



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**12 DECEMBER 2022**

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Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 12 December 2022 at 7:30pm.

## PRESENT

Cr Rob Steane (Mayor)	Yarrunga Ward
Cr Tasa Damante (Deputy Mayor)	Wicklow Ward
Cr Marijke Graham	Barneong Ward
Cr Tony Dib, OAM JP	Bungalook Ward
Cr Mike Symon	Jubilee Ward
Cr Suzy Stojanovic	McAlpin Ward
Cr Kylie Spears	Wombolano Ward
Cr Linda Hancock	Wonga Ward
Steve Kozlowski	Chief Executive Officer
Tony Rocca	Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Andrew Fuaux	Director Strategy & Development
Chloe Messerle	Senior Governance Officer
Emma Hills	Governance Officer

The Mayor, Cr Steane welcomed all to the December 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.”*

A prayer was read by Reverend Andy Tiver, Ringwood North Uniting Church.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Cr Paul Macdonald Tarralla Ward

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR DAMANTE

139/22

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

**CARRIED**

## PUBLIC QUESTION TIME

Mr. Tim Blandon

*“When weighing the future of 127B Canterbury Road, Heathmont, would the Council consider the significant societal benefits that would be delivered if a community park was developed on the site?”*

*Similar parks that have delivered great benefit are:*

- *The Basin Triangle on the corner of Mountain Highway and Forest Road, The Basin*
- *The community park in Seville corner of Warburton Hwy and Monbulk-Seville Rd (but not the water park perhaps!)”*

The Chief Executive Officer advised that this matter is being advised upon during the petition item in tonight’s agenda - *Director Assets and Leisure - Item 2 - Petition - Heathmont Residents Action Group.*

## OFFICERS’ REPORTS

### CHIEF FINANCIAL OFFICER

ATTENDANCE REPORT

ITEM 1

MOVED CR SPEARS, SECONDED CR DIB

140/22

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

#### CARRIED

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

Cr Steane (Mayor)

22/11	Mayoral Video Filming
24/11	Maroondah Disability Advisory Committee (MDAC) Meeting
25/11	Karralyka Show - ARC Let it Be Friday
26/11	South Croydon Cricket Club's 70th Anniversary Function
28/11	Maroondah Youth Awards 2022
29/11	Maroondah City Council Citizenship Ceremony
30/11	Mayoral Video Filming
01/12	Yarrunga Community Centre 25th Birthday and Sculpture Unveiling
01/12	Eastern FM Broadcast
01/12	International Day of Persons with Disabilities Event - <i>Change Makers</i>
02/12	School Crossing Supervisor End of Year Function
02/12	Ainslie Parklands Primary School Twilight Market
03/12	Maroondah Carols
07/12	Maroondah Volunteers Recognition Function & Bill Wilkins Awards Event
08/12	Glen Park Community Centre International Day of People with Disability 2022
08/12	Ainslie Park Pavilion Formal Opening
08/12	Realm ArtSpace Summer Exhibition Opening - <i>Of Embers</i>
09/12	Eastern Regional Group of Councils Meeting
09/12	Eastern Regional Group of Councils 2022 End of Year Function
09/12	METEC Christmas Event
10/12	Ringwood Cricket Club Ram's Day Out

## Cr Damante (Deputy Mayor)

- 24/11 Australian Local Government Women's Association (ALGWA) Event
- 25/11 Karralyka Show - ARC Let it Be Friday
- 28/11 Maroondah Youth Awards 2022
- 29/11 Croydon Main Street Traders Association (CMSTA) Annual General Meeting
- 29/11 Maroondah City Council Citizenship Ceremony
- 01/12 Eastern FM Broadcast
- 02/12 School Crossing Supervisor End of Year Function
- 03/12 Maroondah Carols
- 07/12 Croydon Return Services League Christmas Function
- 07/12 Volunteers Recognition Function & Bill Wilkins Award Event
- 07/12 East Croydon Kilsyth Tennis Club Committee Meeting
- 09/12 Eastern Regional Group (ERG) of Councils Meeting

