



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

22 MARCH 2021

Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 22 March 2021 at 7:30pm.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano
Cr Nora Lamont (Deputy Mayor)	Wonga
Cr Marijke Graham	Barangeong
Cr Tony Dib, OAM JP	Bungalook
Cr Mike Symon	Jubilee
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Rob Steane	Yarrunga
Steve Kozlowski	Chief Executive Officer
Dale Muir	Acting Director Corporate Services
Grant Meyer	Acting Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Chloe Messerle	Governance Officer

Due to technical difficulties audio was not recorded for the following section of the meeting.

The Mayor, upon opening the meeting advised that;

- This Council Meeting is 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

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. Due to the current COVID restrictions the gallery is closed to the public."

The prayer was read by the Deputy Mayor, Cr Nora Lamont.

The Acknowledgement of Country was read by the Mayor.

The Mayor also spoke about Harmony Week which was held between the 15 and 21 March 2021. Harmony Week is held each year in March and celebrates Australia's cultural diversity. The week incorporates celebrations that include promoting inclusiveness, respect and a sense of belonging for everyone.

Due to technical difficulties audio was not recorded for the previous section of the meeting.

APOLOGIES

Cr Tasa Damante Wicklow

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR STOJANOVIC

18/21

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 15 FEBRUARY 2021 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Question: Mr Neil Rose, U3A Member

“The Committee of U3A Croydon and I would like to know the total extent of Maroondah Council funding, including all other government grants and special purpose grants for equipment and other services to U3A Ringwood at their Parkwood Community Hub facility. I have been shown over their facility there and I am in just awe of their competence and management to secure such a deal with Council. I have no problem with Council supporting such a worthy organisation as U3A Ringwood. I believe that this is the correct role of Local Government.”

Response: Director Operations, Assets and Leisure

“The Parkwood Community Hub was established in 2015, following a land swap agreement with the State Government, and following an approximate \$250,000 Council funded redevelopment of the former school facility to make it suitable for use by multiple community groups.

Ringwood U3A is one (1) of four (4) community groups that lease space within the Hub, and over the past few years they’ve received minor funding for equipment (of approx. \$2,000) and for minor facility improvements in response to requests.

Further information can be provided to Croydon U3A, if required.”

Question: Mr Neil Rose, U3A Member

“The Committee of U3A Croydon and I would like to know the total extent of Maroondah Council funding to U3A Croydon over the same period as for U3A Ringwood. In particular our members would like to know why a \$2M grant promised by our local MP, Mr Michael Sukkar, to fund accommodation for U3A Croydon has been unspent for 2 years now, when apparently all other grants are being currently acted upon by Maroondah Council. U3A Croydon Committee was recently briefed by Council Officers about the future of the Croydon Community Wellbeing Hub B and taken on an onsite tour of the unfinished, refurbished Croydon Council offices. They had nice coloured plans to show us with separate areas for each of the intended user groups, all except U3A Croydon. We were advised that the promised \$2M grant would be defrayed into the Council global budget for the Wellbeing Hubs, without any reference to exclusive accommodation for the members and classes of U3A

Croydon. Recently, I received an email from Maroondah Council requesting that we agree to Council facilitating a service agreement with the Federal Government to access the \$2M grant ASAP. U3A Committee believes that there are better options for that grant other than to prop up Council's budget. Our members would like to know why this urgent haste after, 2 years, to access the grant and what firm proposals does Council have to put to U3A Croydon to provide exclusive accommodation for our 900 members and over 90 classes. Why are we being treated differently to the Dorset Recreation Reserve upgrade (\$2M grant +) and the new Eastern Ranges Pavilion (\$4.5M grant +)? Is Maroondah Council just being ageist or does that support of sporting clubs have greater priority than an organisation such as U3A Croydon - unpaid volunteers working for and dedicated to the health, welfare and further education of the senior members of Maroondah?"

Response: Director Operations, Assets and Leisure

"Council Officers have had a number of discussions with Croydon U3A representatives over the past few years, in relation to the Croydon Community Wellbeing Precinct, and the possible opportunities within the proposed wellbeing hubs.

