



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

22 NOVEMBER 2021

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 22 November 2021 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Jubilee
Cr Rob Steane (Deputy Mayor)	Yarrunga
Cr Marijke Graham	Barnggeong
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Kylie Spears	Wombolano
Cr Nora Lamont	Wonga
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 Chief Executive Officer read the following Statement of Recording and advised that this Council Meeting was being held in accordance with a COVID Safe Plan.

The prayer was read by the Deputy Mayor, Cr Rob Steane.

The Acknowledgement of Country was read by the Mayor.

The Mayor, on behalf of Council also recognised Remembrance Day held on the 11 December 2021. Council held a minutes silence to mark our respects for all who have fallen in times of war.

APOLOGIES

Cr Tony Dib, OAM JP	Bungalook
Cr Tasa Damante	Wicklów

Cr Dib and Cr Damante had previously been granted Leave of Absence for the meeting.

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR STOJANOVIC

141/21

THAT THE MINUTES OF THE STATUTORY COUNCIL MEETING HELD ON WEDNESDAY, 10 NOVEMBER 2021 AND THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 18 OCTOBER 2021 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT	ITEM 1
MOVED CR SPEARS, SECONDED CR MACDONALD	142/21

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

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

Mayor Cr Symon (*Cr Symon was elected Mayor at the Statutory Council Meeting on the 10 November 2021*)

- 11/11 Ringwood RSL Remembrance Day Service
- 11/11 Mayoral Video Filming
- 11/11 Meeting with Resident
- 13/11 Yarrunga Reserve Community Consultation
- 15/11 The Maroondah Foundation Annual General Meeting
- 16/11 Meeting with Resident
- 16/11 Maroondah Business Group Networking Function
- 17/11 Councillor Video Filming
- 17/11 Meeting with Heathmont Community Action Group
- 18/11 Councillor Video Filming
- 19/11 Municipal Association of Victoria Representatives Welcome

Cr Symon

- 21/10 Local Government Victoria, FinPro, Victorian Local Government Association Live Panel Discussion
- 27/10 Independent Broad-based Anti-corruption Commission (IBAC) Webinar
- 04/11 Municipal Association of Victoria (MAV) Webinar "Social Media and Potential Liability"
- 05/11 Meeting with Ringwood Cricket Club

Deputy Mayor Cr Steane (*Cr Steane was elected Deputy Mayor at the Statutory Council Meeting on the 10 November 2021*)

- 11/11 Croydon RSL Remembrance Day Service
- 13/11 Yarrunga Reserve Community Consultation
- 15/11 Councillors Video Filming
- 15/11 The Maroondah Foundation Annual General Meeting

- 16/11 Maroondah Business Group Networking Function
- 17/11 Yarrunga Reserve Community Consultation
- 22/11 EACH Annual General Meeting

Cr Steane

- 10/11 Yarrunga Reserve Consultation Session

Cr Graham

- 21/10 Australian Local Government Accelerating Action at COP26 Virtual Forum
- 11/11 Croydon RSL Remembrance Day Service
- 15/11 Councillor Video Filming
- 15/11 The Maroondah Foundation Annual General Meeting
- 18/11 Eastern Alliance for Greenhouse Action (EAGA) Executive and Steering Committee Joint Meeting
- 18/11 Eastern Transport Coalition (ETC) Meeting
- 19/11 Councillor Video Filming
- 21/10 Eastern Transport Coalition Meeting
- 03/11 Communities of Wellbeing Steering Committee Meeting

Cr Dib OAM JP

Councillor Dib is currently taking a Leave of Absence

Cr Stojanovic

- 20/10 Victorian Local Government Association (VLGA) Seminar
- 20/10 Launch of Framing Age Message Guide - Southern Melbourne Primary Care Partnership
- 21/10 Victorian Local Government Association Global Forum - 'Innovative Approaches to Addressing the Housing Crisis'
- 21/10 Friends of the Earth - 'Climate and Energy'
- 22/10 Monash University Marketing Business Webinar
- 26/10 Meeting with Resident
- 29/10 Victorian Local Government Association Live Panel Discussion
- 03/11 Highway Foundation Forum - Empowering Young People
- 05/11 BizMaroondah - Women on the Go Event
- 11/11 Croydon RSL Remembrance Day Service
- 15/11 The Maroondah Foundation Annual General Meeting

