



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**26 APRIL 2021**

---

Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 26 April 2021 at 7:30pm.

## PRESENT

Cr Kylie Spears (Mayor)	Wombolano
Cr Marijke Graham	Barangeong
Cr Tony Dib, OAM JP	Bungalook
Cr Mike Symon	Jubilee
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
Cr Rob Steane	Yarrunga
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Grant Meyer	Acting 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. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”*

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

The Acknowledgement of Country was read by the Mayor.

The Mayor welcomed members of the Public Gallery back into the Council Chamber, the first time the Gallery had been opened since Council moved to Realm and Covid-19 restrictions had been lifted.

The Mayor, on behalf of Council, expressed her condolences in regards to the recent passing of Prince Phillip, Duke of Edinburgh and advised that Council had flown their flags at half mast on Saturday 17 April 2021.

The Mayor also paid tribute to ANZAC Day; which is held on Sunday 26 April 2021 by holding a minutes silence to remember the fallen. *“Lest We Forget”*

## APOLOGIES

Cr Nora Lamont (Deputy Mayor)      Wonga

Cr Lamont had requested a Leave of Absence at the 22 March 2021 Council Meeting.

## DECLARATION OF INTERESTS

Nil

**CONFIRMATION OF MINUTES**

MOVED CR DIB, SECONDED CR DAMANTE 34/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 22 MARCH 2021 BE CONFIRMED**

**CARRIED**

**PUBLIC QUESTION TIME**

Question: Resident

*“Given COVID and the need to run Council as a business, why are our rates always increasing (based on increasing land valuations, further subdivisions, yet no reduction in rate per unit of land) yet the overall budget of Council is not being reduced by say a 10% year on year due to performance improvements and still deliver the same value to landowners?”*

Response: Director Corporate Services

*“The level of Council rate increases are strictly controlled by the Minister for Local Government by virtue of the rate cap that is imposed on all Victorian Councils. Maroondah complies fully with that restriction. Increasing valuations does not mean an increase in the quantum of rates a Council is allowed to raise, all the valuation does is to equitably distribute the rates on individual ratepayers. As indicated in your question COVID has placed a heavy financial burden on Council just as it has done on other institutions across Australia.”*

**OFFICERS' REPORTS****DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR MACDONALD 35/21

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

**CARRIED**

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

Cr Spears (Mayor)

- 23/03 Eastern Regional Group (ERG) of Council Virtual Pre-Meeting
- 25/03 Maroondah Disability Advisory Committee (MDAC) Meeting
- 25/03 Australian Local Government Women's Association (ALGA) Mayors Virtual Forum
- 26/03 Eastern Regional Group Meeting
- 26/03 Department of Jobs, Precincts and Regions - Implementation Matters Webinar for CEO's, Mayors and Councillors
- 30/03 Mayoral COVID Virtual Meeting with the Hon Shaun Leane MP, Minister for Local Government
- 30/03 Maroondah Business Advisory Committee (MBAC) Meeting

- 
- 30/03 Meeting with Mr Michael Phillips, Principal, Ringwood Secondary College
  - 31/03 Eastern Regional Libraries (ERL) Board Planning Day
  - 01/04 Opening of Heathmont College Gym & Hope Centre
  - 01/04 Mayoral Easter Message Video Filming for Maroondah News
  - 09/04 Community Consultation - proposed Heathmont Carpark
  - 08/04 Meeting with Aunty Irene - Poetry Windows at Realm ArtSpace
  - 12/04 U3A Croydon Meeting at Realm
  - 13/04 Your library & Eastern Domestic Violence Outreach Service (EDVOS) book launch with Ms Jayneen Sanders
  - 13/04 Mayoral Video Filming for Maroondah News
  - 13/04 Eastern Regions Council premeeting with Chair & Deputy Chair
  - 13/04 Maroondah Business Group Meeting
  - 15/04 Meeting with Melbourne Highland Games
  - 15/04 Meeting with resident in Croydon
  - 16/04 Launch of 2019/2020 Arts and Cultural Grant Recipient Projects
  - 16/04 Community Consultation - proposed Heathmont Carpark
  - 17/04 Rotary 100 years Celebration walk around Ringwood Lake
  - 18/04 Croydon RSL Sub-Branch Inc. Annual ANZAC Sunday Service
  - 18/04 Ringwood RSL ANZAC March
  - 20/04 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
  - 20/04 Community Consultation - proposed Heathmont Carpark
  - 21/04 Ringwood Clocktower Probus Club Meeting at Dorset Gardens
  - 21/04 Maroondah Youth Awards
  - 22/04 Gender Equality Advisory Virtual Committee Meeting
  - 23/04 Meeting with The Hon. Michael Sukkar MP, Federal Member for Deakin at Realm
  - 23/04 Eastern Regional Group Meeting
  - 23/04 Meeting with Registered Charity Different Journeys
  - 23/04 Heathmont Football Club ANZAC Round game against Ringwood
  - 24/04 Community Consultation - proposed Heathmont Carpark
  - 25/04 Ringwood RSL Anzac Day Dawn Service