## Cr Graham

- 24/11 Eastern Alliance Greenhouse Alliance Joint Executive and Steering Committee Meeting
- 30/11 The Resilience Project - Presentation by Martin Heppell
- 02/12 Ainslie Parklands Primary School Market
- 03/12 Maroondah Carols
- 06/12 Communities of Wellbeing End of Year Meeting
- 09/12 Ruth McGowan Mentoring Session

## Cr Dib

- 03/12 Maroondah Carols
- 06/12 Planning Consultation Meeting - 81 Chandra Avenue, Kilsyth South
- 07/12 Volunteers Recognition Function & Bill Wilkins Award Event
- 08/12 Glen Park Community Centre International Day of People with Disability 2022
- 08/12 Ainslie Park Pavilion Formal Opening

## Cr Symon

- 07/12 Volunteers Recognition Function & Bill Wilkins Award Event
- 08/12 Ainslie Park Pavilion Formal Opening
- 08/12 Realm ArtSpace Summer Exhibition Opening - *Of Embers*
- 09/12 Eastern Regional Group of Councils 2022 End of Year Function
- 10/12 Ringwood Cricket Club Ram's Day Out

## Cr Stojanovic

- 30/11 The Resilience Project - Presentation by Martin Heppell
- 02/12 Ainslie Parklands Primary School Twilight Market
- 03/12 Maroondah Carols
- 08/12 Ainslie Park Pavilion Formal Opening

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**Cr Macdonald**

26/11 South Croydon Cricket Club 70<sup>th</sup> Anniversary Function  
28/11 Maroondah Youth Awards 2022

**Cr Spears**

24/11 Maroondah Disability Advisory Committee Meeting  
24/11 Australian Local Government Women's Association Event  
28/11 Maroondah Youth Awards 2022  
30/11 Heathmont 1923 -2023 Meeting  
01/12 International Day of Persons with Disabilities Event - *Change Makers*  
02/12 School Crossing Supervisor End of Year function  
02/12 Ainslie Parklands Primary School Twilight Market  
03/12 Maroondah Carols  
06/12 Glen Park Community Pantry  
07/12 Eastern Regional Libraries / Your Library Christmas Function  
07/12 Volunteers Recognition Function & Bill Wilkins event  
07/12 Australian Local Government Women's Association Dinner  
08/12 National Australian Local Government Women's Association Executive Meeting  
08/12 Australian Local Government Women's Association Vic  
08/12 Ainslie Park Pavilion Formal Opening  
08/12 East Ringwood Reserve Sportsfield Lighting Resident Session  
09/12 Eastern Regional Libraries - Board Briefing Session  
09/12 East Ringwood Senior Citizens Discussion

**Cr Hancock**

25/11 Karralyka Show - ARC Let it Be Friday  
28/11 Maroondah Youth Awards 2022  
02/12 Ainslie Parklands Primary School Twilight Market  
03/12 Maroondah Carols  
05/12 Ringwood Peer Action Group - Friendship Forum Event  
07/12 Volunteers Recognition Function & Bill Wilkins Award Event  
08/12 Glen Park Community Centre International Day of People with Disability 2022  
08/12 International Day of People with Disability 2022  
08/12 Ainslie Park Pavilion Formal Opening

**REPORTS OF COUNCILLOR BRIEFINGS**

ITEM 2

MOVED CR GRAHAM, SECONDED CR HANCOCK

141/22

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON THE 21 NOVEMBER 2022 AND 5 DECEMBER 2022****CARRIED**

