



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

27 AUGUST 2018

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 27 August 2018 at 7:30pm.

PRESENT

Cr Nora Lamont (Mayor)	Mullum Ward
Cr Mike Symon (Deputy Mayor)	Mullum Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Kylie Spears	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Paul Macdonald	Arrabri 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
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 Rev Leroy Coote, St James Anglican Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR SPEARS

115/18

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 16 JULY 2018 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR GRAHAM, SECONDED CR MACDONALD 116/18

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their motions – Crs Lamont, Symon, Steane, Spears, Macdonald, Graham, Dib and Damante

Cr Nora Lamont (Mayor)

08/08 Councillor Media Event
 09/08 Australian Citizenship Ceremony, Karralyka
 10/08 Exhibition Launch *'My Neighbour's Garden'*
 10/08 Ringwood Secondary College Musical Production
 11/08 Ringwood Lake Park *'Playspace'* Opening
 11/08 East Ringwood Football Club Function
 13/08 Planning Consultation: 21-23 Ruthven Way, Ringwood East
 15/08 Visit to Crossway Baptist Church ESL Program
 15/08 Audit & Risk Advisory Committee Meeting
 15/08 Community Grants Presentation Evening
 18/08 Ringwood Football Club *'Guard of Honour'* (50th season for head trainer Mr Ian Barnes)
 21/08 Ringwood Chamber of Commerce Annual General Meeting
 21/08 Tribute dinner for Ms Sue Sadler (Ringwood Cricket Club)
 22/08 Meeting with Mr Andrew Conlon, Mayor of Manningham City Council
 23/08 Committee for Economic Development of Australia (CEDA) Facilitator Brief
 25/08 Visit to the Cloth Nappy Shop in Ringwood
 25/08 Ringwood Bowls Club 2018/19 Season Opening
 27/08 Australia Local Government Women's Association (ALGWA) 2018 Conference Committee Meeting

Cr Mike Symon (Deputy Mayor)

18/07 Local Government Working Group on Gambling 2018
 20/07 Maroondah Photographic Society 60th Birthday Celebration
 22/07 Maroondah City Council Duathlon Event
 25/07 Planning Consultation: 62-74 Vasey Concourse, Ringwood

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- 26/07 Melba College *'Beacon Breakfast and Speed Careers'* Event for 2018
27/07 to 29/07 Municipal Association of Victoria (MAV) Councillor Development Weekend 2018
31/07 *'HomewardBound'* A Walk to end homelessness Ringwood Lake
01/08 Presentation to students at Marlborough Primary School
01/08 Ringwood East Senior Citizens Annual General Meeting
02/08 Metro East Municipal Association of Victoria (MAV) Representatives, Mayors & CEO's Meeting
02/08 Farewell to Municipal Association of Victoria (MAV) CEO Mr Rob Spence
07/08 Councillor Media Event
08/08 Heatherdale Community Action Group Meeting
09/08 Municipal Association of Victoria (MAV) Metro Forum Function
09/08 Metropolitan Local Government Waste Forum
10/08 National *'Tree Day'* Community Event
10/08 Exhibition Launch *'My Neighbour's Garden'*
10/08 Ringwood Secondary College Musical Production
11/08 Ringwood Lake Park *'Playspace'* Opening
13/08 Planning Consultation: 21-23 Ruthven Way, Ringwood East
14/08 National Science Week 2018 Function
15/08 Audit & Risk Advisory Committee Meeting
15/08 Community Grants Presentation Evening
18/08 Ringwood Football Club *'Guard of Honour'* (50th season for head trainer Mr Ian Barnes)
25/08 Ringwood Bowls Club 2018/19 Season Opening

Cr Rob Steane

- 20/07 Local Government Safe Cities Network Meeting
23/07 Maroondah Community Safety Committee (MCSC) Meeting
31/07 *'Winter Shelter'* at Croydon Hills Baptist Church
02/08 Eastern FM Radio Broadcast
06/08 Meeting with Croydon Main Street Traders Association
07/08 Councillor Media Event
10/08 Exhibition Launch *'My Neighbour's Garden'*
14/08 Maroondah Business Group Networking Event
15/08 Community Grants Presentation Evening
22/08 Meeting at Silcock Reserve with Croydon Ranges Cricket Club & Croydon Ranges Soccer Club regarding Silcock Reserve Redevelopment

