



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

27 NOVEMBER 2017

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

PRESENT

Cr Nora Lamont (Mayor)	Mullum Ward
Cr Mike Symon (Deputy Mayor)	Mullum Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul P Macdonald	Arrabri Ward
Cr Marijke Graham	Wyreena Ward
Cr Michael M Macdonald	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Planning & Community
Tim Cocks	Acting Director Operations, Infrastructure & Leisure
Peter Tully	Governance Advisor
Chloe Messerle	Governance Officer

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.”

The prayer was read by Noel Morley, Ringwood Church of Christ.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Tony Dib, JP	Arrabri Ward (Prior Leave of Absence)
Cr Samantha Marks	Mullum Ward

DECLARATION OF INTERESTS

Cr Spears	Late Item - In Camera Item 1 – Tender Evaluation Report – Contract 20850 Design & Construction of HE Parker Multi Sports Complex Reason: President of Melbourne East Netball Association
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CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR STEANE

154/17

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 16 OCTOBER 2017 AND STATUTORY COUNCIL MEETING MINUTES HELD ON WEDNESDAY 15 NOVEMBER 2017 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR P MACDONALD 155/17

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Lamont (Mayor)

19/10 SWAT (Student Wellbeing Action Teams) Presentation Evening
26/10 Public Consultation: 48-52 Bond St Ringwood
03/11 Ringwood Bowls Club Function
03/11 Ringwood Bowls Media Event
13/11 The Maroondah Foundation Annual General Meeting
16/11 Killara House Sensory Garden Opening Ceremony (EACH)
16/11 Disability Advisory Committee Meeting
17/11 Meeting with Ringwood resident
17/11 Opening of Junior Buildings at Ringwood Secondary College
18/11 Meeting with resident regarding work on the Mullum Creek Trail
18/11 Ringwood Diving Club Open Day & Awards Presentation
19/11 Ainslie Park Cricket Girls Season opener
21/11 Suicide Prevention Workshop 1: Community
25/11 A Celebration of Communities from Burma

Cr Symon (Deputy Mayor)

19/10 Municipal Association of Victoria (MAV) Annual Dinner
20/10 MAV State Council Meeting
21/10 Launch of the GlowB Cubby at Wyreena
21/10 Edna Walling Exhibition Launch
26/10 Public Consultation: 48-52 Bond St Ringwood
27/10 Children's Week Fun Day 2017 at Town Park
29/10 Heathmont History Group Book Launch
01/11 EACH 2017 Annual General Meeting
03/11 Ringwood Bowls Club Function
05 - 08/11 Australian Local Government Association (ALGA) National Local Roads & Transport Congress Conference

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- 09/11 Official Reception for The Lebanese State Minister for Presidency Affairs, Dr Pierre Raffoul
 - 10/11 Maroondah Youth '*Voice for Peace*' Event
 - 11/11 Remembrance Day Service at Ringwood Clock Tower
 - 11/11 Lighting of the tree event at Ringwood Square
 - 12/11 Maroondah Festival 2017
 - 13/11 The Maroondah Foundation Annual General Meeting
 - 14/11 '*Bike It!*' Inter Primary Schools Bicycle Challenge
 - 15/11 Audit & Risk Advisory Committee Meeting
 - 18/11 Ringwood Diving Club Open Day & Awards Presentation
 - 19/11 Ainslie Park Cricket Girls Season opener
 - 20/11 Meeting with Principal at Melba College
 - 21/11 MAV Waste Reform Workshop
 - 21/11 Baseball Proclamation Park Meeting
 - 25/11 A Celebration of Communities from Burma
 - 26/11 Maroondah Interfaith Network Annual General Meeting & Poetry Workshop

