



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

18 MAY 2020

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 May 2020 at 7:36pm.

PRESENT

| | |
|----------------------------------|---------------------------------------|
| Cr Mike Symon (Mayor) | Mullum Ward |
| Cr Marijke Graham (Deputy Mayor) | Wyreena Ward |
| Cr Kylie Spears | Arrabri Ward |
| Cr Tony Dib, OAM JP | Arrabri Ward |
| Cr Paul Macdonald | Arrabri Ward (entered at 8:04pm) |
| Cr Nora Lamont | Mullum Ward |
| Cr Samantha Mazzuchelli | Mullum 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 Mayor, upon opening the meeting advised that;

- This is a virtual Council Meeting being conducted and Live Streamed due to the COVID-19 Pandemic
- If there is a disconnection of Council's live-stream, the meeting will be adjourned for up to 15 minutes
- If, however the live-stream connection cannot be restored within the 15 minutes, then the meeting will be adjourned to a date and time as resolved by Council.
- If a Councillor is disconnected from this virtual Council Meeting, and a quorum is still present, the meeting shall continue, whilst awaiting return of the Councillor to the meeting.

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 and can be viewed on Council's website."

The prayer was read by Rev Scott Hawkins, Urban Life.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR DIB 46/20

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 20 APRIL 2020 BE CONFIRMED**CARRIED****PUBLIC QUESTION TIME**

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 47/20

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

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

Cr Symon

24/04 Wreath laying at Ringwood Cenotaph for Anzac Day
29/04 Victorian Local Government Association (VLGA) Connect Open Forum
30/04 Municipal Association of Victoria (MAV) Metropolitan East Regional Meeting
30/04 Media Interview
30/04 Eastern Regional Group (ERG) Briefing
01/05 Municipal Association of Victoria (MAV) Board Meeting
05/05 Municipal Association of Victoria (MAV) Mayors Forum
07/05 Eastern FM Radio Appearance
07/05 Maroondah Council Audit and Risk Advisory Committee Meeting
11/05 Municipal Association of Victoria (MAV) Audit and Risk Committee Meeting
14/05 Meeting with MVC Boxing Club

Cr Graham

24/04 Wreath laying at Croydon Cenotaph for Anzac Day
06/05 Communities of Wellbeing Committee Meeting
30/04 Eastern Regional Group (ERG) Briefing - Economic Impacts of COVID-19 on the Eastern Region
08/05 IDAHOBIT Day Filming
14/05 Eastern Alliance for Greenhouse Action (EAGA) Annual Joint Executive and Steering Committee Planning Meeting for 2020-2021

Cr Steane

28/04 National Safe Cities Network Zoom Meeting

Cr Spears

21/04 Australian Local Government Women's Association (ALGWA) Meeting
23/04 Maroondah Business Group Virtual Lunch
30/04 Eastern Regional Libraries (ERL) Board Meeting
05/05 Australian Local Government Women's Association (ALGWA) Committee Meeting
07/05 National Council Women Victoria Meeting
05/05 Maroondah Business Group "Lunch on Line"
07/05 National Council of Women Meeting
07/05 Maroondah Council Audit and Risk Advisory Committee Meeting
08/05 Instagram Live with Deakin University Politics and Communications Students regarding Local Government
14/05 Eastern Regional Libraries (ERL) Storytime Filming
15/05 Achieving Gender Parity Government Workshop
29/05 Victorian Local Government Association (VLGA) Connect Live Forum - Chairing Virtual Meetings

Cr Mazzuchelli

06/05 Communities of Wellbeing Committee Meeting

Cr Damante

30/04 Eastern Regional Libraries (ERL) Board Meeting
07/05 Eastern Regional Library (ERL) Story Time filming

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR SPEARS, SECONDED CR GRAHAM

48/20

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 20 APRIL 2020 & 4 MAY 2020

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR STEANE, SECONDED CR DAMANTE 49/20

