



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

21 FEBRUARY 2022

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 21 February 2022 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Jubilee
Cr Rob Steane (Deputy Mayor)	Yarrunga
Cr Marijke Graham	Barangeong
Cr Tony Dib, OAM JP	Bungalook
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
Cr Kylie Spears	Wombolano
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
Nina Pirruccio	Coordinator Governance & Procurement

The Mayor, Cr Symon welcomed all present to the meeting.

The Chief Executive Officer read the following Statement of Recording -

"Please note that this meeting is being streamed live on the internet and recorded. The recording can be viewed on Council's website. Due to the current Covid situation the gallery is closed to the public."

The prayer was read by Deputy Mayor, Cr Rob Steane

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

SUSPENSION OF STANDING ORDERS

MOVED CR DIB, SECONDED CR MACDONALD

1/22

THAT STANDING ORDERS BE SUSPENDED TO ADVISE OF THE RECENT PASSING OF MR BRIAN COOPERSMITH OAM, FREEMAN OF THE CITY.

CARRIED

The Mayor Cr Symon, advised of the recent passing of Mr Brian Coopersmith OAM, Freeman of the City. A memorial service had been held at Karralyka today, 21 February 2022

In the Queen's Birthday Honours 2010, Brian was awarded the Medal of the Order of Australia (OAM) in recognition of his service to the community of Maroondah.

Brian was made a Freeman of the City on 18 April 2016 for outstanding community service. The honour of Freeman of the City recognises the outstanding achievements and dedicated

service to the community by a person over their lifetime, and is the highest honour a Council can bestow upon an individual. The Coopersmith Pavilion at East Ringwood Reserve acknowledges the contribution Brian made as a Life Member of the East Ringwood Football Club.

As a mark of mourning and respect, the Australian National Flag was flown at half-mast all day today on Council buildings as well as a minutes silence in the meeting.

RESUMPTION OF STANDING ORDERS

MOVED CR SPEARS, SECONDED CR STOJANOVIC 2/22

THAT STANDING ORDERS BE RESUMED

CARRIED

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR DAMANTE 3/22

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 13 DECEMBER 2021 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT ITEM 1

MOVED CR STOJANOVIC, SECONDED CR SPEARS 4/22

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their report - Crs Symon, Steane, Graham, Stojanovic, Damante and Spears

Cr Symon (Mayor)

- 14/12 Meeting with Mr Matt Gregg, Labor Candidate for Deakin
- 14/12 Maroondah City Council's FReeZA Graduation Ceremony 2021
- 15/12 Mayoral Video Filming
- 15/12 Croydon Carpark Formal Opening
- 15/12 Visit to Brentwood Kindergarten with the Hon Michael Sukkar MP, Federal Member for Deakin
- 15/12 Visit to Croydon North Kindergarten with the Hon Michael Sukkar MP, Federal Member for Deakin
- 16/12 Mayoral Video Filming
- 23/12 Meeting with Mr Jackson Taylor MP, State Member for Bayswater
- 13/01 Mayoral Video Filming
- 26/01 Australia Day Citizenship and Awards Ceremony
- 01/02 ABC Radio Appearance
- 01/02 Eastern Regional Group of Council's Meeting
- 02/02 Maroondah Photographic Society Presentation Evening
- 03/02 Committee for Economic Development Australia Webinar
- 03/02 Eastern FM Broadcast
- 08/02 Mayoral Video Filming
- 08/02 Maroondah Business Group Networking Function
- 10/02 Municipal Association of Victoria Regional Meeting
- 10/02 Maroondah Art Exhibition Opening - *Bloom Like Flowers and Still the Water Flows*
- 10/02 Croydon Conservation Society Meeting
- 13/02 Ringwood Central Tennis Club Open Day
- 15/02 Karralyka 2022 Theatre Season Launch
- 16/02 Maroondah Audit and Risk Advisory Committee
- 14/12 Planning Consultation Meeting: 127 B Canterbury Rd Heathmont
- 17/12 Visit to Pinemont Kindergarten - formal completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 17/12 Benson's Oval Pavilion - site inspection of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 02/02 MAV Rules Review Roundtable - Virtual Meeting
- 10/02 Metropolitan Local Government Waste Forum
- 17/02 Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan
- 21/02 Memorial Service for Mr Brian Coopersmith OAM at Karralyka

Cr Steane (Deputy Mayor)

