



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**24 MAY 2021**

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Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 24 May 2021 at 7:30pm.

## PRESENT

Cr Kylie Spears (Mayor)	Wombolano
Cr Nora Lamont (Deputy Mayor)	Wonga
Cr Marijke Graham	Barnggeong
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
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 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 Andy Tiver, North Ringwood Uniting Church.

The Acknowledgement of Country was read by the Mayor.

The Mayor acknowledged Reconciliation Week which is held between the 27 May to the 3 June 2021. The 2021 theme is *‘More than a word. Reconciliation takes action.’*

The Mayor also acknowledged IDAHOBIT Day which is the International Day Against Homophobia, Biphobia, Interphobia and Transphobia held on Monday 17 May 2021.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Nil

**CONFIRMATION OF MINUTES**

MOVED CR STEANE, SECONDED CR MACDONALD 53/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 26 APRIL 2021 BE CONFIRMED**

**CARRIED**

MOVED CR LAMONT, SECONDED CR MACDONALD 54/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 10 MAY 2021 BE CONFIRMED**

**CARRIED**

**SUSPENSION OF STANDING ORDERS**

MOVED CR DIB, SECONDED CR LAMONT 55/21

**THAT STANDING ORDERS BE SUSPENDED TO PRESENT LETTERS UNDER SEAL FOR THE 2021 AUSTRALIA DAY AWARD RECIPIENTS**

**CARRIED**

**PRESENTATION**

The Mayor, Cr Spears presented Letters Under Seal to the following recipients of the 2021 Australia Day Honours:

- Ms Wilma Culton PSM
- Mrs Janet Howard OAM
- Mr David Alexander-Fleming OAM
- Mr Peter Gurr OAM
- Ms Norma Seip OAM

**RESUMPTION OF STANDING ORDERS**

MOVED CR LAMONT, SECONDED CR DAMANTE 56/21

**THAT STANDING ORDERS BE RESUMED**

**CARRIED**

**PUBLIC QUESTION TIME**

Nil

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**OFFICERS' REPORTS**
**DIRECTOR CORPORATE SERVICES**ATTENDANCE REPORT ITEM 1MOVED CR DAMANTE, SECONDED CR STOJANOVIC 57/21**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, Damante and Steane

Cr Spears (Mayor)

- 27/04 ABC Radio Interview
- 27/04 Mayor's Media Message Filming
- 27/04 Eastern Regional Libraries Reconnect with Your Library Festival Launch
- 28/04 Meeting with Maroondah Business Group
- 28/04 Yarra Artists in residence interview with the Australian Local Government Women's Association Victoria
- 29/04 Municipal Association of Victoria Metropolitan East Regional Meeting
- 29/04 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 29/04 26th Annual Mayoral Art Exhibition Opening Event titled '*Light and Shadow*'
- 30/04 Meeting with Mr Dustin Halse MP, State Member for Ringwood
- 30/04 - 02/05 - Australian Local Government Women's Association Victoria Conference - The Next 100 years of Women in Local Government - Culture, Conduct and Retention
- 03/05 Planning Consultation Meeting: 32 Canterbury Road, Heathmont
- 04/05 Swinburne Young Mum's Mothers Day Stall
- 04/05 Ainslie Park Girl Guides Mother's Day Special Event
- 05/05 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 05/05 Australian Citizenship Ceremony
- 06/05 Glen Park Community Centre Annual General Meeting
- 06/05 Launch of Art Exhibition - Mayflies and Stars: Kyoko Imazu at Realm
- 08/05 Celebrating the Women of Heathmont Football Netball Club Ladies Day
- 10/05 Croydon Car Park Site Visit
- 11/05 Mayoral Message Video Filming for Budget and Council Plan
- 11/05 Maroondah Business Group May Meeting at the Sebel Ringwood
- 12/05 Outer Eastern Local Learning Employment Network Annual General Meeting, School Industry Partnerships and Structured Workplace Learning Update Event at the SEBEL Ringwood
- 13/05 Wellbeing Across the World Virtual Meeting with Midland Michigan Mayor
- 13/05 Interview with PhD student regarding women in Local Government
- 14/05 Meeting regarding proposal for a Music Centre of Excellence
- 17/05 Maroondah Business Week BizWeek Filming for Live Stream Event
- 19/05 Eastern Regional Group Pre Meeting
- 18/05 Stoke a Chord Choir - 10+1 Celebration
- 19/05 Liberal Members of Parliament Advocacy Briefing

