



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

27 JULY 2020

Minutes of the Council Meeting held as a virtual meeting, on Monday 27 July 2020 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Mullum Ward
Cr Marijke Graham (Deputy Mayor)	Wyreena Ward
Cr Kylie Spears	Arrabri Ward
Cr Tony Dib, OAM JP	Arrabri Ward
Cr Paul Macdonald	Arrabri Ward
Cr Nora Lamont	Mullum 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
Phil Turner	Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Chloe Messerle	Governance Officer

The Mayor, upon opening the meeting advised that;

- This is a virtual Council Meeting being conducted and Live Streamed due to the COVID-19 Pandemic
- If there is a disconnection of Council's live-stream, the meeting will be adjourned for up to 15 minutes
- If, however the live-stream connection cannot be restored within the 15 minutes, then the meeting will be adjourned to a date and time as resolved by Council.
- If a Councillor is disconnected from this virtual Council Meeting, and a quorum is still present, the meeting shall continue, whilst awaiting return of the Councillor to the meeting.

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. Due to the COVID-19 Pandemic the gallery is closed to the Public."

The prayer was read by Deputy Mayor, Cr Marijke Graham.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR LAMONT, SECONDED CR DIB 74/20

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 22 JUNE 2020 BE CONFIRMED.**CARRIED****PUBLIC QUESTION TIME**

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE 75/20

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

Councillors who spoke to their reports - Crs Symon, Graham, Steane, Spears, Lamont, Dib and Damante

Cr Symon (Mayor)

23/06	Committee of Economic Development of Australia (CEDA) National Economic Outlook Meeting
23/06	Central Ringwood Community Centre Annual General Meeting
24/06	Australian Institute of Company Directors - Business and Financial Models for Innovation post COVID-19 Meeting
25/06	Municipal Association of Victoria (MAV) Metropolitan East Regional Meeting
26/06	Eastern Regional Group Meeting
03/07	Municipal Association of Victoria (MAV) Board Meeting
04/07	Virtual Highland Games and Celtic Festival
14/07	Meeting with The Hon Shaun Leane MP, Minister for Local Government and Melbourne Mayors
22/07	Hearing of Budget Submissions
23/07	Mayoral Video Filming
01/07	Australian Institute of Company Directors - 'What impact is COVID-19 having on commercial leases?' Webinar

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- 02/07 Australian Institute of Company Directors - *'What's Next? Rethinking the new normal for your business'* Webinar
 - 03/07 Australian Institute of Company Directors - COVID-19 Economic Impact Update
 - 09/07 Mayoral Video Filming
 - 22/07 Australian Institute of Company Directors - COVID-19 *'Shifting Regulatory Landscape'* Webinar

Cr Graham (Deputy Mayor)

- 26/06 Eastern Regional Group Meeting
- 01/07 Maroondah - Communities of Wellbeing Committee Meeting
- 01/07 Lead with Strength Professional Development - *'Working Mumma'* Workshop with Ms Anne Koopmann
- 02/07 Maroondah - Communities of Wellbeing Interview - Mr Dylan Langley
- 02/07 Maroondah - Communities of Wellbeing interview with Ms Liz Sanzaro
- 06/07 Australian Local Government Women's Association (ALGWA) Webinar - *'The six qualities that make you stand out as a Councillor'*
- 08/07 Ruskin Park Action Group Meeting
- 13/07 Australian Local Government Women's Association (ALGWA) Video
- 13/07 Maroondah - Committee of Wellbeing Interview
- 13/07 Maroondah - Communities of Wellbeing interview with Ms Maria Allison
- 13/07 Maroondah - Communities of Wellbeing interview with Ms Shaz Mullens - *'Fresh Theatre'*
- 14/07 Croydon & Montrose Rotary Club Meeting
- 20/07 Quarterly Meeting with Croydon Main Street Traders Association (CMSTA)
- 22/07 Hearing of Budget Submissions
- 22/07 Maroondah - Communities of Wellbeing Interview with Ms Carina O'Brien *'Working Mumma'*

