



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

THURSDAY

18 JUNE 2020

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Thursday 18 June 2020 at 6.00pm.

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
Cr Nora Lamont	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 until later in the evening at which time the technical issue has been resolved.
- 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 a virtual meeting and is being recorded and streamed live on the internet. It is also available to be viewed on Council's website"

The prayer was read by Cr Marijke Graham (Deputy Mayor).

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Samantha Mazzuchelli Mullum Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR DAMANTE 59/20

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 18 MAY 2020 BE CONFIRMED

CARRIED

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

DRAFT COUNCIL PLAN 2017-2021 (2020/21 UPDATE) AND PROPOSED BUDGET 2020/21 ITEM 1

MOVED CR SPEARS, SECONDED CR GRAHAM 60/20

THAT COUNCIL

1. **PROVISIONALLY ENDORSES THE DRAFT COUNCIL PLAN 2017-2021 (2020/21 UPDATE) AND PROPOSED BUDGET 2020/21, THAT HAVE BEEN PREPARED IN ACCORDANCE WITH SECTIONS 125 AND 127 OF THE LOCAL GOVERNMENT ACT 1989**
2. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO GIVE PUBLIC NOTICE OF THE PREPARATION OF THE PROPOSED COUNCIL PLAN AND BUDGET**
3. **AUTHORISES THE RELEASE OF THE DRAFT COUNCIL PLAN 2017-2021 (2020/21 UPDATE) AND PROPOSED BUDGET 2020/21 ON PUBLIC EXHIBITION FROM 19 JUNE 2020 TO 17 JULY 2020 AND RECEIVE SUBMISSIONS IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**
4. **APPOINTS A COMMITTEE OF THREE COUNCILLORS COMPRISING CRS SYMON, GRAHAM AND SPEARS TO CONSIDER ANY SUBMISSIONS AND HEAR FROM ANY PERSON/S WHO HAS/HAVE REQUESTED TO BE HEARD IN SUPPORT OF THEIR SUBMISSIONS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989**
5. **DETERMINES THAT SUCH COMMITTEE WILL CONSIDER ALL SUBMISSIONS RECEIVED AT A MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 22 JULY 2020 AT 7.00PM**
6. **FOLLOWING EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, COUNCIL AT ITS MEETING TO BE HELD ON MONDAY 27 JULY 2020 AT 7:30PM, WILL CONSIDER A REPORT ON SUBMISSIONS RECEIVED TO THE COUNCIL PLAN AND/OR COUNCIL BUDGET WITH A VIEW TO ADOPTING BOTH DOCUMENTS**

CARRIED

The open forum closed at 6:09pm.

Confirmed

Date