



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

26 NOVEMBER 2018

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 26 November 2018 at 7:30pm.

PRESENT

Cr Rob Steane (Mayor)	Wyreena Ward
Cr Kylie Spears (Deputy Mayor)	Arrabri Ward
Cr Marijke Graham	Wyreena Ward
Cr Paul Macdonald	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Tasa Damante	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
Kirsten Jenkins	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 Peter Keep, Ringwood Community Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Nora Lamont	Mullum Ward
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DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR SPEARS

171/18

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 29 OCTOBER 2018 AND THE STATUTORY COUNCIL MEETING HELD ON WEDNESDAY 14 NOVEMBER BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR GRAHAM, SECONDED CR MACDONALD

172/18

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports - Crs Steane, Spears, Symon, Graham and Damante

Cr Rob Steane (Mayor)

30/10 Australian Citizenship Ceremony
 08/11 Karralyka Theatre Launch 2019
 11/11 Croydon RSL Annual Remembrance Day Service
 11/11 Maroondah Festival
 12/11 Croydon Conservation Society launch '*Love Where You Live*' Trees & Wildlife Community Art Project
 15/11 '*Ripples in the Open*' Exhibition Launch by Artists Ms Gracia Haby & Ms Louise Jennison
 17/11 Ringwood Diving Club Annual General Meeting & Presentation Day
 17/11 Wyreena Ward: movie screening '*Ka-Ching!*'
 18/11 Kutcha Edwards Concert (Indigenous Australian Singer)
 19/11 Quarterly Meeting with Croydon Main Street Traders Association (CMSTA)
 20/11 Maroondah Business Advisory Committee (MBAC) Quarterly Meeting at Realm
 20/11 Business Networking Event Ringwood
 21/11 Planning Consultation: 4 Gretel Court, Croydon
 22 - 23/11 Local Government Safe Cities Network Meeting, Adelaide South Australia
 26/11 Maroondah Foundation Annual General Meeting

Cr Kylie Spears (Deputy Mayor)

30/10 Liquor Accord Ringwood
 30/10 Media Event
 30/10 Australian Citizenship Ceremony
 31/10 '*Rawcus*' Flash Mob at Ringwood Town Square
 31/10 Meeting with Heathmont Historical Society
 01/11 An Evening with Mr Rick Stevenson: '*Pioneer in Digital Story Telling*', Hollywood Producer & Founder of the '*School of Life Project*'
 07/11 Meeting with Labor Candidate for Bayswater

08/11	EACH Annual General Meeting 2018
08/11	Karralyka Theatre Launch 2019
09/11	Youth Voice for Peace Function
11/11	Croydon RSL Annual Remembrance Day Service
11/11	Maroondah Festival
11/11	<i>'The Anzacs of Maroondah'</i> Book Launch at Croydon RSL
11/11	Heathmont History group Armistice Day Centenary Concert of celebration
12/11	Croydon Conservation Society launch <i>'Love Where You Live'</i> Trees & Wildlife Community Art Project
13/11	Maroondah Business Group Networking Event
14/11	Eastfield Park Enhancement Plan Meeting
15/11	Maroondah Disability Advisory Committee (MDAC) Meeting
15/11	<i>'Hungry 4 Success'</i> Graduation at Glen Park Community Centre
15/11	<i>'Ripples in the Open'</i> Exhibition Launch by Artists Ms Gracia Haby & Ms Louise Jennison
20/11	Maroondah Business Advisory Committee (MBAC) Quarterly Meeting at Realm
20/11	Planning Consultation: 6 Morris Road, Croydon
20/11	HE Parker Multi-Purpose Complex - Operational meeting
22/11	Monkami Annual General Meeting
26/11	Maroondah Foundation AGM

Cr Mike Symon (*Cr Symon was Deputy Mayor until Wednesday 14 November 2018*)