- 14/12 Maroondah Business Advisory Committee Meeting
- 14/12 Maroondah Business Group Networking Function
- 14/12 Maroondah City Council's FReeZA Graduation Ceremony 2021
- 15/12 Croydon Carpark Formal Opening
- 15/01 Track Attack Eastern Region BMX Event
- 26/01 Australia Day Citizenship and Awards Ceremony
- 01/02 Eastern Regional Group of Council's Meeting
- 03/02 Metropolitan Traffic Education Centre including Annual General Meeting
- 08/02 Maroondah Business Group Networking Function
- 10/02 Maroondah Art Exhibition Opening - *Bloom Like Flowers and Still the Water Flows*
- 15/02 Karralyka 2022 Theatre Season Launch

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| 17/02 | Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan |
| 19/02 | Croydon Bendigo Bank First Birthday Celebration |
| 20/02 | Chin National Celebration Day |

Cr Graham

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| 14/12 | Maroondah City Council's FReeZA Graduation Ceremony 2021 |
| 15/12 | Croydon Carpark Formal Opening |
| 16/12 | Eastern Transport Coalition Meeting |
| 26/01 | Australia Day Citizenship and Awards Ceremony |
| 29/01 | Meeting with Resident |
| 07/02 | Maroondah Access, Inclusion and Equity Advisory Committee Meeting |
| 10/02 | Maroondah Art Exhibition Opening - <i>Bloom Like Flowers and Still the Water Flows</i> |
| 17/02 | Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan |
| 17/02 | Australian Local Government Women's Association Event |
| 20/02 | Celebrate Maroondah Event - 'Mad Hatter's Tea Party' at Warriën Reserve, Croydon North |
| 05/02 | Communities of Wellbeing 2022 planning day with Executive Committee |
| 17/02 | Australian Local Government Women's Association - ' <i>A discussion into the Cultural Review</i> ' |

Cr Dib OAM JP

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| 26/01 | Australia Day Citizenship and Awards Ceremony |
| 10/02 | Maroondah Art Exhibition Opening - <i>Bloom Like Flowers and Still the Water Flows</i> |
| 15/02 | Karralyka 2022 Theatre Season Launch |
| 17/02 | Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan |
| 20/02 | Chin National Celebration Day |

Cr Stojanovic

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| 16/12 | Parkwood Dog Park Consultation |
| 17/12 | Parkwood Dog Park Consultation |
| 02/02 | Planning Consultation Meeting: 1 Cobain Court, Ringwood |
| 03/02 | Ward Site Visit - Cobain Court, Ringwood |
| 04/02 | Meeting with Resident |
| 07/02 | Maroondah Access, Inclusion and Equity Advisory Committee Meeting |
| 08/02 | Maroondah Community Health and Wellbeing Committee Meeting |
| 10/02 | Planning Consultation Meeting: 132 Wonga Road, Ringwood |
| 17/02 | Report Virtual Launch - Young Women and Non-Binary People's Experiences of Gender Base Violence Across Australia |
| 17/02 | Australian Local Government Women's Association - ' <i>A discussion into the Cultural Review</i> ' |
| 17/02 | Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan |

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| 20/02 | Celebrate Maroondah Event - 'Mad Hatter's Tea Party' at Warriën Reserve, Croydon North |
| 20/02 | Chin National Celebration Day |

Cr Macdonald

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| 14/12 | Maroondah City Council's FReeZA Graduation Ceremony 2021 |
| 15/12 | Croydon Carpark Formal Opening |
| 17/12 | Visit to Pinemont Kindergarten - formal completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 17/12 | Benson's Oval Pavilion - site inspection of works with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 15/01 | Track Attack Eastern Region BMX Event |
| 26/01 | Australia Day Citizenship and Awards Ceremony |
| 02/02 | Maroondah - Communities of Wellbeing Meeting |
| 08/02 | Eastern Affordable Housing Association Meeting |
| 08/02 | Maroondah Business Group Networking Function |
| 10/02 | Maroondah Art Exhibition Opening - <i>Bloom Like Flowers and Still the Water Flows</i> |
| 15/02 | Karralyka 2022 Theatre Season Launch |
| 17/02 | Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan |
| 17/02 | Eastern Affordable Housing Association Committee Meeting |
| 20/02 | Celebrate Maroondah Event - 'Mad Hatter's Tea Party' at Warriën Reserve, Croydon North |
| 20/02 | Chin National Celebration Day |

Cr Damante

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| 15/12 | Croydon Carpark Formal Opening with MS and Minister Fletcher |
| 15/12 | Visit to Brentwood Kindergarten with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 06/01 | Australia's Biggest Scout Camp |
| 26/01 | Australia Day Citizenship and Awards Ceremony |
| 04/02 | Meeting with Eastern Regional Libraries |
| 08/02 | Maroondah Community Health and Wellbeing Committee Meeting |
| 15/02 | Karralyka 2022 Theatre Season Launch |
| 17/02 | Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan |
| 17/02 | Eastern Transport Coalition Meeting |
| 20/02 | Chin National Celebration Day |

