



Ordinary Meeting of Council Attachments

Monday 19 July 2021

Virtual Meeting

ATTACHMENTS

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COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 28 June 2021

Time: 6:00pm

Location: Meeting Room 1, Realm

Attendees:

Councillors		
Cr Kylie Spears (Mayor)	Cr Suzy Stojanovic	Cr Mike Symon
Cr Nora Lamont (Deputy Mayor)	Cr Tasa Damante	Cr Marijke Graham
Cr Tony Dib OAM, JP	Cr Paul Macdonald	Cr Rob Steane
Council Officers:		
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	
Angela Kechich	Manager Statutory Planning	Item 2
Grant Meyer	Manager Integrated Planning	Items 3 & 4
Dale Bristow	Team Leader Strategic Planning and Sustainability	Item 3
Doug Evans	Strategic Environmental Planner	Item 3
Phil Medley	Team Leader Council and Community Planning	Item 4

Apologies:

Councillors:

Nil

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed: **## Confidential**

1	Council Meeting Agenda
2	Planning Scheme Updates
3	Habitat corridors and City Nature Challenge
4	Local Government Community Satisfaction Survey Results 2021
5	Items of a general nature raised by Councillors

Record completed by:

Council Officer	Chloe Messerle
Title	Governance Officer



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 5 July 2021

Time: 6:00pm

Location: Meeting Rooms 1 & 2, Realm

Attendees:

Councillors

Cr Kylie Spears (Mayor)
Cr Tony Dib OAM, JP
Cr Rob Steane

Cr Mike Symon
Cr Tasa Damante
Cr Paul Macdonald

Cr Marijke Graham

Council Officers:

Steve Kozlowski

Chief Executive Officer

Marianne Di Giallonardo

Director Corporate Services

Phil Turner

Director Strategy & Community

Steve McIntosh

Acting Director Operations, Assets & Leisure

Andrew Fuaux

Director Development & Amenity

Chloe Messerle

Governance Officer

Tony Rocca

Manager Finance & Governance

Item

1

Dale Muir

Manager Revenue, Property & Customer Service

1

Angela Kechich

Manager Statutory Planning

2

Grant Meyer

Manager Integrated Planning

3

John Richardson

Acting Manager Assets

4

Sze Lay Ng

Senior Assets Project Manager

4

Apologies:

Councillors:

Cr Nora Lamont (Deputy Mayor), Cr Suzy Stojanovic

Council Officers:

Adam Todorov

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed: **## Confidential**

1##	Tender Evaluation Summary Recommendation- Contract 20996 Bill Payment & Banking Services
2	Planning Scheme Updates - Part 2
3	Croydon Major Activity Centre Discussion Paper: Key Engagement Findings
4	Major Projects Update
5	Councillor Delegates' Meeting Report
6	Items of a general nature raised by Councillors

Record completed by:

Council Officer	Chloe Messerle
Title	Governance Officer



Maroondah Disability Advisory Committee – Minutes

These minutes are yet to be confirmed. They will be presented to the Committee at the next meeting to be held on the 30 September 2021.

Meeting Details:

Date: Thursday 24 June 2021 Time: 9:30am - 10:45am Location: Online - MS Teams

Attendees:

Councillors	
Cr Kylie Spears (Mayor & Chair)	
Cr Tony Dib OAM, JP	
Cr Rob Steane	
Council Officers:	
Fiona Burridge	Be Kind Maroondah Facilitator
Jack Mulholland	Community Access and Inclusion Facilitator
Phil Medley	Team Leader Council and Community Planning
Kailah Thompson	Executive Assistant (Minute Taker)
Agency Representative:	
Alison Marie, Eastland	
Ellen Clacy, Interchange Outer East	
Madeline Bough, NEAMI	
Community Representative:	
Emily Dive	
Lawrence Seah	
Melanie Adams	
Norma Seip	
Others:	
Zoe Ellul	Community Recovery - Be Kind Maroondah Project Officer (Item 4.4)
Jane Finlay	Community Development Officer (Item 4.1, 4.3 and 4.4)

Apologies:

Councillors:	Nil
Council Officers:	Nil
Agency Representatives:	Cara Patterson - Vision Aust, Michelle Egan - EACH
Community Representatives:	Angela Fitzpatrick, Amelia Milroy, David Sawyers

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil
Agency Representatives:	Nil
Community Representatives:	Nil

Items Discussed

1. OPENING OF MEETING

The Committee Chair, Cr Spears, provided an Acknowledgement of Country and welcomed committee members to the meeting.

Jack Mulholland acknowledged and congratulated Alison Marie for the successful installation of the sensory room at Eastland.