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PART ROAD DISCONTINUANCE - DEVON STREET CROYDON ITEM 3

MOVED CR DAMANTE, SECONDED CR STOJANOVIC 142/22

**THAT COUNCIL ACTING UNDER CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT):**

1. **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 MARKED AS LOT 1 ON THE TITLE PLAN ATTACHED AS SCHEDULE 1 TO THIS REPORT (ROAD) IS NO LONGER REASONABLY REQUIRED FOR GENERAL PUBLIC USE, TO DISCONTINUE THE ROAD.**
2. **DIRECTS THAT A NOTICE PURSUANT TO THE PROVISIONS OF CLAUSE 3(A) OF SCHEDULE 10 OF THE ACT, IS TO BE PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE.**
3. **DIRECTS THAT ONCE DISCONTINUED, THE ROAD BE RETAINED BY COUNCIL.**
4. **DIRECTS THE CHIEF EXECUTIVE OFFICER, OR ANY PERSON WITH THE NECESSARY DELEGATION, 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 TRANSFER TO COUNCIL; AND**
5. **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 TRANSFER OF THE DISCONTINUED ROAD TO COUNCIL**

**CARRIED**

COUNCIL REPRESENTATION 2022/2023 ITEM 4

MOVED CR SPEARS, SECONDED CR SYMON 143/22

**THAT WITH RESPECT TO COMMITTEES/BODIES/ADVISORY GROUPS REQUIRING A FORMAL COUNCIL DELEGATE, COUNCIL:**

1. **NOTES THAT THE MAYOR IS ABLE, AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE THEY ARE NOT A SPECIFIC MEMBER AS A DELEGATE; AND**
2. **MAKES THE FOLLOWING APPOINTMENTS:**

**Maroondah Access, Inclusion and Equity Advisory Committee**

**CRS. GRAHAM, SPEARS AND STOJANOVIC AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE.**

**Maroondah Arts Advisory Committee**

**CRS. MACDONALD STOJANOVIC AND SYMON AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH ARTS ADVISORY COMMITTEE.**

**Maroondah Business Advisory Committee**

**CRS. DAMANTE , SPEARS AND STEANE AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH BUSINESS ADVISORY COMMITTEE.**

**Maroondah Community Health and Wellbeing Committee**

**CRS. DAMANTE AND DIB AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH COMMUNITY HEALTH AND WELLBEING COMMITTEE.**

**Maroondah Disability Advisory Committee**

**CRS. DIB, SPEARS AND HANCOCK AS COUNCIL'S REPRESENTATIVES ON THE DISABILITY ADVISORY COMMITTEE.**

**Maroondah Environment Advisory Committee**

**CRS. GRAHAM, MACDONALD AND STOJANOVIC AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.**

**Maroondah Liveability, Safety and Amenity Committee**

**CRS. DAMANTE, HANCOCK AND STEANE AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE.**

**Maroondah Audit and Risk Committee**

**THE MAYOR AND CR. SYMON AS COUNCIL'S REPRESENTATIVES WITH CR. SPEARS AS SUBSTITUTE REPRESENTATIVE ON THE AUDIT AND RISK COMMITTEE.**

**Maroondah - Communities of Wellbeing Steering Committee**

**CRS. GRAHAM, MACDONALD AND STOJANOVIC AS COUNCIL'S REPRESENTATIVES ON THE MAROONDAH - COMMUNITIES OF WELLBEING STEERING COMMITTEE.**

**Eastern Regional Group – Mayors and CEO's**

**THE MAYOR, THE DEPUTY MAYOR, THE CHIEF EXECUTIVE OFFICER AS COUNCIL'S REPRESENTATIVES AND THE PAST MAYOR CR. SYMON AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL GROUP – MAYORS AND CEO'S.**

**Eastern Affordable Housing Alliance**

**CR. MACDONALD AS COUNCIL'S REPRESENTATIVE WITH CR. STOJANOVIC AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN AFFORDABLE HOUSING ALLIANCE.**

**Eastern Alliance for Greenhouse Action**

**CR. STOJANOVIC AS COUNCIL'S REPRESENTATIVE WITH CR. GRAHAM AS SUBSTITUTE REPRESENTATIVE TO THE TO THE EASTERN ALLIANCE FOR GREENHOUSE ACTION.**

