



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

20 APRIL 2020

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 20 April 2020 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Mullum Ward
Cr Marijke Graham (Deputy Mayor)	Wyreena Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Tony Dib, OAM JP	Arrabri 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.”

The prayer was read by Deputy Mayor Cr Marijke Graham.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Nora Lamont	Mullum Ward (Leave of Absence)
Cr Rob Steane	Wyreena Ward (Leave of Absence)
Cr Samantha Mazzuchelli	Mullum Ward

Leave of Absence - COVID-19

MOVED CR SPEARS, SECONDED CR DIB

35/20

THAT CR NORA LAMONT AND CR ROB STEANE BE GRANTED A LEAVE OF ABSENCE FROM THIS MEETING OF COUNCIL

CARRIED

The Mayor advised that whilst Crs Lamont and Steane had been granted Leave of Absence from tonight's meeting, they are both viewing the meeting at home via Zoom.

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR GRAHAM 36/20

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 16 MARCH 2020 BE CONFIRMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**CHIEF EXECUTIVE OFFICER**

MAROONDAH CITY COUNCIL CORONAVIRUS (COVID-19)
APRIL UPDATE ITEM 1

MOVED CR GRAHAM, SECONDED CR SPEARS 37/20

THAT COUNCIL RECEIVES AND NOTES THE APRIL 2020 COVID-19 UPDATE REPORT

CARRIED

Councillors who spoke to the motion - Cr Spears

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT ITEM 1

MOVED CR DAMANTE, SECONDED CR MACDONALD 38/20

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports - Crs Symon, Graham, Spears, Damante, Lamont and Steane

Cr Symon (Mayor)

18/03 North Ringwood Community House 2019 Annual General Meeting
30/03 Meeting with Knox City Council Mayor Cr Nicole Seymour and Chief Executive Officer Mr Tony Doyle
02/04 Eastern FM Radio interview with Mr Russ Read
03/04 Municipal Association of Victoria (MAV) Special Board Meeting

- 07/04 Eastern Region Group (ERG) of Councils Preliminary Meeting
- 15/04 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
- 15/04 Municipal Association of Victoria Special Board Meeting
- 16/04 Australian Institute of Company Directors Webinar '*Directors Regulatory Update*'
- 16/04 Committee for Economic Development of Australia Webinar '*The Economic Implications of COVID-19*'
- 16/04 Metro Local Government Waste Forum
- 17/04 Eastern Region Group (ERG) of Councils Meeting

Cr Graham (Deputy Mayor)

- 25/03 Australian Local Government Women's Association (ALGWA) Annual General Meeting (AGM)
- 01/04 Communities of Wellbeing (COW) Committee Meeting
- 16/04 Eastern Transport Coalition (ETC) Meeting
- 17/04 Eastern Region Group of Councils (ERG) Meeting
- 08/04 Yarrunga Community Centre Annual General Meeting
- 19/04 Communities of Wellbeing Interview

Cr Spears

- 25/03 Australian Local Government Women's Association (ALGWA) Annual General Meeting
- 31/03 Australian Local Government Women's Association Strategic Planning Meeting
- 07/04 Australian Local Government Women's Association Committee Meeting

Cr Damante

- 19/03 Eastern Transport Coalition Meeting (ETC)
- 25/03 Australian Local Government Women's Association Annual General Meeting

Cr Lamont

- 18/03 METEC Board Meeting
- 02/04 METEC Board Meeting

Cr Steane

- 08/04 Yarrunga Community Centre Annual General Meeting

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR SPEARS, SECONDED CR DAMANTE 39/20

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 16 MARCH 2020, 3 APRIL 2020 & 6 APRIL 2020

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR DIB 40/20

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD ON 12 MARCH 2020

CARRIED

Councillors who spoke to the motion - Cr Spears

COVID-19 PUBLIC SAFETY - CLOSURE OF COUNCIL MEETINGS TO PUBLIC GALLERY ITEM 4

MOVED CR DIB, SECONDED CR GRAHAM 41/20

THAT

1. **COUNCIL RESOLVES THAT UPON COMMENCEMENT OF PART 3, DIVISION 2 OF THE LOCAL GOVERNMENT ACT 2020 (THE ACT) ON 1ST MAY 2020, THAT PURSUANT TO THE PROVISIONS OF SECTION 66(2)(B) OF THE ACT, AS FROM 1ST MAY 2020 THE PUBLIC GALLERY WILL BE CLOSED TO ALL FUTURE COUNCIL MEETINGS UNTIL FURTHER NOTICE, DUE TO THE COVID-19 PANDEMIC**
2. **COUNCIL MEETINGS CONTINUE TO BE LIVE STREAMED, WHICH CAN BE ACCESSED BY THE PUBLIC VIA COUNCIL'S WEBSITE**
<https://www.maroondah.vic.gov.au/About-Council/Council-meetings/Live-Council-meetings>
3. **PUBLIC NOTICE BE PROVIDED ON COUNCIL'S WEBSITE AND LOCAL MEDIA OUTLETS**

