



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

20 MAY 2019

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on 24 June 2019.

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 20 May 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 Marijke Graham	Wyreena Ward
Cr Tasa Damante	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	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 Paul Joy and Student Emma from Yarra Valley Grammar.

The Acknowledgement of Country was read by the Mayor.

The Mayor also acknowledged National Reconciliation Week, which runs from the 27 May - 3 June 2019. This year's theme is 'Grounded in Truth, Walk Together with Courage.'

APOLOGIES

Cr Samantha Mazzuchelli	Mullum Ward
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DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR SPEARS

53/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 29 APRIL 2019 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR DIB, SECONDED CR MACDONALD

54/19

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

- 30/04 Meeting at Heathmont College to discuss Sporting Facilities
- 01/05 EV's (Youth Centre) Federal Labor Funding Announcement
- 02/05 Introductory Meeting with Victorian Senator Raff Ciccone
- 02/05 Wyreena Ward Councillors - Planning consultation: 15 View Street, Croydon
- 03/05 Eastern Regional Group (ERG) of Mayors, Councillors and CEO's Meeting at Realm
- 03/05 '*Mirror Image*' VIP Exhibition Preview Event and Meet the Artist (Mr Ross Manning) ArtSpace at Realm
- 08/05 Wyreena Resident Session for the Draft Landscape Plan at The Arts Lounge, Wyreena
- 09/05-10/5 Local Government Safe Cities Network Meeting
- 09/05 Media Event at Local Government Safe Cities Network Meeting
- 10/05 Federal Deakin Liberal Funding Announcement
- 13/05 HE Parker name unveiling '*Maroondah Nets*' Media Event
- 13/05 Site Visit to Maroondah Nets
- 14/05 Maroondah Business Group '*Meet the Candidates*'
- 14/05 Bi-Monthly Meeting with Mr Jackson Taylor MP, Member for Bayswater
- 15/05 Hearing of Budget & Council Plan Submissions, Council Chamber Ringwood
- 16/05 Lighting Projects Completion Events - Croydon Town Park & Belmont Park
- 17/05 Melbourne Eastern Netball Association (MENA) '*Welcome Home*' Event at Maroondah Nets
- 18/05 Croydon Pavilion Redevelopment Official Opening

Cr Steane also provided a Powerpoint Presentation, highlighting events that he has attended as part of Council's work with our Federal Candidates in the lead up to the Federal Election being held on Saturday 18 May 2019.

Cr Spears

- 30/04 Meeting with Resident in Ringwood
- 01/05 EV's (Youth Centre) Federal Labor Funding Announcement
- 01/05 All Stars Choir Rehearsal in Ringwood
- 01/05 HE Parker Multi Sports Complex - Operational Meeting
- 03/05 HE Parker Meeting
- 03/05 Eastern Regional Group (ERG) of Mayors, Councillors and CEO's Meeting at Realm
- 03/05 '*Mirror Image*' VIP Exhibition Preview Event and Meet the Artist (Mr Ross Manning) ArtSpace at Realm
- 04/05 Exhibition Opening of '*Mirror Image*' ArtSpace at Realm
- 04/05 Comedy Festival Roadshow at Karrayka Centre
- 11/05 Heathmont Football & Netball '*Pink Day*' at HE Parker Reserve
- 13/05 Site Visit to Maroondah Nets
- 14/05 Discover the people behind the Deakin Candidates Event at Bramleigh Estate organised by Maroondah Business Group
- 15-17/05 Australian Local Government Women's Association (ALGWA) National Conference, New South Wales
- 17/05 Melbourne Eastern Netball Association (MENA) '*Welcome Home*' Event at Maroondah Nets

Cr Symon

- 01/05 EV's (Youth Centre) Federal Labor Funding Announcement
- 02/05 Eastern FM Radio Broadcast
- 03/05 Municipal Association of Victoria (MAV) Board Meeting
- 03/05 '*Mirror Image*' VIP Exhibition Preview Event and Meet the Artist (Mr Ross Manning) ArtSpace at Realm
- 09/05 Metro Local Government Waste Forum (MLGW Forum)
- 11/05 Ringwood City Soccer Club '*President's Lunch*' Function
- 13/05 Municipal Association of Victoria (MAV) Audit & Risk Committee Induction
- 13/05 Municipal Association of Victoria (MAV) Audit Committee Meeting
- 13/05 Site Visit to Maroondah Nets
- 14/05 Discover the people behind the Deakin Candidates Event at Bramleigh Estate organised by Maroondah Business Group
- 17/05 Municipal Association of Victoria (MAV) State Council meeting
- 17/05 Melbourne Eastern Netball Association (MENA) '*Welcome Home*' Event at Maroondah Nets

