



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**28 JUNE 2021**

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Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 28 June 2021 at 7:30pm.

## PRESENT

Cr Kylie Spears (Mayor)	Wombolano
Cr Nora Lamont (Deputy Mayor)	Wonga
Cr Marijke Graham	Barnggeong
Cr Tony Dib, OAM JP	Bungalook
Cr Mike Symon	Jubilee
Cr Suzy Stojanovic	McAlpin
Cr Paul Macdonald	Tarralla
Cr Tasa Damante	Wicklow
Cr Rob Steane	Yarrunga
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 welcomed all in the Council Chamber and those live streaming to the June 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. Due to the current COVID restrictions the gallery is closed to the public and everyone seated in the Council Chamber are abiding by State Government restrictions.”*

The prayer was read by Cr Nora Lamont, Deputy Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor, Cr Spears acknowledged NAIDOC Week which will be observed between the 4 - 11 July 2021 with the 2021 theme being *‘Heal Country!’*

Cr Spears also spoke about the recent storms that tore through Maroondah and Yarra Ranges especially paying tribute to the work of both Councils, all emergency services and residents combined.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Cr Suzy Stojanovic: Director Operations, Assets & Leisure -  
Item 2, Capital Funding for Community Groups 2021/2022  
Reason: *Cr Stojanovic’s son plays for the Croydon Rams who are based at Barnggeong Reserve.*

Cr Tasa Damante: Director Operations, Assets & Leisure -  
Item 1, Community Grants Funding Program 2021/2022  
Reason: *Cr Damante is a parent at the kinder.*

Cr Tasa Damante: Director Strategy & Community -  
Item 2, Capital Funding for Community Groups 2021/2022  
Reason: *Cr Damante is a member of the scout group.*

## CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR LAMONT 67/21

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 24  
MAY 2021 BE CONFIRMED.**

**CARRIED**

## PUBLIC QUESTION TIME

Nil

## OFFICERS' REPORTS

### DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT ITEM 1

MOVED CR SYMON, SECONDED CR MACDONALD 68/21

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

**CARRIED**

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

Cr Spears (Mayor)

25/05 Accelerate your Business with Mr Simon Griffiths (CEO - Who Gives a Crap)  
25/05 Mayoral Video Filming  
25/05 Audit & Risk Committee Meeting  
03/06 Eastern Regional Libraries (ERL) Board Meeting  
04/06 Eastern Regional Group (ERG) of Councils Meeting  
07/06 Eastern Regional Group Executive Meeting regarding Advocacy  
09/06 Libraries By Design Conference - *'Creating libraries for the 21st Century'*  
09/06 Mayoral Video Filming  
11/06 Australian Local Government Women's Association (ALGWA) Victorian  
Mentoring Reference Group

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- 11/06 Funeral service for Mr Stephen Raskovy  
11/06 Municipal Association of Victoria (MAV) Gender Equality Forum  
15/06 Maroondah Business Advisory Committee Meeting  
15/06 Eastern Regional Group (ERG) of Councils Meeting  
15/06 Mayoral Video Filming  
16/06 Libraries By Design Conference 2021 - *'Being shovel ready - new Victorian public'*  
17/06 Hungry 4 Success Graduation Event  
17/06 ALGWA Victorian Networking Event  
18/06 ALGWA - Meeting with Mr David Morris MP, State Member for Mornington  
18/06 Victorian Gender Equality Advisory Committee Meeting  
19/06 Launch of Creating Well-Being Certificate  
20/06 Australian Local Government Association (ALGA) Welcome Reception and Exhibition Opening  
21/06 Advocacy Meeting with the Hon Stuart Robert MP, Minister for Employment, Workforce, Skills, Small and Family Business  
21/06 Advocacy meeting with the Hon Richard Marles MP, Deputy Leader of the Opposition, Shadow Minister for National Reconstruction, Employment, Skills and Small Business & Science  
21/06 Advocacy Meeting with the Hon Richard Colbeck MP, Minister for Sport  
21/06 Function hosted by the Hon Michael Sukkar MP, Assistant Treasurer, Minister for Housing, Minister for Homelessness, Social and Community Housing  
21/06 ALGWA Annual Networking Function at ALGA  
22/06 ALGA Conference Day 2  
22/06 Australian Press Club Lunch with guest speaker ALGA President Ms Linda Scott  
22/06 National General Assembly 2021 Event  
24/06 Maroondah Disability Advisory Committee Meeting  
24/06 Councillor Video Filming  
24/06 ALGWA Victorian Strategic Planning Meeting  
25/06 Bi-Monthly Meeting with Mr Jackson Taylor MP, State Member for Bayswater  
25/06 Meeting with Mr Jackson Taylor MP, State Member for Bayswater, St Andrews Cricket Club, Ringwood Soccer Club and Aquinas Old Collegians Football Club regarding JW Manson Reserve  
25/06 Eastern Regional Group Meeting with Local Government Minister the Hon Shaun Leane MP  
28/06 The Maroondah Foundation Board Meeting

