



# **Ordinary Meeting of Council Attachments**

**Monday 13 December 2021**

**Council Chamber Realm**

## ATTACHMENTS

### DIRECTOR CORPORATE SERVICES

#### 2. Reports of Councillor Briefings

**Attachment 1:** 2021 November 22 - Councillor Briefing Public Record .....3

**Attachment 2:** 2021 December 06 - Councillor Briefing Public Record .....4

#### 3. Proposed Part Road Discontinuance Abutting 274-280 Liverpool Road Kilsyth South

**Attachment 1:** Proposed Part Road Discontinuance abutting 274-280 Liverpool Road - Schedule 1 - TP 965734 .....6

**Attachment 2:** Proposed Part Road Discontinuance abutting 274-280 Liverpool Road - Schedule 2 - Locality Plan .....7

**Attachment 3:** Proposed Part Road Discontinuance abutting 274-280 Liverpool Road - Schedule 3 - LP 207093 .....8

#### 4. Sale Of Land Adjacent To 3 Dunn Street Ringwood East

**Attachment 1:** Sale of Land adjacent to 3 Dunn Street - Schedule 1 - Locality Plan .....9

**Attachment 2:** Sale of Land adjacent to 3 Dunn Street - Schedule 2 - Title Plan .....10

#### 5. Sale Of Land Rear 14 Bridget Court Warranwood

**Attachment 1:** Sale of Land - Rear 14 Bridget Court - Schedule 1 Locality Plan .....12

**Attachment 2:** Sale of Land - Rear 14 Bridget Court - Schedule 2 Title Plan .....13

#### 6. Financial Report: Three Months Ending September 2021

**Attachment 1:** Quarterly Finance Report - 30 Sep 2021 - Appendix Analytics .....18

**Attachment 2:** Quarterly Reporting - Council Meeting - Sep 2021 .....20

### DIRECTOR OPERATIONS, ASSETS & LEISURE

#### 1. Community Facilities Lease Agreement for 1st Maroondah Scout Hall

**Attachment 1:** 1st Maroondah Scout Lease - Crown - September 2021 - Particulars .....35

### DIRECTOR STRATEGY & COMMUNITY

#### 1. Maroondah Heritage Study Review- Stage 1: Thematic Environmental History Post WW2

**Attachment 1:** Maroondah Thematic Environmental History Post WW2 Report Vol1 Oct2021 .....37

#### 2. Local Government Performance Reporting Framework - Service Indicator Progress Report - Quarter 1, 2021/22

**Attachment 1:** LGPRF Service Indicator Progress Report: Q1, 2021/22 .....145



## COUNCILLOR BRIEFING – PUBLIC RECORD

### Briefing Details:

Date: Monday 22 November 2021

Time: 6:00pm

Location: Meeting Rooms 1 & 2

### Attendees:

<b>Councillors</b>		
Cr Mike Symon (Mayor)	Cr Suzy Stojanovic	Cr Nora Lamont
Cr Rob Steane (Deputy Mayor)	Cr Marijke Graham	
Cr Kylie Spears	Cr Paul Macdonald	
<b>Council Officers:</b>		
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	
		<b>Item</b>
Grant Meyer	Manager Integrated Planning	2
Doug Evans	Strategic Environment Planner	2
Tim Cocks	Manager Leisure	3
Tara Choudari	Leisure & Aquatics Manager	3

### Apologies:

Councillors:

Cr Tony Dib OAM, JP, Cr Tasa Damante

Council Officers:

Nil

### Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

### Items Discussed:                      ## Confidential

1	Council Meeting Agenda
2	Habitat Connectivity Action Planning and Great Southern Bioblitz 2021
3	Maroondah Leisure Membership Review
4	Items of a general nature raised by Councillors