Cr Mazzuchelli

- 30/04 Maroondah Environment Advisory Committee (MEAC) Meeting
- 01/05 Communities of Wellbeing Steering Committee Meeting
- 07/05 Maroondah Partners in Community Wellbeing Committee (MPIC) Meeting

Cr Macdonald

- 30/04 Meeting with Resident on site at Sellick Drive, Croydon
- 30/04 Maroondah Environment Advisory Committee (MEAC) Meeting

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- 01/05 EV's (Youth Centre) Federal Labor Funding Announcement
 - 07/05 Community Garden Committee Meeting at Bedford Park
 - 15/05 *'Australia's Biggest Morning Tea'* at Glen Park Community Centre
 - 16/05 Lighting Projects Completion Events - Croydon Town Park & Belmont Park
 - 17/05 Melbourne Eastern Netball Association (MENA) *'Welcome Home'* Event at Maroondah Nets
 - 18/05 Croydon Pavilion Redevelopment - Official Opening
 - 19/05 Australian Football League Women's (AFLW) Football Under 17's South Croydon vs Tecoma at Cheong Park

Cr Lamont

- 11/05 Ringwood City Soccer Club *'President's Lunch'* Function
- 15-17/05 Australian Local Government Women's Association (ALGWA) National Conference, New South Wales

Cr Graham

- 30/04 Maroondah Environment Advisory Committee (MEAC) Meeting
- 30/04 Maroondah In Focus Media Event
- 01/05 EV's (Youth Centre) Federal Labor Funding Announcement
- 01/05 Communities of Wellbeing Steering Committee Meeting
- 02/05 Wyreena Ward Councillors Meeting Planning Consultation Meeting: 15 View Street, Croydon
- 07/05 Parenting Information Session - *'Strength-based Parenting'* at Karralyka
- 13/05 Site Visit to Maroondah Nets
- 14/05 Discover the people behind the Deakin Candidates Event at Bramleigh Estate organised by Maroondah Business Group
- 15/05 Hearing of Budget & Council Plan Submissions, Council Chamber Ringwood
- 17/05 Melbourne Eastern Netball Association (MENA) *'Welcome Home'* Event at Maroondah Nets
- 18/05 Croydon Pavilion Redevelopment Official Opening Event
- 19/05 *'Celebrating Family & Community'* The Foothills Foundation 40 plus Event at Karralyka Centre

Cr Dib

- 30/04 Maroondah In Focus Media Event
- 01/05 EV's (Youth Centre) Federal Labor Funding Announcement
- 03/05 Meeting with the Hon Shaun Leane MP, Member for Eastern Metropolitan
- 13/05 Site Visit - elishacare Counselling Group
- 13/05 Site Visit to Maroondah Nets
- 15/05 *'Australia's Biggest Morning Tea'* at Glen Park Community Centre
- 15/05 Hearing of Budget & Council Plan Submissions, Council Chamber Ringwood
- 16/05 Maroondah Disability Advisory Committee (MDAC) Meeting
- 18/05 Croydon Pavilion Redevelopment Official Opening Event

Cr Damante

02/05	Wyreena Ward Councillors Meeting Planning Consultation Meeting: 15 View Street, Croydon
07/05	Maroondah Partners in Community Wellbeing Committee Meeting
08/05	Wyreena Ward Councillors - Wyreena Resident session for the Draft Landscape Plan (forms part of the Wyreena Community Arts Centre Master Plan)
11/05	Ringwood City Soccer Club ' <i>President's Lunch</i> ' Function
14/05	Discover the people behind the Deakin Candidates Event at Bramleigh Estate organised by Maroondah Business Group
16/05	Lighting Projects Completion events - Croydon Town Park & Belmont Park
17/05	Melbourne Eastern Netball Association (MENA) ' <i>Welcome Home</i> ' Event at Maroondah Nets
18/05	Croydon Pavilion Redevelopment Official Opening Event

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR GRAHAM, SECONDED CR SYMON 55/19

