



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

11 APRIL 2022

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 11 April 2022 at 7:30pm.

PRESENT

Cr Mike Symon (Mayor)	Jubilee Ward
Cr Rob Steane (Deputy Mayor)	Yarrunga Ward
Cr Marijke Graham	Barnggeong Ward
Cr Suzy Stojanovic	McAlpin Ward
Cr Paul Macdonald	Tarralla Ward
Cr Tasa Damante	Wicklow Ward
Cr Kylie Spears	Wombolano Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Chris Zidak	Acting 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 April Council meeting including:

- The Hon Michael Sukkar MP, Federal Member for Deakin
- The Hon Bruce Atkinson MLC, Eastern Metropolitan Region and
- Former Mayor, Deputy Mayor and Councillor Nora Lamont and her husband Ray

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.”

The prayer was read by Reverend Leroy Coote, Minister of the Anglican Parish of Croydon Hills and Wonga Park.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Tony Dib, OAM JP Bungalook Ward
Cr Linda Hancock Wonga Ward

Cr Hancock had previously been granted Leave of Absence for this meeting.

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR SPEARS 31/22

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 28 MARCH 2022 BE CONFIRMED.

CARRIED

The Mayor, Cr Symon acknowledged Anzac Day 2022 noting that Ringwood and Croydon RSL will be holding an ANZAC march and commemorative service on Sunday 24 April and also a dawn service on Monday 25 April. Deputy Mayor Cr Steane would be attending the Croydon RSL dawn service and he would be attending the Ringwood RSL dawn service. Cr Symon invited all members of the community to attend and show their support for our soldiers and all who participated in assisting us, past and present, in becoming the nation we are today.

SUSPENSION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR MACDONALD 32/22

THAT STANDING ORDERS BE SUSPENDED TO PRESENT FORMER MAYOR, DEPUTY MAYOR AND COUNCILLOR NORA LAMONT A LETTER UNDER SEAL

CARRIED

The Mayor, Cr Symon thanked former Mayor, Deputy Mayor and Councillor, Nora Lamont for her service to the community over the past 13 years, noting all the committees she had represented, her terms of Mayor and Deputy Mayor and her contribution to serving the municipality as a Councillor.

The Deputy Mayor, Cr Steane also thanked former Councillor Nora Lamont for her time on Council and for her friendship with all Councillors during that time. He presented her with a gift on behalf of the Councillors.

Cr Symon presented Nora with the Letter under Seal.

Nora thanked the Councillors, the Chief Executive Officer, Directors and all employees and the community for her time on Council and looked forward to visiting when she was next back in Victoria.

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR MACDONALD 33/22

THAT STANDING ORDERS BE RESUMED

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**DIRECTOR CORPORATE SERVICES**ATTENDANCE REPORT ITEM 1MOVED CR STOJANOVIC, SECONDED CR GRAHAM 34/22**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS****CARRIED**

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

Cr Symon (Mayor)

29/03	Mayoral Video Filming
30/03	Transitioning to Life After Parliament Session
30/03	Chin Community Victoria Education Awards Night
31/03	Local Labor Members of Parliament Advocacy Meeting
01/04	Tarralla Kindergarten site visit with the Hon Michael Sukkar MP, Federal Member for Deakin
01/04	The Rings Scoreboard site visit with the Hon Michael Sukkar MP, Federal Member for Deakin
01/04	Maroondah Night Run 2022
01/04	Local Government Information Unit Online Training
04/04	VicRoads Heatherdale Road Testing and Inspection Centre Opening
06/04	Launch of the Maroondah Positive Ageing Framework and Come and Try Sports
06/04	Gluttony Opening Night Event
06/04	Federal Labor Funding Commitment for Croydon Community Hub A with Mr Matt Gregg, Candidate for Deakin
07/04	Arrabri Playspace Completion with the Hon Michael Sukkar MP, Federal Member for Deakin
07/04	Formal Opening Barnggeong Reserve baseball fence - completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin
07/04	Formal Opening 1st Croydon Hills Scout Hall - start of works with the Hon Michael Sukkar MP, Federal Member for Deakin
07/04	Formal Opening Three Tennis Courts - completion of works with Hon Michael Sukkar MP, Federal Member Deakin
07/04	Committee for Economic Development Australia (CEDA) session - <i>Why a circular economy makes good cents</i>
09/04	Ringwood Saints Baseball Club Grand Opening and Tribute Game
11/04	Federal Election Funding Commitment - Ringwood East Football and Cricket Clubs with the Hon Michael Sukkar MP, Federal Member for Deakin
11/04	Federal Election Funding Commitment - Ringwood City Soccer and Aquinas with the Hon Michael Sukkar MP, Federal Member for Deakin

