



ASSEMBLY OF COUNCILLORS – PUBLIC RECORD

Assembly Details:

Date: Monday 2 March 2020

Time: 6:00pm

Location: Meeting Room 4,
Braeside Avenue, Ringwood

Attendees:

Councillors

Cr Mike Symon (Mayor)

Cr Marijke Graham (Deputy Mayor)

Cr Tony Dib OAM, JP

Cr Samantha Mazzuchelli

Cr Tasa Damante

Cr Paul Macdonald

Cr Kylie Spears

Cr Nora Lamont

Cr Rob Steane

Council Officers:

Steve Kozlowski

Marianne Di Giallonardo

Phil Turner

Adam Todorov

Andrew Fuaux

Tessa Anderson

Andrew Taylor

Steve O'Brien

Vincent King

Michael Arhontis

Tim Cocks

Daniel Davison

Dion Luxmoore

Grant Meyer

Phil Medley

Chief Executive Officer

Director Corporate Services

Director Strategy & Community

Director Operations, Assets & Leisure

Director Development & Amenity

Governance Officer

Manager Engineering & Building Services

Coordinator Engineering Services and Strategy

Manager Operations

Coordinator Built Environment

Manager Leisure

Manager Aquahub

Maroondah Leisure Health & Fitness Manager

Manager Integrated Planning

Team Leader Council and Community Planning

Item

1

1

2 & 3

2 & 3

4 & 5

4

4

6 & 7

6 & 7

Apologies:

Councillors:

Nil

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed:**## Confidential**

1	Mullum Primary School - Proposed Flood Mitigation Concept & Property Acquisition
2	Tender Evaluation Report - Contract 20929 Provision of Line Marking Services
3	Tender Evaluation Report - Contract 20943 Depot (Operations Centre) Waste Collection Services
4	Tender Evaluation Report - Contract 20940 Supply & Installation of Cardio Fitness Equipment
5	Community Facilities Occupancy and Pricing Policies
6	Draft Council Plan 2017-2021 (2020/21 Update)
7	Maroondah 2040 Interim Review
8	Arts and Cultural Development Strategy 2020 - 2025 : Community Feedback and Finalisation
9	2020 ALGA National General Assembly - Motions
10	Community Assistance Fund
11	Councillor Delegates' Meeting Report

Record completed by:

Council Officer

Tessa Anderson

Title

Governance Officer