



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

26 FEBRUARY 2018

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 26 February 2018 at 7:30pm.

PRESENT

Cr Nora Lamont (Mayor)	Mullum Ward
Cr Mike Symon (Deputy Mayor)	Mullum Ward
Cr Samantha Marks	Mullum Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul P Macdonald	Arrabri Ward
Cr Tony Dib, JP	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 Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fiaux	Acting Director Development & Amenity
Stephen Onans	Team Leader Governance
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 Pastor Scott Morely, Urban Life Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Cr Spears Item 3 – Maroondah Planning Scheme – Amendment C116 Jubilee Park Heritage and Neighbourhood Character Planning Controls
Reason: Cr Spears currently resides in the Heritage listed area

CONFIRMATION OF MINUTES

MOVED CR M MACDONALD, SECONDED CR SYMON

1/18

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 18 DECEMBER 2017 BE CONFIRMED.

CARRIED

CHANGE IN ORDER OF BUSINESS

MOVED CR STEANE, SECONDED CR SPEARS 2/18

THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH ITEM 8 DOCUMENTS FOR SEALING**CARRIED****DOCUMENTS FOR SEALING**

LETTERS UNDER SEAL - RECOGNITION OF 2018 AUSTRALIA DAY HONOURS ITEM 1

MOVED CR STEANE, SECONDED CR DIB 3/18

THAT COUNCIL SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN RECOGNITION OF THE 2018 AUSTRALIA DAY HONOURS AWARDED TO MS KAREN MAREE GOODEN AND MR RAYMOND WILLIAM PURDEY, RECIPIENTS OF THE PUBLIC SERVICE MEDAL (PSM) AND MRS LAVINIA JUNE PETRIE, RECIPIENT OF THE ORDER OF AUSTRALIA MEDAL (OAM) IN THE GENERAL DIVISION**CARRIED**

SUSPENSION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR DIB 4/18

THAT STANDING ORDERS BE SUSPENDED FOR THE MAYOR TO PRESENT THE LETTERS UNDER SEAL**CARRIED****PRESENTATION**

The Mayor presented Letters Under Seal to the following recipients of the 2018 Australia Day Honours:

- Mrs Karen Maree Gooden
- Mr Raymond William Purdey
- Mrs Lavinia Petrie

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR P MACDONALD 5/18

THAT STANDING ORDERS BE RESUMED**CARRIED**

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR DIB, SECONDED CR MARKS

6/18

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Nora Lamont (Mayor)

- 19/12 Funeral Service for the daughter of former Councillor Christina Gleeson
- 17/01 Jubilee Park Stage 2 report to community at Realm
- 17/01 Ringwood Spiegeltent Opening Night Gala Presentation
- 18/01 *'Maroondah's Bushland Treasures'* Official Opening at Maroondah Federation Estate
- 21/01 Ringwood Spiegeltent *'Dolly Diamond Show'*
- 25/01 Ainslie Park Dinner
- 26/01 Maroondah Australia Day Celebrations
- 14/02 Exhibition Opening – *'Celebrating 40 years of Wyreena'*
- 16/02 Maroondah Chinese Seniors celebrate Chinese New Year
- 16-18/02 Councillor Conference – San Remo
- 19/02 Ringwood Probus Club Presentation
- 19/02 Meeting with resident in Main St, Croydon

Cr Mike Symon (Deputy Mayor)

- 6-8/11/17 Australian Local Government Association National Roads & Transport Congress 2017 (*Tabled Conference Report*) – *eClip Reference # S18/7180*
- 22/12 Council Employee Christmas Function
- 17/01 Jubilee Park Stage 2 Report and Meeting Community at Realm
- 17/01 Ringwood Spiegeltent Opening Night Gala Presentation
- 18/01 *'Maroondah's Bushland Treasures'* Official Opening at Maroondah Federation Estate
- 20/01 Ringwood Spiegeltent *'Circus Oz'*
- 23/01 Australian Institute of Company Directors (AICD) - 2018 *'The Year Ahead'* Webinar
- 26/01 Maroondah Australia Day Celebrations