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY
OF COUNCILLORS BRIEFINGS HELD ON 29 APRIL 2019 AND 6 MAY 2019**

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SYMON, SECONDED CR SPEARS 56/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

- 1. METROPOLITAN LOCAL GOVERNMENT WASTE FORUM HELD ON 9 MAY 2019**
- 2. MAROONDAH ARTS ADVISORY COMMITTEE HELD ON 17 APRIL 2019**

CARRIED

Councillors who spoke to the motion - Cr Symon

ADOPTION OF DRAFT COUNCIL PLAN 2017-2021 (2019/20 UPDATE),
PROPOSED BUDGET 2019/20 AND DECLARATION OF RATES 2019/20

ITEM 4

MOVED CR DIB, SECONDED CR DAMANTE

57/19

THAT

A. COUNCIL PLAN

THAT COUNCIL:

1. ADOPTS THE COUNCIL PLAN 2017–2021 (2019/20 UPDATE)
2. FORWARDS A COPY OF THE COUNCIL PLAN TO THE MINISTER FOR LOCAL GOVERNMENT AS REQUIRED BY THE LOCAL GOVERNMENT ACT 1989
3. AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE COUNCIL PLAN TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS

B. BUDGET

THAT COUNCIL DETERMINES:

1. BUDGET

- 1.1 THE SUBMISSIONS ON THE BUDGET BE NOTED
- 1.2 THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO WRITE TO EACH SUBMITTER IN ACCORDANCE WITH SECTION 223 (1)(E) OF THE LOCAL GOVERNMENT ACT 1989 ADVISING OF THE PURPORT OF THIS RECOMMENDATION AND THE REASONS FOR IT
- 1.3 THE BUDGET ANNEXED TO THIS RECOMMENDATION AND INITIALLED BY THE MAYOR FOR IDENTIFICATION ("THE BUDGET") BE ADOPTED BY COUNCIL
- 1.4 THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO GIVE PUBLIC NOTICE OF THIS DECISION TO ADOPT THE BUDGET, IN ACCORDANCE WITH SECTION 130(2) OF THE LOCAL GOVERNMENT ACT 1989

2. AMOUNT INTENDED TO BE RAISED

AN AMOUNT OF \$89,308,269 (OR SUCH OTHER AMOUNT AS IS LAWFULLY RAISED AS A CONSEQUENCE OF THIS RESOLUTION) BE DECLARED AS THE AMOUNT WHICH COUNCIL INTENDS TO RAISE BY GENERAL RATES AND THE ANNUAL SERVICE CHARGE (DESCRIBED LATER IN THIS RESOLUTION), WHICH AMOUNT IS CALCULATED AS FOLLOWS:

GENERAL RATES	\$76,885,798
ANNUAL SERVICE CHARGE	\$14,768,000

3. GENERAL RATES

- 3.1. A GENERAL RATE BE DECLARED IN RESPECT OF THE 2019/20 FINANCIAL YEAR**
- 3.2. IT BE FURTHER DECLARED THAT THE GENERAL RATE BE RAISED BY THE APPLICATION OF DIFFERENTIAL RATES**
- 3.3. A DIFFERENTIAL RATE BE RESPECTIVELY DECLARED FOR RATEABLE LAND HAVING THE CHARACTERISTICS SPECIFIED BELOW, WHICH CHARACTERISTICS WILL FORM THE CRITERIA FOR EACH DIFFERENTIAL RATE SO DECLARED:**

3.3.1. GENERAL LAND

ANY LAND WHICH DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, COMMERCIAL, INDUSTRIAL, OR VACANT LAND

3.3.2. DERELICT LAND

DERELICT LAND IS ANY LAND IN RESPECT OF WHICH:

- (a) A NOTICE TO COMPLY HAS BEEN SERVED ON THE OWNER OR OCCUPIER OF THE LAND IN RESPECT OF ANY BREACH OF:**
- (i) CLAUSE 31 (CONDITION OF LAND);**
 - (ii) CLAUSE 32 (VACANT BUILDINGS); OR**
 - (iii) CLAUSE 34 (STORAGE, VEHICLES AND MACHINERY)**
- OF COUNCIL LOCAL LAW NO. 11; AND**
- (b) THE TIME SPECIFIED IN THE NOTICE TO COMPLY HAS EXPIRED; AND**
- (c) THE REQUIREMENTS OF THE NOTICE TO COMPLY HAVE NOT BEEN COMPLIED WITH OR OTHERWISE SATISFIED (EITHER BEFORE OR AFTER THE TIME SPECIFIED IN THE NOTICE).**

