



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

15 MAY 2023

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on 19 June 2023.

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 15 May 2023 at 7:30pm.

PRESENT

Cr Rob Steane (Mayor)	Yarrunga Ward
Cr Mike Symon	Jubilee Ward
Cr Suzy Stojanovic	McAlpin Ward
Cr Paul Macdonald	Tarralla Ward
Cr Kylie Spears	Wombolano Ward
Cr Linda Hancock	Wonga Ward
Steve Kozlowski	Chief Executive Officer
Tony Rocca	Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Andrew Fuaux	Director Strategy & Development
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer

The Mayor, Cr Rob Steane welcomed all to the May Council meeting.

The Chief Executive Officer read the following Statement of Recording -

“Please note that this meeting is being recorded and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”

A prayer was read by Reverend Scott Hawkins from Urban Life.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor, Cr Steane acknowledged the King’s Coronation that was held on 6 May 2023, Reconciliation Week that will be held on 27 May to 3 June 2023 and IDAHOBIT Day that will be held on 17 May 2023.

APOLOGIES

Cr Tasa Damante (Deputy Mayor)	Wicklow Ward
Cr Marijke Graham	Barngeong Ward
Cr Tony Dib, OAM JP	Bungalook Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR SYMON 44/23

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 17 APRIL 2023 BE CONFIRMED.**CARRIED****PUBLIC QUESTION TIME**

Sean Mulcahy, Rainbow Local Government

“With Q-East's Rainbow Ball coming up, will Council consider establishing an LGBTIQ+ advisory committee that includes community representatives?”

Director Strategy and Development

*“Council facilitates the Maroondah Access, Equity and Inclusion Committee that was established in 2020 to holistically consider the accessibility, social inclusion and equity needs of all population groups in our city. This Committee specifically lists LGBTIQ+ inclusion as a focus area and includes a range of community representatives with relevant lived experience to advise Council in this area, alongside partner organisations who as members advocate on behalf of their clients.”***OFFICERS' REPORTS****CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR SPEARS, SECONDED CR MACDONALD 45/23

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

Councillors who spoke to the motion - Crs Steane, Symon, Stojanovic, Macdonald, Spears and Hancock.

Cr Steane (Mayor)

18/04	Mayoral Video Filming
18/04	Meeting with Oaktree
19/04	Yarrunga Community Centre Annual General Meeting
19/04	Eastern Region Group of Councils Meeting
20/04	Formal Opening of Cheong Park redevelopment
20/04	Formal Opening - Dorset Recreation Reserve and Pavilion
21/04	Dorset Golf Course site visit
22/04	Maroondah Volleyball ANZAC Round service
22/04	Drug Advisory Council Australia Event with guest speaker Mr John Spooner
23/04	Ringwood RSL ANZAC Sunday
23/04	Croydon RSL Sub Branch ANZAC March and Service
25/04	Ringwood RSL Dawn Service
26/04	Art Launch "Hidden Friends" sculptures
26/04	Site visit with Cardinia Shire Council to Jubilee Ward pavilion developments

26/04 Citizenship Ceremony
27/04 Croydon Memorial Service
28/04 Maroondah Night Run 2023
01/05 Councillor Video Filming
01/05 Maroondah Foundation Board Meeting
02/05 BizWeek Brunch with Mr Samuel Johnson from Love Your Sister
02/05 Mayoral Video Filming
02/05 FOGO launch celebration
02/05 Maroondah Business Group networking dinner
03/05 Meeting with Croydon RSL
03/05 Karralyka event
04/05 BizWeek Think Big @ Brunch - Marketing, Social Media and Branding
05/05 BizWeek The Friday Sebel Winedown - Thinking Big about Leadership Health
09/05 ABC Radio Melbourne appearance "Meet the Mayor" with Ms Virginia Trioli
11/05 Hope City Mission Visit
15/05 Meeting with Croydon Bowls Club

Cr Damante (Deputy Mayor)

19/04 Eastern Region Group of Councils Meeting
20/04 Formal Opening - Dorset Recreation Reserve and Pavilion
21/04 Croydon City Soccer Club Senior Women's Season Launch
23/04 Ringwood RSL ANZAC Sunday
23/04 Croydon RSL Sub Branch ANZAC March and Service
25/04 Croydon RSL Sub Branch ANZAC Dawn Service
26/04 Art Launch "Hidden Friends" Sculptures
26/04 Maroondah Citizenship Ceremony
27/04 Croydon Memorial Service
29/04 Maroondah Community Enterprises Limited Planning day - The Maroondah Foundation
01/05 Councillor Video Filming
01/05 The Maroondah Foundation Board Meeting
02/05 Maroondah Business Group May Networking Event
03/05 Meeting with Croydon RSL
03/05 Maroondah Citizenship Ceremony
06/05 Tour of Wyreena
10/05 Maroondah Community Health and Wellbeing Advisory Committee meeting

Cr Graham

20/04 Formal Opening of Cheong Park redevelopment
20/04 Formal Opening - Dorset Recreation Reserve and Pavilion
25/04 Croydon RSL Sub Branch ANZAC Dawn Service
03/05 Communities of Wellbeing May meeting - Diversity

