



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

24 APRIL 2017

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 24 April 2017 at 7:30pm.

PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri Ward
Cr Nora Lamont (Deputy Mayor)	Mullum Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul Macdonald	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
Adam Todorov	Acting Director Operations, Infrastructure & Leisure
Peter Tully	Governance Advisor

The prayer was read by Lt Col Ian Southwell, Ringwood Salvation Army.

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
Stephen Onans	Team Leader Governance

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR GRAHAM

40/17

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 MARCH 2017 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR STEANE, SECONDED CR M MACDONALD

41/17

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to the motion – Crs Lamont, Symon, Steane, Spears, P Macdonald, M Macdonald and Graham

Cr Tony Dib (Mayor)

29/03 Maroondah Leader Media Event
23/04 Ringwood RSL ANZAC Sunday Service

Cr Nora Lamont (Deputy Mayor)

28/03 City of Wellbeing Steering Committee Meeting
29/03 2017 Exhibition Opening – *'Pure Talent'*
30/03 Farewell Function Mr Trevor Welsh, Director Operations & Infrastructure
31/03 Local Community Stations Film Interview
31/03 Ainslie Park Cricket Club Presentation Night 2016/2017
01/04 Norwood FC/NC Season Launch
01/04 East Ringwood Football Club Season Launch
02/04 Tri Maroondah 2017
02/04 Ringwood Pro Athletics Carnival Opening
06/04 Meeting at Maroondah Toy Library
06/04 Exhibition Launch – *'Mullum Mullum Indigenous Gathering Place'*
06/04 Maroondah In Focus photo event – Cultural Connections
06/04 Maroondah Youth Awards
10/04 Interview Panel – Audit & Risk Advisory Committee
11 – 13/04 Australian Local Government Women's Association (ALGWA) Conference in Launceston, Tasmania
20/04 Maroondah Schools ANZAC Service at Ringwood Lake
22/04 Norwood Football Club Spirit of the ANZACS Luncheon
23/04 Ringwood RSL ANZAC Sunday Service

Cr Kylie Spears

29/03 2017 Exhibition Opening – *'Pure Talent'*
30/03 Farewell Function Mr Trevor Welsh, Director Operations & Infrastructure
01/04 2017 Croydon Busking Festival
05/04 Onsite Meeting at Eastwood Dog Park
06/04 Meeting at Maroondah Toy Library
06/04 Met with residents at South Croydon Primary School Site
06/04 Exhibition Launch – *'Mullum Mullum Indigenous Gathering Place'*
06/04 Maroondah Youth Awards
10/04 Maroondah In Focus photos for Mothers Group at Tarralla
20/04 2017 Performance – Pure Talent
21/04 Eastfield Cricket Club Presentation Night Event
23/04 Croydon RSL Annual ANZAC Sunday Service
23/04 Ringwood RSL ANZAC Sunday Service
23/04 Karralyka Show – *'Johnny Cash The Concert'*

Cr Rob Steane

30/03 Farewell Function Mr Trevor Welsh, Director Operations & Infrastructure
05/04 Public Consultation: 77 Mt Dandenong Road, Croydon (Mingarra Retirement Village)
06/04 Eastern FM Radio Broadcast
07/04 Croydon RSL Flag raising Ceremony
11/04 Maroondah Community Assist Annual General Meeting
12/04 Ruskin Park Residents Action Group (RPRAG) Meeting
20/04 Maroondah Schools ANZAC Service at Ringwood Lake
20/04 2017 Performance – *'Pure Talent'*
21/04 Opening of the *'Annual Warranwood Art Show for 2017'* held at Rudolf Steiner
23/04 Karralyka Show – *'Johnny Cash The Concert'*
23/04 Croydon RSL Annual ANZAC Sunday Service**

