



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

21 OCTOBER 2019

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 October 2019 at 7:30pm.

PRESENT

Cr Rob Steane (Mayor)	Wyreena Ward
Cr Kylie Spears (Deputy Mayor)	Arrabri Ward
Cr Tony Dib, OAM 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
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 Minister Troy Arnott, New Community Ringwood.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DAMANTE, SECONDED CR SPEARS

142/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 16 SEPTEMBER 2019 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT	ITEM 1
MOVED CR DIB, SECONDED CR GRAHAM	143/19

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

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

Cr Steane

17/09	Cricket Victoria and Croydon U3A, Walking Cricket ' <i>Come and Try</i> ' Day
17/09	Eastern Regional Libraries (ERL) Corporation ' <i>Writing the Rainbow</i> ' Festival Opening
18/09	Nadrasca and Studio4 Artists Exhibition Opening ' <i>Threads</i> ' Maroondah Federation Estate
19/09	Foothills Foundation Annual Australian Football League (AFL) Finals Charity Function, Karralyka
19/09	Heathmont Inter Church Help Inc. Annual General Meeting
21/09	Eastern Football League 2019 Grand Final Function, Bayswater Oval
21/09	Ringwood Saints Baseball Club Presentation Night
22/09	Maroondah City Council ' <i>Run Maroondah</i> ' HE Parker Reserve
22/09	Maroondah Volleyball Tournament, Mixed Team Finals Presentation, Maroondah Nets
24/09	Eastern FM, Radio Interview with Mr Ken Donnelly, Wyreena Community Arts Centre
25/09	Meeting with Officers regarding Planning Application, 86 Hull Road, Croydon
01/10	Bi Monthly Meeting with Mr Jackson Taylor, Member for Bayswater
02/10	Meeting with Mr Rod Barton MLC, Member for Eastern Metropolitan Region
03/10	Jubilee Park Tennis Lighting Upgrade, Official Switch on Event
04/10	Eastern Regional Group Special Meeting with The Hon. Adem Somyurek, Minister for Small Business, Innovation and Trade
05/10	Chin Community Victoria Inc. 2019 Chin New Year, Harvest Festival
10/10	Victorian Police, Eastern Region Division 2 2019 Medal Presentation
10/10	Australian Citizenship Ceremony, Karralyka
11/10	HE Parker Reserve Pavilion ' <i>Sod Turning</i> ' Ceremony
11/10	Ringwood Station Forecourt ' <i>The Ripple Effect</i> ' Event
12/10	Maroondah Nets Formal Opening Event
12/10	Croydon Cricket Club Season Opening and Club Presentation
12/10	Aquinas College Presentation Ball for Year 10 Students
15/10	2019 Maroondah Seniors Festival ' <i>Seniors Celebration Day</i> ' Event

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- 15/10 Meeting with The Hon. Marlene Kairouz MP, Member for Kororoit
 - 16/10 2019 Student Wellbeing Action Teams (SWAT) Program Presentation Evening
 - 21/10 U3A Croydon Programs Open Day 2019
 - 21/10 Victorian Manufacturing Showcase 2019 Welcome Event

Cr Spears

- 18/09 Nadrasca and Studio4 Artists Exhibition Opening '*Threads*' Maroondah Federation Estate
- 23/09 Sport and Life Training (SALT) 28th Annual 2019 Brownlow Medal Event
- 24/09 Eastern Regional Libraries Event '*The Art of Growing Up*' with Mr John Marsden
- 24/09 Business Awards Gala Discussion
- 24/09 Heathmont Cricket Club Meeting with Mr Matt Carr
- 24/09 Planning Consultation Meeting - 4/1-3 Southfork Drive, Kilsyth South
- 25/09 Maroondah Arts Advisory Committee Meeting
- 30/09 Meeting at Realm regarding Maroondah Business Awards Gala
- 01/10 Meeting with Stroke a Chord Choir
- 01/10 Meeting regarding Eastfield Park Enhancement Plan Revised Concept
- 02/10 Victorian Electoral Commission (VEC) Hearing of Submissions
- 03/10 Eastern FM Radio Interview, Wyreena Community Arts Centre
- 03/10 Jubilee Park Tennis Lighting Upgrade, Official Switch on Event
- 08/10 Maroondah Business Group Networking Event
- 08/10 Meeting with Ms Mel Spencer regarding Mental Health Conference
- 10/10 Meeting with Ms Mel Spencer and Maroondah City Council Communications and Marketing Team for finalisation presentation for Mental Health Conference
- 10/10 Australian Citizenship Ceremony, Karralyka
- 11/10 National Local Government Conference with Mental Health Foundation Australia
- 11/10 Ringwood Station Forecourt '*The Ripple Effect*' Event
- 12/10 Maroondah Nets Formal Opening Event
- 12/10 Croydon City Arrows and Chin Community Soccer Event
- 15/10 2019 Maroondah Seniors Festival '*Seniors Celebration Day*' Event
- 15/10 Onsite Meeting regarding Maroondah Business Excellence Awards
- 16/10 St Andrews Cricket Club Girls Teams Season Launch
- 17/10 Municipal Association of Victoria (MAV) 2019 Annual Conference
- 17/10 Municipal Association of Victoria (MAV) Annual Function and Awards 2019
- 18-19/10 Australian Local Government Women's Association Victorian Conference
- 21/10 Arts and Cultural Development Strategy and Update

