



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

28 AUGUST 2023

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 28 August 2023 at 7:30pm.

PRESENT

Cr Rob Steane, OAM (Mayor)	Yarrunga 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
Andrew Fuaux	Acting Chief Executive Officer
Tony Rocca	Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Kirsten Jenkin	Acting Director Strategy & Development
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer

The Mayor, Cr Steane welcomed all to the August 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 Swami Sunishthananda from Vedanta Centre of Melbourne.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Tasa Damante (Deputy Mayor)	Wicklow Ward
Cr Marijke Graham	Barneong Ward

DECLARATION OF INTERESTS

Cr Rob Steane	In Camera - Item 1, Tender Evaluation Report - Contract 21044 Minor Civil Works Reason: <i>Personal relationship with one of the contractors</i>
Cr Linda Hancock	In Camera - Item 1, Tender Evaluation Report - Contract 21044 Minor Civil Works Reason: <i>Personal relationship with one of the contractors</i>

CONFIRMATION OF MINUTES

MOVED CR DIB OAM JP, SECONDED CR STOJANOVIC

82/23

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 17 JULY 2023 BE CONFIRMED.**CARRIED****PUBLIC QUESTION TIME**

Andrew Rawson

“Recently, Council’s Youth Service’s Wear it Purple Day event, Purple Palooza, had all social media announcements pulled without explanation. Can Council please clarify if the event is being cancelled, and if so, why that may be, as I and many others are very concerned about the potential message that cancelling this event would send to young LGBTIQ+ people in Maroondah.”

Director People & Places

“There had been Save the Date announcements on social media for Purple Palooza, an event intended as part of Wear It Purple Day celebrations on 25 August. Council’s Youth Services team were mentoring a group of young people to create the event as part of an event management and personal development program.

Early in August it became apparent that the arrangements had not progressed sufficiently to ensure a successful and safe event and allow time for promotion. We were trying to coordinate a number of performers, music, activities and other logistics but despite our best efforts we couldn’t align everything as planned.

Whilst the decision was disappointing and not taken lightly, the Youth team and young people have set their sights on planning another LGBTIQ+ celebration later in the year. In the meantime a themed celebration of Wear It Purple Day was held on 24 August at EV’s Hangout with young people. This activity included highlighting LGBTIQ+ music and media, purple themed snacks and LGBTIQ+ flag making.”

Jason Chivers

“I am an owner at a property in Heathmont, we are currently building on the site, the council has issued a building permit.

I have just received the rates notice for this property, according to the Differential rates new code this property has been determined as vacant? As such my rates have had a 50% loading applied to them?

My property is not vacant it is under construction, we have spent many thousands of dollars and time to obtain permits and approval from council to construct.

I contacted Maroondah Council rates department and spoke with the staff there, they informed me that the State Government has instructed council to deem these properties under construction as vacant?

With many thousands of people effected by building collapses such as Porter Davis, this is councils assistance to the issue? We will increase the rates by 50% ?

Again this property and others under construction are not VACANT, they are under construction. I request that council reverses this decision as this is nothing but a cash grab and totally unjustified.

This has only come into effect this year. I respectfully request that this decision be reversed.”

Chief Financial Officer

“Rates revenue helps significantly in funding the services Maroondah City Council provides to ratepayers and residents. Council aims to charge ratepayers equitably by using property values and differential rating mechanisms to distribute rates and charges. In the case of the property in question, where a planning application and a plan of subdivision for multiple lots and developments is applied for, this does not constitute a dwelling for the purposes of the general rate. The change in rates is not only due to the vacant differential rate, but also an increase in valuation. A vacant land rate differential typically applies when a parcel of land is not occupied by a structure and is not being used for any specific purpose. Within the Maroondah budget document, vacant land is ‘any land on which there is no building which is occupied or adapted for occupation that is not General, Commercial, Industrial or Derelict Land.

Council set their total revenue needs (within a rate capped environment) to deliver on the budget for providing services and infrastructure needs to the community. When property values change or differentials are applied, it doesn’t typically alter the total amount of revenue a council raises. Instead, it changes how that total amount is distributed among property owners. Differential rates are used to distribute the tax burden in different ways among different types of properties. However, the total revenue that council looks to raise at the commencement of a financial period remains the same.