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- 19/05 Australian Local Government Women's Association Committee Meeting and Annual General Meeting
  - 19/05 Maroondah Community Volunteers Function
  - 20/05 Meeting with Maroondah Rotary Club
  - 20/05 Silcock Pavilion Formal Opening
  - 22/05 Funding Announcement at JW Manson Reserve with Mr Jackson Taylor MP, State Member for Bayswater
  - 24/05 State Government Funding Announcement with Mr Jackson Taylor MP, State Member for Bayswater, for Canterbury Road Bridge and Heathmont Road Intersection
  - 24/05 Central Ringwood Community Centre Annual General Meeting
  - 24/05 Signing of the Small Business Friendly Charter
  - 24/05 The Maroondah Foundation Board Meeting

#### Cr Lamont (Deputy Mayor)

- 03/05 Maroondah Liveability, Safety and Amenity Committee Meeting
- 05/05 Australian Citizenship Ceremony held at Karralyka
- 07/05 Aquinas College Seminar Day Speech
- 10/05 Councillor Media Video Filming
- 19/05 Liberal Members of Parliament Advocacy Briefing
- 19/05 Australian Local Government Women's Association (ALGWA) - Annual General Meeting
- 19/05 Maroondah Community Volunteers Function
- 24/05 The Maroondah Foundation Board Meeting
- 21/04 Your Council & Climate Change: Understanding the risks & learning to adapt
- 23/04 Eastern Regional Group (ERG) Meeting

#### Cr Graham

- 30/04 Victorian Local Government Association's Councillor Briefing on the Gender Equality Act 2020
- 01/05 ALGWA Victoria Conference - The Next 100 years of Women in Local Government - Culture, Conduct and Retention
- 02/05 Guided Nature Walk with Dr Graeme Lorimer - Hochkins Ridge Flora
- 05/05 Communities of Wellbeing Steering Committee Meeting
- 10/05 Councillor Media Video Filming
- 10/05 Croydon Car Park Site Visit
- 13/05 Eastern Alliance Greenhouse Action (EAGA) Executive Committee & Steering Committee Joint Planning Session
- 18/05 Maroondah Environment Advisory Committee (MEAC) Meeting
- 19/05 Liberal Members of Parliament Advocacy Briefing
- 19/05 Australian Local Government Women's Association (ALGWA) - Annual General Meeting
- 19/05 Maroondah Community Volunteers Function
- 20/05 Silcock Pavilion Formal Opening Event
- 24/05 The Maroondah Foundation Board Meeting

## Cr Dib OAM JP

- 29/04 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 29/04 26th Annual Mayoral Art Exhibition Opening Event titled *'Light and Shadow'*
- 06/05 Eastern FM Radio Appearance
- 10/05 Croydon Car Park Site Visit
- 19/05 Maroondah Community Volunteers Function
- 24/05 The Maroondah Foundation Board Meeting

## Cr Symon

- 28/04 Deloitte Government Services Summit Meeting
- 29/04 Municipal Association of Victoria Metropolitan East Regional Meeting
- 29/04 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 29/04 26th Annual Mayoral Art Exhibition Opening Event titled *'Light and Shadow'*
- 05/05 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 05/05 Australian Citizenship Ceremony
- 06/05 Launch of Art Exhibition - Mayflies and Stars: Kyoko Imazu at Realm
- 18/05 Councillor Media Video Filming
- 19/05 Liberal Members of Parliament Advocacy Briefing
- 19/05 Speed Management - Municipal Association of Victoria Webinar with Road Safety Victoria
- 19/05 Maroondah Community Volunteers Function
- 20/05 Silcock Pavilion Formal Opening
- 21/05 Municipal Association of Victoria State Council Meeting
- 22/05 Funding Announcement at JW Manson Reserve with Mr Jackson Taylor MP, State Member for Bayswater
- 24/05 Central Ringwood Community Centre Annual General Meeting
- 24/05 State Government Funding Announcement with Mr Jackson Taylor MP, State Member for Bayswater, for Canterbury Road Bridge and Heathmont Road Intersection
- 24/05 The Maroondah Foundation Board Meeting

