



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

29 APRIL 2019

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 29 April 2019 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
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 Harley Kitchen, Ringwood Church of Christ.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR SPEARS 36/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 18 MARCH 2019 BE CONFIRMED

CARRIED

MOVED CR DIB, SECONDED CR SPEARS 37/19

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MONDAY 8 APRIL 2019 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS
DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT	ITEM 1
MOVED CR LAMONT, SECONDED CR GRAHAM	38/19

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Steane

19/03	Tour of HE Parker Multisports Complex Pavilion with The Hon Michael Sukkar MP, Federal Member for Deakin
20/03	Federal Liberal Party Funding Announcement: Keystone Hall
20/03	Federal Liberal Party Funding Announcement: Reilly St & Wantirna Rd, Ringwood
21/03	Mullum Mullum Reserve: Ground #1 Official Opening and Ground #2 Launch of pending works
23/03	RDCA (Ringwood and District Cricket Association) President's Function
23/03	Harmony Day Dinner 2019, Federation Estate
29/03	Ministerial Visit by Mr Jackson Taylor MP, State Member for Bayswater
31/03	53rd Ringwood Highland Games and Celtic Festival
02-03/04	Smart City Expo, Sydney New South Wales
04/04	Site Visit with Mr Jackson Taylor MP, State Member for Bayswater
04/04	Exhibition Launch: Beyond Boundaries
05/04	Neighbour Day at Yarrunga Community Centre
05/04	Spiegel tent Opening Night Gala
06/04	St John's Ambulance Maroondah Division '50 Year Anniversary' Function
09/04	Croydon Town Square & Changing Places Facility Opening
09/04	Maroondah Youth Awards
14/04	Ringwood RSL Anzac Sunday Service
14/04	Croydon RSL Anzac Sunday Service
15/04	Federal Labor Party Funding Announcement: Springfield Reserve
15/04	Planning Consultation: 28 Kincumber Drive, Croydon
16/04	Maroondah Volleyball's 'Farewell to Aquahub'
17/04	Yarrunga Community Centre Annual General Meeting
23/04	Centenary of Armistice Rotary Peace Garden
24/04	Federal Liberal Party Funding Announcements: Eastfield Park & Dorset Reserve
25/04	Croydon RSL ANZAC Dawn Service
24/04	Planning Consultation: 42 Pascoe Avenue, Croydon
28/04	Federal Labor Party Funding Announcement: Glen Park Oval

29/04 Federal Labour Party Funding Announcement: Tarralla Creek
29/04 Site Visit: HE Parker Multisports Complex

Cr Spears

19/03 Tour of HE Parker Multisports Complex Pavilion with The Hon Michael Sukkar MP, Federal Member for Deakin
20/03 Federal Liberal Party Funding Announcement: Keystone Hall
20/03 Federal Liberal Party Funding Announcement: Reilly St & Wantirna Rd, Ringwood
02/03 Eastern Regional Libraries (ERL) Meeting regarding Gambling Minimisation Forum
21/03 Mullum Mullum Reserve: Ground #1 Official Opening and Ground #2 Launch of pending works
22/03 Eastern Health Board: *'Join the Conversation'* with Community Leaders & VIP Function
30/03 St Andrews Cricket Presentation Awards
31/03 53rd Ringwood Highland Games and Celtic Festival
01/04 Meeting with Resident at Ringwood Office regarding Maroondah Business Activity Centre (MBAC)
03/04 Pure Talent 2019 Launch Event
03/04 HE Parker Multisports Complex Operational Meeting
04/04 Exhibition Launch: Beyond Boundaries
04/04 Meeting at Aquahub regarding Event Management
05/04 Spiegel tent Opening Night Gala
09/04 Croydon Town Square & Changing Places Facility Opening
09/04 Meet Mr Arthur Corcoris, Ringwood East IGA Owner, for Ringwood East Walk
09/04 Meeting with Resident regarding traffic and rubbish issues
09/04 2019 Maroondah Youth Awards
11/04 Meeting with Representative at the Office of The Hon Michael Sukkar (MP, Federal Member for Deakin) regarding Deakin Awards
11/04 Hosted the Deakin Awards
14/04 Ringwood RSL Anzac Sunday Service
14/04 Croydon RSL Anzac Sunday Service
15/04 Federal Labor Party Funding Announcement: Springfield Reserve
15/04 Planning consultation: 18 Armstrong Road, Heathmont
16/04 Suburban Rail Loop Briefing
16/04 Media Event: HE Parker Multisports Complex
16/04 Maroondah Volleyball's 'Farewell to Aquahub'
17/04 HE Parker Multi Sports Complex - Operational Meeting
18/04 Maroondah Business Awards
18/04 Planning Consultation: 8 Langley Street, Ringwood East
18/04 Planning Consultation: 98 Sellick Drive, Croydon
24/04 Federal Liberal Party Funding Announcements: Eastfield Park & Dorset Reserve
24/04 Eastfield Park Enhancement Plan Stakeholder Consultation Group Meeting
26/04 *Love Where You Live* (Croydon Conservation Society) Event
28/04 Federal Labor Party Funding Announcement: Glen Park Oval
29/04 Federal Labour Party Funding Announcement: Tarralla Creek
29/04 Site Visit: HE Parker Multisports Complex
29/04 Federal Liberal Party Funding Announcement: Heathmont Station

