



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

20 SEPTEMBER 2021

Minutes of the Council Meeting held virtually, on Monday 20 September 2021 at 7:30pm.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano
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
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 September 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 Mike Symon.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Nora Lamont (Deputy Mayor)	Wonga
Cr Rob Steane	Yarrunga

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR STOJANOVIC

105/21

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 16 AUGUST 2021 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT	ITEM 1
MOVED CR DIB, SECONDED CR DAMANTE	106/21

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS**CARRIED**

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

Cr Spears

17/08	Mayoral Video Filming
17/08	Australian Local Government Women's Association Finance & Risk Committee Meeting
18/08	Pre-meeting delegation for eSafety Commissioner
18/08	Local Government Victoria Workplace Safety - Meeting with Commissioners Office
19/08	Australian Local Government Women's Association National Annual General Meeting
19/08	Australian Local Government Women's Association Executive Meeting
19/08	Maroondah City Council Audit & Risk Committee Meeting
20/08	Eastern Region Group of Council's Meeting
20/08	Eastern Regional Libraries Special Book Week Storytime
23/08	Australian Local Government Women's Association Advocacy & Governance Sub-Committee Meeting
24/08	Eastern Regional Libraries Finance, Audit & Risk Committee Year End Briefing from Auditors
25/08	Gender Equality Advisory Committee Working Group
25/08	Department of Justice Consultation on Sex Work Discrimination
25/08	Planning Consultation Meeting - 40 Aurum Crescent, Ringwood North
25/08	Australian Local Government Women's Association - How to prevent the irreconcilable and inevitable outcomes
26/08	Eastern Regional Libraries Board Meeting
27/08	Women in Executive Leadership in Publicly Funded Organisations Session
30/08	Victorian Local Government Grants Commission Information Session 2022
31/08	Mayoral Video Filming
01/09	Interview with Mr Chris Eddy from Municipal Association of Victoria Local Government New Round Up
01/09	Briefing for Melbourne's Future Planning Framework
02/09	With One Voice Mass Choir Zoom - part of Arrabri Community House
03/09	Briefing with Eastwood Primary School

- 07/09 Eastwood Primary School Visit
- 08/09 Maroondah Citizenship Ceremony
- 09/09 Maroondah Disability Advisory Committee
- 09/09 Mayoral Briefing with Minister for Local Government The Hon Shaun Leane MP
- 09/09 Australian Local Government Women's Association Expression of Interest Meeting
- 10/09 Communities of Wellbeing Meeting
- 13/09 Gender Equality Advisory Committee Working Group Leads Meeting
- 14/09 Maroondah Business Group Meeting
- 14/09 Good Food Good Mood Presentation
- 15/09 Australian Local Government Women's Association - We all wear many hats forum
- 16/09 Maroondah Audit & Risk Advisory Committee Meeting
- 16/09 Planning Consultation Meeting - 5-7 Angus Avenue, Ringwood East

Cr Lamont

- 18/08 Maroondah Heritage Reference Group
- 20/08 Eastern Region Group of Council's Meeting
- 25/08 Planning Consultation Meeting - 40 Aurum Crescent, Ringwood North
- 27/08 Women in Executive Leadership in Publicly Funded Organisations Session
- 01/09 Maroondah Heritage Reference Group Meeting
- 03/09 Croydon Stakeholders Meeting
- 09/09 Planning Consultation Meeting - 13 Churchill Street, Ringwood
- 14/09 Maroondah Interfaith Network Meeting

Cr Graham

- 17/08 Certificate in Creating Wellbeing - Coaching Call
- 19/08 Maroondah City Council Audit & Risk Committee Meeting
- 21/08 Certificate in Creating Wellbeing Deep Dive Day 3 - Us Level - Part A
- 22/08 Certificate in Creating Wellbeing Deep Dive Day 3 - Us Level - Part B
- 24/08 Certificate in Creating Wellbeing - Coaching Call
- 28/08 Virtual Launch of Yarra Valley Community Power Hub
- 01/09 Communities of Wellbeing Meeting
- 08/09 Maroondah Citizenship Ceremony
- 14/09 Certificate in Creating Wellbeing - Coaching Call
- 14/09 Maroondah Business Group Meeting
- 16/09 Eastern Transport Coalition Meeting

Cr Dib OAM JP

- 19/08 Dorset Reserve Sportsfield Lighting Resident Online Session
- 09/09 Maroondah Disability Advisory Committee

Cr Symon

- 18/08 Meeting with Ringwood Cricket Club
- 19/08 Maroondah City Council Audit & Risk Committee Meeting
- 26/08 Municipal Association of Victoria Regional Meeting Metropolitan East Meeting

01/09 Maroondah Arts Advisory Committee Meeting
08/09 Maroondah Citizenship Ceremony
15/09 Maroondah Audit & Risk Advisory Committee Meeting