It should be noted that all Council facility projects are focused on the provision of spaces that are multipurpose, for a diverse range of services and activities, for the community.

In response to correspondence received from Croydon U3A on Friday, Council Officers will arrange to meet with Croydon U3A representatives as soon as possible, to further discuss accommodation within the Croydon area."

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT	ITEM 1
MOVED CR STEANE, SECONDED CR DIB	19/21

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports - Crs Spears, Lamont, Graham, Dib, Symon, Stojanovic, Macdonald and Steane

Cr Spears (Mayor)

16/02	Eastern Regional Group Pre-Meeting
17/02	Australian Local Government Women's Association Virtual Committee Meeting
18/02	Mayoral Video Filming for Maroondah News
19/02	Mayoral Highland Games Introduction Video Filming
22/02	Meeting with Mr Jackson Taylor MP, State Member for Baywater
22/02	Victorian Local Government Association Councillor Induction Session
23/02	Meeting with East Ringwood Football Club
23/02	Heathmont Uniting Church Community Lifestyle Centre Annual General Meeting
23/02	Virtual Community Event - Anxiety and Loneliness Workshop with Ms Sarah Wilson

24/02 Planning Consultation Meeting - 229 Maroondah Highway, Ringwood
25/02 Eastern Regional Libraries Board Meeting
25/02 3rd Ringwood East Scout Group - Presentations and Function
26/02 Eastern Regional Group Meeting
27/02 Maroondah Highland Games Virtual Event
02/03 Australian Local Government Women's Association Virtual Meeting
03/03 Meeting with Heathmont Resident
04/03 Maroondah International Women's Day Event
04/03 Meeting with Heathmont Resident
04/03 Maroondah Federation Estate Gallery Exhibition Opening - Mr Barry Clarris and Ms Nina Ryan
09/03 Victorian Local Government Association International Women's Day Event
09/03 Mayoral Video Filming for Maroondah News
09/03 Maroondah Business Group Networking Dinner
10/03 Australian Local Government Women's Association Virtual Meeting
10/03 Meeting with Heathmont Resident
10/03 Meeting with South Croydon Football Club - Cheong Park Development
10/03 Australian Local Government Women's Association Virtual Mentoring Program Launch
11/03 Resident 100th Birthday Celebration Function
12/03 Meeting with Mr Brad Battin MP, State Member for Gembrook and The Hon Bruce Atkinson MLC, Eastern Metropolitan Region
12/03 Eastwood Primary School Visit
17/03 North Ringwood Community House Annual General Meeting
17/03 Rotary Club of Maroondah Meeting
18/03 Safe Futures Annual General Meeting
18/03 Attendance at 32nd Annual Croydon and Montrose Charity Golf Day
18/03 Central Ringwood Community Centre Youth Careers Expo
22/03 Councillor Video Filming for Maroondah In Focus
18/02 Australian Local Government Women's Association Mentor Training
22/03 Councillor Video Filming
22/03 Meeting Ringwood Resident
24/02 International Women's Day Filming for Eastland

Cr Lamont (Deputy Mayor)

16/02 Eastern Regional Group Pre- Meeting
22/02 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
22/02 Victorian Local Government Association Councillor Induction Session
23/02 Virtual Community Event - Anxiety and Loneliness Workshop with Ms Sarah Wilson
24/02 Eastland International Women's Day Filming
26/02 Eastern Regional Group Meeting
27/02 Maroondah Highland Games Virtual Event
04/03 International Women's Day Event
04/03 Eastern Radio FM Appearance
04/03 Heritage Reference Group Meeting
09/03 Maroondah Business Group Networking Dinner
12/03 Meeting with Mr Brad Battin MP, State Member for Gembrook and The Hon Bruce Atkinson MLC, Eastern Metropolitan Region
22/03 Councillor Video Filming for Maroondah In Focus