Cr Steane

- 29/06 Maroondah Community Safety Committee (MCSC) Meeting
- 06/07 Maroondah Community Safety Committee (MCSC) Meeting
- 14/07 Maroondah Business Group Networking Event
- 20/07 Quarterly Meeting with Croydon Main Street Traders Association (CMSTA)

Cr Spears

- 23/06 Australian Local Government Women's Association (ALGWA) Committee Meeting
- 24/06 Meeting with Resident
- 25/06 Australian Local Government Women's Association (ALGWA) Networking Forum
- 30/06 2020 - 2021 Croydon & Montrose Rotary Club President Induction
- 02/07 Eastern FM Radio Appearance
- 02/07 Australian Local Government Women's Association (ALGWA) - National Council of Women
- 02/07 Facebook Interview Live with Nillumbik Women
- 03/07 Australian Local Government Women's Association (ALGWA) Mentor Program
- 04/07 Virtual Highland Games & Celtic Festival
- 07/07 Australian Local Government Women's Association (ALGWA) *'Social Media'* Meeting

13/07	Australian Local Government Women's Association (ALGWA) ' <i>Gender Equity</i> ' Meeting
13/07	Ringwood Highland Games Annual General Meeting
14/07	Maroondah Business Group Networking Event
15/07	Australian Local Government Women's Association (ALGWA) ' <i>Introduction to new Interns</i> '
16/07	Australian Local Government Women's Association (ALGWA) ' <i>Gender Parity Workshop</i> '
17/07	Meeting with Local Business Owner
21/07	Australian Local Government Women's Association (ALGWA) Committee Meeting
20/07	Meeting with TLC (Truth and Liberation Concern Inc) Church
21/07	Meeting to discuss Australian Local Government Women's Association (ALGWA) Grant Application
23/07	Maroondah Disability Advisory Committee (MDAC) Meeting
23/07	Meeting with member of Maroondah Business Advisory Committee (MBAC)
24/07	Meeting with Local Business Owner
02/07	Meeting with Resident Ms Amy Ferris
06/07	Australian Local Government Women's Association (ALGWA) Online Forum with Mr Andrew Hollo, Workwell Solutions
16/07	Australian Local Government Women's Association (ALGWA) Online Networking Event around Campaigning
22/07	Hearing of Budget Submissions
27/07	Australian Local Government Women's Association (ALGWA) Online Forum with Ms Karen O'Sullivan

Cr Mazzuchelli

23/06	Maroondah Partners In Community (MPIC) Health and Wellbeing Meeting
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Cr Lamont

15/07	METEC Board Meeting
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Cr Damante

23/06	Maroondah Partners In Community (MPIC) Health and Wellbeing Meeting
16/07	Eastern Transport Coalition (ETC) Meeting
20/07	Quarterly Meeting with Croydon Main Street Traders Association (CMSTA)

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR SPEARS, SECONDED CR GRAHAM

76/20

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 22 JUNE 2020 AND 6 JULY 2020

CARRIED

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR DIB, SECONDED CR DAMANTE

77/20

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES:

- 1. MAROONDAH PARTNERS IN COMMUNITY HEALTH AND WELLBEING COMMITTEE HELD ON THE 23 JUNE 2020**
- 2. MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) MEETING HELD ON 18 JUNE 2020**

