



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**19 SEPTEMBER 2016**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 19 September 2016 at 7.30pm.

**PRESENT**

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

The prayer was read by Cr Rob Steane

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

NIL

The Mayor extended a welcome to the Public Gallery and acknowledged former Mayors of the City of Maroondah

Mr Neil Rose  
Ms Maureen Naylor  
Mr Joe Cossari  
Mr Peter Gurr

**DECLARATION OF INTERESTS**

NIL

**CONFIRMATION OF MINUTES**

MOVED CR LAMONT, SECONDED CR DIB

139/16

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 22 AUGUST 2016 BE CONFIRMED.**

**CARRIED**

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**CHANGE IN ORDER OF BUSINESS**

MOVED CR LAMONT, SECONDED CR WILLMOTT 140/16

**THAT THE ORDER OF BUSINESS BE ALTERED TO BRING FORWARD AND CONSIDER ITEM 9 (LATE ITEMS) NOW**

**CARRIED**

**LATE ITEMS**

MOVED CR LAMONT, SECONDED CR WILLMOTT 141/16

**THAT REPORTS ON THE FOLLOWING MATTERS BE CONSIDERED AS LATE ITEMS:**

**ITEM 1 PETITION – RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN REVIEW**

**ITEM 2 PETITION – CARPARKING – HEATHMONT SHOPPING CENTRE**

**CARRIED**

PETITION - RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN REVIEW

ITEM 1

MOVED CR LAMONT, SECONDED CR LOWE

142/16

**THAT COUNCIL**

- 1. RECIEVES AND NOTES THE PETITION OPPOSING THE EXTENSION OF THE RINGWOOD METROPOLITAN ACTIVITY CENTRE (MAC) SOUTH OF STATION STREET**
- 2. CONSIDERS ITS CONTENT AS PART OF THE DEVELOPMENT OF THE REVISED MASTERPLAN FOR THE RINGWOOD METROPOLITAN ACTIVITY CENTRE**
- 3. ADVISES THE LEAD PETITION ACCORDINGLY**

**CARRIED**

Councillors who spoke to the motion – Cr Lamont

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CARPARKING - HEATHMONT SHOPPING CENTRE ITEM 2

MOVED CR GLEESON, SECONDED CR DIB 143/16

**THAT COUNCIL**

1. RECEIVES AND NOTES THE PETITION REQUESTING COUNCIL TO PROVIDE ADDITIONAL PARKING FOR THE HEATHMONT SHOPPING CENTRE
2. OFFICERS COMPLETE A DETAILED INVESTIGATION INTO THE MATTERS RAISED IN THE PETITION AND PREPARE A REPORT IN RESPONSE TO THIS PETITION FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL
3. ADVISES THE LEAD PETITIONER ACCORDINGLY

**CARRIED**

Councillors who spoke to the motion – Cr Dib

**PUBLIC QUESTION TIME**

Question: Representative from Jubilee Park Residents' Group

*“Maroondah recently undertook community consultation for the review of the Ringwood Metropolitan Activity Centre (MAC). A key proposed change was to widen the boundary of the activity centre across Station Street to incorporate the land of the Ringwood Uniting Church, which is currently zoned General Residential Zone, falls outside the bounds of the MAC and was recommended for heritage-listing in the Maroondah Heritage Study 2003. However, Clause 22.6-6 of the planning scheme also shows that this land has been designated a “Residential Development Area”, the purpose of which is to encourage high-density apartment development. Given this inconsistency, can Council please explain how this land came to be designated “Residential Development Area”, including whether the community was consulted about this significant change in the planned use of this land? Further was a recent heritage assessment conducted of the church PRIOR to the land being designated as a ‘Residential Development Area’?”*