**Eastern Regional Libraries Corporation**

**CRS. SPEARS AND HANCOCK AS COUNCIL'S REPRESENTATIVES WITH CR. SYMON AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN REGIONAL LIBRARIES CORPORATION.**

**Eastern Transport Coalition**

**CR. DIB AS COUNCIL'S REPRESENTATIVE WITH CR DAMANTE AS SUBSTITUTE REPRESENTATIVE TO THE EASTERN TRANSPORT COALITION.**

**METEC (Metropolitan Training Education Centre Inc.)**

**CR. HANCOCK AS COUNCIL'S REPRESENTATIVE WITH CR STEANE AS SUBSTITUTE REPRESENTATIVE TO METEC.**

**Municipal Association of Victoria – State Council**

**CR. SYMON AS COUNCIL'S REPRESENTATIVE WITH CR SPEARS AS SUBSTITUTE REPRESENTATIVE TO THE MUNICIPAL ASSOCIATION OF VICTORIA.**

**Victorian Local Government Women's Charter**

**CRS. DAMANTE, GRAHAM, HANCOCK, SPEARS, STOJANOVIC AND DIRECTOR PEOPLE & PLACES AS COUNCIL'S REPRESENTATIVES TO THE VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER.**

**CARRIED**

SALE OF LAND ADJACENT TO 1 CLEGG GROVE RINGWOOD ITEM 5

MOVED CR STOJANOVIC, SECONDED CR SPEARS 144/22

**THAT COUNCIL**

- 1. HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES UNDER SECTION 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT) IN RELATION TO ITS PROPOSAL TO SELL THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME11597 FOLIO 132, BEING SHOWN AS LOT 3 ON PLAN OF SUBDIVISION NO 731904 (LAND) AND NOTING THAT THERE WERE NO SUBMISSIONS RECEIVED IN RESPONSE TO THE PUBLIC NOTICE, RESOLVES TO SELL THE LAND TO THE ADJOINING OWNER OF 1 CLEGG GROVE RINGWOOD, FOR AN AMOUNT NOT LESS THAN A CURRENT MARKET VALUATION HELD BY COUNCIL, PLUS OTHER INCIDENTAL COSTS IN RELATION TO THE SALE PROCESS**



- 
- AUTHORISES THE CHIEF EXECUTIVE OFFICER OR ANY OFFICER WITH DELEGATED AUTHORITY TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO COMPLETE THE SALE OF THE LAND**

**CARRIED**

PROPOSED GRANT OF EASEMENT AT 50A NANGATHAN WAY  
CROYDON NORTH

ITEM 6

MOVED CR GRAHAM, SECONDED CR DIB

145/22

**THAT COUNCIL PURSUANT TO SECTION 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT)**

- RESOLVES TO COMMENCE THE STATUTORY PROCEDURES TO CONSIDER THE GRANT OF THE POWER SUPPLY EASEMENT SHOWN MARKED 'E-1' ON THE PLAN ATTACHED AS SCHEDULE 1 TO THIS REPORT IN FAVOUR OF AUSNET ELECTRICITY SERVICES PTY LTD OVER PART OF THE LAND CONTAINED IN CERTIFICATES OF TITLE VOLUME 9549 FOLIO 483, VOLUME 11027 FOLIO 276 AND VOLUME 10311 FOLIO 988 AND KNOWN AS 50A NANGATHAN WAY CROYDON NORTH FOR MARKET VALUE**
- NOW DIRECTS THAT A PUBLIC NOTICE OF THE PROPOSAL TO GRANT THE POWER SUPPLY EASEMENT OVER PART OF COUNCIL'S LAND BE PUBLISHED ON COUNCIL'S WEBSITE**
- NOW DIRECTS THAT A COMMUNITY ENGAGEMENT PROCESS IN ACCORDANCE WITH COUNCIL'S COMMUNITY ENGAGEMENT POLICY BE UNDERTAKEN IN RESPECT OF THE PROPOSAL**
- NOTES THAT ONCE ALL PUBLIC SUBMISSIONS HAVE BEEN CONSIDERED, A FURTHER REPORT WILL BE PRESENTED TO COUNCIL TO DECIDE WHETHER TO PROCEED WITH THE GRANTING OF THE EASEMENT.**
- 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**

