



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

18 NOVEMBER 2019

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 November 2019 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Mullum Ward
Cr Marijke Graham (Deputy Mayor)	Wyreena Ward
Cr Tony Dib, OAM JP	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Rob Steane	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 Senior Minister Kaye Reid, Ringwood Church of Christ.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Nora Lamont	Mullum Ward
Cr Samantha Mazzuchelli	Mullum Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR SPEARS, SECONDED CR DIB 155/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 21 OCTOBER 2019 BE CONFIRMED.

CARRIED

MOVED CR SPEARS, SECONDED CR DIB 156/19

THAT THE MINUTES OF THE STATUTORY COUNCIL MEETING HELD ON WEDNESDAY, 13 NOVEMBER 2019 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR GRAHAM, SECONDED CR SPEARS 157/19

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Symon (*Cr Symon was elected Mayor on the 13 November 2019 Statutory Council Meeting*)

- 22-25/10 Internationals Cities Town Centres and Communities (ICTC) Conference
- 29/10 Melbourne Water Consultation 'Reimaging Tarralla Creek' Project
- 30/10 'Maroondah Business Awards' Event, Karralyka
- 31/10 Jubilee Park Enhancement Plan Meeting
- 01/11 The Municipal Association of Victoria (MAV) Board Meeting
- 08/11 Maroondah Advocacy Projects Meeting with The Hon Shaun Leane MP, Member for Eastern Metropolitan Region
- 09/11 Ringwood Diving Club 33rd Annual General Meeting and Presentation Day
- 10/11 Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event 'Freedom of Entry to the City' as part of Maroondah Festival
- 10/11 Maroondah Festival at Town Park, Croydon
- 11/11 Ringwood RSL Sub Branch 'Remembrance Day Service'
- 12/11 Karralyka Theatre 2020 Season Launch Event
- 13/11 Maroondah Audit & Risk Advisory Committee Meeting
- 13/11 Statutory Council Meeting, Maroondah City Council
- 14/11 Metropolitan Local Government Waste Forum
- 18/11 Maroondah Foundation Annual General Meeting

Cr Damante

- 23/10 Eastern Regional Libraries Corporation Forum on '*Gambling Harm*'
- 30/10 '*Maroondah Business Awards*' Event, Karralyka
- 01/11 Launch of New Public Artwork in Croydon '*Spotted Marsh Frog Sculpture*' by Mr Ian Bracegirdle
- 02/11 Opening of Hughes Park Volleyball/Futsal Pitches
- 07/11 Advocacy Event - Victorian Labor Members of Parliament
- 10/11 Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event '*Freedom of Entry to the City*' as part of Maroondah Festival
- 10/11 Maroondah Festival at Town Park, Croydon
- 11/11 Croydon Returned Services League (RSL) Sub Branch '*Remembrance Day Service*'
- 12/11 Karralyka Theatre 2020 Season Launch Event
- 13/11 Statutory Council Meeting, Maroondah City Council
- 17/11 Maroondah Toy Library '*Messy Play Day & 40th Birthday Party*'
- 18/11 Discussion & Updated plans on Dog, off leash areas
- 18/11 Maroondah Foundation Annual General Meeting

Cr Dib

- 23/10 Eastern Regional Libraries (ERL) Corporation Forum on '*Gambling Harm*'
- 28/10 Planning Consultation Meeting: 24 Chandra Avenue, Kilsyth South
- 07/11 Advocacy Event - Victorian Labor Members of Parliament
- 10/11 Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event '*Freedom of Entry to the City*' as part of Maroondah Festival
- 11/11 Maroondah Festival at Town Park, Croydon
- 11/11 Croydon Returned Services League (RSL) Sub Branch '*Remembrance Day Service*'
- 13/11 Statutory Council Meeting, Maroondah City Council
- 17/11 Heathmont Uniting Church - Service of Induction of New Minister
- 18/11 Maroondah Foundation Annual General Meeting