3.3.3. COMMERCIAL LAND

COMMERCIAL LAND IS ANY LAND THAT DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, INDUSTRIAL OR VACANT LAND, AND WHICH IS USED, DESIGNED OR ADAPTED TO BE USED PRIMARILY FOR THE SALE OF GOODS OR SERVICES OR OTHER COMMERCIAL PURPOSES.

3.3.4. INDUSTRIAL LAND

INDUSTRIAL LAND IS ANY LAND THAT DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, COMMERCIAL OR VACANT LAND, THAT IS USED, DESIGNED OR ADAPTED TO BE USED PRIMARILY FOR INDUSTRIAL PURPOSES.

3.3.5.VACANT LAND

ANY LAND ON WHICH THERE IS NO BUILDING WHICH IS OCCUPIED OR ADAPTED FOR OCCUPATION AND THAT IS NOT GENERAL, DERELICT, COMMERCIAL OR INDUSTRIAL LAND.

- 3.4. EACH DIFFERENTIAL RATE WILL BE DETERMINED BY MULTIPLYING THE CAPITAL IMPROVED VALUE OF EACH RATEABLE LAND (CATEGORISED BY THE CHARACTERISTICS DESCRIBED IN PARAGRAPH 3.3 OF THIS RESOLUTION) BY THE RELEVANT PERCENTAGES INDICATED IN THE FOLLOWING TABLE:

Category	Rate in the Dollar
Derelict Land	0.630075 cents in the dollar of Capital Improved Value
Commercial Land	0.252030 cents in the dollar of Capital Improved Value
Industrial Land	0.252030 cents in the dollar of Capital Improved Value
Vacant Land	0.315038 cents in the dollar of Capital Improved Value
Other Land	0.210025 cents in the dollar of Capital Improved Value

- 3.5. IT BE RECORDED THAT COUNCIL CONSIDERS THAT EACH DIFFERENTIAL RATE WILL CONTRIBUTE TO THE EQUITABLE AND EFFICIENT CARRYING OUT OF COUNCIL FUNCTIONS, AND THAT THE

- 3.5.1. RESPECTIVE OBJECTIVES OF EACH DIFFERENTIAL RATE;
- 3.5.2. RESPECTIVE TYPES OR CLASSES OF LAND WHICH ARE SUBJECT TO EACH DIFFERENTIAL RATE;
- 3.5.3. RESPECTIVE USES AND LEVELS OF EACH DIFFERENTIAL RATE IN RELATION TO THOSE RESPECTIVE TYPES OR CLASSES OF LAND; AND
- 3.5.4. THE RELEVANT
- (A) USES OF;
- (B) GEOGRAPHICAL LOCATIONS OF;
- (C) PLANNING SCHEME ZONINGS OF; AND
- (D) TYPES OF BUILDINGS ON

BE THOSE SPECIFIED IN THE BUDGET ANNEXED TO THIS RECOMMENDATION, AS SET IN THE NOTES TO THE FINANCIAL STATEMENTS.

3.6. IT BE CONFIRMED THAT NO AMOUNT IS FIXED AS THE MINIMUM AMOUNT PAYABLE BY WAY OF GENERAL RATE IN RESPECT OF EACH RATEABLE LAND WITHIN THE MUNICIPAL DISTRICT

3.7. IN ACCORDANCE WITH SECTION 4 (4) OF THE CULTURAL AND RECREATIONAL LANDS ACT 1963, THE AMOUNTS IN LIEU OF RATES PAYABLE IN RESPECT OF EACH RATEABLE LAND TO WHICH THAT ACT APPLIES BE THE AMOUNTS RESPECTIVELY SET OUT BELOW:

Land	\$
Heathmont Club Inc.	5,392.35
Bayswater North Tennis Club	1,426.55
Eastwood Golf Club	11,228.40
TOTAL	18,047.30