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- 01/02 Eastern FM Radio Broadcast
 - 03/02 Dandenong City Council's *'Pop Up Drive Thru Recycling Day'*
 - 22/01 Grand Opening of Maroondah Handicrafts at Ringwood Craft Shop
 - 05/02 Site visit prior to Public Consultation: 60 Charter St, Ringwood
 - 07/02 Meeting to discuss components of the Jubilee Park Heritage & Neighbourhood Character Study
 - 07/02 Public Consultation: 60 Charter St, Ringwood
 - 07/02 Maroondah Photographic Society BBQ
 - 08/02 Municipal Association of Victoria (MAV) – Metro Eastern Regional Meeting at Whitehorse City Council
 - 08/02 Local Government Bill Exposure Draft – MAV Consultation Session
 - 08/02 Sage Hotel Ringwood Official Launch Event
 - 13/02 Draft Rating Strategy Public Hearing
 - 14/02 Exhibition Opening – *'Celebrating 40 years of Wyreena'*
 - 15/02 Metropolitan Local Government Waste Forum (MWRRG) – Kerbside Recycling Briefing for Councils and Officers
 - 16-18/02 Councillor Conference – San Remo
 - 19/02 Meeting with resident at Nigel Crt, Ringwood
 - 20/02 Zomi National Day 70th Anniversary
 - 21/02 Local Government Working Group Meeting about Gambling

Cr Rob Steane

- 15/12 Depot Employee Christmas Function
- 19/12 Funeral Service for the daughter of former Councillor Christina Gleeson
- 22/12 Council Employee Christmas Function
- 17/01 Ringwood Spiegeltent Opening Night Gala Presentation
- 24/01 Ruskin Park Residents Action Group Meeting
- 26/01 Maroondah Australia Day Celebrations
- 31/01 Public Consultation: 10 Sandhurst Grove, Croydon
- 06/02 Public Consultation: 14 Moore Ave, Croydon
- 06/02 Public Consultation: 54 Pascoe Ave, Croydon
- 12/02 Meeting with resident in Warranwood
- 13/02 Draft Rating Strategy Public Hearing
- 14/02 Exhibition Opening – *'Celebrating 40 years of Wyreena'*
- 16-18/02 Councillor Conference – San Remo

Cr Kylie Spears

- 19/12 Funeral Service for the daughter of former Councillor Christina Gleeson
- 19/12 Youth Services *'2017 FReeZA Program'* Graduation Event
- 20/12 Farewell Morning tea for employee at Realm
- 22/12 Council Employee Christmas Function
- 22/01 HE Parker Multipurpose Complex Meeting
- 26/01 Maroondah Australia Day Celebrations
- 29/01 Public Consultation: 154 Heathmont Road, Heathmont
- 06/02 Maroondah Business Advisory Committee: Key Theme Discussions
- 07/02 Mullum Ward Public Consultation: 60 Charter Street, Ringwood
- 08/02 Local Government Bill Exposure Draft - Consultation Session
- 08/02 Sage Hotel Ringwood Official Launch Event
- 13/02 *'Pancake Day'* at Glen Park Community Centre
- 14/02 Exhibition Opening – *'Celebrating 40 years of Wyreena'*

- 16-18/02 Councillor Conference – San Remo
- 19/02 Heathmont Uniting Church Community Annual General Meeting
- 22/02 Eastern Regional Libraries Corporation Board Meeting
- 24/02 South Croydon Ladies *'Pink Stumps'* Cricket Day
- 27/02 Ringwood Spiegeltent Event

Cr Paul Macdonald

- 19/12 Funeral Service for the daughter of former Councillor Christina Gleeson
- 22/12 Council Employee Christmas Function
- 17/01 Ringwood Spiegeltent Opening Night Gala Presentation
- 26/01 Maroondah Australia Day Celebrations
- 29/01 Public Consultation: 154 Heathmont Road, Heathmont
- 08/02 Sage Hotel Ringwood Official Launch Event
- 12/02 Meeting with resident in Warranwood
- 14/02 Exhibition Opening – *'Celebrating 40 years of Wyreena'*
- 16/02 Funeral Service for Georgina Middleton (Wife of former Croydon Mayor Don Middleton)
- 16-18/02 Councillor Conference – San Remo
- 24/02 South Croydon Ladies *'Pink Stumps'* Cricket Day

Cr Michael Macdonald

- 19/12 Funeral Service for the daughter of former Councillor Christina Gleeson
- 22/12 Council Employee Christmas Function
- 17/01 Ringwood Spiegeltent Opening Night Gala Presentation
- 24/01 Ruskin Park Residents Action Group Meeting
- 26/01 Maroondah Australia Day Celebrations
- 31/01 Public Consultation: 10 Sandhurst Grove, Croydon
- 13/02 Meeting with resident in Croydon
- 15/02 Eastern Transport Coalition Meeting
- 16-18/02 Councillor Conference – San Remo