Cr Steane (Deputy Mayor)

- 06/04 Gluttony Opening Night Event
- 06/04 Federal Labor Funding Commitment for Croydon Community Hub A with Mr Matt Gregg, Candidate for Deakin
- 07/04 Formal Opening Barnegeong Reserve baseball fence - completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 07/04 Formal Opening 1st Croydon Hills Scout Hall - start of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 07/04 Formal Opening Three Tennis Courts - completion of works with Hon Michael Sukkar MP, Federal Member Deakin
- 11/04 Federal Election Funding Commitment - Ringwood East Football and Cricket Clubs with the Hon Michael Sukkar MP, Federal Member for Deakin
- 11/04 Federal Election Funding Commitment - Ringwood City Soccer and Aquinas with the Hon Michael Sukkar MP, Federal Member for Deakin

Cr Graham

- 29/03 Certificate in Creating Wellbeing Warriors Online Gathering
- 31/03 Local Labor Members of Parliament Advocacy Meeting
- 04/04 Maroondah Access, Inclusion and Equity Advisory Committee Meeting
- 06/04 Federal Labor Funding Commitment for Croydon Community Hub A with Mr Matt Gregg, Candidate for Deakin
- 06/04 Launch of the Maroondah Positive Ageing Framework and Come and Try Sports
- 06/04 Gluttony Opening Night Event
- 07/04 Formal Opening Barnegeong Reserve baseball fence - completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 07/04 Formal Opening 1st Croydon Hills Scout Hall - start of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 07/04 Formal Opening Three Tennis Courts - completion of works with Hon Michael Sukkar MP, Federal Member Deakin

Cr Dib

- 31/03 Local Labor Members of Parliament Advocacy Meeting
- 01/04 Tarralla Kindergarten site visit with the Hon Michael Sukkar MP, Federal Member for Deakin
- 05/04 Maroondah Community Health and Wellbeing Committee Meeting
- 06/04 Federal Labor Funding Commitment for Croydon Community Hub A with Mr Matt Gregg, Candidate for Deakin
- 06/04 Launch of the Maroondah Positive Ageing Framework and Come and Try Sports
- 07/04 Arrabri Playspace Completion with the Hon Michael Sukkar MP, Federal Member for Deakin

Cr Stojanovic

- 31/03 Local Labor Members of Parliament Advocacy Meeting
- 31/03 Maroondah ArtSpace Exhibition Opening - *Conscious Projections*
- 01/04 Maroondah Night Run 2022
- 04/04 Maroondah Access, Inclusion and Equity Advisory Committee Meeting
- 05/04 Maroondah Community Health and Wellbeing Advisory Committee Meeting

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| 06/04 | Launch of the Maroondah Positive Ageing Framework and Come and Try Sports |
| 06/04 | Gluttony Opening Night Event |
| 10/04 | Gluttony Event - <i>Opulence by Ruccis Circus</i> |