Cr Symon

- 19/03 North Ringwood Community House Annual General Meeting
- 19/03 Tour of HE Parker Multisports Complex Pavilion with The Hon Michael Sukkar MP, Federal Member for Deakin
- 20/03 Federal Liberal Party Funding Announcement: Keystone Hall
- 20/03 Federal Liberal Party Funding Announcement: Reilly St & Wantirna Rd, Ringwood
- 21/03 Mullum Mullum Reserve: Ground #1 Official Opening and Ground #2 Launch of pending works
- 22/03 '*Greening the Greyfields*' Engagement at Ringwood
- 25/03 Municipal Association of Victoria (MAV) Audit Committee Meeting
- 28/03 Municipal Association of Victoria (MAV) Metropolitan East Regional Meeting
- 03/04 Pure Talent 2019 Launch Event
- 05/04 Municipal Association of Victoria (MAV) Board Meeting
- 05/04 Spiegel tent Opening Night Gala
- 09/04 Croydon Town Square & Changing Places Facility Opening
- 09/04 2019 Maroondah Youth Awards
- 10/04 Planning Consultation: 2 Panfield Avenue, Ringwood
- 10/04 Heatherdale Community Action Group meeting
- 11/04 Farewell Event for Mr Gavin Mahoney, Municipal Association of Victoria (MAV)
- 14/04 Ringwood RSL Anzac Sunday Service
- 14/04 Croydon RSL Anzac Sunday Service
- 15/04 Federal Labor Party Funding Announcement: Springfield Reserve
- 17/04 Local Government Working Group on Gambling (LGWOG) 2019
- 17/04 Maroondah Arts Advisory Committee Meeting
- 25/04 Ringwood RSL ANZAC Dawn Service
- 28/04 Federal Labor Party Funding Announcement: Glen Park Oval
- 29/04 Meeting with Community Engagement Officer at Mr Dustin Halse MP, State Member for Ringwood's Office
- 29/04 Federal Labor Party Funding Announcement: Tarralla Creek

Cr Mazzuchelli

- 23 - 24/02 Cr Conference at Vibe Conference Centre
- 06/03 Maroondah Communities of Wellbeing Meeting
- 27/03 Planning Consultation: 10 Velma Grove, Ringwood East
- 05/04 Spiegel tent Opening Night Gala
- 10/04 Planning Consultation: 2 Panfield Avenue, Ringwood

Cr Macdonald

- 29/03 '*Greening the Greyfields*' at Cheong Park
- 29/03 Ringwood Highland Games '*Ceilidh*' Event
- 30/03 St Andrews Juniors Cricket Presentation
- 31/03 53rd Ringwood Highland Games and Celtic Festival
- 03/04 Pure Talent 2019 Launch Event
- 04/04 Eastern Affordable Housing Alliance Executive Meeting at Knox City Council
- 05/04 Spiegel tent Opening Night Gala
- 07/04 Bedford Park Community Garden Meeting
- 09/04 Croydon Town Square & Changing Places Facility Opening