#### Cr Lamont (Deputy Mayor)

- 26/03 Eastern Regional Group Meeting
- 26/03 Councillor Video Filming
- 26/03 Maroondah Night Run
- 26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit
- 28/03 Queen Scout Award Presentation at Heathmont Scout Hall
- 28/03 Maroondah Interfaith Network Harmony Day Function at Club Kilsyth
- 13/04 Planning Consultation Meeting - 33 Wonga Road, Ringwood North at Realm
- 14/04 Sod turning visits with the Hon Ros Spence MP, Minister for Community Sport
- 19/04 Maroondah Access, Inclusion and Equity Advisory Committee Virtual Meeting
- 21/04 Your Council and Climate Change: Understanding the risks and learning to adapt  
Professional Development for Councillors

#### Cr Graham

- 24/03 Eastern Health - Online Launch of Engaging Men: Reducing Resistance and Building Support
- 26/03 Councillor Video Filming
- 01/04 Opening of Heathmont College Gym & Hope Centre

---

07/04 Communities of Wellbeing Steering Committee Meeting  
13/04 Maroondah Business Group Meeting  
16/04 Launch of 2019/2020 Arts and Cultural Grant Recipient Projects  
19/04 Maroondah Access, Inclusion and Equity Advisory Committee Virtual Meeting  
21/04 Municipal Association of Victoria (MAV) Councillor Development Program -  
Understanding Council Finances Workshop  
21/04 Maroondah Youth Awards  
22/04 Eastern Transport Coalition (ETC) Meeting  
23/04 MAV Smart Urban Futures Conference  
26/04 Meeting with Maroondah Voice  
24/03 New Councillor introductions - Communities of Wellbeing Steering Committee  
26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit  
29/03 Meeting with Croydon North Cricket Club and Croydon North MLOC Football  
Club  
01/04 Eastern FM Broadcast  
14/04 Sod turning visits with the Hon Ros Spence MP, Minister for Community Sport  
17/04 Rotary 100 years Celebration walk around Ringwood Lake  
21/04 Your Council and Climate Change: Understanding the risks and learning to adapt  
Professional Development for Councillors

Cr Dib OAM JP

25/03 Maroondah Disability Advisory Committee (MDAC) Meeting  
26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit  
14/04 Sod turning visits with the Hon Ros Spence MP, Minister for Community Sport  
18/04 Croydon RSL Sub-Branch Inc. Annual ANZAC Sunday Service  
20/04 Maroondah Community Health and Wellbeing Committee Meeting  
21/04 Your Council and Climate Change: Understanding the risks and learning to adapt  
Professional Development for Councillors  
21/04 Maroondah Youth Awards  
23/04 Heathmont Football Club ANZAC Round game against Ringwood

Cr Symon

24/03 Committee for Economic Development of Australia (CEDA) Forum - Jobs and  
Opportunities in a Climate Positive Future  
25/03 Meeting with Heathmont Community Action Group President and Secretary  
26/03 Department of Jobs, Precincts and Regions - Implementation Matters Webinar  
for CEO's, Mayors and Councillors  
26/03 Councillor Video Filming  
26/03 Maroondah Night Run  
26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit  
27/03 Ringwood Cricket Club President's Function  
28/03 St Andrews Cricket Club - Juniors Presentation Day  
29/03 Councillor Video Filming  
29/03 Moray & Agnew Lawyers - Virtual - Responding to Allegations  
01/04 Opening of Heathmont College Gym & Hope Centre  
11/04 Australian Institute of Company Directors (AICD) Webinar - Cybersecurity  
Strategy  
11/04 AICD Webinar - Worley Decision & the Class Action Landscape  
11/04 AICD Webinar - Understanding Directors & Officers Insurance  
12/04 AICD Webinar - Boardroom Behaviours - Part 1

- 
- 12/04 AICD Webinar - Governing Company Culture
  - 15/04 Metropolitan Local Government Waste Forum - Waste and Resource Recovery Essentials for Councillors Virtual Session
  - 21/04 Local Government Working Group on Gambling April Virtual Meeting
  - 22/04 Your Council and Climate Change: Understanding the risks and learning to adapt Professional Development for Councillors (online session)