In relation to people effected by building collapses, it is recognised that some individuals may from time-to-time experience either temporary or permanent financial difficulty and Council will follow best practice arrangements to address this, rather than applying a blanket approach. Although the timely recovery of rates and charges is essential to ensure adequate funding of ongoing community services and capital works projects, each hardship matter will be addressed on a case-by-case basis.

The vacant land rate differential has been in place since the 2003/2004 rating period. Additionally, given there are more than two questions asked by Mr Chivers, this last request will be taken on notice, where a response will be provided to Mr Chivers in writing.”

Shaun Ruigrok

“Will Council consider establishing an LGBTIQ+ working group of the Access, Inclusion and Equity Advisory Committee to ensure that LGBTIQ+ residents have a voice on the issues that affect them?”

Acting Director Strategy & Development

“The Maroondah Access, Equity and Inclusion Committee was established in 2020. The committee aims to consider the accessibility, social inclusion and equity needs of all population groups in Maroondah in a holistic way. This group specifically lists LGBTIQ+ inclusion as a focus area, amongst others, and the committee includes a range of community representatives with relevant lived experience, alongside partner organisations as members who advocate on behalf of their diverse clients.

There are a number of marginalised groups that are a focus of this committee, and there is significant benefit in considering the intersectional needs of these groups, rather than establishing specific advisory groups for each. Should the need arise however, a working group may be recommended by the Committee members to work on a specific task, theme or project. It is also greatly welcomed for interested community members to apply to join the committee when the opportunity arises.”

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT

ITEM 1

MOVED CR SPEARS, SECONDED CR HANCOCK

83/23

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

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

Cr Steane

18/07 Mayoral Video Filming
 19/07 Labor Advocacy Briefing
 19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
 19/07 Maroondah Community Grants Presentation
 20/07 Exhibition Launch "Selina Ou: Neighbourhood Tales"
 22/07 Jets Heathmont Football Netball Club Presidents event
 24/07 King's Birthday Order of Australia Medal Letter Under Seal presentation event
 26/07 Maroondah Liveability, Safety and Amenity Committee meeting
 26/07 Councillor Video Studio Filming
 27/07 Ministerial Forum for Mayors on Public Disruptions
 31/07 Councillor Video B-roll Filming
 31/07 Planning Consultation Meeting - 11 Lindisfarne Avenue, Croydon
 03/08 Meeting with Queensland Investment Corporation (QIC)
 04/08 Melba College 10th Anniversary Celebration
 07/08 The Maroondah Foundation Board Meeting
 08/08 Mayoral Video Filming
 16/08 Maroondah Business Advisory Committee meeting
 16/08 Opening Ceremony of Healthwise on Bedford
 16/08 Maroondah Citizenship Ceremony
 18/08 Eastern Region Group Meeting
 18/08 Municipal Association of Victoria (MAV) Metropolitan East Region and Eastern Region Group (ERG) Meeting combined
 22/08 Croydon Ranges Hockey Club meeting
 23/08 Maroondah City Council Audit & Risk Committee Meeting
 25/08 Book Week Storytime
 26/08 Ringwood Bowls Club Official Opening Day

The Mayor, Cr Rob Steane also tabled the Australian Local Government Association National General Assembly Conference Report held in June 2023.

Cr Damante

19/07 Labor Advocacy Briefing
 19/07 BizHub Women on the Go Event
 19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
 19/07 Maroondah Community Grants Presentation

24/07 Maroondah King's Birthday OAM Letter Under Seal presentation event
24/07 Planning Consultation Meeting - 4 Rangeview Court, Croydon
26/07 Maroondah Liveability, Safety and Amenity Committee meeting
26/07 Councillor Video Studio Filming
26/07 Maroondah Citizenship Ceremony
31/07 Planning Consultation Meeting - 11 Lindisfarne Avenue, Croydon
07/08 The Maroondah Foundation Board Meeting
09/08 Maroondah Community Health and Wellbeing Advisory Committee meeting
16/08 Maroondah Business Advisory Committee meeting
16/08 1st Mooroolbark Scout Group Annual Report & Awards Presentation
18/08 Eastern Region Group Meeting

