** Andrew Fuaux – Acting Director Planning & Community

*'Glen Park Community Centre's Association Rules have been approved by Consumer Affairs Victoria and hence is compliant with State legislation. Consumer Affairs Victoria has Model Rules that many Incorporated Associations follow. Organisations are able to set up their own Association Rules but must cover off on certain legislative requirements. In addition Consumer Affairs Victoria oversees that Association Rules meet legislative requirements. Consumer Affairs Victoria's Model Rules and Glen Park Community Centre's Association Rules do not specify that a committee member has to live locally. All members can attend the AGM. Membership does not have to be accepted by the committee and the rules state that no reason needs to be given.'*

### Question

Mr Eddie Kozlowski, Vernon Street, Croydon

*'Will Council request the Director of Operations to renegotiate with Work Safe for new terms and conditions for the removal of unwanted signs from Maroondah parks and reserves to the satisfaction of the Maroondah community.'*

**Response:** Trevor Welsh – Director Operations, Infrastructure & Leisure

*'Council is currently engaged with WorkSafe in negotiating an agreed outcome on this matter. A number of initiatives have been proposed and are currently being considered by WorkSafe. It would be inappropriate to comment further at this time given the current status of WorkSafe deliberations.'*

## OFFICERS' REPORTS

### DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORTS

ITEM 1

MOVED CR DIB, SECONDED CR LOWE

78/16

### THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

**CARRIED**

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

Cr Natalie Thomas

- 17 May Arrabri Ward Councillors - Public Consultation Croydon
- 18 May Ringwood Clocktower Probus Club 9th Birthday Celebration
- 18 May East Ringwood Pavilion 'Turning of Sod' with Mr Michael Sukkar MP
- 18 May Maroondah City Council Australian Citizenship Ceremony
- 19 May Audit & Risk Advisory Committee Meeting
- 19 May Eastern Regional Libraries Board Meeting
- 19 May Speak at Your DNA 'All Inclusive Festival' at Karralyka
- 20 May Meeting with Mr Tony Clark, Member for Deakin at Jubilee Park
- 20 May Eastern Region Group Mayors and CEO meeting at Boroondara Council
- 21 May Croydon Gums Kindergarten Playspace Grand Opening Ceremony
- 21 May Meet with Mr Michael Sukkar MP, Member for Deakin, at Heathmont Football Club
- 23 May Green Army Round 5 Application Advocacy visit by Mr Michael Sukkar MP, Member for Deakin
- 24 May Meeting at Nunawading Hyundai

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- 24 May Croydon Community School Polish Program  
24 May Stroke A Chord's 6th Birthday  
24 May Glen Park Community Centre Annual General Meeting  
24 May The Footmen Foundation 40 Year Celebration  
25 May Meeting with Mrs Ruth Hawkins re: Ringwood Eisteddfod  
25 May 'An Afternoon Affair' event held at Realm  
26 May Official Opening of the Australian Diving Championships/Olympic Trials  
26 May Croydon Main street visit from Mr Michael Sukkar MP, Member for Deakin  
26 May Australia's Biggest Morning Tea hosted by Ms Jenny Hall  
26 May National Reconciliation Week Exhibition at Realm  
26 May Eastern Affordable Housing Alliance Executive Meeting  
27 May East Ringwood Pavilion 'Turning of Sod' with The Hon Robin Scott Minister for Multi Cultural Affairs  
27 May Wyreena Music Night  
29 May Australian Open Diving Championships Formal Closing of Event  
30 May Meeting with Dr Jonathan Welch, Founding Artistic Director Choir of Hard Knocks  
31 May Mr Michael Sukkar MP, Member for Deakin site visit Maroondah Highway and Heathmont Shops  
31 May Meeting with Ms Clare Grundy re: Raffle Finalisation  
31 May Speaking to Joey Scout Group at 1st Maroondah Scout Hall  
01 June The Launch of Melbourne's First Resilience Strategy  
02 June Eastern FM Radio Broadcast  
02 June Meeting with Mr Adam Kelly from Touring Management Consulting  
03 June Knox City Council Mayoral Ball  
04 June 'Netsetgo' Medal Presentations (Melbourne East Netball Association)  
04 June Cooking Sausages for all stars Disability Choir  
04 June Norwood Junior Football Club/Wooders Life Members Lunch  
06 June Federal Advocacy Briefing with The Hon Tony Smith, Member for Casey  
07 June] Social Traders Masters Conference 2016  
08 June]  
08 June 2016 Parliament House Cocktail Party  
09 June Eastern Affordable Housing Alliance Candidates Forum on Social and Affordable Housing  
14 June Croydon RSL Women's Auxiliary 69th Birthday Luncheon  
14 June Declaration Signing and Photo for the State Government Initiative to create age-friendly communities  
15 June Meeting with Mr Andrew Mclellan, Chairman Of Sed Advisory Board  
15 June Dromkeen Collection Launch at Realm  
16 June Arrabri Ward Councillors - Public Consultation Kilsyth  
17 June Meeting with Croydon Community School re: Volunteering/Mentoring program  
17 June Networking event coordinated by the Hon David Hodgett MP, at Kilsyth Club with Guest Speaker Mr Paul Wheelton OAM  
17 June Met Ms Angelina Graham from Ruskin Park Primary School  
20 June] ALGA National General Assembly 2016 Canberra  
22 June]  
23 June Meeting with Credit Union Australia prior to Official Opening on 29 June at Eastland  
23 June Refugee Week Event  
24 June Mr Neil Mulcahy from Daisy's Garden Supplies Funeral  
27 June Media Event at Eastern Volunteers to Officially Launch The Mayoral Charity Raffle 2016

