



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**17 DECEMBER 2018**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 17 December 2018 at 7:30pm.

**PRESENT**

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

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

|                 |                               |
|-----------------|-------------------------------|
| Cr Tasa Damante | Wyreena Ward                  |
| Phil Turner     | Director Strategy & Community |

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

MOVED CR LAMONT, SECONDED CR GRAHAM

189/18

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 26 NOVEMBER 2018 BE CONFIRMED**

**CARRIED**

## SUSPENSION OF STANDING ORDERS

MOVED CR SPEARS, SECONDED CR MACDONALD 190/18

**THAT STANDING ORDERS BE SUSPENDED TO PRESENT LETTERS UNDER SEAL TO CRS LAMONT AND DIB ON REACHING 10 YEAR MILESTONE AS COUNCILLORS****CARRIED**

The Mayor presented Letters Under Seal to Cr Nora Lamont and Cr Tony Dib, acknowledging 10 year service to the Community as Councillors as per Council Resolution 26 November 2018.

## RESUMPTION OF STANDING ORDERS

MOVED CR SPEARS, SECONDED CR SYMON 191/18

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

Question: Ms Karen Heywood, Resident (On behalf of Jubilee Park Residents Group)  
*“During the MAC community consultation period, council received several submissions calling for interim heritage protection of the Ringwood Uniting Church, which has been twice assessed by council's heritage advisors as fully meeting criteria for heritage significance. This followed a petition in 2016 during the Housing Strategy also calling for the protection of this church's historical, social and architectural significance. The draft MAC plans have now been formally adopted by council and the boundary of the MAC has been extended to include the church, without any reference to plans to protect this building's heritage value, which has been identified as a prominent landmark of the Ringwood Station precinct.”*

*Does council intend to seek heritage protection of this building in accordance with the heritage assessments and longstanding community interest to see this Ringwood landmark preserved?”*

Response: Acting Director Strategy & Community

*“Council is committed to protecting heritage across Maroondah and has commenced a municipal wide Maroondah Heritage Study Review. This includes the preparation of a Thematic Environmental History of Maroondah with a focus on post war 1945 development. The Review will make recommendations on the conservation and protection of the Maroondah's cultural heritage. The heritage significance and need for associated heritage controls for the Ringwood Uniting Church has been highlighted by Council officers as warranting further consideration as part of the Review. Council's Heritage Advisor recommended that the Ringwood Uniting Church warrants heritage protection. Council will consider this matter and broader background research undertaken to date on the Review in early 2019 with detailed community consultation to follow.”*

Question: Ms Linda Moore, Ringwood Resident

*"I understand that if Amendment C116 to the Maroondah Planning Scheme were to be approved, only the southern ends of James and Kendall Streets will be protected under an overlay. Without the protection of either a heritage overlay or a Neighbourhood Residential Zone applied to the northern ends of the streets:*

*How would the Council ensure that we don't have two starkly contrasting types of streetscapes within the one street, and*

*With Station Street included in the Activity Centre, how would the Council ensure that small homes at the ends of these streets don't be dominated and overshadowed by multi-storey apartment dwellings?"*

Response: Acting Director Strategy & Community

*"The planning controls proposed as part of Amendment C116 (i.e. Jubilee Park area) to the Maroondah Planning Scheme are the direct result of the recommendations of the Jubilee Park Heritage and Neighbourhood Character Study Report, February 2018. Those areas not subject to the proposed new planning controls as part of Amendment C116 have been flagged for further detailed assessment as part of the current Maroondah Neighbourhood Character Study Review. The latter will be the subject of additional community consultation throughout 2019. This will ensure that overall development in the Jubilee Park area does not detract from its predominant and preferred neighbourhood character including streetscapes. The issues raised in relation to overall amenity impacts (e.g. overshadowing, privacy) resulting from any new developments in the C116 area will continue to be assessed as part of Clause 55 and 58 of the Maroondah Planning Scheme. In addition, under Clause 22.06-6 Ringwood Activity Centre Policy, it is policy to: "Ensure building heights minimise the impact of overshadowing and the impression of building mass and bulk on adjacent residential buildings."*

