



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

12 DECEMBER 2016

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 12 December 2016 at 7.30pm.

PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Samantha Marks	Mullum Ward
Cr Mike Symon	Mullum Ward
Cr Nora Lamont	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 Rev Peter Keep of the Ringwood Community Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Cr Paul Macdonald	} Item 4 – Director Planning & Community
Cr Michal Macdonald	} Fenced Dog Parks for Maroondah

Reason: Possible Family connection to Eastfield Park

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR SPEARS

179/16

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 21 NOVEMBER 2016 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR LAMONT, SECONDED CR STEANE 180/16

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

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

Cr Tony Dib

- 22 Nov Karralyka 2017 Theatre Launch
- 23 Nov *'MAV – Working Together Better Workshop'* conducted by McArthur
- 24 Nov *'My Story/Our Story'* Event in Maroondah
- 25 Nov *'Adopt a Friend for Christmas'* Church Service at Good Shepherd
- 25 Nov Melba College: Official launch of the Stage 1 Building Works, opened by The Hon James Merlino MP
- 26 Nov Melbourne Eastern Netball Association (MENA) 2016 Spring Season *'NetSetGo Round Robin'* and Grand Final Day Presentation
- 28 Nov The Maroondah Foundation Annual General Meeting
- 01 Dec The Hon Natalie Hutchins MP hosted event to *'Welcome new Mayors, Deputy Mayors and CEOs to celebrate the great work of Victorian Councils'*
- 02 Dec School Crossing Supervisor *'thank you'* event
- 02 Dec Official Opening of the Donwood Community Centre by Mr Michael Sukkar MP
- 03 Dec Site visit to Silcock Reserve & meeting with Croydon Ranges Cricket Club President
- 03 Dec Maroondah Carols by Candlelight
- 05 Dec Mayoral Art Acquisition
- 06 Dec Australian Citizenship Ceremony at Karralyka
- 07 Dec Social Media Event
- 07 Dec Mayoral Art Exhibition Opening
- 08 Dec Civic Reception for Volunteers 2016
- 10 Dec Christmas Pet Parade organised by the Croydon Traders Association
- 10 Dec Ringwood RSL Presidents and Volunteers Dinner

Cr Nora Lamont

- 23 Nov Maroondah Reconciliation Action Plan Consultation Workshop
- 23 Nov *'MAV – Working together better workshop'* conducted by McArthur
- 24 Nov Public Consultation: 25 Sherbrook Road, Ringwood
- 25 Nov Melba College: Official launch of the Stage 1 Building Works, opened by The Hon James Merlino MP

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- 26 Nov Melbourne Eastern Netball Association (MENA) 2016 Spring Season '*NetSetGo Round Robin*' and Grand Final Day Presentation
 - 28 Nov The Maroondah Foundation Annual General Meeting
 - 29 Nov Public Consultation: 29 Bedford Rd, Ringwood
 - 29 Nov Public Consultation: Proposed Funeral Services Application - 149-151 Warrandyte Road Ringwood North
 - 30 Nov Women's Health East Board Meeting
 - 30 Nov Women's Health East Strategic Planning Meeting
 - 01 Dec Eastern FM Radio Broadcast
 - 01 Dec The Hon Natalie Hutchins MP hosted event to '*Welcome new Mayors, Deputy Mayors and CEOs to celebrate the great work of Victorian Councils*'
 - 02 Dec School Crossing Supervisor '*thank you*' event
 - 02 Dec Official Opening of the Donwood Community Centre by Mr Michael Sukkar MP
 - 07 Dec Social Media Event
 - 07 Dec METEC Driver Training Board Meeting
 - 08 Dec Ringwood Ballet Group: '*A Midsummer Night's Dream*' Matinee Performance
 - 08 Dec Civic Reception for Volunteers 2016