Cr Thomas (Mayor), on behalf of Council, expressed her condolences to the family of local business man Mr Neil Mulcahy (Daisy's Garden Supplies) whose funeral was held on 24 June 2016

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Cr Tony Dib

- 17 May Arrabri Ward Councillors - Public Consultation Croydon
- 18 May East Ringwood Pavilion *'Turning of Sod'* with Mr Michael Sukkar MP, Member for Deakin
- 19 May Audit & Risk Advisory Committee Meeting
- 20 May Meeting with Kilysth South resident
- 21 May Croydon Gums Kindergarten Playspace Grand Opening Ceremony
- 21 May Meeting with resident at Croydon Gum's Kindergarten
- 21 May Meet with Mr Michael Sukkar MP, Member for Deakin, at Heathmont Football Club
- 24 May Glen Park Community Centre Annual General Meeting
- 24 May The Footmen Foundation 40 Year Celebration
- 26 May Official Opening of the Australian Diving Championships/Olympic Trials
- 26 May Croydon Main street visit from Mr Michael Sukkar MP, Member for Deakin
- 26 May Australia's Biggest Morning Tea - Croydon
- 26 May National Reconciliation Week Exhibition at Realm
- 27 May East Ringwood Pavilion *'Turning of Sod'* with The Hon Robin Scott Minister for Multi Cultural Affairs
- 29 May Australian Open Diving Championships Formal Closing of Event
- 30 May Youth Voice for Peace Meeting
- 31 May Mr Michael Sukkar MP, Member for Deakin, site visit Maroondah Highway and Heathmont shops
- 01 June Supported Residential Services Program Multimedia Exhibition 2016
- 13 June Federal Labor Deakin announcement in Croydon
- 15 June Committee of Council to consider submissions to the Draft Council Plan and Proposed Budget 16/17
- 16 June Arrabri Ward Councillors - Public Consultation Kilsyth
- 19 June] ALGA National General Assembly 2016 Canberra
- 22 June]
- 23 June Deakin Labor Candidate announcement at Proclamation Park
- 27 June Youth Voice for Peace Meeting

Cr Liam Fitzgerald

- 18 May Speak at Your DNA *'All Inclusive Festival'* at Karralyka
- 01 June Supported Residential Services Program Multimedia Exhibition 2016
- 15 June Committee of Council to consider submissions to the Draft Council Plan and Proposed Budget 16/17
- 16 June Wyreena Ward Councillors - Public Consultation re: planning matter
- 27 June Youth Voice for Peace Meeting

Cr Christina Gleeson

- 21 May Meet with Mr Michael Sukkar MP, Member for Deakin, at Heathmont Football Club
- 23 May Maroondah Partners in Community Wellbeing Committee Meeting
- 24 May Glen Park Community Centre's Annual General Meeting
- 29 May Australian Open Diving Championships Formal Closing of Event
- 31 May Maroondah Environment Advisory Committee
- 14 June Declaration Signing and Photo for the State Government Initiative to create age-friendly communities
- 19 June] ALGA National General Assembly 2016 Canberra
- 22 June ]

