MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

16 MARCH 2020

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 16 March 2020 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Mullum Ward
Cr Marijke Graham (Deputy Mayor)	Wyreena Ward
Cr Tony Dib, OAM JP	Arrabri Ward
Cr Kylie Spears	Arrabri Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Rob Steane	Wyreena Ward
Cr Tasa Damante	Wyreena Ward

Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Grant Meyer	Acting Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Tessa Anderson	Governance Officer

The Chief Executive Officer read the following Statement of Recording -

"Ladies & Gentlemen - 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."

The prayer was read by Rev. Andy Tiver, North Ringwood Uniting Church

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Paul Macdonald	Arrabri Ward
Cr Nora Lamont	Mullum Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR MAZZUCHELLI 20/20

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 17 FEBRUARY 2020 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS 21/20

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their Reports - Crs Symon, Graham, Spears, Steane & Dib

Cr Symon (Mayor)

18/02	Community Event, Filming of '*Masterchef'*, Ringwood East
19/02	Meeting with Resident
20/02	Maroondah City Council Australian Citizenship Ceremony
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21/02	HE Parker Reserve, Pavilion Site Visit
21/02	Eastern Regional Group Meeting
21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
24/02	Meeting with Mr Jackson Taylor MP, State Member for Bayswater
25/02	Planning Consultation Meeting, Council Chamber
27/02	Municipal Association of Victoria, Metro East Regional Delegates Meeting
27/02	Maroondah Federation Estate Exhibition Opening '*Australian Plants Revealed'*
28/02	Meeting with The Hon. Michael Sukkar MP, Federal Member for Deakin
29/02	Ringwood Cricket Club President's Function
01/03	Club Ringwood Fundraiser for Bushfire Relief
02/03	Meeting on Mullum Mullum Road Speed Limits
05/03	International Women's Day Event
06/03	Municipal Association of Victoria Board Meeting
10/03	Meeting with Mr Dustin Halse MP, State Member for Ringwood
12/03	Memorial Service for Mr Gary Cooper OAM
16/03	Municipal Association of Victoria, Audit and Risk Advisory Committee
16/03	Draft Jubilee Enhancement Plan Briefing

Cr Graham (Deputy Mayor)

20/02	Eastern Alliance for Greenhouse Action Executive Committee Meeting
20/02	Eastern Transport Coalition Executive Meeting
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21/02	HE Parker Reserve, Pavilion Site Visit
21/02	Eastern Regional Group Meeting

21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
28/02	Eastern Alliance for Sustainable Learning 2020 Conference '*Learning for Sustainability'*
04/03	Meeting with Paul Street Traders
04/03	Communities of Wellbeing Committee Meeting
05/03	International Women's Day Event
05/03	Eastern FM Radio Interview
11/03	'*Online Safety for Women'* Forum
12/03	Silcock Reserve Stakeholder Meeting
12/03	Planning Consultation Meeting, Council Chamber

Cr Spears

18/02	Heathmont Uniting Church Community Lifestyle Centre, Annual General Meeting
19/02	With One Voice, Bayswater Choir Launch
20/02	Pre Councillor Conference 2020 Meeting
20/02	Maroondah City Council Australian Citizenship Ceremony
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21/02	HE Parker Reserve, Pavilion Site Visit
21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
24/02	Planning Consultation Meeting, Council Chamber
25/02	Maroondah Business Advisory Committee Meeting
27/02	Eastern Regional Library Corporation Board Meeting
27/02	Maroondah Federation Estate Exhibition Opening '*Australian Plants Revealed'*
04/03	Winter Sporting Club Forum
05/03	International Women's Day Event
05/03	Maroondah Kindergarten Exhibition
11/03	Online Safety for Women Forum
12/03	Maroondah Disability Advisory Committee Meeting

Cr Steane

20/02	Maroondah City Council Australian Citizenship Ceremony
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
25/02	Meeting with Resident and The Hon. David Hodgett MP, State Member for Croydon
04/03	Winter Sporting Club Forum
05/03	International Women's Day Event
10/03	Maroondah Business Group Networking Event
12/03	Silcock Reserve Stakeholder Meeting
12/03	Planning Consultation Meeting, Council Chamber

Cr Mazzuchelli

23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
25/02	Planning Consultation Meeting, Council Chamber
04/03	Communities of Wellbeing Committee Meeting
16/03	Draft Jubilee Enhancement Plan Briefing

Cr Macdonald

20/02	Maroondah City Council Australian Citizenship Ceremony
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21/02	HE Parker Reserve, Pavilion Site Visit
21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
24/02	Planning Consultation Meeting, Council Chamber
04/03	Winter Sporting Club Forum
05/03	International Women's Day Event
05/03	Croydon Rotary Charity Golf Day Event
14/03	South Croydon Cricket Club Preliminary Final Event
14/03	Melbourne Water and Maroondah City Council '*Tarralla Creek Litter Action'* Clean-up Event

Cr Lamont

21-22/02	Councillor Conference 2020 (Friday night until 10am Saturday)
02/03	Meeting on Mullum Mullum Road Speed Limits
05/03	International Women's Day Event
11/03	Online Safety for Women Forum

Cr Dib

20/02	Maroondah City Council Australian Citizenship Ceremony
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21/02	HE Parker Reserve, Pavilion Site Visit
21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
24/02	Planning Consultation Meeting, Council Chamber
05/03	International Women's Day Event
12/03	Maroondah Disability Advisory Committee Meeting
14/03	Celebrate Maroondah 2020 Event