Cr Mike Symon

- 22 Nov Karralyka 2017 Theatre Launch
- 23 Nov Maroondah Reconciliation Action Plan Consultation Workshop
- 23 Nov '*MAV – Working Together Better Workshop*' conducted by McArthur
- 26 Nov Melbourne Eastern Netball Association (MENA) 2016 Spring Season '*NetSetGo Round Robin*' and Grand Final Day Presentation
- 27 Nov Meeting with Resident re car parking issues
- 27 Nov Ringwood Spiders Christmas BBQ & Annual General Meeting
- 28 Nov Site inspections Nth Ringwood and Ringwood
- 28 Nov Meeting with Resident in Ringwood
- 28 Nov The Maroondah Foundation Annual General Meeting
- 29 Nov Public Consultation: 29 Bedford Rd, Ringwood
- 29 Nov Public Consultation: Proposed Funeral Services Application - 149-151 Warrandyte Road Ringwood North
- 30 Nov Ringwood Cricket Club (RCC) v Ringwood District Cricket Association (RDCA) Challenge Match
- 02 Dec School Crossing Supervisor '*thank you*' event
- 02 Dec Site inspections in Ringwood
- 02 Dec Site inspection in Ringwood North
- 02 Dec Official Opening of the Donwood Community Centre by Mr Michael Sukkar MP
- 03 Dec Maroondah Carols by Candlelight
- 06 Dec Meeting re: development of 284 Maroondah Hwy Ringwood
- 06 Dec Australian Citizenship Ceremony at Karralyka
- 07 Dec Mayoral Art Exhibition Opening
- 07 Dec Heatherdale Community Action Group Christmas Meeting
- 08 Dec Alliance for Gambling Reform - Councillor Briefing with Mr Tim Costello AO
- 10 Dec Social Media Event

Cr Rob Steane

- 22 Nov Karralyka 2017 Theatre Launch
- 23 Nov '*MAV – Working Together Better Workshop*' conducted by McArthur
- 24 Nov '*My Story/Our Story*' Event in Maroondah
- 28 Nov The Maroondah Foundation Annual General Meeting

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- 03 Dec Site visit to Silcock Reserve & meeting with Croydon Rangers Cricket Club President
 - 03 Dec Maroondah Carols by Candlelight
 - 06 Dec Art 'n' Craft Exhibition at Yarrunga Community Centre
 - 06 Dec Public Consultation: 51 Newman Road, Croydon
 - 06 Dec Australian Citizenship Ceremony at Karralyka
 - 07 Dec Social Media Event
 - 07 Dec Mayoral Art Exhibition Opening
 - 08 Dec Civic Reception for Volunteers 2016

Cr Kylie Spears

- 23 Nov Karralyka 2017 Theatre Launch
- 23 Nov Maroondah Reconciliation Action Plan Consultation Workshop
- 23 Nov '*MAV – Working Together Better Workshop*' conducted by McArthur
- 24 Nov '*My Story/Our Story*' Event in Maroondah
- 25 Nov Eastern Health Board breakfast
- 25 Nov Melba College: Official launch of the Stage 1 Building Works, opened by The Hon James Merlino MP
- 28 Nov The Maroondah Foundation Annual General Meeting
- 30 Nov Croydon Chamber of Commerce Annual Christmas Breakfast, Guest speaker: Mr Paul Wheelton, OAM
- 02 Dec School Crossing Supervisor '*thank you*' event
- 06 Dec International Day for People with a Disability celebration
- 07 Dec Mayoral Art Exhibition Opening
- 08 Dec Eastern Regional Libraries Corporation Board Christmas Event
- 12 Dec Social Media Event

Cr Samantha Marks

- 24 Nov Public Consultation: 25 Sherbrook Road, Ringwood
- 28 Nov The Maroondah Foundation Annual General Meeting
- 29 Nov Public Consultation: 29 Bedford Rd, Ringwood
- 29 Nov Public Consultation: Proposed Funeral Services Application – 149 to151 Warrandyte Road Ringwood North

Cr Paul Macdonald

- 22 Nov Karralyka 2017 Theatre Launch
- 23 Nov Site Meeting Lusher Rd Croydon
- 23 Nov '*MAV – Working Together Better Workshop*' conducted by McArthur
- 24 Nov '*My Story/Our Story*' Event in Maroondah
- 25 Nov Melba College: Official launch of the Stage 1 Building Works, opened by The Hon James Merlino MP
- 27 Nov Meeting with resident at the Gateway in Dorset Road, Croydon
- 27 Nov Ringwood Spiders Christmas BBQ & Annual General Meeting
- 08 Dec Civic Reception for Volunteers 2016
- 12 Dec Councillor video filming for Social Media
- 24 Nov Hender St East Ringwood - Meeting with residents re footpath
- 24 Nov Multi Cultural Celebration - Realm
- 25 Nov Meeting with The Hon James Merlino MP re South Croydon Primary School site
- 27 Nov Meeting with resident re accident at The Gateway in Dorset Rd
- 30 Nov Croydon Chamber of Commerce Breakfast - Guest Speaker Mr Paul Wheelton OMA

