



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

17 FEBRUARY 2020

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 17 February 2020 at 7:30pm.

PRESENT

Cr Kylie Spears	Arrabri Ward
Cr Marijke Graham	Wyreena Ward
Cr Mike Symon	Mullum Ward
Cr Paul Macdonald	Arrabri Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Tony Dib, OAM JP	Arrabri 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
Tessa Anderson	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 Reverent Scott Hawkins, Urban Life Church

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Tasa Damante	Wyreena Ward
Cr Nora Lamont	Mullum Ward
Cr Rob Steane	Wyreena Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR MAZZUCHELLI

1/20

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

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT

ITEM 1

MOVED CR SPEARS, SECONDED CR GRAHAM

2/20

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

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

Cr Symon (Mayor)

- 17/12 Ringwood North Senior Citizen's Meeting
- 17/12 Uniting Church Christmas Function
- 20/12 Maroondah City Council Operations Centre Formal Opening
- 24/12 Maroondah City Council Christmas Function
- 03/01 Whitehorse City Council Meeting with Mayor, Councillor Sharon Ellis
- 21/01 Ringwood Golf Course Meeting
- 24/01 Chinese Spring Festival Event
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake
- 29/01 Maroondah Arts Advisory Committee Meeting
- 03/02 State Memorial Service for the Hon. John Cain, former Premier of Victoria, held at St Paul's Cathedral, Melbourne
- 05/02 Realm Extension Site Tour
- 05/02 Maroondah Photographic Society Trophy presentation Event
- 06/02 Eastern FM Radio Interview
- 06/02 Maroondah Audit & Risk Advisory Committee Meeting
- 06/02 Metropolitan Local Government Waste Forum Meeting
- 07/02 Meeting with Mr Dustin Halse, State Member for Ringwood
- 09/02 Bedford Park Sustainability Fair
- 09/02 100th Birthday of Resident Event
- 11/02 Eastern Regional Group Chair and Deputy Meeting
- 11/02 Victorian Government '*Pathways for Carers*' Organisation Partnership Grants
- 14/02 Municipal Association of Victoria Board Meeting

Cr Graham (Deputy Mayor)

- 17/12 Youth Central 'FReeZA' Program Graduation Event
- 19/12 Eastern Transport Coalition Meeting
- 24/12 Maroondah City Council Christmas Function

-
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake
 - 29/01 Maroondah Arts Advisory Committee Meeting
 - 05/02 Realm Extension Site Tour
 - 05/02 Maroondah Environment Advisory Committee Meeting
 - 05/02 Communities of Wellbeing Committee Meeting
 - 07/02 Celebrate Maroondah Event
 - 08/02 The Changing Nature of Tarralla Creek '*Litter Action*' Program -
 - 09/02 Bedford Park Sustainability Fair
 - 11/02 Maroondah Environment Advisory Committee Meeting
 - 13/02 ArtSpace at Realm '*Take me with you*' Exhibition opening
 - 17/02 East Croydon Kilsyth Tennis Club Meeting

Cr Steane

- 17/12 Croydon Football Club Meeting
- 20/12 Maroondah City Council Operations Centre Formal Opening
- 24/12 Maroondah City Council Christmas Function
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake
- 21/01 Ringwood Golf Course Meeting
- 05/02 Realm Extension Site Tour
- 07/02 Celebrate Maroondah Event
- 13/02 ArtSpace at Realm '*Take me with you*' Exhibition opening
- 17/02 East Croydon Kilsyth Tennis Club Meeting

Cr Spears

- 17/12 Youth Central '*FReeZA*' Program Graduation Event
- 20/12 Maroondah City Council Operations Centre Formal Opening
- 24/12 Maroondah City Council Christmas Function
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake
- 29/01 Heathmont History Group Meeting
- 29/01 Maroondah Arts Advisory Committee Meeting
- 05/02 Realm Extension Site Tour
- 07/02 Tintern Grammar Foundation Service
- 09/02 100th Birthday of Resident Event
- 11/02 Victorian Government Carer Organisation Partnership Grants - Pathways for Carers
- 13/02 Cheong Park Pavilion Meeting with Groups
- 13/02 ArtSpace at Realm '*Take me with you*' Exhibition opening
- 16/02 Eastern Cricket Association, Heathmont Cricket Club T20

Cr Mazzuchelli

- 20/12 Maroondah City Council Operations Centre Formal Opening
- 05/02 Communities of Wellbeing Committee Meeting
- 11/02 Maroondah Partners in Community Wellbeing Meeting
- 11/02 Maroondah Environment Advisory Committee Meeting

Cr Macdonald

- 17/12 Youth Central '*FReeZA*' Program Graduation Event
- 20/12 Maroondah City Council Operations Centre Formal Opening
- 18/01 South Croydon Cricket Club 2020 '*Pink Stumps Day*'
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake
- 11/02 Maroondah Environment Advisory Committee Meeting
- 05/02 Realm Extension Site Tour
- 07/02 Bedford Park Community Garden Event
- 08/02 The Changing Nature of Tarralla Creek '*Litter Action*' Program -
- 09/02 Bedford Park Sustainability Fair
- 11/02 Victorian Government '*Pathways for Carers*' Organisation Partnership Grants
- 13/02 Cheong Park Pavilion Meeting with Groups
- 13/02 ArtSpace at Realm '*Take me with you*' Exhibition opening

