



Ordinary Meeting of Council Attachments

Monday 16 August 2021

Virtual Meeting

ATTACHMENTS

DIRECTOR CORPORATE SERVICES

2. Reports of Councillor Briefings

Attachment 1: 2021 July 19 - Councillor Briefing Public Record3

Attachment 2: 2021 August 02 - Councillor Briefing Public Record.....5

3. Councillor Representation Reports

Attachment 1: Maroondah Liveability Safety and Amenity Committee Meeting Minutes - 26 July 20217

Attachment 2: Eastern Transport Coalition Meeting Minutes - 15 July 202112

Attachment 3: Maroondah Community Health and Wellbeing Committee Meeting Minutes - 13 July 202121

Attachment 4: Maroondah Access Inclusion and Equity Advisory Committee Meeting Minutes - 12 July 202126

Attachment 5: Maroondah Arts Advisory Committee Meeting Minutes - 9 June 202130

5. Approval in Principle of 2020/21 Annual Financial Report and Annual Performance Statement

Attachment 1: Financial Statements (Draft) 2020/21 - In principle approval - August 202134

Attachment 2: Performance Statement (Draft) 2020/21 - In principle approval - August 202177

DIRECTOR STRATEGY & COMMUNITY

1. Community Facilities Lease Agreement:

- North Ringood Senior Citizens Club

- East Ringwood Senior Citizens Club

- Enjoying Planned Retirement Incorporated

Attachment 1: Community Facilities Lease Standard - Ringwood North Senior Citizens Club - April 202197

Attachment 2: Community Facilities Lease Standard - Ringwood East Senior Citizens Club - April 2021141

Attachment 3: Community Facilities Lease Standard - Enjoying Planned Retirement - April 2021185



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 19 July 2021

Time: 6:00pm

Location: Teleconference

Attendees:

Councillors

Cr Kylie Spears (Mayor)
 Cr Nora Lamont (Deputy Mayor)
 Cr Tony Dib OAM, JP

Cr Suzy Stojanovic
 Cr Tasa Damante
 Cr Rob Steane

Cr Mike Symon
 Cr Marijke Graham

Council Officers:

Steve Kozlowski
 Marianne Di Giallonardo
 Phil Turner
 Adam Todorov
 Andrew Fuau
 Chloe Messerle

Chief Executive Officer
 Director Corporate Services
 Director Strategy & Community
 Director Operations, Assets & Leisure
 Director Development & Amenity
 Governance Officer

		Item
Phil Medley	Team Leader Council & Community Planning	2
Brian Tu	Community Development Officer	2
Tim Cocks	Manager Leisure	3
Deb Styles	Manager Community Services	4
Natalie Godley	Coordinator Youth & Children's Services	4
Vicki Middleton	Coordinator Maternal & Child Health	4
Heather Cummings	Youth & Children's Planning and Strategy Advisor	4

Apologies:

Councillors:

Cr Paul Macdonald

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed: **## Confidential**

1	Council Meeting Agenda
2	2021 State of Maroondah Report
3	Aquahub Stadium Feasibility Study
4	Children and Families Strategy and Youth Strategy Action Plans
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 2 August 2021

Time: 6:00pm

Location: Meeting Room 1
& 2, Realm and
teleconference

Attendees:

Councillors		
Cr Kylie Spears (Mayor)	Cr Rob Steane	Cr Mike Symon
Cr Nora Lamont (Deputy Mayor)	Cr Tasa Damante (teleconference)	Cr Marijke Graham
Cr Tony Dib OAM, JP	Cr Paul Macdonald	
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	
		Item
Grant Meyer	Manager Integrated Planning	1
Phil Medley	Team Leader Council & Community Planning	1
Belinda Lim	Social Planning & Development Officer	1
Tony Rocca	Manager Finance & Governance	2
Danielle Pepyat	Governance Projects Officer	2
Steve McIntosh	Manager Assets	3, 5 & 6
John Richardson	Coordinator Assets Projects & Facilities	3, 5 & 6
Sherryn Dunshea	Manager Communications and Engagement	3
Dale Muir	Manager Revenue Property & Customer Service	4