**CARRIED**

ROAD DISCONTINUANCE - PALMERSTON ROAD WEST RINGWOOD

ITEM 7

MOVED CR SYMON, SECONDED CR STOJANOVIC

146/22

**THAT COUNCIL ACTING UNDER:**

- SECTION 17(4) OF THE ROAD MANAGEMENT ACT 2004 (VIC), RESOLVES THAT THE ROAD COMPRISING PART OF THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 10474 FOLIO 742 AND CROWN GRANT 49849/1858, SHOWN MARKED AS LOTS 1 AND 2 ON THE PROPOSED TITLE PLAN, ATTACHED TO**

**THIS REPORT (ROAD) BE REMOVED FROM COUNCIL'S REGISTER OF PUBLIC ROADS ON THE BASIS THAT THE ROAD IS NO LONGER REASONABLY REQUIRED FOR GENERAL PUBLIC USE FOR THE REASONS OUTLINED IN THE REPORT; AND**

- 2. CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT):**
- i. RESOLVES THAT THE STATUTORY PROCEDURES BE COMMENCED TO CONSIDER DISCONTINUING THE ROAD**
  - ii. DIRECTS THAT UNDER SECTIONS 207A AND 223 OF THE LGA 1989, PUBLIC NOTICE OF THE PROPOSED DISCONTINUANCE BE GIVEN IN THE AGE NEWSPAPER**
  - iii. RESOLVES THAT THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE LGA 1989 SHOULD STATE THAT IF THE ROAD IS DISCONTINUED, COUNCIL PROPOSES TO RETAIN THE LAND FOR ITS OWN PURPOSES**
  - iv. A COMMITTEE COMPRISING OF COUNCILLORS, MIKE SYMON, KYLIE SPEARS AND LINDA HANCOCK, BE APPOINTED TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED; AND**
  - v. AUTHORISES THE CHIEF FINANCIAL OFFICER BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER.**

**CARRIED**

COUNCIL HONOURS AND RECOGNITION POLICY ITEM 8

MOVED CR DIB, SECONDED CR HANCOCK 147/22

**THAT THE COUNCIL HONOURS AND RECOGNITION POLICY, AS ATTACHED TO THIS REPORT, BE ADOPTED**

**CARRIED**

#### **DIRECTOR ASSETS & LEISURE**

MELBOURNE EAST REGIONAL SPORT AND RECREATION STRATEGY 2022-2032 ITEM 1

MOVED CR SPEARS, SECONDED CR STOJANOVIC 148/22

**THAT COUNCIL ADOPTS THE DRAFT MELBOURNE EAST REGIONAL SPORT AND RECREATION STRATEGY 2022-2032**

**CARRIED**

Councillors who spoke to the motion - Crs Spears, Stojanovic and Steane

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PETITION - HEATHMONT RESIDENTS ACTION GROUP ITEM 2

MOVED CR SPEARS, SECONDED CR DIB 149/22

**THAT COUNCIL**

- 1. RECEIVES AND NOTES BOTH THE HARD COPY VERSION OF THE ONLINE PETITION, AND THE ONLINE VERSION OF THE PETITION, CONTAINING 156 SIGNATURES AND 733 SIGNATURES RESPECTIVELY, REQUESTING THE ESTABLISHMENT OF A "VILLAGE GREEN" AT 127B CANTERBURY ROAD, HEATHMONT**
- 2. ADVISES THE LEAD PETITIONER THAT COUNCIL IS CURRENTLY AWAITING FURTHER ADVICE FROM THE AUSTRALIAN GOVERNMENT ON HOW ITS ANNOUNCEMENT TO NO LONGER FUND THE PROPOSED HEATHMONT ACTIVITY CENTRE CARPARK WILL IMPACT THE FUTURE USE OF THE LAND**