## Cr Nora Lamont

- 04 June 'NetSetGo' Medal Presentations (Melbourne East Netball Association)
- 04 June Norwood Junior Football Club/Wooders Life Members Lunch
- 06 June Meeting re: Jubilee Heritage Study
- 08 June Realm tour for Women's Health East Board
- 09 June Disability Advisory Committee new member interviews
- 09 June Deakin Community Awards 2016
- 10 June Disability Advisory Committee new member interviews
- 14 June Declaration Signing and Photo for the State Government Initiative to create age-friendly communities

## Cr Mary-Anne Lowe

- 17 May Maroondah Chamber of Commerce Meeting Ringwood
- 17 May Relay for Life Meeting
- 18 May East Ringwood Pavilion 'Turning of Sod' with Mr Michael Sukkar MP, Member for Deakin
- 19 May Eastern Regional Libraries Board Meeting
- 25 May Ringwood Area Lions Aged Care Board Meeting
- 26 May Croydon Main street visit from Mr Michael Sukkar MP, Member for Deakin
- 04 June Norwood Junior Football Club/Wooders Life Members Lunch
- 08 June Croydon Chamber of Commerce Meeting
- 09 June Deakin Community Awards 2016
- 13 June Federal Labor Deakin announcement in Croydon
- 14 June Maroondah Relay for Life Meeting
- 15 June Committee of Council to consider submissions to the Draft Council Plan and Proposed Budget 16/17
- 18 June Melbourne East Netball Association Grand Final
- 19 June Ringwood Swimming Club Competition Day
- 21 June Federal Labor Deakin Candidate announcement at Silcock Reserve
- 22 June Ringwood Area Lions Aged Care Board Meeting
- 27 June Youth Voice for Peace Meeting

## Cr Samantha Marks

- 19 May Eastern Transport Coalition Meeting
- 23 May Maroondah Partners in Community Wellbeing Committee Meeting
- 15 June Committee of Council to consider submissions to the Draft Council Plan and Proposed Budget 16/17

## Cr Rob Steane

- 19 May Meeting with Swinburne TAFE, Croydon discussion on potential partnerships
- 19 May Swinburne University tour of Croydon campus
- 21 May Croydon Gums Kindergarten Playspace Grand Opening Ceremony
- 24 May The Footmen Foundation 40 Year Celebration
- 25 May Media Event at Croydon Cinemas
- 26 May Official Opening of the Australian Diving Championships/Olympic Trials
- 26 May Croydon Main Street visit from Mr Michael Sukkar MP, Member for Deakin
- 26 May National Reconciliation Week Exhibition at Realm
- 29 May Australian Open Diving Championships Formal Closing of Event
- 31 May Mr Michael Sukkar MP Member for Deakin site visit Maroondah Highway and Heathmont shops

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09 June Deakin Community Awards 2016  
14 June Meeting regarding Planning matter  
16 June Wyreena Ward Councillors - Public Consultation re: planning matter  
19 June] ALGA National General Assembly 2016 Canberra  
22 June]  
24 June Karralyka Event  
25 June Yarrunga Community Centre Annual General Meeting

Cr Les Willmott

18 May Meeting with CEO of Metropolitan Waste Regional Recovery Group  
18 May Media Event with the Croydon Historical Society  
18 May East Ringwood Pavilion 'Turning of Sod' with Mr Michael Sukkar MP, Member for Deakin  
18 May Maroondah City Council Australian Citizenship Ceremony  
23 May Barwon South West Waste and Resource Recovery Group  
24 May The Footmen Foundation 40 Year Celebration  
25 May Metropolitan Waste Regional Recovery Group - Part 2 of the Business Planning Workshop  
25 May Metropolitan Waste Regional Recovery Group May Board Meeting  
26 May Croydon Main Street visit by Mr Michael Sukkar MP, Member for Deakin  
27 May East Ringwood Pavilion 'Turning of Sod' with The Hon Robin Scott Minister for Multi Cultural Affairs  
29 May Australian Open Diving Championships Formal Closing of Event  
30 May Youth Voice for Peace Meeting  
31 May Mr Michael Sukkar MP, Member for Deakin, site visit Maroondah Highway and Heathmont shops  
31 May Maroondah Environment Advisory Committee Meeting  
07 June 3rd Croydon Scout Group Meeting  
13 June Federal Labor Deakin announcement in Croydon  
14 June Meeting regarding Planning matter  
15 June Eastern Alliance Greenhouse Action Executive and Steering Committee Meeting.  
Cr Willmott tabled the joint award received by the Eastern Region Councils re: United Nations Association of Australia World Environment Day Awards – Local Government Award – *'Biodiversity Monitoring in Melbourne's East'*  
15 June Meeting with Lions Club of Croydon  
15 June Committee of Council to consider submissions for the Draft Council Plan and Proposed Budget 16/17  
16 June Wyreena Ward Councillors - Public Consultation re: planning matter  
18 June] ALGA National General Assembly 2016 Canberra  
22 June]  
24 June Karralyka Event

