



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

21 NOVEMBER 2016

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 November 2016 at 7.30pm.

PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Nora Lamont	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Michael Macdonald	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 prayer was read by Lieut - Colonel Ian Southwell, Salvation Army.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Cr Steane – Late Item: The Mall, Croydon South – Additional Parking
Reason: Cr Steane's business is providing professional services to a business owner within this Shopping Centre.

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR LAMONT

163/16

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 19 SEPTEMBER 2016, SPECIAL COUNCIL MEETING HELD ON WEDNESDAY 19 OCTOBER 2016 AND STATUTORY COUNCIL MEETING HELD ON WEDNESDAY 9 NOVEMBER 2016 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**ATTENDANCE REPORT ITEM 1MOVED CR LAMONT, SECONDED CR MARKS 164/16**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS****CARRIED**

Councillors who spoke to their reports – Crs Dib, Lamont, Symon, Steane, Spears, Marks, P Macdonald, M Macdonald and Graham

Cr Tony Dib (Mayor)

- 06 Nov Maroondah Festival
- 11 Nov Croydon RSL Remembrance Day Service
- 11 Nov *'Youth Voice for Peace'* at Karralyka
- 12 Nov Maroondah Relay for Life
- 12 Nov Eastland Christmas Tree Lighting Event, Town Square, Eastland
- 15 Nov Bayswater Secondary College 2016 Victorian Certificate of Applied Learning (VCAL) presentation
- 16 Nov Maroondah Hospital's 40th Anniversary event
- 16 Nov Federal Member for Deakin - Announcement at Croydon
- 17 Nov Eastern FM Radio Broadcast
- 17 Nov HE Parker Pavilion Design Meeting with the Sporting Clubs
- 19 Nov Pathway for Carers Weekend Walk

Cr Nora Lamont

- 06 Nov Maroondah Festival
- 11 Nov Ringwood RSL Remembrance Day Service
- 11 Nov *'Youth Voice for Peace'* at Karralyka
- 12 Nov Maroondah Relay for Life
- 12 Nov Eastland Christmas Tree Lighting Event, Town Square, Eastland
- 18 Nov People's Choice Awards & Launch of One Million Stars Project at Realm
- 19 Nov Ringwood Diving Club Annual General Meeting – 30th Anniversary
- 21 Nov Meeting with Principal of Aquinas College & Tour of school
- 26 Nov Meeting with a representative from the Office of Mr Michael Sukkar MP (Deakin)

Cr Mike Symon

- 03 Nov Site visit - Mullum Mullum Rd, Ringwood
- 06 Nov Maroondah Festival
- 11 Nov Ringwood RSL Annual Remembrance Day Service
- 11 Nov *'Youth Voice for Peace'* at Karralyka
- 12 Nov Eastland Christmas Tree Lighting Event, Town Square, Eastland
- 16 Nov Site inspection - Sherbroke Rd, Ringwood
- 17 Nov Site inspection - Mullum Rd, Ringwood
- 18 Nov *'Getting It Right - Surviving your first three months as a Councillor'* (Victorian Local Government Association Training)
- 18 Nov People's Choice Awards & Launch of One Million Stars Project at Realm

Cr Rob Steane

- 06 Nov Maroondah Festival
- 16 Nov Croydon Main Street Traders Association Annual General Meeting

Cr Kylie Spears

- 11 Nov Ringwood RSL Remembrance Day Service
- 11 Nov *'Youth Voice for Peace'* at Karralyka
- 12 Nov Eastland Christmas Tree Lighting Event, Town Square, Eastland
- 15 Nov Bayswater Secondary College 2016 Victorian Certificate of Applied Learning (VCAL) presentation
- 17 Nov HE Parker Pavilion Design Meeting with the Sporting Clubs
- 18 Nov People's Choice Awards & Launch of One Million Stars Project at Realm

Cr Samantha Marks

- 06 Nov Maroondah Festival

Cr Paul Macdonald

- 06 Nov Maroondah Festival
- 08 Nov People's Choice Awards & Launch of One Million Stars Project at Realm
- 09 Nov Meeting with resident of Hillside Drive, South Croydon
- 14 Nov Arrabri Ward Meeting
- 15 Nov Bayswater Secondary College 2016 Victorian Certificate of Applied Learning (VCAL) presentation
- 16 Nov Meeting with resident Stanley St East Ringwood
- 17 Nov The Footmen Foundation Golf Day

