



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

27 MARCH 2017

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 27 March 2017 at 7:30pm.

PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Nora Lamont (Deputy Mayor)	Mullum Ward
Cr Paul Macdonald	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Michael Macdonald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Dale Muir	Acting Director Corporate Services
Phil Turner	Director Planning & Community
Trevor Welsh	Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The Prayer was read by Stephen Onans.

The Acknowledgement of Country was read by the Mayor.

The Chief Executive Officer read the following Statement of Recording -

“Ladies & Gentlemen - Please note that this meeting is being recorded. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. Also, unlike State and Federal Government, Local Government is not afforded the benefit of parliamentary privilege. For comments made during meetings that are subsequently determined to be slanderous.”

APOLOGIES

Cr Samantha Marks	Mullum Ward (Leave of Absence)
Marianne Di Giallonardo	Director Corporate Services

DECLARATION OF INTERESTS

Cr Spears In Camera Item 1 – Director Operations, Infrastructure & Leisure Tender Evaluation, HE Parker Multi-Sports Complex (Contract 20819)
Reason: Cr Spears is President, Melbourne East Netball Association, who is lead tenant in the Stadium.

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR SPEARS

21/17

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING AND ORDINARY COUNCIL MEETING HELD ON MONDAY 20 FEBRUARY 2017 BE CONFIRMED

CARRIED

ORDER OF BUSINESS

MOVED CR M MACDONALD , SECONDED CR GRAHAM 22/17

THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH DOCUMENTS FOR SEALING NOW**CARRIED****DOCUMENTS FOR SEALING**

LETTERS UNDER SEAL - IMMEDIATE PAST COUNCILLORS ITEM 1

MOVED CR LAMONT, SECONDED CR P MACDONALD 23/17

THAT COUNCIL SIGNS AND SEALS LETTERS TO BE PRESENTED TO MS NATALIE THOMAS, MS CHRISTINA GLEESON, MR LIAM FITZGERALD, MS MARY-ANN LOWE AND MR LES WILLMOTT, TOGETHER WITH A PLAQUE DEPICTING COUNCIL'S COAT OF ARMS, IN RECOGNITION OF THEIR PAST SERVICE AS COUNCILLORS OF THE CITY OF MAROONDAH**CARRIED**LETTERS UNDER SEAL - RETIREMENT DIRECTOR OPERATIONS,
INFRASTRUCTURE AND LEISURE ITEM 2

MOVED CR LAMONT, SECONDED CR SPEARS 24/17

THAT COUNCIL SIGNS AND SEALS A LETTER TO BE PRESENTED TO MR TREVOR WELSH, TOGETHER WITH A PLAQUE DEPICTING COUNCIL'S COAT OF ARMS, IN RECOGNITION OF HIS 18 YEARS SERVICE TO THE CITY OF MAROONDAH**CARRIED**

SUSPENSION OF STANDING ORDERS

MOVED CR M MACDONALD , SECONDED CR P MACDONALD 25/17

THAT STANDING ORDERS BE SUSPENDED TO PRESENT LETTERS UNDER SEAL**CARRIED**

The Mayor presented Letters Under Seal to:

Ms Natalie Thomas

Mr Liam Fitzgerald

Ms Christina Gleeson

Mr Trevor Welsh

Note: Ms Mary-Ann Lowe and Mr Les Willmott were unable to attend.

RESUMPTION OF STANDING ORDERS

MOVED CR SPEARS, SECONDED CR SYMON 26/17

THAT STANDING ORDERS BE RESUMED**CARRIED**

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS

ATTENDANCE REPORT

ITEM 1

MOVED CR LAMONT, SECONDED CR M MACDONALD

27/17

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

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

Cr Tony Dib

- 01/03 Special Australian Citizenship Ceremony
- 02/03 Media Event - East Ringwood Pavilion
- 08/03 International Women's Day Breakfast 2017
- 08/03 Maroondah Leader Media Briefing
- 08/03 Eastern Region Group of Councils Mayors & CEOs Meeting at City of Whitehorse
- 09/03 Launch of '*Young Art at Heart Mural*' at Yarrunga Community Centre
- 10/03 '*Turning of the Sod*' – Commencement of works for the new Regional Dog Park at Eastfield Park
- 14/03 Formal Opening of Tony Lethbridge Pavilion at Proclamation Park
- 16/03 Government Uniforms and Emergency Services Expo at Town Park, Croydon
- 16/03 Australian Citizenship Ceremony at Karralyka
- 17-19/03 Councillor Conference Weekend at Cape Schanck
- 20/03 '*Coolheads*' Launch at Maroondah Hospital
- 22/03 Meeting with Heathmont History Group
- 24/03 Meeting with new CEO of Eastern Health
- 25/03 Earth Hour '*Join the Future*' Community Event
- 23/03 New Traffic Lights – Bedford Road and Great Ryrie Street – Officially turned on by VicRoads