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR WILLMOTT, SECONDED CR MARKS

79/16

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING HELD ON 16, 19 MAY AND 6, 15 JUNE 2016**

**CARRIED**

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COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GLEESON, SECONDED CR FITZGERALD 80/16

**THAT COUNCIL RECEIVES AND NOTES:**

- 1. MINUTES OF THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE MEETINGS HELD 23 MAY 2016**

**CARRIED**

FINANCIAL REPORT: TEN MONTHS ENDING 30 APRIL 2016 ITEM 4

MOVED CR GLEESON, SECONDED CR MARKS 81/16

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE TEN MONTHS ENDING 30 APRIL 2016**

**CARRIED**

COUNCILLORS PROFESSIONAL DEVELOPMENT REPORT  
- JANUARY TO JUNE 2016 ITEM 5

MOVED CR LAMONT, SECONDED CR FITZGERALD 82/16

**THAT COUNCIL NOTES THE COUNCILLORS PROFESSIONAL DEVELOPMENT REPORT FOR JANUARY 2016 – JUNE 2016**

**CARRIED**

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF  
VICTORIA STATE COUNCIL MEETING ITEM 6

MOVED CR WILLMOTT, SECONDED CR DIB 83/16

**THAT COUNCIL NOTES THE OUTCOME OF THE FOUR MOTIONS SUBMITTED BY COUNCIL AND THE SIX REGIONAL MOTIONS SUPPORTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 13 MAY 2016.**

Councillors who spoke to the motion – Cr Willmott

**Extension of Time**

MOVED CR STEANE, SECONDED CR MARKS 84/16

**THAT CR WILLMOTT BE GRANTED A FURTHER 2 MINUTES SPEAKING TIME**

**CARRIED**

**SUBSTANTIVE MOTION CARRIED**





### **3. GENERAL RATES**

**3.1. A GENERAL RATE BE DECLARED IN RESPECT OF THE 2016/17 FINANCIAL YEAR**

**3.2. IT BE FURTHER DECLARED THAT THE GENERAL RATE BE RAISED BY THE APPLICATION OF DIFFERENTIAL RATES**

**3.3. A DIFFERENTIAL RATE BE RESPECTIVELY DECLARED FOR RATEABLE LAND HAVING THE RESPECTIVE CHARACTERISTICS SPECIFIED BELOW, WHICH CHARACTERISTICS WILL FORM THE CRITERIA FOR EACH DIFFERENTIAL RATE SO DECLARED:**

**3.3.1. VACANT LAND**

**ANY LAND ON WHICH THERE IS NO BUILDING WHICH IS OCCUPIED OR ADAPTED FOR OCCUPATION**

**3.3.2. OTHER LAND**

**ANY LAND WHICH DOES NOT HAVE THE CHARACTERISTICS OF VACANT LAND**

**3.4. EACH DIFFERENTIAL RATE WILL BE DETERMINED BY MULTIPLYING THE CAPITAL IMPROVED VALUE OF EACH RATEABLE LAND (CATEGORISED BY THE CHARACTERISTICS DESCRIBED IN PARAGRAPH 3.3 OF THIS RESOLUTION) BY THE RELEVANT PERCENTAGES INDICATED IN THE FOLLOWING TABLE:**

<b>Category</b>	<b>Rate in the Dollar</b>
<b>Vacant Land</b>	<b>0.3359 cents in the dollar of Capital Improved Value</b>
<b>Other Land</b>	<b>0.2239 cents in the dollar of Capital Improved Value</b>