Cr Steane

- 20/10 The Hon David Hodgett MP Annual Dinner at Bram Leigh Reception, Croydon
- 21/10 Launch of the GlowB Cubby at Wyreena
- 28/10 '*Stroke A Chord*' Choir 7th Annual Performance
- 30/10 Public Consultation: 5 Highland Ave Croydon
- 30/10 Public Consultation: 3-5 Kurrajong Ave Croydon
- 08 - 09/11 National Local Government Drug and Alcohol Advisory Committee Conference, Perth WA
- 13/11 The Maroondah Foundation Annual General Meeting
- 14/11 Maroondah Business Advisory Board Meeting
- 22/11 Public Consultation: 60 Diane Crescent Croydon
- 27/11 Presentation to Winner of School '*Bag Tag It*' competition at Warranwood Primary School

Cr Spears

- 17/10 Seniors Celebration Lunch at Karralyka
- 17/10 Seniors Celebration Concert at Karralyka
- 18/10 Croydon Chamber of Commerce Special Briefing: Important Employment Matters
- 19/10 Meeting at Arrabri Kindergarten
- 20/10 Nelson Bourke Development '*Soil Turning*' Ceremony
- 21/10 Pathways for Carers Walk and Seat Launch
- 26/10 Eastern Regional Libraries CEO Performance Review
- 26/10 Eastern Regional Libraries Corporation Board Meeting
- 27/10 Sport & Life Training (SALT) Monthly Meeting
- 30/10 Presentation to Winner of School '*Bag Tag It*' competition at Great Ryrie Primary School
- 31/10 '*Living in the Real World*' App Launch at Wheelers Hill Library
- 01/11 EACH 2017 Annual General Meeting
- 08/11 Public Consultation: 10 Bedford Rd, Heathmont
- 09/11 Official Reception for The Lebanese State Minister for Presidency Affairs, Dr Pierre Raffoul
- 09/11 Urban Life: Background session at Ringwood Arts Precinct

10/11	Maroondah Youth <i>'Voice for Peace'</i> Event
11/11	Remembrance Day Service at Ringwood Clock Tower
11/11	Lighting of the tree event at Ringwood Square
12/11	Maroondah Festival 2017
13/11	The Maroondah Foundation Annual General Meeting
14/11	Maroondah Business Advisory Board Meeting
14/11	Eastern Palliative Care Annual General Meeting
15/11	HE Parker Reserve Redevelopment Meeting
16/11	Maroondah Disability Advisory Committee (MDAC) Meeting
17/11	Sport & Life Training (SALT) Grandstand Breakfast
21/11	Baseball Proclamation Park Meeting
25/11	A Celebration of Communities from Burma

Cr Paul Macdonald

26/10	Eastern Regional Libraries Corporation Board Meeting
27/10	Children's Week Fun Day 2017 at Town Park
08/11	Public Consultation: 10 Bedford Rd, Heathmont
10/11	Maroondah Youth <i>'Voice for Peace'</i> Event
11/11	Remembrance Day Service at Croydon
11/11	Lighting of the tree event at Ringwood Square
12/11	Maroondah Festival 2017
14/11	Meeting with resident regarding pollution problem in Dandenong Creek
14/11	Ringwood Chamber of Commerce November Meeting
15/11	HE Parker Reserve Redevelopment Meeting
16/11	Eastern Affordable Housing Alliance (EAHA) Meeting
17/11	Sport & Life Training (SALT) Grandstand Breakfast
20/11	Meeting at Ruskin Primary School
20/11	Meeting with Mr John Hexter from the Croydon RSL
21/11	Ringwood Ladies Cricket Club and Ringwood Baseball Club - site meeting re state of building and homeless resident
22/11	Site Visit at Bensons Oval - President of South Croydon Football Club Juniors
24/11	Rotary Club of Ringwood Annual Charity Golf Day
27/11	Meeting with Representatives from the St Andrews Cricket Club