Cr Kylie Spears

- 21/02 MAV Strategic Planning Meeting
- 22/02 Planning Public Consultation: 60-64 Mt Dandenong Road, Croydon
- 23/02 Observer at Planning Panel held at Council Chamber

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- 23/02 Eastern Regional Libraries Board Meeting
 - 23/02 Opening of *'Kate Rohde Exhibition'* at Realm
 - 24/02 Observer at Planning Panel held at Council Chamber
 - 25/02 South Croydon Cricket Club *'Pink Stumps'* Day Ladies Lunch
 - 25/02 Movie night *'Secret Life of Pets'* at Federation Estate
 - 28/02 *'Pancake Day'* at Glen Park Community Centre
 - 02/03 Eastern FM Radio Broadcast
 - 07/03 Meeting regarding HE Parker Multi-Purpose Complex
 - 08/03 International Women's Day Breakfast 2017 and International Women's Day Exhibition *'Herstory'*
 - 09/03 Maroondah Disability Advisory Committee Meeting
 - 10/03 *'Turning of the Sod'* – Commencement of works for the new Regional Dog Park at Eastfield Park
 - 14/03 Formal Opening of Tony Lethbridge Pavilion at Proclamation Park
 - 14/03 Ringwood Biala (*Ringwood Uniting Church program designed to provide respite for parents of children with additional needs*) Annual General Meeting
 - 16/03 Australian Citizenship Ceremony at Karralyka
 - 17/03 Meeting regarding HE Parker Multi-Purpose Complex
 - 17-19/03 Councillor Conference Weekend at Cape Schanck
 - 22/03 New Traffic Lights – Bedford Road and Great Ryrrie Street – Officially turned on by VicRoads

Cr Marijke Graham

- 21/02 MAV Strategic Planning Session
- 22/02 Planning Public Consultation: 60-64 Mt Dandenong Road, Croydon
- 25/03 South Croydon Cricket Club *'Pink Stumps'* Ladies Day Event
- 28/02 Local Government & Public Health Forum Meeting - *'Family Violence & Gambling'*
- 28/02 Maroondah Environment Advisory Committee Meeting
- 04/03 Croydon Little Athletics Track Reopening
- 07/03 Maroondah Partners in Community Wellbeing Committee - Meeting 1 Partners Consultation Workshop
- 07/03 Rotary Club of Croydon – 44th Charter Anniversary
- 08/03 International Women's Day Breakfast 2017 and International Women's Day Exhibition *'Herstory'*
- 14/03 Maroondah City of Wellbeing Meeting
- 14/03 Planning Public Consultation - Thackeray Court, Croydon
- 15/03 Site Visit: Aveo Mingarra Retirement Village - Mt Dandenong Road, Croydon
- 17-19/03 Councillor Conference Weekend at Cape Schanck
- 21/03 North Ringwood Community House Annual General Meeting
- 21/03 Meeting with Ruskin Park Residents' Action Group
- 21/03 Planning Public Consultation - 381-385 Mt Dandenong Road. Croydon
- 25/03 Earth Hour *'Join the Future'* Community Event

Cr Michael Macdonald

- 13/12 Croydon Main Street Traders Christmas Event
- 13/12 Planning Public Consultation - 11 Timms Avenue, Croydon
- 13/12 Planning Public Consultation - 30 Alwyn Street, Croydon
- 14/12 Planning Public Consultation - 30 Sevenoaks Avenue, Croydon
- 15/12 2016 Community Christmas Event at the office of the Hon David Hodgett MP

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- 26/01 Australia Day Awards and Australian Citizenship Ceremony at Ringwood Lake
 - 30/01 Planning Public Consultation - 18 Todd Court, Croydon
 - 30/01 Planning Public Consultation - 84 & 86 Hull Road, Croydon
 - 31/01 Planning Public Consultation - 2 Dorothy Street, Croydon
 - 11/02 Movie night '*Finding Dory*' at Federation Estate
 - 13/02 Council Plan 2017-2021 Workshop at Karralyka
 - 15/02 Meeting with Croydon Golf Links Residents Association Committee
 - 16/02 Eastern Transport Coalition Meeting
 - 08/03 International Women's Day Breakfast 2017
 - 08/03 Ruskin Park Residents Action Group (RPRAG) Meeting
 - 14/03 Planning Public Consultation - Thackeray Court, Croydon
 - 15/03 Site Visit: Aveo Mingarra Retirement Village - Mt Dandenong Road, Croydon
 - 16/03 Eastern Transport Coalition Meeting
 - 17-19/03 Councillor Conference Weekend at Cape Schanck
 - 21/03 Meeting with Ruskin Park Residents' Action Group
 - 21/03 Planning Public Consultation - 381-385 Mt Dandenong Road, Croydon
 - 25/03 City of Melton Stampede Event

