



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**18 JULY 2016**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 July 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 Tony Dib, JP	Arrabri 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 Rev Marg Goddard from Ringwood Church of Christ

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 Operations Infrastructure & Leisure – Contract 20784 Lusher Road Drainage Reconstruction

Reason: Cr Steane has a personal and professional relationship with a Director, JTX Civil Contrating P/L

**CONFIRMATION OF MINUTES**

MOVED CR DIB, SECONDED CR FITZGERALD

94/16

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 JUNE 2016 BE CONFIRMED.**

**CARRIED**

**PUBLIC QUESTION TIME**

Nil

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

## ATTENDANCE REPORTS

ITEM 1

MOVED CR WILLMOTT, SECONDED CR STEANE

95/16

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

Councillors who spoke to the motion – Crs Willmott, Steane, Lowe, Lamont, Gleeson, Fitzgerald, Dib, & Thomas

## Cr Les Willmott

- 28 June Rotary Club of Croydon Changeover Dinner 2016/17
- 29 June Metropolitan Waste Resource Recovery Group Board meeting
- 30 June Staff Milestone Recognition Evening
- 06 July Wyreena Ward Crs - Public Consultations Warranwood & Croydon
- 07 July Freeman of the City of Maroondah Event
- 11 July Presentation of Letter Under Seal to Janet Farrow
- 11 July Meeting with representatives from Yarrunga Community Centre
- 13 July Metro East MAV Reps, Mayors & CEO meeting
- 14 July Metropolitan Waste Management Group meeting
- 14 July Waste & Resource Recovery Group Chairs and Executive Officers Meeting prior to Department of Environment Land Water and Planning meeting
- 14 July Quarterly Meeting of Waste & Resource Recovery Group Chairs and Executive Director, Climate Change Division
- 15 July Meeting with representatives from Abbeyfield House
- 18 July Meeting with Municipal Association Act and Rules Review Taskforce

## Cr Rob Steane

- 06 July Wyreena Ward Crs - Public Consultations Warranwood & Croydon
- 07 July Freeman of the City of Maroondah Event
- 11 July Meeting with representatives from Yarrunga Community Centre

## Cr Mary- Anne Lowe

- 30 June Official Opening of Bunnings Ringwood Store
- 04 July Meeting regarding proposed landscaping at the old Parkwood School site
- 04 July RALAC Aged Care Facility Meeting regarding car parking
- 06 July Mullum Ward Crs - Public Consultation Ringwood North
- 07 July Freeman of the City of Maroondah Event
- 07 July Maroondah Community Assist Meeting regarding food drive
- 09 July Croydon Junior Football Club Event
- 11 July Media Event with Maroondah Leader at Murray Place
- 12 July Maroondah Relay for Life Committee meeting
- 14 July Meeting at Ringwood Club
- 14 July Meeting at Taralla Kindergarten
- 18 July Meeting with Lilydale Football Club regarding showers for homeless

## Cr Nora Lamont

- 11 July Media Event with Maroondah Leader at Murray Place
- 16 July Ringwood Redback's Presidents Luncheon
- 16 July Ringwood Eisteddfod Grand Final

## Cr Christina Gleeson

- 15 July Media Event - installation of new seating at Town Park

## Cr Liam Fitzgerald

- 06 July Wyreena Ward Crs - Public Consultations Warranwood & Croydon
- 07 July Maroondah Disability Advisory Committee meeting
- 07 July Eastern FM Radio Broadcast
- 07 July Freeman of the City of Maroondah Event
- 17 July Autism Spectrum Disorder Teen Social Group

## Cr Tony Dib

- 30 June Staff Milestone Recognition Evening
- 02 July Heathmont Jets Football Club President's luncheon
- 07 July Freeman of the City of Maroondah Event
- 09 July Feast of Saint Charbel Celebration
- 11 July Presentation of Letter Under Seal to Janet Farrow
- 16 July Arrabri Ward Crs – Public Consultation Heathmont
- 16 July Ringwood Redbacks President's Luncheon
- 18 July Media Event at Glen Park Community Centre

## Cr Natalie Thomas

- 28 June HE Parker Reserve Tennis Club Annual General Meeting
- 28 June Rotary Club of Croydon Changeover Dinner 2016
- 29 June Ribbon cutting at the refurbished CUA Eastland Branch
- 30 June Official Opening of Bunnings Ringwood Store
- 30 June Ombudsman visit regarding investigation into transparency of Local Government decision-making
- 30 June Staff Milestone Recognition Evening
- 01 July Ringwood Movie Makers *'Movie Night'*
- 07 July Meeting with representatives from Elisha Care
- 07 July Freeman of the City of Maroondah Event
- 08 July The Babes Project Launch at Frankston
- 09 July Croydon Farmers Market
- 11 July Presentation of Letter Under Seal to Janet Farrow
- 13 July Metro East MAV Reps, Mayors & CEO meeting
- 14 July Meet and greet with the Author of *'Book Bites'* at Realm
- 16 July Arrabri Ward Crs – Public Consultation Heathmont
- 16 July Ringwood Eisteddfod Grand Final