30 Nov Meeting with resident re South Croydon Primary School site – long grass fire risk
 01 Dec Meeting resident - Eastfield Park
 05 Dec Meeting with resident re South Croydon Primary School site
 06 Dec Arrabri Ward Meeting
 06 Dec Australian Citizenship Ceremony at Karralyka
 07 Dec South Croydon Football Club '73 Premiership Team luncheon
 08 Dec Eastern Regional Libraries Christmas Dinner
 09 Dec Meeting re Glen Park Gardening Group
 10 Dec Meeting with resident re South Croydon Primary School site
 10 Dec Social Media Event

Cr Michael Macdonald

03 Dec Visit to Croydon Men's Shed
 06 Dec Public Consultation: 51 Newman Road, Croydon
 06 Dec Australian Citizenship Ceremony at Karralyka
 10 Dec Social Media Event
 08 Dec Alliance for Gambling Reform - Councillor Briefing with Mr Tim Costello AO

Cr Marijke Graham

22 Nov City of Wellbeing Steering Committee Meeting
 23 Nov Maroondah Reconciliation Action Plan Consultation Workshop
 23 Nov '*MAV – Working together better workshop*' conducted by McArthur
 02 Dec Official Opening of the Donwood Community Centre by Mr Michael Sukkar MP
 03 Dec Site visit to Silcock Reserve & Meeting with Croydon Ranges Cricket Club President
 03 Dec Maroondah Carols by Candlelight
 05 Dec Maroondah Partners in Community Wellbeing Committee
 06 Dec City of Wellbeing Steering Committee Meeting
 06 Dec Public Consultation: 51 Newman Road, Croydon
 07 Dec Social Media Event
 07 Dec Mayoral Art Exhibition Opening
 08 Dec Ringwood Ballet Group: '*A Midsummer Night's Dream*' Matinee Performance
 12 Dec Yarrunga Community Centre Christmas Event

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR P MACDONALD , SECONDED CR SYMON

181/16

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 21 NOVEMBER 2016, 23 NOVEMBER 2016, 28 NOVEMBER 2016, 30 NOVEMBER 2016 AND 5 DECEMBER 2016

CARRIED

THE MAROONDAH FOUNDATION - NEW BOARD MEMBERS

ITEM 3

MOVED CR LAMONT, SECONDED CR MARKS

182/16

THAT COUNCIL APPOINTS THE FOLLOWING PERSONS AS DIRECTORS OF THE MAROONDAH FOUNDATION TRUSTEE LIMITED:

- **MARIJKE GRAHAM**
- **MICHAEL MACDONALD**
- **PAUL MACDONALD**
- **KYLIE SPEARS**
- **MIKE SYMON**

CARRIED

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

COMMUNITY FACILITIES DEDICATION NOMINATIONS ITEM 1

MOVED CR LAMONT, SECONDED CR MARKS 183/16

THAT COUNCIL SUPPORTS THE FOLLOWING THREE NOMINATIONS TO PROCEED TO THE CONSULTATION PHASE OF THE COMMUNITY FACILITIES DEDICATION PROCESS:

1. **THE TONY LETHBRIDGE PAVILION (A.C. ROBERTSON RESERVE)**
2. **THE COOPERSMITH PAVILION (EAST RINGWOOD RESERVE)**
3. **THE ANNE FRASER GRANDSTAND (A.C. ROBERTSON ATHLETICS TRACK)**

CARRIED

EXETER ROAD, CROYDON NORTH - SPEED LIMIT AND TRAFFIC CALMING MEASURES PETITION ITEM 2

MOVED CR GRAHAM, SECONDED CR M MACDONALD 184/16

THAT COUNCIL

1. **NOTES THE PETITION CONTAINING 21 SIGNATURES**
2. **CONSIDERS THE OFFICERS REPORT AND NOTES THE FINDINGS OF THE INVESTIGATION INTO THE PRAYER OF THE PETITION THAT ADDITIONAL TRAFFIC CALMING WILL BE CONSIDERED IN THE LOCAL AREA TRAFFIC MANAGEMENT (LATM) PROGRAM AND THAT EXETER ROAD DOES NOT MEET THE WARRANTS FOR A REDUCED SPEED LIMIT**
3. **ADVISES THE HON DAVID HODGETT MP ACCORDINGLY**