**These minutes were amended by Council at its meeting held on 15 May 2017 by the insertion of this event.

Cr Mike Symon

29/03 Meeting with MAV President and Delegates
29/03 2017 Exhibition Opening – *'Pure Talent'*
30/03 Maroondah Toy Library Visit
30/03 Farewell Function Mr Trevor Welsh, Director Operations & Infrastructure
03/04 Three site visits (Ringwood Bowls Club, North Ringwood Citizens Hall and Bedford Road Lights) and Openings with Mr Michael Sukkar, Member for Deakin
06/04 Maroondah Youth Awards
07/04 Croydon RSL Flag raising Ceremony
11/04 Maroondah Community Assist Annual General Meeting
12/04 Heatherdale Community Action Group Meeting
13/04 Meeting regarding Ringwood Rotary Club
19/04 Local Government Working Group on gambling
19/04 Maroondah In Focus photo event at Ringwood Bowls Club
19/04 Site Inspection – Unsworth Road, Ringwood
20/04 Maroondah Schools ANZAC Service at Ringwood Lake
20/04 MAV Metropolitan Forum Event
23/04 Croydon RSL Annual ANZAC Sunday Service

Cr Paul Macdonald

- 29/03 2017 Exhibition Opening – *'Pure Talent'*
- 30/03 Maroondah Toy Library Visit
- 30/03 Farewell Function Mr Trevor Welsh, Director Operations & Infrastructure
- 02/04 Tri Maroondah 2017
- 05/04 Onsite Meeting at Eastwood Dog Park
- 06/04 Maroondah Youth Awards
- 11/04 Maroondah Citizens Advice Bureau Meeting
- 19/04 Maroondah Business Networking Dinner and 66th Annual General Meeting for April
- 20/04 Maroondah In Focus photo event
- 20/04 2017 Performance – *'Pure Talent'*
- 23/04 Croydon RSL Annual ANZAC Sunday Service

Cr Marijke Graham

- 28/03 City of Wellbeing Steering Committee Meeting
- 29/03 2017 Exhibition Opening – *'Pure Talent'*
- 30/03 Farewell Function Mr Trevor Welsh, Director Operations & Infrastructure
- 05/04 Public Consultation: 77 Mt Dandenong Road, Croydon (Mingarra Retirement Village)
- 06/04 Maroondah Youth Awards
- 19/04 Maroondah Business Networking Dinner and 66th Annual General Meeting for April
- 20/04 2017 Performance – *'Pure Talent'*
- 21/04 Opening of the *'Annual Warranwood Art Show for 2017'* held at Rudolf Steiner
- 23/04 Croydon RSL Annual ANZAC Sunday Service

Cr Michael Macdonald

- 05/04 Public Consultation: 77 Mt Dandenong Road, Croydon (Mingarra Retirement Village)
- 20/04 Eastern Transport Coalition Meeting

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR LAMONT, SECONDED CR P MACDONALD

42/17

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 27 MARCH 2017 AND 3 APRIL 2017

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR GRAHAM 43/17

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE

- 1. MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD ON 7 MARCH 2017**
- 2. MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD ON 9 MARCH 2017**

CARRIED

POLICY - POSITION OF DEPUTY MAYOR ITEM 4

MOVED CR LAMONT, SECONDED CR STEANE 44/17

THAT COUNCIL ADOPTS THE POLICY PERTAINING TO THE POSITION OF DEPUTY MAYOR

CARRIED

SALE OF DISCONTINUED RIGHT OF WAY - 7A JOFFRE STREET CROYDON TO THE OWNERS OF 7 JOFFRE STREET CROYDON ITEM 5

MOVED CR M MACDONALD , SECONDED CR GRAHAM 45/17

THAT COUNCIL ACTING UNDER SECTION 189 AND CLAUSE 3 OF SCHEDULE 10 TO THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') RESOLVES THAT:

