



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

10 MAY 2021

Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 10 May 2021 at 7:30pm.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano
Cr Nora Lamont (Deputy Mayor)	Wonga
Cr Marijke Graham	Barngong
Cr Tony Dib, OAM JP	Bungalook
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
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 Chief Executive Officer read the following Statement of Recording -

“Please note that this meeting is being recorded. 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 the Rev Scott Hawkins from Urbanlife.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Suzy Stojanovic	McAlpin
Cr Mike Symon	Jubilee
Cr Rob Steane	Yarrunga

Cr Symon had requested a Leave of Absence at the 26 April 2021 Council Meeting.

DECLARATION OF INTERESTS

Nil

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

DRAFT COUNCIL PLAN 2021-2025, PROPOSED BUDGET 2021/22
AND ASSOCIATED DOCUMENTS ITEM 1

MOVED CR LAMONT, SECONDED CR MACDONALD 52/21

THAT COUNCIL

1. **PROVISIONALLY ENDORSES THE DRAFT COUNCIL PLAN 2021-2025, PROPOSED BUDGET 2021/22, DRAFT FINANCIAL PLAN 2021-2022 AND REVENUE AND RATING PLAN 2021-2025, THAT HAVE BEEN PREPARED IN ACCORDANCE WITH SECTIONS 90 AND 94 OF THE LOCAL GOVERNMENT ACT 2020**
2. **AUTHORISE THE RELEASE OF THE DRAFT COUNCIL PLAN 2021-2025, PROPOSED BUDGET 2021/22, DRAFT FINANCIAL PLAN 2021-2022 AND REVENUE AND RATING PLAN 2021-2025 ON PUBLIC EXHIBITION FROM 14 MAY 2021 TO 11 JUNE 2021**
3. **FOLLOWING EXHIBITION AND CONSIDERATION OF ANY SUBMISSIONS RECEIVED, COUNCIL AT ITS MEETING TO BE HELD ON MONDAY 28 JUNE 2021 AT 7:30PM, WILL CONSIDER A REPORT WITH A VIEW TO ADOPTING THE COUNCIL PLAN 2021-2025, BUDGET 2021/22, FINANCIAL PLAN 2021-2022 AND REVENUE AND RATING PLAN 2021-2025**

CARRIED

Councillors who spoke to the motion - Cr Spears

The open forum closed at 7:39pm.

Confirmed

Date