



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

16 JULY 2018

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 16 July 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 Samantha Marks	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Rob Steane	Wyreena Ward
Cr Tasa Damante	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	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 Marg Goodard, Ringwood Church of Christ

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR DIB

98/18

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 25 JUNE 2018 BE CONFIRMED.

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR SPEARS 99/18

THAT STANDING ORDERS BE SUSPENDED TO PRESENT A LETTER UNDER SEAL TO THE MAROONDAH PHOTOGRAPHIC SOCIETY**CARRIED**

The Mayor presented a Letter Under Seal to Mr Gary Leete, President Maroondah Photographic Society in celebration of their 60th Anniversary milestone.

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR GRAHAM 100/18

THAT STANDING ORDERS BE RESUMED**CARRIED****PUBLIC QUESTION TIME**

Nil

OFFICERS' REPORTS**CHIEF EXECUTIVE OFFICER**OATH/AFFIRMATION OF OFFICE AND CODE OF CONDUCT
DECLARATION - RESULT OF COUNTBACK ELECTION - WYREENA
WARD

ITEM 1

MOVED CR STEANE, SECONDED CR GRAHAM 101/18

THAT COUNCIL NOTES THE AFFIRMATION OF OFFICE AND CODE OF CONDUCT DECLARATION MADE BY COUNCILLOR ANASTASIA (TASA) DAMANTE ON 16 JULY 2018 AND RESOLVES THAT SUCH DOCUMENTATION BECOMES PART OF THE OFFICIAL MINUTES TO THE COUNCIL MEETING HELD ON 16 JULY 2018.**CARRIED**

Councillors who spoke to the motion – Crs Steane and Graham

DIRECTOR CORPORATE SERVICESATTENDANCE REPORT ITEM 1MOVED CR SPEARS, SECONDED CR MARKS 102/18**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, Graham and Dib

Cr Nora Lamont (Mayor)

26/06 Rotary Club of Croydon Changeover Dinner 2018-2019
27/06 Staff Milestone Function, Karralyka
29/06 Australian Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting
30/06 Ringwood Redback's Football President's Function
02/07 The Maroondah Foundation Board Meeting
04/07 Planning Consultation: 79 Kalinda Road, Ringwood
05/07 Australian Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting
06/07 Opening of Ringwood Vet Emergency Centre
15/07 Ringwood East Community Bank Bendigo Bank '15th Anniversary Celebrations'
16/07 Countback Election Wyreena Ward
16/07 Australian Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting

Cr Mike Symon (Deputy Mayor)

29/06 Eastern Regional Council (ERG) Mayor's & CEO's Meeting, City of Whitehorse
30/06 Ringwood Redback's Football President's Function
02/07 The Maroondah Foundation Board Meeting
03/07 Meeting with President, North Ringwood Senior Citizens and The Hon Michael Sukkar MP, Member for Deakin
03/07 Meeting with resident at New St Railway Bridge – Pedestrian Crossing
04/07 Planning Consultation: 79 Kalinda Road, Ringwood
11/07 Heatherdale Community Action Group Meeting
16/07 Countback Election Wyreena Ward

Cr Rob Steane

27/06 Staff Milestone Function, Karralyka
02/07 The Maroondah Foundation Board Meeting
10/07 Maroondah Business Group Networking Event
15/07 Ringwood East Community Bank Bendigo Bank '15th Anniversary Celebrations'
16/07 Countback Election Wyreena Ward
26/06 Croydon Master Athletics '50th Anniversary Celebration'

Cr Kylie Spears

- 26/06 Launch of the new '*Big Red Kidney Bus*', Croydon by Kidney Health Australia
- 26/06 Rotary Club of Croydon Changeover Dinner 2018-2019
- 27/06 Eastern Metropolitan Partnership Business Forum
- 27/06 Croydon Light Harness Club Meeting
- 27/06 Staff Milestone Function, Karralyka
- 29/06 Australian Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting
- 30/06 Heathmont Jets Football & Netball Club Presidents Function
- 02/07 The Maroondah Foundation Board Meeting
- 03/07 Croydon Chamber of Commerce & Industry Meeting including 67th Annual General Meeting
- 04/07 Eastfield Park Public Consultation Session
- 05/07 Australian Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting
- 05/07 Eastfield Park Enhancement Plan Meeting (including Friends of Eastfield Park)
- 07/07 '*Vanda & Young Songbook Dinner & Show*' Karralyka
- 16/07 Countback Election Wyreena Ward
- 16/07 Australian Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting

Cr Samantha Marks

- 02/07 The Maroondah Foundation Board Meeting
- 04/07 Planning Consultation: 79 Kalinda Road, Ringwood
- 16/07 Countback Election Wyreena Ward
- 16/07 '*Pink Floyd*' Karralyka Theatre Show

Cr Paul Macdonald

- 26/06 Launch of the new '*Big Red Kidney Bus*', Croydon by Kidney Health Australia
- 26/06 Rotary Club of Croydon Changeover Dinner 2018-2019
- 27/06 Croydon Light Harness Club Meeting
- 27/06 Staff Milestone Function, Karralyka
- 29/06 Function with Mr David Hodgett MP, Member for Croydon
- 30/06 Heathmont Jets Football & Netball Club Presidents Function
- 02/07 The Maroondah Foundation Board Meeting
- 04/07 Eastfield Park Public Consultation Session
- 05/07 Eastfield Park Enhancement Plan Meeting (including Friends of Eastfield Park)
- 09/07 Public Consultation: 2 Allaware Avenue, Croydon
- 16/07 Countback Election Wyreena Ward
- 16/07 Cheong Park Site Visit regarding new viewing area for Croydon South Sports area
- 02/07 Meeting with residents
- 13/07 South Croydon Football Club Function with Special Guest Mr Danny Frawley former Richmond Football Club Coach

Cr Macdonald advised that he had received a Petition containing 567 signatures, from the Croydon Light Harness Club, that he tabled at the meeting.

Cr Marijke Graham

27/06 Staff Milestone Function
29/06 Teleconference: Women Leading Change - Planning Meeting
29/06 Australian Local Government Women's Association (ALGWA) 2018 Conference
Committee Meeting
02/07 The Maroondah Foundation Board Meeting
04/07 City of Wellbeing Steering Committee Meeting
05/07 Eastern FM Radio Broadcast
05/07 Australian Local Government Women's Association (ALGWA) 2018 Conference
Committee Meeting
16/07 Countback Election Wyreena Ward
16/07 Australian Local Government Women's Association (ALGWA) 2018 Conference
Committee Meeting

Cr Tony Dib

30/06 Heathmont Jets Football & Netball Club President's Function
02/07 Meeting with Bayswater North resident regarding Planning Issues
02/07 The Maroondah Foundation Board Meeting
09/07 Public Consultation: 2 Allaware Avenue, Croydon
16/07 Countback Election Wyreena Ward

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR DIB, SECONDED CR MARKS 103/18

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY
OF COUNCILLORS BRIEFINGS HELD ON 25 JUNE 2018 AND 2 JULY 2018**

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR MACDONALD 104/18

**THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE MAROONDAH
PARTNERS IN COMMUNITY WELLBEING COMMITTEE (MPIC) MEETING HELD ON 5
JUNE 2018**

CARRIED

Councillors who spoke to the motion – Cr Graham

SALE OF THE DISCONTINUED RIGHT OF WAY AT THE REAR OF
22 TO 26 LOUGHNAN ROAD RINGWOOD NORTH

ITEM 4

MOVED CR SYMON, SECONDED CR MARKS

105/18

THAT COUNCIL ACTING UNDER SECTION 189 OF THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') RESOLVES THAT:

- 1. THE STATUTORY PROCEDURES BE COMMENCED TO THE SALE OF THE LAND AT THE REAR OF 22 TO 26 LOUGHNAN ROAD RINGWOOD NORTH, AS DEPICTED IN THE ATTACHMENTS 1 & 2 OF THIS REPORT**
- 2. PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH SECTIONS 189, 207A AND 223 OF THE ACT AND WITH COUNCIL POLICY; SUCH NOTICE TO STATE THAT COUNCIL PROPOSES TO SELL THE LAND TO THE OWNERS OF 22 AND 24 LOUGHNAN ROAD RINGWOOD NORTH FOR MARKET VALUE**
- 3. IN ACCORDANCE WITH SECTION 223 OF THE ACT**
 - i. A COMMITTEE COMPRISING COUNCILLORS LAMONT, MARKS, SYMON BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**
 - ii. CONSIDERS ALL WRITTEN SUBMISSIONS, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT SHALL DETERMINE WHETHER OR NOT TO SELL THE LAND AS PROPOSED**
 - iii. THE DIRECTOR CORPORATE SERVICES BE AUTHORIZED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER**
- 4. SHOULD NO SUBMISSIONS BE RECEIVED, COUNCIL FURTHER RESOLVES THAT**
 - i. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTION 189, 207A AND 223 OF THE ACT THE LAND COMPRISING LOT 1 ON TITLE PLAN 945573R BE SOLD TO THE OWNERS OF 22 AND 24 LOUGHNAN ROAD RINGWOOD NORTH FOR MARKET VALUE**
 - ii. YARRA VALLEY WATER BE GRANTED AN EASEMENT OVER ITS ASSET AS A CONDITION OF SALE OF LOT 1 ON TITLE PLAN 945573R**
- 5. THE CHIEF EXECUTIVE OFFICER, OR ANY OTHER PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF THE LAND AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE SALE OF LAND TO THE OWNERS OF 22 AND 24 LOUGHNAN ROAD RINGWOOD NORTH**

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY ASSISTANCE FUND	ITEM 1
MOVED CR MACDONALD, SECONDED CR SPEARS	106/18

THAT COUNCIL RECEIVES AND NOTES THIS REPORT**CARRIED****DIRECTOR STRATEGY & COMMUNITY**

COMMUNITY GRANTS FUNDING PROGRAM 2018/19	ITEM 1
MOVED CR STEANE, SECONDED CR DAMANTE	107/18

THAT COUNCIL

- 1. APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED IN THE SCHEDULES ATTACHED TO THIS REPORT) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TOTTALLING \$118,743.00**
- 2. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

2018/2019 ARTS AND CULTURAL GRANTS SCHEME	ITEM 2
MOVED CR SYMON, SECONDED CR SPEARS	108/18

THAT COUNCIL

- 1. APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED ABOVE) FOR FINANCIAL ASSISTANCE THROUGH THE ARTS AND CULTURAL GRANTS SCHEME TOTTALLING \$21,512**
- 2. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

DIRECTOR DEVELOPMENT & AMENITY

STREET ACTIVITIES POLICY REVIEW ITEM 1
MOVED CR DIB, SECONDED CR MARKS 109/18

THAT COUNCIL ADOPTS THE 2018 STREET ACTIVITIES POLICY AND STREET ACTIVITIES POLICY- GUIDELINES AS ATTACHED THE REPORT

CARRIED

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - MICHAEL MACDONALD ITEM 1
MOVED CR GRAHAM, SECONDED CR STEANE 110/18

THAT COUNCIL SIGNS AND SEALS A LETTER TO MICHAEL MACDONALD IN RECOGNITION OF HIS SERVICE AS A COUNCILLOR OF THE CITY OF MAROONDAH FOR THE FOLLOWING TERMS:

- 29 NOVEMBER 2008 TO 27 OCTOBER 2012
- 22 OCTOBER 2016 TO 13 JULY 2018

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS**REQUESTS / LEAVE OF ABSENCE**

Nil

IN CAMERA

MOVED CR SPEARS, SECONDED CR GRAHAM 111/18

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 - CONTRACT 20878 BILL WILKINS LODGE UPGRADE WORKS *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

TENDER EVALUATION REPORT - CONTRACT 20880 PROVISION OF PROGRAMMED STREET TREE MANAGEMENT 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

TENDER EVALUATION REPORT - CONTRACT 20888 TREE DATA CAPTURE SERVICES *ITEM 3*

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 8:02pm.

Confirmed

Date