



Ordinary Meeting of Council Attachments

Monday 22 November 2021

Council Chamber Realm

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COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 18 October 2021

Time: 6:00pm

Location: Videoconference

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	
Tim Cocks	Acting Director Operations, Assets & Leisure	
Andrew Fuaux	Director Development & Amenity	
Chloe Messerle	Governance Officer	
		Item
Sherryn Dunshea	Manager Communications & Engagement	2
Amity Patten	Karralyka Manager	3
Kirsten Jenkins	Manager Health, Local Laws & Emergency Management	4
Adam Cooper	Social, Health and Wellbeing Coordinator	4

Apologies:

Councillors:

Nil

Council Officers:

Adam Todorov

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed: ## Confidential

1	Council Meeting Agenda
2	2021 Bill Wilkins Volunteer Award
3##	Karralyka presents the Adelaide Fringe Festival "GLUTTONY" Carnival
4	Certificate in Creating Wellbeing Update
5	Eastern Region Land Use Framework Plan
6	Items of a general nature raised by Councillors
6A	COVID-19 Vaccination Update
6B	Maroondah Carols Update
6C	Family Violence

Record completed by:

Council Officer	Chloe Messerle
Title	Governance Officer



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 15 November 2021

Time: 6:00pm

Location: Meeting Room 2

Attendees:

Councillors		
Cr Mike Symon (Mayor)	Cr Nora Lamont	Cr Suzy Stojanovic (videoconference)
Cr Rob Steane (Deputy Mayor)	Cr Marijke Graham	Cr Tasa Damante (videoconference)
Cr Kylie Spears	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
Andrew Taylor	Manager Engineering & Building Services	1
Steve McIntosh	Manager Assets	3
John Richardson	Coordinator Assets Projects & Facilities	3
Vincent King	Manager Operations	4
Tony Rocca	Manager Finance & Governance	5 & 6
Damian Thorp	Coordinator Waste Management	5 & 6
Elaine Matthews	Waste Contract Advisor	6

Apologies:

Councillors:

Cr Tony Dib OAM, JP

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed: ## Confidential

1	Maroondah Flood Model Update & Proposed Controls
2	Level Crossing Removal Projects
3##	Tender Evaluation Report Contract 21005 - Design & Construction of Jubilee Indoor Training Centre
4##	Tender Evaluation Report Contract 21004 - Provision of Reactive Tree Maintenance Services
5##	Tender Evaluation Reports - Contract 21000 Waste Collection Services, Contract 21001 Supply of Waste Disposal Services and Contract 21002 Receipt, Sorting & Marketing of Recyclables
6##	Tender Evaluation Report - Contract 21003 Hard Waste Collection Services
7##	Tender Evaluation Report - Contract 2506/0641 Retail Energy (through Procurement Australia)
8	Community Assistance Fund
9	Councillor Delegates' Meeting Report
10	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 25 October 2021 Time: 10am - 11am Location: MS Teams

Attendees:

Councillors

Cr Nora Lamont (Deputy Mayor) - Acting Chair
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
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
Shaun Ruigrok, Metropolitan East Bicycle Users Group
Jamie Robertson, Metro Trains
Sue Pitt, Eastern Regional Libraries
John Maudsley, Yarra Valley Water
Melissa Carmody, Melbourne Water
Rhonda Emery, Department of Transport
Karina Noel-Anderson, Department of Transport
Adrian Vogel, Victoria Police
Glenn Owens, Victoria Police

Apologies:

Councillors:	Cr Rob Steane (Chair)
Council Officers:	Nil
Community Representatives:	Nil
Agency Representatives:	Bruno Spandonide, VicRoads Danielle Leemon, Victoria Police Kathryn Collier, METEC Jamie Robertson, Metro

Conflict of Interest Disclosure:

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

Items Discussed

1. OPENING OF MEETING

Cr Nora Lamont (Deputy Mayor) undertook the role of Acting Chair for this meeting as Cr Steane was an apology.

2. WELCOME

Cr Lamont welcomed all members, provided an Acknowledgement of Country and made a special mention to Karina and Rhonda as new Committee members from Department of Transport.

CONFIRMATION OF MINUTES - MONDAY, 26 JULY 2021

ITEM 3

Motion: That the minutes of the Maroondah Liveability Safety and Amenity Advisory Committee from 26 July 2021 be accepted. Moved: Cr Damante and seconded by Melissa Carmody.

4. ITEMS

EASTLAND PRESENTATION

ITEM 4.1

Cr Lamont introduced the item and welcomed Tim Malloch, Operations Manager at Eastland.

Tim provided a powerpoint presentation - attached to the minutes.