Cr Lamont (Deputy Mayor)

- 28/06 The Maroondah Foundation Board Meeting

Cr Graham

- 25/05 Audit & Risk Committee Meeting  
02/06 Hughes Park Masterplan discussion  
20/06 Australian Local Government Association (ALGA) Welcome Reception and Exhibition Opening  
21/06 ALGWA Annual Networking Breakfast at ALGA  
21/06 Function hosted by the Hon Michael Sukkar MP, Assistant Treasurer, Minister for Housing, Minister for Homelessness, Social and Community Housing  
22/06 Australian Press Club Lunch with guest speaker ALGA President Ms Linda Scott  
28/06 The Maroondah Foundation Board Meeting

01/06 Certificate in Creating Wellbeing - Virtual Session 1  
17/06 Eastern Transport Coalition Meeting  
21/06 ALGA National General Assembly  
22/06 ALGA National General Assembly  
21/06 Advocacy Meeting with the Hon Stuart Robert MP, Minister for Employment, Workforce, Skills, Small and Family Business  
19/06 Certificate in Creating Wellbeing - Deep Dive Day 1 - Virtual  
15/06 Certificate in Creating Wellbeing - PERMAH Survey Debrief

Cr Dib

24/06 Maroondah Disability Advisory Committee Meeting  
24/06 RO Spencer Pavilion Redevelopment Site Visit  
28/06 The Maroondah Foundation Board Meeting

Cr Symon

25/05 Audit & Risk Committee Meeting  
03/06 Eastern FM Broadcast  
04/06 Committee for Economic Development of Australia (CEDA) - *Building Resilient Australian Cities*  
09/06 Maroondah Arts Advisory Committee Meeting  
10/06 Metro Local Government Waste Forum Meeting  
15/06 51 Cuthbert Street Heathmont Site Visit  
20/06 Australian Local Government Association (ALGA) Welcome Reception and Exhibition Opening  
21/06 Advocacy meeting with the Hon Richard Marles MP, Deputy Leader of the Opposition, Shadow Minister for National Reconstruction, Employment, Skills and Small Business & Science  
21/06 Function hosted by the Hon Michael Sukkar MP, Assistant Treasurer, Minister for Housing, Minister for Homelessness, Social and Community Housing  
22/06 Australian Press Club Lunch with guest speaker ALGA President Ms Linda Scott  
22/06 National General Assembly 2021 Event  
24/06 RO Spencer Pavilion Redevelopment Site Visit  
25/06 Meeting with Mr Jackson Taylor MP, State Member for Bayswater, St Andrews Cricket Club, Ringwood Soccer Club and Aquinas Old Collegians Football Club regarding JW Manson Reserve  
25/05 Greenwood Avenue Shared User Path Review  
28/06 The Maroondah Foundation Board Meeting

Cr Stojanovic

02/06 Ainslie Park Pavilion Redevelopment Discussion  
09/06 Maroondah Arts Advisory Committee Meeting  
22/06 Ainslie Pavilion Stakeholder Meeting  
28/06 The Maroondah Foundation Board Meeting

Cr Macdonald

09/06 Maroondah - Communities of Wellbeing Steering Committee Meeting

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- 18/06 Planning Discussion - 2 Miller Road Heathmont
  - 20/06 Australian Local Government Association (ALGA) - Welcome Reception and Exhibition Opening
  - 21/06 Advocacy Meeting with the Hon Richard Colbeck MP, Minister for Sport
  - 21/06 Function hosted by the Hon Michael Sukkar MP, Assistant Treasurer, Minister for Housing, Minister for Homelessness, Social and Community Housing
  - 22/06 Australian Press Club Lunch with guest speaker ALGA President Ms Linda Scott
  - 22/06 National General Assembly 2021 Event
  - 24/06 RO Spencer Pavilion Redevelopment Site Visit
  - 28/06 The Maroondah Foundation Board Meeting