## Cr Samantha Marks (submitted prior to the meeting)

- 06 July Mullum Ward Crs - Public Consultation Ringwood North

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REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR GLEESON, SECONDED CR LAMONT 96/16

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING HELD ON 27 JUNE AND 4 JULY 2016**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR WILLMOTT, SECONDED CR LOWE 97/16

**THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE METROPOLITAN LOCAL GOVERNMENT WASTE FORUM MEETING HELD ON 9 JUNE 2016**

**CARRIED**

FINANCIAL REPORT: ELEVEN MONTHS ENDING 31 MAY 2016 ITEM 4

MOVED CR FITZGERALD, SECONDED CR GLEESON 98/16

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE ELEVEN MONTHS ENDING 31 MAY 2016**

**CARRIED**

2016 GENERAL VALUATION ANALYSIS AND ADOPTION ITEM 5

MOVED CR DIB, SECONDED CR STEANE 99/16

**THAT COUNCIL**

- 1. HAVING CAUSED A VALUATION OF ALL RATEABLE PROPERTY WITHIN ITS MUNICIPAL DISTRICT TO BE MADE AND RETURNED IN ACCORDANCE WITH SECTION 13DC OF THE VALUATION OF LAND ACT 1960, HEREBY DETERMINES TO ADOPT THAT VALUATION FOR THE PURPOSE OF MAKING ITS RATE.**
- 2. NOTES THE CHANGES THAT HAVE OCCURRED IN VALUATION LEVELS BETWEEN VARYING PROPERTY TYPES AND VARYING SUBURBS.**
- 3. AS A RESULT OF THE CONFIRMATION OF THE STAGE 5 VALUATION FIGURES FURTHER DETERMINES THAT THOSE FIGURES IN THE ADOPTED 2016/17 BUDGET DOCUMENT BE AMENDED TO REFLECT THE REFINEMENT OF THE VALUATION AND THAT THE FOLLOWING REDUCED RATING DETAILS ALSO REFLECT THOSE VALUATION CHANGES**

<b>Category</b>	<b>Rate in the Dollar</b>
<b>Vacant Land</b>	<b>0.3314 cents in the dollar of Capital Improved Value</b>
<b>Other Land</b>	<b>0.2209 cents in the dollar of Capital Improved Value</b>

<b>Land</b>	<b>\$</b>
<b>Heathmont Club Inc.</b>	<b>5,995.30</b>
<b>Bayswater North Tennis Club</b>	<b>1,708.80</b>
<b>Eastwood Golf Club</b>	<b>13,419.40</b>

**CARRIED****DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENT FOR NEW COMMUNITY RINGWOOD ITEM 1

MOVED CR LAMONT, SECONDED CR LOWE 100/16

**THAT COUNCIL**

1. **GRANTS A LEASE TO NEW COMMUNITY RINGWOOD (TRIM 16/83593) 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, ENDORSED 23 MARCH 2015.**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**

COMMUNITY ASSISTANCE FUND ITEM 2

MOVED CR WILLMOTT, SECONDED CR LOWE 101/16

**THAT COUNCIL RECEIVES AND NOTES THIS REPORT****CARRIED**

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BOX HILL TO RINGWOOD SHARED PATH - SECTION 6 - ALBERT STREET      ITEM 3

MOVED CR LAMONT, SECONDED CR LOWE      102/16

**THAT COUNCIL**

1. **SUPPORTS THE PREFERRED BOX HILL TO RINGWOOD BIKE PATH ALIGNMENT AS DETAILED IN THE ALIGNMENT REPORT SUBJECT TO:**
  - i. **VICROADS PURSUING THE MOLAN STREET ALTERNATIVE RAIL CORRIDOR ALIGNMENT OPTION THROUGH THE HEATHERDALE GRADE SEPARATION PROJECT AS THE PREFERRED ALIGNMENT**
  - ii. **NOTING THAT COUNCIL DOES NOT SUPPORT THE CONSTRUCTION OF THE BIKE PATH ON THE NORTH SIDE OF ALBERT STREET FULLY BEHIND THE KERB AND CHANNEL DUE THE SIGNIFICANT TREE REMOVAL REQUIRED**
  - iii. **A ONE-WAY ARRANGEMENT IN ALBERT STREET BEING DEVELOPED BY VICROADS THROUGH TO DETAILED DESIGN STAGE**
  - iv. **VICROADS UNDERTAKING CONSULTATION WITH AFFECTED RESIDENTS / PROPERTY OWNERS ON THE DETAILED DESIGN FOR THE ONE WAY ALBERT STREET ARRANGEMENT TO COUNCIL'S SATISFACTION; AND**
  - v. **VICROADS OBTAINING COUNCILS APPROVAL OF THE DETAILED DESIGN PRIOR TO ANY WORKS BEING CONSTRUCTED**
2. **PROVIDES IN PRINCIPLE AGREEMENT TO MAINTAIN THE BIKE PATH FROM EASTLINK TO WANTIRNA ROAD SUBJECT TO SUITABLE NEGOTIATIONS WITH VICROADS AND VICTRACK WITH RESPECT TO THE PATH DESIGN, LICENCE AGREEMENT AND FUTURE COSTS**
3. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE THE DETAILS OF SUITABLE LICENCE AGREEMENT WITH VICTRACK FOR THE PATH ON RAILWAY LAND AND SIGN THE AGREEMENT ON BEHALF OF COUNCIL**