Tim spoke about the evolution of Eastland over the past 20+ years with a shift from a shopping centre to a town centre. He noted the Centre grew by 50% in 2016, along with more recent adjacent development including the Sage Hotel, Maroondah City Council Offices and the new EastCo building that is currently under development.

Tim also provided an update on the Centre Management Team and the Operations Teams and the roles of staff.

Tim provided an update on the Eastland COVID-19 response including COVID Marshalls to COVID Ambassadors, hand sanitation stations and the Eastland COVID-19 Vaccination Clinic.

Tim provided an update on:

- Eastland Safety First Approach
- Strategies such as Emergency Management Procedures, Incident Control Centre, staff training and security, and graffiti management
- A range of statistics regarding the centre:
 - Car theft - only a couple in the last three years
 - Carpark - 4,800 car parks
 - CCTV - 794 CCTV cameras
 - Vertical transport - 68 lifts
 - Amenities - 7 parent rooms

Tim spoke about:

- Major events involving celebrities such as Jojo Siwa and implications for the centre
- Integrated services concept - security, maintenance, cleaning, guest services
- Graffiti and vandalism challenges both internal and external to the shopping centre
- Sustainability projects e.g. upgraded waste compactors
- Eastland outdoor public spaces including '*The Park*', Town Square and Community Garden
- Planting of 6,300 trees/shrubs in recent years

Tim discussed the next big event coming through Eastland - Christmas. Installations will commence at the start of November

Committee members provided a range of questions following Tim's presentation relating to:

- The location and number bicycle parking spaces
- The approach to stormwater capture, reuse and treatment
- Sustainability approaches within the centre
- How local businesses are informed of upcoming events
- Approaches to wayfinding signage.

Cr Lamont thanked Tim for his presentation and acknowledged the strong partnership between Eastland and Council.

UPDATE ON LEVEL CROSSING REMOVALS AND CROYDON STATION UPGRADE **ITEM 4.2**

Cr Lamont introduced the item and welcomed Grant Meyer, Manager Integrated Planning at Maroondah City Council .

Grant a powerpoint presentation - attached to the Minutes.

Grant spoke about how the Level Crossing Removal project will be delivered which includes the three sites listed below:

- Coolstore Road Level Crossing Removal (Croydon) and Station Upgrade
- Bedford Road Level Crossing Removal (Ringwood)

- Dublin Road Level Crossing Removal (Ringwood East)

The Department of Transport requested further information on traffic management plans at Bedford Road during construction that may impact employees at the EastCo site.

CROYDON STAKEHOLDER MEETING

ITEM 4.3

Cr Lamont introduced the item.

Cr Damante spoke about a Croydon Stakeholders Meeting held on 3 September 2021 involving representatives from Victoria Police, Croydon Main Street Traders, Croydon Community School, Wellways and Council representatives.

The meeting involved discussions relating to the new Council Croydon Multideck Carpark, the Level Crossing Removal Project, and a range of safety matters such as homelessness, toilets, graffiti, compliance with liquor licensing, smoking along with incidences of anti-social behaviour on Croydon Main Street.

Adrian Vogel from Victoria Police spoke to an upcoming focus on compliance of licensed premises especially with the re-opening from lockdown commencing on the Melbourne Cup long weekend. He also noted the important role of the Maroondah Liquor Accord.

AGENCY/MEMBER - INFORMATION SHARE

ITEM 4.4

Cr Lamont introduced the item.

Daniela De Martino raised an issue of concern at the moment for traders at The Mall in Croydon South. There has been high public demand for toilets at this location during the pandemic with a number of traders being asked for the use of their staff toilets. This request is difficult to refuse given there is no public toilet within close proximity, however, it places staff at risk when entering the small space after a member of the public has used it and then there are issues with cleaning.

Robyn Williams will follow up with Assets regarding any proposed capital works for toilets at this location as well as clean-up behind the shops as outlined by Daniela.

Chris Zidak advised that Council's Assets Team will be conducting a public toilet review in the near future.

Judith Lenthall also made mention that there were no toilets to use at Ringwood North Shopping Centre.

Karina Noel-Anderson from the Department of Transport provided an update on the new EastCo building which will accommodate 1,000 employees. Rhonda Emery also from Department of Transport provided further information regarding new VicRoads locations which includes customer service activities being moved to Ringwood and licence test and vehicle inspections to be moved to a new facility on Heatherdale Road. Rhonda indicated that a further detailed update would be provided at the next meeting in 2022. Karina noted that the Department of Transport are keen to engage with Eastland and other stakeholders

to ensure the safety of their Ringwood EastCo workforce, including safe parking options, active transport options and security.