Cr Graham

19/10	SWAT (Student Wellbeing Action Teams) Presentation Evening
20/10	Effective Governance Training
21/10	Launch of the GlowB Cubby at Wyreena
21/10	Edna Walling Exhibition Launch
30/10	Public Consultation: 5 Highland Ave Croydon
30/10	Public Consultation: 3-5 Kurrajong Ave Croydon
01/11	City of Wellbeing Steering Committee Meeting
02/11	<i>'Revolution or Evolution? Rethinking Main Street/Place Access and Mobility'</i> Meeting
09/11	Urban Life: Background session at Ringwood Arts Precinct
10/11	Maroondah Youth <i>'Voice for Peace'</i> Event
11/11	Remembrance Day Service at Croydon
11/11	Lighting of the tree event at Ringwood Square
12/11	Maroondah Festival 2017
13/11	Maroondah Partners in Community Wellbeing Meeting

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- 13/11 The Maroondah Foundation Annual General Meeting
15/11 Eastern Alliance for Greenhouse Action (EAGA) Executive & Steering Committee Meeting
21/11 Suicide Prevention Workshop 1: Community
22/11 Public Consultation: 60 Diane Crescent Croydon

Cr Dib

- 17/10 Seniors Celebration Function at Karralyka
17/10 Reception in recognition of Service to Local Government
18/10 Maroondah Leader Briefing
19/10 SWAT (Student Wellbeing Action Teams) Presentation Evening
21/10 Pathways for Carers Walk and Seat Launch
23/10 Presentation to Winner of School 'Bag Tag It' competition at Ringwood Heights Primary School
27/10 Children's Week Fun Day 2017 at Town Park
30/11 Meeting with The Hon Michael Sukkar MP
30/11 Meeting with Year 7 student – Interview for an assignment
02/11 Eastern FM Radio Broadcast
08/11 Maroondah Leader Briefing
09/11 Official Reception for The Lebanese State Minister for Presidency Affairs, Dr Pierre Raffoul
11/11 Remembrance Day Service at Croydon
11/11 Lighting of the tree event at Ringwood Square
12/11 Maroondah Festival 2017
13/11 The Maroondah Foundation Annual General Meeting

Cr Michael Macdonald

- 19/10 MAV Annual Conference & Dinner
20/10 Bahai Bicentennial Celebrations: Formal Opening Celebrations
30/10 Public Consultation: 3-5 Kurrajong Ave Croydon
09/11 Metropolitan Local Government Waste Forum Meeting
12/11 Maroondah Festival 2017

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR SPEARS, SECONDED CR GRAHAM

156/17

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 16 OCTOBER 2017 AND 13 NOVEMBER 2017

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR STEANE, SECONDED CR P MACDONALD 157/17

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH COMMUNITY SAFETY COMMITTEE HELD ON 9 OCTOBER 2017

CARRIED

Councillors who spoke to the motion – Cr Steane

FINANCIAL REPORT: THREE MONTHS ENDING 30 SEPTEMBER 2017 ITEM 4

MOVED CR SYMON, SECONDED CR P MACDONALD 158/17

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2017.

CARRIED

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 5

MOVED CR P MACDONALD, SECONDED CR SYMON 159/17

THAT COUNCIL NOTES THE OUTCOME OF THE FIVE MOTIONS SUBMITTED BY COUNCIL AND THE ONE REGIONAL MOTIONS SUPPORTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 20 OCTOBER 2017.