Cr Macdonald

- 03/11 Communities of Wellbeing Steering Committee Meeting
- 04/11 Meeting with Resident
- 15/11 The Maroondah Foundation Annual General Meeting
- 16/11 Maroondah Environment Advisory Committee (MEAC) Meeting
- 17/11 Councillor Video Filming

Cr Damante

- 24/10 Maroondah District Scouts Annual Report and Awards Presentation
- 25/10 Maroondah Liveability, Safety and Amenity Committee (MLSAC) Meeting
- 28/10 Eastern Regional Libraries (ERL) Board Meeting
- 04/11 Municipal Association of Victoria Webinar 'Social Media and Potential Liability'
- 05/11 BizMaroondah - Women on the Go Event
- 15/11 The Maroondah Foundation Annual General Meeting
- 18/11 Libraries and Sustainability Seminar by 2021 Libraries By Design

Past Mayor Cr Spears (*Past Mayor 2020/2021*)

- 19/10 Mayoral Video Filming
- 19/10 Gender Equality Advisory Working Group A Meeting
- 20/10 Australian Local Government Women's Association Budget Meeting
- 20/10 Australian Local Government Women's Association Victorian Bursary Award Evening
- 21/10 Maroondah Audit and Risk Advisory Committee Meeting
- 21/10 Australian Local Government Women's Association Victoria Committee Meeting
- 22/10 Eastern Region Group of Council's Meeting
- 22/10 Australian Local Government Women's Association Finance Committee Meeting
- 24/10 Maroondah District Scouts Annual Report and Awards Presentation
- 25/10 Planning Consultation Meeting: 141-143 Bedford Rd, Ringwood East
- 26/10 AVEO Mingarra Village Lexus Melbourne Cup Tour
- 26/10 Australian Local Government Women's Association Victoria Finance Audit and Risk Meeting
- 28/10 Australian Local Government Women's Association Vic Conference Subcommittee Meeting
- 28/10 Eastern Regional Libraries Board Meeting
- 28/10 Australian Local Government Women's Association National Internships Meeting
- 03/11 Mayoral Video Filming
- 04/11 Meeting with Resident
- 04/11 Eastern Regional Libraries Audit & Risk Advisory Meeting
- 04/11 Australian Local Government Women's Association Victoria 2022 Conference Meeting
- 05/11 BizMaroondah - Women on the Go Event
- 04/11 Eastern FM Radio Appearance
- 04/11 Municipal Association of Victoria Webinar 'Social Media and Potential Liability'
- 08/11 Gender Equality Advisory Committee (GEAC) Summit Meeting
- 08/11 Australian Local Government Women's Association 2022 Conference Working Group Meeting
- 09/11 Australian Local Government Women's Association Subcommittee Meeting
- 09/11 Meeting with Hope City Mission
- 10/11 Ringwood East Seniors Annual General Meeting

Cr Spears

- 11/11 Ringwood RSL Remembrance Day Service
- 11/11 Australian Local Government Women's Association Vic Conference Subcommittee
- 11/11 Meeting with resident

15/11	Councillor Video Filming
15/11	The Maroondah Foundation Annual General Meeting
16/11	Maroondah Business Group Networking Function
17/11	Australian Local Government Women's Association Vic Finance and Risk Subcommittee Meeting
18/11	Libraries and Sustainability Seminar by 2021 Libraries By Design
22/11	EACH Annual General Meeting

Past Deputy Mayor Cr Lamont (*Past Deputy Mayor 2020/2021*)

22/10	Eastern Region Group of Council's Meeting
25/10	Maroondah Liveability, Safety and Amenity Committee Meeting
05/11	BizMaroondah - Women on the Go Event

Cr Lamont

15/11	The Maroondah Foundation Annual General Meeting
17/11	Planning Consultation Meeting:170-172 Warrandyte Road, Ringwood North

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR STEANE, SECONDED CR LAMONT 143/21

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 18 OCTOBER 2021 AND 15 NOVEMBER 2021

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR STOJANOVIC, SECONDED CR GRAHAM 144/21