Response: Phil Turner –Director Planning & Community

*“In respect to the area south of Station Street, Maroondah Planning Scheme Amendment C16 introduced three residential precincts adjacent to the Ringwood Activity Centre. One of those precincts was identified as lots fronting the south side of Station Street, Ringwood. This amendment was approved by the Minister for Planning and came into effect on 13 November 2003. The amendment was prepared in accordance with the Planning and Environment Act 1987. The amendment was exhibited and a Planning Panel was held to hear the submissions received. Amendment C16 was developed at the same time work was being conducted on Stage 2 of the Maroondah Heritage Study which was also finalised in 2003. The Ringwood Transit City Masterplan was approved in 2004 and also had a number of recommendations for this precinct in respect to zoning, built form and heights. Council has now commenced a review of the Ringwood Masterplan and a variety of different documents have been on display. These documents, in respect to the boundary have been indicative only. A revised boundary has not yet been considered by Council at this stage. It is anticipated that the background work will soon be completed, and preparation of an Issues and Opportunities Paper will be presented to Council for consideration. Community engagement is an important component in the development of the revised Masterplan and there will be further opportunity for community engagement.”*

Question: Ms Laraine Kent representing Croydon U3A

*“A proposal from our organisation was tabled at Council on 16 May 2016. We want a reply regarding Council’s response to our proposal and what, if any, action has been taken by Council.”*

Response: Andrew Taylor Acting Director Operations, Infrastructure & Leisure

*“Council does not presently own or manage the Croydon South Primary School site and is therefore unable to consider any formal proposal for the future of the land at this time.*

*Council has been working closely with the Department of Education to finalise the ownership of the land and has entered into a formal exchange of land agreement to facilitate the land transfer. It is expected that the formal transfer of land to Council’s ownership will be finalised by the end of the year. I also note that Council has not finalised the extent of the area of land that will be transferred to Council’s ownership. Council has allocated \$60K within its 2016/17 operational budget for the development of a master plan for the site. The master plan process will commence when Council has finalised the transfer of land. The master plan process for the site will commence in early 2017 and involve significant community consultation including engaging with the Maroondah community to determine their needs and view of what is an appropriate use of the site. The proposal submitted by U3A for a community facility on the current school site will be considered as part of the master plan process. A formal response will be provided to U3A’s question.”*

## **OFFICERS’ REPORTS**

### **DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR WILLMOTT, SECONDED CR STEANE

144/16

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

**CARRIED**

Councillors who spoke to their reports – Crs Wilmott, Steane, Marks, Lowe, Lamont, Gleeson, Fitzgerald, Dib & Thomas

Cr Les Willmott

- 25 Aug Meeting with CEO Metro Waste Management Group
- 25 Aug Introductory Meeting with The Hon Liliana D’Ambrosio (Minister for Energy, Environment & Climate Change) and CEO Metro Waste Management Group
- 25 Aug Theatre Event Karralyka Centre
- 27 Aug Wyreena Ward Councillors - Mayoral Charity Raffle ticket sales at McAdam Square
- 29 Aug 2016 ‘BizWeek’ Eastland lunch at Realm
- 31 Aug Metropolitan Waste Resource Recovery Group Board Meeting
- 02 Sep Maroondah ‘BizWeek’ Event
- 03 Sep Father’s Day Festival - Main Street Croydon
- 03 Sep Wyreena Ward Councillors - Aveo Mingarra Retirement Village - Official Opening of New Stage
- 07 Sep Wyreena Ward Councillors - Warranwood Reserve Committee Biennial General Meeting
- 09 Sep MAV State Council Meeting
- 09 Sep Ringwood Spiders 2016 Trophy Presentation Evening
- 10 Sep Wyreena Ward - ‘Meet Your Councillors’ at McAdam Square
- 12 Sep Wyreena Ward Councillors - Public Consultation - Croydon

- 12 Sep Wyreena Ward Councillors - Public Consultation - Kilsyth
- 13 Sep *'Youth Voice for Peace'* Meeting
- 14 Sep Eastern Alliance for Greenhouse Action Executive Committee Meeting
- 14 Sep Private tour - McGivern Prize for Painting at Realm
- 16 Sep Opening of the Muriel McGivern Prize for Painting at ArtSpace Realm
- 17 Sep Wyreena Ward - *'Meet Your Councillors'* in Main Street Croydon

