



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**23 APRIL 2018**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 23 April 2018 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 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 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 and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”*

The prayer was read by Rev Andy Tiver, North Ringwood Uniting Church.

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Cr Samantha Marks	Mullum Ward
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**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

MOVED CR STEANE, SECONDED CR P MACDONALD

39/18

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 19 MARCH 2018 BE CONFIRMED.**

**CARRIED**

MOVED CR STEANE, SECONDED CR P MACDONALD 40/18

**THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MONDAY, 9 APRIL 2018 BE CONFIRMED.**

**CARRIED**

### **PUBLIC QUESTION TIME**

Nil

### **OFFICERS' REPORTS**

#### **DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR DIB, SECONDED CR SPEARS 41/18

**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 Macdonald, Graham and Dib

Cr Nora Lamont

- 20/03 North Ringwood Community House (NRCH) Annual General Meeting
- 20/03 Meeting with NRCH Committee after the Annual General Meeting
- 28/03 Exhibition: '2018 Pure Talent Art'
- 04/04 Meeting with resident regarding tree planting, veggie garden and fruit trees
- 04/04 Submissions Hearing: Sale of DROW rear of 2-42 Grey Street, Ringwood East
- 05/04 Exhibition Opening: 'Wooden it be Lovely' by artist Dr Flossie Peitsch
- 08/04 Tri Maroondah 2018
- 09/04 Special Citizenship Ceremony
- 12/04 Metro East Municipal Association of Victoria (MAV) Reps, Mayor's & CEO's Meeting
- 14/04 Maroondah United Football Club Launch of new name and uniform
- 14/04 Guest Speaker at the Chin Community Victoria Inc Celebrations '10th Anniversary'
- 19/04 Australian Local Government Women's Association (ALGWA) Bursary Award Function
- 19/04 2018 Maroondah Youth Awards
- 20/04 Ainslie Park Cricket Club Presentation Night
- 21/04 Exhibition Launch: 'In the blood'- An ANZAC Project
- 22/04 Ringwood RSL Annual ANZAC Sunday March
- 22/04 Croydon RSL Sub-Branch Annual Anzac Sunday Service

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Cr Mike Symon

- 20/03 North Ringwood Community House (NRCH) Annual General Meeting
- 20/03 Meeting with NRCH Committee after the Annual General Meeting
- 21/03 Role of Local Government and Councillors presentation to grade 5 & 6 students
- 22/03 Presentation and lunch: The Science Hall of Fame at Ringwood Secondary College
- 28/03 Maroondah Community Assist Annual General Meeting
- 28/03 Exhibition: *'2018 Pure Talent Art'*
- 30/03 Australian Institute of Company Directors - Essential Director Update 2017
- 17/04 Metropolitan Waste Resource Recovery (MWRR) Tour - 3Rs Plastics & E-waste Tour Port Melbourne
- 18/04 Schools Anzac Service Ringwood Lake
- 19/04 Municipal Association of Victoria (MAV) Metropolitan Forum
- 20/03 Meeting with U3A Ringwood at Parkwood Community Hub
- 21/04 Central Ringwood Community Centre - Community Orchard Planting
- 21/04 Exhibition launch: *'In the blood'* An ANZAC Project
- 22/04 Ringwood RSL Annual ANZAC Sunday March
- 22/04 Dandenong Creek Daylighting Tour with Melbourne Water
- 22/04 Croydon RSL Sub-Branch Annual Anzac Sunday Service
- 23/03 Meeting with resident at Tyson Ct Ringwood regarding footpath crossover

Cr Rob Steane

- 21/03 Wyreena Ward - Public Consultation: 2 Bond Court, Croydon
- 26/03 Maroondah Community Safety Committee Meeting
- 05/04 Eastern FM Radio Broadcast
- 09/04 Croydon CCTV Official Launch
- 10/04 Funding Announcement Member for Deakin - Croydon Bowls
- 10/04 Maroondah Business Group Networking Event
- 11/04 Meeting with resident at Council Offices
- 11/04 Wyreena Ward - Public Consultation: 164 Main Street, Croydon
- 17/04 Funding Announcement regarding Croydon Scouts
- 18/04 Yarrunga Community Centre Annual General Meeting
- 19/04 2018 Maroondah Youth Awards
- 22/04 Croydon RSL March