Cr Symon

- 22/09 Maroondah City Council '*Run Maroondah*' HE Parker Reserve
- 24/09 Meeting with resident, Mr Steve Marks
- 24/09 Onsite Community Consultation Session Quambee Reserve
- 25/09 Community Event '*Arts Strategy Workshops*'
- 25/09 Maroondah Arts Advisory Committee Meeting
- 26/09 Municipal Association of Victoria (MAV) Metropolitan Eastern Regional Meeting
- 02/10 Victorian Electoral Commission Hearing of Submissions
- 03/10 Municipal Association of Victoria (MAV) Audit Committee Meeting (Special Financials)
- 03/10 Jubilee Park Tennis Lighting Upgrade, Official Switch on Event
- 04/10 Municipal Association of Victoria (MAV) Board Meeting

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- 08/10 Pathways for Carers Walk with Anthony Carbines MP, State Member for Ivanhoe, Parliamentary Secretary for Carers & Volunteers, Parliamentary Secretary for Health
 - 08/10 Maroondah Business Group Networking Event
 - 09/10 Meeting with East Ringwood Cricket Club at Fred Hodgkins Oval
 - 09/10 Heatherdale Community Action Group Meeting at Heatherdale Bowls Club
 - 10/10 Drop in Session for Jubilee Park Enhancement Plan
 - 10/10 Australian Citizenship Ceremony, Karralyka
 - 11/10 HE Parker Reserve Pavilion '*Sod Turning*' Ceremony
 - 11/10 Ringwood Station Forecourt '*The Ripple Effect*' Event
 - 11/10 Spring Community Function with Mr Dustin Halse MP, Member for Ringwood
 - 12/10 Maroondah Nets Formal Opening Event
 - 12/10 Drop in Session for Jubilee Park Enhancement Plan
 - 16/10 House of Representatives '*Question Time*' Canberra
 - 17/10 Municipal Association of Victoria (MAV) 2019 Annual Conference
 - 17/10 Municipal Association of Victoria (MAV) Annual Function and Awards 2019
 - 18/10 Municipal Association of Victoria (MAV) State Council Meeting
 - 20/10 Maroondah Tri & Duathlon Event

Cr Mazzuchelli

- 09/10 Meeting with East Ringwood Cricket Club at Fred Hodgkins Oval
- 09/10 Mental Health Forum '*StressLess*' for Mental Health Awareness Week
- 10/10 Australian Citizenship Ceremony, Karralyka
- 11/10 Ringwood Station Forecourt '*The Ripple Effect*' Event
- 12/10 Maroondah Nets Formal Opening Event
- 12/10 Drop in Session for Jubilee Park Enhancement Plan

Cr Macdonald

- 17/09 Cricket Victoria and Croydon U3A, Walking Cricket '*Come and Try*' Day, Saxons Sports Centre Croydon
- 17/09 Maroondah Environment Advisory Committee Food and Organics Service Design Workshop
- 18/09 Eastern Disability Action Group Event with Guest Speaker The Hon. Luke Donnellan, Member for Narre Warren North, Minister for Disability, Ageing and Carers
- 22/09 Maroondah City Council '*Run Maroondah*' HE Parker Reserve
- 23/09 Sport and Life Training (SALT) 28th Annual 2019 Brownlow Medal Event
- 23/09 Maroondah Inclusive Communities Forum, Realm
- 24/09 Eastfield Park and Dorset Recreation Reserve Meeting
- 24/09 Planning Consultation Meeting 4/1-3 Southfork Drive, Kilsyth South
- 26/09 South Croydon Football Club Presentation Event
- 01/10 Eastfield Park Enhancement Plan Revised Concept Meeting
- 03/10 Estia Ringwood '*Day Respite Launch*' Event
- 08/10 Pathways for Carers Walk with The Hon Anthony Carbines MP, State Member for Ivanhoe, Parliamentary Secretary for Carers & Volunteers, Parliamentary Secretary for Health
- 08/10 Maroondah Business Group Networking Event
- 09/10 Mental Health Forum '*StressLess*' for Mental Health Awareness Week
- 10/10 Australian Citizenship Ceremony, Karralyka
- 11/10 HE Parker Reserve Pavilion '*Sod Turning*' Ceremony