Cr Rob Steane

- 26 Aug Theatre Event Karralyka Centre
- 27 Aug Wyreena Ward Councillors - Mayoral Charity Raffle Ticket Sales at McAdam Square
- 27 Aug Mayoral Charity Raffle Draw 2016 at Eastland
- 08 Sep Meeting at Vive Cafe to discuss relocation
- 10 Sep Wyreena Ward *'Meet Your Councillors'* at McAdam Square
- 12 Sep Wyreena Ward Councillors - Public Consultation - Croydon
- 12 Sep Wyreena Ward Councillors - Public Consultation - Kilsyth
- 15 Sep Australian Citizenship Ceremony at Karrlyka Centre
- 17 Sep Wyreena Ward - *'Meet Your Councillors'* at Main Street Croydon

Cr Samantha Marks

- 12 Sep AC Robertson Program Update & Site Tour
- 12 Sep Celebrate Maroondah Mullum Ward at Karralyka Centre

Cr Mary-Anne Lowe

- 24 Aug Meeting with resident in Rosebank Avenue Ringwood North
- 24 Aug Meeting with resident in Croydon
- 25 Aug Eastern Regional Libraries Board Meeting
- 29 Aug Maroondah *'BizWeek'* at Eastland
- 31 Aug Summer Sporting Club Forum at Karralyka Centre
- 02 Sep Biala Volunteers Function
- 06 Sep Mullum Ward Councillors - Discussion regarding Festival for Parkwood site with Ringwood Men's Shed and Ringwood Rotary
- 09 Sep *'Night of Light'* Event at Ringwood Station/Realm
- 12 Sep AC Robertson - Program Update & Site Tour
- 12 Sep Celebrate Maroondah Mullum Ward at Karralyka Centre
- 13 Sep *'Youth Voice for Peace'* Meeting
- 14 Sep Mullum Ward Councillors - Public Consultation Ringwood North
- 15 Sep Eastern Regional Libraries Board Meeting
- 15 Sep Australian Citizenship Ceremony at Karralyka Centre
- 17 Sep Ringwood Croquet Club Official Opening Day for Season 2016-17

Cr Nora Lamont

- 26 Aug *'Biznet'* event at Maroondah Club
- 28 Aug Mullum Ward Councillors - East Ringwood Junior Football Club Presentation Day
- 29 Aug Maroondah *'Bizweek'* Eastland Lunch at Realm
- 31 Aug *'Bizweek'* Networking Function
- 02 Sep Meeting with resident regarding parking issue in Miller Grove, East Ringwood
- 06 Sep Mullum Ward Councillors - Discussion regarding festival for Parkwood Site with Ringwood Men's Shed and Ringwood Rotary
- 08 Sep Meeting at Vive Cafe to discuss relocation
- 09 Sep *'Night of Light'* Event at Ringwood Station/Realm

- 12 Sep Celebrate Maroondah Mullum Ward at Karralyka Centre
- 14 Sep Meeting with Manager at North Ringwood Community House
- 14 Sep Mullum Ward Councillors - Public Consultation - Ringwood North
- 15 Sep Disability Advisory Committee Meeting
- 16 Sep Presentations from Year 7 Ace Class from Ringwood Secondary College
- 17 Sep Ringwood Croquet Club Official Opening Day for Season 2016-17

Cr Christina Gleeson

Provided a brief verbal report on aspects of her recent trip to the USA regarding various Streetscapes around shopping centres.

Cr Liam Fitzgerald

- 03 Sep Father's Day Festival - Main Street Croydon
- 03 Sep Wyreena Ward Councillors - Aveo Mingarra Retirement Village - Official Opening of New Stage
- 07 Sep Wyreena Ward Councillors - Warranwood Reserve Committee Biennial General Meeting
- 09 Sep *'Night of Light'* Event at Ringwood Station/Realm
- 09 Sep Ringwood Spiders 2016 Trophy Presentation Evening
- 10 Sep Wyreena Ward - *'Meet Your Councillors'* at McAdam Square
- 12 Sep Wyreena Ward Councillors - Public Consultation - Croydon
- 12 Sep Wyreena Ward Councillors - Public Consultation - Kilsyth
- 15 Sep Disability Advisory Committee Meeting
- 17 Sep Wyreena Ward - *'Meet Your Councillors'* at Main Street Croydon

