



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

18 FEBRUARY 2019

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 February 2019 at 7:30pm.

PRESENT

Cr Rob Steane (Mayor)	Wyreena Ward
Cr Kylie Spears (Deputy Mayor)	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Nora Lamont	Mullum Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Marijke Graham	Wyreena 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
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 Pastor Scott Hawkins, Urban Life Church

The Acknowledgement of Country was read by the Mayor

APOLOGIES

Nil

DECLARATION OF INTERESTS

Cr Steane Documents for Sealing, Item 2
Ringwood East Shopping Centre Special Rate Scheme - Signing and Sealing of Agreement
Reason: Cr Steane is on the Board of Directors for Bendigo Bank Ringwood East.

CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR DIB

1/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 17 DECEMBER 2018 BE CONFIRMED

CARRIED

ORDER OF BUSINESS

MOVED CR SPEARS, SECONDED CR LAMONT 2/19

THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH DOCUMENTS FOR SEALING - ITEM 1 - LETTER UNDER SEAL - RECOGNITION OF 2019 AUSTRALIA DAY HONOURS

CARRIED

LETTER UNDER SEAL - RECOGNITION OF 2019 AUSTRALIA DAY HONOURS ITEM 1

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 3/19

THAT COUNCIL SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN RECOGNITION OF THE 2019 AUSTRALIA DAY HONOURS AWARDED TO:

1. **MR LESLIE (LES) THOMAS WILLMOTT – AWARDED THE MEDAL OF THE ORDER OF AUSTRALIA (OAM) IN THE GENERAL DIVISION**
2. **MRS HELEN FIONA PARKER (KILSYTH RESIDENT) – AWARDED THE MEDAL OF THE ORDER OF AUSTRALIA (OAM) IN THE GENERAL DIVISION**
3. **MR ANTHONY THOMAS RINAUDO (RINGWOOD RESIDENT) – AWARDED THE MEDAL OF THE ORDER OF AUSTRALIA (AM) IN THE GENERAL DIVISION**

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR GRAHAM, SECONDED CR MACDONALD 4/19

THAT STANDING ORDERS BE SUSPENDED TO ALLOW FOR PRESENTATIONS OF THREE LETTERS UNDER SEAL FOR THE RECIPIENTS OF THE 2019 AUSTRALIA DAY HONOURS

CARRIED

Presentation of Letters Under Seal.

The Mayor presented Letters Under Seal to the following recipients of 2019 Australia Day Honours

- Mrs Helen Parker
- Mr Anthony Rinaudo
- Mr Les Willmott

RESUMPTION OF STANDING ORDERS

MOVED CR DAMANTE, SECONDED CR SPEARS 5/19

THAT STANDING ORDERS BE RESUMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT ITEM 1

MOVED CR SPEARS, SECONDED CR LAMONT 6/19

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Steane

- 18/12 Tour of '*Stronger Communities*' Round 4 Funding Projects with the Hon Michael Sukkar MP, Federal Member for Deakin
- 18/12 '*Youth Uploaded*' Celebration Event at Realm
- 20/12 Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
- 20/12 Event at Ringwood Golf
- 21/12 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
- 21/12 Maroondah End of Year Christmas Function at Karralyka
- 17/01 Funeral - Mr Glen Hubbard OAM (husband of Mrs Anne Hubbard, Freeman of the City)
- 18/01 Media Event with Maroondah Leader: Ringwood Highland Games
- 25/01 Meeting with Mr Dustin Halse MP, State Member for Ringwood
- 26/01 Australia Day Celebrations at Ringwood Lake Park
- 31/01 '*Roads to Recovery*' Funding Announcement by the Hon Michael Sukkar MP, Federal Member for Deakin
- 31/01 Meeting with Mrs Claire Anderson, CEO of Eastern Region Group of Council (ERG)
- 01/02 Maroondah Chinese Senior Citizen's Friendship Association Spring Festival