#### Cr Damante

- 03/06 Eastern Regional Libraries Virtual Board Meeting
- 11/06 Understanding Council Finances hosted by MAV
- 15/06 Maroondah Business Advisory Committee Meeting
- 19/05 Australian Local Government Women's Association Annual General Meeting
- 16/06 Planning Application discussion - Kitchener Rd Croydon
- 18/06 Croydon Activity Centre Discussion Paper Engagement Meeting
- 28/06 The Maroondah Foundation Board Meeting

#### Cr Steane

- 26/05 Chairing Maroondah Business Group Annual General Meeting
- 15/06 Maroondah Business Advisory Committee Meeting
- 20/06 Australian Local Government Association (ALGA) - Welcome Reception and Exhibition Opening
- 21/06 Function hosted by the Hon Michael Sukkar MP, Assistant Treasurer, Minister for Housing, Minister for Homelessness, Social and Community Housing
- 22/06 Australian Press Club Lunch with guest speaker ALGA President Ms Linda Scott
- 22/06 National General Assembly 2021 Event
- 24/06 Maroondah Disability Advisory Committee Meeting
- 24/06 Maroondah News (e-newsletter) Filming
- 28/06 The Maroondah Foundation Board Meeting
- 16/06 METEC Annual General Meeting
- 21/06 National Local Government Safe Cities Network Meeting with Ms Deborah Wilkinson

#### REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR LAMONT, SECONDED CR GRAHAM

69/21

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE FOLLOWING COUNCILLOR BRIEFINGS HELD ON THE 24 MAY 2021 AND 7 JUNE 2021**

**CARRIED**

## COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR DAMANTE, SECONDED CR GRAHAM

70/21

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE EASTERN TRANSPORT COALITION MEETING HELD ON 20 MAY 2021****CARRIED**

## LOCAL LAW NO. 15 - COMMON SEAL AND CONDUCT AT MEETINGS

ITEM 4

MOVED CR STEANE, SECONDED CR MACDONALD

71/21

**THAT COUNCIL, HAVING GIVEN NOTICE OF ITS INTENTION TO MAKE LOCAL LAW NO. 15 – COMMON SEAL AND CONDUCT AT MEETINGS:**

1. **NOTES THAT NO SUBMISSIONS WERE RECEIVED IN RELATION TO THE PROPOSED LOCAL LAW**
2. **HEREBY MAKES LOCAL LAW NO 15 – COMMON SEAL AND CONDUCT AT MEETINGS - THE PURPOSE AND GENERAL PURPORT OF WHICH IS TO REGULATE:**
  - i. **REGULATE THE USE OF THE COMMON SEAL;**
  - ii. **PROHIBIT UNAUTHORISED USE OF THE COMMON SEAL OR ANY DEVICE RESEMBLING THE COMMON SEAL; AND**
  - iii. **PROVIDE FOR A SET OF OFFENCES AND ASSOCIATED PENALTIES RELATING TO CONDUCT AT MEETINGS - WITH REFERENCE TO THE REQUIREMENTS OF THE GOVERNANCE RULES DOCUMENT.**
3. **RESOLVES TO REVOKE LOCAL LAW NO. 12 AND WITHDRAW THE COUNCIL MEETING POLICY 2019 AS THEY HAVE NOW BEEN SUPERSEDED BY THE GOVERNANCE RULES AND THIS NEWLY PROPOSED LOCAL LAW NO. 15 ON 30 JUNE 2021**
4. **RESOLVES THAT LOCAL LAW NO. 15 COMMENCES ON 1 JULY 2021**
5. **RESOLVES TO AFFIX THE COMMON SEAL OF COUNCIL TO LOCAL LAW NO. 15**
6. **AUTHORISES OFFICERS TO TAKE THE NECESSARY ADMINISTRATIVE ACTIONS AS REQUIRED UNDER SECTION 119 LOCAL GOVERNMENT ACT 1989 TO COMPLETE THE PROCESSES TO MAKE LOCAL LAW NO. 15.**