09/04 Meet Mr Arthur Corcoris, Ringwood East IGA Owner, for Ringwood East Walk
09/04 2019 Maroondah Youth Awards
14/04 Croydon RSL Anzac Sunday Service
15/04 Federal Labor Party Funding Announcement: Springfield Reserve
15/04 Planning Consultation: 18 Armstrong Road, Heathmont
16/04 Maroondah Volleyball 'Farewell to Aquahub'
18/04 Planning Consultation: 8 Langley Street, Ringwood East
18/04 Planning Consultation: 98 Sellick Drive, Croydon
24/04 Federal Liberal Party Funding Announcements: Eastfield Park & Dorset Reserve
24/04 Eastfield Park Enhancement Plan Stakeholder Consultation Group Meeting
25/04 Croydon RSL ANZAC Dawn Service
25/04 South Croydon Football Club Anzac Day Function
26/04 *Love Where You Live* (Croydon Conservation Society) Event
28/04 Cheong Park Tree Planting
28/04 Federal Labor Party Funding Announcement: Glen Park Oval
29/04 Federal Labour Party Funding Announcement: Tarralla Creek
29/04 Site Visit: HE Parker Multisports Complex

Cr Lamont

21/03 Mullum Mullum Reserve: Ground #1 Official Opening and Ground #2 Launch of pending works
27/03 Planning Consultation: 10 Velma Grove, Ringwood East
31/03 53rd Ringwood Highland Games and Celtic Festival
02/04 Guest Speaker at '*Smart Cities Expo*' Sydney, New South Wales
10/04 Planning Consultation: 2 Parfield Avenue, Ringwood
14/04 Ringwood RSL Anzac Sunday Service
29/04 Site Visit: HE Parker Multisports Complex

Cr Graham

20/03 Maroondah Voice Meeting at Realm
21/03 Eastern Transport Coalition (ETC) Members of Parliament Briefing & Monthly Meeting
08/04 Pure Talent 2019 Launch Event
05/04 Neighbour Day at Yarrunga Community Centre
05/04 Spiegeltent Opening Night Gala
09/04 Croydon Town Square & Changing Places Facility Opening
15/04 Planning Consultation: 28 Kincumber Drive, Croydon
17/04 Maroondah Arts Advisory Committee Meeting
24/04 Planning Consultation: 42 Pascoe Avenue, Croydon
09/04 2019 Maroondah Youth Awards
25/04 ANZAC Day Dawn Service - Croydon RSL
29/04 Site Visit: HE Parker Multisports Complex

Cr Dib

19/03 Tour of HE Parker Multisports Complex Pavilion with The Hon Michael Sukkar MP, Federal Member for Deakin
20/03 Federal Liberal Party Funding Announcement: Keystone Hall
29/03 '*Greening the Greyfields*' at Cheong Park

02/04 Meeting with Resident regrading Planning Issue
09/04 Croydon Town Square & Changing Places Facility Opening
09/04 Meet Mr Arthur Corcoris, Ringwood East IGA Owner, for Ringwood East Walk
14/04 Croydon RSL Anzac Sunday Service
15/04 Federal Labor Party Funding Announcement: Springfield Reserve
15/04 Planning Consultation: 18 Armstrong Road, Heathmont
18/04 Planning Consultation: 8 Langley Street, Ringwood East
18/04 Planning Consultation: 98 Sellick Drive, Croydon
24/04 Federal Liberal Party Funding Announcements: Eastfield Park & Dorset Reserve
24/04 Eastfield Park Enhancement Plan Stakeholder Consultation Group Meeting
25/04 Croydon RSL ANZAC Dawn Service
25/04 South Croydon Football Club ANZAC Day Function
28/04 Federal Labor Party Funding Announcement: Glen Park Oval
29/04 Federal Labour Party Funding Announcement: Tarralla Creek
29/04 Site Visit: HE Parker Multisports Complex

Cr Damante

23/03 Harmony Day Dinner 2019
03/04 Pure Talent 2019 Launch Event
04/04 Eastern FM Radio Broadcast at Wyreena
04/04 Exhibition Launch: Beyond Boundaries
05/04 Neighbour Day at Yarrunga Community Centre
05/04 Spiegel tent Opening Night Gala
09/04 Croydon Town Square & Changing Places Facility Opening
09/04 2019 Maroondah Youth Awards
24/04 Federal Liberal Party Funding Announcements: Eastfield Park & Dorset Reserve
24/04 Planning Consultation: 42 Pascoe Avenue, Croydon
25/04 Croydon RSL ANZAC Dawn Service

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR MAZZUCHELLI, SECONDED CR SYMON

39/19

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 18 MARCH 2019 AND 8 APRIL 2019

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SYMON, SECONDED CR SPEARS 40/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