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

- 1. MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE MEETING HELD ON THE 25 OCTOBER 2021**
- 2. EASTERN TRANSPORT COALITION MEETING HELD ON THE 21 OCTOBER 2021**
- 3. MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE MEETING HELD ON THE 12 OCTOBER 2021**
- 4. MAROONDAH ACCESS INCLUSION AND EQUITY ADVISORY COMMITTEE MEETING HELD ON THE 11 OCTOBER 2021**
- 5. MAROONDAH BUSINESS ADVISORY COMMITTEE MEETING HELD ON THE 21 SEPTEMBER 2021**

6. MAROONDAH ARTS ADVISORY COMMITTEE HELD ON THE 1 SEPTEMBER 2021**CARRIED**

Councillors who spoke to the motion - Cr Graham

COUNCIL REPRESENTATION 2021/2022

ITEM 4

MOVED CR SPEARS, SECONDED CR STOJANOVIC

145/21

THAT WITH RESPECT TO COMMITTEES/BODIES/ADVISORY GROUPS REQUIRING A FORMAL COUNCIL DELEGATE, COUNCIL:

- 1. NOTES THAT THE MAYOR IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE THEY ARE NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
- 2. MAKES THE FOLLOWING APPOINTMENTS:**

Maroondah Access, Inclusion and Equity Advisory Committee**CRS. GRAHAM, LAMONT AND STOJANOVIC AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE.****Maroondah Arts Advisory Committee****CRS. MACDONALD, STOJANOVIC AND SYMON AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH ARTS ADVISORY COMMITTEE.****Maroondah Business Advisory Committee****CRS. DAMANTE , SPEARS AND STEANE AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH BUSINESS ADVISORY COMMITTEE.****Maroondah Community Health and Wellbeing Committee****CRS. DAMANTE, DIB AND STOJANOVIC AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH COMMUNITY HEALTH AND WELLBEING COMMITTEE.****Maroondah Disability Advisory Committee****CRS. DIB, SPEARS AND STEANE AS COUNCIL'S REPRESENTATIVES ON THE DISABILITY ADVISORY COMMITTEE.**

Maroondah Environment Advisory Committee

CRS. GRAHAM, MACDONALD AND STOJANOVIC AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.

Maroondah Liveability, Safety and Amenity Committee

CRS. DAMANTE, LAMONT AND STEANE AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE.

Maroondah Audit and Risk Committee

THE MAYOR AND CR. SPEARS AS COUNCIL'S REPRESENTATIVES WITH CR GRAHAM AS SUBSTITUTE REPRESENTATIVE ON THE AUDIT AND RISK COMMITTEE.

Maroondah - Communities of Wellbeing Steering Committee

CRS. GRAHAM AND MACDONALD AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH - COMMUNITIES OF WELLBEING STEERING COMMITTEE.

Eastern Regional Group – Mayors and CEO's

THE MAYOR, THE DEPUTY MAYOR, THE CHIEF EXECUTIVE OFFICER AS COUNCIL'S REPRESENTATIVES AND THE PAST MAYOR CR. SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL GROUP – MAYORS AND CEO'S.

Eastern Affordable Housing Alliance

CR. MACDONALD AS COUNCIL'S REPRESENTATIVE WITH CR. STOJANOVIC AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN AFFORDABLE HOUSING ALLIANCE.

Eastern Alliance for Greenhouse Action

CR. GRAHAM AS COUNCIL'S REPRESENTATIVE WITH CR. STOJANOVIC AS SUBSTITUTE REPRESENTATIVE TO THE TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION.

Eastern Regional Libraries Corporation

CRS. SPEARS AND DAMANTE AS COUNCIL'S REPRESENTATIVES WITH CR. LAMONT AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL LIBRARIES CORPORATION.

Eastern Transport Coalition

CR. GRAHAM AS COUNCIL'S REPRESENTATIVE WITH CR DAMANTE AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN TRANSPORT COALITION.

METEC (Metropolitan Training Education Centre Inc.)

CR. STEANE AS COUNCIL'S REPRESENTATIVE WITH CR LAMONT AS SUBSTITUTE REPRESENTATIVE TO METEC.

Metropolitan Waste Resource Recovery Group Forum

CR. SYMON AS COUNCIL'S REPRESENTATIVE WITH CR. GRAHAM, DIRECTOR CORPORATE SERVICES, MANAGER FINANCE & GOVERNANCE AND COORDINATOR WASTE MANAGEMENT AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM.