Apologies:

Councillors:

Cr Suzy Stojanovic

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed: ## Confidential

1	Draft Maroondah Liveability Wellbeing and Resilience Strategy 2021-2031
2	Maroondah City Council Complaints Policy as part of the Local Government Act 2021 Implementation.
3	Heathmont & Ringwood Carparks Community Engagment Plan
4##	Evaluation of Realm Cleaning Tender
5##	20995 - Provision of Plumbing Services
6##	20994 - Provision of Electrical Services
7	Tree Management - Issue Raised by Cr Steane
8	Councillor Delegates' Meeting Report
9	Items of a general nature raised by Councillors

Record completed by:

Council Officer	Chloe Messerle
Title	Governance Officer



Maroondah Liveability Safety and Amenity Committee – Minutes

Meeting Details:

Date: Monday 26 July 2021

Time: 10am - 12pm

Location: MS Teams

Attendees:

Councillors

Cr Rob Steane (Chair)
Cr Nora Lamont (Deputy Mayor)
Cr Tasa Damante

Council Officers:

Grant Meyer, Manager Integrated Planning
Chris Zidak, Manager Business and Activity Centre Development
Phil Medley, Team Leader Council and Community Planning
Robyn Williams, Safe and Liveable Communities Officer
Monica Ashton, Tarralla Creek Project Officer
Clare Huggins, 20 Minute Neighbourhoods Strategic Planner and Program Coordinator
John Richardson, Coordinator Assets, Projects & Facilities
Sze Lay Ng, Senior Assets Project Manager
Chloe Messerle, Governance Officer (Minute Taker)

Community Representatives:

Sulochi Walisinghe
Judith Lenthall
Wendy Thomas
Daniela De Martino

Agency Representatives:

Tim Malloch, QIC Eastland
Jodi Long, QIC Eastland
Bruno Spandonide, VicRoads
Jamie Robertson, Metro Trains
Danielle Leemon, Victoria Police
Sue Pitt, Eastern Regional Libraries
John Maudsley, Yarra Valley Water
Melissa Carmody, Melbourne Water
Kathryn Collier, METEC

Apologies:

Councillors:	Nil
Council Officers:	Nil
Community Representatives:	Nil
Agency Representatives:	Shaun Ruigrok, Metropolitan East Bicycle Users Group

Conflict of Interest Disclosure:

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

Items Discussed

1. OPENING OF MEETING (Acknowledgment of Country)

Cr Steane read the Acknowledgement of Country.

2. WELCOME

Cr Steane welcomed all present to the meeting.

CONFIRMATION OF MINUTES - MONDAY, 3 MAY 2021

ITEM 3

The minutes from the meeting on 3 May 2021 were endorsed.

4. ITEMS

20 MINUTE NEIGHBOURHOOD PRESENTATION

ITEM 4.1

Phil Medley introduced the item.

Monica Ashton, Tarralla Creek Project Officer and Clare Huggins, 20 Minute Neighbourhoods Strategic Planner and Program Coordinator provided background to the 20 Minute Neighbourhoods project in Croydon South.

The concept of 20 minute neighbourhoods was explained noting the focus on a 20 minute walk from home to access amenities and services. The 20 Minute Neighbourhoods concept seeks to achieve enhanced connectivity, accessibility, sense of place, local vibrancy and social infrastructure. A key objective in the Victorian Government's Plan Melbourne document is to create a city of 20 minute neighbourhoods across Melbourne. 20 Minute neighbourhoods are seen as a global solution to local recovery from COVID-19.

With Victorian Government funding support, Stage 1 involved delivery of a pilot program in Croydon South to explore the concept of 20 minute neighbourhoods and understand local needs / liveability gaps in the neighbourhood informed by community engagement.

Stage 2 of the program involved place activation in Croydon South including a pop-up park, neighbourhood centre improvements and community activities. Program activities have been extended until the end of August due to the current COVID-19 lockdown. The pop-up park was the Winner of the Planning Institute of Australia (PIA) Healthy Active by Design Award in 2021. Monitoring and evaluation has involved consideration of safety and support needs, sense of belonging and connection, community empowerment and recognition, and communication and awareness.

