



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**15 MAY 2017**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 15 May 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
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Planning & Community
Adam Todorov	Acting Director Operations, Infrastructure & Leisure
Peter Tully	Governance Advisor

The Mayor welcomed Cr Emilia Sterjona from Whittlesea to the meeting.

The prayer was read by Scott Hawkins, Urban Life.

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)
Stephen Onans	Team Leader Governance

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR SYMON 53/17

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 24 APRIL 2017 AS AMENDED BE CONFIRMED.\*\***

**CARRIED**

*\*\*Cr Steane raised an omission from his Attendance Report - ANZAC Sunday Service on 23 April 2017 This addition was accepted by Council.*

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MOVED CR STEANE, SECONDED CR SYMON

54/17

**THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MONDAY, 8 MAY 2017 BE CONFIRMED.**

**CARRIED**

### **PUBLIC QUESTION TIME**

Question: Mr Woody Marriott, 34 Stoda St Heathmont  
"What is Council doing about homelessness, please?"

Response: Phil Turner, Director Planning & Community  
"Council has a "Protocol for Assisting People Sleeping Rough in Public Places" (internal document) that outlines a process for Council Officers (Local Laws) to follow when reports of homelessness occur. The process includes how to provide information on supports/services in Maroondah.

Council also facilitates the Maroondah Emergency Relief Network which meets quarterly. These agencies (approximately 24) provide information, support, meals and assistance to vulnerable people, including those who are homeless. Council has developed a brochure of community meals and emergency relief agencies.

Several emergency relief agencies have also received support from Council in the past via our Community Grants funding program. Council has also provided land for emergency housing.

Council is also looking at ways to assist with housing affordability through its own policy's and strategies and through the Eastern Affordable Housing Alliance.

Since March 2015, Council has been aware of increasing numbers of people being reported as 'sleeping rough' and we have commenced recording these incidents in Pathway, (our electronic reporting system) so that Council officers can respond appropriately and in a timely manner.

Where appropriate, we liaise with other services including SalvoCare and various other support agencies as per the process in Council's Protocol."

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR STEANE, SECONDED CR P MACDONALD

55/17

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

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

Cr Tony Dib ( Mayor)

25/04 Croydon RSL ANZAC Dawn Service  
25/04 ANZAC Day Footy Lunch followed by South Croydon Vs Blackburn Football Game  
26/04 Audit & Risk Advisory Committee Meeting  
28/04 Eastern Region Mayors & CEOs Meeting at Realm  
02/05 HE Parker Reserve Design Meeting  
03/05 Launch of Render & Croydon Connects  
06/05 Breast Cancer Network Australia Pink Round - South Croydon v East Ringwood  
07/05 'Umbi' Community Open Day  
07/05 North Ringwood Senior Citizens – Renovated premises Lunch  
08/05 Meeting with resident regarding Planning issue  
08/05 Councillor Filming at Realm  
13/05 Eastfield Dog Park Official Opening

Cr Nora Lamont (Deputy Mayor)

25/04 Ringwood RSL Dawn Service  
28/04 Launch: *'Transforming the Dandenong Creek corridor into a world-class urban Living Link'*  
29/04 Victims of Crime Assistance League of Victoria (VOCAL) Trivia Night  
04/05 Councillor Filming at Realm  
04/05 Norwood Season Launch of the Open Age Women Team  
07/05 Guest Speaker at Aquinas College, Ringwood  
07/05 North Ringwood Senior Citizens – Renovated premises Lunch  
09/05 University of the 3<sup>rd</sup> Age (U3A) Annual General Meeting  
13/05 Eastfield Dog Park Official Opening  
28/04 Media Event with Mr Michael Sukkar MP, at Maroondah Hospital  
04/05 Meeting with resident regarding Childcare centre  
10/05 Webinar on Garage Sale Trail

## Cr Kylie Spears

- 25/04 Croydon RSL ANZAC Dawn Service
- 26/04 Planning Meeting
- 28/04 Launch: *'Transforming the Dandenong Creek corridor into a world-class urban Living Link'*
- 29/04 Arrabri Ward Crs - HE Parker Tennis Club Championships
- 02/05 HE Parker Reserve Design Meeting
- 03/05 Glen Park Meeting
- 03/05 Launch of *'Render & Croydon Connects'*
- 06/05 Breast Cancer Network Australia (BCNA) *'Pink Round'* - South Croydon v East Ringwood
- 08/05 Councillor Filming at Realm
- 11/05 HE Parker Reserve meeting at Croydon
- 13/05 MENA *'Pink Day'* at HE Parker Reserve
- 13/05 Eastfield Dog Park Official Opening

## Cr Michael Macdonald

- 04/05 Councillor Filming at Realm
- 11/05 Metropolitan Local Government Waste Forum
- 13/05 Whitehorse Renew - Pop Up Drive Thru Recycling Day - Council Tour
- 09/05 Meeting with Vive Cafe Manager and The Adventist Developmental Relief Agency (ADRA) CEO, Croydon