Cr Graham

- 22/02 Filming for Sustainability Conference Video
- 22/02 Victorian Local Government Association Councillor Induction Session
- 23/02 Virtual Community Event - Anxiety and Loneliness Workshop with Ms Sarah Wilson
- 26/02 'Learning for Sustainability' Virtual Conference with Yarra Ranges Council
- 02/03 Maroondah Environment Advisory Committee Meeting
- 03/03 Communities of Wellbeing Steering Committee Meeting
- 04/03 International Women's Day Event
- 18/03 Safe Futures Annual General Meeting
- 18/03 Eastern Transport Coalition Meeting
- 22/03 Councillor Video Filming for Maroondah In Focus
- 18/02 Eastern Transport Coalition Meeting
- 18/02 Australian Local Government Women's Association Mentoring Training
- 19/02 Fresh Theatre '*Romeo and Juliet*' Performance in The Backyard
- 25/02 Eastern Alliance Greenhouse Association Executive Meeting
- 10/03 Australian Local Government Women's Association Mentoring Program Launch

Cr Dib

- 22/02 Victorian Local Government Association Councillor Induction Session
- 23/02 Virtual Community Event - Anxiety and Loneliness Workshop with Ms Sarah Wilson
- 04/03 International Women's Day Event
- 04/03 Maroondah Federation Estate Gallery Exhibition Opening - Mr Barry Clarris and Ms Nina Ryan
- 09/03 Maroondah Business Group Networking Function
- 18/03 Safe Futures Annual General Meeting
- 22/03 Councillor Video Filming for Maroondah In Focus

Cr Symon

- 17/02 Local Government Working Group on Gambling Virtual Meeting
- 17/02 Australian Institute of Company Directors Turnaround Fundamentals and Board Resilience During a Tough Time Webinar
- 20/02 Australian Institute of Company Directors Training - COVID-19 Webinar
- 22/02 Victorian Local Government Association Councillor Induction Session
- 23/02 Virtual Community Event - Anxiety and Loneliness Workshop with Ms Sarah Wilson
- 23/02 Heathmont Uniting Church Community Lifestyle Annual General Meeting
- 24/02 Municipal Association of Victoria Presidential Virtual Candidate Forum
- 04/03 International Women's Day Event
- 04/03 Maroondah Federation Estate Gallery Exhibition Opening - Mr Barry Clarris and Ms Nina Ryan
- 05/03 Municipal Association of Victoria Board Election Ballot Count
- 09/03 Maroondah Business Group Networking Dinner
- 17/03 Maroondah Arts Advisory Committee Meeting
- 18/03 Safe Futures Annual General Meeting
- 22/03 Councillor Video Filming for Maroondah In Focus
- 10/03 Heatherdale Community Action Group Meeting

- 17/03 Victorian Road Safety Strategy 2021-30 & Community Road Safety Grants Virtual Meeting
- 19/03 Australian Institute of Company Directors - Effective Chairing of Difficult Meetings - Virtual session

Cr Stojanovic

- 22/02 Victorian Local Government Association Councillor Induction Session
- 23/02 Meeting with Ainslie Park Stakeholders
- 27/02 Fresh Theatre *'Romeo and Juliet'* Performance in The Backyard
- 02/03 Maroondah Environment Advisory Committee Meeting
- 03/03 Communities of Wellbeing Steering Committee Meeting
- 04/03 International Women's Day Event
- 04/03 Maroondah Federation Estate Gallery Exhibition Opening - Mr Barry Clarris and Ms Nina Ryan
- 09/03 Maroondah Business Group Networking Dinner
- 17/03 Gender Equality Act Road Show for Local Government Virtual Event held by Australian Services Union

Cr Macdonald

- 09/03 Maroondah Business Group Networking Dinner
- 18/03 32nd Annual Croydon and Montrose Rotary Golf Day

Cr Damante

- 16/02 Graffiti Arts Project Meeting
- 18/02 Eastern Transport Coalition Meeting
- 22/02 Victorian Local Government Association Councillor Induction Session
- 23/02 Planning Consultation Meeting - 164 Main Street, Croydon
- 25/02 Eastern Regional Libraries Board Meeting
- 04/03 International Women's Day Event

Cr Steane

- 22/02 Victorian Local Government Association Councillor Induction Session
- 23/02 Virtual Community Event - Anxiety and Loneliness Workshop with Ms Sarah Wilson
- 04/03 International Women's Day Event
- 04/03 Maroondah Federation Estate Gallery Exhibition Opening - Mr Barry Clarris and Ms Nina Ryan
- 09/03 Maroondah Business Group Networking Dinner
- 18/03 Safe Futures Annual General Meeting

During his attendance reports, Cr Steane tabled the Safe Futures *'Shaping a Safer Future'* Annual Report for 2020/21.