## **OFFICERS' REPORTS**

### **DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR DIB, SECONDED CR SPEARS

192/18

### **THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS**

**CARRIED**

Councillors who spoke to their reports - Crs Steane, Spears, Symon, Mazzuchelli, Macdonald, Lamont, Graham and Dib

Cr Rob Steane

|       |   |
|-------|---|
| 27/11 | 'Bike It!' Interschool Bike Education Challenge       |
| 27/11 | Media Event   |
| 29/11 | Planning Consultation: 16 St Georges Crescent Croydon |
| 30/11 | School Crossing Supervisor Christmas Function         |

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- 01/12 Special Guest of Honour as the Migrant Information Centre (MIC) 'Annual End of Year Function'
- 01/12 2018 Maroondah Carols by Candlelight
- 02/12 Victorian Chin Baptist Church (VCBC) Grand Opening Ceremony of New Church
- 04/12 Meeting with The Hon Don Farrell, Deputy Leader of the Opposition in the Senate (Canberra)
- 04/12 Meeting with Ms Denise Ryan, within the office of the Hon Mitch Fifield, Minister for Communication and the Arts (Canberra)
- 04/12 Dinner meeting with The Hon Michael Sukkar, Federal Member for Deakin
- 05/12 Volunteer Recognition Function at Karralyka
- 06/12 Tour of Council Facilities with Ms Shireen Morris, Labor Candidate for Federal Seat of Deakin
- 06/12 Eastern FM Radio Broadcast
- 06/12 Mayoral Art Exhibition Judging
- 07/12 Mayoral Art Exhibition Opening
- 08/12 Croydon Christmas Pet Parade at Main Street, Croydon
- 08/12 Christmas Carnival 'Lighting of Christmas Tree' in Town Square
- 10/12 Sexual Abuse - 'The Hidden Side to Family Violence' (as part of the 16 days of Activism against Gender Based Violence)
- 11/12 Youth Services 2018 FReeZA Program Graduation Event
- 13/12 International Day of People with Disability Function and Presentation of Artwork Display
- 13/12 Community Christmas Function with The Hon David Hodgett, State Member for Croydon
- 13/12 Foothills (Footmen) Foundation 2018 Christmas Rendezvous
- 14/12 Eastern Regional Group Meeting of Councils Mayor's & CEO's
- 14/12 Operations Centre Christmas Function
- 15/12 Ringwood RSL Presidents Volunteers Function
- 17/12 Community Wellbeing Consultant Meeting

#### Cr Kylie Spears

- 27/11 'Bike It!' Interschool Bike Education Challenge
- 29/11 Abbeyfield House Garden Function
- 30/11 School Crossing Supervisor Christmas Function
- 30/11 Theatre Event at Karralyka
- 01/12 HE Parker Tennis Club Open Day
- 01/12 2018 Maroondah Carols by Candlelight
- 03/12 HE Parker On-Site Meeting
- 05/12 Volunteer Recognition Function at Karralyka
- 06/12 Croydon Chamber of Commerce Christmas Function
- 06/12 Tour of Council Facilities with Ms Shireen Morris, Labor Candidate for Federal Seat of Deakin
- 06/12 Meeting at Taralla Kindergarten
- 07/12 Meeting with Resident
- 10/12 Glen Park Community Centre Annual Members & Volunteers Christmas Function
- 11/12 Maroondah Business Group Monthly Meeting
- 11/12 Youth Services 2018 FReeZA Program Graduation Event
- 12/12 Tour of Stronger Communities, Round 4: Funding Projects with the Hon Michael Sukkar, Federal Member for Deakin
- 12/12 Maroondah Arts Advisory Committee Meeting
- 13/12 Eastern Regional Library (ERL) Board Christmas Function
- 14/12 Eastern Regional Group Meeting of Councils Mayor's & CEO's

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- 14/12 Operations Centre Christmas Function
  - 17/12 Municipal Association of Victoria (MAV) Mayors & Deputy Mayors Induction Day Event
  - 10/12 Glen Park Community Christmas Function
  - 13/12 Community Christmas Function with The Hon David Hodgett, State Member for Croydon
  - 14/12 Glen Park Community Centre Annual Christmas Volunteer Function
  - 16/12 Heathmont Cricket Club Christmas Function