Cr Lamont

- 22-25/10 Internationals Cities Town Centres and Communities (ICTC) Conference
- 28/10 Maroondah Community Safety Committee Meeting
- 10/11 Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event '*Freedom of Entry to the City*' as part of Maroondah Festival
- 10/11 Maroondah Festival at Town Park, Croydon
- 11/11 Ringwood Returned Services League (RSL) Sub Branch '*Remembrance Day Service*'
- 11/11 Ringwood Street Speed Reduction, Community Consultation Meeting
- 13/11 Statutory Council Meeting, Maroondah City Council
- 14/11 2:20am Anvil Production

Cr Macdonald

- 25/10 Mayoral Ball 2019 (Manningham City Council)
28/10 Planning Consultation Meeting: 24 Chandra Avenue, Kilsyth South
30/10 '*Maroondah Business Awards*' Event, Karralyka
31/10 Beating the bounds tour infrastructure sporting pavilions 31/10/19
01/11 Launch of New Public Artwork in Croydon '*Spotted Marsh Frog Sculpture*' by Mr Ian Bracegirdle
06/11 Planning Consultation: 165-165A Canterbury Road, Heathmont
07/11 Advocacy Event - Victorian Labor Members of Parliament
07/11 Maroondah Voice
09/11 Affordable Housing Forum Event
10/11 Maroondah City Council, 408 Squadron plus 4 Wing and Australian Air Force Cadets Event '*Freedom of Entry to the City*' as part of Maroondah Festival
10/11 Maroondah Festival at Town Park, Croydon
11/11 Croydon Returned Services League (RSL) Sub Branch '*Remembrance Day Service*'
12/11 Karralyka Theatre 2020 Season Launch Event
18/11 Maroondah Foundation Annual General Meeting

Cr Mazzuchelli

- 06/11 Communities of Wellbeing Meeting
11/11 Ringwood Street Speed Reduction, Community Consultation Meeting
13/11 Statutory Council Meeting, Maroondah City Council

Cr Spears (Cr Spears was Deputy Mayor until the Statutory Council Meeting held on the 13 November 2019)

- 22/10 Victorian Manufacturing Showcase 2019
22/10 '*Art and Technology*' Exhibition at Ringwood Secondary College
23/10 Eastern Regional Libraries Corporation Forum on '*Gambling Harm*'
23/10 Eastfield Park Stakeholder Consultation Group meeting to discuss revised Master Plan
24/10 Maroondah Disability Advisory Committee (MDAC) - '*Island*' Event
24/10 Eastern Regional Libraries Corporation Board Meeting
24/10 Eastern Regional Libraries Corporation Gender Equity Booklist Launch '*Stories beyond Stereotypes*'
25/10 Eastern Regional Group (ERG) - Mayors, Councillors and CEO's Meeting
28/10 Planning Consultation Meeting: 24 Chandra Avenue, Kilsyth South
29/10 Eastern Volunteers Annual General Meeting
29/10 Meeting at Eastland regarding Maroondah Business Advisory Committee Group
29/10 Melbourne Water Consultation '*Reimagining Tarralla Creek*' Project
30/10 '*Maroondah Business Awards*' Event, Karralyka
31/10 Australian Small Business Improvement Group Program (ASBIG) Business Program Graduation Celebration
01/11 Launch of New Public Artwork in Croydon '*Spotted Marsh Frog Sculpture*' by Mr Ian Bracegirdle
01/11 Meet Ms Pauline Potter Representative from Resilience Sailing, Mental Health
06/11 Planning Consultation: 165-165A Canterbury Road, Heathmont
07/11 Advocacy Event - Victorian Labour Members of Parliament