30/10	Australian Citizenship Ceremony
01/11	Meeting with General Manager at Wembley Golf Course
08/11	EACH Annual General Meeting 2018
08/11	Karralyka Theatre Launch 2019
09/11	Youth Voice for Peace Function
11/11	Maroondah Festival
11/11	Armistice Day Service at the Ringwood Clocktower, wreath laying
11/11	<i>'The Anzacs of Maroondah'</i> Book Launch at Croydon RSL
12/11	Presentation of Award to the Winner of the <i>'Walk to School Bag Tag It'</i> Competition
12/11	Croydon Conservation Society launch <i>'Love Where You Live'</i> Trees & Wildlife Community Art Project
13/11	Planning Consultation: 9 Lorient Street, Heathmont
13/11	Planning Consultation: 6 Unsworth Road, Ringwood North
14/11	Audit & Risk Advisory Committee Meeting
15/11	Media Event
15/11	Metropolitan Local Government Waste Forum Meeting
17/11	Ringwood Diving Club Annual General Meeting & Presentation Day
20 - 22/11	Australian Local Government Association (ALGA) Local Roads Conference Alice Springs
26/11	Maroondah Foundation Annual General Meeting

Cr Samantha Mazzuchelli

13/11	Planning Consultation: 6 Unsworth Road, Ringwood North
13/11	Planning Consultation: 9 Lorient Street, Heathmont
20/11	Maroondah Partners in Community Wellbeing Committee Meeting
26/11	Maroondah Foundation Annual General Meeting

Cr Paul Macdonald

- 30/10 Australian Citizenship Ceremony
- 08/11 EACH Annual General Meeting 2018
- 08/11 Karralyka Theatre Launch 2019
- 09/11 Youth Voice for Peace Event
- 14 - 16/11 International Cities Towns Centres and Communities Society (ICTC) Conference, Western Australia
- 020/11 Planning Consultation: 6 Morris Road, Croydon
- 026/11 Maroondah Foundation Annual General Meeting

Cr Nora Lamont (*Cr Lamont was Mayor until Wednesday 14 November 2018*)

- 30/10 Function at St Johns Kindergarten
- 30/10 Australian Citizenship Ceremony
- 01/11 Eastern FM Radio Broadcast
- 01/11 Presentation of '*Letter of Congratulations*' to Mr John Henry Pill who is turning 100 years old
- 08/11 Karralyka Theatre Launch 2019
- 11/11 Croydon Returned Services League Annual Remembrance Day Service
- 11/11 Maroondah Festival
- 11/11 '*The Anzacs of Maroondah*' Book Launch at Croydon RSL
- 12/11 Croydon Conservation Society launch '*Love Where You Live*' Trees & Wildlife Community Art Project

Cr Marijke Graham

- 30/10 Australian Citizenship Ceremony
- 07/11 City of Wellbeing Steering Committee Meeting
- 08/11 Guest Speaker at '*Voices of Women*' Yarra Ranges (VOW)
- 08/11 Karralyka Theatre Launch 2019
- 09/11 Youth Voice for Peace Function
- 11/11 Croydon RSL Annual Remembrance Day Service
- 11/11 Maroondah Festival
- 11/11 '*The Anzacs of Maroondah*' Book Launch at Croydon RSL
- 12/11 Media Event
- 12/11 Croydon Conservation Society launch '*Love Where You Live*' Trees & Wildlife Community Art Project
- 13/11 Maroondah Business Group Networking Event
- 17/11 Wyreena Ward: movie screening '*Ka-Ching!*'
- 19/11 Visit to Maternal Child Health Centre Croydon
- 19/11 Quarterly Meeting with Croydon Main Street Traders Association (CMSTA)
- 20/11 Maroondah Partners in Community Wellbeing Committee (MPIC) Meeting
- 26/11 Maroondah Foundation Annual General Meeting