Cr Tony Dib

- 23 Aug *'Tag Freedom'* Event at Kilsyth Baptist Church
- 29 Aug Maroondah *'Bizweek'* Eastland Lunch at Realm
- 31 Aug Summer Sporting Club Forum at Karralyka Centre
- 01 Sep Arrabri Ward Councillors - Consultation Meeting to present The Draft Concept Plans for the H.E Parker Indoor Netball Stadium to Key Stakeholders
- 02 Sep Meeting with Mr Shaun Leane MP
- 05 Sep Meeting with Guests at City Offices Ringwood
- 06 Sep Advocacy Issues Discussion with Mr Shaun Leane MP
- 09 Sep *'Night of Light'* Event at Ringwood Station/Realm
- 09 Sep Ringwood Spiders 2016 Trophy Presentation Evening
- 12 Sep AC Robertson Program Update & Site Tour
- 13 Sep Arrabri Ward Councillors - Planning Consultation - Croydon
- 16 Sep Heathmont Jets Football Club Presentation Night

Cr Natalie Thomas

- 23 Aug Meeting on site with The Hon David Hodgett, Mr Michael Sukkar, Mr Matthew Barnard & Mr Dallas Leeming at Benson's Reserve
- 24 Aug Media Briefing with Maroondah Leader
- 24 Aug *'Legend Has It'* Whitehorse Showtime 2016
- 25 Aug Mayoral Raffle Ticket Sales at Realm
- 25 Aug Eastern Regional Libraries Board Meeting
- 25 Aug Ringwood Spiders Club Member Award Celebration
- 26 Aug Mayoral Raffle Ticket Sales at Eastland
- 27 Aug Mayoral Charity Raffle Draw at Eastland

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- 29 Aug Official Welcome for the 2016 'Bizweek' Eastland Lunch at Realm
  - 30 Aug Meeting with resident regarding Silcock Pavilion redevelopment
  - 31 Aug Melbourne Racing Club Foundation and City of Maroondah Lunch Meeting
  - 31 Aug 'Bizweek' Networking Function at Realm
  - 01 Sep Presentation of 2nd Raffle Prize of Mayoral Raffle to Winner at Braeside Avenue Ringwood
  - 01 Sep Eastern FM Radio Broadcast
  - 01 Sep Presentation of 1st Raffle Prize of Mayoral Raffle to winner at Eastern Volunteers
  - 01 Sep Arrabri Ward Councillors - Consultation Meeting to present The Draft Concept Plans for the H.E Parker Indoor Netball Stadium to Key Stakeholders
  - 01 Sep Melba College Musical Production - 'The Wizard Of Oz'
  - 02 Sep Pre-Meeting Agenda Briefing - Eastern Region Group Meeting
  - 02 Sep Eastern Region Group CEO and Mayors Meeting
  - 02 Sep Presentation of 4th Raffle Prize of Mayoral Raffle to Winner at Karralyka Centre Ringwood
  - 02 Sep Presentation of 3rd Raffle Prize of Mayoral Raffle to Winner at Braeside Avenue Ringwood
  - 02 Sep 'Bizweek' Cocktail Event at Realm
  - 06 Sep 'The Babes' Project Open Morning at Croydon
  - 06 Sep Guest Speaker at Croydon Historical Society Annual General Meeting
  - 07 Sep Post Raffle Meeting with Eastern Volunteers
  - 07 Sep Guest Speaker at Ringwood Rotary Club
  - 08 Sep Ringwood Secondary College Sporting Hall of Fame Annual Breakfast
  - 08 Sep Visit to Croydon Mens's Shed for morning tea
  - 08 Sep Meeting with EACH Social & Community Health and Glen Park Community Centre regarding Youth Catering Social Enterprise
  - 09 Sep 'Night Of Light' Event at Ringwood Station/Realm
  - 09 Sep Ringwood Spiders 2016 Trophy Presentation Evening
  - 12 Sep Presentation of 5th Raffle Prize of Mayoral Raffle to Winner at Braeside Avenue Ringwood
  - 12 Sep AC Robertson Program Update & Site Tour
  - 13 Sep Arrabri Ward Councillors - Planning Consultation Croydon
  - 13 Sep Arrabri Community House Annual General Meeting
  - 14 Sep Mayoral Charity Raffle proceeds cheque presentation
  - 14 Sep Private tour - McGivern Prize for Painting at Realm
  - 15 Sep Eastern Regional Libraries Board Meeting
  - 15 Sep Australian Citizenship Ceremony at Karralyka Centre
  - 16 Sep Opening of the Muriel McGivern Prize for Painting at ArtSpace Realm
  - 17 Sep Ringwood Croquet Club Official Opening Day For Season 2016-17