05/02	Community Consultation - Proposed lighting upgrade at Cheong Park
06/02	Audit & Risk Advisory Committee Meeting
06/02	Induction of the new Vicar of Mullum Mullum Anglican Parish: Maria Brand
07/02	Eastern FM Radio Broadcast
07/02	' <i>Too-roo-dun</i> ' Exhibition Opening at Federation Estate
09/02	South Croydon Cricket Club's ' <i>Pink Stumps Day</i> ' Event
10/02	Induction Service of new Senior Pastor, Rev Peter Nielsen
11/02	Meeting with Ringwood District Cricket Association
12/02	Planning Consultation: 25 Alwyn St, Croydon
12/02	Planning Consultation: 10 Catherine Place, Croydon Hills
13/02	Ruskin Park Residents Action Group (RPRAG) Meeting
14/02	Planning Consultation: 391 Mt Dandenong Rd, Croydon
16/02	' <i>Living Maroondah: a future for our plants, animals and us</i> ' Event at Karralyka
18/02	Quarterly Meeting with Croydon Main St Traders Association
18/02	Meeting with Ringwood Basketball Association

Cr Spears

18/12	Tour of ' <i>Stronger Communities</i> ' Round 4 Funding Projects with the Hon Michael Sukkar MP, Federal Member for Deakin
19/12	Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Taralla Kindergarten
19/12	Staff Farewell Function at Glen Park Community Centre
20/12	Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
20/12	Event at Ringwood Golf
21/12	Maroondah End of Year Christmas Function at Karralyka
22/01	Meeting with the Hon Alan Tudge MP, State Member for Aston & St Andrews Cricket Club
22/01	Meeting with Fresh Theatre regarding netball & football projects
26/01	Australia Day Celebrations at Ringwood Lake Park
05/02	Community Consultation - Proposed lighting upgrade at Cheong Park
06/02	Municipal Association Victoria (MAV) Strategic Planning Meeting 2019
06/02	HE Parker Multisports Complex Meeting
07/02	' <i>Too-roo-dun</i> ' Exhibition Opening at Federation Estate
08/02	Tintern Grammar Foundation Service
09/02	Heathmont Cricket Club ' <i>Pink Stumps</i> ' Function
09/02	South Croydon Cricket Club's ' <i>Pink Stumps Day</i> ' 2019
12/02	Maroondah Business Group Event
16/02	' <i>Living Maroondah: a future for our plants, animals and us</i> ' Event at Karralyka
17/02	Heathmont Cricket Club T20 Event
31/01	' <i>Roads to Recovery</i> ' Funding Announcement by the Hon Michael Sukkar MP, Federal Member for Deakin

Cr Symon

18/12	Tour of ' <i>Stronger Communities</i> ' Round 4 Funding Projects with the Hon Michael Sukkar MP, Federal Member for Deakin
18/12	' <i>Youth Uploaded</i> ' Celebration Event at Realm
20/12	Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
20/12	Event at Ringwood Golf

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- 21/12 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
21/12 Maroondah End of Year Christmas Function at Karralyka
18/01 Media Event with Maroondah Leader: Ringwood Highland Games
23/01 Meeting with Mr Dustin Halse MP, State Member for Ringwood
24/01 Meeting with Mr Josh Gilligan, Wyndham City Council, Municipal Association of Victoria (MAV) Representative
25/01 Meeting with Mr Dustin Halse MP, State Member for Ringwood
26/01 Australia Day Celebrations at Ringwood Lake Park
30/01 Australian Institute of Company Directors (AICD) Regulatory Update Webinar
31/01 'Roads to Recovery' Funding Announcement by the Hon Michael Sukkar MP, Federal Member for Deakin
06/02 Site Inspection for Planning Consultation: 7 Maurice Court, Ringwood North
06/02 Audit & Risk Advisory Committee Meeting
06/02 Planning Consultation: 7 Maurice Court, Ringwood North
07/02 'Too-roo-dun' Exhibition Opening at Federation Estate
07/02 Funding Announcement for Carparking at train stations at Croydon Station by the Hon Michael Sukkar MP, Federal Member for Deakin
11/02 Meeting with Manningham City Council Municipal Association of Victoria (MAV) Representative
12/02 Meeting with Deputy Opposition Leader, the Hon Tanya Plibersek MP, in Canberra
13/02 Meeting with 2nd Deputy Speaker in Canberra
13/02 House of Representatives 'Question Time,' Canberra
13/02 Meeting with Shadow Minister for Defence, the Hon Richard Marles MP, in Canberra
13/02 Meeting with Deputy Chair Mr Luke Howarth MP, Standing Committee on Communications & the Arts Canberra
14/02 House of Representatives 'Question Time,' Canberra
15/02 Celebrate Mullum 'Jazz in the Park' at Ringwood Lake Park
16/02 'Living Maroondah: a future for our plants, animals and us' Event at Karralyka