Cr Tony Dib

- 19/11 Meeting with resident at Council Offices

Cr Tasa Damante

01/11	BizHub Business Support Meeting
08/11	Karralyka Theatre Launch 2019
11/11	Croydon RSL Annual Remembrance Day Service
11/11	Maroondah Festival
12/11	Croydon Conservation Society launch ' <i>Love Where You Live</i> ' Trees & Wildlife Community Art Project
13/11	Maroondah Business Group Networking Event
15/11	Eastern Transport Coalition (ETC) Meeting
19/11	Visit to Maternal Child Health Centre Croydon
19/11	Quarterly Meeting with Croydon Main Street Traders Association (CMSTA)
21/11	Planning Consultation: 4 Gretel Court, Croydon
26/11	Maroondah Foundation Annual General Meeting

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR SPEARS, SECONDED CR DAMANTE 173/18

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 29 OCTOBER 2018 AND 12 NOVEMBER 2018

CARRIED

LOCAL GOVERNMENT WOMEN'S CHARTER 21 ITEM 3

MOVED CR GRAHAM, SECONDED CR SPEARS 174/18

THAT COUNCIL NOTES THE:

- 1. GUIDE TO REACTIVATING AND IMPLEMENTING THE CHARTER, AND WILL CONTINUE TO IDENTIFY WAYS TO INCREASE PARTICIPATION BY WOMEN IN LOCAL DEMOCRACY**
- 2. UPDATE OF ACTIONS IN SUPPORT OF THE THREE WOMEN'S CHARTER KEY PRINCIPLES OF GENDER EQUITY, DIVERSITY AND ACTIVE CITIZENSHIP**

CARRIED

TRANSFER OF LAND - MULLUM MULLUM CREEK TRAIL SHARED PATH ITEM 4

MOVED CR SYMON, SECONDED CR MAZZUCHELLI 175/18

THAT COUNCIL ACTING UNDER CLAUSE 1(5) OF SCHEDULE 5 OF THE ROAD MANAGEMENT ACT 2004 VIC (RMA) RESOLVES THAT:

- 1. THE SECTION OF THE MULLUM MULLUM CREEK TRAIL SHARED PATH THAT IS SITUATED ON THE COMMON PROPERTY OF 28 OLIVER STREET RINGWOOD BE TRANSFERRED TO COUNCIL**
- 2. THE CHIEF EXECUTIVE OFFICER, OR ANY OTHER PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF LAND AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE TRANSFER OF LAND**

CARRIED

CONSIDERATION OF SUBMISSION - PROPOSED SALE OF DISCONTINUED RIGHT OF WAY AT 40A CUTHBERT STREET HEATHMONT

ITEM 5

MOVED CR MACDONALD, SECONDED CR DIB

176/18

THAT COUNCIL, 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:

- 1. PROCEEDS TO SELL PART OF THE DISCONTINUED RIGHT OF WAY AT 40A CUTHBERT STREET HEATHMONT TO THE PROEPRTY OWNERS AS FOLLOWS;**
 - i. 8, 10, 12, 14, 18 HARDY CRESCENT HEATHMONT AND**
 - ii. 5/32 WATERLOO STREET HEATHMONT; AND**
- 2. SELLS EACH PORTION OF THE DISCONTINUED RIGHT OF WAY AS PER THE AGREED VALUED AS OUTLINED IN THE BACKGROUND SECTION OF THIS REPORT**

CARRIED

FINANCIAL REPORT: THREE MONTHS ENDING 30 SEPTEMBER 2018 ITEM 6

MOVED CR DIB, SECONDED CR SYMON 177/18

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2018

CARRIED

COUNCIL REPRESENTATION 2018/19 ITEM 7

MOVED CR MAZZUCHELLI, SECONDED CR DAMANTE 178/18

THAT COUNCIL:

1. **NOTES THAT THE MAYOR, CR STEANE, IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE HE IS NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
2. **MAKES THE FOLLOWING APPOINTMENTS:**