Cr Kylie Spears

- 23/03 SALT Monthly Breakfast Event
- 28/03 Maroondah Community Assist Annual General Meeting
- 28/03 Exhibition: *'2018 Pure Talent Art'*
- 05/04 Exhibition Opening: *'Wooden it be Lovely'* by artist Dr Flossie Peitsch
- 09/04 Croydon CCTV Official Launch
- 09/04 Special Citizenship Ceremony
- 10/04 Maroondah Business Group Networking Event
- 12/04 Metro East Municipal Association of Victoria (MAV) Reps, Mayor's & CEO's Meeting
- 17/04 *'Technology and you, what can it look like'* at Karralyka – Afternoon Session
- 17/04 Funding Announcement Croydon Junior FC/Eastfield Park
- 17/04 Funding Announcement Croydon Scouts
- 17/04 *'Technology and you, what can it look like'* at Karralyka – Evening Session

- 18/04 Schools Anzac Service Ringwood Lake
- 19/04 ALGWA (Australian Local Government Women's Association) Bursary Award High Tea
- 19/04 2018 Maroondah Youth Awards
- 20/04 *'Empowered Women, Empowering Women'* Charity Luncheon
- 21/04 Exhibition launch: *'In the blood'* An ANZAC Project
- 22/04 Croydon RSL Sunday Anzac Service
- 23/04 Visit to Hope City Mission

#### Cr Paul Macdonald

- 07/04 *'Unfurling of the Premiership Flag'* at South Croydon Football Club
- 09/04 Croydon CCTV Official Launch
- 10/04 Funding Announcement with The Hon Michael Sukkar, Member for Deakin at Croydon Bowls
- 12/04 Denning on Creek Festival in Dandenong
- 15/04 Eastfield Park Open Day
- 17/04 Funding Announcement Croydon Junior FC/Eastfield Park
- 17/04 Funding Announcement Croydon Scouts

#### Cr Michael Macdonald (Returning from Leave of Absence)

- 19/04 Eastern Transport Coalition

#### Cr Marijke Graham

- 21/03 Wyreena Ward - Public Consultation: 2 Bond Court, Croydon
- 22/03 Crs Graham, P Macdonald & Marks - Taralla Creek Walking Tour
- 27/03 Maroondah Partners in Community Safety Committee (MPIC) Meeting
- 27/03 *'Local Pathways for Women'* Event at Realm
- 29/03 Project Steering Group – *'Promoting Women's Leadership in the EMR'*
- 04/04 City of Wellbeing Steering Committee Meeting
- 09/04 Croydon CCTV Official Launch
- 10/04 Maroondah Business Group Networking Event
- 11/04 Meeting with resident at Council Offices
- 11/04 Wyreena Ward - Public Consultation: 164 Main Street, Croydon
- 13/04 Women Leading Change at EFL headquarters
- 19/04 2018 Maroondah Youth Awards
- 20/04 *'Empowered Women, Empowering Women'* Charity Luncheon
- 20/04 Maroondah Night Run 2018
- 22/04 Dandenong Creek Daylighting Tour with Melbourne Water

#### Cr Samantha Marks

- 09/04 Special Citizenship Ceremony

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REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR SPEARS, SECONDED CR GRAHAM 42/18

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 19 MARCH 2018 AND 9 APRIL 2018**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR P MACDONALD 43/18

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD ON 27 MARCH 2018**

**CARRIED**

Councillors who spoke to the motion – Cr Graham

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT REPORT - JANUARY TO MARCH 2018 ITEM 4

MOVED CR SYMON, SECONDED CR DIB 44/18

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT REPORT FOR JANUARY TO MARCH 2018**

**CARRIED**

EASTERN REGIONAL LIBRARIES CORPORATION OCTOBER 2017 - JANUARY 2018 REPORT ON THE PROVISION OF LIBRARY SERVICES ITEM 5

MOVED CR SPEARS, SECONDED CR GRAHAM 45/18

**THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION REPORT OCTOBER 2017 – JANUARY 2018**

**CARRIED**

Councillors who spoke to the motion – Cr Spears

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MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL  
MEETING - MOTIONS

ITEM 6

MOVED CR SYMON, SECONDED CR DIB

46/18

**THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN SUBMITTING THE FOLLOWING TWO MOTIONS ON BEHALF OF MAROONDAH CITY COUNCIL FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING:**

▪ **CONTAINER DEPOSIT SCHEME**

**Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA:-**

- i. ACCELERATE PURSUING WITH THE STATE GOVERNMENT THE INTRODUCTION OF A VICTORIAN CONTAINER DEPOSIT SCHEME AND REINFORCING ALL THE FINANCIAL, SOCIAL AND ENVIRONMENTAL BENEFITS IN ADDITION TO THE ROLE SUCH A SCHEME COULD PLAY IN THE CURRENT RECYCLING MARKET;**
- ii. CONTINUOUSLY PROMOTES THE BENEFITS THAT SUCH A SCHEME WOULD PROVIDE TO THE COMMUNITY;**
- iii. ACKNOWLEDGE THAT VICTORIA IN ADOPTING SUCH SCHEME COULD GAIN LEARNINGS FROM THE IMPLEMENTATION OF THE NEW SOUTH WALES SCHEME AND THUS ALLOW FOR BETTER PLANNING AND IMPLEMENTATION FOR VICTORIA; AND**
- iv. PURSUE THE OPTION FOR LOCAL GOVERNMENT TO BE ABLE TO SET UP RETURN SCHEMES SHOULD THEY CHOOSE TO DO SO.**