07/11	Meals on Wheels Meeting
07/11	Maroondah Arts Advisory Committee Meeting
10/11	Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event ' <i>Freedom of Entry to the City</i> ' as part of Maroondah Festival
10/11	Maroondah Festival at Town Park, Croydon
11/11	Croydon Returned Services League (RSL) Sub Branch ' <i>Remembrance Day Service</i> '
11/11	Inner East Care Partnership International Speaker Ms Ashton Applewhite 'Every Age Counts'
12/11	Karralyka Theatre 2020 Season Launch Event
13/11	Meeting with EACH Kindergarten
13/11	Maroondah Community Assist Annual General Meeting
13/11	Statutory Council Meeting, Maroondah City Council
14/11	EACH Annual General Meeting 2019
18/11	Maroondah Foundation Annual General Meeting

Cr Spears tabled a 'Junior Resident Submission' relating to crossing the road safely and how they could do it. Cr Spears requested that Council Officers liaise with Wards Councillors with a view to preparing an appropriate written response to the students/Kindergarten.

Cr Steane (*Cr Steane was Mayor until the Statutory Meeting on 13 November 2019*)

22-25/10	Internationals Cities Town Centres and Communities (ICTC) Conference
29/10	Croydon Main Street Traders Association's Annual General Meeting
30/10	' <i>Maroondah Business Awards</i> ' Event, Karralyka
31/10	Safe Futures Foundation Family Violence Service Croydon North Annual General Meeting
07/11	Advocacy Event - Victorian Labor Members of Parliament
07/11	Eastern FM Radio
08/11	Maroondah Advocacy Projects Meeting with The Hon Shaun Leane MP, Member for Eastern Metropolitan Region
09/11	Ringwood Diving Club 33rd Annual General Meeting and Presentation Day
10/11	Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event ' <i>Freedom of Entry to the City</i> ' as part of Maroondah Festival
10/11	Maroondah Festival at Town Park, Croydon
11/11	Croydon Returned Services League (RSL) Sub Branch ' <i>Remembrance Day Service</i> '
12/11	Karralyka Theatre 2020 Season Launch Event
13/11	Maroondah Audit & Risk Advisory Committee Meeting
13/11	Statutory Council Meeting, Maroondah City Council
14-15/11	Local Government Safe Cities Network (LGSCN) Event
18/11	Discussion & Updated plans on Dog, off leash areas
18/11	Maroondah Foundation Annual General Meeting

Cr Graham (*Cr Graham was elected Deputy Mayor on the 13 November 2019 Statutory Council Meeting*)

23/10	Eastern Regional Libraries Corporation Forum on ' <i>Gambling Harm</i> '
24/10	Eastern Regional Libraries Corporation Gender Equity Booklist Launch ' <i>Stories beyond Stereotypes</i> '
28/10	Monash University Student Interview
29/10	Croydon Main Street Traders Association (CMSTA) Annual General Meeting
30/10	' <i>Maroondah Business Awards</i> ' Event, Karralyka

31/10	'Halloween at Wyreena' Event at The Conservatory Café
01/11	Launch of New Public Artwork in Croydon 'Spotted Marsh Frog Sculpture' by Mr Ian Bracegirdle
06/11	Communities of Wellbeing Meeting
07/11	Advocacy Event - Victorian Labor Members of Parliament
07/11	Maroondah Arts Advisory Committee Meeting
10/11	Maroondah City Council, 408 Squadron & 4 Wing Australian Air Force Cadets Event 'Freedom of Entry to the City' as part of Maroondah Festival
10/11	Maroondah Festival at Town Park, Croydon
11/11	Croydon Returned Services League (RSL) Sub Branch 'Remembrance Day Service'
12/11	Karralyka Theatre 2020 Season Launch Event
13/11	Statutory Council Meeting, Maroondah City Council
17/11	Maroondah Toy Library 'Messy Play Day & 40th Birthday Party'
18/11	Maroondah Voice Workshop
18/11	Discussion & Updated plans on Dog, off leash areas
18/11	Maroondah Foundation Annual General Meeting

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR STEANE, SECONDED CR DAMANTE 158/19