CARRIED

Councillors who spoke to the motion – Crs Symon and P Macdonald

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 6

MOVED CR SYMON, SECONDED CR SPEARS 160/17

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 15 NOVEMBER 2017

CARRIED

DRAFT RATING STRATEGY 2018 - 2022

ITEM 7

MOVED CR SPEARS, SECONDED CR STEANE

161/17

THAT COUNCIL

1. **PROVISIONALLY ENDORSES THE DRAFT RATING STRATEGY 2018 – 2022 FOR COMMUNITY CONSULTATION PURPOSES.**
2. **AUTHORISE THE CHIEF EXECUTIVE OFFICER TO GIVE PUBLIC NOTICE OF THE PREPARATION OF THE DRAFT RATING STRATEGY 2018 - 2022**
3. **AUTHORISE THE RELEASE OF THE DRAFT RATING STRATEGY 2018 - 2022 AND PLACE ON PUBLIC EXHIBITION FROM 29 NOVEMBER 2017 TO 9 FEBRUARY 2018 AND RECEIVE SUBMISSIONS IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**
4. **APPOINT A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS SYMON, SPEARS AND STEANE TO CONSIDER ANY SUBMISSIONS AND HEAR FROM ANY PERSON/S WHO HAS/HAVE REQUESTED TO BE HEARD IN SUPPORT OF THEIR SUBMISSIONS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**
5. **DETERMINE THAT SUCH COMMITTEE WILL CONSIDER ALL SUBMISSIONS RECEIVED AT A MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON TUESDAY 13 FEBRUARY 2018 AT 7PM**
6. **FOLLOWING EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, THE FINAL RATING STRATEGY 2018 - 2022 WILL BE FORMALLY CONSIDERED AT A MEETING TO BE HELD AS PART OF ITS 18/19 BUDGET FINALISATION ON MONDAY 21 MAY 2018 AT 7.30PM**

CARRIED

Councillors who spoke to the motion – Cr Symon, Steane and Spears

COUNCIL REPRESENTATION 2017/18

ITEM 8

MOVED CR SPEARS, SECONDED CR GRAHAM

162/17

THAT WITH RESPECT TO BODIES/ADVISORY GROUPS REQUIRING A FORMAL COUNCIL DELEGATE, COUNCIL:

1. **NOTES THAT THE MAYOR IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE SHE IS NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
2. **MAKES THE FOLLOWING APPOINTMENTS:**

ARTS ADVISORY COMMITTEE**CR. SPEARS, CR. GRAHAM AND CR SYMON AS COUNCIL'S REPRESENTATIVES TO THE ARTS ADVISORY COMMITTEE.**

AUDIT AND RISK ADVISORY COMMITTEE

THE MAYOR OF THE DAY AND CR. SYMON AS COUNCIL'S REPRESENTATIVES TO THE AUDIT AND RISK ADVISORY COMMITTEE.

DISABILITY ADVISORY COMMITTEE

CR. SPEARS AND CR. DIB AS COUNCIL'S REPRESENTATIVES WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVE TO THE DISABILITY ADVISORY COMMITTEE.

EASTERN AFFORDABLE HOUSING COMMITTEE

CR. PAUL MACDONALD AS COUNCIL'S REPRESENTATIVE WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN AFFORDABLE HOUSING ALLIANCE.

EASTER ALLIANCE FOR GREENHOUSE ACTION

CR. GRAHAM AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR PLANNING & COMMUNITY AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION.

EASTERN REGIONAL GROUP – MAYORS AND CEO'S

THE MAYOR OF THE DAY, THE DEPUTY MAYOR OF THE DAY AND THE CHIEF EXECUTIVE OFFICER AS COUNCIL'S REPRESENTATIVES TO THE EASTERN REGIONAL GROUP – MAYORS AND CEO'S.

EASTERN REGIONAL LIBRARIES CORPORATION

CR. SPEARS AND CR. GRAHAM AS COUNCIL'S REPRESENTATIVES WITH CR. PAUL MACDONALD IN ADDITION TO THE DIRECTOR CORPORATE SERVICES (OR NOMINEE) AND MANAGER REVENUE, PROPERTY & CUSTOMER SERVICE AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION.

EASTERN TRANSPORT COALITION

CR. MICHAEL MACDONALD AS COUNCIL'S REPRESENTATIVE WITH CR SPEARS AND THE TRANSPORT & SUSTAINABILITY PLANNER AND/OR TEAM LEADER STRATEGIC PLANNING & SUSTAINABILITY AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN TRANSPORT COALITION.

LOCAL GOVERNMENT SAFE CITIES NETWORK

CR. STEANE AS COUNCIL'S REPRESENTATIVE WITH CR. PAUL MACDONALD AS SUBSTITUTE REPRESENTATIVE TO THE LOCAL GOVERNMENT SAFE CITIES NETWORK.