Cr Dib

20/04 Formal Opening of Cheong Park redevelopment
20/04 Formal Opening - Dorset Recreation Reserve and Pavilion
20/04 Eastern Transport Coalition April Meeting
21/04 Heathmont vs Ringwood ANZAC match

22/04 Maroondah Volleyball ANZAC Round service
23/04 Croydon RSL Sub Branch ANZAC March and Service
25/04 Croydon RSL Sub Branch ANZAC Dawn Service
27/04 Croydon Memorial Service
28/04 Maroondah Night Run 2023
01/05 The Maroondah Foundation Board Meeting
10/05 Maroondah Community Health and Wellbeing Advisory Committee meeting

Cr Symon

20/04 Formal Opening of Cheong Park redevelopment
20/04 Formal Opening - Dorset Recreation Reserve and Pavilion
22/04 Maroondah Volleyball ANZAC Round service
23/04 Ringwood RSL ANZAC Sunday
23/04 Croydon RSL Sub Branch ANZAC March and Service
25/04 Ringwood RSL Dawn Service
26/04 Art Launch "Hidden Friends" Sculptures
26/04 Site visit with Cardinia Shire Council to Jubilee Ward Pavilion developments
26/04 Maroondah Citizenship Ceremony
28/04 Maroondah Night Run 2023
01/05 Councillor Video Filming
02/05 BizWeek Brunch with Mr Samuel Johnson from Love Your Sister
03/05 Maroondah Citizenship Ceremony
15/05 Committee for Economic Development of Australia - Rewiring the Nation with the Hon. Chris Bowen MP, Federal Member for McMahon

Cr Stojanovic

27/04 Croydon Memorial Service
28/04 Nature Discovery - Focusing on frogs
29/04 Nature Discovery - Focusing on moths
30/04 Nature Discovery - Focusing on water bugs
02/05 BizWeek Brunch with Mr Samuel Johnson from Love Your Sister
04/05 FAB community group speaking engagement
04/05 Ruth McGowan Professional Development Session #3 Group coaching
05/05 North Ringwood Junior Football Club Meeting
05/05 Councillor Video Filming
06/05 Ellie V Pullin Preschool Open Day
07/05 North Ringwood Football Club Awards Event
08/05 Meeting with Mr Will Fowles MP, State Member for Ringwood
12/05 Maroondah Access, Inclusion and Equity Advisory Committee meeting

Cr Macdonald

19/04 On site meeting with resident
20/04 Formal Opening of Cheong Park redevelopment
20/04 Formal Opening - Dorset Recreation Reserve and Pavilion
23/04 Ringwood RSL ANZAC Sunday
23/04 Croydon RSL Sub Branch ANZAC March and Service
25/04 Croydon RSL Sub Branch ANZAC Dawn Service
26/04 Art Launch "Hidden Friends" sculptures

26/04 Citizenship Ceremony
01/05 The Maroondah Foundation Board Meeting
02/05 BizWeek Brunch with Mr Samuel Johnson from Love Your Sister
02/05 FOGO launch celebration
03/05 Citizenship Ceremony
04/05 BizWeek Think Big @ Brunch - Marketing, Social Media and Branding
05/05 BizWeek The Friday Sebel Winedown - Thinking Big about Leadership Health
11/05 Councillor Video filming
11/05 Arts Exhibition Launch "Syncopation and Sound and Overstory"
14/05 Karralyka event

Cr Spears

19/04 Audit Risk Advisory Committee/Eastern Regional Library Corporation Meeting
19/04 Meeting with Sport and Life Training (SALT)
19/04 Australian Local Government Women's Association (ALGWA) National Conference meeting
20/04 Australian Local Government Association (ALGA) National Strategic Plan
20/04 Formal Opening of Cheong Park redevelopment
20/04 Formal Opening - Dorset Recreation Reserve and Pavilion
21/04 Dorset Golf Course site visit
22/04 Maroondah Volleyball ANZAC Round service
23/04 Ringwood RSL ANZAC Sunday
23/04 Croydon RSL Sub Branch ANZAC March and Service
25/04 Ringwood RSL Dawn Service
26/04 Art Launch "Hidden Friends" Sculptures
26/04 Australian Local Government Women's Association & Telstra Introduction call
26/04 Maroondah Citizenship Ceremony
27/04 Australian Local Government Women's Association (ALGWA) Victoria Annual General Meeting 2023
28/04 Australian Local Government Women's Association (ALGWA) conference Q & A with the Hon Melissa Horne MP
28/04 Maroondah Night Run 2023
01/05 Councillor Video Filming
01/05 The Maroondah Foundation Board Meeting
02/05 BizWeek Brunch with Mr Samuel Johnson from Love Your Sister
02/05 Australian Local Government Women's Association (ALGWA) National Strategic Plan meeting
03/05 Maroondah Citizenship Ceremony
04/05 BizWeek Think Big @ Brunch - Marketing, Social Media and Branding
04/05 Eastern FM Broadcast
05/05 BizWeek The Friday Sebel Winedown - Thinking Big about Leadership Health
08/05 Pre-record Australian Local Government Women's Association message
10/05 Heathmont 1923-2023 Planning Committee
11/05 Arts Exhibition Launch "Syncopation and Sound and Overstory"
12/05 Maroondah Access, Inclusion and Equity Advisory Committee meeting
12/05 Councillor B-roll video filming