**CARRIED**

CAPITAL FUNDING FOR COMMUNITY GROUPS 2016/2017      ITEM 4

MOVED CR STEANE, SECONDED CR WILLMOTT      103/16

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2016/2017 PROGRAM TOTTALLING \$192,374 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHEMENT 1 ATTACHED IN THIS REPORT**
2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**

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**3. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION****CARRIED**CAPITAL FUNDING FOR COMMITTEES OF COUNCIL 2016/2017 ITEM 5MOVED CR DIB, SECONDED CR GLEESON 104/16**THAT COUNCIL**

- 1. APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL SUPPORT PROGRAM TOTALLING \$35,200 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 ATTACHED TO THIS REPORT**
- 2. ALLOCATES \$19,800 FROM THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL SUPPORT PROGRAM TO THE CAPITAL FUNDING FOR COMMUNITY GROUPS FUNDING PROGRAM 2016/2017**
- 3. APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
- 4. ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR GRANT SUBMISSION**

**CARRIED**

Councillors who spoke to the motion – Cr Dib

**DIRECTOR PLANNING & COMMUNITY**MAROONDAH SUSTAINABILITY STRATEGY 2016-2020 ITEM 1MOVED CR WILLMOTT, SECONDED CR FITZGERALD 105/16**THAT COUNCIL**

- 1. NOTES SUBMISSIONS RECEIVED DURING PUBLIC EXHIBITION OF THE DRAFT MAROONDAH SUSTAINABILITY STRATEGY AND ENDORSES OFFICERS RESPONSES TO THE SUBMISSIONS AS PROVIDED IN ATTACHMENT 1**
- 2. ADOPTS THE MAROONDAH SUSTAINABILITY STRATEGY AND ACCOMPANYING IMPLEMENTATION PLAN**
- 3. THANKS ALL PARTIES THAT PROVIDED FEEDBACK ON THE SUSTAINABILITY STRATEGY**
- 4. PARTICULARLY THANKS AND ACKNOWLEDGES THE SIGNIFICANT CONTRIBUTIONS OF THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE IN THE PREPARATION OF THE STRATEGY**

**CARRIED**



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MAROONDAH COMMUNITY WELLBEING PLAN - 2015 ANNUAL REPORT & 2016-2017 ACTION PLAN ITEM 2

MOVED CR FITZGERALD, SECONDED CR DIB 106/16

**THAT COUNCIL**

1. **NOTES THE MAROONDAH COMMUNITY WELLBEING PLAN 2015 ANNUAL REPORT**
2. **ENDORSES THE MAROONDAH COMMUNITY WELLBEING PLAN 2016-2017 ACTION PLAN**

**CARRIED**

2016-2017 COMMUNITY GRANTS FUNDING PROGRAM ITEM 3

MOVED CR WILLMOTT, SECONDED CR LOWE 107/16

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED IN THE SCHEDULE ATTACHED TO THIS REPORT) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TOTALLING \$132,985.18**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

**CARRIED**

EMERGENCY MANAGEMENT LEGISLATION AMENDMENT (PLANNING) BILL 2016 ITEM 4

MOVED CR STEANE, SECONDED CR GLEESON 108/16

**THAT COUNCIL**

1. **NOTES THE PROPOSED LEGISLATIVE CHANGES**
2. **NOTES THE SUBMISSIONS TO STATE GOVERNMENT**
3. **ADVOCATES FOR LOCAL GOVERNMENT TO BE INCLUDED IN FURTHER CONSULTATION REGARDING THE LEGISLATIVE REFORM AND DEVELOPMENT OF THE MINISTERIAL GUIDELINES**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

MOVED CR WILLMOTT, SECONDED CR LOWE 109/16

**LEAVE OF ABSENCE BE GRANTED TO CR GLEESON FOR 55 DAYS, FROM 19 JULY TO 14 SEPTEMBER, INCLUSIVE**

**CARRIED**

**IN CAMERA**

MOVED CR WILLMOTT, SECONDED CR STEANE 110/16

**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 20780 BILL PAYMENT & BANKING 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*

**DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE**

TENDER EVALUATION REPORT - CONTRACT 20784 LUSHER ROAD DRAINAGE RECONSTRUCTION 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 8.15pm

Confirmed .....

Date .....

