



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**16 AUGUST 2021**

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Minutes of the Council Meeting held virtually on Monday 16 August 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 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 Mayor welcomed all to the live streamed August Council meeting.

Cr Spears also advised if there was a discontinuation the meeting that the meeting would proceed and the minutes would be placed on the website.

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

The Acknowledgement of Country was read by the Mayor.

**APOLOGIES**

Nil

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

MOVED CR LAMONT, SECONDED CR SYMON

94/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 19 JULY 2021 BE CONFIRMED.**

**CARRIED**

**PUBLIC QUESTION TIME**

Nil

## OFFICERS' REPORTS

### DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT	ITEM 1
MOVED CR STEANE, SECONDED CR DAMANTE	95/21

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

#### CARRIED

Councillors who spoke to their report - Cr Spears, Graham, Stojanovic and Steane

#### Cr Spears (Mayor)

20/07	Gender Equality Advisory Committee (GEAC) Working Group Discussion #1 'Strategies to achieve Gender Parity at 2024 Local Government Elections'
20/07	Mayoral Video Filming
27/07	COVID Response and Recovery Webinar with Ms Virginia Tachos, Executive Committee Member of Australian Local Government Women's Association
28/07	Meeting with 'Maroondah Voice' Representatives
28/07	Maroondah Youth Wellbeing Advocates (MYWA) Virtual Meeting
30/07	Gender Equity Advisory Committee Working Group - 'Creating Safe and Respectful Council Cultures'
02/08	The Maroondah Foundation Board Meeting
03/08	Mayoral Video Filming
03/08	Maroondah City Council and Whitehorse City Council Councillor and CEO Function
04/08	GEAC Working Group A Meeting
05/08	Australian Local Government Women's Association Mentoring Reflection Meeting
10/08	Eastern Regional Group Pre-Meeting
10/08	Australian Local Government Women's Association Finance Subcommittee Meeting
12/08	Storytime Filming for Book Week
12/08	Gender Equality Advisory Committee Meeting
12/08	Australian Local Government Women's Association Virtual Networking Function
16/08	Councillor Media Video Filming

*The Mayor, Cr Kylie Spears also tabled the Australian Local Government Association Conference Report held in June 2021.*

#### Cr Lamont (Deputy Mayor)

26/07	Maroondah Liveability, Safety and Amenity Committee Meeting
02/08	The Maroondah Foundation Board Meeting
16/08	Councillor Media Video Filming

## Cr Graham

- 20/07 Certificate in Creating Wellbeing - Coaching Call
- 02/08 The Maroondah Foundation Board Meeting
- 03/08 Certificate in Creating Wellbeing - Coaching Call
- 04/08 Maroondah - Communities of Wellbeing Steering Committee Meeting
- 05/08 Australian Local Government Women's Association Mentoring Program Reflection Session
- 09/08 Women and Leadership Australia Connect Online Session - '*The Leading Edge*'
- 10/08 Maroondah Environment Advisory Committee Meeting
- 12/08 Eastern Alliance for Greenhouse Action Executive Committee Meeting
- 16/08 Councillor Media Video Filming

## Cr Dib OAM JP

- 02/08 The Maroondah Foundation Board Meeting
- 03/08 Maroondah City Council and Whitehorse City Council Councillor and CEO Function

## Cr Symon

- 02/08 The Maroondah Foundation Board Meeting
- 03/08 Maroondah City Council and Whitehorse City Council Councillor and CEO Function
- 16/08 Councillor Media Video Filming

## Cr Stojanovic

- 02/08 The Maroondah Foundation Board Meeting
- 10/08 Maroondah Environment Advisory Committee Meeting
- 16/08 Councillor Media Video Filming

## Cr Macdonald

- 28/07 Meeting with 'Maroondah Voice' Representatives
- 02/08 The Maroondah Foundation Board Meeting
- 03/08 Maroondah City Council and Whitehorse City Council Councillor and CEO Function
- 04/08 Maroondah - Communities of Wellbeing Steering Committee Meeting
- 09/08 South Croydon Primary School Site Meeting
- 10/08 Maroondah Environment Advisory Committee Meeting
- 12/08 Eastern Affordable Housing Alliance Committee Meeting

## Cr Damante

- 19/07 Australian Local Government Women's Association Mentoring Session
- 26/07 Maroondah Liveability, Safety and Amenity Committee Meeting
- 02/08 The Maroondah Foundation Board Meeting
- 16/08 Councillor Media Video Filming

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Cr Steane

26/07 Maroondah Liveability, Safety and Amenity Committee Meeting  
02/08 The Maroondah Foundation Board Meeting  
03/08 Maroondah City Council and Whitehorse City Council Councillor and CEO  
Function  
05/08 Eastern FM Broadcast Appearance  
16/08 Councillor Media Video Filming

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR LAMONT, SECONDED CR GRAHAM 96/21