MAROONDAH BUSINESS ADVISORY COMMITTEE

CR. SPEARS, CR. STEANE AND CR DIB AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH BUSINESS ADVISORY COMMITTEE.

MAROONDAH COMMUNITY SAFETY COMMITTEE

CR. LAMONT, CR. STEANE AND CR. PAUL MACDONALD AS COUNCIL'S REPRESENTATIVES WITH THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH COMMUNITY SAFETY COMMITTEE.

MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE

CR. MARKS AND CR. GRAHAM AS COUNCIL'S REPRESENTATIVES WITH THE SOCIAL PLANNING & DEVELOPMENT OFFICER AND PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE.

MAROONDAH – CITY OF - WELLBEING STEERING COMMITTEE

CR. MARKS AND CR. GRAHAM AS COUNCIL'S REPRESENTATIVES WITH THE MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH – CITY OF - WELLBEING STEERING COMMITTEE.

MAROONDAH ENVIRONMENT ADVISORY COMMITTEE

CR. MARKS, CR. GRAHAM AND CR. PAUL MACDONALD AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.

METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM

CR. SYMON AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR CORPORATE SERVICES, MANAGER FINANCE & GOVERNANCE, AND WASTE MANAGEMENT CO-ORDINATOR AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM.

MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL

CR. SYMON AS COUNCIL'S REPRESENTATIVE WITH CR. SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL.

VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER

CR. MARKS, CR. GRAHAM, CR. SPEARS AND CR. LAMONT AS COUNCIL'S REPRESENTATIVES/CHARTER CHAMPIONS WITH THE DIRECTOR CORPORATE SERVICES ALSO AS A CHARTER CHAMPION.

CARRIED

Councillors who spoke to the motion – Cr Spears

REDISTRIBUTION OF VICTORIAN FEDERAL DIVISIONS - SUBMISSION ITEM 9

MOVED CR P MACDONALD, SECONDED CR SPEARS 163/17

THAT COUNCIL ENDORSES THE ACTION OF OFFICERS IN LODGING A SUBMISSION ON BEHALF OF COUNCIL ON THE REDISTRIBUTION OF VICTORIAN FEDERAL DIVISIONS WITH THE SECRETARIAT VICTORIAN REDISTRIBUTION COMMITTEE.

CARRIED

AUDIT AND RISK ADVISORY COMMITTEE - FURTHER TERM APPOINTMENT FOR CURRENT MEMBER ITEM 10

MOVED CR SYMON, SECONDED CR P MACDONALD 164/17

THAT MR. BRUCE POTGIETER BE APPOINTED AS AN INDEPENDENT COMMITTEE MEMBER FOR A FURTHER THREE YEAR TERM.

CARRIED

EASTERN REGIONAL LIBRARIES CORPORATION JULY 2017 - SEPTEMBER 2017 REPORT ON THE PROVISION OF LIBRARY SERVICES ITEM 11

MOVED CR SPEARS, SECONDED CR GRAHAM 165/17

THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION REPORT JULY 2017 – SEPTEMBER 2017

CARRIED

Councillors who spoke to the motion – Crs Spears and P Macdonald

ACTING DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

CAPITAL WORKS REPORT - FIRST QUARTER 2017/2018 ITEM 1

MOVED CR M MACDONALD, SECONDED CR P MACDONALD 166/17

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF CAPITAL WORKS PROJECTS FOR THE PERIOD 1 JULY 2017 TO 30 SEPTEMBER 2017

CARRIED

DIRECTOR PLANNING & COMMUNITY

COUNCIL PLAN 2017-2021 (YEAR 1: 2017/18) PROGRESS REPORT - AS AT 30
SEPTEMBER 2017 ITEM 1

MOVED CR STEANE, SECONDED CR GRAHAM 167/17

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF
2017/18 PRIORITY ACTIONS WITHIN THE COUNCIL PLAN 2017-2021 AS AT 30
SEPTEMBER 2017**

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK - QUARTER 1
RESULTS 2017/18 ITEM 2

