



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

17 APRIL 2023

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 17 April 2023 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 Paul Macdonald	Tarralla Ward
Cr Kylie Spears	Wombolano Ward
Cr Linda Hancock	Wonga Ward
Steve Kozlowski	Chief Executive Officer
Jim Herron	Acting Director Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Andrew Fuaux	Director Strategy & Development
Nina Pirruccio	Coordinator Governance and Procurement
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer

The Mayor, Cr Steane welcomed all to the April 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 Damian Gauci from the Buddhist Community.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor, Cr Steane acknowledged ANZAC Day that will be held on 25 April 2023.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR DIB 34/23

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 20 MARCH 2023 BE CONFIRMED.**CARRIED****PUBLIC QUESTION TIME**

Nil

OFFICERS' REPORTS**ACTING DIRECTOR CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR DAMANTE, SECONDED CR SPEARS 35/23

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

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

Cr Steane (Mayor)

24/03 Maryvale W2E Information Centre in Morwell site visit
24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
24/03 Formal handover of Marveloo to East Gippsland Shire Council
27/03 Neighbourhoods Now Monday Matters interview
27/03 Jubilee Park Indoor Cricket Training Hub site visit
29/03 Maroondah Liveability, Safety and Amenity Committee meeting
30/03 U3A Croydon Annual General Meeting
30/03 Mr Will Fowles MP, Labor Member for Ringwood - Ringwood Office opening
30/03 28th Annual Mayoral Art Exhibition
05/04 Maroondah Business Advisory Committee meeting
13/04 Exhibition Launch 'Yours: The Maroondah City Council Art Collection'
14/04 Karralyka Show - Darren Coggan - The Poems, Prayers and Promises of John Denver

Cr Damante (Deputy Mayor)

24/03 Maryvale W2E Information Centre in Morwell site visit
24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
24/03 Formal handover of Marveloo to East Gippsland Shire Council
27/03 Croydon Oval Lighting upgrade resident consultation
29/03 Maroondah Liveability, Safety and Amenity Committee meeting
01/04 Easter Egg Hunt at Main Street, Croydon

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- 05/04 Maroondah Business Advisory Committee meeting
 - 06/04 Maroondah Community Health and Wellbeing Advisory Committee - Preparation meeting
 - 07/04 Maroondah Volleyball Good Friday Tournament Awards

Cr Graham

- 31/03 Maroondah Access, Inclusion and Equity Advisory Committee meeting
- 04/04 Maroondah Environment Advisory Committee meeting
- 05/04 Communities of Wellbeing April Meeting - Empathy

Cr Dib

- 24/03 Maryvale W2E Information Centre in Morwell site visit
- 24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
- 24/03 Formal handover of Marveloo to East Gippsland Shire Council
- 28/03 JW Manson Pavilion site visit
- 30/03 Maroondah Disability Advisory Committee meeting
- 13/04 Exhibition Launch 'Yours: The Maroondah City Council Art Collection'

Cr Symon

- 21/03 Maroondah Business Group Networking Event 'Building Business Relationships'
- 24/03 Maryvale W2E Information Centre site visit
- 24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
- 24/03 Formal handover of Marveloo to East Gippsland Shire Council
- 27/03 Jubilee Park Indoor Cricket Training Hub site visit
- 27/03 Submission hearing - Palmerston Road West
- 06/04 Eastern FM Broadcast
- 12/04 Heatherdale Community Action Group meeting
- 13/04 Exhibition Launch 'Yours: The Maroondah City Council Art Collection'

Cr Stojanovic

- 30/03 Municipal Association of Victoria (MAV) Advanced Council Finances 2 session - Financial Plan
- 31/03 Maroondah Access, Inclusion and Equity Advisory Committee meeting
- 04/04 Maroondah Environment Advisory Committee meeting
- 05/04 'Coffee with a Councillor' at North Ringwood Community House
- 05/04 Communities of Wellbeing April Meeting - Empathy
- 13/04 Karralyka Show - Dinomanics

Cr Macdonald

- 24/03 Maryvale W2E Information Centre in Morwell site visit
- 24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
- 24/03 Formal handover of Marveloo to East Gippsland Shire Council
- 27/03 Jubilee Park Indoor Cricket Training Hub site visit
- 28/03 JW Manson Pavilion site visit
- 30/03 U3A Annual General Meeting