#### Cr Stojanovic

- 24/03 Councillor Video Filming
- 26/03 Councillor Video Filming
- 26/03 Eastern Alliance for Greenhouse Action Induction Meeting
- 26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit
- 26/03 Maroondah Night Run
- 19/04 Maroondah Access, Inclusion and Equity Advisory Committee Virtual Meeting
- 20/04 Maroondah Community Health and Wellbeing Committee Meeting
- 23/04 Heathmont Football Club ANZAC Round game against Ringwood
- 24/04 Maroondah Environmental Volunteers Forum at Federation Estate
- 25/04 Croydon RSL Dawn Service
- 25/04 Rama Navami: Celebrating the birth of Sri Rama (Reading from the excerpts of a lecture) at Vedanta Centre
- 15/04 Croydon Conservation Society Meeting
- 28/04 Eastfield Fun Run/ Walk/ Bike on Taralla Creek Trail
- 17/04 Rotary 100 Year Anniversary alk around Ringwood Lake
- 24/04 Heathmont Carpark Community Consultation

#### Cr Macdonald

- 24/03 Victorian Local Government Association Councillor Induction Session
- 26/03 Councillor Video Filming
- 26/03 Maroondah Night Run
- 26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit
- 07/04 Communities of Wellbeing Steering Committee Meeting
- 18/04 Croydon RSL Sub-Branch Inc. Annual ANZAC Sunday Service
- 19/04 Site visit in Heathmont
- 21/04 Maroondah Youth Awards
- 23/04 Heathmont Football Club ANZAC Round game against Ringwood
- 25/04 Croydon RSL Dawn Service

#### Cr Damante

- 23/03 Annual General Meeting for Croydon Main Street Traders Association (CMSTA)
- 24/03 Councillor Video Filming
- 26/03 Councillor Video Filming
- 26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit
- 26/03 Arrabri Community House Occasional Child Care Open Night
- 28/03 The Church's Feast Day and the 200th Anniversary of the Greek National Day Celebrations
- 31/03 Eastern Regional Libraries Board Planning Day
- 12/04 U3A Croydon Meeting at Realm
- 16/04 Launch of 2019/2020 Arts and Cultural Grant Recipient Projects

---

18/04 Screening - Honouring George Devine Trelaord at Pontiaki Estia Melbourne  
20/04 Maroondah Community Health and Wellbeing Committee Meeting  
23/04 Come and Try Walking Sports for Seniors at Maroondah Nets  
25/04 Croydon RSL Dawn Service

Cr Steane

24/03 METEC Board Meeting  
25/03 Maroondah Disability Advisory Committee Meeting  
25/03 Councillor Video Filming  
26/03 Eastland Maternal Child Health Centre (MCHC) Site Visit  
30/03 Maroondah Business Advisory Committee Meeting  
13/04 Maroondah Business Group Meeting  
14/04 Sod turning visits with the Hon Ros Spence MP, Minister for Community Sport  
15/04 Yarrunga Community Centre Annual General Meeting  
21/04 Maroondah Youth Awards  
24/04 Melbourne International Comedy Festival Roadshow at Karralyka  
25/04 Croydon RSL Dawn Service

*Cr Steane tabled the Yarrunga Community Centre Annual Report 2020.*

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR STOJANOVIC, SECONDED CR GRAHAM 36/21

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING  
COUNCILLOR BRIEFINGS HELD ON THE 22 MARCH 2021 AND 12 APRIL 2021**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR DIB 37/21

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE EASTERN TRANSPORT  
COALITION MEETING HELD ON 18 MARCH 2021**

**CARRIED**

Councillors who spoke to the motion - Cr Graham

---

PROPOSED LOCAL LAW NO. 15 - COMMON SEAL AND CONDUCT  
AT MEETINGS

ITEM 4

MOVED CR MACDONALD, SECONDED CR SYMON

38/21

**THAT COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY DIVISION 3 OF THE LOCAL GOVERNMENT ACT 2020 AND SECTION 14(2C) OF THE LOCAL GOVERNMENT ACT 2020:**