Cr Spears

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| 14/12 | Maroondah Business Advisory Committee Meeting |
| 14/12 | Planning Consultation Meeting: 127B Canterbury Road, Heathmont |
| 14/12 | Eastern Regional Library Christmas Function |
| 14/12 | Maroondah Business Group Networking Function |
| 14/12 | Maroondah City Council's FReeZA Graduation Ceremony 2021 |
| 15/12 | Croydon Carpark Formal Opening |

15/12	Visit to Brentwood Kindergarten with the Hon Michael Sukkar MP, Federal Member for Deakin
15/12	Visit to Croydon North Kindergarten with the Hon Michael Sukkar MP, Federal Member for Deakin
16/12	Meeting with resident regarding Ringwood Golf
16/12	Eastern Volunteers Christmas Function
17/12	Visit to Pinemont Kindergarten - formal completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin
17/12	Benson's Oval Pavilion - site inspection of works with the Hon Michael Sukkar MP, Federal Member for Deakin
26/01	Australia Day Citizenship and Awards Ceremony
01/02	Meeting with resident regarding Victoria St, Ringwood East
08/02	Maroondah Business Group Networking Function
08/02	Eastern Regional Libraries Audit & Risk Advisory Committee
10/02	Maroondah Art Exhibition Opening
15/02	Karralyka 2022 Theatre Season Launch
17/02	Australian Local Government Women's Association Victoria Forum
17/02	Griff Hunt Reserve and Springfield Pavilion Redevelopment Formal Opening with Ms Sonja Terpstra MLC, Eastern Metropolitan

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR MACDONALD, SECONDED CR DAMANTE

5/22

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 13 DECEMBER 2021 AND 7 FEBRUARY 2022**CARRIED**

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR DIB, SECONDED CR MACDONALD

6/22

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

- 1. MAROONDAH ARTS ADVISORY COMMITTEE (MAAC) MEETING HELD ON THE 1 DECEMBER 2021**
- 2. EASTERN TRANSPORT COALITION (ETC) MEETING HELD ON THE 18 NOVEMBER 2021**
- 3. MAROONDAH ENVIRONMENT ADVISORY COMMITTEE (MEAC) MEETING HELD ON THE 16 NOVEMBER 2021**

CARRIED

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT
REPORT - OCTOBER TO DECEMBER 2021

ITEM 4

MOVED CR GRAHAM, SECONDED CR STOJANOVIC

7/22

**THAT COUNCIL NOTES THE COUNCILLORS EXPENSE AND REIMBURSEMENT
REPORT FOR OCTOBER TO DECEMBER 2021.**

CARRIED

AUDIT & RISK COMMITTEE REPORT

ITEM 5

MOVED CR SPEARS, SECONDED CR STEANE

8/22

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK
COMMITTEE MEETING HELD ON 16 FEBRUARY 2022**

CARRIED

Councillors who spoke to the motion - Cr Symon

FINANCIAL REPORT: SIX MONTHS ENDING DECEMBER 2021

ITEM 6

MOVED CR SPEARS, SECONDED CR GRAHAM

9/22

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL
PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS ENDING 31 DECEMBER
2021**

CARRIED

Councillors who spoke to the motion - Cr Spears

2022 ALGA NATIONAL GENERAL ASSEMBLY - MOTION

ITEM 7

MOVED CR STEANE, SECONDED CR STOJANOVIC

10/22

**THAT COUNCIL SUBMITS THE FOLLOWING MOTION FOR CONSIDERATION AND
DEBATE AT THE 2022 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT:**

**MOTION: CATASTROPHIC NATION-WIDE COVID-19 PANDEMIC FINANCIAL IMPACTS
ON LOCAL GOVERNMENT**

**THAT THIS NATIONAL GENERAL ASSEMBLY CALLS UPON THE FEDERAL
GOVERNMENT TO PROVIDE AN INCREASE IN THE AMOUNT OF FINANCIAL
ASSISTANCE GRANT MADE TO LOCAL GOVERNMENT FOR THE 2022/23 AND 2023/24
YEAR IN RECOGNITION OF THE CATASTROPHIC FINANCIAL RESULTS FOR THE**

SECTOR DUE TO SUBSTANTIAL COSTS INCURRED AND REVENUE LOSSES FOR ALL COUNCILS AS A RESULT OF THE COVID-19 PANDEMIC AND FOR WHICH THERE HAS BEEN EXTREMELY LIMITED, IF ANY, FEDERAL AND STATE GOVERNMENT ASSISTANCE.

