



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

18 MARCH 2019

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 March 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 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
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 Pastor Luke Martin, Empower Church.

The Mayor expressed condolences to the people of New Zealand since the terror attack on Friday 15 March 2019. A minutes silence was observed.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Samantha Mazzuchelli	Mullum Ward
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DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR SPEARS

21/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 18 FEBRUARY 2019 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT	ITEM 1
MOVED CR MACDONALD, SECONDED CR LAMONT	22/19

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

- 19/02 Meeting with Mr Graeme Hewitt at Realm
- 19/02 Maroondah Business Advisory Committee (MBAC) Quarterly Meeting
- 20/02 Celebration of Chin '*National Day*'
- 22/02 Media Event for Croydon Town Square
- 22/02 Media Event for Eastern Regional Group of Councils (ERG)
- 22/02 Eastern Regional Group (ERG) Meeting for Mayors, Councillors & CEO's
- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 25/02 Site Visit to Tarralla Creek with Dr Shireen Morris, Member for Deakin
- 25/02 Site Visit to EV's with Dr Shireen Morris, Member for Deakin
- 25/02 Site Visit to Karralyka Centre with Dr Shireen Morris, Member for Deakin
- 25/02 Site Visit to Proclamation Park with Dr Shireen Morris, Member for Deakin
- 26/02 Media Event - Councillor Video Filming
- 26/02 Wyreena Ward Planning Consultation
- 27/02 Meeting with Mr Bruce Mathieson Jnr from the Australian Leisure & Hospitality Group
- 02/03 Ringwood Cricket Club President's Lunch
- 05/03 Croydon Multicultural Exhibition - '*Nation Walk-National Costume Exhibition*'
- 06/03 Winter Sporting Club Forum
- 07/03 Australian Citizenship Ceremony, Karralyka
- 08/03 International Women's Day Breakfast 2019, Karralyka
- 08/03 Meeting regarding the Home of Football Briefing with Dr Shireen Morris, Member for Deakin
- 12/03 Wyreena Ward Planning Consultation
- 13/03 Maroondah 2040 Interim Review Workshop
- 13/03 Project Completion - '*Throwing cages for Athletics*'
- 13/03 Federal Funding Announcement at Ringwood Central Tennis Club with The Hon Michael Sukkar, Member for Deakin
- 14/03 Advocacy Briefing with local Labor Members of Parliament at Karralyka

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- 14/03 Advocacy Site Visits with Mr Justin Halse, Member for Ringwood and Mr Jackson Taylor, Member for Bayswater
 - 15/03 Bill Wilkins Lodge Redevelopment Official Opening
 - 16/03 Mullum Mullum Indigenous Gathering Place (MMIGP) Event - Together in Harmony - *'A celebration of harmony and sharing of cultures'* Event
 - 17/03 Maroondah Tri and Duathlon Event
 - 17/03 Croydon Multicultural Festival, Main Street Croydon
 - 18/03 Maroondah Community Safety Committee (MCSC) Meeting
 - 18/03 Visit to Manson Reserve with The Hon Martin Pakula, Minister for Sport and Recreation
 - 18/03 Meeting with Resident from Vernon Street

Cr Spears

- 19/02 Maroondah Business Advisory Committee (MBAC) Quarterly Meeting
- 19/02 Heathmont Uniting Church Community Annual General Meeting
- 20/02 HE Parker Multi Sports Complex Operational Meeting
- 21/02 Media Event for Focus in Bayswater
- 22/02 Eastern Regional Group (ERG) Meeting for Mayors, Councillors & CEO's
- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 25/02 Site Visit to Tarralla Creek with Dr Shireen Morris, Member for Deakin
- 25/02 Site Visit to EV's with Dr Shireen Morris, Member for Deakin
- 25/02 Site Visit to Karralyka Centre with Dr Shireen Morris, Member for Deakin
- 27/02 Meeting at Glen Park Community Centre
- 27/02 Media Event - Councillor Video Filming
- 27/02 Maroondah Arts Advisory Committee Meeting
- 28/02 Eastern Regional Libraries Corporation Board Meeting
- 03/03 Celebrate Arrabri - *'Family Fun Day Out'*
- 05/03 Croydon Multicultural Exhibition - *'Nation Walk-National Costume Exhibition'*
- 07/03 Maroondah Disability Advisory Committee (MDAC) Meeting
- 07/03 Eastern FM Radio Broadcast
- 07/03 Australian Citizenship Ceremony, Karralyka
- 08/03 International Women's Day Breakfast 2019, Karralyka
- 08/03 Exhibition Launch *'Eye of our Ancestors'*
- 12/03 Maroondah Business Network Meeting
- 13/03 Maroondah 2040 Interim Review Workshop
- 13/03 2019 Kinder Expo, Karralyka
- 14/03 Advocacy Briefing with local Labor Members of Parliament at Karralyka
- 14/03 Advocacy Site Visits with Mr Justin Halse, Member for Ringwood and Mr Jackson Taylor, Member for Bayswater
- 15/03 Bill Wilkins Lodge Redevelopment Official Opening
- 18/03 Meeting with Jack and Mel Spencer - Maroondah Disability Advisory Committee (MDAC) members
- 18/03 Visit to Manson Reserve with The Hon Martin Pakula, Minister for Sport and Recreation

