



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

19 JUNE 2023

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 19 June 2023 at 7:30pm.

PRESENT

Cr Rob Steane OAM (Mayor)	Yarrunga Ward
Cr Tasa Damante (Deputy Mayor)	Wicklow Ward
Cr Tony Dib, OAM JP	Bungalook Ward
Cr Mike Symon	Jubilee Ward
Cr Paul Macdonald	Tarralla Ward
Cr Linda Hancock	Wonga Ward
Steve Kozlowski	Chief Executive Officer
Dale Muir	Acting Director Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Andrew Fuaux	Director Strategy & Development
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer

The Mayor, Cr Steane welcomed all 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. 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 Professor Philip Hughes from Maroondah Interfaith Network.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor acknowledged the King’s Birthday held on 12 June 2023 and NAIDOC week that will be held on 2 - 9 July 2023.

APOLOGIES

Cr Marijke Graham	Barngeong Ward
Cr Suzy Stojanovic	McAlpin Ward
Cr Kylie Spears	Wombolano Ward

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

The Mayor advised Cr Stojanovic had sought Leave of Absence for the meeting.

LEAVE OF ABSENCE - CR SUZY STOJANOVIC

MOVED CR DAMANTE, SECONDED CR DIB

55/23

THAT A LEAVE OF ABSENCE BE GRANTED TO CR SUZY STOJANOVIC FOR TONIGHT’S COUNCIL MEETING - 19 JUNE 2023

CARRIED

DECLARATION OF INTERESTS

Cr Tasa Damante: Director Assets & Leisure -
Item 1, Capital Funding for Community Groups Program 2023/24
Reason: *Employee of Arrabri Community House*

Cr Rob Steane Documents for Sealing
Item 2, Letter under Seal - Recognition of King's Birthday Honours
Reason: *Cr Steane is the receiver of a letter under seal being awarded for an OAM*

CONFIRMATION OF MINUTES

MOVED CR SYMON, SECONDED CR HANCOCK 56/23

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 15 MAY 2023 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

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

ATTENDANCE REPORT ITEM 1

MOVED CR DIB, SECONDED CR DAMANTE 57/23

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Steane

16/05 2023 Community Volunteer function
17/05 Mayoral Video Filming
23/05 U3A Ringwood Annual General Meeting
26/05 Liberal Advocacy Briefing
26/05 The Sound of Music - presented by Mountain District Musical Society
27/05 Norwood Junior Football Club Life Members function
29/05 MAV Metropolitan East Region and ERG Meeting
30/05 Mayoral Video Filming
30/05 Maroondah Business Group meeting
01/06 Maroondah Edge site visit with Mr Will Fowles MP, State Member for Ringwood
02/06 Reconciliation Week Arts Event and exhibition opening
02/06 Maroondah City Council Audit & Risk Committee Meeting
02/06 Ringwood Eisteddfod Opening Ceremony

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- 07/06 Maroondah Business Advisory Committee meeting
 - 07/06 Maroondah Citizenship Ceremony
 - 13-15/06 Australian Local Government Association (ALGA) National General Assembly
 - 13/06 Networking function with the Honorable Michael Sukkar MP, Federal Member for Deakin & Whitehorse City Council representatives
 - 14/06 Meeting with Senator Anne Ruston, Shadow Minister for Sport and for Health and Aged Care
 - 15/06 Meeting with Adviser to Minister Catherine King
 - 15/06 Australian Council of Local Government Welcome Function
 - 16/06 Australian Council of Local Government Forum
 - 17/06 Croydon Blues Presidents event
 - 17/06 Karralyka event
 - 18/06 Maroondah Community Enterprises Limited (Bendigo Bank) 20th Birthday Party
 - 19/06 Mayoral Video Filming

Cr Damante

- 17/05 2023 Australian Local Government Women's Association (ALGWA) National Conference
- 22/05 Councillor Video Site Filming
- 24/05 Hope City Mission site visit
- 26/05 Liberal Advocacy Briefing
- 29/05 Eastern - Municipal Association of Victoria Metropolitan East Regional Meeting
- 02/06 Launch of Culture Club (Sike) Launch
- 13-14/06 Australian Local Government Association (ALGA) National General Assembly
- 13/06 Networking function with the Honorable Michael Sukkar MP, State Member for Deakin & Whitehorse City Council representatives
- 14/06 Australian Local Government Women's Association (ALGWA) event
- 14/06 Meeting with Senator Anne Ruston, Shadow Minister for Sport and for Health and Aged Care
- 17/06 Croydon Blues Presidents event

Cr Damante presented a Certificate of Appreciation to Maroondah City Council on behalf of Psylaw Incorporated.