CARRIEDDISCONTINUANCE AND SALE OF ROAD AT REAR 435-445 MT
DANDENONG ROAD KILSYTH

ITEM 4

MOVED CR DAMANTE, SECONDED CR SPEARS

78/20

THAT

- 1. COUNCIL ACTING UNDER CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT):**
 - i. RESOLVES, HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTIONS 207A AND 223 OF THE ACT, AND BEING OF THE OPINION THAT THE ROAD SHOWN HIGHLIGHTED RED ON THE LOCALITY PLAN ATTACHED AS SCHEDULE 2 (ROAD) IS NOT REASONABLY REQUIRED FOR PUBLIC USE, TO DISCONTINUE THE ROAD**
 - ii. DIRECTS THAT A NOTICE PURSUANT TO THE PROVISIONS OF CLAUSE 3(A) OF SCHEDULE 10 OF THE ACT IS TO BE PUBLISHED IN THE VICTORIAN GOVERNMENT GAZETTE**
 - iii. DIRECTS THAT, ONCE DISCONTINUED, THAT THE ROAD BE SOLD TO THE OWNER OF 2 CHURCHILL WAY, 435-443 MT DANDENONG ROAD AND 445 MT DANDENONG ROAD KILSYTH (APPLICANT) FOR AN AMOUNT NOT LESS THAN A MARKET VALUATION HELD BY COUNCIL**
 - iv. DIRECTS THAT THE CEO SIGN ANY TRANSFER OR TRANSFERS OF THE ROAD AND ANY OTHER DOCUMENTS REQUIRED TO BE SIGNED IN CONNECTION WITH THE DISCONTINUANCE OF THE ROAD AND ITS SUBSEQUENT TRANSFERS TO THE APPLICANT**
 - v. DIRECTS THAT ANY EASEMENTS, RIGHTS OR INTERESTS REQUIRED TO BE CREATED OR SAVED OVER THE ROAD BY ANY AUTHORITY BE DONE SO AND NOT BE AFFECTED BY THE DISCONTINUANCE AND SALE OF THE ROAD**
 - vi. AS A CONDITION OF THE SALE OF THE ROAD TO THE APPLICANT, DIRECTS THE APPLICANT MUST, IMMEDIATELY FOLLOWING THE DATE OF THE TRANSFER OF THE ROAD TO THE APPLICANT, CONSOLIDATE**

THAT PART OF THE DISCONTINUED ROAD SHOWN MARKED ON THE SURVEY PLAN ATTACHED TO THIS REPORT AT SCHEDULE 3 AS:

- LOT 1, WITH THE COMMON PROPERTY AT 2 CHURCHILL WAY KILSYTH; AND
- LOT 2, WITH THE TITLES TO THE PROPERTIES LOCATED AT 435-443, AND 445 MT DANDENONG ROAD KILSYTH

CARRIED

ADOPTION OF DRAFT COUNCIL PLAN 2017-2021 (2020/21 UPDATE),
PROPOSED BUDGET 2020/21 AND DECLARATION OF RATES 2020/21

ITEM 5

MOVED CR STEANE, SECONDED CR MAZZUCHELLI

79/20

THAT

A. COUNCIL PLAN

THAT COUNCIL:

1. ADOPTS THE COUNCIL PLAN 2017–2021 (2020/21 UPDATE)
2. FORWARDS A COPY OF THE COUNCIL PLAN TO THE MINISTER FOR LOCAL GOVERNMENT AS REQUIRED BY THE LOCAL GOVERNMENT ACT 1989
3. AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE COUNCIL PLAN TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS

B. BUDGET

THAT COUNCIL DETERMINES:

1. BUDGET

- 1.1 THE SUBMISSIONS ON THE BUDGET BE NOTED
- 1.2 THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO WRITE TO EACH SUBMITTER IN ACCORDANCE WITH SECTION 223 (1)(E) OF THE LOCAL GOVERNMENT ACT 1989 ADVISING OF THE PURPORT OF THIS RECOMMENDATION AND THE REASONS FOR IT
- 1.3 THE BUDGET ANNEXED TO THIS RECOMMENDATION AND INITIALLED BY THE MAYOR FOR IDENTIFICATION ("THE BUDGET") BE ADOPTED BY COUNCIL
- 1.4 THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO GIVE PUBLIC NOTICE OF THIS DECISION TO ADOPT THE BUDGET, IN ACCORDANCE WITH SECTION 130(2) OF THE LOCAL GOVERNMENT ACT 1989

2. AMOUNT INTENDED TO BE RAISED

AN AMOUNT OF \$95,138,710 (OR SUCH OTHER AMOUNT AS IS LAWFULLY RAISED AS A CONSEQUENCE OF THIS RESOLUTION) BE DECLARED AS THE AMOUNT WHICH COUNCIL INTENDS TO RAISE BY GENERAL RATES AND THE ANNUAL SERVICE CHARGE (DESCRIBED LATER IN THIS RESOLUTION), WHICH AMOUNT IS CALCULATED AS FOLLOWS:

GENERAL RATES \$79,396,710

ANNUAL SERVICE CHARGE \$15,742,000

3. GENERAL RATES

3.1. A GENERAL RATE BE DECLARED IN RESPECT OF THE 2020/21 FINANCIAL YEAR

3.2. IT BE FURTHER DECLARED THAT THE GENERAL RATE BE RAISED BY THE APPLICATION OF DIFFERENTIAL RATES

3.3. A DIFFERENTIAL RATE BE RESPECTIVELY DECLARED FOR RATEABLE LAND HAVING THE CHARACTERISTICS SPECIFIED BELOW, WHICH CHARACTERISTICS WILL FORM THE CRITERIA FOR EACH DIFFERENTIAL RATE SO DECLARED:

3.3.1. GENERAL LAND

ANY LAND WHICH DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, COMMERCIAL, INDUSTRIAL, OR VACANT LAND

3.3.2. DERELICT LAND

DERELICT LAND IS ANY LAND IN RESPECT OF WHICH:

(a) A NOTICE TO COMPLY HAS BEEN SERVED ON THE OWNER OR OCCUPIER OF THE LAND IN RESPECT OF ANY BREACH OF:

(i) CLAUSE 31 (CONDITION OF LAND);

(ii) CLAUSE 32 (VACANT BUILDINGS); OR

(iii) CLAUSE 34 (STORAGE, VEHICLES AND MACHINERY)

OF COUNCIL LOCAL LAW NO. 11; AND

(b) THE TIME SPECIFIED IN THE NOTICE TO COMPLY HAS EXPIRED; AND

(c) THE REQUIREMENTS OF THE NOTICE TO COMPLY HAVE NOT BEEN COMPLIED WITH OR OTHERWISE SATISFIED (EITHER BEFORE OR AFTER THE TIME SPECIFIED IN THE NOTICE).

3.3.3.COMMERCIAL LAND

COMMERCIAL LAND IS ANY LAND THAT DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, INDUSTRIAL OR VACANT LAND, AND WHICH IS USED, DESIGNED OR ADAPTED TO BE USED PRIMARILY FOR THE SALE OF GOODS OR SERVICES OR OTHER COMMERCIAL PURPOSES.

3.3.4.INDUSTRIAL LAND

INDUSTRIAL LAND IS ANY LAND THAT DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, COMMERCIAL OR VACANT LAND, THAT IS USED, DESIGNED OR ADAPTED TO BE USED PRIMARILY FOR INDUSTRIAL PURPOSES.

3.3.5.VACANT LAND

ANY LAND ON WHICH THERE IS NO BUILDING WHICH IS OCCUPIED OR ADAPTED FOR OCCUPATION AND THAT IS NOT GENERAL, DERELICT, COMMERCIAL OR INDUSTRIAL LAND.

- 3.4. EACH DIFFERENTIAL RATE WILL BE DETERMINED BY MULTIPLYING THE CAPITAL IMPROVED VALUE OF EACH RATEABLE LAND (CATEGORISED BY THE CHARACTERISTICS DESCRIBED IN PARAGRAPH 3.3 OF THIS RESOLUTION) BY THE RELEVANT PERCENTAGES INDICATED IN THE FOLLOWING TABLE:**

Category	Rate in the Dollar
Derelict Land	0.619224 cents in the dollar of Capital Improved Value
Commercial Land	0.247690 cents in the dollar of Capital Improved Value
Industrial Land	0.247690 cents in the dollar of Capital Improved Value
Vacant Land	0.309612 cents in the dollar of Capital Improved Value
Other Land	0.206408 cents in the dollar of Capital Improved Value

- 3.5. IT BE RECORDED THAT COUNCIL CONSIDERS THAT EACH DIFFERENTIAL RATE WILL CONTRIBUTE TO THE EQUITABLE AND EFFICIENT CARRYING OUT OF COUNCIL FUNCTIONS, AND THAT THE**

- 3.5.1. RESPECTIVE OBJECTIVES OF EACH DIFFERENTIAL RATE;**
- 3.5.2. RESPECTIVE TYPES OR CLASSES OF LAND WHICH ARE SUBJECT TO EACH DIFFERENTIAL RATE;**
- 3.5.3. RESPECTIVE USES AND LEVELS OF EACH DIFFERENTIAL RATE IN RELATION TO THOSE RESPECTIVE TYPES OR CLASSES OF LAND; AND**