## Cr Stojanovic

- 29/04 26th Annual Mayoral Art Exhibition Opening Event titled *'Light and Shadow'*
- 05/05 Municipal Association of Victoria Land Use Planning & Building Training for Councillors Education Session
- 12/05 Councillor Media Video Filming
- 13/05 Eastern Affordable Housing Alliance Meeting
- 18/05 Maroondah Environment Advisory Committee Meeting
- 24/05 The Maroondah Foundation Board Meeting

## Cr Macdonald

- 29/04 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 05/05 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin
- 05/05 Communities of Wellbeing Steering Committee meeting
- 10/05 Croydon Car Park Site Visit
- 11/05 Maroondah Business Group May Meeting at the Sebel Ringwood
- 18/05 Maroondah Environment Advisory Committee (MEAC) Meeting

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19/05 Liberal Members of Parliament Advocacy Briefing  
19/05 Maroondah Community Volunteers Function  
20/05 Councillor Media Video Filming  
20/05 Silcock Pavilion Formal Opening  
22/05 Eastfield Shopping Centre Activities  
24/05 The Maroondah Foundation Board Meeting

#### Cr Damante

27/04 Eastern Regional Libraries Reconnect with Your Library Festival Launch  
03/05 Maroondah Liveability, Safety and Amenity Committee Meeting  
05/05 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin  
10/05 Croydon Car Park Site Visit  
10/05 Tour of Eastland Quiet Room  
12/05 Councillor Media Video Filming  
16/05 Memorial Prayer Service and wreath laying for the victims of the Greek Genocide of Pontus  
19/05 Liberal Members of Parliament Advocacy Briefing  
19/05 Australian Local Government Women's Association (ALGWA) - Annual General Meeting  
20/05 Silcock Pavilion Formal Opening  
20/05 Eastern Transport Coalition Meeting  
24/05 The Maroondah Foundation Board Meeting

#### Cr Steane

29/04 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin  
29/04 26th Annual Mayoral Art Exhibition Opening Event titled *'Light and Shadow'*  
03/05 Maroondah Liveability, Safety and Amenity Committee Meeting  
05/05 Site Visits with the Hon Michael Sukkar MP, Federal Member for Deakin  
05/05 Australian Citizenship Ceremony held at Karralyka  
18/05 Councillor Media Video Filming  
18/05 Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin  
19/05 Liberal Members of Parliament Advocacy Briefing  
19/05 Maroondah Community Volunteers Function  
20/05 Silcock Pavilion Formal Opening  
24/05 The Maroondah Foundation Board Meeting

#### REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR SYMON, SECONDED CR GRAHAM

58/21

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 26 APRIL 2021, 10 MAY 2021 AND 19 MAY 2021**

**CARRIED**

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COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR MACDONALD, SECONDED CR DAMANTE 59/21

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING:**

1. **MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE MEETING HELD ON 3 MAY 2021**
2. **EASTERN TRANSPORT COALITION MEETING HELD ON 22 APRIL 2021**
3. **MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE MEETING HELD ON THE 20 APRIL 2021**
4. **MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE MEETING HELD ON THE 19 APRIL 2021**
5. **MAROONDAH BUSINESS ADVISORY COMMITTEE MEETING HELD ON THE 30 MARCH 2021**
6. **MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD ON THE 25 MARCH 2021**
7. **MAROONDAH ARTS ADVISORY COMMITTEE MEETING HELD ON THE 17 MARCH 2021**