ARTS ADVISORY COMMITTEE

CR SPEARS, CR GRAHAM AND CR SYMON AS COUNCIL'S REPRESENTATIVES TO THE ARTS ADVISORY COMMITTEE

AUDIT AND RISK ADVISORY COMMITTEE

THE MAYOR OF THE DAY AND CR SYMON AS COUNCIL'S REPRESENTATIVES TO THE AUDIT AND RISK ADVISORY COMMITTEE

DISABILITY ADVISORY COMMITTEE

CR SPEARS AND CR DIB AS COUNCIL'S REPRESENTATIVES WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVE TO THE DISABILITY ADVISORY COMMITTEE

EASTERN AFFORDABLE HOUSING ALLIANCE

CR MACDONALD AS COUNCIL'S REPRESENTATIVE WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN AFFORDABLE HOUSING ALLIANCE

EASTERN ALLIANCE FOR GREENHOUSE ACTION

CR GRAHAM AS COUNCIL'S REPRESENTATIVE WITH CR MACDONALD, THE DIRECTOR PLANNING & COMMUNITY AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION

EASTERN REGIONAL GROUP – MAYORS AND CEO’S

THE MAYOR OF THE DAY, THE DEPUTY MAYOR OF THE DAY AND THE CHIEF EXECUTIVE OFFICER AS COUNCIL'S REPRESENTATIVES AND CR SYMON AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL GROUP – MAYORS AND CEO’S

EASTERN REGIONAL LIBRARIES CORPORATION

CR SPEARS AND CR DAMANTE AS COUNCIL'S REPRESENTATIVES WITH CR MACDONALD, IN ADDITION TO THE DIRECTOR CORPORATE SERVICES (OR NOMINEE) AND MANAGER REVENUE, PROPERTY & CUSTOMER SERVICE AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION

EASTERN TRANSPORT COALITION

CR GRAHAM AS COUNCIL'S REPRESENTATIVE WITH CR DAMANTE AND THE TRANSPORT & SUSTAINABILITY PLANNER AND/OR TEAM LEADER STRATEGIC PLANNING & SUSTAINABILITY AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN TRANSPORT COALITION

LOCAL GOVERNMENT SAFE CITIES NETWORK

CR STEANE AS COUNCIL'S REPRESENTATIVE WITH CR LAMONT AS SUBSTITUTE REPRESENTATIVE TO THE LOCAL GOVERNMENT SAFE CITIES NETWORK

MAROONDAH BUSINESS ADVISORY COMMITTEE

CR SPEARS, CR STEANE AND CR DAMANTE AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH BUSINESS ADVISORY COMMITTEE

MAROONDAH COMMUNITY SAFETY COMMITTEE

CR LAMONT, CR STEANE AND CR MACDONALD AS COUNCIL'S REPRESENTATIVES WITH THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH COMMUNITY SAFETY COMMITTEE

MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE

CR MAZZUCHELLI AND CR DAMANTE AS COUNCIL'S REPRESENTATIVES WITH THE SOCIAL PLANNING & DEVELOPMENT OFFICER AND PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE

MAROONDAH – COMMUNITIES OF WELLBEING STEERING COMMITTEE

CR MAZZUCHELLI AND CR GRAHAM AS COUNCIL'S REPRESENTATIVES WITH THE MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH – CITY OF WELLBEING STEERING COMMITTEE

MAROONDAH ENVIRONMENT ADVISORY COMMITTEE

CR MAZZUCHELLI, CR GRAHAM AND CR MACDONALD AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE

METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM

CR SYMON AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR CORPORATE SERVICES, MANAGER FINANCE & GOVERNANCE, AND WASTE MANAGEMENT CO-ORDINATOR AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM

MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL

CR SYMON AS COUNCIL'S REPRESENTATIVE WITH CR SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL

VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER

CR MAZZUCHELLI, CR GRAHAM, CR SPEARS, CR LAMONT, CR DAMANTE AND THE DIRECTOR CORPORATE SERVICES AS COUNCIL'S REPRESENTATIVES/CHARTER CHAMPIONS

MAROONDAH AGE-FRIENDLY CITIES & COMMUNITIES NETWORK

CR DIB, CR LAMONT AND CR GRAHAM, AS COUNCIL'S AGE-FRIENDLY CHAMPIONS

CARRIED

Councillors who spoke to the motion - Cr Mazzuchelli read the names of the appointments out to all in the Council Chamber.