Cr Kylie Spears

- 18/07 *'Women Leading Change'* Forum
21/07 HE Parker Tennis Club Annual General Meeting
23/07 Planning Consultation: 76 Gracedale Ave, Ringwood East
24/07 Meeting with Resident: Chamberlain Drive, Kilsyth
24/07 Australia Local Government Women's Association (ALGWA) Conference Committee Meeting
26/07 Maroondah Disability Advisory Committee Meeting
28/07 Croydon City Arrows *'President's Luncheon'*
30/07 Guest Speaker at Tintern Junior School
30/07 HE Parker Redevelopment Meeting
31/07 Media Event at Eastfield Shopping Strip

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- 31/07 *'HomewardBound'* A Walk to end homelessness Ringwood Lake
31/07 Operational Meeting: HE Parker Multi Purpose Complex
01/08 Australia Local Government Women's Association (ALGWA) Conference
Committee Meeting
02/08 Exhibition Launch *'Weaving Stories'*
05/08 South Croydon Football Club Luncheon
07/08 Councillor Media Event
07/08 Australia Local Government Women's Association (ALGWA) Conference
Committee Meeting
09/08 Australian Citizenship Ceremony, Karralyka
10/08 National *'Tree Day'* Community Event
11/08 Interview at Great Ryrie Primary School about Local Government for school
project
11/08 Ringwood Lake Park *'Playspace'* Opening
11/08 Executive Meeting at Great Ryrie Primary School
11/08 Mullum v Norwood Heights Netball Game held at Great Ryrie Primary School
12/08 Breast Cancer Network Australia *'Field of Pink'* Event
14/08 Planning Consultation: 41-45 Canterbury Rd, Bayswater Nth
15/08 HE Parker Anniversary Discussion
15/08 Community Grants Presentation Evening
17/08 *'Discover the Dynamic Transitional Economy of Melbourne's East'* Event
17/08 Meeting with The Hon Michael Sukkar MP, Member for Deakin & Maroondah
Councillors
18/08 Representative Meeting at Great Ryrie Primary School
21/08 Briefing by Eastern Regional Libraries (ERL) Auditors regarding End of Year
21/08 Ringwood Chamber of Commerce Annual General Meeting
21/08 Operational Meeting: HE Parker Multi Purpose Complex
22/08 to 23/08 Municipal Association of Victoria (MAV) *'Collaborate to Innovate'* Forum
23/08 Eastern Regional Libraries Board Meeting
27/08 Australia Local Government Women's Association (ALGWA) Conference
Committee Meeting

Cr Samantha Mazzuchelli

- 25/07 Planning Consultation: 62-74 Vasey Concourse, Croydon
13/08 Planning Consultation: 21-23 Ruthven Way, Ringwood East

Cr Paul Macdonald

- 17/07 *'The Footmen Foundation'* Event
20/07 Victorian Greenhouse Alliances Conference 2018
20/07 South Croydon Bulldogs *'50th Year'* Function
23/07 Maroondah Community Safety Committee (MCSC) Meeting
23/07 Planning Consultation: 76 Gracedale Avenue, Ringwood East
26/07 Eastern Affordable Housing Alliance (EAHA) Executive Meeting
30/07 HE Parker Redevelopment Meeting
08/08 Councillor Media Event
12/08 *'Friends of Eastfield Park'* Meeting
14/08 Affordable Housing Meeting
14/08 Official Opening of Library at City of Whitehorse
16/08 Charity Luncheon in Melbourne