Cr Michael Macdonald

- 04 Nov Meeting with a representative from the Office of Mr Michael Sukkar MP (Deakin)
- 12 Nov Rotary Club of Croydon Biennial Garden Designfest - Open Garden in Ruskin Park
- 16 Nov Meeting with Karingal Street residents regarding Hughes Park
- 16 Nov Meeting with local residents regarding bus stop issues along Croydon Rd
- 16 Nov Croydon Main Street Traders Association Annual General Meeting
- 18 Nov People's Choice Awards & Launch of One Million Stars Project at Realm

Cr Marijke Graham

06 Nov Maroondah Festival
11 Nov Ringwood RSL Remembrance Day Service
12 Nov Eastland Christmas Tree Lighting Event, Town Square, Eastland
17 Nov Meeting with Maroondah Toy Library Co-ordinator
21 Nov Meeting with resident in McAdam Square, Croydon

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR P MACDONALD, SECONDED CR STEANE 165/16

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 19 SEPTEMBER 2016, 3 NOVEMBER 2016, 7 NOVEMBER 2016 AND 14 NOVEMBER 2016

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR MARKS, SECONDED CR STEANE 166/16

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE

- 1. METROPOLITAN LOCAL GOVERNMENT WASTE FORUM HELD ON 29 SEPTEMBER 2016**
- 2. MAROONDAH DISABILITY ADVISORY COMMITTEE HELD ON 15 SEPTEMBER 2016**
- 3. MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD ON 29 AUGUST 2016**
- 4. MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON 9 AUGUST 2016**
- 5. MAROONDAH COMMUNITY SAFETY COMMITTEE HELD ON 9 AUGUST 2016**

CARRIED

FINANCIAL REPORT: THREE MONTHS ENDING 30 SEPTEMBER 2016 ITEM 4

MOVED CR LAMONT, SECONDED CR P MACDONALD 167/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2016

CARRIED

EASTERN REGIONAL LIBRARIES CORPORATION JULY - OCTOBER 2016
REPORT ON THE PROVISION OF LIBRARY SERVICES ITEM 5

MOVED CR LAMONT, SECONDED CR MARKS 168/16

**THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION
REPORT JULY – OCTOBER 2016**

CARRIED

COUNCILLORS QUARTERLY PROFESSIONAL DEVELOPMENT REPORT –
JULY TO SEPTEMBER 2016 ITEM 6

MOVED CR STEANE, SECONDED CR LAMONT 169/16

**THAT COUNCIL NOTES THE COUNCILLORS PROFESSIONAL DEVELOPMENT
REPORT FOR JULY 2016 – SEPTEMBER 2016**

CARRIED

COUNCIL REPRESENTATION 2016/2017 ITEM 7

MOVED CR STEANE, SECONDED CR SPEARS 170/16

**THAT WITH RESPECT TO BODIES/ADVISORY GROUPS REQUIRING A FORMAL
COUNCIL DELEGATE, COUNCIL:**

1. **NOTES THAT THE MAYOR OR DEPUTY MAYOR ARE ABLE, AS EX-OFFICIO, TO
ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE THEY ARE NOT A
SPECIFIC MEMBER AS A DELEGATE; AND**
2. **MAKES THE FOLLOWING APPOINTMENTS:**

Audit and Risk Advisory Committee

**THE MAYOR OF THE DAY AND CR. SYMON AS COUNCIL'S REPRESENTATIVES
TO THE AUDIT AND RISK ADVISORY COMMITTEE.**

Disability Advisory Committee

**CRS. LAMONT AND SPEARS AS COUNCIL'S REPRESENTATIVES WITH THE
PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS
SUBSTITUTE REPRESENTATIVE TO THE DISABILITY ADVISORY COMMITTEE.**

Eastern Affordable Housing Alliance

CR. PAUL MACDONALD AS COUNCIL'S REPRESENTATIVE WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN AFFORDABLE HOUSING ALLIANCE.