### Record completed by:

Council Officer  
Title

Chloe Messerle  
Governance Officer



## COUNCILLOR BRIEFING – PUBLIC RECORD

### Briefing Details:

Date: Monday 6 December 2021      Time: 6:00pm      Location: Meeting Room 2

### Attendees:

<b>Councillors</b>		
Cr Mike Symon (Mayor)	Cr Suzy Stojanovic	Cr Marijke Graham
Cr Rob Steane (Deputy Mayor)	Cr Tasa Damante	
Cr Nora Lamont	Cr Paul Macdonald	
<b>Council Officers:</b>		
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	
<b>Presenters</b>		<b>Item</b>
Tony Rocca	Manager Finance & Governance	1 & 2
Grant Meyer	Manager Integrated Planning	4
Anton Peiris	Coordinator Asset Management	5
Vincent King	Manager Operations	6
Michael Arhontis	Coordinator Built Environment	6
Andrew Taylor	Manager Engineering & Building Services	7 & 8
Tim Cocks	Manager Leisure	9
John Richardson	Coordinator Assets Projects & Facilities	10 & 11

### Apologies:

Councillors:	Cr Tony Dib OAM, JP, Cr Kylie Spears
Council Officers:	Nil

### Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

**Items Discussed:                    ## Confidential**

1	Long Term Financial Position 2022 - 2032 and Impacts of the Pandemic during 2021/22
2	Tender Evaluation Report - Contract 21010 Provision of Loan
3	Former Braeside Avenue and Sports Club Repurposing Update
4	Maroondah Heritage Thematic Environmental History - Post WW2
5	Playspace Planning Update
6	Tender Evaluation Report - Contract 21009 Minor Stormwater Drainage Maintenance
7	Tender Evaluation Report - Contract 21011 Eastfield Road Infrastructure Enhancement Works
8	Tender Evaluation Report - Contract 21007 Tarralla Creek Stormwater Harvesting Scheme Construction
9	SRV Funding applications - 2021-22 Local Sports Infrastructure Fund (LSIF) funding program
10	Tender Evaluation Report – Contract 21013 Cheong Pavilion Redevelopment
11	Tender Evaluation Report - Contract 21012 Ainslie Park Pavilion Redevelopment
12	Councillor Delegates' Meeting Report
13	Community Assistance Fund
14	Items of a general nature raised by Councillors

**Record completed by:**

Council Officer	Chloe Messerle
Title	Governance Officer

<b>TITLE PLAN</b>		EDITION 1	TP965734F		
<p><b>LOCATION OF LAND</b></p> <p>PARISH: MOOROOLBARK</p> <p>TOWNSHIP: _____</p> <p>SECTION: _____</p> <p>CROWN ALLOTMENT: 46B (PART)</p> <p>CROWN PORTION: _____</p> <p>TITLE REFERENCE: VOL. 9804 FOL. 865</p> <p>LAST PLAN REFERENCE: LP207093D, ROAD</p> <p>DEPTH LIMITATION: DOES NOT APPLY.</p>		<p><b>WARNING:</b>                  THIS PLAN REPRESENTS AN EXPECTED DIVISION OF LAND;                  ANY ONE LOT MAY NOT HAVE BEEN CREATED;                  CHECK THE LOT/PLAN INDEX FOR CURRENT INFORMATION;</p> <p style="text-align: center;"><b>NOTATIONS</b></p>			
<b>EASEMENT INFORMATION</b>					
Easement Reference	Purpose/ Authority	Width (Metres)	Origin	Land Benefited/ In Favour Of	
THIS PLAN HAS BEEN PREPARED FOR LAND VICTORIA TITLE DIAGRAM PURPOSES.  Date:  Assistant Registrar of Titles					
<p style="text-align: center;">No. 274-280</p>					
SCALE	5 0 5 10 15 20 LENGTHS ARE IN METRES	SCALE 1:500	ORIGINAL SHEET SIZE A3	FILE NO: LGD	
<b>Millar   Merrigan</b> Land Development Consultants Millar & Merrigan Pty Ltd ACN 005 541 668 Metro 2/126 Merrindale Drive, Croydon 3136 Regional 156 Commercial Road, Morwell 3840 Mail PO Box 247 Croydon, Victoria 3136 (03) 8720 9500 R (03) 5134 8611 www.millarmerriگان.com.au survey@millarmerriگان.com.au SAU GLOBAL Quality ISO 9001		SURVEYORS REF <b>27331S1</b>	DEALING CODE: LGD	SHEET 1 OF 1	
VERSION 1 DATE 6/4/21					

TITLEPL.DWG

Schedule 2 - Locality Plan





























































































































































































































































































































