**CARRIED**

Councillors who spoke to the motion - Cr Spears

**DIRECTOR STRATEGY & DEVELOPMENT**

MAROONDAH HOUSING STRATEGY: 2022 REFRESH ITEM 1

MOVED CR STOJANOVIC, SECONDED CR HANCOCK 150/22

**THAT COUNCIL ADOPTS THE MAROONDAH HOUSING STRATEGY: 2022 REFRESH IN PLACE OF THE MAROONDAH HOUSING STRATEGY 2016**

**CARRIED**

EASTERN ALLIANCE FOR GREENHOUSE ACTION (EAGA) ANNUAL REPORT 2021/2022 ITEM 2

MOVED CR GRAHAM, SECONDED CR STOJANOVIC 151/22

**THAT COUNCIL NOTES THE OUTCOMES ACHIEVED BY EAGA IN THEIR ANNUAL REPORT FOR 2021/22**

**CARRIED**

Councillors who spoke to the motion - Cr Graham

**DIRECTOR PEOPLE & PLACES**

LOCAL GOVERNMENT WOMEN'S CHARTER 21 - ANNUAL UPDATE ITEM 1

ADJOURNMENT MOTION

MOVED CR GRAHAM, SECONDED CR STOJANOVIC 152/22

**THAT THE FOLLOWING MOTION BE ADJOURNED UNTIL THE 20 FEBRUARY 2023  
COUNCIL MEETING****CARRIED****DOCUMENTS FOR SEALING**CANTERBURY GARDENS RESERVE - LEASE WITH EDUCATION  
DEPARTMENT ITEM 1**RECOMMENDATION****THAT COUNCIL SIGNS AND SEALS THE DEED OF VARIATION AND RENEWAL OF  
LEASE WITH THE EDUCATION DEPARTMENT FOR THE OCCUPATION OF THE PART  
RESERVE AT 42- 78 ALLAMBANAN DRIVE, BAYSWATER NORTH**4-16 DEVON STREET CROYDON - LEASE OF OFFICE SPACE AT  
MULTI LEVEL CAR PARK ITEM 2**RECOMMENDATION****THAT COUNCIL SIGNS AND SEALS THE LEASE WITH THE DEPARTMENT OF  
TREASURY AND FINANCE FOR THE OCCUPATION OF THE OFFICE SPACE AT 4-16  
DEVON STREET CROYDON**

LETTER UNDER SEAL - 2022 BILL WILKINS VOLUNTEER AWARD ITEM 3

**RECOMMENDATION****THAT COUNCIL NOTES THAT A LETTER UNDER SEAL HAS BEEN PRESENTED TO  
GEOFFREY MOSS TO ACKNOWLEDGE HIM AS THE RECIPIENT OF THE 2022 BILL  
WILKINS VOLUNTEER AWARD**

DOCUMENTS FOR SEALING - EN BLOC

MOVED CR SYMON, SECONDED CR DAMANTE 153/22

**THAT THE RECOMMENDATIONS CONTAINED IN ITEMS 1, 2 & 3 OF DOCUMENTS FOR  
SEALING BE ADOPTED EN BLOC****CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS FOR LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR SPEARS, SECONDED CR DIB 154/22

**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 PEOPLE & PLACES**

ITEM 1 EXTENSION TO CONTRACT RS8017-2015 PROVISION OF RECRUITMENT NEUTRAL VENDOR MANAGED SERVICE (THROUGH MAV PROCUREMENT)

*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 PEOPLE & PLACES**

*EXTENSION TO CONTRACT RS8017-2015 PROVISION OF RECRUITMENT NEUTRAL VENDOR MANAGED SERVICE (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*

The open forum closed at 8:22pm.

Confirmed .....

Date .....