Cr Graham

- 21/05 Foothills High Tea fundraising event

Cr Dib

- 16-19/05 5th Annual Housing & Homelessness Forum

EXTENSION OF TIME

MOVED CR DAMANTE, SECONDED CR HANCOCK

58/23

CR STEANE REQUESTED AN EXTENSION OF TIME ON BEHALF OF CR DIB

CARRIED

Cr Symon

- 16/05 2023 Community Volunteer function
- 17/05 Maroondah Arts Advisory Committee meeting
- 19/05 Municipal Association of Victoria (MAV) State Council Meeting
- 24/05 Municipal Association of Victoria (MAV) Briefing - 2023 Federal & Victorian State Budgets
- 26/05 Liberal Advocacy Briefing
- 27/05 Ringwood Football & Netball Club Presidents event
- 29/05 Municipal Association of Victoria (MAV) Metropolitan East Region and Eastern Region Group (ERG) Meeting
- 01/06 Eastern FM Broadcast
- 02/06 Maroondah City Council Audit & Risk Committee Meeting
- 02/06 Ringwood Eisteddfod Opening Ceremony

Cr Stojanovic

- 16/05 2023 Community Volunteer event
- 17/05 Maroondah Arts Advisory Committee meeting
- 22/05 Regional Family Violence Partnership meeting
- 25/05 Eastern Alliance for Greenhouse Action (EAGA) Joint Executive and Steering Committee Meeting
- 29/05 Sustain (The Australian Food Network) Networking Webinar & Meeting
- 01/06 Ms Ruth McGowan OAM Professional Development session
- 07/06 Pedestrian crossing observation with Mr Will Fowles MP, State Member for Ringwood
- 08/06 Meeting with resident
- 13/06 Maroondah Environment Advisory Committee meeting
- 16/06 Burnt Bridge Tennis Club Meeting with Executive

Cr Macdonald

- 16/05 2023 Community Volunteer function
- 17/05 Maroondah Arts Advisory Committee meeting
- 18/05 Sharing Hope Business function
- 20/05 South Croydon Football Club Premiership Reunion
- 25/05 Eastern Affordable Housing Association (EAGA) Executive Committee meeting
- 26/05 Liberal Advocacy Briefing
- 02/06 Reconciliation Week Arts Event and exhibition opening
- 07/06 Maroondah Citizenship Ceremony
- 13-15/06 Australian Local Government Association (ALGA) National General Assembly
- 13/06 Networking function with the Honorable Michael Sukkar MP, Federal Member for Deakin & Whitehorse City Council representatives
- 14/06 Australian Local Government Women's Association (ALGWA) event
- 14/06 Local Government Mayoral Taskforce Supporting People Seeking Asylum function
- 17/06 Croydon Blues Presidents event

Cr Spears

- 16/05 2023 Community Volunteer function
- 17/05 National Australian Local Government Women's Association (ALGWA) Strategic Plan meeting
- 17-20/5 Australian Local Government Women's Association (ALGWA) National Conference
- 19/05 National Australian Local Government Women's Association (ALGWA) Annual General Meeting 2023
- 22/05 Planning Consultation Meeting - 375 Maroondah Highway, Ringwood
- 23/05 Women in Public Office (WiPO) meeting
- 23/05 Central Ringwood Community Centre Inc. Annual General Meeting
- 01/06 Maroondah Disability Advisory Committee meeting
- 01/06 Women in Public Office (WiPO) Grant Meeting
- 02/06 Reconciliation Week Arts Event and exhibition opening
- 06/06 Women for Election - Women in Public Office (WiPO) strategy meeting
- 07/06 Maroondah Business Advisory Committee meeting
- 09/06 Eastern Regional Library Corporation / Your Library Audit & Risk Advisory Committee Meeting
- 13-15/06 Australian Local Government Association (ALGA) National General Assembly
- 13/06 Networking function with the Honorable Michael Sukkar MP, Federal Member for Deakin & Whitehorse City Council representatives
- 14/06 Australian Local Government Women's Association (ALGWA) event
- 15/06 Parliamentary launch of Women in public Office (WiPO)
- 16/06 Australian Council of Local Government forum - observer
- 17/06 Melbourne East Netball Association Grand Final Day Medal Presentations

