



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

22 JUNE 2020

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 22 June 2020 at 7:30pm.

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 Samantha Mazzuchelli	Mullum Ward
Cr Rob Steane	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;

- 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.

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. Due to the COVID-19 Pandemic the Public Gallery is currently closed. "

The prayer was read by Deputy Mayor Cr Marijke Graham.

The Acknowledgement of Country was read by the Mayor.

The Mayor also acknowledged National Reconciliation Week, which runs from the 27 May - 3 June 2020 as well as NAIDOC Week, which is observed from 5-12 July 2020.

APOLOGIES

Cr Tasa Damante Wyreena Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR DIB 61/20

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THURSDAY, 18 JUNE 2020 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR MAZZUCHELLI 62/20

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Symon (Mayor)

22/05 Meeting with The Hon. Shaune Leane and Mr Dustin Halse MP (Member for Ringwood)
27/05 Mayoral video filming
27/05 Social and Affordable Housing Course for Elected Representatives
27/05 Councillor Information Session - Local Government Act 2020
28/05 Reconciliation Week - Online Kutcha Edwards Performance
28/05 Online Reconciliation Week Q&A
29/05 Municipal Association of Victoria Cultural Infrastructure Re-opening Forum
04/06 Meeting with Resident
05/06 Municipal Association of Victoria (MAV) Board Meeting
10/06 Meeting with Mr Jackson Taylor MP (Member for Bayswater)
11/06 Metropolitan Local Government Waste Forum Event
15-16/06 State of the Nation Digital Forum
16/06 Eastern Regional Group Pre Meeting
17/06 Meeting with Ringwood RSL
18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
22/06 Realm Extension Site Visit
20/06 CRISP Nursery Site Visit

Cr Graham (Deputy Mayor)

- 27/05 Maroondah Celebrates Reconciliation Online Launch
- 27/05 Webinar Victorian Local Government Association - Gender & Disaster: From Global to Local
- 27/05 Councillor Information Session - Local Government Act 2020
- 31/05 Meeting with Resident via Zoom
- 03/06 Communities of Wellbeing Committee Meeting
- 10/06 Meeting with Cr Marcia Timmins-Leitch (Knox City Council)
- 10/06 Meeting with Cr Marcia Timmers-Leitch (Knox City Council) and Cr Prue Cutts (Whitehorse City Council)
- 17/06 Men's Health Week - An Evening with Mr Tom Boyd Online Event
- 18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
- 22/06 Realm Extension Site Visit
- 28/05 Reconciliation Week - Online Kutcha Edwards Performance

Cr Steane

- 04/06 Eastern FM Radio Appearance
- 17/06 Men's Health Week - An Evening with Mr Tom Boyd Online Event
- 18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
- 22/06 Realm Extension site visit

Cr Spears

- 19/05 Maroondah Business Advisory Committee May 2020 Quarterly Meeting via Zoom
- 19/05 Maroondah Business Group - Lunch 'On Line'
- 26/05 Australian Local Government Women's Association Committee Meeting
- 27/05 Maroondah Celebrates Reconciliation Online Launch
- 27/05 Australian Local Government Women's Association Meeting
- 27/05 Councillor Information Session - Local Government Act 2020
- 28/05 Reconciliation Week - Online Kutcha Edwards Performance
- 28/05 Online Reconciliation Week - Questions & Answers
- 29/05 Maroondah Celebrates Reconciliation - Indigenous Arts Workshop
- 01/06 Forum on social media regarding '*How do you want to be perceived as a Councillor*'
- 02/06 Maroondah Business Group Lunch
- 04/06 Meeting with Resident
- 04/06 National Council of Women Victoria Meeting
- 09/06 Australian Local Government Women's Association - National Annual General Meeting
- 09/06 Australian Local Government Women's Association Social Media Team Meeting
- 12/06 Forum on LinkedIn with Mr Ross Monaghan - Deakin University
- 17/06 Men's Health Week - An Evening with Mr Tom Boyd Online Event
- 18/06 Maroondah Disability Advisory Committee (MDAC) Meeting
- 19/06 Mentor Program - Australian Local Government Women's Association
- 19/06 Australian Local Government Women's Association Meeting
- 22/06 Realm Extension Site Visit
- 22/06 Meeting with Resident in Ringwood East

Cr Mazzuchelli

03/06 Communities of Wellbeing Committee Meeting
22/06 Realm Extension Site Visit

Cr Macdonald

27/05 Councillor Information Session - Local Government Act 2020
18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
22/06 Realm Extension Site Visit

