



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**19 JULY 2021**

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Minutes of the virtual Council Meeting held on Monday 19 July 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 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 Mayor welcomed all to the live streamed July Council meeting. Cr Spears also advised if there was a discontinuation the meeting that the meeting would proceed and the minutes would be place on the website.

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

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Cr Paul Macdonald Tarralla

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

MOVED CR LAMONT, SECONDED CR SYMON

85/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 28 JUNE 2021 BE CONFIRMED.**

**CARRIED**

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## PUBLIC QUESTION TIME

Question: Anne Hamilton, 6a Carlyle Street Croydon 3136

*"M/2017/544 - 2 Bond Court Croydon 3136. Why has the endorse tree management plan revised 8 February 2021 not been followed and adhered to. I have 9 trees on the norther boundary close to the fence. 3 are much taller than my 2 storey house with spreading canopies. At no time since the development was started and since all my phone calls, emails starting in April 2021 has any tree protection fencing been installed to protect these trees. Other tree protection fencing on the site have been installed moved and put back again but nothing to protect my trees. I fear for their viability and cannot take any responsibility for their failure."*

Response: Director Development and Amenity

*Since late February this year Council Officers have regularly inspected the development at 2 Bond Court Croydon both proactively, and also reactively in response to concerns from the author.*

*In late March Council also wrote to the owner of 2 Bond Court to formally remind them of their planning permit obligations to protect the trees on the site, including through the installation of tree protection fencing.*

*Two inspections of the property in mid-May found that the land owner had not erected the required tree protection fencing, and that they had commenced earth works. As a consequence a Planning Infringement Notice including a fine of \$1,652 was issued to the owner on 21 May 2021. This Notice also required that the tree protection fencing be installed. Subsequent inspections in June and July found that some, but not all, of the fencing had been installed. As the earth works were not in proximity of the trees referred to in the correspondence, they and the other trees on the site remain in good condition with no apparent impact. The landowner is in the process of installing the remaining fencing, and they have been reminded that should any works occur in the tree protection zones Council will not hesitate to take further action, including through additional infringements or action in the Magistrates Court.*

## OFFICERS' REPORTS

### DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT	ITEM 1
MOVED CR STEANE, SECONDED CR STOJANOVIC	86/21

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

**CARRIED**

Councillors who spoke to their report - Crs Spears, Lamont, Graham, Dib, Symon, Stojanovic and Damante

Cr Spears (Mayor)

29/06	Mayoral Video Filming
29/06	Site Visit to RO Spencer Pavilion Construction

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- 29/06 Advocacy Meeting with the Hon Paul Fletcher MP, Minister for Communications, Urban Infrastructure, Cities and the Arts
- 30/06 Australian Local Government Women's Association (ALGWA) Committee Meeting
- 01/07 Maroondah and Knox City Council Councillor and CEO Function
- 05/07 Councillor & Eastern Regional Group Video Filming
- 09/07 Meeting with Cr Denise Massoud from Whitehorse City Council
- 07/07 Australian Local Government Women's Association Information Session - *"Why you should nominate for the Bursary Awards"*
- 07/07 Meeting with Tarralla Kindergarten User Groups
- 07/07 Opening Art Exhibition at Maroondah Federation Estate
- 08/07 Advocacy Meeting with the Hon Michael Sukkar MP, Federal Member for Deakin
- 08/07 Maroondah City Council Citizenship Ceremony
- 09/07 Victorian Local Government Association Audit and Risk Committees Education Session
- 09/07 Meeting with resident regarding HE Parker Tennis Club
- 10/07 Ringwood Eisteddfod
- 13/07 Maroondah Business Group Networking Meeting
- 14/07 Australian Local Government Women's Association Planning Meeting

Cr Lamont (Deputy Mayor)

- 02/07 Ringwood Movie Makers - Movie of the Year Presentation

Cr Graham

- 29/06 Certificate in Creating Wellbeing - Coaching Call
- 01/07 Maroondah and Knox City Council Councillor and CEO Function
- 07/07 Maroondah Communities of Wellbeing Steering Group Committee Meeting
- 08/07 Maroondah City Council Citizenship Ceremony
- 12/07 Maroondah Access, Inclusion and Equity Advisory Committee Meeting
- 15/07 Eastern Transport Coalition (ETC) Meeting
- 06/07 Certificate in Creating Wellbeing - Coaching Call
- 10/07 Certificate in Creating Wellbeing - Deep Dive Day - We Level
- 13/07 Certificate in Creating Wellbeing - Coaching Call