Cr Hancock

- 16/05 2023 Community Volunteer function
- 17/05 Australian Local Government Women's Association (ALGWA) National Conference
- 23/05 Ringwood U3A Annual General Meeting
- 25/05 Eastern Regional Libraries Corporation Meeting
- 25/05 Eastern Regional Libraries Corporation / Your Library Board Meeting
- 26/05 Liberal Advocacy Briefing
- 26/05 Attendance at Poncho @ The Base
- 26/05 The Sound of Music - presented by Mountain District Musical Society
- 27/05 Norwood Junior Football Club Life Members function
- 01/06 Maroondah Disability Advisory Committee meeting
- 02/06 Reconciliation Week Arts Event and exhibition opening
- 02/06 Maroondah City Council Audit & Risk Committee Meeting
- 02/06 Ringwood Eisteddfod Opening Ceremony
- 07/06 Maroondah Citizenship Ceremony
- 13/06 Networking function with the Honorable Michael Sukkar MP, State Member for Deakin & Whitehorse City Council representatives
- 14/06 Australian Local Government Women's Association (ALGWA) event
- 16/06 Australian Council of Local Government Forum
- 17/06 Croydon Blues Presidents event
- 17/06 Karralyka event

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR SYMON, SECONDED CR MACDONALD 59/23

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 15 MAY 2023 AND 5 JUNE 2023

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR DAMANTE, SECONDED CR HANCOCK 60/23

THAT COUNCIL RECEIVE AND NOTE MINUTES OF THE FOLLOWING BODIES

1. **MAROONDAH ARTS ADVISORY COMMITTEE MEETING HELD ON 17 MAY 2023**
2. **MAROONDAH COMMUNITY HEALTH AND WELLBEING COMMITTEE MEETING HELD ON 10 MAY 2023**
3. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE MEETING HELD ON 4 APRIL 2023**
4. **EASTERN TRANSPORT COALITION MEETING HELD ON 20 APRIL 2023**

CARRIED

Councillors who spoke to the motion - Cr Damante

OUTCOMES - MUNICIPAL ASSOCIATION OF VICTORIA (MAV) STATE COUNCIL MAY 2023 ITEM 4

MOVED CR SYMON, SECONDED CR MACDONALD 61/23

THAT COUNCIL NOTES THE SUCCESSFUL OUTCOME OF MOTIONS SUBMITTED BY COUNCIL TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 19 MAY 2023

CARRIED

Councillors who spoke to the motion - Cr Symon

ADOPTION OF DRAFT COUNCIL PLAN 2021-2025 (2023/24 UPDATE),
PROPOSED BUDGET 2023/24, DECLARATION OF RATES 2023/24 AND
DETERMINATION OF THE LEVEL OF MAYORAL AND COUNCILLOR
ALLOWANCES AND ASSOCIATED DOCUMENTS

ITEM 5

MOVED CR SYMON, SECONDED CR HANCOCK

62/23

A. COUNCIL PLAN

THAT COUNCIL

1. **ADOPTS THE COUNCIL PLAN 2021–2025 (2023/24 UPDATE)**
2. **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 2023/2024 - 2032/2033**
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. BUDGET

THAT COUNCIL DETERMINES

1. BUDGET**1.1 THE ADOPTION OF THE BUDGET 2023/2024****1.2 IN ACCORDANCE WITH SECTION 57 OF THE LOCAL GOVERNMENT ACT 2020 AND COUNCIL'S PUBLIC TRANSPARENCY POLICY 2020 AUTHORISE OFFICERS TO MAKE AVAILABLE THE ADOPTED BUDGET 2023/2024 ON COUNCIL'S WEBSITE AND AT COUNCIL OFFICES****2. AMOUNT INTENDED TO BE RAISED****AN AMOUNT OF \$ 106,745,784 (OR SUCH OTHER AMOUNT AS IS LAWFULLY RAISED AS A CONSEQUENCE OF THIS RESOLUTION) BE DECLARED AS THE AMOUNT WHICH COUNCIL INTENDS TO RAISE BY GENERAL RATES AND THE ANNUAL SERVICE CHARGE (DESCRIBED LATER IN THIS RESOLUTION), WHICH AMOUNT IS CALCULATED AS FOLLOWS:****GENERAL RATES \$86,798,784****ANNUAL SERVICE CHARGE \$19,947,000**

3. GENERAL RATES

- 3.1. A GENERAL RATE BE DECLARED IN RESPECT OF THE 2023/24 FINANCIAL YEAR**
- 3.2. IT BE FURTHER DECLARED THAT THE GENERAL RATE BE RAISED BY THE APPLICATION OF DIFFERENTIAL RATES**
- 3.3. A DIFFERENTIAL RATE BE RESPECTIVELY DECLARED FOR RATEABLE LAND HAVING THE CHARACTERISTICS SPECIFIED BELOW, WHICH CHARACTERISTICS WILL FORM THE CRITERIA FOR EACH DIFFERENTIAL RATE SO DECLARED:**