Eastern Alliance for Greenhouse Action

CR. GRAHAM AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR PLANNING & COMMUNITY AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION.

Eastern Regional Group – Mayors and CEO's

THE MAYOR OF THE DAY AND THE CHIEF EXECUTIVE OFFICER AS COUNCIL'S REPRESENTATIVES TO THE EASTERN REGIONAL GROUP – MAYORS AND CEO'S.

Eastern Regional Libraries Corporation

CRS. PAUL MACDONALD AND SPEARS AS COUNCIL'S REPRESENTATIVES WITH CR. GRAHAM WITH THE DIRECTOR CORPORATE SERVICES (OR NOMINEE) AND MANAGER REVENUE, PROPERTY AND CUSTOMER SERVICE AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION.

Eastern Transport Coalition

CR. MICHAEL MACDONALD AS COUNCIL'S REPRESENTATIVE WITH CR SPEARS AND THE STRATEGIC & TRANSPORT PLANNER AND/OR TEAM LEADER STRATEGIC PLANNING & SUSTAINABILITY AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN TRANSPORT COALITION.

Maroondah Business Advisory Committee

CRS. LAMONT, SPEARS AND STEANE AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH BUSINESS ADVISORY COMMITTEE.

Maroondah Community Safety Committee

CRS. LAMONT, STEANE AND PAUL MACDONALD AS COUNCIL'S REPRESENTATIVES WITH THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH COMMUNITY SAFETY COMMITTEE.

Maroondah Partners in Community Wellbeing Committee

CRS. MARKS AND GRAHAM AS COUNCIL'S REPRESENTATIVES WITH THE SOCIAL PLANNING & DEVELOPMENT OFFICER AND PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE.

Maroondah - City of - Wellbeing Steering Committee

CRS. MARKS AND GRAHAM AS COUNCIL'S REPRESENTATIVES WITH THE MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH – CITY OF - WELLBEING STEERING COMMITTEE.

Maroondah Environment Advisory Committee

CRS. MARKS, GRAHAM AND PAUL MACDONALD AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.

Metropolitan Local Governments' Waste Forum

CR. LAMONT AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR CORPORATE SERVICES, FINANCE PROJECT ACCOUNTANT & WASTE MANAGEMENT CO-ORDINATOR AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM.

Municipal Association of Victoria – State Council

CR. SYMON AS COUNCIL'S REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA.

National Local Government Drug and Alcohol Advisory Committee

CR. STEANE AS COUNCIL'S REPRESENTATIVE WITH CR. PAUL MACDONALD AS SUBSTITUTE REPRESENTATIVE TO THE NATIONAL LOCAL GOVERNMENT DRUG AND ALCOHOL ADVISORY COMMITTEE.

CARRIED

Councillors who spoke to the motion – Cr Steane

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

COMMUNITY FACILITIES LEASE AGREEMENT FOR AUSTRALIAN RED CROSS ITEM 1

MOVED CR MARKS, SECONDED CR M MACDONALD 171/16

THAT COUNCIL

- 1. GRANTS A LEASE TO AUSTRALIAN RED CROSS INC. FOR AN INITIAL TWO YEAR PERIOD WITH THE OPTION FOR A FURTHER TERM OF TWO (2) YEARS IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE AGREEMENT AND THE ORGANISATION BE CHARGED IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY**
- 2. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

CARRIED

CAPITAL WORKS REPORT 1 JULY TO 31 OCTOBER 2016 ITEM 2

MOVED CR M MACDONALD, SECONDED CR MARKS 172/16

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE PROGRESS AND STATUS OF CAPITAL WORKS PROJECTS FOR THE PERIOD 1 JULY TO 31 OCTOBER 2016**CARRIED**