1. **MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) HELD ON 7 MARCH 2019**
2. **MAROONDAH ARTS ADVISORY COMMITTEE (MAAC) HELD ON 27 FEBRUARY 2019**
3. **METROPOLITAN LOCAL GOVERNMENT WASTE FORUM (MLGWF) HELD ON 21 FEBRUARY 2019**

CARRIED

PROPOSED DISCONTINUANCE AND SALE OF ROAD AND RESERVE AT 193 DORSET ROAD CROYDON ITEM 4

MOVED CR GRAHAM, SECONDED CR DAMANTE 41/19

THAT COUNCIL ACTING UNDER SECTION 189 AND CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (THE ACT):

1. **RESOLVES THAT THE STATUTORY PROCEDURES BE COMMENCED TO:**
 - i. **DISCONTINUE THE ROAD KNOWN AS R1 ON PLAN OF SUBDIVISION 314897W CERTIFICATE OF TITLE VOLUME 10171 FOLIO 287**
 - ii. **CONSIDER THE SALE OF RESERVE 1 PLAN OF SUBDIVISION 314897W CERTIFICATE OF TITLE VOLUME 10171 FOLIO 286**
2. **DIRECTS THAT UNDER SECTIONS 207A AND 223 OF THE ACT AND WITH COUNCIL'S PUBLIC EXHIBITION POLICY, PUBLIC NOTICE OF THE PROPOSED DISCONTINUANCE OF THE ROAD AND THE PROPOSED SALE OF THE RESERVE BE GIVEN IN 'THE AGE' NEWSPAPER;**
3. **RESOLVES THAT THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE ACT SHOULD STATE THAT:**
 - i. **IF THE ROAD IS DISCONTINUED COUNCIL PROPOSES TO SELL THE ROAD TO THE ADJOINING PROPERTY OWNER AT 193 DORSET ROAD CROYDON FOR MARKET VALUE**
 - ii. **COUNCIL PROPOSES TO PREPARE A PLAN PURSUANT TO SECTION 24A SUBDIVISION ACT 1988 TO REMOVE THE RESERVE STATUS FROM THE LAND AND PROPOSES TO SELL THE LAND TO THE ADJOINING PROPERTY OWNER AT 193 DORSET ROAD CROYDON FOR MARKET VALUE**

4. **A COMMITTEE COMPRISING COUNCILLORS STEANE (MAYOR) DAMANTE AND GRAHAM BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED AND**
5. **AUTHORISES DIRECTOR CORPORATE SERVICES 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

SALE OF DISCONTINUED RIGHT OF WAY - 4A KITCHENER ROAD CROYDON

ITEM 5

MOVED CR DAMANTE, SECONDED CR GRAHAM

42/19

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 4A KITCHENER ROAD CROYDON, AS CONTAINED IN CERTIFICATE OF TITLE VOLUME 11159 FOLIO 189, AND AS DEPICTED IN ATTACHMENTS 1 AND 2 OF THIS REPORT**
2. **PUBLIC NOTICE BE GIVEN IN ACCORDANCE WITH SECTIONS 189, 207A AND 223 OF THE ACT AND WITH COUNCIL'S PUBLIC EXHIBITION POLICY; SUCH NOTICE TO STATE THAT COUNCIL PROPOSES TO SELL THE LAND TO THE OWNERS OF 5 JOFFRE STREET AND 3/6 KITCHENER ROAD CROYDON FOR NO LESS THAN THE MARKET VALUATION HELD BY COUNCIL**
3. **IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
 - i. **A COMMITTEE COMPRISING WARD COUNCILLORS STEANE (MAYOR), GRAHAM AND DAMANTE 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 PLAN OF SUBDIVISION 624858D BE SOLD TO**

THE OWNERS OF 5 JOFFRE STREET AND 3/6 KITCHENER ROAD CROYDON FOR NO LESS THAN THE MARKET VALUATION HELD BY COUNCIL;

- ii. **COUNCIL AND YARRA VALLEY WATER BE GRANTED AN EASEMENT OVER THEIR ASSETS AND FUTURE ASSETS AS A CONDITION OF SALE OF LOT 1 PLAN OF SUBDIVISION 624858D**
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 5 JOFFRE STREET AND 3/6 KITCHENER ROAD CROYDON**