- 1. THE STATUTORY PROCEDURES BE COMMENCED TO THE SALE OF THE DISCONTINUED RIGHT OF WAY ADJACENT TO 7 JOFFRE STREET CROYDON, AS DEPICTED IN ATTACHMENTS 1 & 2 OF THIS REPORT**
- 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH SECTIONS 189, 207A AND 223 OF THE ACT AND WITH COUNCIL POLICY; SUCH NOTICE TO STATE THAT COUNCIL PROPOSES TO SELL THE LAND TO THE OWNER OF 7 JOFFRE STREET CROYDON FOR MARKET VALUE**
- 3. IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
 - i. A COMMITTEE COMPRISING COUNCILLORS MARIJKE GRAHAM, MICHAEL MACDONALD AND ROB STEANE BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**
 - ii. CONSIDERS ALL WRITTEN SUBMISSIONS, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING**

CONDUCTED, FOLLOWING WHICH IT SHALL DETERMINE WHETHER SELL THE LAND AS PROPOSED

- iii. **THE DIRECTOR CORPORATE SERVICES BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER**
- 4. SHOULD NO SUBMISSIONS BE RECEIVED, COUNCIL FURTHER RESOLVES THAT:**
- i. **HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTION 189, 207A AND 223 OF THE ACT PURSUANT TO ITS POWER UNDER CLAUSE 3 OF SCHEDULE 10 OF THE ACT, LAND COMPRISING LOT 3 ON PLAN OF SUBDIVISION PLAN 624858D BE SOLD TO THE OWNER OF 7 JOFFRE STREET CROYDON FOR MARKET VALUE.;**
 - ii. **COUNCIL BE GRANTED AN EASEMENT OVER IT'S ASSETS AND FUTURE ASSETS AS A CONDITION OF SALE OF LOT 3 PLAN OF SUBDIVISION 624858D**
- 5. THE CHIEF EXECUTIVE OFFICER, OR ANY OTHER PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF THE LAND AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE SALE OF LAND TO THE OWNER OF 7 JOFFRE STREET CROYDON**

CARRIED

COUNCILLORS QUARTERLY PROFESSIONAL DEVELOPMENT
REPORT - JANUARY TO MARCH 2017

ITEM 6

MOVED CR LAMONT, SECONDED CR SYMON

46/17

**THAT COUNCIL NOTES THE COUNCILLORS PROFESSIONAL DEVELOPMENT
REPORT FOR JANUARY 2017 – MARCH 2017**

CARRIED

MUNICIPAL ASSOCIATION OF VICTORIA
STATE COUNCIL MEETING – MOTIONS

ITEM 7

MOVED CR SYMON, SECONDED CR STEANE

47/17

THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN

1. **SUBMITTING THE FOLLOWING THREE MOTIONS ON BEHALF OF MAROONDAH CITY COUNCIL FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING:**
 - i. **STATE GOVERNMENT RATE CAPPING COMMUNICATION IN A REVALUATION YEAR**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS UPON THE STATE GOVERNMENT TO UNDERTAKE A FULL COMMUNICATION MEDIA CAMPAIGN TO ENSURE THE RATE CAP INCREASE IS COMPLETELY UNDERSTOOD BY VICTORIAN RATE PAYERS IN A REVALUATION YEAR.

- ii. UNIVERSAL ACCESS TO EARLY CHILDHOOD EDUCATION – 15 HOURS PER WEEK KINDERGARTEN FUNDING**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL ENSURES THAT THE MAV CONTINUES TO RAMP UP ITS ADVOCACY CAMPAIGN TO SECURE LONG TERM FEDERAL FUNDING TO DELIVER UNIVERSAL ACCESS TO EARLY CHILDHOOD EDUCATION - 15 HOURS A WEEK OF KINDERGARTEN FOR CHILDREN IN THE YEAR BEFORE PRIMARY SCHOOL.

- iii. RETURN OF INTERESTS – PRIVACY ISSUE**

Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS UPON THE STATE GOVERNMENT TO REQUEST LOCAL GOVERNMENT VICTORIA TO REVIEW THE WORDING OF THE RETURN OF INTEREST FORMS - BOTH PRIMARY AND ORDINARY – SPECIFICALLY POINT NUMBER 3 OF THE DETAILS REQUIRED WITH REGARD TO PERCEIVED PRIVACY IMPLICATIONS.