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 20/21

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS

1. 15 FEBRUARY 2021
2. 22 FEBRUARY 2021
3. 1 MARCH 2021
4. 12 - 14 MARCH 2021

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR STEANE, SECONDED CR GRAHAM 21/21

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING:

1. **LOCAL GOVERNMENT SAFE CITIES NETWORK MEETING HELD ON 2 MARCH 2021**
2. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON THE 2 MARCH 2021**

CARRIED

Councillors who spoke to the motion - Crs Graham and Steane

2021 ALGA NATIONAL GENERAL ASSEMBLY - MOTIONS ITEM 4

MOVED CR SYMON, SECONDED CR MACDONALD 22/21

THAT COUNCIL SUBMITS THE FOLLOWING MOTION FOR CONSIDERATION AND DEBATE AT THE 2021 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT:

MOTION:

COVID FUNDING TO LOCAL GOVERNMENT

THAT THIS NATIONAL GENERAL ASSEMBLY CALLS UPON THE FEDERAL GOVERNMENT TO PROVIDE A ONE-OFF INCREASE IN THE AMOUNT OF FINANCIAL ASSISTANCE GRANTS MADE TO LOCAL GOVERNMENT FOR THE 2021/22 YEAR IN RECOGNITION OF THE SUBSTANTIAL COSTS INCURRED AND REVENUE LOSSES FOR ALL COUNCILS AS A RESULT OF THE COVID-19 PANDEMIC AND THE

FINANCIAL IMPACTS OF THE RESULTANT FEDERAL, STATE AND TERRITORY GOVERNMENT RESTRICTIONS IMPOSED TO MITIGATE THE SPREAD OF THE DISEASE.

CARRIED

Councillors who spoke to the motion - Cr Symon

DIRECTOR STRATEGY & COMMUNITY

PROPOSED SPECIAL CHARGE SCHEME FOR SOLAR SAVERS HOUSEHOLDS

ITEM 1

MOVED CR DIB, SECONDED CR STEANE

23/21

THAT COUNCIL

1. **GIVES NOTICE OF ITS INTENTION TO DECLARE A SPECIAL CHARGE IN ACCORDANCE WITH SECTION 163 OF THE LOCAL GOVERNMENT ACT 1989 (ACT) AS FOLLOWS:**
 - i. **A SPECIAL CHARGE IS DECLARED FOR THE PERIOD COMMENCING ON 31 AUGUST 2021, THE DAY ON WHICH COUNCIL ISSUES A NOTICE LEVYING PAYMENT OF THE SPECIAL RATE AND CONCLUDING ON THE TENTH ANNIVERSARY OF THAT DAY.**
 - ii. **THE SPECIAL CHARGE BE DECLARED FOR THE PURPOSE OF DEFRAYING ANY EXPENSE INCURRED BY COUNCIL IN RELATION TO THE PROVISION OF SOLAR ENERGY SYSTEMS ON RESIDENTIAL PROPERTIES PARTICIPATING IN THE SOLAR SAVERS SCHEME, WHICH PROJECT:**
 - **COUNCIL CONSIDERS IS OR WILL BE A SPECIAL BENEFIT TO THOSE PERSONS REQUIRED TO PAY THE SPECIAL CHARGE (AND WHO ARE DESCRIBED IN SUCCEEDING PARTS OF THIS RESOLUTION); AND**
 - **ARISES OUT OF COUNCIL'S FUNCTIONS OF ADVOCATING AND PROMOTING PROPOSALS WHICH ARE IN THE BEST INTERESTS OF THE COMMUNITY AND ENSURING THE PEACE, ORDER AND GOOD GOVERNMENT OF COUNCIL'S MUNICIPAL DISTRICT.**
 - iii. **THE TOTAL:**
 - **COST OF PERFORMING THE FUNCTION DESCRIBED IN PARAGRAPH 1(II) OF THIS RESOLUTION BE RECORDED AS \$95,019.80; AND**
 - **AMOUNT FOR THE SPECIAL CHARGE TO BE LEVIED BE RECORDED AS \$95,019.80, OR SUCH OTHER AMOUNT AS IS LAWFULLY LEVIED AS A CONSEQUENCE OF THIS RESOLUTION.**
 - iv. **THE SPECIAL CHARGE BE DECLARED IN RELATION TO ALL RATEABLE LAND DESCRIBED IN THE TABLE INCLUDED AS ATTACHMENT B TO THIS**