▪ **TINY HOUSES – SEEKING PLANNING CHANGES SUPPORT HOUSING AFFORDABILITY AND DIVERSITY**

**Motion:- THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL URGES THE STATE GOVERNMENT TO AMEND THE VICTORIAN PLANNING PROVISIONS TO BETTER SUPPORT SMALL AFFORDABLE HOUSING AS IT WOULD MAKE A SIGNIFICANT CONTRIBUTION TO THE POLICY ASPIRATIONS OF PLAN MELBOURNE AND HOMES FOR VICTORIANS**

**CARRIED**

Councillors who spoke to the motion – Crs Symon and Graham

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENT FOR RETURNED SERVICES LEAGUE - CROYDON SUB BRANCH

ITEM 1

MOVED CR STEANE, SECONDED CR P MACDONALD

47/18

**THAT COUNCIL**

1. **GRANTS A LEASE TO RETURNED SERVICES LEAGUE – CROYDON SUB BRANCH**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**

Councillors who spoke to the motion – Cr Steane

COMMUNITY FACILITIES DEDICATION NOMINATION

ITEM 2

MOVED CR SYMON, SECONDED CR M MACDONALD

48/18

**THAT COUNCIL, IN ACCORDANCE WITH THE COMMUNITY FACILITIES DEDICATION POLICY, APPROVES THE DEDICATION OF THE FOLLOWING COMMUNITY FACILITY, THE MAIN OVAL AT MULLUM MULLUM RESERVE, RINGWOOD TO BE DEDICATED AS THE DAVID JAMIESON OVAL**

**CARRIED****ACTING DIRECTOR DEVELOPMENT & AMENITY**

SMOKE-FREE RINGWOOD TOWN SQUARE - CONSULTATION FINDINGS AND PROPOSED OPTIONS

ITEM 1

MOVED CR M MACDONALD, SECONDED CR SPEARS

49/18

**THAT COUNCIL:**

- 1) **RECEIVES THE *SMOKE FREE RINGWOOD TOWN SQUARE – REPORT ON CONSULTATION***
- 2) **ENDORSES THE DRAFTING OF A LOCAL LAW FOR ITS CONSIDERATION AT A FUTURE MEETING THAT PROHIBITS SMOKING OF TOBACCO PRODUCTS IN CERTAIN PRESCRIBED PUBLIC PLACES AND INCLUDES A PROCESS FOR COUNCIL TO PRESCRIBE ANY PUBLIC PLACE WHERE IT DETERMINES SMOKING SHOULD BE PROHIBITED**
- 3) **ENDORSES THE DRAFTING OF A LOCAL LAW FOR ITS CONSIDERATION AT A FUTURE MEETING THAT PROHIBITS SMOKING IN COUNCIL OWNED AREAS OF**



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**RINGWOOD TOWN SQUARE (TO BE CLEARLY DEFINED ON A PLAN INCLUDED IN THE LOCAL LAW)**

- 4) **ENDORSES COMMUNITY CONSULTATION GAUGING COMMUNITY, BUSINESS AND TRADER INTEREST IN CROYDON TOWN SQUARE BEING A DESIGNATED SMOKE FREE AREA**

**CARRIED**

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

**DOCUMENTS FOR SEALING**

LETTERS UNDER SEAL - MAROONDAH SINGERS ITEM 1

MOVED CR DIB, SECONDED CR SPEARS 50/18

**THAT COUNCIL SIGNS AND SEALS A LETTER UNDER SEAL FOR THE MAROONDAH SINGERS IN RECOGNITION OF THE CHOIR'S 50<sup>TH</sup> ANNIVERSARY**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR GRAHAM, SECONDED CR STEANE 51/18

**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.**

**CARRIED**

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

*DIRECTOR OPERATIONS, ASSETS & LEISURE*

*TENDER EVALUATION REPORT - CONTRACT 20876 ELECTRONIC SECURITY & CCTV SERVICES*

*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*

*ACTING DIRECTOR DEVELOPMENT & AMENITY*

*TENDER EVALUATION REPORT - CONTRACT 20875 LINCOLN ROAD UPGRADES & RECONSTRUCTION (STAGE 1)*

*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*

The open forum closed at 8:25pm.

Confirmed .....

Date .....