CARRIED

DIRECTOR PLANNING & COMMUNITY

PLANNING SCHEME AMENDMENT C97 - HEATHMONT ACTIVITY CENTRE
STRUCTURE PLAN ITEM 1

MOVED CR P MACDONALD , SECONDED CR SPEARS 185/16

THAT COUNCIL

1. **REQUESTS THE MINISTER FOR PLANNING TO APPOINT AN INDEPENDENT PANEL TO CONSIDER SUBMISSIONS RECEIVED**
2. **INFORMS SUBMITTERS THAT AN INDEPENDENT PANEL IS TO BE APPOINTED**
3. **NOTES OFFICER RECOMMENDATIONS IN THE SUBMITTER REGISTER ATTACHED TO THIS REPORT AND RELATING TO THE STRUCTURE OF ZONING & DESIGN AND DEVELOPMENT OVERLAY CONTROLS AND THE RENAMING OF 'GROWTH' PRECINCTS.**

CARRIED

PLANNING SCHEME AMENDMENT C96 - RINGWOOD EAST ACTIVITY CENTRE
STRUCTURE PLAN ITEM 2

MOVED CR P MACDONALD , SECONDED CR MARKS 186/16

THAT COUNCIL

1. **REQUESTS THE MINISTER FOR PLANNING TO APPOINT AN INDEPENDENT PANEL TO CONSIDER SUBMISSIONS RECEIVED**
2. **INFORMS SUBMITTERS THAT AN INDEPENDENT PANEL IS TO BE APPOINTED**
3. **NOTES OFFICER RECOMMENDATIONS IN THE SUBMITTER REGISTER ATTACHED TO THIS REPORT AND RELATING TO THE STRUCTURE OF ZONING & DESIGN AND DEVELOPMENT OVERLAY CONTROLS, PROPOSED HEIGHTS ON VICTORIA STREET AND RENAMING OF 'GROWTH' PRECINCTS**

CARRIED

KNOW YOUR COUNCIL WEBSITE - 2015/16 LOCAL GOVERNMENT
PERFORMANCE REPORTING FRAMEWORK (LGPRF) RESULTS ITEM 3

MOVED CR STEANE, SECONDED CR LAMONT 187/16

**THAT COUNCIL NOTES THE PUBLIC RELEASE OF LOCAL GOVERNMENT
PERFORMANCE REPORTING FRAMEWORK INDICATOR RESULTS FOR 2015/16
THROUGH THE KNOW YOUR COUNCIL WEBSITE**

CARRIED

Councillors who spoke to the motion – Cr Steane

Crs P Macdonald and M Macdonald declared a Conflict of Interest in Item 4 at the commencement of the Meeting. They both left the Council Chamber at 8:21pm prior to any discussion on the matter.

FENCED DOG PARKS FOR MAROONDAH ITEM 4

MOVED CR SPEARS, SECONDED CR LAMONT 188/16

**THAT COUNCIL APPROVES THE CONSTRUCTION OF A FENCED DOG PARK AT
EASTFIELD PARK GENERALLY IN ACCORDANCE WITH THE PLANS REFERRED TO
IN ATTACHMENT 2 TO THIS REPORT**

CARRIED

Crs P and M Macdonald returned to the Council Chamber after consideration of Item 4 at 8:26pm

DOCUMENTS FOR SEALING

VILLAGE SCHOOL LICENCE AGREEMENT AND TRANSFER OF LAND ITEM 1

MOVED CR MARKS, SECONDED CR SPEARS 189/16

THAT COUNCIL SIGNS AND SEALS:

1. **THE TRANSFER OF LAND FOR THE PROPERTY DESCRIBED AS LOT R1 ON PS715646N**
2. **THE LICENCE AGREEMENT TO GRANT COUNCIL A LICENCE TO UTILISE AND ACCESS THE PIPELINE UPON THE SCHOOL'S LAND COMPRISED IN LOT 1 ON TITLE PLAN 211706T CERTIFICATE OF TITLE VOLUME 10348 FOLIO 951**

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR STEANE, SECONDED CR MARKS 190/16

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 DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

DIRECTOR CORPORATE SERVICES

TENDER EVALUATION REPORT - CONTRACT 20801
GENERAL VALUATION 2018 & RELATED SERVICES ITEM 1

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 8:25pm.

Confirmed

Date