MOVED CR SPEARS, SECONDED CR P MACDONALD 168/17

**THAT COUNCIL NOTES THE REPORT ON LOCAL GOVERNMENT PERFORMANCE
REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATORS FOR QUARTER 1,
2017/18.**

CARRIED

DRAFT DOMESTIC WASTEWATER MANAGEMENT STRATEGY ITEM 3

MOVED CR P MACDONALD, SECONDED CR M MACDONALD 169/17

THAT COUNCIL

- 1. RESOLVES TO ADOPT THE MAROONDAH CITY COUNCIL DRAFT DOMESTIC
WASTEWATER MANAGEMENT STRATEGY (2017-2021)**

- 2. REVIEW THE MAROONDAH CITY COUNCIL DRAFT DOMESTIC WASTEWATER
MANAGEMENT STRATEGY BY THE END OF 2021**

CARRIED

SMART PLANNING CONSULTATION ITEM 4

MOVED CR M MACDONALD, SECONDED CR SPEARS 170/17

THAT COUNCIL

1. **NOTES THE REFORMING THE VICTORIA PLANNING PROVISIONS DISCUSSION PAPER OCTOBER 2017**
2. **ENDORSES THE DRAFT MAROONDAH SUBMISSION TO THE SMART PLANNING CONSULTATION DISCUSSION PAPER**

CARRIED

DOCUMENTS FOR SEALING

LEASE: EACH - 9 GREENWOOD AVENUE RINGWOOD ITEM 1

MOVED CR P MACDONALD, SECONDED CR SYMON 171/17

THAT COUNCIL SIGNS AND SEALS THE LEASE AGREEMENT WITH EACH, FOR OCCUPANCY OF THE COUNCIL FACILITY AT 9 GREENWOOD AVENUE, RINGWOOD

CARRIED

VOLUNTEER YEARS OF SERVICE RECOGNITION ITEM 2

MOVED CR STEANE, SECONDED CR P MACDONALD 172/17

THAT COUNCIL SIGNS AND SEALS THE VOLUNTEER YEARS OF SERVICE AWARD LETTERS IN RECOGNITION OF:

35 YEARS OF SERVICE GIVEN BY:

- **PAULA JUDD**

30 YEARS OF SERVICE GIVEN BY:

- **WILLY VAN RAVESTEIJN**

25 YEARS OF SERVICE GIVEN BY:

- **JOHN ARMSTRONG**

20 YEARS OF SERVICE GIVEN BY:

- **PAUL CHENERY**
- **IAN GAME**
- **COLIN LAWN**
- **ANNETTE O'SULLIVAN**

15 YEARS OF SERVICE GIVEN BY:

- EDELTRAUD CAMERON
- JILL COWIE
- RAY COWIE
- MARGARET EVERETT
- MARLENE GIST
- ROBERT GIST
- WILLIAM HERMON
- KATIE O'CALLAGHAN
- CHRIS PERRY
- BARBARA RICHARDS

10 YEARS OF SERVICE GIVEN BY:

- LUCINDA CLARKE
- CR. TONY DIB
- KIM HAYSOM
- IVY HERMAN
- ANDREA HOLLAND
- MARIE MC KEOWN
- LINDA MOORE
- JANENE NICHOLSON
- ANDREW PARSONS
- DAVE ROBERTS
- MARK SMITH
- MERRILYN SMITH
- ARIANA TAYLOR
- ANGELA VEYSEY

CARRIED**MOTIONS TO REVIEW**

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR M MACDONALD, SECONDED CR SYMON 173/17

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 20850 DESIGN & CONSTRUCTION OF 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

THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

TENDER EVALUATION REPORT - CONTRACT 20848 CLEANING SERVICES FOR DEPOT, PUBLIC TOILETS & BARBECUES 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

THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING THE

PROPERTY MATTER 2/40 MYRTLE AVENUE, HEATHMONT ITEM 3

THAT THIS RESOLUTION AND/OR REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8:22pm.

Confirmed

Date