Cr Symon

- 21/02 Media Event at Bill Wilkins Lodge for Maroondah Focus
- 21/02 Metropolitan Local Government Waste Forum Meeting
- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 25/02 Site Visit to Tarralla Creek with Dr Shireen Morris, Member for Deakin

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- 25/02 Site Visit to EV's with Dr Shireen Morris, Member for Deakin
25/02 Site Visit to Karralyka Centre with Dr Shireen Morris, Member for Deakin
25/02 Site Visit to Proclamation Park with Dr Shireen Morris, Member for Deakin
26/02 Mullum Councillors - Meeting with President of Ringwood Basketball Association
27/02 Australian Institute of Company Directors (AICD) - *'Climate Change and your Board's Risk Strategy'* Webinar
27/02 Media Event - Councillor Video Filming
27/02 Maroondah Arts Advisory Committee Meeting
02/03 Ringwood Cricket Club President's Lunch
04 - 05/03 Australian Institute of Company Directors (AICD) - Governance Summit *'Rising to the Moment'*
07/03 Australian Citizenship Ceremony, Karralyka
08/03 International Women's Day Breakfast 2019, Karralyka
12/03 Meeting with Mrs Mary Lalios, President Municipal Association of Victoria
13/03 Maroondah 2040 Interim Review Workshop
13/03 Project Completion - *'Throwing cages for athletics'*
13/03 Federal Funding Announcement at Ringwood Central Tennis Club with The Hon Michael Sukkar, Member for Deakin
13/03 Heatherdale Community Action Group Meeting
14/03 Advocacy Briefing with local Labor Members of Parliament at Karralyka
14/03 Advocacy Site Visits with Mr Justin Halse, Member for Ringwood and Mr Jackson Taylor, Member for Bayswater
15/03 Municipal Association of Victoria (MAV) Board Induction and Meeting
15/03 Bill Wilkins Lodge Redevelopment Official Opening
16/03 *'Greening the Greyfield'* Engagement at Ringwood
18/03 Visit to Manson Reserve with The Hon Martin Pakula, Minister for Sport and Recreation

Cr Macdonald

- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
25/02 Site Visit to Tarralla Creek with Dr Shireen Morris, Member for Deakin
25/02 Site Visit to EV's with Dr Shireen Morris, Member for Deakin
25/02 Site Visit to Karralyka Centre with Dr Shireen Morris, Member for Deakin
25/02 Site Visit to Proclamation Park with Dr Shireen Morris, Member for Deakin
26/02 Media Event - Councillor Video Filming
03/03 Celebrate Arrabri - *'Family Fun Day Out'*
05/03 Croydon Multicultural ppExhibition - *'Nation Walk-National Costume Exhibition'*
06/03 Community Event at Ringwood Returned Services League (RSL)
07/03 Community Garden Bedford Park
07/03 Rotary Club of Croydon *'30th Annual Charity Golf Day'*
08/03 International Women's Day Breakfast 2019, Karralyka
08/03 Exhibition Launch *'Eye of our Ancestors'*
13/03 Project Completion - *'Throwing cages for athletics'*
13/03 Federal Funding Announcement at Ringwood Central Tennis Club with The Hon Michael Sukkar, Member for Deakin
14/03 Advocacy Briefing with local Labor Members of Parliament at Karralyka
14/03 Advocacy Site Visits with Mr Justin Halse, Member for Ringwood and Mr Jackson Taylor, Member for Bayswater
17/03 Maroondah Tri and Duathlon Event
18/03 Maroondah Community Safety Committee Meeting

Cr Lamont

- 21/02 Media Event at Bill Wilkins Lodge for Maroondah Focus
- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 26/02 Mullum Councillors - Meeting with President of Ringwood Basketball Association
- 02/03 Ringwood Cricket Club President's Lunch
- 04/03 Media Event - Councillor Video Filming
- 08/03 International Women's Day Breakfast 2019, Karralyka
- 13/03 Project Completion - *'Throwing cages for athletics'*
- 13/03 Federal Funding Announcement at Ringwood Central Tennis Club with The Hon Michael Sukkar, Member for Deakin
- 13/03 Ringwood Biala Annual General Meeting
- 15/03 Bill Wilkins Lodge Redevelopment Official Opening