Cr Mazzuchelli

- 18/12 'Youth Uploaded' Celebration Event at Realm
20/12 Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
20/12 Event at Ringwood Golf
26/01 Australia Day Celebrations at Ringwood Lake Park
16/01 'Living Maroondah: a future for our plants, animals and us' Event at Karralyka

Cr Macdonald

- 18/12 Tour of 'Stronger Communities' Round 4 Funding Projects with the Hon Michael Sukkar MP, Federal Member for Deakin
19/12 Meeting with Resident at Coffee Bean Café, Croydon
20/12 Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
20/12 Event at Ringwood Golf
21/12 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
21/12 Maroondah End of Year Christmas Function at Karralyka
07/01 Meeting at Bedford Park Community Garden
18/01 Media Event with Maroondah Leader: Ringwood Highland Games

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- 18/01 Meeting with St Andrews Cricket Club
 - 22/01 Meeting with the Hon Alan Tudge MP, State Member for Aston
 - 26/01 Australia Day Celebrations at Ringwood Lake Park
 - 02/02 South Croydon Cricket Club *'President's Function'* 2018/19
 - 05/02 Community Consultation - Proposed lighting upgrade at Cheong Park
 - 06/02 Maroondah Photographic Society Presentation Night
 - 07/02 Funding Announcement for Carparking at train stations at Croydon Station by the Hon Michael Sukkar MP, Federal Member for Deakin
 - 07/02 Meeting at Bedford Park Community Garden
 - 07/02 Eastern Affordable Housing Alliance Executive (EAHA) Meeting
 - 09/02 South Croydon Cricket Club's *'Pink Stumps'* Day
 - 14/02 IOOB Assistant Commissioner of Police Function
 - 15/02 Media Event
 - 16/02 *'Living Maroondah: a future for our plants, animals and us'* Event at Karralyka

Cr Lamont

- 20/12 Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
- 20/12 Event at Ringwood Golf
- 20/01 Bedford Park Community Garden Sustainability Fair
- 23/01 National Housing Conference Abstract Submission
- 26/01 Australia Day Celebrations at Ringwood Lake Park
- 15/02 Celebrate Mullum *'Jazz in the Park'* at Ringwood Lake Park

Cr Graham

- 18/12 *'Youth Uploaded'* Celebration Event at Realm
- 20/12 Event at Ringwood Golf
- 26/01 Australia Day Celebrations at Ringwood Lake Park
- 06/02 Communities of Wellbeing Meeting
- 07/02 Funding Announcement for Carparking at rain stations at Croydon Station by the Hon Michael Sukkar MP, Federal Member for Deakin
- 12/02 Planning Consultation: 25 Alwyn St, Croydon
- 12/02 Planning Consultation: 10 Catherine Place, Croydon Hills
- 13/02 Ruskin Park Residents Action Group (RPRAG) Meeting
- 14/02 Maroondah Voice Meeting
- 14/02 Planning Consultation: 391 Mt Dandenong Rd, Croydon
- 16/02 *'Living Maroondah: a future for our plants, animals and us'* Event at Karralyka
- 21/01 Foothills Foundation Meeting
- 18/01 Quarterly Meeting with Croydon Main St Traders Association

Cr Dib

- 20/12 Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin at Ainslie Park
- 20/12 Event at Ringwood Golf
- 21/12 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
- 21/12 Maroondah End of Year Christmas Function at Karralyka
- 17/01 Meeting with Residents to sign Statutory Declaration