Cr Paul Macdonald

- 28/03 Maroondah Environment Advisory Committee Meeting
- 06/03 Maroondah Community Safety Committee Meeting
- 07/03 Rotary Club of Croydon – 44th Charter Anniversary
- 08/03 International Women's Day Breakfast 2017
- 08/03 Winter Sporting Forum at Karralyka
- 09/03 Rotary Club of Croydon Annual Charity Event
- 14/03 Formal Opening of Tony Lethbridge Pavilion at Proclamation Park
- 17-19/03 Councillor Conference Weekend at Cape Schanck
- 23/03 Sustainable Buildings Seminar: Unlocking Local Leadership
- 26/03 Ringwood Highland Games

Cr Nora Lamont

- 22-25/02 '*Overcoming Family Violence*' Conference held in Cairns, Queensland
(Cr Lamont tabled her report on this conference)
- 06/03 Maroondah Community Safety Committee Meeting
- 08/03 International Women's Day Breakfast 2017 and International Women's Day
Exhibition '*Herstory*'
- 09/03 Disability Advisory Committee Meeting
- 14/03 Formal Opening of Tony Lethbridge Pavilion at Proclamation Park
- 16/03 Australian Citizenship Ceremony at Karralyka
- 17-19/03 Councillor Conference Weekend at Cape Schanck
- 20/03 '*Coolheads*' Launch at Maroondah Hospital
- 21/03 North Ringwood Community House Annual General Meeting
- 22/03 Women's Health East Board Meeting
- 23/03 New Traffic Lights – Bedford Road and Great Ryrie Street – Officially turned on
by VicRoads

Cr Mike Symon

- 21/02 Meeting with resident regarding pine tree removal
- 21/02 Meeting with resident regarding trees
- 21/02 Site inspection regarding Planning Consultation: 60 - 64 Mt Dandenong Rd Croydon
- 21/02 MAV Strategic Planning Session
- 22/02 MAV Workshop - '*Critical Success Factors for your Council*'
- 22/02 Planning Public Consultation: 60-64 Mt Dandenong Road, Croydon
- 23/02 Meeting with Mr George Darroch, Victorian Local Governance Association (VLGA) regarding Local Government Gambling Policies
- 25/02 Opening of '*Kate Rohde Exhibition*' at Realm
- 27/02 Meeting with Uniting Church Association regarding Planning discussion issue
- 03/03 MAV Workshop - Land Use Planning / Building
- 06/03 Site Visit: Aveo Mingarra Retirement Village - Mt Dandenong Road, Croydon
- 08/03 International Women's Day Breakfast 2017
- 08/03 Winter Sporting Forum at Karralyka
- 09/03 Launch of '*Young Art at Heart Mural*' held at Yarrunga Community Centre
- 10/03 '*Turning of the Sod*' – Commencement of works for the new Regional Dog Park at Eastfield Park
- 14/03 MAV Local Government Road Safety Forum
- 14/03 Formal Opening of Tony Lethbridge Pavilion at Proclamation Park
- 14/03 Ringwood Biala (*Ringwood Uniting Church is designed to provide respite for parents of children with additional needs*) Annual General Meeting
- 15/03 Penumbra Centre (Planned Activity Group for the Aged) - 39th Annual General Meeting
- 16/03 MAV Workshop - Undertake Roles & Responsibilities of a Councillor
- 16/03 Australian Citizenship Ceremony at Karralyka
- 17-19/03 Councillor Conference Weekend at Cape Schanck
- 23/03 New Traffic Lights – Bedford Road and Great Ryrie Street – Officially turned on by VicRoads
- 25/03 Earth Hour '*Join the Future*' Community Event
- 26/03 Ringwood Highland Games

Cr Rob Steane (submitted prior to the meeting)