## Cr Paul Macdonald

- 25/04 Croydon RSL ANZAC Dawn Service
- 25/04 ANZAC Day Footy Lunch followed by South Croydon Vs Blackburn Football Game
- 28/04 Launch: *'Transforming the Dandenong Creek corridor into a world-class urban Living Link'*
- 02/05 HE Parker Reserve Design Meeting
- 03/05 Launch of *'Render & Croydon Connects'*
- 08/05 Councillor Filming at Realm
- 09/05 Meeting with CEO of Eastern Regional Libraries
- 12/05 Victorian Greenhouse Alliances Conference 2017
- 15/05 *'Knowledge Banquet'* presented by Port Phillip & Westernport Catchment Management Authority

## Cr Rob Steane

- 25/04 Croydon RSL ANZAC Dawn Service
- 26/05 Public Consultation: 3-5 Kurrajong Avenue, Croydon
- 28/04 *'Hodgeys Lunch Club'* held by Mr David Hodgett MLA
- 29/04 Victims of Crime Assistance League of Victoria (VOCAL) Trivia Night
- 03/05 Launch of *'Render & Croydon Connects'*
- 03/05 Meeting with Resident
- 08/05 Councillor Filming at Realm
- 09/05 Meeting with Vive Cafe Manager and The Adventist Developmental Relief Agency (ADRA) CEO, Croydon
- 11/05 Meeting with resident in North Croydon
- 13/05 Eastfield Dog Park Official Opening

Cr Mike Symon

25/04 Ringwood RSL Dawn Service  
 26/04 Audit & Risk Advisory Committee Meeting  
 28/04 Launch: *'Transforming the Dandenong Creek corridor into a world-class urban Living Link'*  
 29/04 Launch: ANZAC 'Thru the Eyes of Young people'  
 02/05 Metro East Municipal Association of Victoria (MAV) Board Region Meeting  
 03/05 Site visit & meeting with resident Wonga Rd Ringwood  
 03/05 Launch of *'Render & Croydon Connects'*  
 05/05 MAV Workshop *'Understanding Lobbying'*  
 07/05 *'Uambi'* Community Open Day  
 07/05 North Ringwood Senior Citizens – Renovated premises Lunch  
 08/05 Councillor Filming at Realm  
 09/05 University of the 3<sup>rd</sup> Age (U3A) Annual General Meeting  
 12/05 MAV State Council Meeting  
 13/05 MENA *'Pink Day'* at HE Parker Reserve  
 13/05 Eastfield Dog Park Official Opening  
 04/04 Norwood Football Club Season Launch of the Open Age Women's Team  
 10/05 Heatherdale Community Action Group Meeting

Cr Marijke Graham

25/04 Croydon RSL ANZAC Dawn Service  
 26/04 Public Consultation: 3-5 Kurrajong Avenue, Croydon  
 03/05 Wyreena resident Meeting  
 08/05 Maroondah Partners in Wellbeing Committee Meeting  
 10/05 Councillor Filming at Realm  
 15/05 *'Knowledge Banquet'* presented by Port Phillip & Westernport Catchment Management Authority  
 13/05 Eastfield Dog Park Official Opening  
 09/05 Meeting with Vive Cafe Manager and The Adventist Developmental Relief Agency (ADRA) CEO, Croydon

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR M MACDONALD , SECONDED CR SPEARS 56/17

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 24 APRIL 2017 AND 8 MAY 2017**

**CARRIED**

FINANCIAL REPORT: NINE MONTHS ENDING 31 MARCH 2017 ITEM 3

MOVED CR SYMON, SECONDED CR P MACDONALD 57/17

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2017**

**CARRIED**

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DELEGATIONS REVIEW ITEM 4

MOVED CR LAMONT, SECONDED CR SPEARS 58/17

**THAT WITH RESPECT TO DELEGATIONS OF POWERS DUTIES AND FUNCTIONS OF COUNCIL, MAROONDAH CITY COUNCIL NOTES AND ENDORSES THE CURRENT ARRANGEMENTS RELATING TO THE FORMAL PROCESSES FOR DELEGATIONS, HAVING COMPLETED A REVIEW OF DELEGATIONS IN ACCORDANCE WITH SECTION 98(6) OF THE LOCAL GOVERNMENT ACT 1989**

**CARRIED**

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR SYMON, SECONDED CR LAMONT 59/17

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 26 APRIL 2017**

**CARRIED**

Councillors who spoke to the motion – Cr Symon

#### **DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE**

CAPITAL WORKS QUARTERLY REPORT 2016/2017 ITEM 1

MOVED CR LAMONT, SECONDED CR SYMON 60/17

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE PROGRESS AND STATUS OF CAPITAL WORKS PROJECTS FOR THE PERIOD 1 JULY TO 31 MARCH 2017**