Cr Dib OAM JP

- 01/07 Maroondah and Knox City Council Councillor and CEO Function
- 07/07 Opening Art Exhibition at Maroondah Federation Estate
- 13/07 Maroondah Community Health and Wellbeing Advisory Committee Meeting

Cr Symon

- 01/07 Maroondah and Knox City Council Councillor and CEO Function
- 07/07 Opening Art Exhibition at Maroondah Federation Estate
- 08/07 Maroondah City Council Citizenship Ceremony
- 13/07 Maroondah Business Group Networking Meeting
- 14/07 Heatherdale Community Action Group meeting

## Cr Stojanovic

01/07 Eastern FM Radio Interview  
01/07 Maroondah and Knox City Council Councillor and CEO Function  
13/07 Maroondah Community Health and Wellbeing Committee Meeting

## Cr Macdonald

01/07 Maroondah and Knox City Council Councillor and CEO Function  
07/07 Meeting with Tarralla Kindergarten User Groups  
07/07 Maroondah Communities of Wellbeing Steering Committee Meeting  
08/07 Maroondah City Council Citizenship Ceremony

## Cr Damante

29/06 Meeting with Croydon Bowls Club  
01/07 Maroondah and Knox City Council Councillor and CEO Function  
13/07 Maroondah Community Health and Wellbeing Committee Meeting

## Cr Steane

01/07 Maroondah and Knox City Council Councillor and CEO Function  
07/07 Opening Art Exhibition at Maroondah Federation Estate  
08/07 Maroondah City Council Citizenship Ceremony  
13/07 Maroondah Business Group June Networking

## REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR GRAHAM, SECONDED CR STOJANOVIC

87/21

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING  
COUNCILLOR BRIEFINGS HELD ON THE 28 JUNE 2021 AND 5 JULY 2021**

**CARRIED**

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COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR DIB, SECONDED CR DAMANTE 88/21

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

1. **MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD ON 24 JUNE 2021**
2. **EASTERN TRANSPORT COALITION MEETING HELD ON THE 17 JUNE 2021**
3. **MAROONDAH BUSINESS ADVISORY COMMITTEE MEETING HELD ON 15 JUNE 2021**
4. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE MEETING HELD ON 18 MAY 2021**

**CARRIED**

Councillors who spoke to the motion - Cr Spears

ELECTORAL BOUNDARIES - PROPOSED STATE ELECTORAL BOUNDARIES ITEM 4

MOVED CR SYMON, SECONDED CR DIB 89/21

**THAT COUNCIL NOTES THE REPORT RELATING TO THE STATE REVIEW AND PROPOSED CHANGES TO ELECTORAL BOUNDARIES AND ENDORSE MAKING A COUNCIL SUBMISSION IN SUPPORT OF THE MAJORITY OF THE PROPOSED CHANGES**

**CARRIED**

Councillors who spoke to the motion - Cr Symon

**DIRECTOR STRATEGY & COMMUNITY**

LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY RESULTS 2021 ITEM 1

MOVED CR DIB, SECONDED CR STOJANOVIC 90/21

**THAT COUNCIL NOTES THE 2021 RESULTS FROM THE VICTORIAN GOVERNMENT AUSPICED LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY**

**CARRIED**

Councillors who spoke to the motion - Cr Stojanovic

EASTERN REGION GROUP (ERG) STRATEGIC PLAN 2021-2025 ITEM 2

MOVED CR LAMONT, SECONDED CR STEANE 91/21

**THAT COUNCIL ENDORSES THE ERG STRATEGIC PLAN 2021-2025**

**CARRIED**

Councillors who spoke to the motion - Crs Lamont, Graham, Steane and Spears

#### **DOCUMENTS FOR SEALING**

Nil

#### **MOTIONS TO REVIEW**

Nil

#### **LATE ITEMS**

Nil

#### **REQUESTS / LEAVE OF ABSENCE**

Nil

#### **IN CAMERA**

MOVED CR DAMANTE, SECONDED CR SYMON 92/21

**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 TENDER EVALUATION REPORT - CONTRACT 20996 BILL PAYMENT  
& BANKING SERVICES

*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**

*TENDER EVALUATION REPORT - CONTRACT 20996 BILL PAYMENT &  
BANKING SERVICES*

*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 8:10pm.

Confirmed .....

Date .....