



MINUTES
COUNCIL MEETING
MAROONDAH CITY COUNCIL

MONDAY
18 DECEMBER 2017

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 December 2017 at 7:30pm.

PRESENT

Cr Nora Lamont (Mayor)	Mullum Ward
Cr Mike Symon (Deputy Mayor)	Mullum Ward
Cr Kylie Spears	Arrabri Ward
Cr Paul P Macdonald	Arrabri Ward
Cr Tony Dib, JP	Arrabri Ward
Cr Marijke Graham	Wyreena Ward
Cr Michael M Macdonald	Wyreena Ward
Cr Rob Steane	Wyreena Ward

Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Planning & Community
Adam Todorov	Director Operations, Infrastructure & Leisure
Chloe Messerle	Governance Officer
Peter Tully	Governance Advisor

The Chief Executive Officer read the following Statement of Recording -

“Ladies & Gentlemen - Please note that this meeting is being recorded. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. Also, unlike State and Federal Government, Local Government is not afforded the benefit of parliamentary privilege, for comments made during meetings that are subsequently determined to be slanderous.”

The prayer was read by Minister Noel Morley, Ringwood Church of Christ.

The Acknowledgement of Country was read by the Mayor.

Cr Lamont congratulated Chloe Messerle on becoming the first female Governance Officer in 23 years to take the minutes for the Council Meeting.

APOLOGIES

Cr Samantha Marks	Mullum Ward
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DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR M MACDONALD, SECONDED CR SPEARS 176/17

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 NOVEMBER 2017 BE CONFIRMED.

CARRIED

ORDER OF BUSINESS

MOVED CR SPEARS, SECONDED CR DIB 177/17

THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH THE FOLLOWING ITEM NOW: ITEM 8 DOCUMENTS FOR SEALING – LETTER UNDER SEAL

CARRIED

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - MR FRANK SULLIVAN ITEM 1

MOVED CR STEANE, SECONDED CR P MACDONALD 178/17

THAT COUNCIL SIGNS AND SEALS A LETTER UNDER SEAL TO MR FRANK SULLIVAN IN RECOGNITION OF HIS OUTSTANDING WORK TO THE MAROONDAH COMMUNITY AND DISADVANTAGED PERSONS FOR A PERIOD EXCEEDING TWENTY-FIVE YEARS.

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR M MACDONALD, SECONDED CR P MACDONALD 179/17

THAT STANDING ORDERS BE SUSPENDED TO ENABLE A LETTER UNDER SEAL TO BE PRESENTED

CARRIED

PRESENTATION – LETTER UNDER SEAL MR FRANK SULLIVAN

The Mayor presented the Letter Under Seal highlighting the achievements of Mr Frank Sullivan. Mr Sullivan responded.

RESUMPTION OF STANDING ORDERS

MOVED CR SYMON, SECONDED CR GRAHAM 180/17

THAT STANDING ORDERS BE RESUMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR DIB, SECONDED CR STEANE 181/17

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

Councillors who spoke to the motion – Crs Lamont, Symon, Steane, Spears, P Macdonald and Graham

Cr Lamont (Mayor)

28/11 Karralyka Theatre Launch
 30/11 Meeting with Mr Daniel Mulino MP, State Member for Eastern Victoria
 30/11 Meeting with Ms Jacinta Allan MP, Member for Bendigo East
 30/11 Public Consultation: 132 Wonga Rd, Ringwood
 03/12 Ringwood Spiders Christmas Barbecue and Annual General Meeting
 04/12 Meeting with Resident
 05/12 Maroondah Brits Luncheon
 06/12 Volunteer Recognition Event at Karralyka
 07/12 Eastern FM Radio Broadcast
 07/12 Community Christmas Function with The Hon David Hodgett MP, Member for Croydon
 09/12 Mayoral Art Exhibition
 09/12 Maroondah Carols 2017
 10/12 Ringwood Community Gardens Christmas Event
 11/12 Meeting with the Local Government Inspectorate
 12/12 North Ringwood Senior Citizens Lunch
 12/12 Stroke A Chord Christmas Function
 14/12 Public Consultation: 175 Wonga Rd, Ringwood
 14/12 Public Consultation: 46-48 Aurum Cres, Ringwood

Cr Symon (Deputy Mayor)

28/11 *'Your Exposure to Workplace Litigations'* Webinar
 28/11 Karralyka Theatre Launch
 30/11 Public Consultation: 132 Wonga Rd, Ringwood
 01/12 Meeting with Resident
 01/12 School Crossing Supervisors Christmas Event
 03/12 Ringwood Spiders Christmas Barbecue and Annual General Meeting
 04/12 Meeting with Resident
 06/12 Volunteer Recognition Event at Karralyka
 06/12 Heatherdale Community Action Group Meeting

