



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**19 AUGUST 2019**

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Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 19 August 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, OAM 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 Chaplain Adam, Bryant, Ringwood Secondary College.

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Nil

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

107/19

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 15 JULY 2019 BE CONFIRMED.**

**CARRIED**

**SUSPENSION OF STANDING ORDERS**

MOVED CR LAMONT, SECONDED CR DIB 108/19

**THAT STANDING ORDERS BE SUSPENDED TO PRESENT A LETTER UNDER SEAL TO MS ANITA DODDS OAM****CARRIED****PRESENTATION OF LETTER UNDER SEAL**

The Mayor presented the Letter Under Seal to Ms Anita Dodds acknowledging the recognition bestowed upon her in the 2019 Queen's Birthday Honours. Ms Dodds was awarded the Medal of the Order of Australia (OAM) in the General Division for service to international law enforcement education.

*Note: Council resolved to present this Letter Under Seal at it's meeting on 24 June 2019.*

**RESUMPTION OF STANDING ORDERS**

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 109/19

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

Nil

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR DIB, SECONDED CR SPEARS 110/19

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

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

## Cr Steane

- 17/07 Community Grants Presentation Evening, Karralyka Centre  
18/07 Eastern FM Radio Broadcast  
23/07 Croydon Hills Baptist Church '*Winter Shelter*' Function  
24/07 Staff Milestones Recognition Event, Karralyka Centre  
25/07 Municipal Association of Victoria, Metropolitan Eastern Regional Meeting  
27/07 Eastern Karen Community Association of Victoria '*Karen Culture Night*', Croydon Hills  
28/07 Opening Ceremony of the School Sport Australia Diving Championships, Aquanation  
30/07 2019 A Walk to End Homelessness '*Homeward Bound*' Event, Ringwood Lake  
30/07 School Sport Australia Diving Championships Function, Sage Hotel  
31/07 Meeting with The Hon. David Hodgett MP, State Member for Croydon & the Croydon Citizens Band, Keystone Hall  
01/08 Ringwood Arts Society '*Artist of the Year*' Exhibition Launch, Maroondah Federation Estate  
02/08 '*Celebrating National Tree Day*' Tree Planting Activity, Ainslie Parklands Primary School  
02/08 Closing Ceremony School Sport Australia Diving Championships, Aquanation  
05/08 Bi Monthly Meeting with Mr Jackson Taylor MP, State Member for Bayswater  
05/08 Meeting with Resident at Lakeside Crescent, Croydon Hills  
07/08 Ringwood East Senior Citizens Centre, Annual General Meeting  
07/08 Australian Citizenship Ceremony, Karralyka Centre  
09/08 Media Event for Maroondah Art program, Realm  
10/08 Croydon North Football and Netball Club Presidents and Sponsors Event, Hughes Park  
11/08 Yarra Valley & Outer Eastern '*Vietnam Veterans Day Commemoration*', hosted by Croydon RSL  
14/08 Maroondah Audit & Risk Advisory Committee Meeting  
16/08 Health and Wellbeing Forum (in partnership with Community of Wellbeing), Karralyka Centre

## Cr Spears

- 16/07 Carers Hub Forum, Karralyka Centre  
16/07 Meeting with Mel Spencer, President, The Different Journeys group re: Mental Health Forum  
17/07 Eastfield Park Enhancement Plan Community Consultation  
17/07 Community Grants Presentation Evening, Karralyka Centre  
18/07 Disability Advisory Committee Meeting  
19/07 Meeting with Resident re: Dublin Road Railway Crossing  
19/07 Tour of Maroondah Nets, HE Parker Reserve with Manningham Council  
20/07 HE Parker Reserve Tennis Club Annual General Meeting  
20/07 '*Out with the old in with the new!*' HE Parker Pavilion 1976-2019 Farewell Event  
24/07 '*Porn is not the norm*' Event for Providers, Aquinas College, Ringwood  
24/07 '*Porn is not the norm*' Event for Parents, Aquinas College, Ringwood  
24/07 Briefing Update: Dublin and Knaith Road  
24/07 Staff Milestones Recognition Event, Karralyka Centre  
25/07 Municipal Association of Victoria, Metropolitan Eastern Regional Meeting  
30/07 2019 A Walk to End Homelessness '*Homeward Bound*' Event, Ringwood Lake  
01/08 Ringwood Arts Society '*Artist of the Year*' Exhibition Launch, Maroondah Federation Estate

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- 07/08 Ringwood East Senior Citizens Annual General Meeting
  - 07/08 Australian Citizenship Ceremony, Karralyka Centre
  - 8-9/08 The 2019 Australian Women's Leadership Symposium, Sydney
  - 11/08 Yarra Valley & Outer Eastern '*Vietnam Veterans Day Commemoration*', hosted by Croydon RSL
  - 12/08 Interview with Deakin University Student
  - 14/08 Eastern Regional Libraries Meeting, CEO Performance Review discussion
  - 14/08 Meeting with St. Andrews Cricket Club
  - 14/08 Eastfield Park Enhancement Plan Meeting
  - 15/08 Heathmont History Group '*Celebrating the 90th birthday of the Heathmont Post Office*' Event
  - 16/08 Health and Wellbeing Forum (in partnership with Community of Wellbeing), Karralyka Centre