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING  
COUNCILLOR BRIEFINGS HELD ON THE 19 JULY 2021 AND 2 AUGUST 2021**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR DAMANTE, SECONDED CR STOJANOVIC 97/21

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

- 1. MAROONDAH LIVEABILITY, SAFETY AND AMENITY ADVISORY COMMITTEE  
MEETING HELD ON THE 26 JULY 2021**
- 2. EASTERN TRANSPORT COALITION MEETING HELD ON THE 15 JULY 2021**
- 3. MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE  
MEETING HELD ON THE 13 JULY 2021**
- 4. MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE  
MEETING HELD ON THE 12 JULY 2021**
- 5. MAROONDAH ARTS ADVISORY COMMITTEE MEETING HELD ON THE 9 JUNE  
2021**

**CARRIED**

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT  
REPORT - APRIL TO JUNE 2021 ITEM 4

MOVED CR SYMON, SECONDED CR MACDONALD 98/21

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT  
REPORT FOR APRIL TO JUNE 2021**

**CARRIED**

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**APPROVAL IN PRINCIPLE OF 2020/21 ANNUAL FINANCIAL REPORT  
AND ANNUAL PERFORMANCE STATEMENT**

ITEM 5

MOVED CR SYMON, SECONDED CR STEANE

99/21

**THAT COUNCIL**

1. **APPROVES IN PRINCIPLE THE 2020/21 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 132 OF THE LOCAL GOVERNMENT ACT 1989 AND SECTION 99 OF THE LOCAL GOVERNMENT ACT 2020**
2. **AUTHORISES THE MAYOR COUNCILLOR SPEARS AND COUNCILLOR SYMON AS AUDIT AND RISK COMMITTEE MEMBERS, TO SIGN THE CERTIFICATION OF THE 2020/21 ANNUAL FINANCIAL REPORT AND THE ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989 AND SECTION 99 OF THE LOCAL GOVERNMENT ACT 2020**
3. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO SEND THE FINANCIAL STATEMENTS TO THE AUDITOR GENERAL AS WELL AS CERTIFY THE FINAL VERSION OF THE FINANCIAL STATEMENTS**
4. **AUTHORISES MR ANTONIO ROCCA AS PRINCIPAL ACCOUNTING OFFICER TO MAKE, WITHOUT FURTHER FORMAL NOTIFICATION TO COUNCIL, NON-MATERIAL CHANGES TO THE 2020/21 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT WHICH HAVE PREVIOUSLY BEEN APPROVED IN PRINCIPLE BY COUNCIL IN ACCORDANCE WITH SECTION 132(5) OF THE LOCAL GOVERNMENT ACT 1989 AND SECTION 99 OF THE LOCAL GOVERNMENT ACT 2020**

**CARRIED**

Councillors who spoke to the motion - Crs Symon and Steane

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

CAPITAL WORKS REPORT: FINAL QUARTER 2020/2021 FINANCIAL YEAR

ITEM 1

MOVED CR LAMONT, SECONDED CR STOJANOVIC

100/21

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE  
CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY 2020 TO 30 JUNE 2021****CARRIED**

*The following item was withdrawn from the August Council Meeting due to the current review of all Council Leases. This item will be considered at a future Council Meeting.*

#### DIRECTOR STRATEGY & COMMUNITY

##### COMMUNITY FACILITIES LEASE AGREEMENT:

- NORTH RINGOOD SENIOR CITIZENS CLUB
  - EAST RINGWOOD SENIOR CITIZENS CLUB
  - ENJOYING PLANNED RETIREMENT INCORPORATED
- ITEM 1

#### RECOMMENDATION

##### THAT COUNCIL

1. GRANTS A COMMUNITY FACILITY LEASE TO:
  - i. NORTH RINGWOOD SENIOR CITIZENS CLUB
  - ii. EAST RINGWOOD SENIOR CITIZENS CLUB
  - iii. ENJOYING PLANNED RETIREMENT INCORPORATED
2. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE

#### DOCUMENTS FOR SEALING

Nil

#### MOTIONS TO REVIEW

Nil

#### LATE ITEMS

Nil

#### REQUESTS / LEAVE OF ABSENCE

Nil

**IN CAMERA**

MOVED CR STEANE, SECONDED CR SYMON

101/21

**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 20989 CLEANING SERVICES FOR REALM

*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.*

## DIRECTOR OPERATIONS, ASSETS &amp; LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 20995 PROVISION OF PLUMBING 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.*

## DIRECTOR OPERATIONS, ASSETS &amp; LEISURE

ITEM 2 TENDER EVALUATION REPORT - CONTRACT 20994 PROVISION OF ELECTRICAL 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 20989 CLEANING SERVICES FOR REALM*

*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*

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

*TENDER EVALUATION REPORT - CONTRACT 20995 PROVISION OF PLUMBING 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*

*TENDER EVALUATION REPORT - CONTRACT 20994 PROVISION OF ELECTRICAL SERVICES*

*ITEM 2*

*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 7:58pm.

Confirmed .....

Date .....