4. ANNUAL SERVICE CHARGE

4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2019/20 FINANCIAL YEAR

4.2. THE ANNUAL SERVICE CHARGE BE DECLARED FOR THE COLLECTION AND DISPOSAL OF REFUSE

4.3. THE ANNUAL SERVICE CHARGE BE IN THE SUM OF, AND BE BASED ON, THE CRITERIA SPECIFIED BELOW:

4.3.1. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES WHERE A KERBSIDE COLLECTION IS DEEMED POSSIBLE BY COUNCIL:

\$270.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN

\$324.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN

\$344.00 FOR EACH SECOND AND SUBSEQUENT BIN SUPPLIED IN RESPECT OF THE LAND

4.3.2. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES WHERE THE KERBSIDE COLLECTION IS DEEMED POSSIBLE BY COUNCIL:

\$210.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A SECOND RESIDENTIAL PUTRESCIBLE BIN IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN ONLY AT THE FREQUENCY OF ONCE PER WEEK

\$210.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A SECOND GARDEN ORGANICS BIN ONLY IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE

CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

4.3.3. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL PURPOSES:

\$590.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER WEEK

\$1,280.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF THREE TIMES PER WEEK

4.3.4. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR INDUSTRIAL PURPOSES:

\$260.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF AN 80 LITRE BIN

\$310.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN

4.3.5. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR OTHER THAN RESIDENTIAL PURPOSES AND HAS AN EXISTING COMMERCIAL SERVICE OR IS A NOT FOR PROFIT ORGANISATION:

\$130.00 (INCLUDING GST) PER EACH 240 LITRE RECYCLING BIN, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND RECYCLING OF THE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

4.3.6. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL AND INDUSTRIAL PURPOSES WHERE THE KERBSIDE COLLECTION IS DEEMED PRACTICABLE BY COUNCIL:

\$200.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A GARDEN ORGANICS BIN IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

5. INCENTIVES

NO INCENTIVE BE DECLARED FOR EARLY PAYMENT OF THE GENERAL RATES AND ANNUAL SERVICE CHARGE PREVIOUSLY DECLARED

6. EXTRA INSTALMENT OPTIONS

IN ACCORDANCE WITH SECTION 167 OF THE LOCAL GOVERNMENT ACT 1989, PAYMENT OF RATES AND CHARGES CAN BE MADE IN

- **ONE (1) ANNUAL PAYMENT (DUE 15 FEBRUARY 2020),**
- **FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2019, 30 NOVEMBER 2019, 29 FEBRUARY 2020 AND 31 MAY 2020),**
- **OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2019, 31 OCTOBER 2019, 30 NOVEMBER 2019, 31 DECEMBER 2019, 31 JANUARY 2020, 29 FEBRUARY 2020, 31 MARCH 2020, 30 APRIL 2020 AND 31 MAY 2020).**

DUE DATES THAT FALL ON A WEEKEND OR PUBLIC HOLIDAY WILL BE DUE ON THE NEXT BUSINESS DAY

7. CONSEQUENTIAL

7.1. IT BE RECORDED THAT COUNCIL REQUIRES ANY PERSON TO PAY INTEREST ON ANY AMOUNT OF RATES AND CHARGES WHICH:

7.1.1. THAT PERSON IS LIABLE TO PAY; AND

7.1.2. HAVE NOT BEEN PAID BY THE DATE SPECIFIED FOR THEIR PAYMENT

7.2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO LEVY AND RECOVER THE GENERAL RATES AND ANNUAL SERVICE CHARGE IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1989

CARRIED

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

MAV SUBMISSION - PARLIAMENTARY INQUIRY INTO RECYCLING & WASTE MANAGEMENT

ITEM 5

MOVED CR SYMON, SECONDED CR SPEARS

58/19

THAT COUNCIL NOTES THE FEEBACK SUBMITTED TO THE MAV BY COUNCIL OFFICERS, IN OVERALL SUPPORT OF THE MAV'S SUBMISSION INTO THE PARLIMENTARY INQUIRY INTO RECYCLING AND WASTE MANAGEMENT AND LOOKS FORWARD TO THE OUTCOME OF THE INQUIRY TO BE TABLED IN PARLIAMENT IN AUGUST LATER THIS YEAR

CARRIED

Councillors who spoke to the motion - Cr Symon

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY FACILITIES LEASE AGREEMENT FOR THE RINGWOOD CITY FOOTBALL CLUB INC. ITEM 1

MOVED CR LAMONT, SECONDED CR SYMON 59/19

THAT COUNCIL

1. **GRANTS A LEASE TO RINGWOOD CITY FOOTBALL CLUB**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

CARRIED

Cr Steane welcomed back Phil Turner, Director Strategy and Community from leave.