**CARRIED**

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OUTCOMES - MAV STATE COUNCIL MAY 2021 ITEM 5

MOVED CR SYMON, SECONDED CR STOJANOVIC 72/21

**THAT COUNCIL NOTES THE SUCCESSFUL OUTCOME OF THE MOTION SUBMITTED BY COUNCIL THAT WAS THE SUBJECT OF CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 21 MAY 2021.**

**CARRIED**

Councillors who spoke to the motion - Cr Symon

AUDIT & RISK COMMITTEE REPORT ITEM 6

MOVED CR SYMON, SECONDED CR DAMANTE 73/21

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK COMMITTEE MEETING HELD ON 25 MAY 2021**

**CARRIED**

AUDIT & RISK COMMITTEE - COMMITTEE'S REPORT ITEM 7

MOVED CR SYMON, SECONDED CR GRAHAM 74/21

**THAT COUNCIL RECEIVES AND NOTES THE BIENNIAL REPORT ON THE AUDIT AND RISK COMMITTEE FROM THE INDEPENDENT MEMBERS FOR THE PERIOD 2020/21**

**CARRIED**

Councillors who spoke to the motion - Crs Symon and Spears

ADOPTION OF DRAFT COUNCIL PLAN 2021-2025, PROPOSED BUDGET 2021/22, DECLARATION OF RATES 2021/22 AND DETERMINATION OF THE LEVEL OF MAYORAL AND COUNCILLOR ALLOWANCES AND ASSOCIATED DOCUMENTS ITEM 8

MOVED CR LAMONT, SECONDED CR STEANE 75/21

**A. COUNCIL PLAN AND COMMUNITY VISION**

**THAT COUNCIL:**

- 1. NOTES THE SUBMISSIONS ON THE COUNCIL PLAN 2021-2025**
- 2. ADOPTS THE COUNCIL PLAN 2021-2025**

3. RE-ADOPTS THE MAROONDAH 2040 - OUR FUTURE TOGETHER COMMUNITY VISION WITHOUT CHANGE
4. FORWARDS A COPY OF THE COUNCIL PLAN 2021-2025 TO THE MINISTER FOR LOCAL GOVERNMENT
5. FORWARDS A COPY OF THE MAROONDAH 2040 - OUR FUTURE TOGETHER COMMUNITY VISION TO THE MINISTER FOR LOCAL GOVERNMENT
6. AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE COUNCIL PLAN TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS

**B. FINANCIAL PLAN**

THAT COUNCIL:

1. ADOPTS THE FINANCIAL PLAN 2021/22 - 2030/31
2. IN ACCORDANCE WITH SECTION 57 OF THE LOCAL GOVERNMENT ACT 2020 AND COUNCIL'S PUBLIC TRANSPARENCY POLICY 2020 AUTHORISE OFFICERS TO MAKE AVAILABLE THE FINANCIAL PLAN ON COUNCIL'S WEBSITE AND AT COUNCIL OFFICES

**C. REVENUE AND RATING PLAN**

THAT COUNCIL:

3. ADOPTS THE REVENUE AND RATING PLAN 2021 - 2025
4. IN ACCORDANCE WITH SECTION 57 OF THE LOCAL GOVERNMENT ACT 2020 AND COUNCIL'S PUBLIC TRANSPARENCY POLICY 2020 AUTHORISE OFFICERS TO MAKE AVAILABLE THE REVENUE AND RATING PLAN ON COUNCIL'S WEBSITE AND AT COUNCIL OFFICES

**D. BUDGET**

THAT COUNCIL DETERMINES:

1. **BUDGET**
  - 1.1 NOTES THE SUBMISSIONS ON THE BUDGET 2021/22
  - 1.2 THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO WRITE TO EACH SUBMITTER ADVISING OF THE PURPORT OF THIS RECOMMENDATION AND THE REASONS FOR IT
  - 1.3 ADOPTS THE BUDGET 2021/22
  - 1.4 IN ACCORDANCE WITH SECTION 57 OF THE LOCAL GOVERNMENT ACT 2020 AND COUNCIL'S PUBLIC TRANSPARENCY POLICY 2020 AUTHORISE OFFICERS TO MAKE AVAILABLE THE ADOPTED BUDGET 2021/22 ON COUNCIL'S WEBSITE AND AT COUNCIL OFFICES