CARRIED

MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL
MEETING - MOTIONS

ITEM 6

MOVED CR SYMON, SECONDED CR SPEARS

43/19

THAT COUNCIL ENDORSES THE ACTIONS OF OFFICERS IN SUBMITTING THE FOLLOWING MOTION ON BEHALF OF MAROONDAH CITY COUNCIL FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING TO BE HELD ON FRIDAY 17 MAY 2019:

- **PLANNING INFRINGEMENT COSTS - SEEKING CHANGES TO THE PENALTIES ASSOCIATED WITH ILLEGAL TREE REMOVAL**

THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS UPON THE STATE GOVERNMENT TO PURSUE INCREASED PENALTIES ASSOCIATED WITH PLANNING INFRINGEMENT NOTICES (PIN) ISSUED TO EXPIATE THE OFFENCE OF TREE REMOVAL

CARRIED

Councillors who spoke to the motion - Cr Symon

COUNCIL POLICY - COUNCILLOR EXPENSES, SUPPORT
AND REIMBURSEMENT POLICY

ITEM 7

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI

44/19

THAT COUNCIL ADOPTS THE COUNCILLOR EXPENSES, SUPPORT AND REIMBURSEMENT POLICY DATED APRIL 2019, AS ATTACHED TO THIS REPORT

CARRIED

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - JANUARY TO MARCH 2019 ITEM 8

MOVED CR LAMONT, SECONDED CR DAMANTE 45/19

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR JANUARY TO MARCH 2019**

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

CAPITAL WORKS REPORT 2018/2019 - PERIOD ENDING
31 MARCH 2019 ITEM 1

MOVED CR DIB, SECONDED CR MAZZUCHELLI 46/19

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF CAPITAL
WORKS PROJECTS FOR THE PERIOD 1 JULY 2018 TO 31 MARCH 2019**

CARRIED

DIRECTOR STRATEGY & COMMUNITY

MAROONDAH INNOVATE RECONCILIATION ACTION PLAN
2018-2020 ITEM 1

MOVED CR SPEARS, SECONDED CR MACDONALD 47/19

THAT COUNCIL

- 1. ADOPTS THE MAROONDAH INNOVATE RECONCILIATION ACTION PLAN 2018-2020**
- 2. ACKNOWLEDGES THE CONTRIBUTION OF THE MAROONDAH RECONCILIATION ACTION PLAN WORKING GROUP AND COMMUNITY STAKEHOLDERS WHO ASSISTED IN THE DEVELOPMENT OF THE MAROONDAH INNOVATE RECONCILIATION ACTION PLAN 2018-2020**

CARRIED

DRAFT DISABILITY POLICY AND ACTION PLAN 2019-2021 ITEM 2

MOVED CR SPEARS, SECONDED CR DIB 48/19

THAT COUNCIL

- 1. ADOPTS THE MAROONDAH DISABILITY POLICY AND ACTION PLAN 2019-2021**
- 2. ACKNOWLEDGES THE SIGNIFICANT CONTRIBUTION OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE AND COMMUNITY STAKEHOLDERS WHO ASSISTED IN DEVELOPMENT OF THE MAROONDAH DISABILITY POLICY AND ACTION PLAN 2019-2021**

CARRIED

Councillors who spoke to the motion - Cr Spears

MAROONDAH NEIGHBOURHOOD CHARACTER STUDY REVIEW
2018-19: IMPLEMENTATION RECOMMENDATIONS ITEM 3

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 49/19

THAT COUNCIL NOTES THE DRAFT NEIGHBOURHOOD CHARACTER STUDY REVIEW IMPLEMENTATION REPORT AND RELEASES IT FOR COMMUNITY CONSULTATION

CARRIED

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

Cr Steane thanked Grant Meyer and Chris Zidak as Acting Director Strategy & Community whilst Phil Turner, Director Strategy & Community was on leave.

DIRECTOR DEVELOPMENT & AMENITY

MUNICIPAL FIRE MANAGEMENT PLAN ITEM 1

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 50/19

THAT COUNCIL ENDORSES THE MAROONDAH CITY COUNCIL MUNICIPAL FIRE MANAGEMENT PLAN (2019-2022) TO BE MADE AVAILABLE FOR COMMUNITY CONSULTATION FOR THE PERIOD OF 1 MAY - 31 MAY 2019

CARRIED

Councillors who spoke to the motion - Cr Lamont

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR LAMONT, SECONDED CR SPEARS 51/19

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 8:26pm.

Confirmed

Date