Cr Lamont

27/05 Councillor Information Session - Local Government Act 2020
28/05 METEC Driver Training Board Meeting
09/06 Meeting with Resident
17/06 Men's Health Week - An Evening with Mr Tom Boyd Online Event
18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
22/06 Realm Extension Site Visit

Cr Dib

27/05 Maroondah Celebrates Reconciliation Online Launch
27/05 Councillor Information Session - Local Government Act 2020
28/05 Reconciliation Week - Online Kutcha Edwards performance
28/05 Online Reconciliation Week - Questions & Answers
03/06 Meeting with Resident
18/06 Maroondah Disability Advisory Committee (MDAC) Meeting
18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
22/06 Realm Extension Site Visit

Cr Damante

19/05 Maroondah Business Advisory Committee May 2020 Quarterly Meeting via Zoom
21/05 Eastern Transport Coalition (ETC) Meeting
27/05 Councillor Information Session - Local Government Act 2020
04/06 Eastern FM Radio Appearance
17/06 Men's Health Week - An Evening with Mr Tom Boyd Online Event
18/06 Budget and Council Plan Meeting - Public Exhibition Meeting
18/06 Eastern Transport Coalition Meeting
22/06 Realm Extension Site Visit

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR MACDONALD, SECONDED CR SPEARS 63/20

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 18 MAY 2020, 27 MAY 2020 & 1 JUNE 2020

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR MACDONALD 64/20

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE EASTERN TRANSPORT COALITION MEETING HELD ON 21 MAY 2020

CARRIED

PART ROAD DISCONTINUANCE - PITT STREET RINGWOOD ITEM 4

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI 65/20

THAT COUNCIL ACTING UNDER:

1. **SECTION 17(4) OF THE ROAD MANAGEMENT ACT 2004 (VIC), RESOLVES THAT PART OF THE ROAD BE REMOVED FROM COUNCIL'S REGISTER OF PUBLIC ROADS ON THE BASIS THAT THIS PORTION OF THE ROAD IS NO LONGER REASONABLY REQUIRED FOR GENERAL PUBLIC USE FOR THE REASONS OUTLINED IN THE REPORT; AND**
2. **CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (VIC) (ACT), RESOLVES THAT:**
 - i. **THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE THE PART OF THE ROAD KNOWN AS LOT 1 ON THE TITLE PLAN TP 848590H;**
 - ii. **UNDER SECTIONS 207A AND 223 OF THE ACT, PUBLIC NOTICE OF THE PROPOSED DISCONTINUANCE OF PART OF THE ROAD BE GIVEN IN COUNCIL'S OFFICIAL NEWSPAPER "THE AGE";**
 - iii. **THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE ACT SHOULD STATE THAT IF PART OF THE ROAD IS DISCONTINUED, COUNCIL PROPOSES TO RETAIN THE LAND FOR ITS OWN PURPOSES;**
 - iv. **A COMMITTEE COMPRISING MAYOR SYMON AND COUNCILLORS LAMONT AND MAZZUCHELLUI, BE APPOINTED TO HEAR ANY PERSON**

WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED; AND

- V. THE DIRECTOR CORPORATE SERVICES BE AUTHORIZED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER.**

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY FACILITIES LEASE AGREEMENTS FOR SCOUTS VICTORIA

ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS

66/20

THAT COUNCIL

- 1. IN ACCORDANCE WITH SECTION 190 OF THE LOCAL GOVERNMENT ACT 1989 “THE ACT” UNDERTAKES THE STATUTORY PROCEDURES AND ADVERTISING TO ENTER INTO A 5 YEAR LEASE WITH A FURTHER TWO OPTIONS OF 5 YEARS WITH SCOUTS VICTORIA FOR THE OCCUPANCY OF THE FOLLOWING SCOUT HALLS LOCATED ON COUNCIL OWNED LAND.**
 - i. 1ST CROYDON HILLS SCOUT HALL**
 - ii. 3RD CROYDON SCOUT HALL**
 - iii. 3RD HEATHMONT SCOUT HALL**
 - iv. 3RD RINGWOOD EAST SCOUT HALL**
 - v. 7TH RINGWOOD SCOUT HALL**
- 2. IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
 - i. A COMMITTEE COMPRISING COUNCILLORS SPEARS, LAMONT AND DAMANTE BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED; AND**
 - ii. COUNCIL CONSIDERS ALL WRITTEN SUBMISSIONS, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT SHALL DETERMINE WHETHER OR NOT TO ENTER INTO THE STATED LEASE AGREEMENTS**
- 3. AUTHORISES THE DIRECTOR OPERATIONS, ASSETS AND LEISURE TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER**

4. IN THE ABSENCE OF ANY SUBMISSIONS COUNCIL PROCEEDS WITH THE LEASES TO SCOUTS VICTORIA AND SIGNS AND SEALS ALL DOCUMENTATION