The next steps involve consideration of how the following strategic pillars can inform 20 minute cities across Maroondah - place activation, neighbourhood planning, scaling up, promotion and awareness, and funding and partnerships. Council is currently looking at exploring other localities where the concept of 20 minute neighbourhoods can be applied. Other related Council projects include outdoor dining and street activities project, Greening the Greyfields, and C40 students reinventing cities global competition. Neighbourhood planning process are also being considered.

Monica indicated the project team would be keen to seek input on how Council can better empower community members and facilitate new opportunities for community-led neighbourhood planning. Some discussion was held on how communication from Council can best reach local communities and neighbourhoods, including using community champions to share information. A number of committee members expressed their support for how the project has been delivered, noting the Croydon South activities have been welcomed by traders, while community members have appreciated the face-to-face opportunities that have facilitated improved connection with Council. Daniela De Martino, as a Croydon South trader, also acknowledged the project has been well-received by traders in the Eastfield shops.

PowerPoint presentation included with the minutes.

UPDATE ON CROYDON COMMUNITY PRECINCT AND DEVON STREET MULTI-STOREY CARPARK **ITEM 4.2**

Cr Steane introduced the item.

Sze lay Ng, Senior Assets Project Manager, provided a presentation as included with the minutes. Sze spoke about the progress of the Croydon Community Precinct with an update on the three community hubs as well as Council's advocacy efforts to secure funding for this project.

Hub A will involve a focus on community wellbeing including a new Library. Hub B involves consolidating and linking a range of services in a single facility which was formerly the Civic Offices in Croydon. A range of services have already moved into Hub B. Hub C involves a multipurpose sport and recreation facility.

Council is currently working with stakeholders to inform planning for Hub A with existing organisations in the precinct being moved into Hub B, the former Civic offices. Council is also advocating for external grants to support the potential function spaces along with family and children services in Hub A.

In the coming months, further community and stakeholder engagement will explore public needs and consideration of additional community services being co-located into Hub B.

There was discussion about the name change of 'Arndale Shopping Centre' to 'Croydon Civic Shopping Centre.' This property is not owned by Council and the owners are permitted to change the name without consultation with Council. Discussion surrounded project timelines as well as financial impacts arising from COVID-19.

John Richardson, Coordinator Assets Projects and Facilities, provided a PowerPoint presentation as included with the minutes. John spoke about the Devon Street Multi-Storey Carpark including the commercial tenancy aspect on the ground floor, which will provide natural surveillance at street level as well as an income stream which will assist Council to maintain the premises and CCTV cameras.

John spoke to planning for development of the federally funded \$18m carpark in Devon Street to alleviate parking and congestion in central Croydon. Council is keen for this development to serve as a true community asset.

Council has sought to address safety and aesthetic impacts in the design of the carpark. Lighting and façade design has been applied to ensure strong public surveillance. CPTED principles have been a key focus of the design with CCTV installed within the development. Vegetation has been applied to create green interface and rainwater is to be collected for tenancy toilets. Construction is well underway with the carpark scheduled to be completed in October 2021.

Discussion followed regarding electric car charging stations in the carpark, construction timeframes for the facility, access to smart technology for information on available carparking spaces and disability spaces allocated in the carpark.

John also advised of an opening date in early October 2021.

FEEDBACK LIVEABILITY, WELLBEING AND RESILIENCE STRATEGY CONSULTATION

ITEM 4.3

Cr Steane introduced the item.

Phil Medley, Team Leader Council and Community Planning, provided an update on the Liveability Wellbeing and Resilience Strategy. Over the April 2021 to June 2021 period, five Council advisory committees were engaged to seek their input on development of the Strategy. This committee was consulted at the previous meeting held in May.

A range of feedback was provided through Council's advisory committees with key themes highlighted. These results can be found in the presentation included with the minutes.

The Strategy is in the process of being finalised and will be made available for community feedback in August/September 2021. This feedback opportunity will be advised via a range of communication channels. Whilst the Strategy will have a long-term focus, a number of short-medium term action plans under development will support implementation of the Strategy. These will have a focus on health and wellbeing, disability, active and healthy ageing, and gender equality.

