



MINUTES

SPECIAL COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

09 APRIL 2018

Minutes of the Special Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 9 April 2018 at 7:30pm.

PRESENT

Cr Nora Lamont (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 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 Fuaux	Acting Director Development & Amenity
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 Rev Troy Arnott, New Community Ringwood Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Mike Symon (Deputy Mayor)	Mullum Ward (Leave of Absence)
Cr Michael M Macdonald	Wyreena Ward (Leave of Absence)

DECLARATION OF INTERESTS

Nil

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

DRAFT COUNCIL PLAN 2017-2021 (2018/19 UPDATE) AND PROPOSED BUDGET 2018/19

ITEM 1

MOVED CR DIB, SECONDED CR MARKS

38/18

THAT COUNCIL

1. **PROVISIONALLY ENDORSES THE DRAFT COUNCIL PLAN 2017-2021 (2018/19 UPDATE) AND PROPOSED BUDGET 2018/19, THAT HAVE BEEN PREPARED IN ACCORDANCE WITH SECTIONS 125 AND 127 OF THE LOCAL GOVERNMENT ACT 1989**
2. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO GIVE PUBLIC NOTICE OF THE PREPARATION OF THE PROPOSED PLAN AND BUDGET**
3. **AUTHORISES THE RELEASE OF THE DRAFT COUNCIL PLAN 2017-2021 (2018/19 UPDATE) AND PROPOSED BUDGET 2018/19 ON PUBLIC EXHIBITION FROM 13 APRIL TO 11 MAY 2018 AND RECEIVE SUBMISSIONS IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**
4. **APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS STEANE, SPEARS AND MARKS 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. **DETERMINES THAT SUCH COMMITTEE WILL CONSIDER ALL SUBMISSIONS RECEIVED AT A MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 16 MAY 2018 AT 7.30PM**
6. **FOLLOWING EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, CONSIDERS ADOPTING THE FINAL COUNCIL PLAN AND/OR ANNUAL BUDGET AT ITS MEETING ON MONDAY 21 MAY 2018 AT 7.30PM**

CARRIED

Councillors who spoke to the motion – Cr Lamont

The open forum closed at 7:42pm.

Confirmed

Date