- 2. INDICATING THE SUPPORT OF MAROONDAH TO THE THIRTEEN MOTIONS CIRCULATED BY REGIONAL COUNCILS, NAMELY:**

KNOX CITY COUNCIL

- i. INCREASED AFFORDABLE HOUSING IN EASTERN METROPOLITAN MELBOURNE**
- ii. FUNDING FOR CCTV SYSTEMS**
- iii. CONTINUATION OF FUNDING FOR BUILDING INCLUSIVE COMMUNITIES (METRO ACCESS)**

MANNINGHAM CITY COUNCIL

- iv. METRO ACCESS PROGRAM**
- v. SCHOOL FOCUSED YOUTH SERVICES**
- vi. UNIVERSAL ACCESS (15 HOURS KINDERGARTEN)**

MONASH CITY COUNCIL

- vii. SCHOOL FOCUSED YOUTH SERVICE**
- viii. BUILDING INCLUSIVE COMMUNITIES METRO ACCESS PARTNERSHIP PROGRAM FUNDING ADVOCACY**
- ix. RESCODE – DEVELOPMENT FRAMEWORK**
- x. HOMELESSNESS AND ROUGH SLEEPING**

WHITEHORSE CITY COUNCIL

- xi. INCREASED AFFORDABLE HOUSING IN EASTERN METROPOLITAN**

MELBOURNE**YARRA RANGES SHIRE**

- xii. **COMMUNITY LEGAL CENTRES FUNDING**
- xiii. **VOLUNTEER MANAGEMENT PROGRAM FUNDING**

CARRIED**DIRECTOR PLANNING & COMMUNITY****SURRENDER OF LEASE AGREEMENTS AND APPROVE NEW LEASES** ITEM 1**MOVED CR P MACDONALD , SECONDED CR SPEARS** 48/17**THAT COUNCIL**

- 1. **APPROVES THE SURRENDER OF A LEASE AGREEMENT BETWEEN MAROONDAH CITY COUNCIL AND BAYSWATER NORTH KINDERGARTEN, CROYDON CENTRAL KINDERGARTEN, CROYDON GUMS KINDERGARTEN AND OBAN PRESCHOOL**
- 2. **GRANTS A LEASE TO BESTCHANCE CHILD FAMILY CARE FOR BAYSWATER NORTH KINDERGARTEN, CROYDON CENTRAL KINDERGARTEN, CROYDON GUMS KINDERGARTEN AND OBAN PRESCHOOL; THE PRINCIPAL TERMS BEING:**
 - i. **EACH LEASE WILL BE FOR AN INITIAL THREE (3) YEAR PERIOD WITH THE OPTION FOR A FURTHER TWO (2) TERMS OF THREE (3) YEARS IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE AGREEMENT,**
 - ii. **AND THAT BESTCHANCE CHILD FAMILY CARE BE CHARGED IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY, ENDORSED 23 MARCH 2015**
- 3. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

CARRIED

**MEMBERSHIP OF PORT PHILLIP AND WESTERNPORT CATCHMENT
MANAGEMENT AUTHORITY**

ITEM 2

MOVED CR LAMONT, SECONDED CR STEANE

49/17

THAT COUNCIL

- 1. BECOME A MEMBER OF THE PORT PHILLIP AND WESTERNPORT CATCHMENT
MANAGEMENT AUTHORITY**
- 2. SUPPORT THE TARGETS AND STATEMENT OF COMMITMENT AS REFERRED
TO IN THIS REPORT**

CARRIED**MOTIONS TO REVIEW**

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR STEANE, SECONDED CR P MACDONALD

50/17

**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.*

CHIEF EXECUTIVE OFFICER

AUDIT AND RISK ADVISORY COMMITTEE

ITEM 1

THIS REPORT IS TO REMAIN CONFIDENTIAL INDEFINITELY

The open forum closed at 8:07pm.

Confirmed

Date