Cr Stojanovic

25/08 Planning Consultation Meeting - 40 Aurum Crescent, Ringwood North
26/08 Planning Consultation Meeting - 64 Wonga Road, Ringwood
27/08 Women in Executive Leadership in Publicly Funded Organisations Session
28/08 Virtual Launch of Yarra Valley Community Power Hub
01/09 Maroondah Arts Advisory Committee Meeting
08/09 Maroondah Citizenship Ceremony
14/09 Maroondah Interfaith Network Meeting
16/09 Planning Consultation Meeting - 5-7 Angus Avenue, Ringwood East

Cr Macdonald

20/08 Eastfield Traders Christmas in August Virtual Market
01/09 Communities of Wellbeing Meeting
01/09 Briefing for Melbourne's Future Planning Framework
01/09 Maroondah Arts Advisory Committee Meeting
03/09 Councillor Video Filming
08/09 Maroondah Citizenship Ceremony

Cr Damante

26/08 Eastern Regional Libraries Board Meeting
02/09 Eastern FM Broadcast
02/09 Australian Local Government Women's Association Mentoring Program Session
03/09 Croydon Stakeholders Meeting
07/09 Planning Consultation Meeting - 52 Pascoe Avenue, Croydon
08/09 Maroondah Citizenship Ceremony
16/09 Maroondah Audit & Risk Advisory Committee Meeting
20/09 Australian Local Government Women's Association Mentoring Session

Cr Steane

28/08 Virtual Launch of Yarra Valley Community Power Hub
01/09 Briefing for Melbourne's Future Planning Framework
03/09 Croydon Stakeholders Meeting
08/09 Maroondah Citizenship Ceremony
09/09 Maroondah Disability Advisory Committee
14/09 Maroondah Business Group Meeting

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR MACDONALD, SECONDED CR SYMON 107/21

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 16 AUGUST 2021 AND 13 SEPTEMBER 2021

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR MACDONALD 108/21

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

1. **EASTERN TRANSPORT COALITION MEETING HELD ON THE 19 AUGUST 2021**
2. **EASTERN AFFORDABLE HOUSING ALLIANCE EXECUTIVE MEETING HELD ON THE 12 AUGUST 2021**

CARRIED

PROPOSED PART ROAD DISCONTINUANCE ABUTTING 274-280 LIVERPOOL ROAD KILSYTH SOUTH ITEM 4

MOVED CR DIB, SECONDED CR MACDONALD 109/21

THAT COUNCIL ACTING UNDER:

1. **SECTION 17(4) OF THE ROAD MANAGEMENT ACT 2004 (VIC), RESOLVES THAT THE PART OF THE ROAD ABUTTING 274-280 LIVERPOOL ROAD KILSYTH SOUTH, BEING PART OF THE LAND CONTAINED IN THE CERTIFICATE OF TITLE VOLUME 9804 FOLIO 865, SHOWN MARKED AS LOT 1 ON TP 965734, ATTACHED AS SCHEDULE 1 (ROAD) BE REMOVED FROM COUNCIL'S REGISTER OF PUBLIC ROADS ON THE BASIS THAT THE ROAD IS NO LONGER REASONABLY REQUIRED FOR GENERAL PUBLIC USE FOR THE REASONS OUTLINED IN THE REPORT; AND**
2. **CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT):**
 - i. **RESOLVES THAT THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE THE ROAD;**
 - ii. **DIRECTS THAT UNDER SECTIONS 207A AND 223 OF THE ACT PUBLIC NOTICE OF THE PROPOSED DISCONTINUANCE OF THE ROAD BE GIVEN IN THE AGE NEWSPAPER;**
 - iii. **RESOLVES THAT THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE ACT SHOULD STATE THAT IF THE ROAD**

IS DISCONTINUED, COUNCIL PROPOSES TO SELL THE ROAD TO THE OWNER OF 274-280 LIVERPOOL ROAD KILSYTH SOUTH;

- iv. A COMMITTEE COMPRISING OF COUNCILLORS TONY DIBB, TASA DAMANTE, AND PAUL MACDONALD BE APPOINTED TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED; AND**
- v. THE DIRECTOR OF CORPORATE SERVICES BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF TH ACT IN RELATION TO THIS MATTER.**

CARRIED

MAROONDAH CITY COUNCIL COMPLAINTS POLICY AS PART OF THE LOCAL GOVERNMENT ACT 2021 IMPLEMENTATION

ITEM 5

MOVED CR STOJANOVIC, SECONDED CR DAMANTE

110/21

THAT COUNCIL ENDORSE THE DRAFT COMPLAINTS POLICY 2021 AS PART OF THE IMPLEMENTATION OF THE NEW LOCAL GOVERNMENT ACT 2020

CARRIED

2020 COUNCIL ELECTION REPORT FROM THE VICTORIAN ELECTORAL COMMISSION

ITEM 6

MOVED CR SYMON, SECONDED CR MACDONALD

111/21

THAT COUNCIL NOTES THE ATTACHED REPORTS AND LETTER RECEIVED FROM THE VICTORIAN ELECTORAL COMMISSION REGARDING THE 2020 GENERAL ELECTION

