



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**25 JUNE 2018**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 25 June 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 Macdonald	Arrabri Ward
Cr Samantha Marks	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Grant Meyer	Acting Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Stephen Onans	Team Leader Governance

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 Lt-Col Ian Southwell, Ringwood Salvation Army.

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Cr Tony Dib, JP	Arrabri Ward
Cr Michael Macdonald	Wyreena Ward

*The Chief Executive Officer advised that he had received a letter from Cr Michael Macdonald resigning from his role as a Councillor of the City of Maroondah, effective 13 July 2018, which will be formally communicated to Council and the Maroondah community at tonight’s Council meeting. The process to fill the vacancy in the Wyreena Ward will be managed by the Victorian Electoral Commission via a countback using the votes cast at the October 2016 Council election.*

**DECLARATION OF INTERESTS**

Nil

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**CONFIRMATION OF MINUTES**

MOVED CR SPEARS, SECONDED CR MARKS 77/18

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 21 MAY 2018 BE CONFIRMED**

**CARRIED**

SUSPENSION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR GRAHAM 78/18

**THAT STANDING ORDERS BE SUSPENDED TO PRESENT THE LETTERS TO THE COMMONWEALTH GAMES PARTICIPANTS AND THE LETTER UNDER SEAL TO THE MAROONDAH SINGERS, AS WELL AS THE MAROONDAH SINGERS PERFORMANCE**

**CARRIED**

The Mayor made reference to three residents who competed in the Gold Coast 2018 Commonwealth Games, ie: Matthew Haanappel (Swimming). David Powell (Table Tennis) and Jason Whateley (Boxing).

The Mayor presented a letter of acknowledgement to Matthew Haanappel as David Powell and Jason Whateley were unable to attend, letters will be forwarded on to them.

The Mayor presented a Letter Under Seal to Maroondah Singers in recognition of their 50<sup>th</sup> Anniversary. The Choir then performed 3 songs

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR P MACDONALD 79/18

**THAT STANDING ORDERS BE RESUMED**

**CARRIED**

**PUBLIC QUESTION TIME**

Question: Ms Michelle Stone, Croydon resident

*“Will council honour its 2006 commitment to the community, to retain as parkland, revegetate and not develop as a building site the Northern section of Eastfield Park formerly known as 49 Taylors Rd Croydon?”*

Response: Director Operations, Assets & Leisure

*“In 2006 Council formally resolved to abandon the proposal to change the land zoning associated with the property previously known as 49 Taylors Road, Croydon, and to subsequently discontinue the proposed development of community housing on this property. Council is committed to the protection, restoration and enhancement of Maroondah’s natural environment, and in particular, the biodiversity and native habitats for local plants and animals. This commitment is demonstrated by the key directions within Council’s Maroondah 2040 and Council Plan, which are both available for viewing on Council’s website.*

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*The draft Eastfield Park Enhancement Plan, which is out for public comment, proposes the potential accommodation of the Mullum Mullum Indigenous Gathering Place (or MMIGP) within a currently cleared area of land on the former 49 Taylors Road, Croydon, property. This has been proposed as the philosophy of the MMIGP is entirely consistent with Council's commitment to the protection and management of the vegetation on the property. Council is however, seeking comments from the community in relation to this, and the entire Eastfield Park Enhancement Plan proposal, up to the 15th July, and will utilise these comments to provide direction for the revised Enhancement Plan accordingly. In relation to the regeneration of the bushland areas associated with the former 49 Taylors Road, Croydon, property, and Eastfield Park in general, Council Officers will shortly meet with the 'Friends of Eastfield Park, Croydon' group to discuss and progress this further."*

Question: Ms Lynda Green, Croydon resident

*"In relation to Maroondah Councils proposed enhancement plan of Eastfield Park when will or have the council completed comprehensive research into the impact the increased volume of car traffic to the area and parking of same will have on the adjacent streets to Eastfield Park. And when will the results be available for public viewing?"*