**CARRIED**

#### **DIRECTOR PLANNING & COMMUNITY**

DRAFT YOUTH STRATEGY - PUBLIC EXHIBITION ITEM 1

MOVED CR M MACDONALD, SECONDED CR GRAHAM 61/17

#### **THAT COUNCIL DETERMINES:**

- 1. THAT THE DRAFT YOUTH STRATEGY BE PLACED ON PUBLIC EXHIBITION FROM 16 MAY TO 13 JUNE 2017 AND**
- 2. IF REQUIRED, A COMMITTEE COMPRISING CRS GRAHAM, SPEARS AND SYMON BE APPOINTED TO HEAR FROM ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE FIXED**

**CARRIED**

COUNCIL PLAN 2013-2017 (YEAR 4: 2016/17) PROGRESS REPORT  
- AS AT 31 MARCH 2017

ITEM 2

MOVED CR GRAHAM, SECONDED CR SPEARS

62/17

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF  
COUNCIL PLAN 2016/17 PRIORITY ACTIONS AS AT 31 MARCH 2017**

**CARRIED**

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK  
(LGPRF) - QUARTER 3 RESULTS 2016/17

ITEM 3

MOVED CR STEANE, SECONDED CR P MACDONALD

63/17

**THAT COUNCIL NOTES THE REPORT ON LOCAL GOVERNMENT PERFORMANCE  
REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATORS AS AT THE END  
OF QUARTER 3, 2016/17.**

**CARRIED**

#### **DOCUMENTS FOR SEALING**

EMPLOYEE MILESTONES LETTERS UNDER SEAL

ITEM 1

MOVED CR SPEARS, SECONDED CR LAMONT

64/17

**THAT COUNCIL SIGNS AND SEALS LETTERS IN RECOGNITION OF:**

#### **1. THIRTY YEARS OF SERVICE GIVEN BY:**

KARYN ANDERSON

MICHAEL MURRAY

NEIL RATTRAY

#### **2. TWENTY YEARS OF SERVICE GIVEN BY:**

CHRISTINE BIESBROEK

TRACEY CARDAMONE

KAREN CHYNOWETH

KERRI HACK

YEASMIN HAIDER

ANDREA HARGREAVES

JUDY MCGRATH

STEPHEN ONANS

WENDY POTTER

RAY SMART

MARK WEIGHTMAN

#### **3. TEN YEARS OF SERVICE GIVEN BY:**

BEN ALLAMBY

JO BESTER

MICHAEL BLOWFIELD

DENISE BROWN

VICKIE BUTLER

RUSSELL DAVISON

JOY DELANEY

JOHN DUPE

TERRI JANSSEN-ARENDSE

CHRISTINE MASSAROTTI

GRAEME RATCLIFFE

PAMELA REFELD

SARAH REMIN

TANYA RUHNAU

JULIE SOFTLEY

ALISHIO WHITE

HEATHER WITTINGSLOW

MICHELLE WOODMAN

**CARRIED**

Councillors who spoke to the motion – Cr Dib

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

LATE ITEM - GRAFITTI - MOUNT DANDENONG ROAD CROYDON RAILWAY OVERPASS Item 1

MOVED CR M MACDONALD , SECONDED CR STEANE 65/17

**THAT COUNCIL AGREE TO INCLUDE ON THE AGENDA AS AN ITEM OF BUSINESS THE MATTER OF GRAFITTI – MOUNT DANDENONG ROAD CROYDON RAILWAY OVERPASS**

**CARRIED**

GRAFFITI - MOUNT DANDENONG ROAD CROYDON RAILWAY OVERPASS Item 2

MOVED CR M MACDONALD , SECONDED CR STEANE 66/17

**THAT COUNCIL WRITE TO THE HON. JACINTA ALLAN, MINISTER FOR PUBLIC TRANSPORT:**

1. **EXPRESSING DISAPPOINTMENT AT THE CURRENT APPEARANCE OF THE RAILWAY OVERPASS AT MT DANDENONG ROAD CROYDON DUE TO GRAFFITI AND THE LACK OF RESPONSE FROM RESPONSIBLE AGENCIES DESPITE REPEATED REQUESTS FROM COUNCIL FOR THE GRAFFITI TO BE REMOVED:  
AND**
2. **URGING THE MINTER TO DIRECT THE PROMPT REMOVAL OF THE GRAFFITI AND ONGOING MAINTENANCE OF THE RAILWAY OVERPASS GIVEN ITS PROMINENT LOCATION**

**CARRIED****REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR SYMON, SECONDED CR P MACDONALD 67/17

**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

*LAND MATTERS - GENERAL*

ITEM 1

**THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY**

The open forum closed at 8:27pm.

Confirmed .....

Date .....