11/10	Ringwood Station Forecourt ' <i>The Ripple Effect</i> ' Event
12/10	Maroondah Nets Formal Opening Event
15/10	2019 Maroondah Seniors Festival ' <i>Seniors Celebration Day</i> ' Event
16/10	Abbeyfield House Croydon Annual General Meeting
17/10	Municipal Association of Victoria Annual Function and Awards 2019
19/10	Heathmont East Pre-School ' <i>50th Birthday</i> ' Celebration
21/10	U3A Croydon Programs Open Day 2019

Cr Lamont

21/09	Ringwood Saints Baseball Club Presentation Night
22/09	Maroondah City Council ' <i>Run Maroondah</i> ' HE Parker Reserve
24/09	Onsite Community Consultation Session, Quambee Reserve
03/10	Jubilee Park Tennis Lighting Upgrade, Official Switch on Event
07/10	Meeting to discuss Amendment C116 - Jubilee Park
08/10	NelsonBourke Stage 2 Soil Turning Event, Ringwood
08/10	Maroondah Business Group Networking Event
09/10	Meeting with East Ringwood Cricket Club at Fred Hodgkins Oval
09/10	Mental Health Forum ' <i>StressLess</i> ' for Mental Health Awareness Week
11/10	HE Parker Reserve Pavilion ' <i>Sod Turning</i> ' Ceremony
11/10	Ringwood Station Forecourt ' <i>The Ripple Effect</i> ' Event
12/10	Maroondah Nets Formal Opening Event

Cr Lamont also tabled a '*Certificate of Appreciation*' she received from the Ringwood Spiders.

Cr Graham

17/09	Maroondah Environment Advisory Committee (MEAC) Food and Organics Service ' <i>Design Workshop</i> '
19/09	Eastern Transport Coalition (ETC) Meeting
22/09	Maroondah City Council ' <i>Run Maroondah</i> ' HE Parker Reserve
23/09	Maroondah Inclusive Communities Forum
25/09	Community Event ' <i>Arts Strategy Workshops</i> '
25/09	Meeting with Officers Regarding Planning Application, 86 Hull Road, Croydon
25/09	Maroondah Arts Advisory Committee Meeting
02/10	Communities of Wellbeing Meeting
05/10	Melbourne Water, Birdlife Australia and Maroondah City Council Meeting ' <i>Re-imagining Tarralla Creek</i> '
08/10	Maroondah Business Group Networking Event
09/10	Mental Health Forum ' <i>StressLess</i> ' for Mental Health Awareness Week
10/10	Australian Citizenship Ceremony, Karralyka
11/10	Ringwood Station Forecourt ' <i>The Ripple Effect</i> ' Event
12/10	Maroondah Nets Formal Opening Event
12/10	Croydon Cricket Club Season Opening and Club Presentation
16/10	2019 Student Wellbeing Action Teams (SWAT) Program Presentation Evening
17/10	Municipal Association of Victoria (MAV) 2019 Annual Conference
17/10	Municipal Association of Victoria (MAV) Annual Function and Awards 2019
21/10	U3A Croydon Programs Open Day 2019
21/10	Arts and Cultural Development Strategy and Update Meeting

Cr Dib

- 18/09 Eastern Disability Action Group Event with Guest Speaker The Hon. Luke Donnellan, Member for Narre Warren North, Minister for Disability, Ageing and Carers
- 22/09 Maroondah City Council '*Run Maroondah*' HE Parker Reserve
- 30/09 Meeting with Resident
- 07/10 Meeting with Resident, Ms Jackie North
- 08/10 Pathways for Carers Walk with The Hon Anthony Carbines MP, State Member for Ivanhoe, Parliamentary Secretary for Carers & Volunteers, Parliamentary Secretary for Health
- 11/10 HE Parker Reserve Pavilion '*Sod Turning*' Ceremony
- 12/10 Maroondah Nets Formal Opening Event
- 19/10 Heathmont East Pre-School '*50th Birthday*' Celebration
- 20/10 Maroondah Tri & Duathlon Event