**3.5. IT BE RECORDED THAT COUNCIL CONSIDERS THAT EACH DIFFERENTIAL RATE WILL CONTRIBUTE TO THE EQUITABLE AND EFFICIENT CARRYING OUT OF COUNCIL FUNCTIONS, AND THAT**

**3.5.1. THE RESPECTIVE OBJECTIVES OF EACH DIFFERENTIAL RATE BE THOSE SPECIFIED IN THE SCHEDULE TO THIS RESOLUTION; AND**

**3.5.2. THE RESPECTIVE TYPES OR CLASSES OF LAND WHICH ARE SUBJECT TO EACH DIFFERENTIAL RATE BE THOSE DEFINED IN THE SCHEDULE TO THIS RESOLUTION; AND**

**3.5.3. THE RESPECTIVE USES AND LEVELS OF EACH DIFFERENTIAL RATE IN RELATION TO THOSE RESPECTIVE TYPES OR CLASSES OF LAND BE THOSE DESCRIBED IN THE SCHEDULE TO THIS RESOLUTION; AND**

**3.5.4. THE RELEVANT**

- (A) USES OF;**
- (B) GEOGRAPHICAL LOCATIONS OF;**
- (C) PLANNING SCHEME ZONINGS OF; AND**
- (D) TYPES OF BUILDINGS ON**

**THE RESPECTIVE TYPES OR CLASSES OF LAND BE THOSE IDENTIFIED IN THE SCHEDULE TO THIS RESOLUTION; AND**

**3.6. IT BE CONFIRMED THAT NO AMOUNT IS FIXED AS THE MINIMUM AMOUNT PAYABLE BY WAY OF GENERAL RATE IN RESPECT OF EACH RATEABLE LAND WITHIN THE MUNICIPAL DISTRICT**

**3.7. IN ACCORDANCE WITH SECTION 4 (4) OF THE CULTURAL AND RECREATIONAL LANDS ACT 1963, THE AMOUNTS IN LIEU OF RATES PAYABLE IN RESPECT OF EACH RATEABLE LAND TO WHICH THAT ACT APPLIES BE THE AMOUNTS RESPECTIVELY SET OUT BELOW:**

<b>Land</b>	<b>\$</b>
<b>Heathmont Club Inc.</b>	<b>6,074.60</b>
<b>Bayswater North Tennis Club</b>	<b>1,731.45</b>
<b>Eastwood Golf Club</b>	<b>13,596.95</b>

**4. ANNUAL SERVICE CHARGE**

**4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2016/17 FINANCIAL YEAR**

**4.2. THE ANNUAL SERVICE CHARGE BE DECLARED FOR THE COLLECTION AND DISPOSAL OF REFUSE**

**4.3. THE ANNUAL SERVICE CHARGE BE IN THE SUM OF, AND BE BASED ON, THE CRITERIA SPECIFIED BELOW:**

**4.3.1. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES:**

**\$207.50 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN**

**\$248.50 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN**

**\$264.00 FOR EACH SECOND AND SUBSEQUENT BIN SUPPLIED IN RESPECT OF THE LAND**

**4.3.2. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL PURPOSES:**

**\$485.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER WEEK**

**\$1,025.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF THREE TIMES PER WEEK**

**4.3.3. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR INDUSTRIAL PURPOSES:**

**\$235.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF AN 80 LITRE BIN**

**\$278.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN**

**4.3.4. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR OTHER THAN RESIDENTIAL PURPOSES AND HAS AN EXISTING COMMERCIAL SERVICE OR IS A NOT FOR PROFIT ORGANISATION:**

**\$100.00 (INCLUDING GST) PER EACH 240 LITRE RECYCLING BIN, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND RECYCLING OF THE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT**

**5. INCENTIVES**

**NO INCENTIVE BE DECLARED FOR EARLY PAYMENT OF THE GENERAL RATES AND ANNUAL SERVICE CHARGE PREVIOUSLY DECLARED**

**6. EXTRA INSTALMENT OPTIONS**

**IN ACCORDANCE WITH SECTION 167 OF THE LOCAL GOVERNMENT ACT 1989, PAYMENT OF RATES AND CHARGES CAN BE MADE IN**

- **ONE (1) ANNUAL PAYMENT (DUE 15 FEBRUARY 2017),**
- **FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2016, 30 NOVEMBER 2016, 28 FEBRUARY 2017 AND 31 MAY 2017),**