Response: Director Operations, Assets & Leisure

*"Traffic Engineering consultants were engaged to undertake a detailed analysis of the existing conditions associated with Eastfield Park, and to provide direction for the high-level indicative carparking requirements for the draft Eastfield Park Enhancement Plan. Residents have expressed concerns during the recently held resident information sessions in relation to carparking, and traffic in the area, and these concerns will be further investigated as part of the next phase of the Enhancement Plan project, which will include identification of likely funding, timing and staging of any proposed enhancement of Eastfield Park."*

Question: Mr David Collins on behalf of Croydon Light Harness Club

*"Why have the Maroondah Council not made Options 1 and 2 of the Eastfield Park Enhancement Plan available as part of the public consultation process?"*

Response: Director Operations, Assets & Leisure

*"Meetings with all user groups and broad initial community consultation was undertaken to facilitate the development of the draft Eastfield Park Enhancement Plan that's currently out for community consultation.*

*Various opportunities for Eastfield Park were investigated, however the draft Eastfield Park Enhancement Plan attempts to balance the key outcomes from Council's Maroondah Sports Demand Analysis and various other complementary community needs and uses.*

*All comments from the community in relation to the draft Eastfield Park Enhancement Plan will be utilised to provide direction for the revised Enhancement Plan accordingly."*

Question: Mr David Collins on behalf of Croydon Light Harness Club

*"What consultation did Council undertake with other clubs and councils about shared harness/football facilities prior to ruling out having a shared facility at Eastfield Park?"*

Response: Director Operations, Assets & Leisure

*"A list was provided by the Croydon Light Harness Club, prior to the development of the draft Eastfield Park Enhancement Plan, containing approximately fourteen (14) locations where sportsfields are located within trotting tracks. These locations have been investigated in detail. Council has arranged a meeting for this Wednesday 27th June with the Croydon Light Harness Club to discuss these locations further, and to discuss relocation options and/or other options, in further detail. The outcomes of this meeting will assist in providing direction for the revised Enhancement Plan."*

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**ATTENDANCE REPORT ITEM 1MOVED CR SYMON, SECONDED CR MARKS 80/18**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS****CARRIED**

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

## Cr Lamont (Mayor)

- 24/05 Community Volunteers Luncheon
- 24/05 Ringwood Training Awards & Graduation Evening
- 03/06 Croydon Brass Band Winter Melodies Performance
- 04/06 The Maroondah Foundation Board Meeting
- 09/06 Ringwood East Senior Citizens Centre 50th Birthday Celebrations
- 13/06 *'Helping Young People to Flourish in Life'* Heathmont College Event Youth Mental Health and Community Wellbeing
- 13/06 Site Visit at Ringwood Lake Playground
- 14/06 Meeting with Executive Officer of Eastern Region Group of Councils
- 19/06 Australian Local Government Women's Association (ALGWA) Conference Meeting at Manningham Council
- 23/06 Norwood Junior Football Club Life Members Function
- 24/06 Grand Opening of Eastland's Ice Skating Rink

## Cr Symon (Deputy Mayor)

- 22/05 Central Ringwood Community Centre Annual General Meeting
- 23/05 Australian Institute of Company Directors (AICD) Webinar
- 23/05 Arts Advisory Committee Meeting
- 24/05 Exhibition Opening: Arts from the Village: Seasons in our Environment
- 28/05 On site Meeting with Resident in Glen Cairn Ave, Ringwood
- 28/05 Flag Raising Ceremony for Reconciliation Week
- 01/06 Reconciliation Week Event at Mullum Mullum Indigenous Gathering Place (MMIGP)
- 04/06 The Maroondah Foundation Board Meeting
- 06/06 Aquahub, Opening for New Floor Space
- 07/06 *'Living Croydon History'* Public Art Launch
- 07/06 Municipal Association of Victoria (MAV) Metropolitan Eastern Region Meeting
- 12/06 Media Event – The Hon Mr Michael Sukkar, Member for Deakin, site visit - Heathmont shops/Canterbury Road Project