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- 22/01 Meeting between St Andrew's Cricket Club and the Hon Alan Tudge MP, State Member for Aston
- 25/01 Meeting with Mr Dustin Halse MP, State Member for Ringwood
- 26/01 Australia Day Celebrations at Ringwood Lake Park
- 31/01 'Roads to Recovery' Funding Announcement by the Hon Michael Sukkar MP, Federal Member for Deakin
- 02/02 South Croydon Cricket Club 'President's Function' 2018/19
- 07/02 Funding Announcement for Carparking at train stations at Croydon Station by the Hon Michael Sukkar MP, Federal Member for Deakin
- 09/02 South Croydon Cricket Club's 'Pink Stumps' Day
- 15/02 Meeting with Mr Jackson Taylor MP, State Member for Bayswater regarding State Funding

Cr Damante

- 18/12 'Youth Uploaded' Celebration Event at Realm
- 20/12 Event at Ringwood Golf
- 21/12 Maroondah End of Year Christmas Function at Karralyka
- 26/01 Australia Day Celebrations at Ringwood Lake Park
- 09/02 South Croydon Cricket Club's 'Pink Stumps' Day
- 13/02 Ruskin Park Residents Action Group (RPRAG) Meeting
- 16/02 'Living Maroondah: a future for our plants, animals and us' Event at Karralyka
- 18/02 Quarterly Meeting with Croydon Main St Traders Association

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR MACDONALD, SECONDED CR GRAHAM

7/19

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 17 DECEMBER 2018 AND 4 FEBRUARY 2019

CARRIED

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR DIB, SECONDED CR MAZZUCHELLI

8/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE LOCAL GOVERNMENT SAFE CITIES NETWORK COMMITTEE HELD ON 22 & 23 NOVEMBER 2018

CARRIED

Councillors who spoke to the motion - Cr Steane

2019 ALGA NATIONAL GENERAL ASSEMBLY - MOTIONS

ITEM 4

MOVED CR SYMON, SECONDED CR SPEARS

9/19

THAT COUNCIL SUBMITS THE FOLLOWING MOTION FOR CONSIDERATION AND DEBATE AT THE 2019 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT:

MOTION:

INFRASTRUCTURE FUNDING TO METROPOLITAN COUNCILS

'THAT THIS NATIONAL GENERAL ASSEMBLY CALLS UPON THE FEDERAL GOVERNMENT TO PROVIDE A FUNDING STREAM THAT CAN BE ACCESSED BY METROPOLITAN COUNCILS FOR MAJOR INFRASTRUCTURE PROJECTS'

CARRIED

Councillors who spoke to the motion - Cr Symon

AUDIT & RISK ADVISORY COMMITTEE REPORT

ITEM 5

MOVED CR SYMON, SECONDED CR SPEARS

10/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON 6 FEBRUARY 2019

CARRIED

FINANCIAL REPORT: SIX MONTHS ENDING 31 DECEMBER 2018

ITEM 6

MOVED CR MACDONALD, SECONDED CR DIB

11/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS ENDING 31 DECEMBER 2018

CARRIED

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - OCTOBER 2018 - DECEMBER 2018

ITEM 7

MOVED CR LAMONT, SECONDED CR GRAHAM

12/19

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR OCTOBER TO DECEMBER 2018**

CARRIED**DIRECTOR OPERATIONS, ASSETS & LEISURE**

COMMUNITY ASSISTANCE FUND - 1 JULY 2018 TO
31 DECEMBER 2018

ITEM 1

MOVED CR MACDONALD, SECONDED CR MAZZUCHELLI

13/19

THAT COUNCIL RECEIVES AND NOTES THIS REPORT

CARRIED

2018 MAROONDAH CAROLS

ITEM 2

MOVED CR LAMONT, SECONDED CR GRAHAM

14/19

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE 2018 MAROONDAH
CAROLS**

CARRIED

Councillors who spoke to the motion - Cr Steane

ACTING DIRECTOR STRATEGY & COMMUNITY

ACTIVE & HEALTHY AGEING INITIATIVE - YEAR 3 (2017-2018)
AGE-FRIENDLY JOURNEY REPORT

ITEM 1

MOVED CR DIB, SECONDED CR LAMONT

15/19

**THAT COUNCIL ENDORSES THE ACTIVE & HEALTHY AGEING INITIATIVE –
TOWARDS AN AGE-FRIENDLY MAROONDAH 2015-2020 YEAR 3 (2017-2018) AGE-
FRIENDLY JOURNEY REPORT**