#### Cr Symon

- 19/07 Media Event with Maroondah Leader and Elwynne Kift, Dublin Road, Ringwood East
- 24/07 Staff Milestones Recognition Event, Karralyka Centre
- 25/07 Municipal Association of Victoria, Metropolitan Eastern Regional Meeting, Realm
- 26-28/07 Municipal Association of Victoria Councillor Development weekend
- 31/07 Local Government Bill 2019 forum with The Hon Adem Somyurek, Minister for Local Government
- 01/08 Ringwood Arts Society '*Artist of the Year*' Exhibition Launch, Maroondah Federation Estate
- 02/08 Municipal Association of Victoria Board Meeting
- 07/08 Australian Citizenship Ceremony, Karralyka Centre
- 08/08 Metropolitan Waste & Resource Recovery Forum Meeting
- 09/08 Ringwood Secondary School Production '*Monty Pythons Spamalot*' Opening Night
- 11/08 Yarra Valley & Outer Eastern '*Vietnam Veterans Day Commemoration*', hosted by Croydon RSL
- 12/08 Municipal Association of Victoria Audit & Risk Committee Meeting
- 14/08 Heatherdale Community Action Group Meeting
- 14/08 Maroondah Audit & Risk Advisory Committee Meeting

#### Cr Mazzuchelli

- 17/07 Community Grants Presentation Evening, Karralyka Centre
- 30/07 Maroondah Environmental Advisory Committee Meeting

#### Cr Macdonald

- 14/08 Eastfield Park Enhancement Plan Meeting
- 16/08 Health and Wellbeing Forum (in partnership with Community of Wellbeing), Karralyka Centre
- 16/08 Uniting Church North Ringwood '*Homeless Forum*'

#### Cr Lamont

- 15/08 Aquinas College Years of Service Function, Ringwood

## Cr Graham

- 18/07 Eastern Transport Coalition Meeting
- 19/07 Victorian Greenhouse Alliances 2019 Annual Conference
- 24/07 Staff Milestones Recognition Event, Karralyka Centre
- 30/07 Maroondah Environment Advisory Committee Meeting
- 01/08 Eastern FM Radio Broadcast
- 01/08 Meeting with Maroondah Voice representative
- 01/08 Ringwood Arts Society '*Artist of the Year*' Exhibition Launch, Maroondah Federation Estate
- 06/08 '*Conversation on Lonliness*' Event, with Dr Michelle Lim at Urban Life, Ringwood
- 07/08 Communities of Wellbeing Steering Committee Meeting
- 08-09/08 The 2019 Australian Women's Leadership Symposium, Sydney
- 10/08 Croydon North Football and Netball Club Presidents and Sponsors Event, Hughes Park
- 12/08 Marlborough Primary School School Prize Presentation, Melbourne Metropolitan Waste and Resource Recovery Group '*Back to Earth*' competition
- 14/8 North Ringwood Uniting Church Homelessness Public Forum
- 15/08 Eastern Transport Coalition Meeting
- 16/08 Health and Wellbeing Forum (in partnership with Community of Wellbeing), Karralyka Centre
- 19/08 Meeting with Croydon Main Street Traders Association representative

## Cr Dib

- 30/07 2019 A Walk to End Homelessness '*Homeward Bound*' Event, Ringwood Lake
- 16/08 Health and Wellbeing Forum (in partnership with Community of Wellbeing), Karralyka Centre

## Cr Damante

- 17/07 Community Grants Presentation Evening, Karralyka Centre
- 24/07 Staff Milestones Recognition Event, Karralyka Centre
- 25/07 Municipal Association of Victoria, Metropolitan Eastern Regional Meeting
- 30/07 2019 A Walk to End Homelessness '*Homeward Bound*' Event, Ringwood Lake
- 07/08 1st Mooroolbark Scout Group Awards and Presentation Evening

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR MAZZUCHELLI, SECONDED CR DAMANTE

111/19

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 15 JULY 2019 AND 5 AUGUST 2019**

**CARRIED**

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COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR GRAHAM 112/19

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

- 1. MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) HELD ON THE 18 JULY 2019**
- 2. MAROONDAH COMMUNITY SAFETY COMMITTEE (MCSC) HELD ON THE 22 JULY 2019**
- 3. MAROONDAH ENVIRONMENT ADVISORY COMMITTEE (MEAC) HELD ON THE 30 JULY 2019**

**CARRIED**

Councillors who spoke to the motion - Cr Steane

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 4

MOVED CR SYMON, SECONDED CR LAMONT 113/19

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT AND RISK ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 14 AUGUST 2019.**