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 21 OCTOBER 2019, 7 NOVEMBER 2019 AND 11 NOVEMBER 2019

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR GRAHAM 159/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH ARTS ADVISORY COMMITTEE HELD ON THE 25 SEPTEMBER 2019

CARRIED

Councillors who spoke to the motion - Cr Spears

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

MOVED CR DAMANTE, SECONDED CR STEANE 160/19

1. THAT COUNCIL, ACTING UNDER CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT), RESOLVES THAT;

i. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTIONS 207A AND 223 OF THE ACT, PURSUANT TO ITS

- POWER UNDER CLAUSE 3 OF SCHEDULE 10 OF THE ACT, HAVING CONSIDERED THAT THERE WERE NO SUBMISSIONS RECEIVED IN RESPONSE TO THE PUBLIC NOTICE , AND BEING OF THE OPINION THAT THE ROAD ABUTTING 193 DORSET ROAD CROYDON, BEING PART OF THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 10171 AND FOLIO 287 (ROAD) IS NO LONGER REASONABLY REQUIRED FOR GENERAL PUBLIC USE, TO DISCONTINUE THE ROAD;
- ii. A NOTICE PURSUANT TO THE PROVISIONS OF CLAUSE 3(A) OF SCHEDULE 10 OF THE ACT, IS PUBLISHED IN THE VICTORIAN GOVERNMENT GAZETTE;
 - iii. ONCE DISCONTINUED, THE ROAD BE TRANSFERRED TO THE REGISTERED PROPRIETOR OF THE COMMON PROPERTY AT 193 DORSET ROAD CROYDON (OWNER), FOR NO LESS THAN THE MARKET VALUE, PLUS OTHER INCIDENTAL COSTS IN RELATION TO THE DISCONTINUANCE AND SALE PROCESS;
 - iv. THE CHIEF EXECUTIVE OFFICER, OR ANY PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF LAND AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE DISCONTINUANCE OF THE ROAD AND ITS SUBSEQUENT TRANSFER TO THE OWNER; AND
 - v. THE OWNER BE REQUIRED TO CONSOLIDATE THE TITLE OF THE ROAD WITH THE TITLE OF THEIR PROPERTY, WITHIN 6 MONTHS OF THE DATE OF TRANSFER OF THE DISCONTINUED ROAD AT THE OWNER'S EXPENSE.
2. THAT COUNCIL, ACTING UNDER SECTION 189 OF THE ACT, RESOLVES THAT;
- i. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTIONS 189, AND 223 OF THE ACT, IN RELATION TO THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 10171 FOLIO 286 (LAND), AND HAVING CONSIDERED THAT THERE WERE NO SUBMISSIONS RECEIVED IN RESPONSE TO THE PUBLIC NOTICE, THE LAND BE SOLD TO THE OWNER OF THE COMMON PROPERTY AT 193 DORSET ROAD CROYDON (OWNER) FOR NO LESS THAN THE MARKET VALUE, PLUS OTHER INCIDENTAL COSTS IN RELATION TO THE SALE PROCESS;
 - ii. COUNCIL APPLY FOR A PLANNING PERMIT PURSUANT TO SECTION 24A OF THE SUBDIVISION ACT 1988 (VIC), TO REMOVE THE RESERVE STATUS FROM THE LAND;
 - iii. THE CHIEF EXECUTIVE OFFICER, OR ANY PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF LAND AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE SALE OF THE LAND TO THE OWNER; AND
 - IV. THE OWNER BE REQUIRED TO CONSOLIDATE THE TITLE OF THE LAND WITH THE TITLE OF THEIR PROPERTY, WITHIN 6 MONTHS OF THE DATE OF TRANSFER OF THE LAND AT THE OWNER'S EXPENSE.