Cr Marijke Graham

- 18/07 *'Women Leading Change'* Forum
- 21/07 *'Tiny House Solutions'* Meeting
- 24/07 Australia Local Government Women's Association (ALGWA) Conference Committee Meeting
- 26/07 Melba College *'Beacon Breakfast and Speed Careers'* Event for 2018
- 29/07 National *'Tree Day'* Community Event
- 01/08 Australia Local Government Women's Association (ALGWA) Conference Committee Meeting
- 01/08 City of Wellbeing Meeting, Realm
- 02/08 Eastern Alliance for Greenhouse Action (EAGA) Executive Committee Meeting
- 06/08 Meeting with Croydon Main Street Traders Association
- 07/08 Councillor Media Event
- 07/08 Australia Local Government Women's Association (ALGWA) Conference Committee Meeting
- 09/08 Australian Citizenship Ceremony, Karralyka
- 11/08 Ringwood Lake Park *'Playspace'* Opening
- 14/08 Maroondah Business Group Networking Event
- 15/08 Community Grants Presentation Evening
- 22/08 Meeting at Silcock Reserve with Croydon Ranges Cricket Club & Croydon Ranges Soccer Club regarding Silcock Reserve Redevelopment
- 23/08 Eastern Regional Libraries (ERL) CEO Review
- 23/08 Eastern Regional Libraries (ERL) Board Meeting
- 27/08 Urban Composting Research Symposium
- 27/08 Australia Local Government Women's Association (ALGWA) Conference Committee Meeting
- 03/08 *'Women Leading Change'* Debrief and Results Meeting

Cr Tony Dib

- 23/07 Planning consultation: 76 Gracedale Avenue, Ringwood East
- 30/07 HE Parker Redevelopment Meeting
- 09/07 Australian Citizenship Ceremony, Karralyka
- 10/08 Media Even at Glen Park Community Centre
- 14/08 Planning Consultation: 41-45 Canterbury Road, Bayswater North
- 15/08 Community Grants Presentation Evening
- 18/08 Ringwood Football Club *'Guard of Honour'* (50th season for head trainer Mr Ian Barnes)

Cr Tasa Damante

- 08/08 Councillor Media Event
- 09/08 Australian Citizenship Ceremony, Karralyka
- 10/08 Exhibition Launch *'My Neighbour's Garden'*
- 11/08 Ringwood Lake Park *'Playspace'* Opening
- 14/08 Maroondah Business Group Networking Event
- 15/08 Community Grants Presentation Evening
- 16/08 Eastern Transport Coalition (ETC) Meeting
- 22/08 Meeting at Silcock Reserve with Croydon Ranges Cricket Club & Croydon Ranges Soccer Club regarding Silcock Reserve Redevelopment
- 24/08 Ringwood City Seniors Soccer Game
- 25/08 Visit to the Cloth Nappy Shop in Ringwood

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR STEANE, SECONDED CR MAZZUCHELLI 117/18

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 16 JULY 2018 AND 6 AUGUST 2018

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SYMON, SECONDED CR DIB 118/18

THAT COUNCIL RECEIVES AND NOTES THE MINUTES OF THE FOLLOWING:

1. **MELBOURNE METROPOLITAN LOCAL GOVERNMENT WASTE (MMLGW) FORUM HELD ON 9 AUGUST 2018**
2. **MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) MEETING HELD ON 26 JULY 2018**
3. **MAROONDAH COMMUNITY SAFETY COMMITTEE (MCSC) MEETING HELD ON 23 JULY 2018**
4. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE (MEAC) MEETING HELD ON 5 JUNE 2018**

CARRIED

Councillors who spoke to the motion – Crs Symon and Spears

SALE OF DISCONTINUED RIGHT OF WAY AT 3A DUNN STREET RINGWOOD EAST ITEM 4

MOVED CR MAZZUCHELLI, SECONDED CR SYMON 119/18

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 DISCONTINUED RIGHT OF WAY AT 3A DUNN STREET RINGWOOD EAST, AS DEPICTED IN ATTACHMENTS 1, 2, 3 & 4 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 46 GREY STREET AND 49 EASTFIELD ROAD RINGWOOD EAST FOR AGREED MARKET VALUE**