CARRIED

DIRECTOR STRATEGY & COMMUNITY

DRAFT CHILDREN AND FAMILIES STRATEGY - PUBLIC EXHIBITION ITEM 1

MOVED CR DIB, SECONDED CR GRAHAM 67/20

THAT THE DRAFT CHILDREN AND FAMILIES STRATEGY BE PLACED ON PUBLIC EXHIBITION FROM 23 JUNE TO 21 JULY 2020

CARRIED

Councillors who spoke to the motion - Crs Graham and Spears

COMMUNITY GRANTS FUNDING PROGRAM 2020/21 ITEM 2

MOVED CR SPEARS, SECONDED CR LAMONT 68/20

THAT COUNCIL

- 1. APPROVES THE RECOMMENDED FUNDING ALLOCATIONS TO COMMUNITY ORGANISATIONS (AS OUTLINED IN THE ATTACHMENTS TO THIS REPORT) THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TALLING \$170,578**
- 2. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

CARRIED

Councillors who spoke to the motion - Cr Spears

ARTS AND CULTURAL GRANTS PROGRAM 2020-2021 ITEM 3

MOVED CR STEANE, SECONDED CR GRAHAM 69/20

THAT COUNCIL

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS AS OUTLINED IN THIS REPORT, THROUGH THE ARTS AND CULTURAL GRANTS PROGRAM, TOTALLING \$22,380**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

CARRIED

Councillors who spoke to the motion - Cr Steane

MAROONDAH 2040 REFRESH: OUR FUTURE TOGETHER ITEM 4

MOVED CR LAMONT, SECONDED CR SPEARS 70/20

THAT COUNCIL

1. **ADOPTS MAROONDAH 2040 REFRESH: OUR FUTURE TOGETHER**
2. **THANKS THE SUBMITTERS FOR THEIR CONTRIBUTION AND INPUT**

CARRIED

Councillors who spoke to the motion - Cr Graham

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - EMPLOYEE MILESTONES 2020 ITEM 1

MOVED CR STEANE, SECONDED CR MACDONALD 71/20

THAT COUNCIL SIGNS AND SEALS LETTERS IN RECOGNITION OF:

1. **FORTY YEARS OF SERVICE GIVEN BY:**

IAN REIDY

2. **THIRTY YEARS OF SERVICE GIVEN BY:**

IVY FELL

MARGARET GLAUBITZ

MICHAEL HENRY

FIORENZA LAWS

ANDREW RUTHERFORD

SUSAN SPICER

GRAEME TAPLIN

PHILLIP TURNER

3. TWENTY YEARS OF SERVICE GIVEN BY:

DEBBIE BAKKER

WENDY BINYON-SWART

DONATO DI GIANDOMENICO

SHARON GREIG

MARISA GROSSO

JEANETTE INGRAM

SUSAN KENDALL

KERRIE MCPHEE

LYNNE MORRIS

SUSANNE OATT

STEVEN O'BRIEN

CHRISTINE POSTE

THERESE PROCTOR

NARELLE SALTER

NINA STEWART

SUZANNE WALKER

DAVID WAY

4. TEN YEARS OF SERVICE GIVEN BY:

KIRSTYN ANDERSON

NATHAN BACHMANN

VICKI BAIGENT
ALEKSANDRA BOGDANOVIC
DANIELLE BUTCHER
KIRSTIE DENCH
MALA FERNANDO
BRENDA GUIDA
SARAH HANLY
MEAGHAN HARMES
JENNIFER HARRIS
ARIANA KORNHOFER-BASARAB
LEON FONG LIM
TIMOTHY LOUIS
DUANA MCLEOD
CHLOE MESSERLE
ANGELIQUE PANTAZI
SARAH POSTILL
NORA SCRAGG
ARGENTINA SERBANESCU
STEPHEN SHAW
SANDIE SNELLING
JOANNE TREHERNE
RICHARD VAN GRAMBERG
NEIL WOOLLEY

CARRIED

Councillors who spoke to the motion - Crs Steane and Spears

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR GRAHAM, SECONDED CR DIB

72/20

THIS MATTER BE DEALT WITH IN CAMEA PURSUANT TO S66(2)(A) OF THE LOCAL GOVERNMENT ACT 2020, FOR THE REASON THAT THE REPORT CONTAINS PRIVATE COMMERCIAL INFORMATION

CARRIED

COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

DIRECTOR CORPORATE SERVICES

INFOR GLOBAL SOLUTIONS ANNUAL MAINTENANCE

ITEM 1

THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8:15pm.

Confirmed

Date