2016 MAROONDAH FESTIVAL ITEM 3

MOVED CR P MACDONALD, SECONDED CR SPEARS 173/16

THAT COUNCIL RECIEVES AND NOTES THE REPORT ON THE 2016 MAROONDAH FESTIVAL**CARRIED****DIRECTOR PLANNING & COMMUNITY**

COUNCIL PLAN 2013-2017 (YEAR 4: 2016/17) PROGRESS REPORT - AS AT 30 SEPTEMBER 2016 ITEM 1

MOVED CR STEANE, SECONDED CR MARKS 174/16

THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF COUNCIL PLAN 2016/17 PRIORITY ACTIONS AS AT 30 SEPTEMBER 2016**CARRIED**

PETITION - CROYDON MAIN STREET SHOPPING CENTRE - CAR PARK ITEM 2
MOVED CR STEANE, SECONDED CR GRAHAM 175/16

THAT COUNCIL

1. RECEIVES AND NOTES THE PETITION CONTAINING 1,100 SIGNATURES SIGNED BY RESIDENTS AND MEMBERS OF THE CROYDON MAIN STREET TRADERS ASSOCIATION REQUESTING COUNCIL AND THE STATE GOVERNMENT ALLEVIATE THE CAR PARKING SITUATION WITHIN THE CROYDON TOWN CENTRE AND THE CROYDON RAILWAY STATION AND BUS INTERCHANGE THROUGH THE CONSTRUCTION OF A MULTI-LEVEL NEW CAR PARK
2. OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITION OR OTHER OPTIONS FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL
3. ADVISES THE LEAD PETITIONER ACCORDINGLY

CARRIED

Councillors who spoke to the motion – Crs Steane, P Macdonald and Dib

DOCUMENTS FOR SEALING

VOLUNTEER YEARS OF SERVICE RECOGNITION ITEM 1
MOVED CR GRAHAM, SECONDED CR LAMONT 176/16

THAT COUNCIL SIGNS AND SEALS THE VOLUNTEER YEARS OF SERVICE AWARD LETTERS IN RECOGNITION OF:

30 YEARS OF SERVICE GIVEN BY:

ADRIAN BABER
MARGARET BABER

20 YEARS OF SERVICE GIVEN BY:

LESLIE ALLEN
IAN GRAHAM
BEVERLEY HICKIN
KEITH HICKIN
CHARLES HOGARTH
HEIDI MOON
ANDREW POWELL

10 YEARS OF SERVICE GIVEN BY:

BARRY BEACHLEY
BARBARA KEENAN
BARBARA MAILLARD
PAUL MCCONNELL
CHARLIE MILLER
TREVOR STREET
PETER TREDREA

25 YEARS OF SERVICE GIVEN BY:

ASTRIDA ROPER
KEITH ROPER

15 YEARS OF SERVICE GIVEN BY:

LAURENCE ALLEN
MARGARET ALLEN
PETER ALLEN
JOHN KELLY
ROBERT MURRAY
CAROLYN SMITH
ALAN STRACHAN
JOHN WALKER

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

THE MALL, CROYDON SOUTH – ADDITIONAL PARKING

MOVED CR M MACDONALD, SECONDED CR LAMONT 177/16

THAT THIS MATTER BE DEALT WITH AS A LATE ITEM

CARRIED

Cr Steane declared a Conflict of Interest for the reason that his business is providing professional services for one of the business owners in this Shopping Centre.

Cr Steane left the Council Chamber at 8:34pm prior to any discussion on the matter.

MOVED CR SPEARS, SECONDED CR P MACDONALD 178/16

THAT COUNCIL

1. **RECEIVES AND NOTES THE DATA AND ENGINEERING REPORT ON THE CURRENT PARKING STATUS OF THE EASTFIELD MALL, CROYDON SOUTH SHOPPING PRECINCT**
2. **ADVISES COUNCIL OFFICERS TO ADD THE CONSTRUCTION OF THE 14 SPACE CRUSHED ROCK CAR PARK ON THE VACANT LAND TO THE SOUTH OF THE MALL TO COUNCIL’S CAPITAL WORKS PROGRAM FOR FUTURE FUNDING ALLOCATION**
3. **ADVISES THE TRADERS AND PROPERTY OWNERS OF THE MALL ACCORDINGLY**

CARRIED

Cr Steane returned to the Council Chamber at 8:38pm

REQUESTS / LEAVE OF ABSENCE

Nil

The meeting closed at 8:40pm.

Confirmed

Date