CARRIED

COUNCIL PLAN 2017-2021 (YEAR 2:2018/19) - QUARTER 2
PROGRESS REPORT

ITEM 2

MOVED CR MAZZUCHELLI, SECONDED CR GRAHAM

16/19

**THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE DELIVERY OF 2018/19
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2017-2021**

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING
FRAMEWORK - QUARTER 2 2018/19

ITEM 3

MOVED CR MACDONALD, SECONDED CR SPEARS

17/19

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

CARRIED

MAROONDAH PLANNING SCHEME AMENDMENT C126

ITEM 4

MOVED CR SYMON, SECONDED CR LAMONT

18/19

THAT COUNCIL

- 1. ADOPTS AMENDMENT C126 TO THE MAROONDAH PLANNING SCHEME IN ACCORDANCE WITH THE ATTACHED MAPS A AND CLAUSE 43.01 AND SUBMITS THE AMENDMENT TO THE MINISTER FOR PLANNING FOR CONSIDERATION AND APPROVAL**
- 2. FOLLOWING THE MINISTER'S DECISION, INFORMS AFFECTED LANDOWNERS**

CARRIED

DIRECTOR DEVELOPMENT & AMENITY

PETITION - VICTORIA STREET PARKING RESTRICTIONS ITEM 1
MOVED CR SPEARS, SECONDED CR MACDONALD 19/19

THAT

1. **COUNCIL RECEIVES AND NOTES THE PETITION CONTAINING 41 SIGNATURES, REQUESTING THE REVIEW OF PARKING RESTRICTIONS ON VICTORIA STREET AND IMPLEMENTATION OF SCHOOL BASED NO STOPPING RESTRICTIONS ON BOTH SIDES OF THE STREET**
2. **COUNCIL OFFICERS INVESTIGATE PARKING IN VICTORIA STREET DURING THE SCHOOL PEAK PERIODS AND, SUBJECT TO THE INVESTIGATION, UNDERTAKE A RESIDENT SURVEY TO DETERMINE THE LEVEL OF SUPPORT TO IMPLEMENT APPROPRIATE PARKING RESTRICTIONS**
3. **COUNCIL OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITIONS FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL**
4. **COUNCIL ADVISE THE LEAD PETITIONERS ACCORDINGLY**

CARRIED

Cr Steane, declared a Conflict of Interest at the start of the meeting in Documents for Sealing - Item 2 - Ringwood East Shopping Centre Special Rate Scheme - Signing and Sealing of Agreement.

Cr Steane vacated the Chair and left the Council Chamber at 8:32pm prior to consideration of the item.

Cr Spears (Deputy Mayor) took the Chair.

DOCUMENTS FOR SEALING

RINGWOOD EAST SHOPPING CENTRE SPECIAL RATE SCHEME
- SIGNING & SEALING OF AGREEMENT ITEM 2
MOVED CR DIB, SECONDED CR MAZZUCHELLI 20/19

THAT COUNCIL SIGNS AND SEALS THE AGREEMENT BETWEEN COUNCIL AND THE RINGWOOD EAST TRADERS ASSOCIATION INC., IN RELATION TO THE RINGWOOD EAST SHOPPING CENTRE SPECIAL RATE SCHEME, AND IS EXECUTED BY NOMINATED COUNCIL REPRESENTATIVES

CARRIED

Cr Spears vacated the Chair.

Cr Steane returned to the Council Chamber at 8:35pm and resumed the Chair.

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The meeting closed at 8:37pm.

Confirmed

Date