CARRIED

AMENDING 2019/20 COUNCIL MEETING SCHEDULE

ITEM 5

MOVED CR MACDONALD, SECONDED CR DIB

42/20

THAT THE 2019/20 COUNCIL MEETING SCHEDULE, AS ADOPTED BY COUNCIL ON 13 NOVEMBER 2019, BE AMENDED AS FOLLOWS:

- 1. A SPECIAL MEETING OF COUNCIL BE HELD AT 6PM ON THURSDAY 18 JUNE 2020, TO RESOLVE TO PLACE THE DRAFT COUNCIL PLAN 2017-2021 (YEAR 4) AND COUNCIL BUDGET 2020/21 ON PUBLIC EXHIBITION**
- 2. THE COUNCIL MEETING THAT HAD BEEN SCHEDULED FOR MONDAY 1 JUNE 2020, FOR THE SOLE PURPOSE OF ADOPTING THE DRAFT COUNCIL PLAN AND BUDGET, BE CANCELLED**
- 3. THE COUNCIL MEETING SCHEDULED FOR MONDAY 20 JULY 2020, BE RESCHEDULED TO MONDAY 27 JULY 2020, AT WHICH TIME COUNCIL CONSIDER THE DRAFT COUNCIL PLAN 2017-2021 (YEAR 4) AND COUNCIL BUDGET 2020/21, AND SUBMISSIONS RECEIVED, WITH A VIEW TO ADOPTING SAME**

CARRIED

VICTORIAN ELECTORAL COMMISSION - AGREEMENT FOR PROVISION OF ELECTORAL SERVICES - 1 JULY 2020 TO 30 JUNE 2024

ITEM 6

MOVED CR MACDONALD, SECONDED CR DAMANTE

43/20

THAT WITH RESPECT TO THE SERVICE AGREEMENT FOR PROVISION OF ELECTORAL SERVICES BY THE VICTORIAN ELECTORAL COMMISSION FOR THE PERIOD 1 JULY 2020 TO 30 JUNE 2024, COUNCIL:

- 1. ACCEPTS THE TOTAL SUM OF SIX HUNDRED AND TWENTY-NINE THOUSAND, FIVE HUNDRED AND EIGHTY-NINE DOLLARS AND SEVEN CENTS (\$629,589.07) INCLUSIVE OF GST**
- 2. AUTHORISES THE SIGNING OF ALL DOCUMENTATION PERTAINING TO THE SERVICE AGREEMENT**
- 3. DELEGATES TO BOTH THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR CORPORATE SERVICES THE FUNCTIONS AND POWERS SET OUT IN THE INSTRUMENT OF DELEGATION APPENDED TO THIS RECOMMENDATION – ‘THE INSTRUMENT OF DELEGATION’**
- 4. AFFIXES ITS COMMON SEAL TO THE INSTRUMENT OF DELEGATION**

CARRIED

DIRECTOR STRATEGY & COMMUNITY

MAROONDAH 2040 COMMUNITY VISION REFRESH ITEM 1
MOVED CR DIB, SECONDED CR MACDONALD 44/20

THAT

1. **COUNCIL MAKES THE DRAFT MAROONDAH 2040 COMMUNITY VISION REFRESH AVAILABLE FOR COMMUNITY FEEDBACK FROM 23 APRIL TO 21 MAY 2020**
2. **COUNCIL EXTENDS ITS APPRECIATION TO THE MANY COMMUNITY MEMBERS WHO HAVE CONTRIBUTED TO THE PREPARATION OF THE DRAFT MAROONDAH 2040 COMMUNITY VISION REFRESH**

CARRIED

Councillors who spoke to the motion - Cr Graham

SUSTAINABILITY STRATEGY 2016 TO 2020 ACTIVITIES REPORT ITEM 2
MOVED CR MACDONALD, SECONDED CR GRAHAM 45/20

THAT COUNCIL NOTE THE SUSTAINABILITY STRATEGY 2016 TO 2020 ACTIVITIES REPORT**CARRIED**

Councillors who spoke to the motion - Cr Graham

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The open forum closed at 8:17pm.

Confirmed

Date