06/12 2017 Croydon Chamber of Commerce Christmas Breakfast
07/12 Mayors & Deputy Mayors Induction Day
07/12 Community Christmas Function with The Hon David Hodgett MP, Member for Croydon
09/12 Christmas Pet Parade in Croydon
09/12 Mayoral Art Exhibition
09/12 Maroondah Carols 2017
12/12 North Ringwood Senior Citizens Function
12/12 Stroke a Chord Choir Christmas Function
14/12 Ringwood Ballet Production '*Raymonda*'
14/12 Public Consultation: 175 Wonga Rd, Ringwood
14/12 Public Consultation: 46-48 Aurum Cres, Ringwood
15/12 Eastern Region Group CEO's & Mayors Meeting
15/12 Maroondah Depot Christmas Function

Cr Steane

28/11 Yarrunga Christmas Market and Exhibition
28/11 Karralyka Theatre Launch
06/12 Volunteer Recognition Event at Karralyka
07/12 Community Christmas Function with The Hon David Hodgett MP, Member for Croydon
09/12 Maroondah Carols 2017
09/12 Bendigo Bank / Bone Marrow Registry / Mayoral Art Exhibition
15/12 Maroondah Depot Christmas Function

Cr Spears

28/11 Meeting with Residents regarding Knaith Rd Structure Plan
28/11 Karralyka Theatre Launch
01/12 School Crossing Supervisors Christmas Function
04/12 '*Together for Equality & Respect Strategy*' 2017-2021 Launch
05/12 International Day of People with Disability Event held at Glen Park Community Centre
05/12 Meeting with residents regarding Ringwood East
05/12 Ringwood East Resident's Action Group discussion regarding VCAT Hearing 1 Laurence Grove, Ringwood East
06/12 2017 Croydon Chamber of Commerce Christmas Breakfast
06/12 Volunteer Recognition Event at Karralyka
07/12 Community Christmas Function with The Hon David Hodgett MP, Member for Croydon
07/12 Eastern Regional Libraries Board Christmas Function
08/12 Babes Project Visit
09/12 Maroondah Carols 2017
08/12 SALT Breakfast Function
15/12 Meeting regarding Heathmont Shopping Centre Works

Cr P Macdonald

28/11 Karralyka Theatre Launch
05/12 Maroondah Environment Advisory Committee
06/12 Croydon Chamber of Commerce Christmas Breakfast

06/12 South Croydon Ringwood RSL Christmas Function
06/12 Volunteer Recognition Event at Karralyka
06/12 Croydon RSL Christmas event
07/12 International Order of old Crown Casino
07/12 Community Christmas Function with The Hon David Hodgett MP, Member for Croydon
07/12 Eastern Regional Libraries Board Christmas Function
08/12 The Hon David Hodgett MP Lunch Club
12/12 The Footmen Foundation Christmas Function
15/12 Meeting regarding Heathmont Shopping Centre Works

Cr Graham

28/11 Karralyka Theatre launch
29/11 'Screenagers' Growing up in a Digital Age
05/12 Maroondah Environment Advisory Committee
06/12 Croydon Chamber of Commerce Christmas Breakfast
07/12 Community Christmas Function with The Hon David Hodgett MP, Member for Croydon
07/12 Eastern Regional Libraries Board Christmas Function
08/12 Meeting regarding Committee of Wellbeing Governance
09/12 Mayoral Art Exhibition
09/12 Maroondah Carols 2017
12/12 MAV Workshop - Tiny Houses: '*Tiny Houses: Exploring the Possibilities*'
13/12 City of Wellbeing Steering Committee Meeting
18/12 Meeting with new Yarrunga Community Centre Manager Ms Samantha Blackwell

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 2

MOVED CR GRAHAM, SECONDED CR SPEARS

182/17

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 27 NOVEMBER 2017 AND 4 DECEMBER 2017

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR GRAHAM, SECONDED CR P MACDONALD 183/17

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE

- 1. MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD ON 13 NOVEMBER 2017**
- 2. MAROONDAH DISABILITY ADVISORY COMMITTEE HELD ON 16 NOVEMBER 2017**

CARRIED

Councillors who spoke to the motion – Cr Spears spoke to the Maroondah Disability Advisory Committee Minutes.