- 3. IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
- i. A COMMITTEE COMPRISING WARD COUNCILLORS LAMONT (MAYOR), SYMON AND MAZZUCHELLI BE APPOINTED TO HEAR ANY PERSONS 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; AND**
 - iii. THE DIRECTOR CORPORATE SERVICES BE AUTHORISED 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, LAND COMPRISING OF LOT 1 TITLE PLAN 947659U BE SOLD TO THE OWNERS OF 46 GREY STREET AND 49 EASTFIELD ROAD RINGWOOD EAST FOR AGREED MARKET VALUE;**
 - ii. COUNCIL, YARRA VALLEY WATER AND THE OWNERS OF 50 AND 50A GREY STREET RINGWOOD EAST BE GRANTED AN EASEMENT OVER THEIR ASSETS AND FUTURE ASSETS AS A CONDITION OF SALE OF LOT 1 TITLE PLAN 947659U**
- 5. THE CHIEF EXECUTIVE OFFICER, OR ANY OTHER PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF LAND AND OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE SALE OF THE LAND TO THE OWNERS OF 46 GREY STREET AND 49 EASTFIELD ROAD RINGWOOD EAST**

CARRIED

DECLARING COUNCIL LAND BETWEEN 18 AND 20-22 MORGAN AVENUE CROYDON A ROAD

ITEM 5

MOVED CR GRAHAM, SECONDED CR MACDONALD

120/18

THAT COUNCIL ACTING UNDER SECTION 11 (1) OF THE ROAD MANAGEMENT ACT (2004)

- 1. DECLARES THE LAND ADJOINING 18 AND 20-22 MORGAN AVENUE CROYDON, BEING THE WHOLE OF THE LAND CONTAINED IN THE CERTIFICATE OF TITLE VOLUME 11818 FOLIO 430 (LAND) TO BE A ROAD FOR THE REASON THAT;**
 - i. THE LAND IS CURRENTLY REQUIRED FOR VEHICULAR ACCESS TO THE REAR OF 18 MORGAN AVENUE CROYDON BY THE OWNER, AND**

ii. THE OWNER OF 20-22 MORGAN AVENUE CROYDON WISHES TO USE THE LAND FOR VEHICULAR ACCESS

- 2. DIRECTS THAT A NOTICE PURSUANT TO SECTION 11 (1) OF THE ROAD MANAGEMENT ACT (2004) BE PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE**

CARRIED

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - APRIL TO JUNE 2018 AND FINANCIAL YEAR 2017/18

ITEM 6

MOVED CR STEANE, SECONDED CR DAMANTE

121/18

THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT REPORT FOR APRIL TO JUNE 2018 AND FINANCIAL YEAR 2017/18

CARRIED

GOVERNANCE MATTERS

ITEM 7

MOVED CR DIB, SECONDED CR MAZZUCHELLI

122/18

THAT

- 1. COUNCILLOR DAMANTE BE APPOINTED AS COUNCIL'S REPRESENTATIVE TO THE EASTERN TRANSPORT COALITION, WITH CR SPEARS AND THE TRANSPORT & SUSTAINABILITY PLANNER AND/OR TEAM LEADER STRATEGIC PLANNING & SUSTAINABILITY TO REMAIN AS SUBSTITUTE REPRESENTATIVES, FOR THE PERIOD AUGUST 2018 TO NOVEMBER 2018**
- 2. THE OCTOBER ORDINARY MEETING OF COUNCIL BE RESCHEDULED FROM 22 OCTOBER TO 29 OCTOBER 2018**

CARRIED

2018 GENERAL VALUATION ANALYSIS AND ADOPTION

ITEM 8

MOVED CR SYMON, SECONDED CR SPEARS

123/18

THAT COUNCIL

- 1. HAVING CAUSED A VALUATION OF ALL RATEABLE PROPERTY WITHIN ITS MUNICIPAL DISTRICT TO BE MADE AND RETURNED IN ACCORDANCE WITH SECTION 13DC OF THE VALUATION OF LAND ACT 1960, HEREBY DETERMINES TO ADOPT THAT VALUATION FOR THE PURPOSE OF MAKING ITS RATE**

2. **NOTES THE CHANGES THAT HAVE OCCURRED IN VALUATION LEVELS BETWEEN VARYING PROPERTY TYPES AND VARYING SUBURBS**
3. **AS A RESULT OF THE CONFIRMATION OF THE STAGE 5 VALUATION FIGURES FURTHER DETERMINES THAT THOSE FIGURES IN THE ADOPTED 2018/19 BUDGET DOCUMENT BE AMENDED TO REFLECT THE RATE IN THE DOLLAR AMOUNTS AS OUTLINED IN TABLE 9 OF THIS REPORT IN LINE WITH THE REFINEMENT OF THE VALUATION**