John Maudsley advised of the recent *Thriving Communities Partnership - 'One Stop One Story'* - <https://thriving.org.au/what-we-do/the-one-stop-one-story-hub>

CLOSE OF MEETING - NEXT MEETING FOR 2022 TBC

ITEM 4.5

Cr Lamont closed the meeting and advised that the dates for 2022 will be confirmed and emailed through to all committee members.

The Meeting concluded at: 11:08am.



EASTERN TRANSPORT COALITION MINUTES OF MEETING

Date: Thursday, 21 October 2021

Time: 6.30pm – 8.30pm

Hosted by: Yarra Ranges Council by video conferencing

Attendees

Councillors

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

Officers

- Ron Crawford, Knox City Council
- Matthew Hanrahan, Knox City Council
- Winchelle Chuson, Knox City Council
- Chris Marshall, City of Greater Dandenong
- Daniele Raneri, Manningham City Council
- Michael Blowfield, Maroondah City Council
- Dale Bristow, Maroondah City Council
- Sandra Worsnop, City of Monash
- Rachael Antonacci, City of Monash
- Terry Tillotson, City of Monash
- Chris Hui, City of Whitehorse
- Karen O’Gorman, Yarra Ranges Council
- Mark Varmalis, Yarra Ranges Council

Secretariat

- James McGarvey, The Agenda Group

Guests

- Adam Begg, Co CEO, Kinetic

Apologies

- Frank Vassilacos, Manningham City Council
- Lucas Sikiotis, City of Greater Dandenong

1. Welcome and apologies

Cr James assumed the Chair, welcomed the attendees and opened the meeting.

2. Conflicts of interest

No conflicts of interest were raised.

3. Ratify previous draft Minutes and actions arising

Moved: Cr Tina Liu

Seconded: Cr Stuart James Carried

4. ETC Finance Report

Finance Report for 31 September 2021

31 August 2021:	\$43,223
<i>Expenditure:</i>	
Agenda Group (August)	7,000
30 September 2021	\$ 36,223

Moved: Cr Susan Laukens

Seconded: Cr Jim Childs Carried

5. Presentation – Kinetic

The group was joined by Adam Begg, Co CEO of bus operator Kinetic which has recently been awarded the Melbourne bus tender formerly held by Transdev, starting 30th January next year and running for nine years.

Mr Begg said that the Kinetic brand is not known in Victoria, with the company better known for operating the Skybus service in Victoria, which is how the company started. It has now grown into the largest bus operator in Australia and New Zealand with 2,500 buses, 400 people and 50 depots.

Kinetic is proud to bring a customer-centred approach to a service touching over a third of Melburnians.

Presentation of buses will be an early focus when Kinetic takes over the franchise – and promises the buses will be cleaner than they have been.

Kinetic has a set of values, embraced by all their people – real and authentic, straight talking, listening to communities and customers. Adam himself still drives a bus.

The key elements of Kinetic's franchise bid include:

- Introduction of electric buses – 36 over first 3 years, with the first by April. Ultimately every new bus added to the fleet will be hybrid or electric
- Improve diversity, and gender diversity, of the workforce
- Renewable bus depots – planning to convert first two depots already to renewable energy – this is a big part of what Kinetic is seeking to do.
- Will introduce safety and security officers into the network – riding the network (not authorised officers). This has been successful for Kinetic in Northern Queensland, resulting in significant differences in anti-social behaviour, through visibility. Initial rollout of 10 officers, followed by a broader rollout. A text alert message advertised in buses to connect to control room, so customers have a response option. This will be supplemented by building live CCTV capacity in the fleet over time..

Mr Begg stated he understands the State Government is committed to reviewing the eastern bus network, and Kinetic will have a role to play through experience (particularly with major project disruption) and data provision.

Kinetic won't be aggressively rolling out its brand in an overt way. Rather, the brand will resonate from quality and presentation of the buses, new uniforms for the drivers which will demonstrate cultural change and a more welcoming feel.

Cr Chen asked about Kientic's ability to ensure punctuality of the bus service. Mr Begg said that the company will have lots of data and data analysis, software and predictive analysis but punctuality comes back to fundamentals – knowing what matters.

He said it comes down to "either the plan is flawed, or execution of the plan is flawed". Buses must leave the depot on time, and leave the first stop on time. Kinetic will instigate individual performance management of drivers and routes, and provide on road supervisors, which Transdev didn't have. Managers will also drive the network to understand any problems.