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- 30/03 Hungry 4 Success Graduation
 - 30/03 Mr Will Fowles MP, Labor Member for Ringwood - Ringwood Office opening
 - 30/03 28th Annual Mayoral Art Exhibition
 - 04/04 Maroondah Environment Advisory Committee meeting
 - 05/04 Glen Park Community Centre Annual General Meeting
 - 13/04 Exhibition Launch 'Yours: The Maroondah City Council Art Collection'

Cr Spears

- 23/03 Eastern Regional Libraries (ERL) meeting
- 23/03 Australian Local Government Women's Association (ALGWA) March Online forum - Building Positive Teams with Lydia Wilson
- 24/03 Maryvale W2E Information Centre in Morwell site visit
- 24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
- 24/03 Formal handover of Marveloo to East Gippsland Shire Council
- 27/03 Submission hearing - Palmerston Road West
- 29/03 Australian Local Government Women's Association (ALGWA) Victoria Executive meeting
- 29/03 Australian Local Government Women's Association (ALGWA) Victoria & Mornington Peninsula Shire Conference meeting
- 30/03 Maroondah Disability Advisory Committee meeting
- 30/03 Hungry 4 Success Graduation
- 30/03 Mr Will Fowles MP, Labor Member for Ringwood - Ringwood Office opening
- 30/03 28th Annual Mayoral Art Exhibition
- 31/03 Maroondah Access, Inclusion and Equity Advisory Committee meeting
- 03/04 Australian Local Government Women's Association (ALGWA) National Strategic Plan
- 04/04 Eastern Regional Libraries (ERL) Corporation/Your Library Board Meeting
- 05/04 Maroondah Business Advisory Committee meeting
- 05/04 Australian Local Government Women's Association (ALGWA) Victoria Committee Meeting
- 06/04 Eastern Regional Libraries (ERL) Corporation Board meeting
- 17/04 Heathmont 1923 - 2023 Planning Committee meeting
- 17/04 Australian Local Government Women's Association (ALGWA) Victoria & Women for Election Australia meeting

Cr Hancock

- 24/03 Maryvale W2E Information Centre in Morwell site visit
- 24/03 Meeting with East Gippsland Shire Council in Lakes Entrance
- 24/03 Formal handover of Marveloo to East Gippsland Shire Council
- 27/03 Eastern Regional Libraries (ERL) meeting
- 27/03 Submission hearing - Palmerston Road West
- 30/03 Maroondah Disability Advisory Committee meeting
- 30/03 Eastern Regional Libraries (ERL) meeting
- 30/03 Hungry 4 Success Graduation
- 30/03 Mr Will Fowles MP, Labor Member for Ringwood - Ringwood Office opening
- 30/03 28th Annual Mayoral Art Exhibition
- 04/04 Eastern Regional Libraries (ERL) Corporation/Your Library Board Meeting
- 13/04 Exhibition Launch 'Yours: The Maroondah City Council Art Collection'
- 13/04 Norwood Football Club Season Launch
- 14/04 Karralyka Show - Darren Coggan 'The Poems, Prayers and Promises of John Denver'

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 36/23

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON THE 20 MARCH 2023, 24-26 MARCH 2023 AND 3 APRIL 2023

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR DIB 37/23

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

- 1. MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE HELD ON 29 MARCH 2023**
- 2. MAROONDAH ARTS ADVISORY COMMITTEE HELD ON 8 MARCH 2023**
- 3. MAROONDAH COMMUNITY HEALTH AND WELLBEING COMMITTEE HELD ON 1 MARCH 2023**

CARRIED

Councillors who spoke to the motion - Cr Steane.

COUNCIL ADVISORY COMMITTEES - REPORT ON 2022 ACTIVITIES ITEM 4

MOVED CR DIB, SECONDED CR GRAHAM 38/23

THAT COUNCIL

- 1. ACKNOWLEDGE THE SIGNIFICANT CONTRIBUTIONS MADE BY COUNCIL'S ADVISORY COMMITTEES DURING THE 2022 CALENDAR YEAR**
- 2. RECOGNISE THE CONTRIBUTIONS MADE BY ALL THE EXTERNAL COMMITTEE MEMBERS DURING THE 2022 CALENDAR YEAR**

CARRIED

Councillors who spoke to the motion - Cr Spears, Cr Stojanovic, Cr Macdonald.