Cr Marijke Graham

- 19/12 Youth Services *'2017 FReeZA Program'* Graduation Event
- 17/01 Ringwood Spiegeltent Opening Night Gala Presentation
- 18/01 *'Maroondah's Bushland Treasures'* Official Opening at Maroondah Federation Estate
- 24/01 Ruskin Park Residents Action Group Meeting
- 26/01 Maroondah Australia Day Celebrations
- 31/01 Public Consultation: 10 Sandhurst Grove, Croydon
- 01/02 Eastern Alliance for Greenhouse Action Group (EAGA) Meeting
- 04/02 Eastern Pregnancy & Baby Expo run by Heartfelt
- 05/02 Maroondah Healthy Ageing Network Meeting
- 06/02 Public Consultation: 14 Moore Ave, Croydon
- 06/02 Public Consultation: 54 Pascoe Ave, Croydon
- 07/02 City of Wellbeing Steering Committee Meeting
- 12/02 Meeting with resident in Warranwood
- 13/02 Eastern Melbourne Primary Health Network (EMPHN) *'Place-based Suicide Prevention Trials Phase two: Consolidation'*

14/02 Exhibition Opening – ‘*Celebrating 40 years of Wyreena*’
16-18/02 Councillor Conference – San Remo
22/02 Eastern Regional Libraries Corporation Board Meeting
24/02 South Croydon Ladies ‘*Pink Stumps*’ Cricket Day

Cr Tony Dib

19/12 Funeral Service for the daughter of former Councillor Christina Gleeson
22/12 Council Employee Christmas Function
26/01 Maroondah Australia Day Celebrations
13/02 Meeting with Elisha Care Community Church
14/02 Exhibition Opening – ‘*Celebrating 40 years of Wyreena*’
16-18/02 Councillor Conference – San Remo
19/02 Meeting with resident re: Planning issue

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR M MACDONALD, SECONDED CR GRAHAM

7/18

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 18 DECEMBER 2017, 5 FEBRUARY 2018 AND 17 & 18 FEBRUARY 2018

CARRIED

FINANCIAL REPORT: SIX MONTHS ENDING 31 DECEMBER 2017

ITEM 3

MOVED CR STEANE, SECONDED CR MARKS

8/18

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS ENDING 31 DECEMBER 2017.

CARRIED

E-WASTE BAN AND BANNING OF SINGLE USE LIGHTWEIGHT SHOPPING BAGS

ITEM 4

MOVED CR M MACDONALD, SECONDED CR SYMON

9/18

THAT COUNCIL ENDORSE THE MAV SUBMISSIONS FOR THE E-WASTE BAN AND REDUCING THE IMPACTS OF PLASTICS ON THE VICTORIAN ENVIRONMENT

CARRIED

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - OCTOBER TO DECEMBER 2017

ITEM 5

MOVED CR DIB, SECONDED CR SPEARS

10/18

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR OCTOBER TO DECEMBER 2017**

CARRIED

LOCAL GOVERNMENT BILL - EXPOSURE DRAFT

ITEM 6

MOVED CR MARKS, SECONDED CR SPEARS

11/18

THAT

- 1. A FORMAL SUBMISSION TO THE LOCAL GOVERNMENT BILL EXPOSURE DRAFT, REFLECTING COUNCIL'S VIEWS AS ATTACHED TO THIS REPORT, BE PREPARED AND SUBMITTED WITH LOCAL GOVERNMENT VICTORIA**
- 2. COUNCIL CONVEYS ITS VIEWS ON THE LOCAL GOVERNMENT BILL EXPOSURE DRAFT TO ALL LOCAL STATE MEMBERS OF PARLIAMENT**

CARRIED**DIRECTOR OPERATIONS, ASSETS & LEISURE**

COMMUNITY FACILITIES DEDICATION NOMINATION

ITEM 1

MOVED CR MARKS, SECONDED CR SYMON

12/18

**THAT COUNCIL SUPPORTS THE FOLLOWING NOMINATION TO PROCEED TO THE
CONSULTATION PHASE OF THE COMMUNITY FACILITIES DEDICATION PROCESS:**