Municipal Association of Victoria – State Council

CR. SYMON AS COUNCIL'S REPRESENTATIVE WITH CR SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA.

Victorian Local Government Women's Charter

CRS. DAMANTE, GRAHAM, LAMONT, SPEARS, STOJANOVIC AND DIRECTOR CORPORATE SERVICES AS COUNCIL'S REPRESENTATIVES TO THE VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER.

Local Government Safe Cities Network

CR. STEANE AS COUNCIL'S REPRESENTATIVE WITH CR. LAMONT AS SUBSTITUTE REPRESENTATIVE TO THE LOCAL GOVERNMENT SAFE CITIES NETWORK.

CARRIED

CEO RECRUITMENT AND REMUNERATION POLICY

ITEM 5

MOVED CR LAMONT, SECONDED CR MACDONALD

146/21

THAT COUNCIL ADOPT THE CEO RECRUITMENT AND REMUNERATION POLICY.

CARRIED

PROCUREMENT POLICY 2021 ITEM 6

MOVED CR STEANE, SECONDED CR SPEARS 147/21

THAT COUNCIL ADOPT THE PROCUREMENT POLICY 2021.

CARRIED

AUDIT AND RISK COMMITTEE - FURTHER TERM APPOINTMENT
FOR CURRENT CHAIR ITEM 7

MOVED CR SPEARS, SECONDED CR MACDONALD 148/21

**THAT MR. JOHN WATSON BE APPOINTED AS THE INDEPENDENT CHAIR OF
COUNCIL'S AUDIT & RISK COMMITTEE FOR A FURTHER THREE YEAR TERM ENDING
NOVEMBER 2024**

CARRIED

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

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY FACILITIES OCCUPANCY POLICY AMENDMENT ITEM 1

MOVED CR STEANE, SECONDED CR STOJANOVIC 149/21

**THAT COUNCIL ENDORSES THE AMENDED COMMUNITY FACILITIES OCCUPANCY
POLICY REFLECTING COUNCIL'S POSITION FOR ADDRESSING NON-COMPLIANCE
WHICH WAS ENDORSED AT THE MEETING OF COUNCIL ON MONDAY 20
SEPTEMBER 2021**

CARRIED

Councillors who spoke to the motion - Cr Steane

CAPITAL WORKS REPORT: FIRST QUARTER 2021/2022 FINANCIAL
YEAR ITEM 2

MOVED CR SPEARS, SECONDED CR STOJANOVIC 150/21

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

CARRIED

DIRECTOR STRATEGY & COMMUNITY

COUNCIL PLAN 2021-2025 (YEAR 1: 2021/22) PRIORITY ACTION
PROGRESS REPORT - QUARTER 1 (2021/22) ITEM 1

MOVED CR STOJANOVIC, SECONDED CR GRAHAM 151/21

**THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE DELIVERY OF 2021/22
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025 AS AT 30
SEPTEMBER 2021**

CARRIED

Councillors who spoke to the motion - Cr Spears

EASTERN ALLIANCE FOR GREENHOUSE ACTION (EAGA) ANNUAL
REPORT 2020/21 ITEM 2

MOVED CR GRAHAM, SECONDED CR STOJANOVIC 152/21

THAT COUNCIL NOTES THE EAGA ANNUAL REPORT 2020/21

CARRIED

Councillors who spoke to the motion - Cr Graham

DIRECTOR DEVELOPMENT & AMENITY

DOMESTIC ANIMAL MANAGEMENT PLAN 2021 - 2025 ITEM 1

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 153/21

THAT COUNCIL

- 1. ADOPTS THE DRAFT DOMESTIC ANIMAL MANAGEMENT PLAN 2021 – 2025**
- 2. AUTHORISES THE SUBMISSION OF THE MAROONDAH DOMESTIC ANIMAL
MANAGEMENT PLAN 2021 – 2025 TO THE SECRETARY OF THE DEPARTMENT
OF JOBS, PRECINCTS AND REGIONS**

CARRIED

DOCUMENTS FOR SEALINGVOLUNTEER YEARS OF SERVICE RECOGNITION ITEM 1MOVED CR SPEARS, SECONDED CR STEANE 154/21**THAT COUNCIL SIGNS AND SEALS THE 2020 AND 2021 VOLUNTEER YEARS OF SERVICE AWARD LETTERS IN RECOGNITION OF:****IN 2020 -****45 YEARS OF SERVICE GIVEN BY:**