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR LOWE, SECONDED CR MARKS

145/16

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 22 AUGUST AND 5 SEPTEMBER 2016**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS

ITEM 3



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MOVED CR STEANE, SECONDED CR GLEESON 146/16

**THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE NATIONAL LOCAL GOVERNMENT DRUG AND ALCOHOL ADVISORY COMMITTEE MEETING HELD 24-25 NOVEMBER 2015**

**CARRIED**

FINANCIAL REPORT: TWO MONTHS ENDING 31 AUGUST 2016 ITEM 4

MOVED CR FITZGERALD, SECONDED CR DIB 147/16

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

**CARRIED**

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 5

MOVED CR WILLMOTT, SECONDED CR DIB 148/16

**THAT COUNCIL NOTES THE OUTCOME OF THE THREE MOTIONS SUBMITTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 9 SEPTEMBER 2016**

**Extension of Time**

MOVED CR STEANE, SECONDED CR DIB 149/16

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

**CARRIED**

**SUBSTANTIVE MOTION CARRIED**

EASTERN REGIONAL LIBRARIES CORPORATION ANNUAL REPORT 2015/2016 ITEM 6

MOVED CR LOWE, SECONDED CR MARKS 150/16

**THAT COUNCIL RECEIVES AND NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION'S ANNUAL REPORT 2015/2016**

**CARRIED**

**DIRECTOR PLANNING & COMMUNITY**

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118 EXETER ROAD, CROYDON NORTH

ITEM 1

MOVED CR WILLMOTT, SECONDED CR FITZGERALD

151/16

**THAT COUNCIL**

1. **ENDORSES THE PURCHASE AND RESERVATION OF THE PROPERTY AT 118 EXETER ROAD, CROYDON NORTH (LOT 73 ON PLAN OF SUBDIVISION 312890X)**
2. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT OF SALE TO PURCHASE 118 EXETER ROAD, CROYDON NORTH (LOT 73 ON PLAN OF SUBDIVISION 312890X) AS PER ITS VALUATION AND PROVIDE FOR A 10% DEPOSIT AND SETTLEMENT WITHIN 60 DAYS OR EARLIER BY AGREEMENT**
3. **SIGNS AND SEALS THE TRANSFER OF THE LAND**

**CARRIED**

PROTECTING THE HEALTH AND WELFARE OF COUNCIL AUTHORISED ENFORCEMENT OFFICERS

ITEM 2

MOVED CR STEANE, SECONDED CR LAMONT

152/16

**THAT COUNCIL ADVOCATE TO THE STATE GOVERNMENT THAT FOR THE PURPOSE OF PROTECTING THE HEALTH AND WELFARE OF COUNCIL AUTHORISED ENFORCEMENT OFFICERS, THERE IS AN URGENT NEED TO AMEND AND INSERT IN THE LOCAL GOVERNMENT ACT 1989 THE FOLLOWING:**

1. **A SPECIFIC OFFENCE PROVISION(S) WITHIN THE ACT THAT APPLIES TO CAUSING SERIOUS INJURY OR THE DEATH OF A COUNCIL APPOINTED AUTHORISED OFFICER. SPECIFICALLY, THE OFFENCE(S):**
  - i. **TO REFLECT THE CURRENT OFFENCES TO WHICH SECTION 10AA OF THE SENTENCING ACT APPLIES, SUCH AS:**
    - **INTENTIONALLY CAUSING SERIOUS INJURY OR THE DEATH OF AN AUTHORISED OFFICER PERFORMING THEIR DUTIES, IN CIRCUMSTANCES OF GROSS VIOLENCE**
    - **RECKLESSLY CAUSING SERIOUS INJURY OR THE DEATH OF AN AUTHORISED OFFICER PERFORMING THEIR DUTIES, IN CIRCUMSTANCES OF GROSS VIOLENCE**
    - **INTENTIONALLY CAUSING SERIOUS INJURY OR THE DEATH OF AN AUTHORISED OFFICER PERFORMING THEIR DUTIES**
    - **RECKLESSLY CAUSING SERIOUS INJURY OR THE DEATH OF AN AUTHORISED OFFICER PERFORMING THEIR DUTIES**
  - ii. **THE PENALTY FOR THE OFFENCE(S) TO BE A SIGNIFICANT FINE OR**