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING

1. **EASTERN REGIONAL GROUP OF COUNCILS MEETING HELD ON 17 APRIL 2020 (DRAFT)**
2. **EASTERN TRANSPORT COALITION MEETING HELD ON 19 MARCH 2020**
3. **EASTERN REGIONAL GROUP OF COUNCILS MEETING HELD ON 21 FEBRUARY 2020**
4. **EASTERN TRANSPORT COALITION MEETING HELD ON 20 FEBRUARY 2020**

CARRIED

FINANCIAL REPORT: NINE MONTHS ENDING MARCH 2020 ITEM 4

MOVED CR DIB, SECONDED CR LAMONT 50/20

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2020

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT ITEM 5

MOVED CR SPEARS, SECONDED CR DIB 51/20

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON 7 MAY 2020

CARRIED

Councillors who spoke to the motion - Cr Symon

Cr Macdonald entered the virtual Council Meeting at 8:04pm.

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - JANUARY TO MARCH 2020

ITEM 6

MOVED CR STEANE, SECONDED CR LAMONT

52/20

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR JANUARY TO MARCH 2020**

CARRIED

Councillors who spoke to the motion - Cr Steane

VIRTUAL COUNCIL MEETING PROCESSES - ADDENDUM TO
COUNCIL MEETING POLICY 2019

ITEM 7

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI

53/20

**THAT COUNCIL ADOPTS THE ADDENDUM TO COUNCIL MEETING POLICY 2019 -
VIRTUAL COUNCIL MEETING PROCESSES, AS PRESENTED**

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

CAPITAL WORKS REPORT 2019/2020 - PERIOD ENDING 31
MARCH 2020

ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS

54/20

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF CAPITAL
WORKS PROJECTS FOR THE PERIOD 1 JULY 2019 TO 31 MARCH 2020**

CARRIED

DIRECTOR STRATEGY & COMMUNITY

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

ITEM 1

MOVED CR GRAHAM, SECONDED CR STEANE

55/20

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

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK
- SERVICE INDICATOR PROGRESS REPORT - QUARTER 3, 2019/20

ITEM 2

MOVED CR DIB, SECONDED CR MACDONALD

56/20

THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE INDICATOR YEAR TO DATE RESULTS FOR QUARTER 3 OF THE 2019/20 FINANCIAL YEAR

CARRIED

C130 - IMPLEMENTATION OF RINGWOOD METROPOLITAN ACTIVITY CENTRE MASTERPLAN, CONSIDERATION OF SUBMISSIONS

ITEM 3

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI

57/20

THAT COUNCIL, HAVING PREPARED AND EXHIBITED AMENDMENT C130 TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987 AND RECEIVED AND CONSIDERED ALL WRITTEN SUBMISSIONS MADE IN RESPONSE TO AMENDMENT C130:

- 1. REQUESTS THAT THE MINISTER FOR PLANNING APPOINT AN INDEPENDENT PANEL UNDER PART 8 OF THE PLANNING AND ENVIRONMENT ACT 1987 TO CONSIDER ALL SUBMISSIONS TO AMENDMENT C130 TO THE MAROONDAH PLANNING SCHEME**
- 2. REFERS ALL SUBMISSIONS TO THE PANEL TO BE APPOINTED BY THE MINISTER FOR PLANNING, INCLUDING ANY LATE SUBMISSIONS**
- 3. ENDORSES THE RESPONSE TO SUBMISSIONS ATTACHED AT ATTACHMENT 1 TO THIS REPORT TO FORM THE BASIS OF COUNCIL'S SUBMISSION TO THE PANEL**
- 4. DELEGATES PHIL TURNER, DIRECTOR STRATEGY AND COMMUNITY TO CONSIDER ANY LATE SUBMISSIONS BEFORE REFERRING THEM TO THE PANEL**
- 5. ADVISES ALL SUBMITTERS OF COUNCIL'S RESOLUTION**

CARRIED

Councillors who spoke to the motion - Cr Lamont

EASTERN ALLIANCE FOR GREENHOUSE ACTION PROJECT UPDATE

ITEM 4

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI

58/20

THAT COUNCIL NOTES THE EASTERN ALLIANCE FOR GREENHOUSE ACTION PROJECT UPDATE

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 8:40pm.

Confirmed

Date