- 1. THE MAIN OVAL AT MULLUM MULLUM RESERVE, RINGWOOD BE NAMED THE
DAVID JAMIESON OVAL**

CARRIED

COMMUNITY ASSISTANCE FUND

ITEM 2

MOVED CR STEANE, SECONDED CR GRAHAM

13/18

THAT COUNCIL RECEIVES AND NOTES THIS REPORT**CARRIED**

Councillors who spoke to the motion – Cr Steane

DIRECTOR STRATEGY & COMMUNITY

COUNCIL PLAN 2017-2021 (YEAR 1: 2017/18) - PROGRESS
REPORT AS AT 31 DECEMBER 2017

ITEM 1

MOVED CR GRAHAM, SECONDED CR M MACDONALD

14/18

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF
2017/18 PRIORITY ACTIONS WITHIN THE COUNCIL PLAN 2017-2021 AS AT 31
DECEMBER 2017**

CARRIED

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

ITEM 2

MOVED CR P MACDONALD, SECONDED CR SPEARS

15/18

**THAT COUNCIL NOTES THE REPORT ON LOCAL GOVERNMENT PERFORMANCE
REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATORS FOR THE FIRST
SIX MONTHS OF THE 2017/18 FINANCIAL YEAR.**

CARRIED

Conflict of Interest:

At the commencement of the meeting Cr Spears declared a Conflict of Interest in Item 3.
Cr Spears left the Council Chamber at 8:13pm prior to consideration of the item.

MAROONDAH PLANNING SCHEME - AMENDMENT C116
JUBILEE PARK HERITAGE AND NEIGHBOURHOOD CHARACTER
PLANNING CONTROLS

ITEM 3

MOVED CR SYMON, SECONDED CR MARKS

16/18

THAT COUNCIL

- 1. NOTES THE RECOMMENDATIONS OF THE JUBILEE PARK HERITAGE AND
NEIGHBOURHOOD STUDY, FINAL REPORT FEBRUARY 2018 CONTEXT PTY
LTD CONTAINED IN ATTACHMENT 1**
- 2. SEEKS AUTHORISATION FROM THE MINISTER FOR PLANNING UNDER
SECTION 8A OF THE PLANNING AND ENVIRONMENT ACT 1987 TO PREPARE
AND EXHIBIT AMENDMENT C116 TO THE MAROONDAH PLANNING SCHEME
GENERALLY IN ACCORDANCE WITH ATTACHMENT 2**

CARRIED

Councillors who spoke to the motion – Cr Symon

Cr Spears returned to the Council Chamber at 8:17pm, following consideration of Item 3.

MOTIONS TO REVIEW

Nil

LATE ITEMS

The Chief Executive Officer gave notice of a Late Item, which due to its confidential nature, is to be considered In Camera: Contract 20601 Receipt, Sorting and Marketing of Recyclables – Variation to Contract

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

Cr M Macdonald requested Leave of Absence for 6 weeks to coincide with the birth of his first child.

ITEM 1

MOVED CR STEANE, SECONDED CR MARKS

17/18

THAT COUNCILLOR M MACDONALD BE GRANTED LEAVE OF ABSENCE FROM 27 FEBRUARY 2018 TO 10 APRIL 2018

CARRIED

IN CAMERA

MOVED CR DIB, SECONDED CR SPEARS

18/18

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, INCLUDING CONSIDERATION OF LATE ITEM: CONTRACT 20601 RECEIPT, SORTING AND MARKETING OF RECYCLABLES – VARIATION TO CONTRACT

CARRIED

COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20859 MINOR
STORMWATER DRAINAGE MAINTENANCE

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

EVALUATION REPORT - CONTRACT EC8310-2018 SUPPLY OF ELECTRICITY TO UNMETERED PUBLIC LIGHTING SITES (THROUGH MAV PROCUREMENT)

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

DIRECTOR STRATEGY & COMMUNITY

EVALUATION REPORT - CONTRACT CT5388 ENERGY PERFORMANCE CONTRACTS

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

LATE ITEM – IN CAMERA

DIRECTOR CORPORATE SERVICES

CONTRACT 20601 RECEIPT, SORTING AND MARKETING OF RECYCLABLES - VARIATION OF CONTRACT

ITEM 1

THIS RESOLUTION AND/OR REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY

The open forum closed at 8:20pm.

Confirmed

Date