CARRIED

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

DIRECTOR OPERATIONS, ASSETS & LEISURE

CAPITAL WORKS REPORT: SECOND QUARTER 2021/2022
FINANCIAL YEAR

ITEM 1

MOVED CR MACDONALD, SECONDED CR STOJANOVIC

11/22

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY TO 31 DECEMBER 2021

CARRIED

DIRECTOR STRATEGY & COMMUNITY

COUNCIL ADVISORY COMMITTEES - REPORT ON 2021 ACTIVITIES

ITEM 1

MOVED CR STEANE, SECONDED CR DIB

12/22

THAT COUNCIL ACKNOWLEDGE THE SIGNIFICANT CONTRIBUTIONS MADE BY COUNCIL'S ADVISORY COMMITTEES DURING THE 2021 CALENDAR YEAR

CARRIED

Councillors who spoke to the motion - Cr Steane and Cr Spears

ARRABRI COMMUNITY HOUSE - DEED OF LEASE VARIATION

ITEM 2

MOVED CR DIB, SECONDED CR STOJANOVIC

13/22

THAT COUNCIL ENDORSE THE PROPOSED DEED OF VARIATION TO THE LEASE BETWEEN COUNCIL AND ARRABRI COMMUNITY HOUSE

CARRIED

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK -
SERVICE INDICATOR PROGRESS REPORT - QUARTER 2, 2021/22

ITEM 3

MOVED CR GRAHAM, SECONDED CR SPEARS

14/22

**THAT COUNCIL NOTE THE LOCAL GOVERNMENT PERFORMANCE REPORTING
FRAMEWORK SERVICE PERFORMANCE RESULTS FOR THE 2021/22 FINANCIAL
YEAR AS AT 31 DECEMBER 2021**

CARRIED

Councillors who spoke to the motion - Cr Spears

COUNCIL PLAN 2021-2025 (YEAR 1: 2021/22) PRIORITY ACTION
PROGRESS REPORT - QUARTER 2, 2021/22

ITEM 4

MOVED CR STOJANOVIC, SECONDED CR MACDONALD

15/22

**THAT COUNCIL NOTE PROGRESS MADE TOWARDS THE DELIVERY OF 2021/22
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025 AS AT 31
DECEMBER 2021**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

DOCUMENTS FOR SEALING

LETTERS UNDER SEAL - RECOGNITION OF 2022 AUSTRALIA DAY
HONOURS

ITEM 1

MOVED CR SPEARS, SECONDED CR GRAHAM

16/22

**THAT COUNCIL SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN
RECOGNITION OF THE 2022 AUSTRALIA DAY HONOURS AWARDED TO:**

1. **MR MORRIS STUART AM - AWARDED THE MEMBER OF THE ORDER OF AUSTRALIA (AM) IN THE GENERAL DIVISION**
2. **MR NEIL ERNEST SHIELDS OAM - AWARDED THE MEDAL OF THE ORDER OF AUSTRALIA (OAM) IN THE GENERAL DIVISION**
3. **MS QIAN YANG OAM - AWARDED THE MEDAL OF THE ORDER OF AUSTRALIA (OAM) IN THE GENERAL DIVISION**
4. **MR TERENCE GEORGE BENNETT PSM - AWARDED THE PUBLIC SERVICE MEDAL (PSM)**

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR DAMANTE, SECONDED CR GRAHAM

17/22

THAT THE FOLLOWING MATTERS BE DEALT WITH IN CAMERA PURSUANT TO S66(1) AND S66(2)(A) OF THE LOCAL GOVERNMENT ACT 2020, BECAUSE THE REPORTS CONTAIN INFORMATION THAT IS CONFIDENTIAL IN ACCORDANCE WITH S3(1) OF THE LOCAL GOVERNMENT ACT 2020.

DIRECTOR OPERATIONS, ASSETS & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21018 SUPPLY, INSTALLATION & SUPPORT - LEISURE CENTRE MANAGEMENT SYSTEM

Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.

DIRECTOR OPERATIONS, ASSETS & LEISURE

ITEM 2 TENDER EVALUATION REPORT - CONTRACT 21014 DESIGN & CONSTRUCTION OF JW MANSON PAVILION

Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any 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 21018 SUPPLY,
INSTALLATION & SUPPORT - LEISURE CENTRE MANAGEMENT SYSTEM 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 21014 DESIGN &
CONSTRUCTION OF JW MANSON PAVILION 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

The open forum closed at 8.40pm.

Confirmed

Date