Cr Macdonald

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| 31/03 | Local Labor Members of Parliament Advocacy Meeting |
| 31/03 | Maroondah ArtSpace Exhibition Opening - <i>Conscious Projections</i> |
| 01/04 | Tarralla Kindergarten site visit with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 01/04 | Maroondah Night Run 2022 |
| 04/04 | VicRoads Heatherdale Road Testing and Inspection Centre Opening |
| 06/04 | Federal Labor Funding Commitment for Croydon Community Hub A with Mr Matt Gregg, Candidate for Deakin |
| 06/04 | Launch of the Maroondah Positive Ageing Framework and Come and Try Sports |
| 06/04 | Gluttony Opening Night Event |
| 07/04 | Formal Opening Barnggeong Reserve baseball fence - completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 07/04 | Formal Opening 1st Croydon Hills Scout Hall - start of works with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 07/04 | Formal Opening Three Tennis Courts - completion of works with Hon Michael Sukkar MP, Federal Member Deakin |
| 09/04 | Ringwood Saints Baseball Club Grand Opening and Tribute Game |
| 10/04 | Gluttony Event - <i>Opulence by Ruccis Circus</i> |

Cr Damante

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| 01/04 | Councillor Video Filming |
| 01/04 | Tarralla Kindergarten site visit with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 02/04 | Croydon Gridiron Club |
| 06/04 | Gluttony Opening Night Event |
| 09/04 | Croydon Main Street Traders Association Easter Egg Hunt |

Cr Spears

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| 06/04 | Gluttony Opening Night Event |
| 07/04 | Australian Local Government Women's Association (ALGWA) National Meeting |
| 07/04 | Formal Opening Barnggeong Reserve baseball fence - completion of works with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 07/04 | Formal Opening 1st Croydon Hills Scout Hall - start of works with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 07/04 | Formal Opening Three Tennis Courts - completion of works with Hon Michael Sukkar MP, Federal Member Deakin |
| 11/04 | Federal Election Funding Commitment - Ringwood East Football and Cricket Clubs with the Hon Michael Sukkar MP, Federal Member for Deakin |
| 11/04 | Federal Election Funding Commitment - Ringwood City Soccer and Aquinas with the Hon Michael Sukkar MP, Federal Member for Deakin |

Cr Hancock

- 06/04 Launch of the Maroondah Positive Ageing Framework and Come and Try Sports
- 06/04 Gluttony Opening Night Event
- 06/04 Federal Labor Funding Commitment for Croydon Community Hub A with Mr Matt Gregg, Candidate for Deakin
- 07/04 Arrabri Playspace Completion with the Hon Michael Sukkar MP, Federal Member for Deakin
- 07/04 Eastern FM Broadcast
- 07/04 Formal Opening 1st Croydon Hills Scout Hall - start of works with the Hon Michael Sukkar MP, Federal Member for Deakin
- 07/04 Formal Opening Three Tennis Courts - completion of works with Hon Michael Sukkar MP, Federal Member Deakin
- 11/04 Federal Election Funding Commitment - Ringwood East Football and Cricket Clubs with the Hon Michael Sukkar MP, Federal Member for Deakin
- 11/04 Federal Election Funding Commitment - Ringwood City Soccer and Aquinas with the Hon Michael Sukkar MP, Federal Member for Deakin

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR MACDONALD, SECONDED CR SPEARS

35/22

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 28 MARCH 2022 AND 4 APRIL 2022**CARRIED**

COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR STEANE, SECONDED CR GRAHAM

36/22

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

1. **MAROONDAH DISABILITY ADVISORY COMMITTEE (MDAC) MEETING HELD ON THE 24 MARCH 2022**
2. **MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE MEETING HELD ON THE 21 MARCH 2022**
3. **EASTERN TRANSPORT COALITION (ETC) MEETING HELD ON THE 17 MARCH 2022**
4. **MAROONDAH BUSINESS ADVISORY COMMITTEE (MBAC) MEETING HELD ON THE 15 MARCH 2022**
5. **EASTERN REGIONAL LIBRARIES (ERL) BOARD MEETING HELD ON THE 28 OCTOBER 2021**

