



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**28 MARCH 2022**

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 28 March 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
Cr Linda Hancock	Wonga
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, Cr Mike Symon welcomed all to the March 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.”*

*Due to technical issues, unfortunately the live streaming/recording of the March Council meeting is unavailable.*

The prayer was read by Pastor Andrew Harris, Croydon Hills Baptist Church.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR DIB, SECONDED CR DAMANTE

20/22

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 21 FEBRUARY 2022 BE CONFIRMED.**

**CARRIED**

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**PUBLIC QUESTION TIME**

Nil

**OFFICERS' REPORTS****CHIEF EXECUTIVE OFFICER**

OATH OF OFFICE - RESULT OF BY-ELECTION - WONGA WARD ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS 21/22

**THAT COUNCIL NOTES THE OATH OF OFFICE MADE BY COUNCILLOR LINDA HANCOCK ON 22 MARCH 2022 AND RESOLVES THAT SUCH DOCUMENT BECOMES PART OF THE OFFICIAL MINUTES TO THE COUNCIL MEETING HELD ON 28 MARCH 2022.**

**CARRIED**

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

**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORT ITEM 1

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 22/22

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

**CARRIED**

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

Cr Symon (Mayor)

- 21/02      Memorial Service for Mr Brian Coopersmith OAM, Freeman of the City
- 22/02      Mayoral Video Filming
- 22/02      Sod turning events at Ainslie & Cheong Park with the Hon Michael Sukkar MP, Federal Member for Deakin
- 23/02      Planning Consultation Meeting - 1-7 Pitt Street, Ringwood
- 24/02      Committee for Economic Development Australia (CEDA) Australia's Digital Future: Evolving the Consumer Data Right
- 25/02      Eastern Region Group (ERG) of Council's Meeting
- 25/02      Dorset Reserve and Pavilion site visit with the Hon Michael Sukkar MP, Federal Member for Deakin
- 25/02      Heatherdale Carpark Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin
- 28/02      Formal Opening of Lipscombe Park Kindergarten Garden

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01/03	Eastern Regional Libraries Virtual Launch of Strategic Framework - Libraries for Health and Wellbeing
01/03	Formal Opening of Jubilee Pavilion Stage 1 and Commencement of Jubilee Works Stage 2 with the Hon Ros Spence MP, Federal Minister for Community Sport
02/03	Biala Ringwood 41st Annual General Meeting
03/03	Launch of Volleyball - All Abilities Volleyball Program at The Rings
04/03	Mayoral Presentations for Letter under Seal recipients - Australia Day and Queens Birthday Honors
04/03	Maroondah & Ringwood Football Club
08/03	Meeting with Heathmont Presbyterian Church
08/03	Mayoral Video Filming
09/03	Maroondah International Women's Day Function
09/03	Maroondah Arts Advisory Committee Meeting
09/03	Heathmont Community Action Group Meeting
11/03	Local Liberal Members of Parliament Advocacy Meeting
11/03	Meeting with Maroondah and Vedanta Melbourne
11/03	Eastern Region Group of Council's Advocacy Workshop
11/03	Neil Roberts Photographic Exhibition
16/03	Councillor Studio Video Filming
22/03	Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin
22/03	Declaration of the Poll - Wonga Ward By-election
22/03	Be Kind event - Mind Strength with Dr Jodie - <i>Four steps to curb anxiety, conquer worry and build resilience</i>
24/03	Formal opening of HE Parker and Benson's Pavilion with the Hon Michael Sukkar MP, Federal Member for Deakin

#### Cr Steane (Deputy Mayor)

22/02	Sod turning events at Ainslie & Cheong Park with the Hon Michael Sukkar MP, Federal Member for Deakin
25/02	Eastern Region Group of Council's Meeting
25/02	Dorset Reserve and Pavilion site visit with the Hon Michael Sukkar MP, Federal Member for Deakin
28/02	Formal Opening of Lipscombe Park Kindergarten Garden
01/03	Formal Opening of Jubilee Pavilion Stage 1 and Commencement of Jubilee Works Stage 2 with the Hon Ros Spence MP, Federal Minister for Community Sport
08/03	Yarrunga Reserve Bike Track onsite discussion with key stakeholders
09/03	Maroondah International Women's Day Function
11/03	Local Liberal Members of Parliament Advocacy Meeting
11/03	Eastern Region Group (ERG) of Council's Advocacy Workshop
15/03	Maroondah Business Advisory Committee (MBAC) Meeting
16/03	Councillor Studio Video Filming
17/03	Planning Consultation Meeting - 31 Pascoe Avenue, Croydon
21/03	Maroondah Liveability, Safety and Amenity Committee Meeting
22/03	Declaration of the Poll - Wonga Ward By-election
22/03	Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin
23/03	Respect Victoria Research Seminar Series: <i>Primary Prevention of Violence Against Women with Disability</i>
24/03	Maroondah Disability Advisory Committee (MDAC) Meeting