3.5.4. THE RELEVANT

- (A) USES OF;**
- (B) GEOGRAPHICAL LOCATIONS OF;**
- (C) PLANNING SCHEME ZONINGS OF; AND**
- (D) TYPES OF BUILDINGS ON**

BE THOSE SPECIFIED IN THE BUDGET ANNEXED TO THIS RECOMMENDATION, AS SET IN THE NOTES TO THE FINANCIAL STATEMENTS.

3.6. IT BE CONFIRMED THAT NO AMOUNT IS FIXED AS THE MINIMUM AMOUNT PAYABLE BY WAY OF GENERAL RATE IN RESPECT OF EACH RATEABLE LAND WITHIN THE MUNICIPAL DISTRICT

3.7. IN ACCORDANCE WITH SECTION 4 (4) OF THE CULTURAL AND RECREATIONAL LANDS ACT 1963, THE AMOUNTS IN LIEU OF RATES PAYABLE IN RESPECT OF EACH RATEABLE LAND TO WHICH THAT ACT APPLIES BE THE AMOUNTS RESPECTIVELY SET OUT BELOW:

Land	\$
Heathmont Club Inc.	5,447.05
Bayswater North Tennis Club	1,455.65
Eastwood Golf Club	11,269.85
TOTAL	18,172.55

4. ANNUAL SERVICE CHARGE

4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2020/21 FINANCIAL YEAR

4.2. THE ANNUAL SERVICE CHARGE BE DECLARED FOR THE COLLECTION AND DISPOSAL OF REFUSE

4.3. THE ANNUAL SERVICE CHARGE BE IN THE SUM OF, AND BE BASED ON, THE CRITERIA SPECIFIED BELOW:

4.3.1. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES WHERE A KERBSIDE COLLECTION IS DEEMED POSSIBLE BY COUNCIL:

\$286.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN

\$343.50 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN

\$365.00 FOR EACH SECOND AND SUBSEQUENT BIN SUPPLIED IN RESPECT OF THE LAND

- 4.3.2. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES WHERE THE KERBSIDE COLLECTION IS DEEMED POSSIBLE BY COUNCIL:**

\$223.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A SECOND RESIDENTIAL PUTRESCIBLE BIN IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN ONLY AT THE FREQUENCY OF ONCE PER WEEK

\$223.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A SECOND GARDEN ORGANICS BIN ONLY IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

- 4.3.3. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL PURPOSES:**

\$626.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER WEEK

\$1,358.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF THREE TIMES PER WEEK

- 4.3.4. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR INDUSTRIAL PURPOSES:**

\$276.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF AN 80 LITRE BIN

\$329.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN

- 4.3.5. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR OTHER THAN RESIDENTIAL PURPOSES AND HAS AN EXISTING COMMERCIAL SERVICE OR IS A NOT FOR PROFIT ORGANISATION:**

\$138.00 (INCLUDING GST) PER EACH 240 LITRE RECYCLING BIN, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR

**COLLECTION AND RECYCLING OF THE BIN AT THE
FREQUENCY OF ONCE PER FORTNIGHT**

- 4.3.6. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL AND INDUSTRIAL PURPOSES WHERE THE KERBSIDE COLLECTION IS DEEMED PRACTICABLE BY COUNCIL:**

\$212.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A GARDEN ORGANICS BIN IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

5. INCENTIVES

NO INCENTIVE BE DECLARED FOR EARLY PAYMENT OF THE GENERAL RATES AND ANNUAL SERVICE CHARGE PREVIOUSLY DECLARED

6. EXTRA INSTALMENT OPTIONS

IN ACCORDANCE WITH SECTION 167 OF THE LOCAL GOVERNMENT ACT 1989, PAYMENT OF RATES AND CHARGES CAN BE MADE IN

- ONE (1) ANNUAL PAYMENT (DUE 15 FEBRUARY 2021),**
- FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2020, 30 NOVEMBER 2020, 28 FEBRUARY 2021 AND 31 MAY 2021),**
- OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2020, 31 OCTOBER 2020, 30 NOVEMBER 2020, 31 DECEMBER 2020, 31 JANUARY 2021, 28 FEBRUARY 2021, 31 MARCH 2021, 30 APRIL 2021 AND 31 MAY 2021).**