1. **GIVES PUBLIC NOTICE OF ITS INTENTION TO MAKE LOCAL LAW NO. 15 - COMMON SEAL AND CONDUCT AT MEETINGS, IN ACCORDANCE WITH SECTION 73(3) OF THE LOCAL GOVERNMENT ACT 2020 - (REFER ATTACHMENT 1 TO THIS REPORT)**
2. **INVITES WRITTEN SUBMISSIONS IN RELATION TO THE PROPOSED LOCAL LAW IN ACCORDANCE WITH SECTION 55 OF THE LOCAL GOVERNMENT ACT 2020**
3. **ENDORSES THE LOCAL LAW COMMUNITY IMPACT STATEMENT TO ACCOMPANY PROPOSED LOCAL LAW NO. 15 FOR THE PURPOSES OF COMMUNITY CONSULTATION - (REFER ATTACHMENT 2 TO THIS REPORT)**
4. **WITHDRAW THE COUNCIL MEETING POLICY 2019 AS IT HAS NOW BEEN SUPERSEDED BY THE GOVERNANCE RULES AND THIS NEWLY PROPOSED LOCAL LAW 15**

**CARRIED**

## COUNCILLOR GIFT POLICY

ITEM 5

MOVED CR STOJANOVIC, SECONDED CR DAMANTE

39/21

**THAT COUNCIL ADOPTS THE 2021 COUNCILLOR GIFT POLICY, PURSUANT TO SECTION 138 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

## COUNCILLOR INDUCTION PROGRAM 2020/21

ITEM 6

MOVED CR DIB, SECONDED CR STOJANOVIC

40/21

**THAT COUNCIL NOTES THE COMPLETION OF THE COUNCILLOR INDUCTION PROGRAM 2020/21 AS OUTLINED WITHIN THIS REPORT PURSUANT TO SECTION 32 OF THE LOCAL GOVERNMENT ACT 2020 AND THE LOCAL GOVERNMENT (GOVERNANCE & INTEGRITY) REGULATIONS 2020, TO MEET THE LEGISLATED TIMEFRAME**

**CARRIED**



---

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT  
REPORT - JANUARY TO MARCH 2021

ITEM 7

MOVED CR SYMON, SECONDED CR STEANE

41/21

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT  
REPORT FOR JANUARY TO MARCH 2021**

**CARRIED**

WASTE, LITTER &amp; RESOURCE RECOVERY STRATEGY 2020 -2030

ITEM 8

MOVED CR SYMON, SECONDED CR STOJANOVIC

42/21

**THAT COUNCIL ADOPT THE MAROONDAH WASTE, LITTER AND RESOURCE  
RECOVERY STRATEGY 2020 - 2030**

**CARRIED**

Councillors who spoke to the motion - Crs Graham, Symon and Macdonald

EASTERN REGIONAL LIBRARIES CORPORATION REPORT

ITEM 9

MOVED CR DAMANTE, SECONDED CR MACDONALD

43/21

**THAT COUNCIL NOTES THE EASTERN REGIONAL LIBRARIES CORPORATION  
REPORT**

**CARRIED**

Councillors who spoke to the motion - Crs Damante and Spears

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

ROAD MANAGEMENT PLAN 2021 - PUBLIC EXHIBITION

ITEM 1

MOVED CR DAMANTE, SECONDED CR STEANE

44/21

**THAT THE DRAFT ROAD MANAGEMENT PLAN BE PLACED ON EXHIBITION FOR A  
PERIOD OF 28 DAYS, FROM THE 29 APRIL 2021**

**CARRIED**

Councillors who spoke to the motion - Cr Spears

---

**ACTING DIRECTOR STRATEGY & COMMUNITY**

SOLAR SAVERS PROGRAM: DECLARATION OF SPECIAL CHARGE  
SCHEME FOR SOLAR SAVERS HOUSEHOLDS

ITEM 1

MOVED CR MACDONALD, SECONDED CR STOJANOVIC

45/21

**THAT**

1. **COUNCIL HAVING COMPLIED WITH THE REQUIREMENTS OF SECTIONS 163A, 163B AND 223 OF THE LOCAL GOVERNMENT ACT 1989 (“ACT”), AND OTHERWISE ACCORDING TO LAW, HEREBY DECLARES A SPECIAL CHARGE (“SPECIAL CHARGE”) UNDER SECTION 163 OF THE ACT AS FOLLOWS:**
  - i. **A SPECIAL CHARGE IS DECLARED FOR THE PERIOD COMMENCING ON THE DAY ON WHICH COUNCIL ISSUES A NOTICE LEVYING PAYMENT OF THE SPECIAL RATE AND CONCLUDING ON THE EIGHT YEAR 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 SAVER 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(B) 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 2 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:**
  - vi. **OWNERSHIP OF ANY LAND DESCRIBED IN PARAGRAPH 1(IV) OF THIS RESOLUTION.**

- 
- vii. **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 SAVER 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.**
- viii. **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 PAY THE SPECIAL CHARGE IN THE AMOUNT SET OUT IN PARAGRAPH 1(VII) 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.**
2. **COUNCIL 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.**
3. **COUNCIL, 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%.**