3.3.1. GENERAL LAND

ANY LAND WHICH DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, COMMERCIAL, INDUSTRIAL, OR VACANT LAND

3.3.2. DERELICT LAND

DERELICT LAND IS ANY LAND IN RESPECT OF WHICH:

- (a) A NOTICE TO COMPLY HAS BEEN SERVED ON THE OWNER OR OCCUPIER OF THE LAND IN RESPECT OF ANY BREACH OF:**
- (i) CLAUSE 31 (CONDITION OF LAND);**
 - (ii) CLAUSE 32 (VACANT BUILDINGS); OR**
 - (iii) CLAUSE 34 (STORAGE, VEHICLES AND MACHINERY)**
- OF COUNCIL LOCAL LAW NO. 11; AND**
- (b) THE TIME SPECIFIED IN THE NOTICE TO COMPLY HAS EXPIRED; AND**
- (c) THE REQUIREMENTS OF THE NOTICE TO COMPLY HAVE NOT BEEN COMPLIED WITH OR OTHERWISE SATISFIED (EITHER BEFORE OR AFTER THE TIME SPECIFIED IN THE NOTICE).**

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	0.574317 cents in the dollar of Capital Improved Value
Commercial Land	0.229727 cents in the dollar of Capital Improved Value
Industrial Land	0.229727 cents in the dollar of Capital Improved Value
Vacant Land	0.287159 cents in the dollar of Capital Improved Value
General Land	0.191439 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:

Land	\$
Heathmont Club Inc.	5,412.90
Bayswater North Tennis Club	1,617.65
Eastwood Golf Club	11,696.85
TOTAL	18,727.40

4. ANNUAL SERVICE CHARGE

4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2023/2024 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:

\$357.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN

\$429.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN

\$455.00 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:

\$273.00 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:

\$770.00 (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

\$1,680.00 (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:

\$346.00 (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

\$412.00 (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:

\$171.00 (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:

\$252.00 (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 2024),**
- **FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2023, 30 NOVEMBER 2023, 29 FEBRUARY 2024 AND 31 MAY 2024),**
- **OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2023, 31 OCTOBER 2023, 30 NOVEMBER 2023, 31 DECEMBER 2023, 31 JANUARY 2024, 29 FEBRUARY 2024, 31 MARCH 2024, 30 APRIL 2024 AND 31 MAY 2024).**

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 VICTORIAN INDEPENDENT REMUNERATION TRIBUNAL UNDER THE VICTORIAN INDEPENDENT REMUNERATION TRIBUNAL AND IMPROVING PARLIAMENTARY STANDARDS ACT 2019 – AS AT 18 DECEMBER 2022 INCORPORATING SUPERANNUATION GUARANTEE CONTRIBUTION OF 11.0% SUBJECT TO SUBSEQUENT INDEXATION: COUNCILLORS \$31,353, MAYOR \$100,637, DEPUTY MAYOR \$50,319.

CARRIED

HONORARY FREEMAN OF THE CITY

ITEM 6

MOVED CR DIB, SECONDED CR HANCOCK

63/23

THAT COUNCIL

- 1. CONFERS THE DISTINCTION OF HONORARY FREEMAN OF THE CITY OF MAROONDAH UPON MR BERNIE CAPICCHIANO AND DR GRAEME LORIMER**
- 2. AFFIXES THE COMMON SEAL OF COUNCIL TO LETTERS TO BE PRESENTED TO THESE CANDIDATES AT A FORTHCOMING OFFICIAL FUNCTION**

CARRIED

Councillors who spoke to the motion - Crs Steane, Dib and Macdonald

DIRECTOR ASSETS & LEISURE

Cr Damante left the chamber at 8:07pm prior to the commencement of Item 1 due to a Conflict of Interest that was declared at the beginning of the meeting.

CAPITAL FUNDING FOR COMMUNITY GROUPS 2023/24

ITEM 1

MOVED CR HANCOCK, SECONDED CR MACDONALD

64/23

THAT COUNCIL

- 1. APPROVES THE RECOMMENDED ALLOCATIONS FOR PROJECTS THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2023/2024 PROGRAM TOTALLING \$345,750 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
- 2. APPROVES THESE ALLOCATIONS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
- 3. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR APPLICATION**

CARRIED

Councillors who spoke to the motion - Cr Steane

Cr Damante returned to the chamber at 8:09pm once Item 1 had concluded.