- **OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2016, 31 OCTOBER 2016, 30 NOVEMBER 2016, 31 DECEMBER 2016, 31 JANUARY 2017, 28 FEBRUARY 2017, 31 MARCH 2017, 30 APRIL 2017 AND 31 MAY 2017).**

**DUE DATES THAT FALL ON A WEEKEND OR PUBLIC HOLIDAY WILL BE DUE ON THE NEXT BUSINESS DAY**

**7. CONSEQUENTIAL**

**7.1. IT BE RECORDED THAT COUNCIL REQUIRES ANY PERSON TO PAY INTEREST ON ANY AMOUNT OF RATES AND CHARGES WHICH:**

**7.1.1. THAT PERSON IS LIABLE TO PAY; AND**

**7.1.2. HAVE NOT BEEN PAID BY THE DATE SPECIFIED FOR THEIR PAYMENT**

**7.2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO LEVY AND RECOVER THE GENERAL RATES AND ANNUAL SERVICE CHARGE IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1989**

**C. MAYORAL AND COUNCILLOR ALLOWANCES**

**THAT COUNCIL DETERMINES:**

**1. THAT MAYORAL AND COUNCILLOR ALLOWANCES:**

**1.1 BE PAID AT THE LEVELS DETERMINED BY THE MINISTER FOR LOCAL GOVERNMENT IN ACCORDANCE WITH SECTION 73B LOCAL GOVERNMENT ACT 1989 – AS AT 1 JULY 2016 COUNCILLORS \$26,419 AND MAYOR \$81,747;**

**1.2 SUCH ALLOWANCES INCORPORATES AN AMOUNT EQUIVALENT TO THE SUPERANNUATION GUARANTEE UNDER COMMONWEALTH TAXATION LEGISLATION – CURRENTLY 9.5% - AS PER ADVICE BY LOCAL GOVERNMENT VICTORIA WITHIN CIRCULAR 32/2015; AND**

**1.3 INCREASE BOTH THE COUNCILLOR AND MAYORAL ALLOWANCES FOR THE REMAINDER OF THE COUNCIL TERM UP UNTIL THE OCTOBER 2020 COUNCIL ELECTIONS BY THE LEVELS DETERMINED WITHIN THE ANNUAL REVIEW OF ALLOWANCES CARRIED OUT BY THE MINISTER FOR LOCAL GOVERNMENT.**

**CARRIED  
UNANIMOUSLY**

Councillors who spoke to the motion – Cr Dib

**DIRECTOR PLANNING & COMMUNITY**

LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY RESULTS 2016 ITEM 1

MOVED CR WILLMOTT, SECONDED CR DIB 86/16

**THAT COUNCIL NOTES THE 2016 RESULTS FROM THE STATE GOVERNMENT AUSPICED LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY****CARRIED**

LOCAL LAW 13 TO AMEND LOCAL LAW 11 CLAUSE 30.1 INCINERATORS AND BURNING ITEM 2

MOVED CR LAMONT, SECONDED CR STEANE 87/16

**THAT COUNCIL**

1. **ACTING UNDER SECTION 111 OF THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') GIVES NOTICE OF ITS INTENTION TO MAKE A LOCAL LAW IN THE FORM OF THE DRAFT LOCAL LAW ATTACHED TO THIS REPORT ('THE PROPOSED LOCAL LAW') FOR THE PURPOSES OF AMENDING THE CURRENT LOCAL LAW NO 11 CLAUSE 30.1 THAT REGULATES INCINERATORS AND BURNING**
2. **PROVIDES PUBLIC NOTICE OF ITS INTENTION IN THE VICTORIA GOVERNMENT GAZETTE AND THE AGE AND MAROONDAH LEADER NEWSPAPERS, SEEKING SUBMISSIONS ON THE PROPOSED LOCAL LAW IN ACCORDANCE WITH SECTIONS 119 AND 223 OF THE ACT**
3. **PROMOTES ITS INTENTION VIA COUNCIL WEB SITE AND DIRECT MAIL TO PREVIOUSLY INTERESTED PARTIES, INVITING ANY PERSON TO MAKE A WRITTEN SUBMISSION**
4. **NOTES THAT A COPY OF THE PROPOSED LOCAL LAW WILL BE ON PUBLIC EXHIBITION AT THE CITY OFFICES, BRAESIDE AVENUE RINGWOOD, CUSTOMER SERVICE CENTRES, REALM AND THE WEBSITE OF COUNCIL.**
5. **IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
  - i. **APPOINTS A COMMITTEE COMPRISING COUNCILLORS LAMONT, STEANE AND THOMAS TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**
  - ii. **SHALL CONSIDER ALL WRITTEN SUBMISSIONS AT A SUBSEQUENT MEETING OF COUNCIL, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT WILL DETERMINE WHETHER OR NOT TO MAKE LOCAL LAW NO. 13**
6. **FURTHER NOTES THAT IF NO SUBMISSIONS ARE RECEIVED, COUNCIL SHALL**