Cr Damante

- 17/09 Cricket Victoria and Croydon U3A, Walking Cricket '*Come and Try*' Day, Saxons Sports Centre Croydon
- 22/09 Maroondah City Council '*Run Maroondah*' HE Parker Reserve
- 23/09 Sport and Life Training (SALT) 28th Annual 2019 Brownlow Medal Event
- 24/09 Eastern Regional Libraries (ERL) Event '*The Art of Growing Up*' with Mr John Marsden
- 25/09 Meeting with Officers Regarding Planning Application, 86 Hull Road, Croydon
- 03/10 Jubilee Park Tennis Lighting Upgrade, Official Switch on Event
- 08/10 Maroondah Business Group Networking Event
- 09/10 Mental Health Forum '*StressLess*' for Mental Health Awareness Week
- 10/10 Australian Citizenship Ceremony
- 11/10 HE Parker Reserve Pavilion '*Sod Turning*' Ceremony
- 11/10 Ringwood Station Forecourt '*The Ripple Effect*' Event
- 12/10 Maroondah Nets Formal Opening Event
- 12/10 Croydon Cricket Club Season Opening and Club Presentation
- 12/10 Brentwood Park Kindergarten Trivia Night Event
- 14/10 Dorset Primary School Production
- 15/10 2019 Maroondah Seniors Festival '*Seniors Celebration Day*' Event
- 17/10 Municipal Association of Victoria Annual Function and Awards 2019
- 20/10 Maroondah Tri & Duathlon Event
- 21/10 U3A Croydon Programs Open Day 2019

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

144/19

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 16 SEPTEMBER 2019 AND 7 OCTOBER 2019

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR MACDONALD 145/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) HELD ON THE 12 SEPTEMBER 2019

CARRIED

Councillors who spoke to the motion - Cr Spears

EASTERN REGIONAL LIBRARIES CORPORATION ANNUAL
2018/19 HIGHLIGHTS REPORT ON THE PROVISION OF LIBRARY
SERVICES ITEM 4

MOVED CR SPEARS, SECONDED CR DAMANTE 146/19

THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION 2018/19 HIGHLIGHTS REPORT ON THE PROVISION OF LIBRARY SERVICES.

CARRIED

Councillors who spoke to the motion - Cr Spears

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR SYMON, SECONDED CR MACDONALD 147/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON THURSDAY 12 SEPTEMBER 2019

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

MAROONDAH FESTIVAL 2019 ITEM 1

MOVED CR LAMONT, SECONDED CR GRAHAM 148/19

THAT COUNCIL

1. **IN ACCORDANCE WITH THE PROVISIONS OF SCHEDULE 11, CLAUSE 10(B) OF THE LOCAL GOVERNMENT ACT 1989, RESOLVES TO TEMPORARILY CLOSE THE FOLLOWING ROADS ON SUNDAY 10 NOVEMBER 2019, FROM 6.00AM TO 8.00PM**
 - i. **NORTON ROAD - MT DANDENONG ROAD TO JESMOND ROAD**
 - ii. **CIVIC SQUARE - AT SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF THE AQUAHUB CAR PARK**

2. **SEEKS APPROVAL FROM VICROADS AND VICTORIA POLICE FOR PROPOSED CHANGES TO TRAFFIC CONDITIONS**
3. **PROHIBITS THE CONSUMPTION OR POSSESSION OF OPENED CONTAINERS OF ALCOHOL ON SUNDAY 10 NOVEMBER 2019, AT THE FESTIVAL**
4. **PROHIBITS SMOKING ON SUNDAY 10 NOVEMBER 2019, AT THE FESTIVAL**
5. **APPROVES THE PROHIBITION OF DOGS, WITH THE EXCEPTION OF SUPPORT DOGS, DURING THE MAROONDAH FESTIVAL ON SUNDAY 10 NOVEMBER 2019 BETWEEN 10.00A.M. AND 6.00P.M. IN THE FOLLOWING AREAS**
 - i. **TOWN PARK**
 - ii. **NORTON ROAD (FROM MT DANDENONG ROAD TO LEIGH ROAD)**
 - iii. **CIVIC SQUARE (SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF AQUAHUB CAR PARK)**
6. **PROMOTES INFORMATION REGARDING ROAD CLOSURES, ALCOHOL AND SMOKE FREE EVENT, AND THE DOG BAN, ON ALL FESTIVAL MARKETING MATERIAL PRIOR TO THE EVENT**