AUDIT AND RISK ADVISORY COMMITTEE - FURTHER TERM
APPOINTMENT FOR CURRENT CHAIR

ITEM 8

MOVED CR SYMON, SECONDED CR SPEARS

179/18

THAT MR. JOHN WATSON BE APPOINTED AS THE INDEPENDENT CHAIR OF COUNCIL'S AUDIT & RISK ADVISORY COMMITTEE FOR A FURTHER THREE YEAR TERM ENDING NOVEMBER 2021

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT

ITEM 9

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

180/18

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 14 NOVEMBER 2018

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

WARRANWOOD RESERVE SPECIAL COMMITTEE OF COUNCIL
- RATIFICATION OF APPOINTMENTS

ITEM 1

MOVED CR DAMANTE, SECONDED CR GRAHAM

181/18

THAT COUNCIL

1. **APPOINTS THE FOLLOWING PERSONS TO THE WARRANWOOD RESERVE SPECIAL COMMITTEE OF COUNCIL FOR THE PERIOD NOVEMBER 2018 TO JUNE 2020**

- **MARGARET BABER**
- **JANETTE MCNALLY**
- **JIM MCNALLY**
- **ROGER LORD**
- **KATIE O'CALLAGHAN**
- **STEPHEN TEASDALE**

2. **THANKS THE WARRANWOOD RESERVE SPECIAL COMMITTEE OF COUNCIL FOR ITS EFFORTS DURING THE PERIOD 2016-2018**

CARRIED

CAPITAL WORKS REPORT - FIRST QUARTER 2018/2019

ITEM 2

MOVED CR DIB, SECONDED CR SPEARS

182/18

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

CARRIED**ACTING DIRECTOR STRATEGY & COMMUNITY**

RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN

ITEM 1

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

183/18

THAT COUNCIL, HAVING CONSIDERED ALL FORTY-TWO SUBMISSIONS, HEREBY RESOLVES:

1. **TO ADOPT THE RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN WITH THE FOLLOWING CHANGES:**
 - i. **THAT THE MASTERPLAN BE AMENDED TO ENSURE THE PRINCIPLES, OBJECTIVES AND STRATEGIES CLEARLY IDENTIFY USES ENCOURAGED FOR EACH PRECINCT**

- ii. TO RETAIN THE CURRENT STUDY BOUNDARY AS EXHIBITED, AND TO EXTEND THE BOUNDARY TO RESPOND TO LAND OWNERSHIP PATTERNS AND INCLUDE 4A AND 4B GREENWOOD AVENUE, RINGWOOD
 - iii. TO STRENGTHEN THE INTERFACE TYPOLOGIES, PARTICULARLY FOR THE RESIDENTIAL TRANSITION TO ENSURE THERE IS AN OVERALL POSITIVE URBAN DESIGN IMPACT TO PROPERTIES OUTSIDE OF THE STUDY BOUNDARY
 - iv. CONTINUE WITH AMENDMENT C116 WHICH IMPLEMENTS THE JUBILEE PARK HERITAGE AND NEIGHBOURHOOD CHARACTER STUDY. AMENDMENT C116 IS OUT ON EXHIBITION UNTIL 13 DECEMBER 2018
 - v. IMPLEMENT THE URBAN DESIGN GUIDELINES INTO THE MAROONDAH PLANNING SCHEME AND CONTINUE TO IMPLEMENT THE EXISTING ESD POLICY
 - vi. CONTINUE WITH COUNCIL'S HERITAGE REVIEW INCLUDING CONSIDERING THE INTRODUCTION OF HERITAGE PROTECTION ON THE RINGWOOD UNITING CHURCH WITH ASSOCIATED GUIDELINES
 - vii. FINALISE THE DRAFT MAROONDAH PARKING FRAMEWORK AND PURSUE A REVIEW OF THE RINGWOOD MAC CAR PARKING STRATEGY
2. TO NOTIFY ALL FORTY-TWO SUBMITTERS OF ITS DECISION IN THIS MATTER