Cr Damante

20/02	Maroondah City Council Australian Citizenship Ceremony
21/02	Lipscombe Park Kindergarten Playground Grand Opening
21/02	HE Parker Reserve, Pavilion Site Visit
21-23/02	Councillor Conference 2020
23/02	Karralyka 40th Birthday and Celebrate Maroondah 2020 Event
24/02	Meeting with Residents on Golf Strategy
25/02	February 2020 Maroondah Business Advisory Committee Meeting
02/03	Meeting to discuss Businesses Networking
04/03	Meeting with Paul Street Traders
05/03	Maroondah Kindergarten Exhibition
11/03	Online Safety for Women Forum

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR GRAHAM, SECONDED CR DAMANTE 22/20

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 17 FEBRUARY 2020, 21-23 FEBRUARY 2020 AND 2 MARCH 2020

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR MAZZUCHELLI 23/20

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITEES

1. **MAROONDAH DISABILITY ADVISORY COMMITTEE MEETING HELD ON 21 NOVEMBER 2019**
2. **MAROONDAH ARTS ADVISORY COMMITTEE MEETING HELD ON 29 JANUARY 2020**
3. **MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE MEETING HELD ON THE 11 FEBRUARY 2020**
4. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE MEETING HELD ON 11 FEBRUARY 2020**

CARRIED

Councillors who spoke to the motion - Crs Spears, Dib & Graham

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY FACILITIES OCCUPANCY AND PRICING POLICIES ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE 24/20

THAT COUNCIL ENDORSES THE FOLLOWING DOCUMENTS AS REVISED AND AS ATTACHED TO THIS REPORT;

1. **COMMUNITY FACILITIES OCCUPANCY POLICY**
2. **COMMUNITY FACILITIES OCCUPANCY POLICY - OCCUPANCY CLASSIFICATION MATRIX**
3. **COMMUNITY FACILITIES PRICING POLICY**
4. **LEASE & LICENCE PRICING SCHEDULE**
5. **SEASONAL & CASUAL PRICING SCHEDULE**

CARRIED

Councillors who spoke to the motion - Cr Steane

MAROONDAH GOLF STRATEGIC REVIEW STAGE 1 CONSULTATION OUTCOMES — ITEM 2

MOVED CR DIB, SECONDED CR GRAHAM — 25/20

THAT COUNCIL

1. **RECEIVES THE MAROONDAH GOLF STRATEGIC REVIEW STAGE 1 COMMUNITY AND STAKEHOLDER CONSULTATION REPORT; AND**

2. **GIVEN THE ONGOING AND FORECAST UNSUSTAINABLE FINANCIAL POSITION OF MAROONDAH GOLF, PROCEEDS WITH THE DEVELOPMENT OF STAGE 2 OF THE MAROONDAH GOLF STRATEGIC REVIEW WITH THE OUTCOMES TO BE REPORTED TO A FUTURE COUNCIL MEETING**

CARRIED

Councillors who spoke to the motion - Crs Spears & Symon

DIRECTOR STRATEGY & COMMUNITY

ADOPTION OF MAROONDAH VEGETATION STRATEGY — ITEM 1

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI — 26/20

THAT COUNCIL ADOPTS THE MAROONDAH VEGETATION STRATEGY 2020-2030.

CARRIED

Councillors who spoke to the motion - Cr Graham

MAROONDAH'S DISABILITY ADVISORY COMMITTEE ACHIEVEMENTS REPORT 2019 — ITEM 2

MOVED CR SPEARS, SECONDED CR DIB — 27/20

THAT COUNCIL NOTES THE ACTIVITIES OF THE MAROONDAH DISABILITY ADVISORY COMMITTEE DURING THE 2019 CALENDAR YEAR IN ACCORDANCE WITH OBJECTIVES OUTLINED IN THE COMMITTEE'S TERMS OF REFERENCE

CARRIED

Councillors who spoke to the motion - Cr Spears

ARTS AND CULTURAL DEVELOPMENT STRATEGY 2020 - 2025 ITEM 3

MOVED CR GRAHAM, SECONDED CR SPEARS 28/20

THAT COUNCIL ADOPTS THE MAROONDAH ARTS AND CULTURAL DEVELOPMENT STRATEGY 2020-2025

CARRIED

Councillors who spoke to the motion - Crs Graham & Symon

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

The CEO advised that Cr Steane wishes to raise a late item relating to the Coronavirus Pandemic

MOVED CR STEANE, SECONDED CR MAZZUCHELLI 29/20

THAT THIS MATTER BE DELT WITH AS A LATE ITEM

CARRIED

CORONAVIRUS PANDEMIC UPDATE ITEM 1

MOVED CR STEANE, SECONDED CR MAZZUCHELLI 30/20

THAT COUNCIL UPDATES THE COMMUNITY VIA A PRESS RELEASE ON ITS PREPAREDNESS IN DEALING WITH THE CORONAVIRUS PANDEMIC

CARRIED

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR GRAHAM, SECONDED CR DAMANTE 31/20

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.

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20929 PROVISION OF LINEMARKING SERVICES ITEM 1

THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY – UNLESS REQUIRED IN A COURT OF LAW OR BY A LAW ENFORCEMENT AGENCY – AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

TENDER EVALUATION REPORT – CONTRACT 20940 SUPPLY & INSTALLATION OF CARDIO FITNESS EQUIPMENT (AQUAHUB AND AQUANATION) ITEM 2

THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY – UNLESS REQUIRED IN A COURT OF LAW OR BY A LAW ENFORCEMENT AGENCY – AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

TENDER EVALUATION REPORT - CONTRACT 20943 DEPOT WASTE COLLECTION SERVICES ITEM 3

THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL INDEFINITELY – UNLESS REQUIRED IN A COURT OF LAW OR BY A LAW ENFORCEMENT AGENCY – AND THAT THIS DECISION BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING

The open forum closed at 8.31pm

Confirmed ……..

Date ……