DIRECTOR STRATEGY & DEVELOPMENTCOMMUNITY GRANTS FUNDING PROGRAM 2023/24 ITEM 1MOVED CR DIB, SECONDED CR DAMANTE 65/23**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS TO COMMUNITY ORGANISATIONS (AS OUTLINED IN THE ATTACHMENT TO THIS REPORT) THROUGH THE MAROONDAH COMMUNITY GRANTS FUNDING PROGRAM 2023/24, TOTALLING \$192,061.50**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

CARRIED

Councillors who spoke to the motion - Cr Steane

DIRECTOR PEOPLE & PLACESARTS AND CULTURAL GRANTS 2023/24 ITEM 1MOVED CR SYMON, SECONDED CR MACDONALD 66/23**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS AS OUTLINED IN THIS REPORT, THROUGH THE ARTS AND CULTURAL GRANTS PROGRAM, TOTALLING \$25,000.**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

CARRIED

Councillors who spoke to the motion - Cr Symon

LIBRARY BENEFICIAL ENTERPRISE AGREEMENT ITEM 2MOVED CR HANCOCK, SECONDED CR DAMANTE 67/23**THAT COUNCIL RESOLVES TO ENDORSE THE YOUR LIBRARY AGREEMENT YOUR LIBRARY LIMITED FOR EXECUTION.****CARRIED**

Councillors who spoke to the motion - Cr Macdonald

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - EMPLOYEE MILESTONES 2023

ITEM 1

MOVED CR SYMON, SECONDED CR DAMANTE

68/23

THAT COUNCIL SIGNS AND SEALS**1. THIRTY YEARS OF SERVICE GIVEN BY:****JEREMY CUTAJAR****LIBBY KING****MAIKE REICHELT****KATE TURNBULL****2. TWENTY YEARS OF SERVICE GIVEN BY:****DEREK ASHTON****CARMELO CACCAMO****PETA CLARKE****LINDA KASSABIS****JENNIFER LOWRIE****CARMEL PIETERS****NINA PIRRUCCIO****GILLIAN PRATT****ANGELO SMIRNIS****3. TEN YEARS OF SERVICE GIVEN BY:****MICHALIA ANAGNOSTEAS****PETER AUSTIN****MICHAEL BENGOUGH****DALE BRISTOW****LEONIE BYRON****GEOFFREY COLLISTER****JOANNE CONNELL****SARAH CULLEN****BELINDA DAVIES**

THOMAS DOBSON

MICHAEL DRUMMOND

THOMAS DUNCAN

CHRISTOPHER HALABUT

WEN JI

VANESSA KENNEDY

DULIP KURUPPU APPUHAMILAGE

MARTHA LISS

SCOTT MCKENRY

LAURA METCALFE

ROSARIO MONTALDO

KATHRYN O'NEILL

SARAH PHILLIPS

JAKE SHEPPARD

CHARAN PREET SODHI

CASEY SAYERS

COLLEEN THOMAS

CARRIED

Cr Steane left the chamber at 8:19pm prior to the commencement of Item 2 due to a Conflict of Interest that was declared at the beginning of the meeting.

Cr Damante took the chair.

LETTER UNDER SEAL - RECOGNITION OF 2023 KING'S BIRTHDAY
HONOURS

ITEM 2

MOVED CR MACDONALD, SECONDED CR DIB

69/23

**THAT COUNCIL SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN
RECOGNITION OF THE 2023 KING'S BIRTHDAY HONOURS AWARDED TO:**

1. **MR DONALD MACKAY OAM - RECIPIENT OF THE MEDAL OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION**
2. **DR KEITH SKILBECK OAM - RECIPIENT OF THE MEDAL OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION**
3. **MS MELINDA SPENCER OAM - RECIPIENT OF THE MEDAL OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION**
4. **MR ROBERT STEANE OAM - RECIPIENT OF THE MEDAL OF THE ORDER OF AUSTRALIA IN THE GENERAL DIVISION**

CARRIED

Councillors who spoke to the motion - Crs Damante, Symon and Macdonald

Cr Steane returned to the chamber at 8:23pm after Item 2 had concluded.

Cr Steane resumed the chair.

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR SYMON, SECONDED CR DIB

70/23

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 ASSETS & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21042 CLEANING SERVICES FOR AQUANATION & AQUAHUB

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 ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 21042 CLEANING SERVICES FOR AQUANATION & AQUAHUB

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 8:24pm.

Confirmed

Date