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**CONSIDER A RECOMMENDATION TO MAKE THE PROPOSED LOCAL LAW LOCAL LAW AT ITS MEETING TO BE HELD ON 22 AUGUST, 2016**

7. **AUTHORISES THE DIRECTOR PLANNING & COMMUNITY 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**

**CARRIED**

Councillors who spoke to the motion – Cr Lamont

MAROONDAH HOUSING STRATEGY - PUBLIC EXHIBITION SUBMISSIONS AND ADOPTION OF THE STRATEGY ITEM 3

MOVED CR WILLMOTT, SECONDED CR LAMONT 88/16

**THAT COUNCIL:**

1. **NOTES THE SUBMISSIONS RECEIVED DURING EXHIBITION OF THE DRAFT MAROONDAH HOUSING STRATEGY AND ENDORSES OFFICERS RESPONSES TO THE SUBMISSIONS AS PROVIDED IN ATTACHMENT 1 TO THIS REPORT**
2. **NOTES THE REVISED WORDING OF THE MAROONDAH HOUSING STRATEGY AS PROVIDED IN ATTACHMENT 2 TO THIS REPORT**
3. **ADOPTS THE MAROONDAH HOUSING STRATEGY AND ACCOMPANYING IMPLEMENTATION PLAN**
4. **THANKS ALL PARTIES THAT PROVIDED FEEDBACK AND COMMENT ON THE MAROONDAH HOUSING STRATEGY**

**CARRIED**

Councillors who spoke to the motion – Crs Willmott, Lamont

FENCED DOG PARKS FOR MAROONDAH ITEM 4

MOVED CR DIB, SECONDED CR MARKS 89/16

**THAT COUNCIL**

1. **APPROVES THE DESIGN AND CONSULTATION AND OF 2 FENCED DOG PARKS, ONE AT EASTFIELD PARK AS A REGIONAL FACILITY, AND A SECOND AT QUAMBEE RESERVE AS A SMALLER MORE LOCALISED FACILITY**
2. **CONSIDERS A FURTHER REPORT ON THE RESULTS OF THE DESIGN, CONSULTATION AND COSTS ASSOCIATED WITH THE CONSTRUCTION OF 2 FENCED DOG PARKS, TOGETHER WITH THE TIMING OF THE CONSTRUCTION AND OPENING OF THE 2 FENCED DOG PARKS AT A FUTURE COUNCIL MEETING**

**CARRIED**

Councillors who spoke to the motion – Cr Dib

**DOCUMENTS FOR SEALING**

LETTERS UNDER SEAL

MOVED CR WILLMOTT, SECONDED CR FITZGERALD

ITEMS 1 & 2  
90/16**THAT COUNCIL**

1. **SIGNS AND SEALS A LETTER OF CONGRATULATIONS TO MS JANET MARY FARROW RECIPIENT OF THE MEDAL (OAM) OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION IN THE 2016 QUEEN'S BIRTHDAY HONOURS**
2. **SIGNS AND SEALS A LETTER TO MR NIGEL EDWARDS IN RECOGNITION OF HIS LONG SERVICE AND LOYALTY TO THE CROYDON RSL SUB BRANCH AND THE MAROONDAH COMMUNITY**

**CARRIED****MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR FITZGERALD, SECONDED CR GLEESON

91/16

**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**

TENDER EVALUATION REPORT - CONTRACT MS4333-2014 PROVISION FOR VICTORIAN LG MICROSOFT LICENSING (THROUGH MAV PROCUREMENT) 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*

**DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE**

TENDER EVALUATION REPORT - CONTRACT 20754 PROVISION OF PLUMBING 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*

TENDER EVALUATION REPORT - CONTRACT 20755 PROVISION OF ELECTRICAL SERVICES 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 8.44pm.

Confirmed .....

Date .....