- 22/02 Meeting with Mr Michael Sukkar MP, Member for Deakin
- 23/02 Municipal Association of Victoria (MAV) Strategic Planning Meeting
- 04/03 Croydon Little Athletics Track reopening
- 06/03 Maroondah Community Safety Committee Meeting
- 08/03 International Women's Day Breakfast 2017
- 14/03 Planning Public Consultation - Thackeray Court, Croydon
- 15/03 Site Visit: Aveo Mingarra Retirement Village - Mt Dandenong Road, Croydon
- 16/03 Government Uniforms and Emergency Services Expo at Town Park, Croydon
- 16/03 Australian Citizenship Ceremony
- 17-19/03 Councillor Conference Weekend at Cape Schanck
- 21/03 Meeting with Ruskin Park Residents' Action Group
- 21/03 Planning Public Consultation: 381-385 Mt Dandenong Road. Croydon

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR P MACDONALD , SECONDED CR SPEARS 28/17

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 20 FEBRUARY, 6 MARCH, 18 & 19 MARCH 2017

CARRIED

NOTICE OF INTENTION TO CAUSE A GENERAL VALUATION TO BE MADE ITEM 3

MOVED CR SYMON, SECONDED CR P MACDONALD 29/17

THAT COUNCIL

1. **GIVES NOTICE OF ITS INTENTION TO CAUSE A GENERAL VALUATION TO BE MADE, PURSUANT TO SECTION 6 (1) OF THE VALUATION OF LAND ACT (1960)**
2. **IN ACCORDANCE WITH SECTION 13DA OF THE VALUATION OF LAND ACT (1960) APPOINTS MR TIM FRAIN, SITE MANAGER/SENIOR VALUER AND THE COMPANY WESTLINK CORPORATION PTY LTD. TO MAKE THE YEAR 2018 REVALUATION**

CARRIED

EASTERN REGIONAL LIBRARIES CORPORATION NOVEMBER 2016
- JANUARY 2017 REPORT ON THE PROVISION OF LIBRARY SERVICES ITEM 4

MOVED CR SPEARS, SECONDED CR M MACDONALD 30/17

THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION REPORT NOVEMBER 2016 – JANUARY 2017

CARRIED

COUNCIL POLICY - COUNCILLOR EXPENSES, SUPPORT AND REIMBURSEMENT POLICY ITEM 5

MOVED CR LAMONT, SECONDED CR GRAHAM 31/17

THAT COUNCIL ADOPTS THE COUNCILLOR EXPENSES, SUPPORT AND REIMBURSEMENT POLICY DATED MARCH 2017, AS ATTACHED TO THIS REPORT

CARRIED

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

COMMUNITY FACILITIES LEASE - GERMAN SHEPHERD DOG CLUB
- EASTERN BRANCH ITEM 1

MOVED CR P MACDONALD , SECONDED CR SYMON 32/17

THAT COUNCIL

1. **GRANTS A LEASE TO THE GERMAN SHEPHERD DOG CLUB EASTERN BRANCH FOR AN INITIAL THREE YEAR PERIOD WITH THE OPTION FOR A FURTHER TERM 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**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

CARRIED

DIRECTOR PLANNING & COMMUNITY

ACTIVE & HEALTHY AGEING INITIATIVE - YEAR 1 (2015/2016)
AGE-FRIENDLY JOURNEY REPORT ITEM 1

MOVED CR LAMONT, SECONDED CR GRAHAM 33/17

THAT COUNCIL ENDORSES THE ACTIVE & HEALTHY AGEING INITIATIVE – TOWARDS AN AGE-FRIENDLY MAROONDAH 2015-2020 YEAR 1 (2015-2016) AGE-FRIENDLY JOURNEY REPORT

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

METROPOLITAN LOCAL GOVERNMENTS WASTE FORUM Item 1

MOVED CR LAMONT, SECONDED CR SPEARS 34/17

THAT THE MATTER OF COUNCIL'S ONGOING REPRESENTATION TO THE METROPOLITAN WASTER FORUM BE CONSIDERED AS A LATE ITEM

CARRIED

MOVED CR LAMONT, SECONDED CR SYMON 35/17

THAT CR LAMONT BE REPLACED BY CR M MACDONALD AS COUNCIL'S REPRESENTATIVE ON THE METROPOLITAN WASTE FORUM

CARRIED

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR SPEARS, SECONDED CR GRAHAM 36/17

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 20819 DESIGN SERVICES FOR HE PARKER MULTI SPORTS COMPLEX 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

TENDER EVALUATION REPORT - CONTRACT 20815 DEPOT WASTE COLLECTION SERVICES ITEM 2

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 20814 DUBLIN ROAD RECONSTRUCTION ITEM 3

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 8:23pm.

Confirmed

Date