Cr Graham

- 21/02 Eastern Alliance for Greenhouse Action (EAGA) Executive Committee Meeting
- 20/02 Eastern Transport Coalition Meeting & Advocacy Briefing to Eastern Members of Parliament at Parliament House
- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 26/02 Media Event - Councillor Video Filming
- 26/02 Wyreena Ward Planning Consultation
- 27/02 Maroondah Arts Advisory Committee Meeting
- 06/03 Communities of Wellbeing Committee Meeting
- 07/03 Australian Citizenship Ceremony, Karralyka
- 08/03 International Women's Day Breakfast 2019, Karralyka
- 08/03 *'Working Mumma'* International Women's Day Event
- 08/03 Exhibition Launch *'Eye of our Ancestors'*
- 12/03 Wyreena Ward Planning Consultation
- 13/03 Meeting with Resident
- 13/03 2019 Kinder Expo, Karralyka
- 14/03 Advocacy Briefing with local Labor Members of Parliament at Karralyka
- 17/03 2019 Croydon Multicultural Festival, Main Street Croydon

Cr Dib

- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 25/02 Site Visit to Tarralla Creek with Dr Shireen Morris, Member for Deakin
- 25/02 Site Visit to EV's with Dr Shireen Morris, Member for Deakin
- 13/03 13th Anniversary of Croydon Hills Baptist Karen Congregation

Cr Damante

- 19/02 Maroondah Business Advisory Committee (MBAC) Quarterly Meeting
- 22-24/02 Councillor Conference at Vibe Conference Centre, Marysville
- 26/02 Media Event - Councillor Video Filming
- 26/02 Wyreena Ward Planning Consultation
- 28/02 Eastern Regional Libraries Corporation (ERL) Board Meeting
- 07/03 Australian Citizenship Ceremony, Karralyka
- 08/03 International Women's Day Breakfast 2019, Karralyka

12/03	Wyreena Ward Planning Consultation
13/03	2019 Kinder Expo at Karralyka
16/03	2019 Croydon Multicultural Festival, Main Street Croydon

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR SPEARS, SECONDED CR GRAHAM 23/19

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 18 FEBRUARY 2019, 23 & 24 FEBRUARY 2019 AND 4 MARCH 2019

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SYMON, SECONDED CR DIB 24/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

- 1. MAROONDAH PARTNERS IN COMMUNITY (MPIC) WELLBEING COMMITTEE HELD ON 12 FEBRUARY 2019**
- 2. MAROONDAH ARTS ADVISORY COMMITTEE HELD ON 12 DECEMBER 2018**

CARRIED

Councillors who spoke to the motion - Cr Symon

FREEDOM OF ENTRY: 408 SQUADRON & 4TH WING
- AUSTRALIAN AIR FORCE CADETS ITEM 4

MOVED CR MACDONALD, SECONDED CR DAMANTE 25/19

THAT COUNCIL

- 1. AGREES TO GRANT 'FREEDOM OF ENTRY' TO THE CITY TO THE 408 SQUADRON AND 4TH WING – AUSTRALIAN AIR FORCE CADETS, TO BE UNDERTAKEN ON SUNDAY 10 NOVEMBER 2019 AS PART OF THE MAROONDAH FESTIVAL**
- 2. SIGNS AND SEALS THE PRESENTATION SCROLLS**

CARRIED

REVIEW OF AUSTRALIAN CITIZENSHIP CEREMONIES CODE ITEM 5

MOVED CR DIB, SECONDED CR LAMONT 26/19

THAT COUNCIL ENDORSES THE ACTIONS OF COUNCIL OFFICERS IN SUBMITTING A RESPONSE TO THE KEY CHANGES TO THE AUSTRALIAN CITIZENSHIP CEREMONIES CODE, AS PROPOSED BY THE AUSTRALIAN GOVERNMENT, IN LINE WITH THE COMMENTS AS CONTAINED WITHIN THIS REPORT.