CARRIED

APPROVAL IN PRINCIPLE OF 2017/2018 ANNUAL FINANCIAL REPORT & ANNUAL PERFORMANCE STATEMENT

ITEM 9

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

124/18

THAT COUNCIL

1. **APPROVES IN PRINCIPLE THE 2017/18 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 132(2) OF THE LOCAL GOVERNMENT ACT 1989**
2. **AUTHORISES THE MAYOR COUNCILLOR LAMONT AND COUNCILLOR SYMON AS AUDIT AND RISK ADVISORY COMMITTEE MEMBERS, TO SIGN THE CERTIFICATION OF THE 2017/18 ANNUAL FINANCIAL REPORT AND THE ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989**
3. **AUTHORISES MR ANTONIO ROCCA AS PRINCIPAL ACCOUNTING OFFICER TO MAKE, WITHOUT FURTHER FORMAL NOTIFICATION TO COUNCIL, NON-MATERIAL CHANGES TO THE 2017/18 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT WHICH HAVE PREVIOUSLY BEEN APPROVED IN PRINCIPLE BY COUNCIL IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989**

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT

ITEM 10

MOVED CR SYMON, SECONDED CR DIB

125/18

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 15 AUGUST 2018

CARRIED

THE MAROONDAH FOUNDATION - NEW BOARD MEMBER ITEM 11

MOVED CR STEANE, SECONDED CR GRAHAM 126/18

THAT COUNCIL APPOINTS CR TASA DAMANTE AS A DIRECTOR OF THE MAROONDAH FOUNDATION TRUSTEE LIMITED

CARRIED

Councillors who spoke to the motion – Cr Steane

DIRECTOR OPERATIONS, ASSETS & LEISURE

PETITION - CROYDON LIGHT HARNESS CLUB ITEM 1

MOVED CR MACDONALD, SECONDED CR SPEARS 127/18

THAT

- 1. COUNCIL RECEIVES AND NOTES THE PETITION CONTAINING 560 SIGNATURES, RELATING TO THE ONGOING PRESENCE OF THE CROYDON LIGHT HARNESS CLUB AT EASTFIELD PARK, CROYDON**
- 2. OFFICERS PREPARE A REPORT ON THE MATTER RAISED IN THE PETITION, AND IN RESPONSE TO THE GENERAL FEEDBACK RECEIVED IN RELATION TO THE PROPOSED EASTFIELD PARK ENHANCEMENT PLAN, FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL**
- 3. THE LEAD PETITIONER IS ADVISED ACCORDINGLY**

CARRIED

CAPITAL WORKS REPORT: FOURTH QUARTER 2017/2018 ITEM 2

MOVED CR DIB, SECONDED CR MAZZUCHELLI 128/18

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE PROGRESS AND STATUS OF CAPITAL WORKS PROJECTS FOR THE PERIOD 1 JULY TO 30 JUNE 2018

CARRIED

Councillors who spoke to the motion – Cr Dib

DIRECTOR STRATEGY & COMMUNITY

MAROONDAH PLANNING SCHEME AMENDMENT C104: HERITAGE
OVERLAY 14 WONGA ROAD RINGWOOD AND 46-48 DICKASONS
ROAD HEATHMONT-EXHIBITED AMENDMENT ITEM 1

MOVED CR MAZZUCHELLI, SECONDED CR DAMANTE 129/18

THAT COUNCIL

- 1. ADOPTS AMENDMENT C104 IN ACCORDANCE WITH THE ATTACHED AND SUBMITS THE AMENDMENT TO THE MINISTER FOR PLANNING FOR CONSIDERATION AND APPROVAL**
- 2. INFORMS THE PROPERTY OWNERS OF 14 WONGA ROAD RINGWOOD AND 46-48 DICKASONS ROAD HEATHMONT OF COUNCIL'S DECISION**