Cr Lamont

- 15/01 METEC Driver Training Board Meeting
- 24/01 Ringwood Croquet Club Event
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake

Cr Dib

- 20/12 Maroondah City Council Operations Centre Formal Opening
- 24/12 Maroondah City Council Christmas Function
- 18/01 South Croydon Cricket Club 2020 '*Pink Stumps Day*'
- 20/01 Meeting with The Hon. Shaun Leane, Member for Eastern Metropolitan Region
- 26/01 Australian Citizenship Ceremony and Australia Day Awards Event, Ringwood Lake
- 21/01 Ringwood Golf Course Meeting
- 05/02 Realm Extension Site Tour
- 06/02 Eastern Affordable Housing Alliance Executive Meeting
- 08/02 The Changing Nature of Tarralla Creek '*Litter Action*' Program -
- 09/02 Bedford Park Sustainability Fair
- 11/02 Victorian Government '*Pathways for Carers*' Organisation Partnership Grants
- 13/02 Cheong Park Pavilion Meeting with Groups

Cr Damante

- 20/12 Maroondah City Council Operations Centre Formal Opening
- 24/12 Maroondah City Council Christmas Function
- 05/02 Realm Extension Site Tour
- 07/02 Celebrate Maroondah Event
- 11/02 Maroondah Partners in Community Wellbeing Meeting
- 17/02 East Croydon Kilsyth Tennis Club Meeting

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI 3/20

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 16 DECEMBER 2019 AND 3 FEBRUARY 2020

CARRIED

ELECTION PERIOD (CARETAKER) POLICY 2020 ITEM 3

MOVED CR DIB, SECONDED CR SPEARS 4/20

THAT COUNCIL

1. **ADOPTS THE ELECTION PERIOD (CARETAKER) POLICY 2020, AS ATTACHED TO THIS REPORT, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 93B OF THE LOCAL GOVERNMENT ACT 1989 (THE ACT)**
2. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO:**
 - i. **ARRANGE FOR A COPY OF THE POLICY TO BE PROVIDED TO EACH COUNCILLOR, IN ACCORDANCE WITH SECTION 93B(4)(A) OF THE ACT**
 - ii. **MAKE THE POLICY AVAILABLE FOR INSPECTION BY THE PUBLIC, IN ACCORDANCE WITH SECTION 93B(4)(B) OF THE ACT AND**
 - iii. **PUBLISH THE POLICY ON COUNCIL'S WEBSITE IN ACCORDANCE WITH SECTION 93B(4)(C) OF THE ACT**

CARRIED

FINANCIAL REPORT: SIX MONTHS ENDING DECEMBER 2019 ITEM 4

MOVED CR SPEARS, SECONDED CR MACDONALD 5/20

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS ENDING 31 DECEMBER 2019

CARRIED

Councillors who spoke to the motion - Cr Dib

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 6/20

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON 6 FEBRUARY 2020

CARRIED

Councillors who spoke to the motion - Crs Symon and Spears

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT REPORT - OCTOBER TO DECEMBER 2019 ITEM 6

MOVED CR MACDONALD, SECONDED CR GRAHAM 7/20

THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT REPORT FOR OCTOBER TO DECEMBER 2019

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY ASSISTANCE FUND ITEM 1

MOVED CR MACDONALD, SECONDED CR MAZZUCHELLI 8/20

THAT COUNCIL RECEIVES AND NOTES THIS REPORT

CARRIED

CAPITAL WORKS REPORT 2019/2020 - PERIOD ENDING 31 DECEMBER 2019 ITEM 2

MOVED CR DIB, SECONDED CR SPEARS 9/20

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

CARRIED

COMMUNITY FACILITIES OCCUPANCY AND PRICING POLICIES **ITEM 3**

This Item was withdrawn from the Agenda prior to commencement of the Meeting, with a view to being considered at the next Council Meeting on 16 March 2020

PETITIONS - MAROONDAH GOLF STRATEGIC REVIEW **ITEM 4**

MOVED CR MACDONALD, SECONDED CR SPEARS **10/20**

THAT THE PETITIONS BE RECEIVED AND FURTHER CONSIDERED AS PART OF THE MAROONDAH GOLF STRATEGIC REVIEW.