AGENCY/MEMBER - INFORMATION SHARE

ITEM 4.4

Chris Zidak advised that the Business and Activity Centre Development team is working closely with both the local trader associations (Croydon Main Street Traders Association and Ringwood East Traders Association) to ensure patron safety and security by providing lighting to areas used for outdoor dining.

Tim Malloch spoke about reduced activity at Eastland during the COVID19 lockdown, noting an increase in anti-social behaviour during the lockdown period (currently working with VicPol). Traffic around the centre is down 65% during lockdown. Tim acknowledged the costs associated with the maintenance of carpark smart technology and CCTV.

Inspector Danielle Leemon from Victoria Police was welcomed to her first advisory committee meeting. Significant resources from Maroondah have been diverted to border patrol and hotel quarantine duties. Danielle advised that CCTV is a priority for Victoria Police especially in carparks. Glenn Owens has been appointed as a new Senior Sergeant in Croydon with a focus on anti-social behaviour and ongoing liquor issues in Croydon.

Cr Steane advised that the toilet doors had been amended in Croydon Town Square, which is hoped will improve some of the issues being experienced at this location.

Sue Pitt spoke about the click and collect and postal service being offered by ERL. Sue notes that there is much more graffiti in Civic Square Shopping Centre in recent months which is disappointing. Inspector Leemon suggested the quicker that graffiti is removed, the less likely it is to recur. Council aims to remove obscene or defamatory graffiti within 24 hours. Chris Zidak offered to speak with Civic Square Shopping Centre in response to this matter.

John Maudsley from Yarra Valley Water advised that they were still helping residents and commercial residents with financial support since the beginning of COVID-19 and the recent storms/flooding in early June. Work is still underway to clean up following these storms.

Melissa Carmody from Melbourne Water advised they are actively cleaning up storm damage, replanting areas and ensuring there is access. Melbourne Water as well as opening the Liveable Communities, Liveable Waterways grant scheme.

Cr Steane noted that residents had reported an area that has been blocked off with 'orange tape' along the Mullum Mullum track behind Yarra Valley Grammar and requested if an update could be provided. Melissa Carmody offered to follow up on this matter.

Kathryn Collier from METEC spoke about the challenges of lockdown for sessions such as driver education to schools, defensive driving, towing etc. There are also issues with learner permit testing.

CLOSE OF MEETING - NEXT MEETING MONDAY 25 OCTOBER 2021

ITEM 4.5

Cr Steane closed the meeting and advised of the next meeting would be on Monday 25 October 2021 at 10am.

The Meeting concluded at: 11:25am.



EASTERN TRANSPORT COALITION MINUTES OF MEETING

Date: Thursday, 15 July 2021
Time: 6.30pm – 8.30pm
Hosted by: City of Monash
Attendance and video conferencing

Attendees

Councillors

- Cr Stuart James, City of Monash (Chair)
- Cr Susan Laukens, Knox City Council
- Cr Anna Chen, Manningham City Council
- Cr Tina Liu, City of Whitehorse
- Cr Marijke Graham, Maroondah City Council
- Cr Jim Child, Yarra Ranges Council

Officers

- Christopher Marshall, City of Greater Dandenong
- Daniele Raneri, Manningham City Council
- Terry Tillotson, City of Monash
- Chris Hui, City of Whitehorse
- Karen O’Gorman, Yarra Ranges Council
- Mark Varmalis, Yarra Ranges Council
- Michael Blowfield, Maroondah City Council
- Ron Crawford, Knox City Council
- Winchelle Chuson, Knox City Council
- Lucas Sikiotis, City of Greater Dandenong
- Sandra Worsnop, City of Monash

Secretariat

- James McGarvey, The Agenda Group

Guest

- Abraam Gregoriou, Adviser to the Minister for Public Transport, the Hon Ben Carroll MP

Apologies

- Frank Vassilacos, Manningham City Council
- Dale Bristow, Maroondah City Council
- Matthew Hanrahan, Knox City Council
- Rachael Antonacci, City of Monash