**CARRIED**

FINANCIAL REPORT: NINE MONTHS ENDING MARCH 2021 ITEM 4

MOVED CR SYMON, SECONDED CR STOJANOVIC 60/21

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2021**

**CARRIED**

Councillors who spoke to the motion - Cr Spears

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

CAPITAL WORKS REPORT: THIRD QUARTER 2020/2021  
FINANCIAL YEAR ITEM 1

MOVED CR DIB, SECONDED CR LAMONT 61/21

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY 2020 TO 31 MARCH 2021**

**CARRIED**



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**DIRECTOR STRATEGY & COMMUNITY**

AMENDMENT C142MARO PROPOSED HERITAGE OVERLAY AT  
35 ALTO AVENUE CROYDON: ADOPTION

ITEM 1

MOVED CR DAMANTE, SECONDED CR LAMONT

62/21

**THAT COUNCIL**

1. **HAVING PREPARED AND EXHIBITED AMENDMENT C142MARO TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND**
2. **HAVING CONSIDERED ALL SUBMISSIONS TO AMENDMENT C142MARO UNDER SECTION 22 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND**
3. **HAVING CONSIDERED THE REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL FOR AMENDMENT C142MARO UNDER SECTION 27 OF THE PLANNING AND ENVIRONMENT ACT 1987; RESOLVES TO**
  - i. **ADOPT AMENDMENT C142MARO TO THE MAROONDAH PLANNING SCHEME IN ACCORDANCE WITH SECTION 29 OF THE PLANNING AND ENVIRONMENT ACT 1987 AS CONTAINED IN ATTACHMENTS 2-7**
  - ii. **SUBMIT AMENDMENT C142MARO TO THE MAROONDAH PLANNING SCHEME TOGETHER WITH THE PRESCRIBED INFORMATION TO THE MINISTER FOR PLANNING IN ACCORDANCE WITH SECTION 31 OF THE PLANNING AND ENVIRONMENT ACT 1987**
  - iii. **AS PART OF ITS SUBMISSION REQUESTING APPROVAL OF AMENDMENT C142MARO ADVISE THE MINISTER FOR PLANNING THAT COUNCIL HAS ACCEPTED ALL OF THE PANEL'S RECOMMENDATIONS**
  - iv. **ADVISES ALL SUBMITTERS TO AMENDMENT C142MARO THAT COUNCIL HAS ADOPTED THE AMENDMENT**
  - v. **AMENDS THE EXHIBITED AMENDMENT IN ACCORDANCE WITH THE PANEL RECOMMENDATIONS, IN PARTICULAR, THAT THE FOLLOWING CHANGES TO THE CONTROLS BE INCORPORATED INTO THE AMENDMENT:**
    - **AMEND THE STATEMENT OF SIGNIFICANCE UNDER THE HEADING "WHAT IS SIGNIFICANT" TO ADD THE FOLLOWING NEW PARAGRAPH UNDER THE SECOND PARAGRAPH: THE ADDITIONS TO THE WEST SIDE OF THE HOUSE COMPLETED IN 1976 ARE NOT SIGNIFICANT**

**CARRIED**

Councillors who spoke to the motion - Cr Graham

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COUNCIL PLAN 2017-2021 (YEAR 4: 2020/21) PRIORITY ACTION  
PROGRESS REPORT - QUARTER 3, 2020/21

ITEM 2

MOVED CR STOJANOVIC, SECONDED CR GRAHAM

63/21

**THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE DELIVERY OF 2020/21  
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2017-2021 AS AT 31 MARCH  
2021**

**CARRIED**

Councillors who spoke to the motion - Cr Graham and Cr Spears

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK  
- SERVICE INDICATOR PROGRESS REPORT - QUARTER 3, 2020/21

ITEM 3

MOVED CR STOJANOVIC, SECONDED CR STEANE

64/21

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING  
FRAMEWORK SERVICE PERFORMANCE RESULTS FOR FINANCIAL YEAR TO DATE  
AS AT 31 MARCH 2021**

**CARRIED**

Councillors who spoke to the motion - Cr Spears

**DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR LAMONT, SECONDED CR SYMON 65/21

**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 20987 EASTFIELD PARK SPORTING PAVILION REDEVELOPMENT

*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 20987 EASTFIELD PARK SPORTING PAVILION REDEVELOPMENT 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 8:39pm.

Confirmed .....

Date .....