CARRIED

FINANCIAL REPORT: THREE MONTHS ENDING SEPTEMBER 2019 ITEM 5

MOVED CR DIB, SECONDED CR STEANE 161/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2019

CARRIED

Councillors who spoke to the motion - Cr Steane

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT REPORT - JULY TO SEPTEMBER 2019 ITEM 6

MOVED CR GRAHAM, SECONDED CR DIB 162/19

THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT REPORT FOR JULY TO SEPTEMBER 2019

CARRIED

AUDIT AND RISK ADVISORY COMMITTEE - FURTHER TERM APPOINTMENT FOR CURRENT MEMBER ITEM 7

MOVED CR SPEARS, SECONDED CR STEANE 163/19

THAT MR. MICHAEL ULBRICK BE APPOINTED AS AN INDEPENDENT COMMITTEE MEMBER FOR A FURTHER THREE YEAR TERM

CARRIED

Councillors who spoke to the motion - Cr Symon

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 8

MOVED CR DIB, SECONDED CR GRAHAM 164/19

THAT COUNCIL NOTES THE OVERWHELMING SUPPORT OF MOTIONS SUBMITTED BY COUNCIL THAT WERE THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 18 OCTOBER 2019

CARRIED

Councillors who spoke to the motion - Cr Symon

POSITION OF DEPUTY MAYOR POLICY 2019 ITEM 9

MOVED CR SPEARS, SECONDED CR DAMANTE 165/19

CARRIED

RECOMMENDATION

THAT COUNCIL ADOPTS THE POSITION OF DEPUTY MAYOR POLICY 2019, AS REVISED AND ATTACHED TO THIS REPORT

Councillors who spoke to the motion - Cr Symon

SUBMISSION TO THE VICTORIAN LOCAL GOVERNMENT RATING SYSTEM REVIEW ITEM 10

MOVED CR DIB, SECONDED CR GRAHAM 166/19

THAT COUNCIL NOTES THE SUBMISSION TO THIS VICTORIAN LOCAL GOVERNMENT RATING SYSTEM REVIEW

CARRIED

COUNCIL REPRESENTATION 2019/20 ITEM 11

MOVED CR STEANE, SECONDED CR DIB 167/19

THAT COUNCIL:

1. **NOTES THAT THE MAYOR, CR SYMON, IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE HE IS NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
2. **MAKES THE FOLLOWING APPOINTMENTS:**

INTERNAL COMMITTEES

ARTS ADVISORY COMMITTEE

CR SPEARS, CR GRAHAM AND CR SYMON AS COUNCIL'S REPRESENTATIVES TO THE ARTS ADVISORY COMMITTEE

AUDIT AND RISK ADVISORY COMMITTEE

THE MAYOR OF THE DAY AND CR SPEARS AS COUNCIL'S REPRESENTATIVES TO THE AUDIT AND RISK ADVISORY COMMITTEE

DISABILITY ADVISORY COMMITTEE

CR SPEARS AND CR DIB AS COUNCIL'S REPRESENTATIVES WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVE TO THE DISABILITY ADVISORY COMMITTEE

MAROONDAH BUSINESS ADVISORY COMMITTEE

CR SPEARS, CR STEANE AND CR DAMANTE AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH BUSINESS ADVISORY COMMITTEE

MAROONDAH COMMUNITY SAFETY COMMITTEE

CR LAMONT, CR STEANE AND CR MACDONALD AS COUNCIL'S REPRESENTATIVES WITH THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH COMMUNITY SAFETY COMMITTEE

MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE

CR MAZZUCHELLI AND CR DAMANTE AS COUNCIL'S REPRESENTATIVES WITH THE SOCIAL PLANNING & DEVELOPMENT OFFICER AND PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE

MAROONDAH ENVIRONMENT ADVISORY COMMITTEE

CR MAZZUCHELLI, CR GRAHAM AND CR MACDONALD AS COUNCIL'S REPRESENTATIVES TO THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE

MAROONDAH AGE-FRIENDLY CITIES & COMMUNITIES NETWORK

CR DIB CR LAMONT AND CR GRAHAM, AS COUNCIL'S AGE-FRIENDLY CHAMPIONS

VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER

CR MAZZUCHELLI, CR GRAHAM, CR SPEARS, CR LAMONT, CR DAMANTE AND THE DIRECTOR CORPORATE SERVICES AS COUNCIL'S REPRESENTATIVES/CHARTER CHAMPIONS

EXTERNAL COMMITTEES**EASTERN AFFORDABLE HOUSING ALLIANCE**

CR DIB AS COUNCIL'S REPRESENTATIVE WITH THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN AFFORDABLE HOUSING ALLIANCE

EASTERN ALLIANCE FOR GREENHOUSE ACTION

CR GRAHAM AS COUNCIL'S REPRESENTATIVE WITH CR MACDONALD, THE DIRECTOR STRATEGY & COMMUNITY AND/OR MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION

EASTERN REGIONAL GROUP – MAYORS AND CEO'S

THE MAYOR OF THE DAY, THE DEPUTY MAYOR OF THE DAY AND THE CHIEF EXECUTIVE OFFICER AS COUNCIL'S REPRESENTATIVES AND CR SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL GROUP – MAYORS AND CEO'S

EASTERN REGIONAL LIBRARIES CORPORATION

CR SPEARS AND CR DMANATE AS COUNCIL'S REPRESENTATIVES WITH CR MCDONALD, IN ADDITION TO THE DIRECTOR CORPORATE SERVICES (OR NOMINEE) AND MANAGER REVENUE, PROPERTY & CUSTOMER SERVICE AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION

EASTERN TRANSPORT COALITION

CR DAMANTE AS COUNCIL'S REPRESENTATIVE WITH CR GRAHAM AND THE TRANSPORT & SUSTAINABILITY PLANNER AND/OR TEAM LEADER STRATEGIC PLANNING & SUSTAINABILITY AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN TRANSPORT COALITION

LOCAL GOVERNMENT SAFE CITIES NETWORK

CR STEANE AS COUNCIL'S REPRESENTATIVE WITH CR LAMONT AS SUBSTITUTE REPRESENTATIVE TO THE LOCAL GOVERNMENT SAFE CITIES NETWORK

MAROONDAH – COMMUNITIES OF WELLBEING STEERING COMMITTEE

CR MAZZUCHELLI AND CR GRAHAM AS COUNCIL'S REPRESENTATIVES WITH THE MANAGER INTEGRATED PLANNING AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH – CITY OF WELLBEING STEERING COMMITTEE

METEC (METROPOLITAN TRAINING EDUCATION CENTRE INC.)

CR LAMONT AS COUNCIL'S REPRESENTATIVE WITH CR MAZZUCHELLI AS SUBSTITUTE REPRESENTATIVE TO METEC

METROPOLITAN WASTE AND RESOURCE RECOVERY FORUM

CR SYMON AS COUNCIL'S REPRESENTATIVE WITH THE DIRECTOR CORPORATE SERVICES, MANAGER FINANCE & GOVERNANCE, AND WASTE MANAGEMENT CO-ORDINATOR AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM

MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL

CR SYMON AS COUNCIL'S REPRESENTATIVE WITH CR SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL

CARRIED

Councillors who spoke to the motion - Crs Steane & Macdonald

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 12

MOVED CR STEANE, SECONDED CR SPEARS 168/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON 13 NOVEMBER 2019

CARRIED

Councillors who spoke to the motion - Crs Steane and Macdonald

DIRECTOR OPERATIONS, ASSETS & LEISURE

CAPITAL WORKS REPORT: FIRST QUARTER 2019/2020
FINANCIAL YEAR ITEM 1

MOVED CR SPEARS, SECONDED CR GRAHAM 169/19

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

CARRIED

Councillors who spoke to the motion - Cr Spears

DIRECTOR STRATEGY & COMMUNITY

Cr Spears declared a Conflict of Interest at 8:35pm and left the Council Chamber during the beginning of Item 1 - Maroondah Planning Scheme Amendment C116 Jubilee Park: Adoption.