COUNCIL LAND AT 56 ARLINGTON STREET, RINGWOOD ITEM 4

MOVED CR SYMON, SECONDED CR STEANE 184/17

THAT WITH RESPECT TO COUNCIL OWNED LAND AT 56 ARLINGTON STREET, RINGWOOD, COUNCIL RESOLVES:

- 1. TO GIVE PUBLIC NOTICE PURSUANT TO SECTION 189 LOCAL GOVERNMENT ACT, 1989 OF ITS INTENTION TO SELL THE LAND BY PUBLIC TENDER, PUBLIC AUCTION OR PRIVATE TREATY AT OR ABOVE CURRENT MARKET VALUE**
- 2. IN ACCORDANCE WITH SECTION 223 OF THE ACT:**
 - i. A COMMITTEE COMPRISING COUNCILLORS LAMONT, SYMON AND STEANE BE APPOINTED TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED;**
 - ii. CONSIDERS ALL WRITTEN SUBMISSIONS, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT SHALL DETERMINE WHETHER OR NOT TO SELL THE LAND AS PROPOSED; AND**
 - iii. THE DIRECTOR CORPORATE SERVICES BE AUTHORIZED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER.**
- 3. THAT SHOULD NO SUBMISSIONS BE RECEIVED, COUNCIL FURTHER RESOLVES THAT HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTION 189, 207A AND 223 OF THE ACT, LAND COMPRISING OF LOT 1 TP 531631 BE SOLD AT OR ABOVE MARKET VALUE;**
- 4. THE CHIEF EXECUTIVE OFFICER, OR ANY OTHER PERSON WITH THE NECESSARY DELEGATION, SIGN ANY TRANSFER OF LAND AND OTHER**

DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE SALE OF LAND

5. **THAT THE PROCEEDS OF ANY SALE OF THE SAID LAND BE RETAINED AS A RESTRICTED ASSET WITHIN COUNCIL'S CAPITAL RESERVE FUND.**

CARRIED

LOCAL GOVERNMENT WOMEN'S CHARTER 21

ITEM 5

MOVED CR GRAHAM, SECONDED CR SPEARS

185/17

THAT COUNCIL NOTES THE

1. **GUIDE TO REACTIVATING AND IMPLEMENTING THE CHARTER, AND WILL CONTINUE TO IDENTIFY WAYS TO INCREASE PARTICIPATION BY WOMEN IN LOCAL DEMOCRACY**
2. **UPDATE OF ACTIONS IN SUPPORT OF THE THREE WOMEN'S CHARTER KEY PRINCIPLES OF GENDER EQUITY, DIVERSITY AND ACTIVE CITIZENSHIP**

CARRIED

Councillors who spoke to the motion – Cr Graham and Spears

DIRECTOR OPERATIONS, INFRASTRUCTURE & LEISURE

2017 MAROONDAH FESTIVAL

ITEM 1

MOVED CR P MACDONALD, SECONDED CR SPEARS

186/17

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE 2017 MAROONDAH FESTIVAL**CARRIED**

Councillors who spoke to the motion – Cr Dib and P Macdonald

PETITION - HULL ROAD CROYDON

ITEM 2

MOVED CR STEANE, SECONDED CR M MACDONALD

187/17

THAT

1. **COUNCIL RECEIVES AND NOTES THE PETITION CONTAINING 230 SIGNATURES, RELATING TO THE HULL ROAD ON-ROAD BICYCLE LANE PROPOSAL, REQUESTING THAT RESTRICTIONS BE PLACED ON HEAVY VEHICLES USING HULL ROAD FROM DORSET ROAD TO THE 5-WAYS**

ROUNDBOUT

2. **OFFICERS PREPARE A REPORT ON THE MATTERS RAISED IN THE PETITION, AND IN RESPONSE TO THE GENERAL FEEDBACK RECEIVED IN RELATION TO THE PROPOSED HULL ROAD BIKE LANE PROJECT, FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL**

3. **THE LEAD PETITIONER IS ADVISED ACCORDINGLY**

CARRIED

Councillors who spoke to the motion – Cr Steane, M Macdonald, Graham and Dib

DIRECTOR PLANNING & COMMUNITYACTIVE & HEALTHY AGEING INITIATIVE - YEAR 2 (2016-2017) AGE-FRIENDLY JOURNEY REPORT ITEM 1MOVED CR DIB, SECONDED CR GRAHAM 188/17**THAT COUNCIL**