Cr Spears introduced the committee members to Council Officers Zoe Ellul and Jane Finlay who are attending to assist items 4.1, 4.3 and 4.4 on the agenda.

Fiona Burrige advised members were welcome to use the chat function within MS Teams instead of speaking if preferred.

2. WELCOME/APOLOGIES/CONFLICT OF INTEREST

There were no conflicts of interest noted.

CONFIRMATION OF MINUTES - THURSDAY, 25 MARCH 2021

ITEM 3

Motion

That the minutes of the Disability Advisory Committee from 25 March 2021 be accepted.
Moved by Cr Rob Steane and seconded by Madeline Bough. Carried.

Fiona Burrige advised that the agenda item relating to a new Committee photo would be moved to the September 2021 Disability Advisory Committee meeting given this meeting was being held virtually.

4. ITEMS

**REVIEW OF ACTIONS FROM DISABILITY POLICY AND ACTION PLAN
2019 - 2021**

ITEM 4.1

Jane Finlay introduced the item and provided a PowerPoint presentation on the achievements of the Disability Policy and Action Plan 2019 - 2021 as attached to the minutes.

The 2019 - 2021 Plan was informed by the community with both short and long term actions described. While many of the short term actions have been completed, a number of long term actions remain ongoing.

The key focus areas of the plan were:

- Social and Economic Inclusion
- Services and Information
- Design Infrastructure and Transport
- Advocacy and Leadership.

Key achievements of the Plan were highlighted with Jane noting the next steps, including community consultation for the next Disability Action Plan to commence with the Committee today (Item 4.4).

Given time constraints, Jane asked the group to contact Fiona Burrige if there were any questions regarding the achievements from the 2019 - 2021 Plan.

OVERVIEW OF THE MAROONDAH LIVEABILITY, WELLBEING AND RESILIENCE STRATEGY

ITEM 4.2

Phil Medley introduced the item and provided a PowerPoint presentation as attached to the minutes.

The Strategy has been in development over the past 18 months and will replace the Maroondah Health and Wellbeing Plan 2017-2021. The Strategy will help to shape the longer-term social recovery of Maroondah in response to the coronavirus (COVID-19) pandemic.

Cr Rob Steane asked whether domestic violence was covered in the Strategy. Phil noted that this will be incorporated in the key directions of the Strategy and that associated actions are delivered in partnership through the 'Together for Equality and Respect' initiative, which is led by Women's Health East in partnership with six local Councils across the Eastern Metropolitan Region. Through this partnership Council supports a range of activities including the annual 16 Days of Activism campaign.

Phil provided an overview of the stages of strategy development process including two stages of community engagement and considerable background research. Over 2500 people have been directly engaged in development of this Strategy to date. In addition, input from Council's COVID-19 community engagement process undertaken in 2020, involving a further 3000 community contributions, will also inform the Strategy. Council is currently in stage five of the project involving development of the Strategy.

There are six key focus areas to be covered by the Strategy:

- Liveable neighbourhoods
- Healthy lifestyles
- Social harms
- Safe communities
- Embracing diversity
- Social inclusion

Phil spoke to each of these focus areas, outlining what each encompasses and how they intersect with each other.

OVERVIEW OF DISABILITY ACTION PLAN 2022 - 2025

ITEM 4.3

Jane Finlay introduced the item and provided a PowerPoint presentation as attached to the minutes.

Jane outlined the consultation process and noted the intention to bring the draft Action Plan to the Committee for input at the September 2021 committee meeting.

A range of examples of what Councils could do to increase inclusivity for people with a disability were provided.

CONSULTATION ON DISABILITY ACTION PLAN 2022 - 2025

ITEM 4.4

The Committee was divided into two online breakout rooms to facilitate discussion on five consultation questions.

1. What is it like for you living, working or getting around Maroondah?
2. What has helped you to feel included in our community?
3. How can we make Maroondah a more inclusive community?
4. How can you tell whether access and inclusion has improved in Maroondah?
5. Is there anything else you would like to add?

A summary of the consolidated discussion outcomes from these sessions will be provided at the next Committee meeting.

CLOSE OF MEETING

ITEM 4.5

The Chair, Cr Spears, asked the group if a 10:00am start time would suit better than 9:30am for future meetings.

Action

Group members to advise Fiona Burridge of their preference for future meetings.

Fiona Burridge advised that a catch up morning tea for Committee members would be organised in late July / early August to provide an opportunity for further consultation on the Disability Action Plan 2022 - 2025.

Cr Rob Steane advised he would be an apology for the next Committee meeting scheduled on 30 September 2021.

Cr Spears thanked Committee members for their involvement and input at the meeting.

The Meeting concluded at: 10:55am