Cr Chen also asked about the deployment of the new electric buses. Mr Begg said that the allocation will based on distribution east and west, and on depot capacity. Out of Heatherton to start with in east. Doncaster doesn't have capacity. Will require additional capacity for the rollout – need 30% more space for battery electric bases for recharging facilities. Kinetic will work with State Government and Councils to find and plan for larger depots.

Michael Blowfield asked how, post-covid, do we increase demand to get people back on buses. Mr Begg said that they are in discussion with PTV – 'watch this space' – and that Kinetic will live or die by patronage growth.

Terry Tillotson asked about charging times for the new electric buses. Mr Begg explained that the current technology can be operated on 80% charge, with overnight trickle charging and fast charging during the day outside of peak. All will have regenerative braking systems and an 18 year lifespan.

Cr James thanked Mr Begg for his presentation, explained the ETC's role in advocating for better bus services and offered to provide Kinetic with a copy of the ETC Bus Network Review's issues and case studies document.

6. Infrastructure Victoria 30 year strategy

Dr Jonathan Spear presented Infrastructure Victoria's 30 year strategy to the ETC September meeting. It was agreed at that meeting that the ETC would evaluate IV's recommendations with a view to advocating for the earliest adoption of those items considered to be priorities for the ETC.

To aid in preparation for this exercise, the ETC Secretariat prepared and circulated a template setting out each of IV's transport-related recommendations, and seeking each Council's assessment as to whether they supported the recommendation, and how they rated it's priority status.

To expedite dealing with the recommendations, Maroondah Council's completed template was used as a starting point for discussion on each item.

The table below records those items where there was some consensus expressed that these are the items that should be considered as either very high or high priorities for the ETC.

IV Recommendations
24. In the next five years, progressively introduce new road network demand management technologies across the state and integrate management systems for different road-based transport modes, optimising the benefits of technologies, such as by providing extra clearways and introducing dedicated lanes for bus routes.
38. Over the next five years, partner with local governments to fund pedestrian infrastructure network upgrades to connect people to priority places, including... the Monash National Employment and Innovation Cluster, other activity centres and train stations.
39. In the next 10 years, prioritise and significantly progress developing a continuous network of high quality, safer cycling corridors... including separated cycle ways and more storage at train stations and activity centres.
40. Improve walking and cycling data to better estimate travel, health and safety impacts and benefits,...and incorporate this data and information into Victorian Government transport models for strategic and project planning, and project appraisal to guide investment decisions.
41. In the next year, start delivering road space reallocation initiatives to better support and enforce priority movement through streets and places.
44. Plan for and fund public transport accessibility, including tram stop upgrades... including for priority tram and bus stops, to make substantial progress toward the legislated 2032 accessibility targets.

57. By 2025, reshape the metropolitan bus network in Melbourne's south-east in time for the opening of the Melbourne Metro Tunnel. Introduce 'next generation' bus services, beginning by using them on the new Doncaster busway. In the next 10 years, continue reforming bus networks in Melbourne and Geelong, including by revising the coverage standard and using more flexible bus services in lower demand areas.

58. In the next five years, create new 'next generation' bus services and better roads to connect outer and growing suburbs to National Employment and Innovation Clusters and major employment centres. Consider using a 'next generation' bus service instead of trams between Caulfield and Rowville.

59. Over the next five years, increase Melbourne's train service frequencies for off-peak, counter-peak and weekend services. Develop and progressively deliver a prioritised 15-year network service upgrade program for suburban train corridors, including track and signalling improvements, higher capacity trains, carriage retrofits and an upgraded train control centre.

Councils have been asked to give further thought to the recommendations, with the aim to finalise an agreed set of priority items at the November ETC meeting.

7. Bus Network Review Working Group

James McGarvey, ETC Secretariat advised that he had followed up the ETC's forwarding of a copy of the ETC's *Bus Issues and Case Study Analysis* document together with a covering letter to the Minister for Public Transport, the Hon Ben Carroll MP seeking a role for the ETC in the further development and implementation of the Government's Victoria Bus Plan released earlier this year.

Naomi Langdon, Director, On Road Public Transport Planning, Policy, Precincts and Innovation from the Department of Transport has been nominated as a contact point for the ETC by the Minister's office.

In a follow-up conversation with Ms Langdon, Mr McGarvey reported she had requested a delay in scheduling a meeting until after the start of November, as she is in the process of adding new staff to her team, who will be directly involved in this project.

Mr McGarvey suggested he would pursue a meeting with DoT and representatives of the ETC's Bus Network Review Working Group, with a subsequent report back on this meeting to the broader ETC group.

8. Items for 22/23 State Budget

Mr McGarvey urged ETC Councils to follow up on transport projects they had proposed for funding in the 22/23 State Budget with their respective local MPs.