**CARRIED**

APPROVAL IN PRINCIPLE OF 2018/2019 ANNUAL FINANCIAL REPORT & ANNUAL PERFORMANCE STATEMENT ITEM 5

MOVED CR SYMON, SECONDED CR MACDONALD 114/19

**THAT COUNCIL**

- 1. APPROVES IN PRINCIPLE THE 2018/19 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 132(2) OF THE LOCAL GOVERNMENT ACT 1989**
- 2. AUTHORISES THE MAYOR COUNCILLOR STEANE AND COUNCILLOR SYMON AS AUDIT AND RISK ADVISORY COMMITTEE MEMBERS, TO SIGN THE CERTIFICATION OF THE 2018/19 ANNUAL FINANCIAL REPORT AND THE ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989**
- 3. AUTHORISES MR ANTONIO ROCCA AS PRINCIPAL ACCOUNTING OFFICER TO MAKE, WITHOUT FURTHER FORMAL NOTIFICATION TO COUNCIL, NON-MATERIAL CHANGES TO THE 2018/19 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT WHICH HAVE PREVIOUSLY BEEN**

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**APPROVED IN PRINCIPLE BY COUNCIL IN ACCORDANCE WITH SECTION 132(5)  
OF THE LOCAL GOVERNMENT ACT 1989**

**CARRIED**

Councillors who spoke to the motion - Cr Steane

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

CAPITAL WORKS REPORT: FOURTH QUARTER 2018/2019 ITEM 1

MOVED CR DIB, SECONDED CR MAZZUCHELLI 115/19

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE  
CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2019**

**CARRIED**

**DIRECTOR STRATEGY & COMMUNITY**

BARNGEONG RESERVE KINDERGARTEN - SURRENDER  
OF LEASE AGREEMENT AND APPROVAL OF NEW LEASE ITEM 1

MOVED CR GRAHAM, SECONDED CR DAMANTE 116/19

**THAT COUNCIL**

- 1. APPROVES THE SURRENDER OF A LEASE AGREEMENT BETWEEN  
MAROONDAH CITY COUNCIL AND BARNGEONG RESERVE KINDERGARTEN**
- 2. GRANTS A LEASE TO TRY CHILDREN SERVICES FOR BARNGEONG RESERVE  
KINDERGARTEN; THE PRINCIPAL TERMS BEING:**
  - i. EACH LEASE WILL BE AN INITIAL THREE (3) YEAR PERIOD WITH THE  
OPTION FOR A FURTHER TWO (2) TERMS OF THREE (3) YEARS IN  
ACCORDANCE WITH COUNCIL'S STANDARD LEASE AGREEMENT,**
  - ii. AND THAT TRY CHILDREN SERVICES BE CHARGED IN ACCORDANCE  
WITH COUNCILS COMMUNITY FACILITIES PRICING POLICY, ENDORSED  
23 MARCH 2015**
- 3. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**



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DRAFT MAROONDAH VEGETATION STRATEGY ITEM 2

MOVED CR LAMONT, SECONDED CR MACDONALD 117/19

**THAT COUNCIL PLACES THE DRAFT MAROONDAH VEGETATION STRATEGY ON PUBLIC EXHIBITION FROM 20 AUGUST 2019 TO 22 SEPTEMBER 2019**

**CARRIED**

Councillors who spoke to the motion - Cr Spears and Steane

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK  
- SERVICE PERFORMANCE PROGRESS REPORT - 2018/19 FINANCIAL  
YEAR ITEM 3

MOVED CR SPEARS, SECONDED CR DIB 118/19

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE RESULTS FOR THE FULL 2018/19 FINANCIAL YEAR**

**CARRIED**

COUNCIL PLAN 2017-2021 (YEAR 2: 2018/19) PROGRESS REPORT  
- AS AT 30 JUNE 2019 ITEM 4

MOVED CR MACDONALD, SECONDED CR DAMANTE 119/19

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS DELIVERY OF COUNCIL PLAN PRIORITY ACTIONS DURING THE 2018/19 FINANCIAL YEAR**

**CARRIED**

#### **DOCUMENTS FOR SEALING**

ACKNOWLEDGEMENT OF CONTRIBUTION - MR BRIAN MORGAN ITEM 1

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 120/19

**THAT COUNCIL SIGNS AND SEALS A LETTER TO MR BRIAN MORGAN IN RECOGNITION OF HIS 44 YEARS CONTRIBUTION AS A VOLUNTEER TO MAROONDAH CITY COUNCIL AND THE MAROONDAH COMMUNITY**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

LEAVE OF ABSENCE - CR SYMON

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 121/19

**THAT CR SYMON BE GRANTED LEAVE OF ABSENCE FROM THE NEXT MEETING OF COUNCIL TO BE HELD ON MONDAY 16 SEPTEMBER 2019**

**CARRIED**

**IN CAMERA**

MOVED CR DIB, SECONDED CR SPEARS 122/19

**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.*

**CHIEF EXECUTIVE OFFICER**

*CHIEF EXECUTIVE OFFICER ANNUAL REPORT AND REVIEW - 2018/2019 ITEM 1*

*DETERMINES THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING.*

The open forum closed at 8:24pm.

Confirmed .....

Date .....