**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	0.615993 cents in the dollar of Capital Improved Value
Commercial Land	0.246397 cents in the dollar of Capital Improved Value
Industrial Land	0.246397 cents in the dollar of Capital Improved Value
Vacant Land	0.307997 cents in the dollar of Capital Improved Value
General Land	0.205331 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:**

<b>Land</b>	<b>\$</b>
Heathmont Club Inc.	5,271.85
Bayswater North Tennis Club	1,468.05
Eastwood Golf Club	11,744.90
<b>TOTAL</b>	<b>18,484.75</b>

**4. ANNUAL SERVICE CHARGE**

**4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2021/22 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:**

**\$309.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN**

**\$371.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN**

**\$394.00 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:**

**\$241.00 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**

**\$230.00 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:**

**\$676.00 (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**

**\$1,467.00 (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:**

**\$298.00 (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**

**\$355.00 (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:**

**\$149.00 (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:**

**\$229.00 (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 2022),**
- FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2021, 30 NOVEMBER 2021, 28 FEBRUARY 2022 AND 31 MAY 2022),**
- OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2021, 31 OCTOBER 2021, 30 NOVEMBER 2021, 31 DECEMBER 2021, 31 JANUARY 2022, 28 FEBRUARY 2022, 31 MARCH 2022, 30 APRIL 2022 AND 31 MAY 2022).**

**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**

**8. MAYORAL AND COUNCILLOR ALLOWANCES****8.1. THAT COUNCIL DETERMINES:**

**THAT MAYORAL AND COUNCILLOR ALLOWANCES IN ACCORDANCE WITH SECTION 39 OF THE LOCAL GOVERNMENT ACT 2020:**

**8.1.1 BE PAID AT THE LEVELS DETERMINED BY THE MINISTER FOR LOCAL GOVERNMENT – AS AT 1 JULY 2021 INCORPORATING SUPERANNUATION GUARANTEE CONTRIBUTION OF 10%, COUNCILLORS \$28,870 AND MAYOR \$89,324; AND**

**8.1.2 ANY FURTHER CHANGES TO ALLOWANCES WILL BE REFLECTED WHEN THE REVIEW BY THE VICTORIAN INDEPENDENT REMUNERATION TRIBUNAL IS UNDERTAKEN**

**CARRIED**

**DIRECTOR OPERATIONS, ASSETS & LEISURE**

ROAD MANAGEMENT PLAN 2021 ITEM 1

MOVED CR STOJANOVIC, SECONDED CR STEANE 76/21

**THAT COUNCIL ENDORSES THE ROAD MANAGEMENT PLAN 2021**

**CARRIED**

Cr Damante and Stojanovic declared a Conflict of Interest at the start of the meeting and left the Council Chamber at 8:12pm before the commencement of Item 2.

CAPITAL FUNDING FOR COMMUNITY GROUPS 2021/2022 ITEM 2

MOVED CR LAMONT, SECONDED CR MACDONALD 77/21

**THAT COUNCIL**

**1. APPROVES THE RECOMMENDED ALLOCATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2021/2022 PROGRAM TOTALLING \$159,524 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**

**2. APPROVES THE RECOMMENDED ALLOCATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2021/2022 PV SOLAR PROGRAM TOTALLING \$5,000 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**

3. **APPROVES THESE ALLOCATIONS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
4. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR APPLICATION**

**CARRIED**

Councillors who spoke to the motion - Cr Graham

Cr Damante and Stojanovic returned to the Council Chamber at 8:15pm after the conclusion of the item.

CAPITAL FUNDING FOR COMMITTEES OF COUNCIL 2021/2022 ITEM 3

MOVED CR STEANE, SECONDED CR GRAHAM 78/21

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL PROGRAM TOTTALLING \$17,600 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT;**
2. **APPROVES THESE PROJECTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS; AND**
3. **ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR SUBMISSION**

**CARRIED**

Councillors who spoke to the motion - Cr Steane

Cr Damante declared a Conflict of Interest at the start of the meeting and left the Council Chamber at 8:18pm before the commencement of Item 1.