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- 12/06 Funding Announcement for Quambee Pavilion Upgrade with The Hon Mr Michael Sukkar, Member for Deakin and The Hon Mr Kevin Andrews, Member for Menzies
- 13/06 Heatherdale Community Action Group Meeting
- 17-20/6 National General Assembly of Local Government, Canberra
- 18/06 Question Time House of Representatives, Canberra
- 18/06 Meeting with Mr Brett White, Advisor to Deputy Prime Minister regarding Transform Maroondah and Croydon Roads, Canberra
- 18/06 Public Funding Regulatory Association Reception, Canberra
- 18/06 Networking Event Parliament House, Canberra
- 19/06 Meeting with Ms Megan Purcell, Office of Senator Michaelia Cash (Canberra) regarding Bayswater Business Precinct
- 19/06 Meeting with Mr Shaun Halse, Office of Mr Tony Burke (Canberra) regarding Karralyka Funding
- 19/06 National General Assembly Dinner at Australian Institute of Sport
- 21/06 Tarralla Kindergarten Mural Launch
- 23/06 Melbourne East Netball Association (MENA) Grand Final Day Medals Presentation
- 24/06 Grand Opening of Eastland's Ice Skating Rink

#### Cr Steane

- 25/05 May Meeting with Croydon Dog Club at Silcock Reserve
- 29/05 Croydon Football Club Sponsor Function
- 30/05 Public Consultation: 20 Laird Street, Croydon
- 04/06 The Maroondah Foundation Board Meeting
- 05/06 Croydon Historical Society Meeting
- 06/06 Aquahub, Opening for New Floor Space
- 17-20/6 National General Assembly of Local Government, Canberra
- 18/06 Networking Event Parliament House, Canberra

#### Cr Spears

- 22/05 Maroondah Business Advisory Meeting
- 23/05 *'Australia's Biggest Morning Tea'* - Glen Park Community Centre
- 23/05 Arts Advisory Committee Meeting
- 24/05 Community Volunteers Luncheon
- 24/05 Eastern Regional Libraries Corporation Board Meeting
- 24/05 Exhibition Opening: *'Arts from the Village'*
- 26/05 Maroondah Handicrafts Makers Market
- 26/05 Australian Chin Community Soccer Tournament - Grand Final and Trophy Presentation
- 01/06 Reconciliation Week Event at Mullum Mullum Indigenous Gathering Place (MMIGP)
- 01/06 Maroondah Carers Support Group 20th Year Anniversary High Tea Event
- 02/06 Community Consultation: Benson's Oval Pavilion
- 04/06 *'Enabling Women'* Community Leadership Program Graduation Ceremony
- 04/06 The Maroondah Foundation Board Meeting
- 06/06 Aquahub, Opening for New Floor Space
- 07/06 Living Croydon History Public Art Launch
- 08/06 Community Consultation: Benson's Oval Pavilion
- 12/06 Media Event – The Hon Mr Michael Sukkar, Member for Deakin, site visit - Heathmont shops/Canterbury Road Project

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- 12/06 Funding Announcement for Quambee Pavilion Upgrade with The Hon Mr Michael Sukkar, Member for Deakin and The Hon Mir Kevin Andrews, Member for Menzies
- 12/06 Maroondah Business Group Monthly Meeting
- 12/06 HE Parker Reserve Meeting
- 13/06 Site Visit at Ringwood Lake Playground
- 13/06 *'Helping Young People to Flourish in Life'* Heathmont College Event Youth Mental Health and Community Wellbeing
- 15/06 Maroondah Disability Advisory Committee (MDAC) New Member Interviews
- 17-20/6 National General Assembly of Local Government, Canberra
- 18/06 Networking Event Parliament House, Canberra
- 18/06 Australian Local Government Women's Association (ALGWA) Annual Networking Event, Canberra
- 18/06 Meeting with Deputy Prime Minister Mr Michael McCormack in Canberra
- 19/06 Meeting with Ms Megan Purcell, Office of Senator Michaelia Cash (Canberra) regarding Bayswater Business Precinct
- 19/06 Meeting with Mr Shaun Halse, Office of Mr Tony Burke (Canberra) regarding Karralyka Funding
- 21/06 Tarralla Kindergarten Mural Launch
- 23/06 Community Consultation: Benson's Oval Pavilion.

