



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

17 JULY 2017

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 17 July 2017 at 7:30pm.

PRESENT

Cr Tony Dib, JP (Mayor)	Arrabri 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
Tony Rocca	Acting Director Corporate Services
Phil Turner	Director Planning & Community
Adam Todorov	Acting Director Operations, Infrastructure & Leisure
Stephen Onans	Team Leader Governance

The prayer was read by Rev. Nigel Hanscamp, Heathmont Uniting Church.

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 Nora Lamont (Deputy Mayor)	Mullum Ward
Cr Samantha Marks	Mullum Ward (Leave of Absence ending 17 October – refer page 8 of minutes for Council resolution)
Marianne Di Giallonardo	Director Corporate Services

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR M MACDONALD

91/17

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 26 JUNE 2017 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**ACTING DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR GRAHAM, SECONDED CR STEANE

92/17

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Tony Dib (Mayor)

29/06 Staff Milestones Function at Karralyka
 30/06 Presentation of Letter and Shield to student who has been selected to represent Australia at the Asian Pacific Children's Convention
 30/06 Meeting with Infinity Church Group
 30/06 Eastern Region Mayor's & CEO's Meeting at Knox City Council
 03/07 Opening of the Croydon Men's Shed extension
 06/07 Meeting with Mr Michael Sukkar MP (Federal Member for Deakin)
 08/07 Ringwood Town Square Ice Skating Rink Official Opening
 10/07 Meeting with representative from Sport and Life Training (SALT)
 12/07 Meeting with Local Liberal Politicians
 12/07 Meeting with President of Croydon U3A
 12/07 Meeting with representative from Croydon Central Urban Renewal Project
 12/07 Mullum Mullum Owl Public Artwork & Acacia Catchment Flood Mitigation Project Launch
 12/07 Workshop to develop the Eastern Region Group 3 year plan
 13/07 Meeting with The Hon James Merlino, Deputy Premier, regarding various advocacy issues
 13/07 Federal funding announcement to Eastern Melbourne Private Health Network (PHN) / Eastern Health / Neami National
 15/07 Ringwood Football Club President's Lunch
 17/07 Meeting with Minister for Sport The Hon John Eren, regarding various advocacy issues

Cr Mike Symon

28/06 The 'Coopersmith Pavilion' Official Opening
 28/06 Public Consultation: 3-15 Kendall Street & 14 Greenwood Avenue, Ringwood
 29/06 Staff Milestones function at Karralyka
 29/06 Australian Institute of Company Directors (AICD) - Director Liability Update Webinar

30/06 Maternal and Child Health Centenary (on behalf of Mayor)
01/07 Meeting with Residents regarding Planning Application M/2016/726 for 85 Wonga Road Ringwood North
02/07 Ringwood 'Spiders' Football Club Community Brunch
06/07 Ringwood Ballet Studio Formal Opening
07/07 Meeting with Residents regarding Planning Application for Terrigal Close, Ringwood North
07/07 Meeting with Residents regarding Planning Application for Terrigal Close, Ringwood North
08/07 Ringwood Town Square Ice Skating Rink Official Opening
11/07 Public Consultation: 9 Terrigal Close, Ringwood North
12/07 Meeting with Local Liberal Politicians
12/07 Mullum Mullum Owl Public Artwork & Acacia Catchment Flood Mitigation Project Launch
12/07 Eastern Region Group 3 Year Plan Workshop
12/07 Heathmont Community Action Group Forum – '*Violence in the Community*'
15/07 Ringwood Football Club President's Lunch
16/07 Mullum Mullum Creek Bushcare Group - Morning tea

Cr Rob Steane

28/06 The 'Coopersmith Pavilion' Official Opening
28/06 Public Consultation: 3-15 Kendall Street & 14 Greenwood Avenue, Ringwood
06/07 Ringwood Ballet Studio Formal Opening
11/07 Public Consultation: 9 Terrigal Close, Ringwood North
13/07 Meeting with Mr Frank Dixon, CEO North Ringwood Community House
15/07 Ringwood Football Club President's Lunch
15/07 Aquinas College 'Old Boys' Football Club Luncheon
16/07 Mullum Mullum Creek Bushcare Group - Morning tea

Cr Kylie Spears

28/06 The 'Coopersmith Pavilion' Official Opening
28/06 East Ringwood Action Group Meeting
29/06 Staff Milestones function at Karralyka
03/07 Launch of the 2017 Bizweek '*Women in Business*' Photographic Exhibition
03/07 Compulsory Mediation regarding 1 Laurence Grove, Ringwood East
06/07 Ringwood Ballet Studio Formal Opening
08/07 Ringwood Town Square Ice Skating Rink Official Opening
12/07 Meeting with Local Liberal Politicians
12/07 Mullum Mullum Owl Public Artwork & Acacia Catchment Flood Mitigation Project Launch
12/07 Eastern Region Group 3 Year Plan Workshop

Cr Paul Macdonald

28/06 The 'Coopersmith Pavilion' Official Opening
29/06 Staff Milestones function at Karralyka
03/07 Opening of Croydon Men's Shed extension
07/07 Meeting with The Hon David Hodgett MP
08/07 Ringwood Town Square Ice Skating Rink Official Opening

12/07 Meeting with Local Liberal Politicians

Cr Michael Macdonald

08/07 Croydon Town Square design update Meeting
12/07 Meeting with Local Liberal Politicians
12/07 Ruskin Park Residents Action Group Meeting
13/07 Planning Consultation 1: 80 Hull Road, Croydon / Planning Consultation 2: 27
Binbrook Drive, Croydon