REPORT, IN THE AMOUNT SPECIFIED IN THE TABLE AS APPLYING TO EACH PIECE OF RATEABLE LAND.

- v. THE FOLLOWING BE SPECIFIED AS THE CRITERIA WHICH FORM THE BASIS OF THE SPECIAL CHARGE SO DECLARED:**
- OWNERSHIP OF ANY LAND DESCRIBED IN PARAGRAPH 1(IV) OF THIS RESOLUTION.**
- vi. THE FOLLOWING BE SPECIFIED AS THE MANNER IN WHICH THE SPECIAL CHARGE SO DECLARED WILL BE ASSESSED AND LEVIED:**
- A SPECIAL CHARGE CALCULATED BY REFERENCE TO THE SIZE OF THE SOLAR ENERGY SYSTEM BEING INSTALLED AND THE PARTICULAR COSTS OF INSTALLATION AT EACH PROPERTY PARTICIPATING IN THE SOLAR SAVERS SCHEME, IN RESPECT OF WHICH A HOUSEHOLDER AGREEMENT HAS BEEN EXECUTED, TOTALLING \$95,019.80, BEING THE TOTAL COST OF THE SCHEME TO COUNCIL;**
 - TO BE LEVIED EACH YEAR FOR A PERIOD OF 8 YEARS.**
- vii. HAVING REGARD TO THE PRECEDING PARAGRAPHS OF THIS RESOLUTION AND SUBJECT TO SECTION 166(1) OF THE ACT, IT BE RECORDED THAT THE OWNERS OF THE LAND DESCRIBED IN PARAGRAPH 1(IV) OF THIS RESOLUTION WILL, SUBJECT TO A FURTHER RESOLUTION OF COUNCIL, PAY THE SPECIAL CHARGE IN THE AMOUNT SET OUT IN PARAGRAPH 1(VI) OF THIS RESOLUTION IN THE FOLLOWING MANNER:**
- PAYMENT ANNUALLY BY A LUMP SUM ON OR BEFORE ONE MONTH FOLLOWING THE ISSUE BY COUNCIL OF A NOTICE LEVYING PAYMENT UNDER SECTION 163(4) OF THE ACT; OR**
 - PAYMENT ANNUALLY BY FOUR INSTALMENTS TO BE PAID BY THE DATES WHICH ARE FIXED BY COUNCIL IN A NOTICE LEVYING PAYMENT UNDER SECTION 163(4) OF THE ACT.**

CONSIDERS THAT THERE WILL BE A SPECIAL BENEFIT TO THE PERSONS REQUIRED TO PAY THE SPECIAL CHARGE BECAUSE THERE WILL BE A BENEFIT TO THOSE PERSONS THAT IS OVER AND ABOVE, OR GREATER THAN, THE BENEFIT THAT IS AVAILABLE TO PERSONS WHO ARE NOT SUBJECT TO THE PROPOSED SPECIAL CHARGE, AS A RESULT OF THE EXPENDITURE PROPOSED BY THE SPECIAL CHARGE, IN THAT THE PROPERTIES WILL HAVE THE BENEFIT OF A SOLAR ENERGY SYSTEM BEING INSTALLED.