MAROONDAH PLANNING SCHEME AMENDMENT C116 JUBILEE
PARK: ADOPTION ITEM 1

MOVED CR DIB, SECONDED CR DAMANTE 170/19

THAT COUNCIL

HAVING PREPARED AND EXHIBITED AMENDMENT C116 TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND

HAVING CONSIDERED ALL SUBMISSIONS TO AMENDMENT C116 UNDER SECTION 22 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND

HAVING CONSIDERED THE REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL FOR AMENDMENT C116 UNDER SECTION 27 OF THE PLANNING AND ENVIRONMENT ACT 1987; RESOLVES TO

1. **ADOPT AMENDMENT C116 TO THE MAROONDAH PLANNING SCHEME IN ACCORDANCE WITH SECTION 29 OF THE PLANNING AND ENVIRONMENT ACT 1987 AS CONTAINED IN ATTACHMENTS 3; 4; 5; 6 AND 7**
2. **SUBMIT AMENDMENT C116 TO THE MAROONDAH PLANNING SCHEME, TOGETHER WITH THE PRESCRIBED INFORMATION, TO THE MINISTER FOR PLANNING IN ACCORDANCE WITH SECTION 31 OF THE PLANNING AND ENVIRONMENT ACT 1987**
3. **AS PART OF ITS SUBMISSION REQUESTING APPROVAL OF AMENDMENT C116 ADVISE THE MINISTER FOR PLANNING THAT COUNCIL HAS ACCEPTED ALL OF THE PANEL'S RECOMMENDATIONS**
4. **ADVISE ALL SUBMITTERS TO AMENDMENT C116 THAT COUNCIL HAS ADOPTED THE AMENDMENT**
5. **THAT THE EXHIBITED AMENDMENT BE AMENDED IN ACCORDANCE WITH THE PANEL RECOMMENDATIONS, IN PARTICULAR, THAT THE FOLLOWING CHANGES TO THE PROPOSED CONTROLS BE INCORPORATED INTO THE AMENDMENT**
 - i. **THAT THE INTERIM HERITAGE OVERLAYS THAT CURRENTLY APPLY TO THE PROPERTIES IDENTIFIED IN AMENDMENT C116 BE REPLACED WITH THE PERMANENT HERITAGE OVERLAY, WITH THE EXCEPTION OF THE FOLLOWING PROPERTIES, WHICH ARE RECOMMENDED TO BE REMOVED FROM THE HERITAGE OVERLAY**
 - **REMOVE HO140 TO THE PROPERTIES BETWEEN 8-24 HAIG STREET (EVEN NUMBERS) RINGWOOD**
 - **REMOVE HO144 TO 18 JAMES STREET RINGWOOD**
 - ii. **APPLY THE NEIGHBOURHOOD CHARACTER OVERLAY TO THE EXHIBITED AREAS AS WELL AS THE PROPERTIES AT 18 JAMES STREET AND 8-24 HAIG STREET (EVEN NUMBERS ONLY)**
 - iii. **ABANDON APPLYING THE NEIGHBOURHOOD RESIDENTIAL ZONE SCHEDULE 5 AT JUBILEE PARK UNTIL FURTHER STRATEGIC PLANNING PROVIDES A MORE COMPREHENSIVE STRATEGIC JUSTIFICATION FOR THE NEIGHBOURHOOD RESIDENTIAL ZONE IN THIS LOCATION**
6. **SHOULD COUNCIL RESOLVE TO ADOPT AMENDMENT C116 AND FOLLOWING AN APPROVAL OF AMENDMENT C116 BY THE MINISTER, PROCEED TO UNDERTAKE THE FOLLOWING**
 - i. **REVISE THE JUBILEE PARK STUDY REPORT TO ENSURE CONSISTENCY WITH THE PANEL'S RECOMMENDATIONS**
 - ii. **UPON COMPLETION OF THE REVISED JUBILEE PARK STUDY REPORT INCLUDE THE JUBILEE PARK STUDY REPORT AS A BACKGROUND DOCUMENT TO THE MAROONDAH PLANNING SCHEME**

CARRIED

Councillors who spoke to the motion - Cr Symon

Cr Spears returned to the Council Chamber at 8:37pm after the discussion regarding Maroondah Planning Scheme Amendment C116 Jubilee Park: Adoption had finished.