- DAPHNE KRAHE
- HEATHER LUSK
- BRIAN MORGAN

40 YEARS OF SERVICE GIVEN BY:

- ELIZABETH DEXTER
- PAUL DEXTER

30 YEARS OF SERVICE GIVEN BY:

- VALERIE SULLIVAN

25 YEARS OF SERVICE GIVEN BY:

- DALE BURTON
- STEPHEN TEASDALE
- PAUL WARD
- MARIE WARD

20 YEARS OF SERVICE GIVEN BY:

- JOHN MELDRUM

15 YEARS OF SERVICE GIVEN BY:

- SUE CHAPMAN
- ANDREW LORIMER
- SALLY MARTIN
- ANNETTE MCKENZIE
- SHELIA PEARSON
- BRUCE RAE

- PETER WOOTTON
- ROBERT YOUNG
- HEATHER YOUNG

10 YEARS OF SERVICE GIVEN BY:

- JANE ADAM
- BEVERLEY CARVER-LINCOLN
- KAREN DAVIES
- LEX EDMOND
- LISA FLEMING
- LOIS GOOLEY
- WILLIAM HARPER
- BILL JONES
- FRANK SULLIVAN

IN 2021 -

50 YEARS OF SERVICE GIVEN BY:

- ADELE ALLEN
- FAY LAWN

35 YEARS OF SERVICE GIVEN BY:

- MARGARET BABER

30 YEARS OF SERVICE GIVEN BY:

- KEITH ROPER
- ASTRIDA ROPER

25 YEARS OF SERVICE GIVEN BY:

- ANNE BURTON
- IAN GRAHAM
- BEVERLEY HICKIN
- CHARLES HOGARTH
- HEIDI MOON

- **ANDREW POWELL**

20 YEARS OF SERVICE GIVEN BY:

- **PETER ALLEN**
- **JOHN KELLY**
- **ROBERT MURRAY**
- **JOHN WALKER**

15 YEARS OF SERVICE GIVEN BY:

- **BARRY BEACHLEY**
- **BARBARA KEENAN**
- **BARBARA MAILLARD**
- **CHARLIE MILLER**
- **TREVOR STREET**
- **PETER TREDREA**

10 YEARS OF SERVICE GIVEN BY:

- **CHRISTINE BRERETON**
- **GRAHAM BURTON**
- **WILLIAM THOMSON**
- **JANETTE THOMSON**

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR LAMONT, SECONDED CR GRAHAM

155/21

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 21003 HARD WASTE COLLECTION 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 CORPORATE SERVICES

ITEM 2 TENDER EVALUATION REPORTS - CONTRACT 21000 WASTE COLLECTION SERVICES, CONTRACT 21001 SUPPLY OF WASTE DISPOSAL SERVICES AND CONTRACT 21002 RECEIPT, SORTING & MARKETING OF RECYCLABLES

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 & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 2506/0641 RETAIL ENERGY (THROUGH PROCUREMENT AUSTRALIA)

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 & LEISURE

ITEM 2 TENDER EVALUATION REPORT - CONTRACT 21004 PROVISION OF REACTIVE TREE MAINTENANCE 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 & LEISURE**ITEM 3 TENDER EVALUATION REPORT - CONTRACT 21005 DESIGN & CONSTRUCTION OF JUBILEE INDOOR TRAINING CENTRE**

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 21003 HARD WASTE COLLECTION 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 REPORTS - CONTRACT 21000 WASTE COLLECTION SERVICES, CONTRACT 21001 SUPPLY OF WASTE DISPOSAL SERVICES AND CONTRACT 21002 RECEIPT, SORTING & MARKETING OF RECYCLABLES

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

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 2506/0641 RETAIL ENERGY (THROUGH PROCUREMENT AUSTRALIA)

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 21004 PROVISION
OF REACTIVE TREE MAINTENANCE 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*

*TENDER EVALUATION REPORT - CONTRACT 21005 DESIGN &
CONSTRUCTION OF JUBILEE INDOOR TRAINING CENTRE*

ITEM 3

*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 8:25pm.

Confirmed

Date