Cr Mike Symon

- 06/12 Tour of Council Facilities with Ms Shireen Morris, Labor Candidate for Federal Seat of Deakin
- 08/12 Croydon Christmas Pet Parade at Main Street, Croydon
- 08/12 Melbourne East Netball Association (MENA) Spring Season 2018 Grand Final Day
- 16/12 Heathmont Cricket Club Christmas Function
- 12/12 Meeting with Mr Jackson Taylor, State Member for Bayswater
- 15/12 Meeting with The Hon Michael Sukkar, Federal Member for Deakin

Cr Samantha Mazzuchelli

- 27/11 *'Bike It!'* Interschool Bike Education Challenge
- 27/11 Maroondah Environment Advisory Committee
- 05/12 Maroondah Communities of Wellbeing Steering Committee Meeting
- 06/12 Planning Consultation: 96A & 98 Plymouth Road, Ringwood
- 06/12 Planning Consultation: 3-5 Wonga Road, Ringwood North
- 10/12 Sexual Abuse - *'The Hidden Side to Family Violence'* (as part of the 16 days of Activism against Gender Based Violence)
- 11/12 Youth Services 2018 FReeZA Program Graduation Event

Cr Paul Macdonald

- 27/11 *'Bike It!'* Interschool Bike Education Challenge
- 27/11 Media Event
- 27/11 Maroondah Environment Advisory Committee
- 29/11 Eastern Affordable Housing Alliance (EAHA) Meeting
- 30/11 The Rotary Club of Maroondah Annual Charity Day
- 05/12 South Croydon Football Club *'73<sup>rd</sup> Premiership Christmas Luncheon'*
- 06/12 Croydon Chamber of Commerce Christmas Function
- 06/12 Tour of Council Facilities with Ms Shireen Morris, Labor Candidate for Federal Seat of Deakin
- 07/12 Mayoral Art Exhibition Opening
- 08/12 Melbourne East Netball Association (MENA) Spring Season 2018 Grand Final Day
- 10/12 Sexual Abuse - *'The Hidden Side to Family Violence'* (as part of the 16 days of Activism against Gender Based Violence)
- 10/12 Glen Park Community Centre Annual Members & Volunteers Christmas Function
- 11/12 Youth Services 2018 FReeZA Program Graduation Event
- 12/12 Tour of Stronger Communities, Round 4: Funding Projects with the Hon Michael Sukkar, Federal Member for Deakin

- 13/12 AOOB Charity Function
- 13/12 Community Christmas Function with The Hon David Hodgett, Member for Croydon
- 13/12 Eastern Regional Library (ERL) Board Christmas Function
- 14/12 Operations Centre Christmas Function
- 16/12 Heathmont Cricket Club Christmas Function

#### Cr Nora Lamont

- 28/11 Media Event
- 06/12 Planning consultation: 96A & 98 Plymouth Road, Ringwood
- 06/12 Planning consultation: 3-5 Wonga Road, Ringwood North
- 03/12 Meeting with Sporting Clubs regarding Ainslie Park Cricket and East Ringwood Football Club

#### Cr Marijke Graham

- 27/11 Maroondah Environment Advisory Committee (MEAC) Meeting
- 28/11 Councillor Filming
- 29/11 Planning Consultation: 16 St Georges Crescent Croydon
- 01/12 2018 Maroondah Carols
- 02/12 Planning Consultation: 22 Colman Road, Warranwood
- 05/12 Maroondah Communities of Wellbeing Meeting
- 07/12 Mayoral Art Exhibition Opening
- 11/12 Youth Services 2018 FReeZA Program Graduation Event
- 12/12 Maroondah Arts Advisory Committee Meeting
- 13/12 Eastern Transport Coalition Meeting
- 17/12 Community Wellbeing Consultant Meeting

#### Cr Tony Dib

- 06/12 Tour of Council Facilities with Ms Shireen Morris, Labor Candidate for Federal Seat of Deakin
- 08/12 Croydon Christmas Pet Parade at Main Street, Croydon
- 08/12 MENA Spring Season 2018 Grand Final Day
- 16/12 Heathmont Cricket Club Christmas Function
- 12/12 Meeting with Mr Jackson Taylor, State Member for Bayswater
- 15/12 Meeting with The Hon Michael Sukkar, Federal Member for Deakin