COUNCIL PLAN 2017-2021 (YEAR 3: 2019/20) PRIORITY ACTION
PROGRESS REPORT - QUARTER 1, 2019/20 ITEM 2

MOVED CR GRAHAM, SECONDED CR DAMANTE 171/19

THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE DELIVERY OF 2019/20 PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2017-2021

CARRIED

DIRECTOR DEVELOPMENT & AMENITY

MAV SUBMISSION - ENVIRONMENT PROTECTION ACT 1970 -
LEGISLATIVE REFORM ITEM 1

MOVED CR MACDONALD, SECONDED CR GRAHAM 172/19

THAT COUNCIL SUPPORTS THE SUBMISSION SUBMITTED BY THE MUNICIPAL ASSOCIATION OF VICTORIA TO THE ENVIRONMENT PROTECTION AUTHORITY, ON BEHALF OF MAROONDAH CITY COUNCIL AND OTHER MEMBER COUNCILS, TO PROPOSED REFORMS TO THE ENVIRONMENT PROTECTION ACT 1970

CARRIED

DOCUMENTS FOR SEALING

VOLUNTEER YEARS OF SERVICE RECOGNITION ITEM 1

MOVED CR SPEARS, SECONDED CR DAMANTE 173/19

THAT COUNCIL SIGNS AND SEALS THE VOLUNTEER YEARS OF SERVICE AWARD LETTERS IN RECOGNITION OF:

45 YEARS OF SERVICE GIVEN BY:

- **PATRICIA GAME**
- **FAY LAWN**

40 YEARS OF SERVICE GIVEN BY:

- **FAY LAWN**
- **MARGARET LUFF**

30 YEARS OF SERVICE GIVEN BY:

- GRAEME LORIMER
- JUSTIN WILSON

25 YEARS OF SERVICE GIVEN BY:

- PAMELA CATLING
- LYNETTE CHEERS
- MICHAEL CHEERS
- OLWEN JONES
- ALAN KRAHE
- ROGER LORD
- ROBERT LUFF
- DAVID POCKETT
- ROSE POCKETT
- LLOYD SMILEY
- OLWYN SMILEY
- THERESE STARLING

20 YEARS OF SERVICE GIVEN BY:

- MALCOLM ALEXANDER
- BARRY CLARRIS
- THERESA RODRIGUEZ

15 YEARS OF SERVICE GIVEN BY:

- PAMELA BANFIELD
- GWYNEDD DAVIES
- COLIN HASLAM
- JOYCE HERMON
- SHIRLEY HOAD
- PETER MILFORD
- SUZANNE MOSLEY

- **RONALD STANDFORD**
- **RUTH WILSON**
- **BERNADETTE YOUNG**

10 YEARS OF SERVICE GIVEN BY:

- **LYNETTE BETTS**
- **ROBERT BRIGGS**
- **MEREDITH BRIGGS**
- **RICHARD CROMPTON**
- **LISA FLEMING**
- **WINSOME FOX**
- **MARGARET RYAN**
- **KEVIN SOUTHEY**

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR DIB, SECONDED CR GRAHAM

174/19

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 DEVELOPMENT & AMENITY

TENDER EVALUATION REPORT – CONTRACT 20938 LINCOLN ROAD UPGRADES & RECONSTRUCTION (STAGE 2)

ITEM 1

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC

The open forum closed at 8:46pm.

Confirmed

Date