DUE DATES THAT FALL ON A WEEKEND OR PUBLIC HOLIDAY WILL BE DUE ON THE NEXT BUSINESS DAY

7. CONSEQUENTIAL

- 7.1. IT BE RECORDED THAT COUNCIL REQUIRES ANY PERSON TO PAY INTEREST ON ANY AMOUNT OF RATES AND CHARGES WHICH:**

7.1.1. THAT PERSON IS LIABLE TO PAY; AND

7.1.2. HAVE NOT BEEN PAID BY THE DATE SPECIFIED FOR THEIR PAYMENT

- 7.2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO LEVY AND RECOVER THE GENERAL RATES AND ANNUAL SERVICE CHARGE IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1989**

DIVISION ON MOTION CALLED BY CR MACDONALD

For: Cr Steane, Cr Mazzuchelli, Cr Spears, Cr Symon, Cr Graham, Cr Damante

Against: Cr Dib, Cr Lamont, Cr Macdonald

MOTION CARRIED

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

INSTRUMENT OF DELEGATION - CHIEF EXECUTIVE OFFICER

ITEM 6

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI

80/20

THAT COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 11 OF THE LOCAL GOVERNMENT ACT 2020 (THE ACT) AND THE OTHER LEGISLATION REFERRED TO IN THE ATTACHED INSTRUMENT OF DELEGATION, RESOLVES THAT:

- 1. THERE BE DELEGATED TO THE PERSON HOLDING THE POSITION, ACTING IN OR PERFORMING THE DUTIES OF CHIEF EXECUTIVE OFFICER THE POWERS, DUTIES AND FUNCTIONS SET OUT IN THE ATTACHED INSTRUMENT OF DELEGATION TO THE CHIEF EXECUTIVE OFFICER, SUBJECT TO THE CONDITIONS AND LIMITATIONS SPECIFIED IN THAT INSTRUMENT**
- 2. THE INSTRUMENT COMES INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENT, AND REMAINS IN FORCE UNTIL COUNCIL DETERMINES TO VARY OR REVOKE IT**
- 3. ON THE COMING INTO FORCE OF THE INSTRUMENT ALL PREVIOUS INSTRUMENTS OF DELEGATION TO THE CHIEF EXECUTIVE OFFICER ARE REVOKED**
- 4. THE DUTIES AND FUNCTIONS SET OUT IN THE INSTRUMENT MUST BE PERFORMED, AND THE POWERS SET OUT IN THE INSTRUMENT MUST BE EXECUTED, IN ACCORDANCE WITH ANY GUIDELINES OR POLICIES OF COUNCIL THAT IT MAY FROM TIME TO TIME ADOPT**
- 5. THE INSTRUMENT OF DELEGATION BE EXECUTED UNDER THE SEAL OF COUNCIL**

CARRIED

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - APRIL TO JUNE 2020

ITEM 7

MOVED CR GRAHAM, SECONDED CR MACDONALD

81/20

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR APRIL TO JUNE 2020**

CARRIED

AMENDING 2019/20 COUNCIL MEETING SCHEDULE

ITEM 8

MOVED CR LAMONT, SECONDED CR SPEARS

82/20

THAT

1. **THE 2019/20 COUNCIL MEETING SCHEDULE, AS ADOPTED BY COUNCIL ON 13 NOVEMBER 2019, BE AMENDED TO PROVIDE FOR AN ADDITIONAL MEETING OF COUNCIL TO BE HELD ON MONDAY 31 AUGUST 2020 AND**
2. **PUBLIC NOTICE OF THIS MEETING BE PROVIDED ACROSS COUNCIL'S USUAL COMMUNICATIONS CHANNELS AS APPROPRIATE IN THE CURRENT COVID-19 ENVIRONMENT**