- 2. FOR THE PURPOSES OF HAVING DETERMINED THE TOTAL AMOUNT OF THE SPECIAL CHARGE TO BE LEVIED:**
- i. CONSIDERS AND FORMALLY RECORDS THAT ONLY THOSE RATEABLE PROPERTIES INCLUDED IN THE SOLAR SAVER SCHEME AS PROPOSED WILL DERIVE A SPECIAL BENEFIT FROM THE IMPOSITION OF THE SPECIAL CHARGE, AND THERE ARE NO COMMUNITY BENEFITS TO BE PAID BY COUNCIL; AND**

- ii. **FORMALLY DETERMINES FOR THE PURPOSES OF SECTION 163(2)(A), (2A) AND (2B) OF THE ACT THAT THE ESTIMATED PROPORTION OF THE TOTAL BENEFITS OF THE SPECIAL CHARGE TO WHICH THE PERFORMANCE OF THE FUNCTION OR THE EXERCISE OF THE POWER RELATES (INCLUDING ALL SPECIAL BENEFITS AND COMMUNITY BENEFITS) THAT WILL ACCRUE AS SPECIAL BENEFITS TO THE PERSONS WHO ARE LIABLE TO PAY THE SPECIAL CHARGE IS 100%.**
3. **GIVES PUBLIC NOTICE IN THE AGE NEWSPAPER OF COUNCIL'S INTENTION TO DECLARE, AT ITS ORDINARY MEETING TO BE HELD ON 26 APRIL 2021, THE SPECIAL CHARGE IN THE FORM SET OUT ABOVE.**
4. **DETERMINES THAT SEPARATE LETTERS, ENCLOSING A COPY OF THIS RESOLUTION, ATTACHMENT C TO THIS REPORT AND THE PUBLIC NOTICE REFERRED TO IN PARAGRAPH 4 OF THIS RESOLUTION, ARE TO BE SENT TO THE OWNERS OF THE PROPERTIES INCLUDED IN THE SCHEME, ADVISING OF COUNCIL'S INTENTION TO LEVY THE SPECIAL CHARGE, THE AMOUNT FOR WHICH THE PROPERTY OWNER WILL BE LIABLE, THE BASIS OF CALCULATION OF THE SPECIAL CHARGE, AND NOTIFICATION THAT SUBMISSIONS AND/OR OBJECTIONS IN RELATION TO THE PROPOSAL WILL BE CONSIDERED BY COUNCIL IN ACCORDANCE WITH SECTIONS 163A, 163B AND 223 OF THE ACT.**
5. **CONVENES A COMMITTEE FOR THE PURPOSES OF HEARING OF SUBMISSIONS, AT A DATE AND TIME TO BE FIXED, TO HEAR PERSONS WHO, IN THEIR WRITTEN SUBMISSIONS MADE UNDER SECTION 223 OF THE ACT, ADVISE THAT THEY WISH TO APPEAR IN PERSON, OR TO BE REPRESENTED BY A PERSON SPECIFIED IN THE SUBMISSION, AT A MEETING IN SUPPORT OF THEIR SUBMISSION.**
6. **AUTHORISES THE CHIEF EXECUTIVE OFFICER OR HIS DELEGATE TO CARRY OUT ANY AND ALL OTHER ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTIONS 163A, 163(1A), (1B) AND (1C), 163B AND 223 OF THE ACT**

CARRIED

Councillors who spoke to the motion - Cr Graham

MAROONDAH HEALTH & WELLBEING PLAN - YEAR 3 REPORT

ITEM 2

MOVED CR STOJANOVIC, SECONDED CR MACDONALD

24/21

THAT COUNCIL NOTES PROGRESS MADE IN IMPLEMENTING YEAR 3 ACTIONS FROM THE MAROONDAH HEALTH AND WELLBEING PLAN 2017-2021

CARRIED

BEDFORD PARK COMMUNITY GARDEN ITEM 3

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 25/21

THAT COUNCIL

1. **APPROVES THE DEED OF VARIATION TO THE LEASE WITH CENTRAL RINGWOOD COMMUNITY CENTRE FOR THE PURPOSE OF ESTABLISHING THE BEDFORD PARK COMMUNITY GARDEN**
2. **SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