**DIRECTOR STRATEGY & COMMUNITY**

COMMUNITY GRANTS FUNDING PROGRAM 2021/22 ITEM 1

MOVED CR DIB, SECONDED CR STOJANOVIC 79/21

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS TO COMMUNITY ORGANISATIONS (AS OUTLINED IN THE ATTACHMENTS TO THIS REPORT) THROUGH THE MAROONDAH COMMUNITY GRANTS FUNDING PROGRAM 2021/22, TOTTALLING \$167,451.07**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

**CARRIED**

Councillors who spoke to the motion - Crs Dib and Stojanovic

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Cr Damante and returned to the Council Chamber at 8:22pm after the conclusion of the item.

ARTS AND CULTURAL GRANTS 2021 - 2022 ITEM 2

MOVED CR STOJANOVIC, SECONDED CR SYMON 80/21

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS AS OUTLINED IN THIS REPORT, THROUGH THE ARTS AND CULTURAL GRANTS PROGRAM, TOTALLING \$23,294.**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

**CARRIED**

Councillors who spoke to the motion - Cr Stojanovic and Symon

**DOCUMENTS FOR SEALING**

LETTER UNDER SEAL - EMPLOYEE MILESTONES 2021 ITEM 1

MOVED CR DAMANTE, SECONDED CR MACDONALD 81/21

**THAT COUNCIL SIGNS AND SEALS:**

1. **THIRTY YEARS OF SERVICE GIVEN BY:**

**JUDY MORRIS**

2. **TWENTY YEARS OF SERVICE GIVEN BY:**

**SIMON APPLEBY**

**CHRISTINE CLARK**

**DEBORAH MCMILLAN**

**ANNEMARIE SOMERS**

**FIONA WEBSTER**

3. **TEN YEARS OF SERVICE GIVEN BY:**

**LINDA ARRANGA**

**DANIEL BAGNOUX**

**DEBBIE BUMPSTEAD**

**JAN CATON**

**ROSE ENSOR**

**JOYCE FORD**  
**ELIZABETH FRANKLIN**  
**ANDREW FUAUX**  
**MARTYN FURLONG**  
**NATALIE GODLEY**  
**KYLIE JESSUP**  
**MICHAEL KEOGH**  
**MAXINE LANGSTON**  
**ANDREW LAURENCE**  
**WAYNE MOLONEY**  
**JACK MULHOLLAND**  
**MICHAEL PETERSON**  
**CAMERON SAW**  
**PETER UREN**  
**LAUREN VERDINO**  
**SHONA VIAN**  
**ANGELA WEBB**  
**JOYCE WHITFIELD**  
**CHRIS ZIDAK**

**CARRIED**

LETTER UNDER SEAL - RECOGNITION OF 2021 QUEEN'S  
BIRTHDAY HONOURS

ITEM 2

MOVED CR LAMONT, SECONDED CR MACDONALD

82/21

**THAT COUNCIL SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN  
RECOGNITION OF THE 2021 QUEEN'S BIRTHDAY HONOURS AWARDED TO**

- 1. DR FRANK PETER ALFORD OAM - RECIPIENT OF THE MEDAL OF THE ORDER  
OF AUSTRALIA IN THE GENERAL DIVISION**
- 2. MRS ADELE MARION ALLEN OAM - RECIPIENT OF THE MEDAL OF THE ORDER  
OF AUSTRALIA IN THE GENERAL DIVISION**

3. **MR RUSSELL MARTIN HAINES OAM - RECIPIENT OF THE MEDAL OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION**
4. **MS DINDY BELINDA VAUGHAN OAM - RECIPIENT OF THE MEDAL OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION**
5. **MR GRAEME WILLIAM SINCLAIR AM - RECIPIENT OF A MEMBER OF THE ORDER OF AUSTRALIA (AM)**

**CARRIED**

#### **MOTIONS TO REVIEW**

Nil

#### **LATE ITEMS**

Nil

#### **REQUESTS / LEAVE OF ABSENCE**

Nil

#### **IN CAMERA**

MOVED CR DIB, SECONDED CR GRAHAM

83/21

**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 20988 DORSET RECREATION RESERVE SPORTSFIELD REDEVELOPMENT

*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 20990 TARRALLA KINDER & MATERNAL AND CHILD HEALTH CENTRE REDEVELOPMENT

*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 20988 DORSET RECREATION RESERVE SPORTSFIELD REDEVELOPMENT* *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 20990 TARRALLA KINDER & MATERNAL AND CHILD HEALTH CENTRE REDEVELOPMENT* *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 8:27pm.

Confirmed .....

Date .....