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

COMMUNITY ASSISTANCE FUND

ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE

83/20

THAT COUNCIL RECEIVES AND NOTES THIS REPORT

CARRIED

MAROONDAH GOLF STRATEGY 2020 - 2030

ITEM 2

MOVED CR LAMONT, SECONDED CR DIB

84/20

THAT COUNCIL ADOPTS THE MAROONDAH GOLF STRATEGY 2020 - 2030**CARRIED**

Councillors who spoke to the motion - Crs Lamont, Dib, Spears, McDonald, Graham, Symon and Steane

CAPITAL FUNDING FOR COMMUNITY GROUPS 2020/2021

ITEM 3

MOVED CR STEANE, SECONDED CR DIB

85/20

THAT COUNCIL

1. **APPROVE THE REALLOCATION OF \$22,000 (GST INCLUSIVE) FROM THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL PROGRAM AND \$18,900 (GST INCLUSIVE) FROM THE 2020/2021 CAPITAL WORKS RECREATIONAL IMPROVEMENTS PROGRAM, TO THE CAPITAL FUNDING FOR COMMUNITY GROUPS PROGRAM**
2. **APPROVE THE RECOMMENDED ALLOCATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2020/2021 PROGRAM TALLING \$219,100 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
3. **APPROVE THE RECOMMENDED ALLOCATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2020/2021 PV SOLAR PROGRAM TALLING \$9,500 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
4. **APPROVES THESE ALLOCATIONS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
5. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR APPLICATION**

CARRIED

Councillors who spoke to the motion - Cr Steane

JUBILEE PARK ENHANCEMENT PLAN

ITEM 4

MOVED CR LAMONT, SECONDED CR MAZZUCHELLI

86/20

THAT COUNCIL ENDORSES THE JUBILEE PARK ENHANCEMENT PLAN**CARRIED**

Councillors who spoke to the motion - Cr Symon

CROYDON COMMUNITY WELLBEING PRECINCT MASTERPLAN

ITEM 5

MOVED CR STEANE, SECONDED CR DIB

87/20

THAT COUNCIL ENDORSES THE CROYDON COMMUNITY WELLBEING PRECINCT MASTERPLAN**CARRIED**

Councillors who spoke to the motion - Crs Steane and Graham

DIRECTOR STRATEGY & COMMUNITY

LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY RESULTS 2020

ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS

88/20

THAT COUNCIL NOTES THE 2020 RESULTS FROM THE STATE GOVERNMENT AUSPICED LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY**CARRIED**

Councillors who spoke to the motion - Crs Steane and Dib

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The Mayor, Cr Symon acknowledged that this Council Meeting was the last meeting to be streamed live from the City Offices Ringwood due to the opening of the new Council offices located at Realm.

Cr Symon reflected on the history of the building of the City Offices, whilst touching on COVID-19 Pandemic and the changes that has brought around.

Cr Symon provided an update on the Croydon Community Wellbeing Precinct, the Croydon Activity Centre, Braeside Civic Centre as well as Karralyka.

IN CAMERA

MOVED CR DIB, SECONDED CR SPEARS

89/20

THAT THE FOLLOWING MATTERS BE DEALT WITH IN CAMERA PURSUANT TO s66(2)(a) OF THE LOCAL GOVERNMENT ACT 2020, FOR THE REASONS THAT THE REPORTS CONTAIN PRIVATE COMMERCIAL INFORMATION;

DIRECTOR OPERATIONS, ASSETS & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT EC8310-2020 - SUPPLY OF ELECTRICITY TO UNMETERED STREET LIGHTING SITES (THROUGH MAV PROCUREMENT)

ITEM 2 TENDER EVALUATION REPORT - CONTRACT 20950 SILCOCK RESERVE OVAL RECONSTRUCTION

CARRIED

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

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT EC8310-2020 - SUPPLY OF ELECTRICITY TO UNMETERED STREET LIGHTING SITES (THROUGH MAV PROCUREMENT)

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 20950 SILCOCK
RESERVE OVAL RECONSTRUCTION*

ITEM 2

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL
AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS
CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC*

The open forum closed at 9:00pm.

Confirmed

Date