CARRIED

Councillors who spoke to the motion - Cr Spears

OVERVIEW OF THE BE KIND MAROONDAH CAMPAIGN ITEM 4

MOVED CR STOJANOVIC, SECONDED CR GRAHAM 26/21

THAT COUNCIL ACKNOWLEDGES THE BE KIND MAROONDAH CAMPAIGN AND ASSOCIATED ACHIEVEMENTS DURING THE 2020 CALENDAR YEAR

CARRIED

Councillors who spoke to the motion - Cr Spears

GREYFIELD RENEWAL AMENDMENTS C134 (RINGWOOD) AND C136 (CROYDON SOUTH) - PUBLIC NOTICE UPDATE AND PLANNING PANEL REQUEST ITEM 5

MOVED CR LAMONT, SECONDED CR MACDONALD 27/21

THAT COUNCIL, HAVING PREPARED AND EXHIBITED AMENDMENTS C134 AND C136 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 AMENDMENTS C134 AND C136:

1. **REQUEST THAT THE MINISTER FOR PLANNING APPOINT AN INDEPENDENT PANEL UNDER PART 8 OF THE PLANNING AND ENVIRONMENT ACT 1987 TO CONSIDER ALL SUBMISSIONS TO AMENDMENTS C134 AND C136 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 ATTACHMENTS 1 AND 2 TO THIS REPORT TO FORM THE BASIS OF COUNCIL'S SUBMISSION TO THE PANEL**

-
4. **DELEGATES THE 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

ENVIRONMENTALLY SUSTAINABLE DEVELOPMENT LOCAL
POLICY AMENDMENT C137MARO - ADOPTION OF THE AMENDMENT ITEM 6

MOVED CR GRAHAM, SECONDED CR DIB 28/21

THAT COUNCIL HAVING PREPARED AND EXHIBITED AMENDMENT C137MARO TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987, AND HAVING RECEIVED AND CONSIDERED ALL WRITTEN SUBMISSIONS, ADOPT AMENDMENT C137MARO AND SUBMIT IT TO THE MINISTER FOR PLANNING FOR APPROVAL

CARRIED

Councillors who spoke to the motion - Cr Graham

DIRECTOR DEVELOPMENT & AMENITY

MAROONDAH COVID-19 RECOVERY PLAN: STRONGER TOGETHER
- OUR WAY FORWARD FROM COVID-19 ITEM 1

MOVED CR STOJANOVIC, SECONDED CR STEANE 29/21

THAT COUNCIL ADOPTS THE MAROONDAH COVID-19 RECOVERY PLAN

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

THE CHIEF EXECUTIVE OFFICER ADVISED THAT CR STEANE WISHED TO RAISE A LATE ITEM, REQUESTING A LETTER UNDER SEAL FOR IMPENDING RETIREMENT OF MR STEPHEN ONANS

MOVED CR LAMONT, SECONDED CR SYMON 30/21

WITH LEAVE OF COUNCIL, CR STEANE REQUESTED THAT THIS MATTER BE DEALT WITH AS A LATE ITEM, FOLLOWING A LETTER UNDER SEAL FOR MR STEPHEN ONANS TO BE PREPARED

CARRIED

REQUESTS / LEAVE OF ABSENCE

LEAVE OF ABSENCE - CR LAMONT - 26 APRIL 2021

MOVED CR DIB, SECONDED CR GRAHAM 31/21

CR LAMONT REQUESTED LEAVE OF ABSENCE FOR THE NEXT COUNCIL MEETING, 26 APRIL 2021

CARRIED

IN CAMERA

MOVED CR DIB, SECONDED CR SYMON 32/21

THAT THE FOLLOWING MATTERS BE DEALT WITH IN CAMERA PURSUANT TO S66(1) AND S66(2)(A) OF THE LOCAL GOVERNMENT ACT 2020, BECAUSE THE REPORTS CONTAIN INFORMATION THAT IS CONFIDENTIAL IN ACCORDANCE WITH S3(1) OF THE LOCAL GOVERNMENT ACT 2020.

DIRECTOR OPERATIONS, ASSETS & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 20982 CLEANING SERVICES FOR OPERATIONS CENTRE, PUBLIC TOILETS & BARBEQUES

Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.

CARRIED

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

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20982 CLEANING SERVICES FOR OPERATIONS CENTRE, PUBLIC TOILETS & BARBEQUES

ITEM 1

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC

The open forum closed at 8:50pm.

Confirmed

Date