CARRIED

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

OUTCOMES - 2021 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

ITEM 7

MOVED CR SYMON, SECONDED CR GRAHAM

112/21

THAT COUNCIL NOTES THE SUCCESSFUL OUTCOME AND UPDATE OF THE MOTION SUBMITTED BY COUNCIL THAT WAS THE SUBJECT OF CONSIDERATION AND DEBATE AT THE AUSTRALIAN LOCAL GOVERNMENT NATIONAL GENERAL ASSEMBLY HELD FROM 20 to 23 JUNE 2021

CARRIED

Councillors who spoke to the motion - Crs Symon and Spears

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY FACILITIES STANDARD LEASE & LICENCE REVIEW ITEM 1

MOVED CR DIB, SECONDED CR DAMANTE 113/21

THAT COUNCIL ENDORSES THE DRAFT COMMUNITY FACILITY STANDARD LEASE AND LICENCE AGREEMENT TEMPLATES AND THE PROPOSED POSITION FOR ADDRESSING NON-COMPLIANCE DUE TO PERSISTENT DEFAULT**CARRIED**

Councillors who spoke to the motion - Cr Graham and Symon

DIRECTOR STRATEGY & COMMUNITY

MAROONDAH CITY COUNCIL ANNUAL REPORT 2020/21 ITEM 1

MOVED CR STOJANOVIC, SECONDED CR DIB 114/21

THAT COUNCIL

- 1. NOTES THE PREPARATION OF THE MAROONDAH CITY COUNCIL ANNUAL REPORT 2020/21**
- 2. ENDORSES THE MAROONDAH CITY COUNCIL ANNUAL REPORT 2020/21 FOR SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT**
- 3. ENSURES THE ANNUAL REPORT 2020/21 IS MADE AVAILABLE FOR PUBLIC INSPECTION FROM 23 SEPTEMBER 2021 ON COUNCIL'S WEBSITE**

CARRIED

Councillors who spoke to the motion - Cr Spears

GREENING THE GREYFIELDS, AMENDMENTS C134 AND C136 -
PLANNING PANEL RECOMMENDATIONS

ITEM 2

MOVED CR MACDONALD, SECONDED CR DAMANTE

115/21

THAT COUNCIL

HAVING PREPARED AND EXHIBITED AMENDMENTS C134MARO AND C135MARO TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987;

HAVING CONSIDERED ALL SUBMISSIONS TO AMENDMENTS C134MARO AND C136MARO TO THE MAROONDAH PLANNING SCHEME UNDER SECTION 22 OF THE PLANNING AND ENVIRONMENT ACT 1987; AND

HAVING CONSIDERED THE REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL FOR AMENDMENTS C134MARO AND C136MARO UNDER SECTION 27 OF THE PLANNING AND ENVIRONMENT ACT 1987;

RESOLVES TO:

- 1. ADOPT AMENDMENTS C134MARO AND C136MARO TO THE MAROONDAH PLANNING SCHEME IN ACCORDANCE WITH SECTION 29 OF THE PLANNING AND ENVIRONMENT ACT 1987 AS CONTAINED IN ATTACHMENTS 3 AND 4;**
- 2. SUBMIT AMENDMENTS C134MARO AND C136MARO 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;**
- 3. ADVISE ALL SUBMITTERS TO AMENDMENTS C134MARO AND C136MARO THAT COUNCIL HAS ADOPTED THE AMENDMENTS.**

CARRIED

Councillors who spoke to the motion - Cr Spears

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

ITEM 3

MOVED CR STOJANOVIC, SECONDED CR GRAHAM

116/21

THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE DELIVERY OF 2020/21 PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2017-2021 AS AT 30 JUNE 2021

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK -
SERVICE INDICATOR PROGRESS REPORT - QUARTER 4, 2020/21

ITEM 4

MOVED CR GRAHAM, SECONDED CR DIB

117/21

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING
FRAMEWORK SERVICE PERFORMANCE RESULTS FOR THE 2020/21 FINANCIAL
YEAR AS AT 30 JUNE 2021**

CARRIED

EASTERN REGION GROUP OF COUNCILS (ERG) ANNUAL REPORT
2020/21

ITEM 5

MOVED CR MACDONALD, SECONDED CR STOJANOVIC

118/21

THAT COUNCIL NOTES THE ERG ANNUAL REPORT 2020/21

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR SYMON, SECONDED CR DAMANTE 119/21

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.

CHIEF EXECUTIVE OFFICER

ITEM 1 CHIEF EXECUTIVE OFFICER ANNUAL REPORT AND REVIEW - 2020/21

Reason: This report contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. This information is confidential in accordance with s3(1)(f) of the Act. This matter may prejudice Council or some other person.

CARRIED

COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

CHIEF EXECUTIVE OFFICER

CHIEF EXECUTIVE OFFICER ANNUAL REPORT AND REVIEW - 2020/21 ITEM 1

DETERMINES THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8:30pm.

Confirmed

Date