CARRIED

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

DIRECTOR STRATEGY & COMMUNITY**MAROONDAH HEALTH & WELLBEING PLAN - YEAR 2 REPORT** **ITEM 1**

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI **11/20**

THAT COUNCIL NOTES PROGRESS MADE IN IMPLEMENTING YEAR 2 ACTIONS FROM THE MAROONDAH HEALTH AND WELLBEING PLAN 2017-2021

CARRIED

Councillors who spoke to the motion - Cr Graham

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK - SERVICE INDICATOR PROGRESS REPORT - QUARTER 2, 2019/20 **ITEM 2**

MOVED CR MACDONALD, SECONDED CR GRAHAM **12/20**

THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATOR YEAR TO DATE RESULTS FOR QUARTER 2 OF THE 2019/20 FINANCIAL YEAR

CARRIED

C128MARO PROPOSED HERITAGE OVERLAY AT 3-5 WONGA ROAD RINGWOOD NORTH: ADOPTION	ITEM 3
MOVED CR MAZZUCHELLI, SECONDED CR MACDONALD	13/20

THAT COUNCIL:

1. **HAVING PREPARED AND EXHIBITED AMENDMENT C128MARO TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND**
2. **HAVING CONSIDERED ALL SUBMISSIONS TO AMENDMENT C128MARO UNDER SECTION 22 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND**
3. **HAVING CONSIDERED THE REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL FOR AMENDMENT C128MARO UNDER SECTION 27 OF THE PLANNING AND ENVIRONMENT ACT 1987; RESOLVES TO**
 - i. **ADOPT AMENDMENT C128MARO TO THE MAROONDAH PLANNING SCHEME IN ACCORDANCE WITH SECTION 29 OF THE PLANNING AND ENVIRONMENT ACT 1987 AS CONTAINED IN ATTACHMENTS 1; 2; 3; 4; 6 AND 7.**
 - ii. **SUBMIT AMENDMENT C128MARO 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**
 - iii. **AS PART OF ITS SUBMISSION REQUESTING APPROVAL OF AMENDMENT C128MARO ADVISE THE MINISTER FOR PLANNING THAT COUNCIL HAS ACCEPTED ALL OF THE PANEL'S RECOMMENDATIONS**
 - iv. **ADVISES ALL SUBMITTERS TO AMENDMENT C128MARO THAT COUNCIL HAS ADOPTED THE AMENDMENT**
 - v. **AMENDS THE EXHIBITED AMENDMENT IN ACCORDANCE WITH THE PANEL RECOMMENDATIONS, IN PARTICULAR, THAT THE FOLLOWING CHANGES TO THE PROPOSED CONTROLS BE INCORPORATED INTO THE AMENDMENT:**
 - **DELETION OF THE PROPOSED APPLICATION OF THE HERITAGE OVERLAY TO 1 WONGA ROAD;**
 - **CHANGES TO THE MAPPING AND CLAUSE 43.01 SCHEDULE;**
 - **REPLACING THE PROPOSED STATEMENT OF SIGNIFICANCE OF 22 JUNE 2019 WITH THE STATEMENT OF SIGNIFICANCE HO146, 3-5 WONGA ROAD RINGWOOD NORTH, 18 NOVEMBER 2019, WITH THE FOLLOWING CHANGES:**
 - **IN THE SECTION HEADED "WHY IS IT SIGNIFICANT?", CORRECT THE REFERENCE TO THE NUMBER OF TREES OF HISTORIC SIGNIFICANCE TO THREE;**
 - **IN THE SECTION HEADED 'BRIEF HISTORY AND DESCRIPTION' INCLUDE THE DATE OF CONSTRUCTION FOR THE DWELLING AT 1**

WONGA ROAD AS POST 1948 AND THE DESIGNER AS MELDRUM AND NOAD ARCHITECTS.

vi. UPON RESOLVING TO ADOPT AMENDMENT C128MARO, PROCEEDS TO UNDERTAKE THE FOLLOWING:

- INVESTIGATE FURTHER THE ORIGINS OF THE CURRENT ENTRY GATES AND PILLARS AND THE HISTORY OF 1 WONGA ROAD RINGWOOD NORTH MORE GENERALLY AS PART OF THE CURRENT WIDER HERITAGE REVIEW INVOLVING A POSSIBLE HERITAGE PRECINCT ALONG THE ‘GOLDEN MILE’ SECTION OF WONGA ROAD RINGWOOD NORTH.**

CARRIED

Councillors who spoke to the motion - Cr Symon

COUNCIL PLAN 2017-2021 (YEAR 3: 2019/20) PRIORITY ACTION
PROGRESS REPORT - QUARTER 2, 2019/20
MOVED CR MAZZUCHELLI, SECONDED CR GRAHAM

ITEM 4
14/20

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

CARRIED

DIRECTOR DEVELOPMENT & AMENITY

MUNICIPAL EMERGENCY MANAGEMENT PLAN 2020 - 2023
MOVED CR DIB, SECONDED CR SPEARS

ITEM 1
15/20

THAT COUNCIL ENDORSES THE MAROONDAH CITY COUNCIL MUNICIPAL EMERGENCY MANAGEMENT PLAN (2020-2023)

CARRIED

Councillors who spoke to the motion - Cr Spears

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR DIB, SECONDED CR GRAHAM

16/20

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

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20919 SILCOCK PAVILION REDEVELOPMENT

ITEM 1

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

TENDER EVALUATION REPORT - CONTRACT 2206/0638 - RETAIL ENERGY ITEM 2

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

The open forum closed at: 8.25pm

Confirmed

Date