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| 24/03 | Formal opening of HE Parker and Benson's Pavilion with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 26/03 | Maroondah Rugby Club 50th Birthday Function   |

#### Cr Graham

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| 22/02 | Maroondah Environment Advisory Committee (MEAC) Meeting  |
| 24/02 | Eastern Alliance for Greenhouse Action (EAGA) Executive Committee Meeting  |
| 25/02 | Eastern Alliance for Sustainable Learning - Learning for Sustainability Conference 2022                              |
| 02/03 | Communities of Wellbeing Meeting   |
| 09/03 | Maroondah International Women's Day Function   |
| 09/03 | Arrabri Community House International Women's Day Event  |
| 11/03 | Local Liberal Members of Parliament Advocacy Meeting   |
| 15/03 | Planning Consultation Meeting - 74 Exeter Road, Croydon North  |
| 16/03 | Councillor Studio Video Filming  |
| 17/03 | Eastern Transport Coalition (ETC) Meeting  |
| 18/03 | Ruth McGowan Professional Development Session  |
| 22/03 | Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 22/03 | Declaration of the Poll - Wonga Ward By-election   |
| 25/03 | Ruth McGowan Professional Development Session  |
| 25/03 | Meeting with First Friends of Dandenong Creek  |
| 26/03 | Maroondah Rugby Club 50th Birthday Dinner  |

#### Cr Dib OAM JP

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| 22/02 | Sod turning events at Ainslie & Cheong Park with the Hon Michael Sukkar MP, Federal Member for Deakin   |
| 25/02 | Dorset Reserve and Pavilion site visit with the Hon Michael Sukkar MP, Federal Member for Deakin  |
| 01/03 | Formal Opening of Jubilee Pavilion Stage 1 and Commencement of Jubilee Works Stage 2 with the Hon Ros Spence MP, Federal Minister for Community Sport |
| 03/03 | Launch of Volleyball - All Abilities Volleyball Program at The Rings  |
| 04/03 | Mayoral Presentations for Letter under Seal recipients - Australia Day and Queens Birthday Honors   |
| 09/03 | Maroondah International Women's Day Function  |
| 11/03 | Local Liberal Members of Parliament Advocacy Meeting  |
| 11/03 | Meeting with Maroondah and Vedanta Melbourne  |
| 16/03 | Councillor Studio Video Filming   |
| 22/03 | Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin                                  |
| 22/03 | Declaration of the Poll - Wonga Ward By-election  |
| 24/03 | Maroondah Disability Advisory Committee (MDAC) Meeting  |
| 24/03 | Formal opening of HE Parker and Benson's Pavilion with the Hon Michael Sukkar MP, Federal Member for Deakin   |
| 25/03 | SALT Function   |

## Cr Stojanovic

22/02	Maroondah Environment Advisory Committee (MEAC) Meeting
23/02	Eastern Community Legal Centre - Eastern Metropolitan Region Framing Age Masterclass
25/02	Eastern Alliance for Sustainable Learning - Learning for Sustainability Conference 2022
26/02	Celebrate Maroondah Event
01/03	Meeting with North Ringwood Community House
02/03	The Orange Door Information session - Outer Eastern Melbourne
02/03	Communities of Wellbeing Meeting
03/03	Bankwest Curtain Economics Centre Poverty and Disadvantage in Australia 2022
03/03	Launch of Volleyball - All Abilities Volleyball Program at The Rings
04/03	Mayoral Presentations for Letter under Seal recipients - Australia Day and Queens Birthday Honors
09/03	Maroondah International Women's Day Function
09/03	Maroondah Arts Advisory Committee (MAAC) Meeting
09/03	Eastern Community Legal Centre - Eastern Metropolitan Region Framing Age Masterclass
11/03	Change The Record - Justice Reinvestment Webinar
11/03	Local Liberal Members of Parliament Advocacy Meeting
11/03	Meeting with Maroondah and Vedanta Melbourne
16/03	North Ringwood Community House Annual General Meeting
17/03	Councillor Video Filming
22/03	Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin
22/03	Declaration of the Poll - Wonga Ward By-election
23/03	The Orange Door Site Visit
25/03	SALT Function
25/03	Meeting with First Friends of Dandenong Creek