DIRECTOR STRATEGY & COMMUNITY

COUNCIL PLAN 2017-2021 (YEAR 2: 2018/19) PRIORITY ACTION
PROGRESS REPORT - QUARTER 3, 2018/19 ITEM 1

MOVED CR MACDONALD, SECONDED CR SPEARS 60/19

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
- SERVICE INDICATOR PROGRESS REPORT - QUARTER 3, 2018/19 ITEM 2

MOVED CR LAMONT, SECONDED CR GRAHAM 61/19

THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATOR YEAR TO DATE RESULTS FOR QUARTER 3 OF THE 2018/19 FINANCIAL YEAR

CARRIED

DIRECTOR DEVELOPMENT & AMENITYPETITION - VICTORIA STREET PARKING RESTRICTIONS ITEM 1MOVED CR MACDONALD, SECONDED CR DIB 62/19**THAT COUNCIL**

1. **RECEIVES AND NOTES THE REPORT AND FINDINGS ON THE PARKING INVESTIGATION AND RESIDENT SURVEY FOR VICTORIA STREET, RINGWOOD EAST**
2. **IMPLEMENTS THE PARKING RESTRICTION AS PROPOSED IN THE PETITION FOR THE IMPLEMENTATION OF SCHOOL BASED NO STOPPING RESTRICTIONS ON THE EASTERN SIDE OF VICTORIA STREET BETWEEN LOMA STREET AND 7/9 VICTORIA STREET, AND ON THE WESTERN SIDE OF VICTORIA STREET FROM 30 VICTORIA STREET (OPPOSITE LOMA STREET) TO 16/18 VICTORIA STREET**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY**
4. **OFFICERS CONDUCT A FURTHER INVESTIGATION INTO THE NEED FOR TRAFFIC CALMING TREATMENTS IN VICTORIA STREET, REPORT THE INVESTIGATION FINDINGS TO RESIDENTS, AND IF WARRANTED REFER THE INSTALLATION OF TRAFFIC CALMING TREATMENTS IN VICTORIA STREET TO THE CAPITAL WORKS LOCAL AREA TRAFFIC MANAGEMENT PROGRAM FOR FUNDING CONSIDERATION**

CARRIED

Councillors who spoke to the motion - Cr Spears

PETITION - THE MALL SHOPPING CENTRE - CONVERSION OF UNRESTRICTED PARKING TO 2 HOUR PARKING ITEM 2MOVED CR MACDONALD, SECONDED CR SPEARS 63/19**THAT COUNCIL**

1. **RECEIVES AND NOTES THE PETITION CONTAINING NINE (9) SIGNATURES, REQUESTING THE IMPLEMENTATION OF A TWO-HOUR PARKING RESTRICTION IN A SECTION OF THE MALL SHOPPING CENTRE CARPARK**
2. **OFFICERS INVESTIGATE PARKING WITHIN THE MALL SHOPPING CENTRE CARPARK AND, SUBJECT TO THE INVESTIGATION, UNDERTAKE A SURVEY OF SHOP OWNERS AND TRADERS TO DETERMINE THE LEVEL OF SUPPORT TO IMPLEMENT APPROPRIATE PARKING RESTRICTIONS**
3. **OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITION FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL**
4. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

CARRIED

Councillors who spoke to the motion - Cr Spears, Dib and Macdonald

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

LEAVE OF ABSENCE

MOVED CR SYMON, SECONDED CR SPEARS 64/19

THAT CR STEANE BE GRANTED A LEAVE OF ABSENCE FROM THE 24 JUNE 2019 COUNCIL MEETING**CARRIED**

LEAVE OF ABSENCE

MOVED CR LAMONT, SECONDED CR DIB 65/19

THAT CR MACDONALD BE GRANTED A LEAVE OF ABSENCE FROM THE 24 JUNE AND THE 15 JULY 2019 COUNCIL MEETINGS**CARRIED****IN CAMERA**

MOVED CR SYMON, SECONDED CR GRAHAM 66/19

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 OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20916 DESIGN & CONSTRUCTION OF HE PARKER PAVILION

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