#### Cr Marks

- 23/05 Meeting with resident Gordon St, Ringwood
- 04/06 The Maroondah Foundation Board Meeting
- 05/06 Maroondah Environment Advisory Committee

#### Cr P Macdonald

- 24/05 Cancer Foundation Fundraiser at Croydon Bowls Club
- 24/05 Community Volunteers Luncheon
- 26/05 Visit to Central Ringwood Community Centre, Bedford Park
- 28/05 Flag Raising Ceremony for Reconciliation Week
- 29/05 South Croydon Football Club Juniors Social Evening
- 29/05 Croydon Rotary Club Business Dinner and Awards
- 04/06 *'Enabling Women'* Community Leadership Program
- 04/06 The Maroondah Foundation Board Meeting
- 05/06 Maroondah Environment Advisory Committee Meeting
- 06/06 Aquahub, Opening for New Floor Space
- 07/06 Visit to Community Garden at Bedford Park
- 07/06 *'Living Croydon History'* Public Art Launch
- 07/06 Eastern FM Radio Broadcast
- 08/06 Community Consultation: Benson's Oval Pavilion
- 12/06 Media Event – The Hon Mr Michael Sukkar, Member for Deakin, site visit - Heathmont shops/Canterbury Road Project
- 12/06 Funding Announcement for Quambee Pavilion Upgrade with The Hon Mr Michael Sukkar, Member for Deakin and The Hon Mir Kevin Andrews, Member for Menzies
- 13/06 *'Helping Young People to Flourish in Life'* Heathmont College Event Youth Mental Health and Community Wellbeing
- 14/06 IOOOB Charity Luncheon at Crown Casino
- 17-20/6 National General Assembly of Local Government, Canberra
- 18/06 Networking Event Parliament House, Canberra

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Cr Graham

- 23/05 Arts Advisory Committee Meeting
- 24/05 Eastern Regional Libraries Corporation Board Meeting
- 25/05 Women Leading Change Teleconference
- 29/05 Croydon Football Club Sponsor Function
- 30/05 Public Consultation: 20 Laird Street, Croydon
- 01/06 Meeting at the Croydon Dog Club
- 04/06 Enabling Women Community Leadership Program
- 04/06 The Maroondah Foundation Board Meeting
- 05/06 Maroondah Partners in Community Wellbeing Committee
- 05/06 Maroondah Environment Advisory Committee
- 06/06 City of Wellbeing Steering Committee Meeting
- 12/06 Maroondah Business Group Meeting
- 13/06 *'Helping Young People to Flourish in Life'* Heathmont College Event Youth Mental Health and Community Wellbeing
- 17/-20/6 National General Assembly of Local Government in Canberra
- 18/06 Australian Local Government Women's Association (ALGWA) Annual Networking Event, Canberra
- 18/06 Networking Event Parliament House, Canberra
- 19/06 Meeting with Ms Megan Purcell, Office of Senator Michaelia Cash (Canberra) regarding Bayswater Business Precinct
- 19/06 Meeting with Mr Shaun Halse, Office of Mr Tony Burke (Canberra) regarding Karralyka Funding
- 22/06 *'A Prudent Man'* Theatre Performance at Karralyka
- 24/06 Grand Opening of Eastland's Ice Skating Rink

Cr Dib (*Report submitted by Cr Dib prior to the meeting*)

- 24/05 Community Volunteers Luncheon
- 26/05 Ringwood Art Society Portrait Sitting
- 28/05 Flag Raising Ceremony for Reconciliation Week
- 29/05 Public Consultation: 41 Elmhurst Rd, Bayswater Nth

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR P MACDONALD, SECONDED CR SPEARS

81/18

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 21 MAY 2018 AND 4 JUNE 2018**

**CARRIED**



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COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR P MACDONALD 82/18

**THAT COUNCIL RECEIVES AND NOTES THE FOLLOWING MINUTES**

1. **MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) MEETING HELD ON 17 MAY 2018**
2. **METROPOLITIAN LOCAL GOVERNMENT WASTE (MLGW) MEETING HELD ON 10 MAY 2018**

**CARRIED**

Councillors who spoke to the motion – Cr Spears and Symon  
OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL  
ASSOCIATION OF VICTORIA STATE COUNCIL MEETING