CARRIED

Councillors who spoke to the motion - Cr Steane

SALE OF 306-308 MAROONDAH HIGHWAY, RINGWOOD

ITEM 4

MOVED CR STOJANOVIC, SECONDED CR SPEARS

37/22

THAT COUNCIL, ACTING UNDER SECTION 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT):

- 1. RESOLVES THAT THE REQUIRED STATUTORY PROCEDURES BE COMMENCED PRIOR TO CONSIDER SELLING THE LAND BY PUBLIC AUCTION AT 306-308 MAROONDAH HIGHWAY, RINGWOOD, AS CONTAINED IN CERTIFICATE OF TITLE VOLUME 8303 FOLIO 146, BEING SHOWN AS LOTS 1 & 2 ON TITLE PLAN NO. TP 830376 (SUBJECT LAND)**
- 2. DIRECTS THAT IN ACCORDANCE WITH SECTION 114 OF THE ACT, COUNCIL:**
 - i. PLACE A PUBLIC NOTICE OF THE PROPOSED SALE ON COUNCIL'S WEBSITE;**
 - ii. IN ACCORDANCE WITH COUNCIL'S COMMUNITY ENGAGEMENT PROCESS:**
 - PROVIDE A COPY OF THE PUBLIC NOTICE TO ANY PERSONS DIRECTLY AFFECTED BY THE SALE OF THE SUBJECT LAND; AND**
 - iii. OBTAIN A VALUATION OF THE SUBJECT LAND**
- 3. RESOLVES THAT THE PUBLIC NOTICE TO BE GIVEN AS PART OF COUNCIL'S COMMUNITY ENGAGEMENT PROCESS SHOULD STATE THAT COUNCIL PROPOSES TO SELL THE SUBJECT LAND BY PUBLIC AUCTION FOR NO LESS THAN THE MARKET VALUE PLUS GST AND THAT SUBMISSIONS IN RELATION TO THE PROPOSED SALE OF THE SUBJECT LAND BE ADDRESSED TO THE CHIEF EXECUTIVE OFFICER, MAROONDAH CITY COUNCIL**
- 4. AUTHORISES THE CHIEF EXECUTIVE OFFICER OR ANY OFFICER WITH DELEGATED AUTHORITY TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER THE ACT IN RELATION TO THIS MATTER**
- 5. NOTES THAT ONCE ALL PUBLIC SUBMISSIONS HAVE BEEN CONSIDERED, A FURTHER REPORT WILL BE PRESENTED TO COUNCIL TO DECIDE WHETHER OR NOT TO PROCEED WITH THE PROPOSED SALE**

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

FIREWORKS ON COUNCIL LAND POLICY ITEM 1

MOVED CR STEANE, SECONDED CR MACDONALD 38/22

THAT COUNCIL ENDORSES THE FIREWORKS ON COUNCIL LAND POLICY

CARRIED

Councillors who spoke to the motion - Cr Graham

PETITION SEEKING TO REMOVE AND REPLACE A STREET TREE,
14 PENHYRN AVENUE, CROYDON ITEM 2

MOVED CR DAMANTE, SECONDED CR STEANE 39/22

THAT COUNCIL

1. RECEIVES AND NOTES THE PETITION CONTAINING 12 SIGNATURES REQUESTING TREE REMOVAL ON THE NATURESTRIP AT 14 PENHYRN AVENUE CROYDON
2. ADVISES THE LEAD PETITIONER THAT THE AREA IS IN A SIGNIFICANT LANDSCAPE OVERLAY (SLO3) THAT REQUIRES A TOWN PLANNING APPLICATION TO BE SUBMITTED FOR ANY TREE REMOVAL
3. ADVISES THE LEAD PETITIONER THAT THE TREE IS IN GOOD HEALTH AND CONDITION AND DOES NOT MEET THE INTERVENTION LEVELS FOR ANY REMEDIAL WORK, INCLUDING REMOVAL, BASED ON AN ASSESSMENT BY COUNCIL'S ARBORIST

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

The open forum closed at 8:14pm.

Confirmed

Date