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK
- QUARTER 1 2018/19

ITEM 2

MOVED CR MACDONALD, SECONDED CR GRAHAM

184/18

THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATOR RESULTS FOR THE FIRST THREE MONTHS OF THE 2018/19 FINANCIAL YEAR

CARRIED

ACTING DIRECTOR DEVELOPMENT & AMENITY

SMOKEFREE PUBLIC PLACES - PROPOSED LOCAL LAW 14 ITEM 1

MOVED CR DIB, SECONDED CR MACDONALD 185/18

THAT COUNCIL

1. **HAVING COMPLETED THE STATUTORY PROCESS UNDER SECTION 119 OF THE LOCAL GOVERNMENT ACT AND CONSIDERED ALL WRITTEN AND VERBAL SUBMISSIONS FOLLOWING THE PUBLIC EXHIBITION OF THE PROPOSED LOCAL LAW, HEREBY RESOLVES TO MAKE LOCAL LAW NO. 14 – GENERAL (AMENDMENT) LOCAL LAW IN THE FORM OF THE PROPOSED LOCAL LAW ATTACHED TO THIS REPORT**
2. **SIGNS AND SEALS LOCAL LAW NO.14**
3. **FURTHER RESOLVES THAT NOTICES REGARDING THE MAKING OF LOCAL LAW NO. 14 – GENERAL (AMENDMENT) LOCAL LAW BE PLACED IN THE VICTORIA GOVERNMENT GAZETTE AND THE AGE AND THAT A COPY OF LOCAL LAW NO. 14 BE SENT TO THE MINISTER FOR LOCAL GOVERNMENT**

CARRIED

Councillors who spoke to the motion - Crs Symon and Macdonald

DOCUMENTS FOR SEALING

VOLUNTEER YEARS OF SERVICE RECOGNITION ITEM 1

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 186/18

THAT COUNCIL SIGNS AND SEALS THE VOLUNTEER YEARS OF SERVICE AWARD LETTERS IN RECOGNITION OF:

35 YEARS OF SERVICE GIVEN BY:

- **PENELOPE ANN WILLEY**
- **NEIL MCCALLUM TULL**

30 YEARS OF SERVICE GIVEN BY:

- **PATRICIA MARGARET MANSON**

25 YEARS OF SERVICE GIVEN BY:

- **CAROL MARGARET CLARKE**
- **ANNETTE JOSEPHINE CULLEY**

20 YEARS OF SERVICE GIVEN BY:

- BARRY NEVILLE HALLIDAY
- TREVOR FRANCIS WILLERS
- SUSAN HELENE BAILEY

15 YEARS OF SERVICE GIVEN BY:

- VALERIE BOMFORD
- FIONA SUTTON

10 YEARS OF SERVICE GIVEN BY:

- CR. TONY DIB*
- CR. NORA LAMONT
- CR. ROB STEANE
- JANETTE HEATHER MCNALLEY
- JENNIFER DOBSON
- GAIL LAVENDER CARTER
- GAYLE ANN PORTEOUS
- MARY MALDWYN LLOYD
- HERBERT GEORGE BAUER
- BARRY DONALD CLARK
- MARY ELIZABETH EVANS
- ROSWAL GRAHAME EVANS
- WENDY RULE
- LYNETTE ANN RIGBY
- IAN STUART GRAY
- NERIDA GRAY

* Note: Councillor Tony Dib has achieved 11 years of service, however is yet to receive his 10-year recognition.

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 187/18

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 20895 PROVISION OF FOOTPATH, KERB & CHANNEL 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

The open forum closed at 8:24pm.

Confirmed

Date