CARRIED

DIRECTOR STRATEGY & COMMUNITY

ENVIRONMENTAL UPGRADE FINANCE

ITEM 1

MOVED CR GRAHAM, SECONDED CR SPEARS

149/19

THAT COUNCIL

1. **RESOLVES TO ESTABLISH AN ENVIRONMENTAL UPGRADE FINANCE PROGRAM AND ENDORSES COUNCIL OFFICERS TO FACILITATE ENVIRONMENTAL UPGRADE AGREEMENTS WITH INTERESTED MAROONDAH BUSINESSES**
2. **APPROVES THE APPOINTMENT OF THE SUSTAINABLE AUSTRALIA FUND TO ESTABLISH, ADMINISTER AND SUPPORT THE DELIVERY OF THE PROGRAM UNDER THE BETTER BUILDING FINANCE BRAND**
3. **IN ACCORDANCE WITH SECTION 181H OF THE LOCAL GOVERNMENT ACT 1989, RESOLVES TO DELEGATE TO THE CHIEF EXECUTIVE OFFICER (OR ANYONE ACTING IN THE ROLE OF CHIEF EXECUTIVE OFFICER) THE POWER TO**
 - i. **ENTER INTO AN ENVIRONMENTAL UPGRADE AGREEMENT ON BEHALF OF COUNCIL; AND**
 - ii. **DECLARE AND LEVY AN ENVIRONMENTAL UPGRADE CHARGE**

CARRIED

Councillors who spoke to the motion - Cr Graham

FORMAL CONSIDERATION OF ANNUAL REPORT 2018/19 AND
OUR ACHIEVEMENTS DOCUMENT

ITEM 2

MOVED CR MACDONALD, SECONDED CR GRAHAM

150/19

THAT COUNCIL

- 1. FORMALLY ENDORSES THE MAROONDAH CITY COUNCIL ANNUAL REPORT 2018/19**
- 2. NOTES THAT THE RELEVANT STATUTORY REQUIREMENTS HAVE BEEN MET**
- 3. NOTES THE SUMMARY DOCUMENT - OUR ACHIEVEMENTS 2018/19**

CARRIED**DIRECTOR DEVELOPMENT & AMENITY**

MUNICIPAL EMERGENCY MANAGEMENT PLAN

ITEM 1

MOVED CR SPEARS, SECONDED CR DIB

151/19

**THAT COUNCIL ENDORSES THE MAROONDAH MUNICIPAL EMERGENCY
MANAGEMENT PLAN (2020-2023) IS MADE AVAILABLE FOR COMMUNITY
CONSULTATION FOR THE PERIOD OF 1 NOVEMBER TO 30 NOVEMBER 2019**

CARRIED

PETITION - REQUEST FOR A DOG OFF-LEASH AREA IN HERMAN
PUMP RESERVE, HEATHMONT

ITEM 2

MOVED CR DIB, SECONDED CR MAZZUCHELLI

152/19

THAT COUNCIL

- 1. RECIEVES AND NOTES THE PETITION CONTAINING 45 SIGNATURES
REQUESTING THE INTRODUCTION OF AN OFF-LEASH AREA AT HERMAN
PUMP RESERVE BEFORE 8:00AM AND AFTER 5:00PM**
- 2. DIRECTS OFFICERS TO CONSIDER THIS PROPOSAL AS PART OF THE REVIEW
OF THE CURRENT COUNCIL ORDER PERTAINING TO OFF-LEASH AREAS OF
THE MUNICIPAL DISTRICT IN LATE 2020**
- 3. OFFICERS ADVISE THE LEAD PETITIONER ACCORDINGLY**

CARRIED

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - SENIOR SERGEANT GRAHAM GOODING ITEM 1

MOVED CR STEANE, SECONDED CR MACDONALD 153/19

THAT COUNCIL SIGNS AND SEALS A LETTER TO SENIOR SERGEANT GRAHAM GOODING IN RECOGNITION OF HIS 50 YEARS' SERVICE TO THE VICTORIA POLICE AND SERVICE TO THE MAROONDAH COMMUNITY

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The open forum closed at 8:29pm.

Confirmed

Date