CARRIED

MAROONDAH AFFORDABLE AND SOCIAL HOUSING POLICY ITEM 2

MOVED CR MACDONALD, SECONDED CR GRAHAM 130/18

**THAT COUNCIL ADOPTS THE MAROONDAH AFFORDABLE AND SOCIAL HOUSING
POLICY 2018**

CARRIED

COUNCIL PLAN 2017-2021 (YEAR 1: 2017/18) PROGRESS
REPORT - AS AT 30 JUNE 2018 ITEM 3

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 131/18

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF
COUNCIL PLAN 2017/18 PRIORITY ACTIONS AS AT 30 JUNE 2018**

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK
- QUARTER 4 RESULTS, 2017/18

ITEM 4

MOVED CR GRAHAM, SECONDED CR DAMANTE

132/18

THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATOR RESULTS FOR THE 2017/18 FINANCIAL YEAR

CARRIED

DRAFT RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN

ITEM 5

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

133/18

THAT COUNCIL ADOPTS THE DRAFT RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN FOR COMMUNITY CONSULTATION

CARRIED

Councillors who spoke to the motion – Crs Symon, Dib & Graham

DIRECTOR DEVELOPMENT & AMENITY

SMOKEFREE PUBLIC PLACES - PROPOSED LOCAL LAW 14
(AMENDING LOCAL LAW)

ITEM 1

MOVED CR SPEARS, SECONDED CR MACDONALD

134/18

THAT COUNCIL

- 1. ACTING UNDER SECTION 111 OF THE LOCAL GOVERNMENT ACT 1989 ('THE ACT') GIVES NOTICE OF ITS INTENTION TO MAKE A LOCAL LAW IN THE FORM OF THE DRAFT LOCAL LAW NO. 14 ATTACHED TO THIS REPORT ('THE PROPOSED LOCAL LAW') FOR THE PURPOSES OF AMENDING THE CURRENT LOCAL LAW NO. 11**
- 2. PROVIDES PUBLIC NOTICE OF ITS INTENTION IN THE AGE AND MAROONDAH LEADER NEWSPAPERS SEEKING SUBMISSIONS ON THE PROPOSED LOCAL LAW IN ACCORDANCE WITH SECTIONS 119 AND 223 OF THE ACT**
- 3. PROMOTES ITS INTENTION VIA COUNCIL WEBSITE, SOCIAL MEDIA AND DIRECT MAIL INVITING ANY PERSON TO MAKE A WRITTEN SUBMISSION**
- 4. NOTES THAT A COPY OF THE PROPOSED LOCAL LAW WILL BE ON PUBLIC EXHIBITION AT THE CITY OFFICES, BRAESIDE AVENUE RINGWOOD, CUSTOMER SERVICE CENTRES, REALM AND COUNCIL'S WEBSITE**

5. IN ACCORDANCE WITH SECTION 223 OF THE ACT

- i. **APPOINTS A COMMITTEE COMPRISING OF COUNCILLORS MAZZUCHELLI, GRAHAM AND SPEARS TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION ON A DATE TO BE DETERMINED**
 - ii. **SHALL CONSIDER ALL WRITTEN SUBMISSIONS AT A SUBSEQUENT MEETING OF COUNCIL, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT WILL DETERMINE WHETHER OR NOT TO MAKE LOCAL LAW NO.14**
- 6. AUTHORISES THE DIRECTOR DEVELOPMENT AND AMENITY 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**

CARRIED**MOTIONS TO REVIEW**

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

LEAVE OF ABSENCE

MOVED CR SYMON, SECONDED CR SPEARS

135/18

THAT CR STEANE REQUESTS A LEAVE OF ABSENCE FOR THE NEXT COUNCIL MEETING, HELD ON 17 SEPTEMBER 2018**CARRIED****IN CAMERA**

MOVED CR DIB, SECONDED CR MAZZUCHELLI

136/18

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 CORPORATE SERVICES

INSTRUMENTS OF APPOINTMENT AND AUTHORISATION

ITEM 1

THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY – UNLESS REQUIRED IN A COURT OF LAW OR BY A LAW ENFORCEMENT AGENCY – AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8:38pm.

Confirmed

Date