ITEM 4

MOVED CR SYMON, SECONDED CR STEANE 83/18

**THAT COUNCIL NOTES THE OUTCOME OF THE TWO MOTIONS SUBMITTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 18 MAY 2018**

**CARRIED**

Councillors who spoke to the motion – Cr Graham

CONSIDERATION OF SUBMISSIONS - PROPOSED SALE OF  
DISCONTINUED RIGHT OF WAY AT REAR 2-42 GREY STREET  
RINGWOOD EAST

ITEM 5

MOVED CR MARKS, SECONDED CR SYMON 84/18

**THAT HAVING UNDERTAKEN PUBLIC CONSULTATION PURSUANT TO SECTION 189 AND 223 OF THE LOCAL GOVERNMENT ACT 1989, AND COUNCIL'S PUBLIC EXHIBITION POLICY FOR STATUTORY NOTIFICATION, COUNCIL**

1. **PROCEEDS TO SELL THE DISCONTINUED RIGHT OF WAY AT THE REAR OF 2-42 GREY STREET TO THE PROPERTY OWNERS OF GREY STREET AND EASTFIELD ROAD RINGWOOD EAST AS FOLLOWS**
  - i. **NO. 2, 2/4, 6, 10, 12, 14, 16, 18, 20, 22, 26, 30, 36, 2/38 GREY STREET RINGWOOD EAST**
  - ii. **NO. 9, 25, 2/29, 33, 35, 2/41-43 EASTFIELD ROAD RINGWOOD EAST**
2. **SELLS EACH PORTION OF THE DISCONTINUED RIGHT OF WAY AS PER THE AGREED VALUE AS OUTLINED IN THE BACKGROUND SECTION OF THIS REPORT**

**CARRIED**

WASTE MANAGEMENT - PRODUCT STEWARDSHIP –  
DEPARTMENT OF THE ENVIRONMENT AND ENERGY  
SUBMISSION

ITEM 6

MOVED CR GRAHAM, SECONDED CR P MACDONALD

85/18

**THAT COUNCIL ENDORSES THE MAROONDAH CITY COUNCIL SUBMISSION TO THE  
PRODUCT STEWARDSHIP ACT 2011 REVIEW AND THAT IT SUBMITS MAROONDAH  
CITY COUNCIL'S RESPONSE BY THE CLOSING DATE OF 29 JUNE 2018**

**CARRIED**

Councillors who spoke to the motion – Cr Symon  
EASTERN REGIONAL LIBRARIES CORPORATION FEBRUARY - APRIL  
2018 REPORT ON THE PROVISION OF LIBRARY SERVICES

ITEM 7

MOVED CR SPEARS, SECONDED CR GRAHAM

86/18

**THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION  
REPORT FEBRUARY 2018 – APRIL 2018**

**CARRIED**

Councillors who spoke to the motion – Cr Spears

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

CAPITAL FUNDING FOR COMMITTEES OF COUNCIL 2018/2019

ITEM 1

MOVED CR P MACDONALD, SECONDED CR MARKS

87/18

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL SUPPORT PROGRAM TOTALLING \$17,600 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
2. **ALLOCATES THE REMAINING \$48,400 FROM THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL SUPPORT PROGRAM TO THE CAPITAL FUNDING FOR COMMUNITY GROUPS SUPPORT PROGRAM**
3. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
4. **ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR GRANT SUBMISSION**

**CARRIED**

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CAPITAL FUNDING FOR COMMUNITY GROUPS 2018/2019

ITEM 2

MOVED CR STEANE, SECONDED CR SPEARS

88/18

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2018/2019 PROGRAM TOTTALLING \$220,561 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
3. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

**CARRIED****ACTING DIRECTOR STRATEGY & COMMUNITY**MAROONDAH CLIMATE CHANGE RISK AND ADAPTATION  
STRATEGY 2018/19-2021/22

ITEM 1

MOVED CR GRAHAM, SECONDED CR P MACDONALD

89/18

**THAT COUNCIL**

1. **ADOPTS THE CLIMATE CHANGE RISK AND ADAPTATION STRATEGY 2018/19-2021/22**
2. **AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE CLIMATE CHANGE RISK AND ADAPTATION STRATEGY 2018/19-2021/22 TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS**