## Cr Macdonald

22/02	Sod turning events at Ainslie & Cheong Park with the Hon Michael Sukkar MP, Federal Member for Deakin
22/02	Maroondah Environment Advisory Committee (MEAC) Meeting
25/02	Dorset Reserve and Pavilion site visit with the Hon Michael Sukkar MP, Federal Member for Deakin
26/02	Celebrate Maroondah Event
02/03	National Housing Conference
02/03	Communities of Wellbeing Meeting
09/03	Maroondah International Women's Day Function
09/03	Maroondah Arts Advisory Committee (MAAC) Meeting
10/03	Planning Consultation Meeting - 19 Rozelle Avenue, Ringwood East
11/03	Local Liberal Members of Parliament Advocacy Meeting
17/03	Councillor Video Filming
22/03	Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin
22/03	Declaration of the Poll - Wonga Ward By-election
22/03	Croydon Main Street Traders Association Annual General Meeting
23/03	Glen Park Community Centre Inc. Annual General Meeting

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| 24/03 | Formal opening of HE Parker and Benson's Pavilion with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 25/03 | SALT Function   |

#### Cr Damante

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| 24/02  | Eastern Regional Libraries (ERG) Board Meeting   |
| 25/02  | Dorset Reserve and Pavilion site visit with the Hon Michael Sukkar MP, Federal Member for Deakin                     |
| 1-3/03 | Australian Local Government Women's Association (ALGWA) National Conference  |
| 09/03  | Eastern Regional Libraries Review of Proposed Constitution for Your Library  |
| 11/03  | Local Liberal Members of Parliament Advocacy Meeting   |
| 21/03  | Maroondah Liveability, Safety and Amenity Committee Meeting  |
| 22/03  | Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 22/03  | Declaration of the Poll - Wonga Ward By-election   |
| 22/03  | Croydon Main Street Traders Association Annual General Meeting   |
| 25/03  | SALT Function  |

#### Cr Spears

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| 21/02 | Memorial Service for Mr Brian Coopersmith OAM, Freeman of the City   |
| 22/02 | Sod turning events at Ainslie & Cheong Park with the Hon Michael Sukkar MP, Federal Member for Deakin                          |
| 23/02 | International Women's Day 2022 - Australian Local Government Women's Association (ALGWA) - Great way to lead into IWD for 2022 |
| 26/02 | Australian Local Government Women's Association National Strategic Planning Days   |
| 28/02 | Australian Local Government Women's Association National Meeting   |
| 01/03 | Australian Local Government Women's Association National Conference  |
| 04/03 | Mayoral Presentations for Letter under Seal recipients - Australia Day and Queens Birthday Honors                              |
| 07/03 | Victorian Local Government Women's Association International Women's Day Event   |
| 09/03 | Maroondah International Women's Day Function   |
| 09/03 | Eastern Regional Libraries Review of Proposed Constitution for Your Library  |
| 11/03 | Local Liberal Members of Parliament Advocacy Meeting   |
| 15/03 | Maroondah Business Advisory Committee (MBAC) Meeting   |
| 16/03 | Councillor Studio Video Filming  |
| 23/03 | Glen Park Community Centre Inc. Annual General Meeting   |
| 22/03 | Declaration of the Poll - Wonga Ward By-election   |
| 22/03 | Heathmont History Group Meeting  |
| 22/03 | Site Visit Croydon Community Wellbeing Precinct Site Visit with the Hon Michael Sukkar MP, Federal Member for Deakin           |
| 24/03 | Eastern Regional Library (ERL) Board Meeting   |
| 24/03 | Maroondah Disability Advisory Committee (MDAC) Meeting   |
| 24/03 | Formal opening of HE Parker and Benson's Pavilion with the Hon Michael Sukkar MP, Federal Member for Deakin                    |
| 25/03 | SALT Function  |

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Cr Hancock

22/03 Declaration of the Poll - Wonga Ward By-election  
22/03 Croydon Main Street Traders Annual General Meeting

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR DAMANTE, SECONDED CR GRAHAM

23/22

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 21 FEBRUARY 2022, 7 MARCH 2022 AND 18 - 20 MARCH 2022**

**CARRIED**

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR MACDONALD, SECONDED CR DAMANTE