Cr Marijke Graham

29/06 Staff Milestones function at Karralyka
03/07 Opening of Croydon Men's Shed extension
06/07 Eastern FM Radio Broadcast
06/07 Ringwood Ballet Studio Formal Opening
08/07 Croydon Town Square Design Update Meeting
12/07 Ruskin Park Residents Action Group Meeting
13/07 Planning Consultation 1: 80 Hull Road, Croydon / Planning Consultation 2: 27
Binbrook Drive, Croydon

Cr Nora Lamont Deputy Mayor (Submitted prior to the Meeting)

28/06 The 'Coopersmith Pavilion' Official Opening
28/06 Public Consultation 3-15 Kendall Street & 14 Greenwood Avenue Ringwood
06/07 Ringwood Ballet Studio Formal Opening
11/07 Public Consultation: 9 Terrigal Close, Ringwood North
13/07 Meeting with Mr Frank Dixon, CEO North Ringwood Community House
15/07 Ringwood Football Club President's Lunch
15/07 Aquinas College 'Old Boys' Football Club Luncheon
16/07 Mullum Mullum Creek Bushcare Group - Morning tea

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR SPEARS, SECONDED CR P MACDONALD

93/17

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY
OF COUNCILLORS BRIEFINGS HELD ON 26 JUNE 2017 AND 3 JULY 2017**

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR SPEARS 94/17

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH PARTNERS
IN COMMUNITY WELLBEING COMMITTEE HELD ON 8 MAY 2017**

CARRIED

LANDFILL LEVY ITEM 4

MOVED CR M MACDONALD , SECONDED CR P MACDONALD 95/17

**THAT COUNCIL ENDORSES MAYOR TONY DIB TO WRITE TO THE MINISTER FOR
ENERGY, ENVIRONMENT AND CLIMATE CHANGE, THE HONORABLE LILY
D'AMBROSIO REQUESTING THAT FUNDS GENERATED THROUGH THE MUNICIPAL
AND INDUSTRIAL LANDFILL LEVY BE CONSTRAINED TO THE PURPOSES FOR
WHICH THE LEVY WAS INTRODUCED**

CARRIED

Councillors who spoke to the motion – Cr M Macdonald

COUNCILLORS QUARTERLY PROFESSIONAL DEVELOPMENT REPORT
- APRIL TO JUNE 2017 ITEM 5

MOVED CR STEANE, SECONDED CR SYMON 96/17

**THAT COUNCIL NOTES THE COUNCILLORS PROFESSIONAL DEVELOPMENT
REPORT FOR APRIL TO JUNE 2017**

CARRIED

AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL
GENERAL ASSEMBLY OF LOCAL GOVERNMENT - OUTCOMES ITEM 6

MOVED CR STEANE, SECONDED CR SPEARS 97/17

**THAT COUNCIL NOTES THE REPORT OF THE DIRECTOR CORPORATE SERVICES
ON THE OUTCOMES OF THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT AND ADVOCACY BY
COUNCIL.**

CARRIED

Councillors who spoke to the motion – Cr Steane

DIRECTOR PLANNING & COMMUNITY2017-2018 COMMUNITY GRANTS FUNDING PROGRAM ITEM 1MOVED CR STEANE, SECONDED CR M MACDONALD 98/17**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED IN THE SCHEDULE ATTACHED TO THIS REPORT) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TOTALLING \$142,849.00, PLUS A SEPARATE DONATION OF \$3,000 TO VOCAL**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

Councillors who spoke to the motion – Cr Steane

AMENDMENTS C96 & C97 - PANEL RECOMMENDATIONS AND COUNCIL RESPONSE ITEM 2MOVED CR P MACDONALD , SECONDED CR SPEARS 99/17**THAT COUNCIL**

1. **NOTES THE RECOMMENDATIONS FROM PANELS VICTORIA REGARDING AMENDMENTS C96 AND C97 IN THE ATTACHED PANEL REPORT**
2. **SUBMITS AN AMENDED VERSION OF THE AMENDMENTS AS OUTLINED TO THE MINISTER FOR PLANNING FOR CONSIDERATION AND APPROVAL**

CARRIED

Councillors who spoke to the motion – Cr M Macdonald

COUNCIL PLAN 2013-2017 (YEAR 4: 2016/17) PROGRESS REPORT – AS AT 30 JUNE 2017 ITEM 3MOVED CR GRAHAM, SECONDED CR SPEARS 100/17**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF COUNCIL PLAN 2016/17 PRIORITY ACTIONS AS AT 30 JUNE 2017****CARRIED**

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

CR STEANE Item 10

MOVED CR SYMON, SECONDED CR P MACDONALD 101/17

THAT CR STEANE BE GRANTED A LEAVE OF ABSENCE FROM 20 AUGUST TO 17 SEPTEMBER 2017, INCLUSIVE.

CARRIED

CR MARKS Item 11

MOVED CR DIB, SECONDED CR STEANE 102/17

THAT CR MARKS BE GRANTED A FURTHER LEAVE OF ABSENCE, DUE TO ILL HEALTH, FROM 17 JULY TO 17 OCTOBER 2017, INCLUSIVE.

CARRIED

The open forum closed at 8.12pm.

Confirmed

Date