**IMPRISONMENT, OR BOTH**

- iii. **THE OFFENCE PROVISION TO INCLUDE A SUBSECTION THAT MAKES IT CLEAR THAT IT HAS EFFECT IN ADDITION TO, AND NOT IN DEROGATION FROM, ANY ACT OR LAW RELATING TO CIVIL OR CRIMINAL LIABILITY. THIS WILL ENSURE THAT THE OFFENCE PROVISION WILL NOT LIMIT OTHER CRIMINAL AND CIVIL PROCEEDINGS THAT MAY BE BROUGHT**
2. **A DEFINITION OF 'SERIOUS INJURY' THAT REFERS TO THE DEFINITION CURRENTLY CONTAINED WITHIN SECTION 15 THE CRIMES ACT**
3. **THAT UPON CONVICTION, LOCAL GOVERNMENTS HAVE A CAPACITY TO RECOVER ALL COSTS ASSOCIATED WITH THE INCIDENT INCLUDING ADDITIONAL WORK COVER PREMIUMS FROM THE DEFENDANT**

**CARRIED**

Councillors who spoke to the motion – Cr Steane

MAROONDAH CITY COUNCIL ANNUAL REPORT 2015/16

ITEM 3

MOVED CR FITZGERALD, SECONDED CR LOWE

153/16

**THAT COUNCIL**

1. **NOTES THE PREPARATION OF THE 2015/16 ANNUAL REPORT**
2. **ENDORSES THE 2015/16 ANNUAL REPORT FOR SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT**
3. **ENSURES COPIES OF THE 2015/16 ANNUAL REPORT ARE MADE AVAILABLE FOR PUBLIC INSPECTION FROM 22 SEPTEMBER 2016 AT COUNCIL SERVICE CENTRES AND ON COUNCIL'S WEBSITE**
4. **CONVENES A SPECIAL COUNCIL MEETING ON WEDNESDAY 19 OCTOBER AT 6:00PM TO FORMALLY CONSIDER THE 2015/16 ANNUAL REPORT IN ACCORDANCE WITH SECTION 134 OF THE LOCAL GOVERNMENT ACT 1989**

**CARRIED**

OUR ACHIEVEMENTS: 2012-2016 COUNCIL TERM

ITEM 4

MOVED CR WILLMOTT, SECONDED CR LOWE

154/16

**THAT COUNCIL NOTES THE 'OUR ACHIEVEMENTS: 2012-2016 COUNCIL TERM' DOCUMENT THAT RECOGNISES SOME OF THE KEY ACHIEVEMENTS OF MAROONDAH CITY COUNCIL OVER THE PAST FOUR YEARS****CARRIED**

SUSPENSION OF STANDING ORDERS

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MOVED CR STEANE, SECONDED CR FITZGERALD 155/16

**THAT STANDING ORDERS BE SUSPENDED**

**CARRIED**

### **Presentation to the Mayor**

All Councillors individually expressed their appreciation and acknowledged the work undertaken by Cr Thomas during her term as Mayor

A gift and flowers were presented to Cr Thomas

Cr Thomas responded, thanking Councillors for their support and reflecting upon a number of highlights from her Mayoral Term

### **RESUMPTION OF STANDING ORDERS**

MOVED CR STEANE, SECONDED CR WILLMOTT 156/16

**THAT STANDING ORDERS BE RESUMED**

**CARRIED**

### **DOCUMENTS FOR SEALING**

NIL

### **MOTIONS TO REVIEW**

NIL

### **LATE ITEMS**

(Dealt with earlier in the evening – refer pages 3 & 4)

### **REQUESTS / LEAVE OF ABSENCE**

NIL

### **IN CAMERA**

MOVED CR DIB, SECONDED CR MARKS 157/16

**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 CT5183 PROVISION OF  
PAVEMENT CRACK SEALING 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*

The open forum closed at 9.10pm

Confirmed .....

Date .....