**CARRIED**

DRAFT MAROONDAH GAMBLING POLICY

ITEM 2

MOVED CR SYMON, SECONDED CR SPEARS

90/18

**THAT**

1. **COUNCIL AUTHORIZES THE RELEASE OF THE DRAFT MAROONDAH GAMBLING POLICY 2018 ON PUBLIC EXHIBITION FROM 29 JUNE 2018 TO 27 JULY 2018 AND RECEIVE SUBMISSIONS**
2. **FOLLOWING PUBLIC EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, THE MAROONDAH GAMBLING POLICY 2018 WILL BE PRESENTED TO COUNCIL FOR FORMAL CONSIDERATION**

**3. COUNCIL THANKS LOCAL STAKEHOLDERS AND COMMUNITY MEMBERS WHO HAVE PROVIDED THEIR INPUT TO INFORM DEVELOPMENT OF THIS DRAFT POLICY**

**CARRIED**

DRAFT AFFORDABLE AND SOCIAL HOUSING POLICY ITEM 3

MOVED CR P MACDONALD, SECONDED CR GRAHAM 91/18

**THAT**

- 1. COUNCIL AUTHORISES THE RELEASE OF THE DRAFT MAROONDAH AFFORDABLE AND SOCIAL HOUSING POLICY 2018 ON PUBLIC EXHIBITION FROM 29 JUNE 2018 TO 27 JULY 2018 AND RECEIVE SUBMISSIONS**
- 2. FOLLOWING EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, THE MAROONDAH AFFORDABLE AND SOCIAL HOUSING POLICY 2018 WILL BE PRESENTED TO COUNCIL FOR FORMAL CONSIDERATION**
- 3. COUNCIL THANKS THE WIDE RANGE OF STAKEHOLDERS WHO HAVE PROVIDED THEIR INPUT TO INFORM DEVELOPMENT OF THIS DRAFT POLICY**

**CARRIED**

LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY RESULTS 2018 ITEM 4

MOVED CR STEANE, SECONDED CR P MACDONALD 92/18

**THAT COUNCIL NOTES THE 2018 RESULTS FROM THE LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY**

**CARRIED**

Councillors who spoke to the motion – Cr Steane and P Macdonald

**DOCUMENTS FOR SEALING**

LETTERS UNDER SEAL - RECOGNITION OF 2018 QUEEN'S BIRTHDAY HONOURS ITEM 1

MOVED CR MARKS, SECONDED CR SPEARS 93/18

**THAT COUNCIL SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN RECOGNITION OF THE 2018 QUEEN'S BIRTHDAY DAY HONOURS AWARDED TO:**

- 1. MR BRUCE SANDS HILL AND MRS SUZANNE MARGARET MACLEOD, RECIPIENTS OF THE MEDAL OF THE ORDER OF AUSTRALIA (OAM)**

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**2. MR ALAN FRANCIS HODGKIN, RECIPIENT OF THE AUSTRALIAN FIRE SERVICE MEDAL (AFSM)**

**CARRIED**

LETTER UNDER SEAL - MAROONDAH PHOTOGRAPHIC SOCIETY - 60TH ANNIVERSARY

ITEM 2

MOVED CR GRAHAM, SECONDED CR SYMON

94/18

**THAT COUNCIL SIGNS AND SEALS A LETTER FOR THE MAROONDAH PHOTOGRAPHIC SOCIETY IN RECOGNITION OF THE SOCIETY'S 60TH ANNIVERSARY**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR SPEARS, SECONDED CR MARKS

95/18

**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 20880 PROVISION OF PROGRAMMED STREET TREE MANAGEMENT SERVICES* *ITEM 1*

*THAT THIS MATTER BE DEFERRED TO THE NEXT MEETING OF COUNCIL*

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY.*

*TENDER EVALUATION REPORT - CONTRACT 20886 PROVISION OF PIT & PIPE CLEANING SERVICES* *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*

The open forum closed at 8:50pm.

Confirmed .....

Date .....