CARRIED

Councillors who spoke to the motion - Cr Steane and Cr Symon

EASTERN REGIONAL LIBRARIES CORPORATION
OCTOBER 2017 - JANUARY 2018 REPORT ON PROVISION
OF LIBRARY SERVICES ITEM 6

MOVED CR SPEARS, SECONDED CR DAMANTE 27/19

THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION REPORT OCTOBER 2018 – JANUARY 2019

CARRIED

Councillors who spoke to the motion - Cr Spears

DIRECTOR OPERATIONS, ASSETS & LEISURE

MAROONDAH GOLF STRATEGIC REVIEW ITEM 1

MOVED CR LAMONT, SECONDED CR DIB 28/19

THAT COUNCIL

- 1. RECEIVES THE MAROONDAH GOLF STRATEGIC REVIEW (REVIEW) STAGE 1 REPORT AND ENDORSES THE STRATEGIC DIRECTIONS CONTAINED THEREIN**
- 2. PROCEEDS WITH THE DEVELOPMENT OF STAGE 2 OF THE REVIEW WITH THE OUTCOMES TO BE REPORTED TO THE COUNCIL MEETING HELD ON 15 JULY 2019**

CARRIED

ACTING DIRECTOR STRATEGY & COMMUNITY

UPDATE ON ACTIVITIES OF THE MAROONDAH DISABILITY
ADVISORY COMMITTEE

ITEM 1

MOVED CR SPEARS, SECONDED CR DIB

29/19

**THAT COUNCIL NOTES THE ACTIVITIES OF THE MAROONDAH DISABILITY
ADVISORY COMMITTEE DURING THE 2018 CALENDAR YEAR IN ACCORDANCE
WITH OBJECTIVES OUTLINED IN THE COMMITTEE'S TERMS OF REFERENCE**

CARRIED

Councillors who spoke to the motion - Cr Spears and Steane

AMENDMENT C107 RUSKIN PARK NEIGHBOURHOOD
RESIDENTIAL ZONE

ITEM 2

MOVED CR GRAHAM, SECONDED CR DAMANTE

30/19

**THAT COUNCIL ADOPTS AMENDMENT C107 IN ACCORDANCE WITH ATTACHMENT
2 AND SUBMITS IT TO THE MINISTER FOR PLANNING FOR CONSIDERATION AND
APPROVAL IN ACCORDANCE WITH THE PANEL'S RECOMMENDATION**

CARRIED

Councillors who spoke to the motion - Cr Graham and Cr Macdonald

DRAFT DISABILITY POLICY AND ACTION PLAN

ITEM 3

MOVED CR DIB, SECONDED CR LAMONT

31/19

**THAT COUNCIL PLACES THE DRAFT DISABILITY POLICY AND ACTION PLAN 2019-
2021 ON PUBLIC EXHIBITION FOR A FOUR WEEK PERIOD FROM 20 MARCH 2019
TO 17 APRIL 2019**

CARRIED

DIRECTOR DEVELOPMENT & AMENITY

MAROONDAH PARKING FRAMEWORK & ACTION PLAN ITEM 1

MOVED CR SYMON, SECONDED CR MACDONALD 32/19

THAT COUNCIL

1. **ENDORSES THE MAROONDAH PARKING FRAMEWORK JULY 2018, AND MAROONDAH PARKING FRAMEWORK ACTION PLAN 2018-2021**
2. **OFFICERS COMMENCE THE IMPLEMENTATION OF THE MAROONDAH PARKING FRAMEWORK ACTION PLAN, AND REPORT BACK TO COUNCIL AS REQUIRED ON THE VARIOUS ACTIONS AS THEY ARE DELIVERED**

CARRIED

Councillors who spoke to the motion - Cr Symon

HULL ROAD, CROYDON ON ROAD BICYCLE LANE ITEM 2

MOVED CR DAMANTE, SECONDED CR GRAHAM 33/19

THAT COUNCIL

1. **RECEIVES AND NOTES THE INFORMATION CONTAINED WITHIN THE REPORT AND SUPPORTS THE RECOMMENDATION TO NOT PROCEED WITH THE HULL ROAD ON-ROAD BICYCLE LANE PROJECT.**
2. **OFFICERS FORMALLY REQUEST THAT VICROADS INVESTIGATE AND RESOLVE THE CURRENT ROAD SAFETY ISSUE ON HULL ROAD CAUSED BY THE INFORMAL WIDTH OF THE TRAFFIC LANES.**
3. **OFFICERS DIRECT ALL INVESTIGATORY INFORMATION INCLUDING SURVEY RESULTS GATHERED DURING THE PROJECT TO VICROADS TO ASSIST WITH THEIR INVESTIGATION.**
4. **OFFICERS FORMALLY REQUEST THAT VICROADS INVESTIGATE AND RESPOND TO THE TRUCK VOLUME ISSUES RAISED IN THE PETITION CONTAINING 230 SIGNATURES.**
5. **ADVISES HULL ROAD RESIDENTS INCLUDED IN PREVIOUS CONSULTATION AND THE LEAD PETITIONER ACCORDINGLY**

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The open forum closed at 8:28pm.

Confirmed

Date