- 
4. **COUNCIL DIRECTS THAT NOTICE BE GIVEN TO ALL OWNERS AND OCCUPIERS OF PROPERTIES INCLUDED IN THE SCHEME AND ALL PERSONS WHO HAVE LODGED A SUBMISSION AND/OR AN OBJECTION IN WRITING OF THE DECISION OF COUNCIL TO DECLARE AND LEVY THE SPECIAL CHARGE, AND THE REASONS FOR THE DECISION. FOR THE PURPOSES OF THIS PARAGRAPH, THE REASONS FOR THE DECISION OF COUNCIL TO DECLARE THE SPECIAL RATE ARE THAT –**
- i. **THERE IS NO OBJECTION TO THE SCHEME AND IT IS OTHERWISE CONSIDERED THAT THERE IS A BROAD LEVEL OF SUPPORT FOR THE SPECIAL CHARGE FROM ALL PROPERTY OWNERS AND OCCUPIERS;**
  - ii. **COUNCIL CONSIDERS THAT IT IS ACTING IN ACCORDANCE WITH THE FUNCTIONS AND POWERS CONFERRED ON IT UNDER THE LOCAL GOVERNMENT ACT 1989, HAVING REGARD TO ITS ROLE, PURPOSES AND OBJECTIVES UNDER THE ACT, PARTICULARLY IN RELATION TO ITS 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. **ALL PERSONS WHO ARE LIABLE OR REQUIRED TO PAY THE SPECIAL CHARGE AND THE PROPERTIES RESPECTIVELY OWNED OR OCCUPIED BY THEM WILL RECEIVE A SPECIAL BENEFIT OF A SOLAR ENERGY SYSTEM BEING INSTALLED AT THE PROPERTY.**
5. **WHERE A HOUSEHOLDER WISHES TO WITHDRAW FROM THE SCHEME, COUNCIL AGREES TO SUCH WITHDRAWAL WHERE THE HOUSEHOLDER HAS GIVEN WRITTEN NOTICE OF THEIR DESIRE TO WITHDRAW FROM THE SCHEME BEFORE COUNCIL HAS INCURRED ANY EXPENDITURE IN RELATION TO THE HOUSEHOLDER'S SOLAR PV SYSTEM**

**CARRIED**

Councillors who spoke to the motion - Cr Graham

MAROONDAH'S DISABILITY ADVISORY COMMITTEE 2020  
ACHIEVEMENTS REPORT

ITEM 2

MOVED CR DIB, SECONDED CR STEANE

46/21

**THAT COUNCIL ACKNOWLEDGES THE ACHIEVEMENTS OF THE MAROONDAH  
DISABILITY ADVISORY COMMITTEE DURING THE 2020 CALENDAR YEAR**

**CARRIED**

Councillors who spoke to the motion - Crs Dib and Spears

---

**DOCUMENTS FOR SEALING**

DEED OF VARIATION LEASE BEDFORD PARK ITEM 1

MOVED CR STEANE, SECONDED CR SYMON 47/21

**THAT COUNCIL SIGNS AND SEALS THE DEED OF RENEWAL & VARIATION OF LEASE BETWEEN AXICOM PTY LIMITED AND MAROONDAH CITY COUNCIL FOR THE PART PROPERTY KNOWN AS BEDFORD PARK, BEDFORD ROAD, RINGWOOD EAST**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

LEAVE OF ABSENCE - CR SYMON - 10 MAY 2021

MOVED CR STEANE, SECONDED CR STOJANOVIC 48/21

**CR SYMON REQUESTED LEAVE OF ABSENCE FOR THE NEXT COUNCIL MEETING, 10 MAY 2021**

**CARRIED**

**IN CAMERA**

MOVED CR DIB, SECONDED CR GRAHAM 49/21

**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 CORPORATE SERVICES

ITEM 1 CLOUD MIGRATION SERVICE AGREEMENT (THROUGH MAV PROCUREMENT CONTRACT NPN 1.18)

*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.*

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

**ITEM 1 TENDER EVALUATION REPORT - CONTRACT 20984 DESIGN & CONSTRUCTION OF DORSET MULTIPURPOSE PAVILION**

*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 CORPORATE SERVICES**

**CLOUD MIGRATION SERVICE AGREEMENT (THROUGH MAV PROCUREMENT CONTRACT NPN 1.18) ITEM 1**

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

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

**TENDER EVALUATION REPORT - CONTRACT 20984 DESIGN & CONSTRUCTION OF DORSET MULTIPURPOSE PAVILION 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 8:40pm.

Confirmed .....

Date .....