ROAD DISCONTINUANCE - PALMERSTON ROAD WEST RINGWOOD ITEM 5

MOVED CR SYMON, SECONDED CR HANCOCK 39/23

THAT COUNCIL

1. **RESOLVES THAT, HAVING FOLLOWED ALL THE REQUIRED STATUTORY PROCEDURES PURSUANT TO SECTIONS 207A AND 223 OF THE LOCAL GOVERNMENT ACT 1989 (VIC) (ACT), PURSUANT TO ITS POWERS UNDER CLAUSE 3 SCHEDULE 10 OF THE ACT, AND HAVING CONSIDERED THE SUBMISSION RECEIVED IN RESPONSE TO THE PUBLIC NOTICE REGARDING COUNCIL'S PROPOSAL TO DISCONTINUE PART OF THE ROAD KNOWN AS PALMERSTON ROAD WEST, AS SHOWN MARKED LOT 1 AND LOT 2 ON TITLE PLAN ATTACHED AS SCHEDULE 1 TO THIS REPORT (ROAD), TO DISCONTINUE THE ROAD**
2. **IS OF THE OPINION THAT THE ROAD IS NOT REASONABLY REQUIRED FOR PUBLIC ACCESS AS:**
 - i. **THE ROAD IS NOT AVAILABLE FOR PUBLIC USE**
 - ii. **THERE IS NO EVIDENCE THAT THE ROAD IS USED FOR PUBLIC ACCESS PURPOSES**
3. **DIRECTS THAT A NOTICE PURSUANT TO THE PROVISIONS OF CLAUSE 3(A) OF SCHEDULE 10 OF THE ACT, IS PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE**
4. **DIRECTS THAT, ONCE DISCONTINUED, THE ROAD BE RETAINED BY COUNCIL**
5. **DIRECTS THAT 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**
6. **DIRECTS THAT ANY EASEMENTS, RIGHTS OR INTERESTS REQUIRED TO BE CREATED OR SAVED OVER THE ROAD BY ANY AUTHORITY BE DONE SO AND NOT AFFECTED BY THE DISCONTINUANCE AND TRANSFER OF THE DISCONTINUED ROAD TO COUNCIL**

CARRIED

DIRECTOR ASSETS & LEISURE

JUBILEE INDOOR CRICKET TRAINING CENTRE PROPOSED NAME ITEM 1

MOVED CR SYMON, SECONDED CR SPEARS 40/23

THAT COUNCIL ADOPTS THE NAME 'MAROONDAH EDGE' FOR THE JUBILEE INDOOR CRICKET TRAINING CENTRE

CARRIED

Councillors who spoke to the motion - Cr Spears, Cr Symon.

PETITION - AQUANATION CHILD CARE AND OCCASIONAL CARE PROGRAM ITEM 2

MOVED CR SYMON, SECONDED CR HANCOCK 41/23

THAT COUNCIL

1. **NOTES THE PETITION RECEIVED ON 12 APRIL 2023 IN REGARD TO THE CLOSURE OF THE AQUANATION CHILD CARE AND OCCASIONAL CARE SERVICE**
2. **CONFIRMS THAT THE AQUANATION CHILDCARE WILL CLOSE AT THE END OF JUNE 2023**
3. **WORKS WITH THE USERS OF THE SERVICE TO DISCUSS OPTIONS**
4. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

CARRIED

DIRECTOR STRATEGY & DEVELOPMENT

VAGO REPORT - SWIMMING POOL REGISTER ITEM 1

MOVED CR MACDONALD, SECONDED CR SYMON 42/23

THAT COUNCIL RECEIVES AND NOTES THE VAGO SWIMMING POOL REGISTER REPORTS

CARRIED

PETITION - FLOODING RISK CONCERNS FROM RESIDENTS OF INGLEWOOD CLOSE, CROYDON ITEM 2

MOVED CR DIB, SECONDED CR SPEARS 43/23

THAT COUNCIL

1. **NOTES THE PETITION RECEIVED ON 3 APRIL 2023 IN REGARD TO FLOODING CONCERNS FROM THE MELBOURNE WATER PIPE TRACK ABUTTING INGLEWOOD CLOSE**
2. **DIRECTS COUNCIL OFFICERS TO UNDERTAKE AN INVESTIGATION OF THE FLOODING ISSUES RAISED IN THE PETITION, INCLUDING CONSULTATION WITH THE LANDOWNER MELBOURNE WATER, AND REPORT THESE FINDINGS BACK TO COUNCIL**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY**

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

Nil

The open forum closed at 8:17pm.

Confirmed

Date