1. **ENDORSES THE ACTIVE & HEALTHY AGEING INITIATIVE – TOWARDS AN AGE-FRIENDLY MAROONDAH 2015-2020 YEAR 2 (2016-2017) AGE-FRIENDLY JOURNEY REPORT; AND**
2. **NOMINATE CR LAMONT (MULLUM WARD), CR DIB (ARRABRI WARD) AND CR GRAHAM (WYREENA WARD) TO BECOME AGE FRIENDLY CHAMPIONS FOR THEIR RESPECTIVE WARDS**

CARRIEDBUSHFIRE MANAGEMENT OVERLAY ITEM 2MOVED CR STEANE, SECONDED CR P MACDONALD 189/17**THAT COUNCIL NOTES THAT THE MINISTER FOR PLANNING HAS INTRODUCED THE BUSHFIRE MANAGEMENT OVERLAY TO 2,071 PROPERTIES IN MAROONDAH****CARRIED**

Councillors who spoke to the motion – Cr Steane

PACKAGED LIQUOR ALCHOHOL DENSITY PROJECT ITEM 3

MOVED CR STEANE, SECONDED CR M MACDONALD 190/17

THAT

1. **COUNCIL WRITES TO THE MINISTER FOR PLANNING TO SEEK AUTHORISATION, UNDER SECTION 9(2) OF THE PLANNING AND ENVIRONMENT ACT 1987, TO PREPARE A GC AMENDMENT TO THE PLANNING SCHEMES OF ALL PARTICIPATING COUNCILS**
2. **SUBJECT TO RECEIVING THE AUTHORISATION OF THE MINISTER FOR PLANNING UNDER PART 1, COUNCIL GIVES NOTICE OF THE GC AMENDMENT IN ACCORDANCE WITH SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987**
3. **COUNCIL OFFICERS BE AUTHORISED TO MAKE MINOR CHANGES TO THE AMENDMENT DOCUMENTATION, AS RECOMMENDED BY THE PROJECT WORKING GROUP, IN RESPONSE TO ANY UPDATED LEGAL OR PLANNING ADVICE, PRIOR TO SEEKING AUTHORISATION**

CARRIED

Councillors who spoke to the motion – Cr Steane

UPDATE ON 2016 CENSUS RESULTS ITEM 4

MOVED CR DIB, SECONDED CR SYMON 191/17

THAT COUNCIL NOTES UPDATED DEMOGRAPHIC INFORMATION FOR THE MAROONDAH COMMUNITY ARISING FROM THE 2016 AUSTRALIAN BUREAU OF STATISTICS CENSUS OF POPULATION AND HOUSING

CARRIED

DOMESTIC ANIMAL MANAGEMENT PLAN ITEM 5

MOVED CR M MACDONALD, SECONDED CR SYMON 192/17

THAT COUNCIL

1. **ADOPTS THE MAROONDAH DOMESTIC ANIMAL MANAGEMENT PLAN 2017 – 2021 AT ATTACHMENT 2**
2. **AUTHORISES THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO SUBMIT THE MAROONDAH DOMESTIC ANIMAL MANAGEMENT PLAN 2017 – 2021 TO THE SECRETARY OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT, JOBS, TRANSPORT AND RESOURCES**

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR DIB, SECONDED CR SPEARS

193/17

THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989 COUNCIL RESOLVES TO MEET IN CAMERA AS THE MATTERS TO BE DISCUSSED MAY PREJUDICE THE COUNCIL OR SOME OTHER PERSON.

CARRIED

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

CHIEF EXECUTIVE OFFICER

PERSONNEL MATTER

ITEM 1

DETERMINES THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT SHALL REMAIN CONFIDENTIAL INDEFINITELY AND THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

DIRECTOR CORPORATE SERVICES

CONTRACT 20601 RECEIPT, SORTING AND MARKETING OF RECYCLABLES-VARIATION TO CONTRACT

ITEM 1

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

DIRECTOR OPERATIONS, INFRASTRUCTURE AND LEISURE

TENDER EVALUATION REPORT - CONTRACT 20857 HEATHMONT SHOPPING CENTRE ACCESS & SAFETY IMPROVEMENT WORKS 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

THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

TENDER EVALUATION REPORT - CONTRACT 20848 CLEANING SERVICES FOR DEPOT, PUBLIC TOILETS & BARBECUES 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

THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

TENDER EVALUATION REPORT - CONTRACT 2006/0623 PROGRESSIVE PROCUREMENT OF ELECTRICITY FOR LARGE SITES (THROUGH PROCUREMENT AUSTRALIA) 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

THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8:28pm.

Confirmed

Date