24/22

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES**

1. **MAROONDAH ARTS ADVISORY COMMITTEE (MAAC) MEETING HELD ON THE 9 MARCH 2022**
2. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE (MEAC) MEETING HELD ON THE 22 FEBRUARY 2022**
3. **EASTERN TRANSPORT COALITION (ETC) MEETING HELD ON THE 17 FEBRUARY 2022**
4. **MAROONDAH COMMUNITY HEALTH AND WELLBEING COMMITTEE MEETING HELD ON THE 8 FEBRUARY 2022**
5. **MAROONDAH ACCESS, INCLUSION AND EQUITY COMMITTEE MEETING HELD ON THE 7 FEBRUARY 2022**

**CARRIED**

Councillors who spoke to the motion - Crs Damante, Graham and Stojanovic

REDIVISION OF VICTORIAN ELECTORAL BOUNDARIES 2020-2021 ITEM 4

MOVED CR STEANE, SECONDED CR SPEARS 25/22

**THAT COUNCIL NOTES THE REPORT RELATING TO THE REVIEW AND REDIVISION OF VICTORIAN ELECTORAL BOUNDARIES THAT COME INTO EFFECT FOR THE 2022 STATE ELECTIONS**

**CARRIED**

Councillors who spoke to the motion - Cr Symon

FREEDOM OF ENTRY: 22ND ENGINEER REGIMENT ITEM 5

MOVED CR DAMANTE, SECONDED CR MACDONALD 26/22

**THAT COUNCIL**

1. **AGREES TO GRANT 'FREEDOM OF ENTRY' TO THE CITY OF MAROONDAH TO THE 22<sup>ND</sup> ENGINEER REGIMENT, WITH THE EXERCISE TO BE UNDERTAKEN ON SUNDAY 6 NOVEMBER 2022 AS PART OF THE MAROONDAH FESTIVAL**
2. **SIGNS AND SEALS THE PRESENTATION SCROLLS, AS REFERRED TO IN THIS REPORT**

**CARRIED**

**DIRECTOR STRATEGY & COMMUNITY**

BAYSWATER BUSINESS PRECINCT TRANSFORMATION STRATEGY ITEM 1

MOVED CR SPEARS, SECONDED CR STOJANOVIC 27/22

**THAT COUNCIL**

1. **NOTES THE REPORT**
2. **ENDORSES THE SIGNIFICANT COLLABORATION AND COMMITMENT OF THE 3 PARTNER COUNCILS OF KNOX, MAROONDAH AND YARRA RANGES COUNCILS IN THE DELIVERY OF THE TRANSFORMATION STRATEGY**
3. **SUPPORTS THE DEVELOPMENT OF ADVOCACY STRATEGIES TO ASSIST IN REALISING THE PRIORITY ACTIONS FOR THE BAYSWATER BUSINESS PRECINCT TRANSFORMATION STRATEGY**

**CARRIED**

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

**DOCUMENTS FOR SEALING**

Nil

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**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

The Chief Executive Officer advised that there was a Late Item - 'Wonga Ward By-Election Outcome Governance Matters'

MOVED CR STOJANOVIC, SECONDED CR DIB 28/22

**THAT THIS MATTER BE DEALT WITH AS A LATE ITEM**

**CARRIED**

WONGA WARD BY-ELECTION OUTCOME GOVERNANCE MATTERS ITEM 1

MOVED CR STOJANOVIC, SECONDED CR DIB 29/22

**THAT**

1. **COUNCILLOR HANCOCK BE APPOINTED AS COUNCIL'S REPRESENTATIVE TO THE MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE, THE MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE AND THE VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER, AND AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL LIBRARIES CORPORATION, METEC (METROPOLITAN TRAINING EDUCATION CENTRE INC.) AND THE LOCAL GOVERNMENT SAFE CITIES NETWORK UNTIL NOVEMBER 2022**
2. **COUNCIL APPOINTS COUNCILLOR HANCOCK AS A DIRECTOR OF THE MAROONDAH FOUNDATION TRUSTEE LIMITED**
3. **THE 2 MAY AND 6 JUNE ORDINARY MEETINGS OF COUNCIL BE REMOVED FROM THE COUNCIL MEETING SCHEDULE 2021/22**

**CARRIED**

**REQUESTS / LEAVE OF ABSENCE**

Leave of Absence - Cr Hancock

MOVED CR DIB, SECONDED CR STOJANOVIC 30/22

**CR HANCOCK REQUESTED LEAVE FOR THE NEXT COUNCIL MEETING TO BE HELD ON 11 APRIL 2022**

**CARRIED**

The open forum closed at 8:30pm.

Confirmed .....

Date .....