#### Cr Tasa Damante

- 27/11 *'Bike It!'* Interschool Bike Education Challenge
- 27/11 Media Event
- 30/11 School Crossing Supervisor Christmas Function
- 01/12 2018 Maroondah Carols by Candlelight
- 04/12 Planning Consultation: 22 Colman Road, Warranwood
- 05/12 Volunteer Recognition Function at Karralyka
- 06/12 Croydon Chamber of Commerce Christmas Function
- 11/12 Youth Services 2018 FReeZA Program Graduation Event
- 14/12 Operations Centre Christmas Function

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR MACDONALD, SECONDED CR MAZZUCHELLI 193/18

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 26 NOVEMBER 2018 AND 3 DECEMBER 2018**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR GRAHAM 194/18

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES:**

1. **MAROONDAH COMMUNITY SAFETY COMMITTEE HELD ON 29 OCTOBER 2018**
2. **MAROONDAH DISABILITY ADVISORY COMMITTEE HELD ON 15 NOVEMBER 2018**
3. **METROPOLITAN LOCAL GOVERNMENT WASTE FORUM HELD ON 15 NOVEMBER 2018**
4. **MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD ON 20 NOVEMBER 2018**
5. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON 27 NOVEMBER 2018**

**CARRIED**

Councillors who spoke to the motion - Crs Graham, Spears, Steane, Symon and Macdonald

LOCAL GOVERNMENT ELECTORAL REPRESENTATION REVIEW ITEM 4

MOVED CR LAMONT, SECONDED CR MACDONALD 195/18

**THAT COUNCIL NOTES DETAILS OF THE ELECTORAL REPRESENTATION REVIEW TO BE UNDERTAKEN BY THE VICTORIAN ELECTORAL COMMISSION, COMMENCING JULY 2019 AS ADVISED**

**CARRIED**



**DIRECTOR OPERATIONS, ASSETS & LEISURE**

|                                  |        |
|----------------------------------|--------|
| 2018 MAROONDAH FESTIVAL          | ITEM 1 |
| MOVED CR DIB, SECONDED CR GRAHAM | 196/18 |

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE 2018 MAROONDAH FESTIVAL****CARRIED**

Councillors who spoke to the motion - Cr Steane

**ACTING DIRECTOR STRATEGY & COMMUNITY**

|   |        |
|---|--------|
| MAROONDAH HEALTH & WELLBEING PLAN - YEAR 1 REPORT | ITEM 1 |
| MOVED CR GRAHAM, SECONDED CR SPEARS               | 197/18 |

**THAT COUNCIL NOTES THAT POSITIVE PROGRESS HAS BEEN MADE IN IMPLEMENTING YEAR 1 ACTIONS FROM MAROONDAH HEALTH AND WELLBEING PLAN 2017-2021****CARRIED**

|  |        |
|--|--------|
| DRAFT MAROONDAH RECONCILIATION ACTION PLAN 2018-2020 | ITEM 2 |
| MOVED CR MACDONALD, SECONDED CR LAMONT               | 198/18 |

**THAT COUNCIL**

- 1. AUTHORISES THE RELEASE OF THE DRAFT RECONCILIATION ACTION PLAN 2018-2020 FOR A PERIOD OF PUBLIC EXHIBITION FROM 23 JANUARY 2019 TO 20 FEBRUARY 2019**
- 2. FOLLOWING PUBLIC EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, FURTHER CONSIDERS THE MAROONDAH RECONCILIATION ACTION PLAN 2018-2020 FOR FORMAL ADOPTION**
- 3. THANKS LOCAL STAKEHOLDERS AND COMMUNITY MEMBERS WHO HAVE PROVIDED THEIR INPUT INTO DEVELOPMENT OF THE DRAFT PLAN**

**CARRIED****DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR SYMON, SECONDED CR MAZZUCHELLI 199/18

**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 DEVELOPMENT & AMENITY**

TENDER EVALUATION REPORT - CONTRACT 20898 POWER STREET FLOOD MITIGATION WORKS - STAGE 6 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 8:27pm.

Confirmed .....

Date .....