Cr Hancock

18/04	Our Local Firm April lunch
19/04	Audit Risk Advisory Committee/Eastern Regional Libraries Corporation Meeting
22/04	Drug Advisory Council Australia event with guest speaker Mr John Spooner
23/04	Ringwood RSL ANZAC Sunday
23/04	Croydon RSL Sub Branch ANZAC March and Service
25/04	Ringwood RSL Dawn Service
26/04	Art Launch "Hidden Friends" Sculptures
26/04	Maroondah Citizenship Ceremony
27/04	Australian Local Government Women's Association (ALGWA) Victoria Annual General Meeting 2023
28/04	Karralyka event
29/04	Nature Discovery - focusing on plants
01/05	The Maroondah Foundation Board Meeting
02/05	BizWeek Brunch with Mr Samuel Johnson from Love Your Sister
02/05	FOGO launch celebration
02/05	Maroondah Business Group event in collaboration with Maroondah Bizhub
03/05	Maroondah Citizenship Ceremony
03/05	Karralyka event
05/05	North Ringwood Junior Football Club Meeting
05/05	BizWeek The Friday Sebel Winedown - Thinking Big about Leadership Health
08/05	Councillor Video Filming
10/05	METEC Board Meeting

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR STOJANOVIC, SECONDED CR SPEARS

46/23

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON THE 17 APRIL 2023 AND 1 MAY 2023

CARRIED

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR MACDONALD, SECONDED CR STOJANOVIC

47/23

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

- 1. MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE HELD ON 31 MARCH 2023**
- 2. MAROONDAH DISABILITY ADVISORY COMMITTEE HELD ON 30 MARCH 2023**
- 3. EASTERN TRANSPORT COALITION HELD ON 16 MARCH 2023**

CARRIED

Councillors who spoke to the motion - Crs Spears and Stojanovic.

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT REPORT - JANUARY
TO MARCH 2023

ITEM 4

MOVED CR HANCOCK, SECONDED CR SYMON

48/23

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR JANUARY TO MARCH 2023**

CARRIED

COUNCIL PLAN 2021-2025 (YEAR 2: 2022/23) PRIORITY ACTION PROGRESS
REPORT, QUARTER 3, 2022/23

ITEM 5

MOVED CR SPEARS, SECONDED CR MACDONALD

49/23

**THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE DELIVERY OF 2022/23
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025 AS AT 31 MARCH
2023**

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK - SERVICE
PERFORMANCE INDICATOR REPORT - QUARTER 3, 2022/23

ITEM 6

MOVED CR MACDONALD, SECONDED CR SPEARS

50/23

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING
FRAMEWORK SERVICE PERFORMANCE RESULTS FOR THE 2022/23 FINANCIAL
YEAR AS AT 31 MARCH 2023**

CARRIED

Councillors who spoke to the motion - Cr Spears.

FINANCIAL REPORT: NINE MONTHS ENDING MARCH 2023

ITEM 7

MOVED CR SYMON, SECONDED CR SPEARS

51/23

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL
PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2023**

CARRIED

Councillors who spoke to the motion - Cr Symon.

DIRECTOR ASSETS & LEISURE

COMMUNITY FACILITIES LEASE - MAROONDAH TENNIS CLUBS ITEM 1

MOVED CR STOJANOVIC, SECONDED CR HANCOCK 52/23

THAT COUNCIL SIGNS AND SEALS COMMUNITY FACILITIES LEASE DOCUMENTATION FOR THE FOLLOWING INCORPORATED TENNIS CLUBS

1. BURNT BRIDGE TENNIS CLUB INC
2. CROYDON TENNIS CLUB INC
3. GRACEDALE PARK TENNIS CLUB INC
4. H.E. PARKER RESERVE TENNIS CLUB INC
5. HEATHMONT TENNIS CLUB INC
6. EAST CROYDON KILSYTH TENNIS CLUB INC
7. RINGWOOD CENTRAL TENNIS CLUB INC

CARRIED

Councillors who spoke to the motion - Cr Steane.

CAPITAL WORKS REPORT: THIRD QUARTER 2022/2023 FINANCIAL YEAR ITEM 2

MOVED CR SYMON, SECONDED CR HANCOCK 53/23

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY TO 31 MARCH 2023**CARRIED****DOCUMENTS FOR SEALING**

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR MARIJKE GRAHAM

MOVED CR SPEARS, SECONDED CR STOJANOVIC 54/23

THAT CR MARIJKE GRAHAM BE GRANTED LEAVE OF ABSENCE FOR THE COUNCIL MEETING TO BE HELD ON THE 19 JUNE 2023

CARRIED

The open forum closed at 8:09pm.

Confirmed

Date