Cr Graham

19/07 Labor Advocacy Briefing
28/07 Councillor Video Studio Filming
02/08 Communities of Wellbeing August Meeting
15/08 Maroondah Environment Advisory Committee meeting

Cr Dib

19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
19/07 Maroondah Community Grants Presentation
22/07 Heathmont Jets Football Netball Club Presidents event
24/07 Maroondah King's Birthday OAM Letter Under Seal presentation event
27/07 Maroondah Disability Advisory Committee meeting
07/08 The Maroondah Foundation Board Meeting
09/08 Maroondah Community Health and Wellbeing Advisory Committee meeting
10/08 Eastern Affordable Housing Alliance (EAHA) Preventing Homelessness Among Older Women

Cr Symon

19/07 Labor Advocacy Briefing
19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
19/07 Maroondah Community Grants Presentation
28/07 Councillor Video Studio Filming
30/07 National Tree Day event
02/08 Maroondah Arts Advisory Committee meeting
03/08 Eastern FM Broadcast
04/08 Meeting with Ringwood Golf Club
04/08 Councillor Video B-roll Filming
04/08 Councillor Studio Video Filming
07/08 The Maroondah Foundation Board Meeting
09/08 Heatherdale Community Action Group Meeting
16/08 Maroondah Citizenship Ceremony
18/08 Municipal Association of Victoria (MAV) Metropolitan East Region and Eastern Region Group (ERG) Meeting combined
23/08 Maroondah City Council Audit & Risk Committee Meeting
25/08 Committee for Economic Development Australia (CEDA) - Housing, Human Behaviour & Rethinking Cities

Cr Stojanovic

19/07 Labor Advocacy Briefing
19/07 Women on the Go Event
19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
19/07 Maroondah Community Grants Presentation
20/07 Exhibition Launch "Selina Ou: Neighbourhood Tales"
21/07 Municipal Association of Victoria (MAV) Presentation & Public Speaking Skills Workshop
24/07 Councillor Video Studio Filming
26/07 Maroondah City Council Citizenship Ceremony
30/07 National Tree Day event
02/08 Maroondah Arts Advisory Committee meeting
03/08 Ruth McGowan Professional Development Group Coaching Session
03/08 Municipal Association of Victoria (MAV) Good Governance Seminar – Integrity agencies update
04/08 Victorian Greenhouse Alliances Conference 2023
09/08 Eastern Elder Abuse Network Prevention CoP
10/08 Eastern Affordable Housing Alliance (EAHA) Preventing Homelessness Among Older Women
15/08 Maroondah Environment Advisory Committee meeting
20/08 Sustainability day at Central Ringwood Community House
21/08 ANZSOG webinar: Starting you journey to working with First Nations
22/08 Local Councils Planning Reforms Consultation
23/08 Maroondah City Council Audit & Risk Committee Meeting
24/08 Eastern Alliance Greenhouse Action (EAGA) Executive Committee Meeting
25/08 Poncho @The Base

EXTENSION OF TIME

MOVED CR SYMON, SECONDED CR MACDONALD

84/23

CR STEANE REQUESTED AN EXTENSION OF TIME ON BEHALF OF CR STOJANOVIC**CARRIED**

Cr Macdonald

19/07 Labor Advocacy Briefing
19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
19/07 Maroondah Community Grants Presentation
20/07 Eastern Affordable Housing Alliance (EAHA) Executive Committee - July Meeting
24/07 Councillor Video Studio Filming
24/07 King's Birthday Order of Australia Medal Letter Under Seal presentation event
26/07 Maroondah Citizenship Ceremony
27/07 Planning Consultation Meeting - 191-193 Bayswater Road, Bayswater North
30/07 National Tree Day event
02/08 Maroondah Arts Advisory Committee meeting
04/08 Councillor Video B-roll Filming
07/08 The Maroondah Foundation Board Meeting

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- 10/08 Eastern Affordable Housing Alliance (EAHA) Preventing Homelessness Among Older Women presentation
 - 13/08 South Croydon Juniors junior football club grand finals (Under 12 girls, Under 14's girls, Under 14 boys, Under 16 boys)
 - 15/08 Maroondah Environment Advisory Committee meeting
 - 16/08 Maroondah Citizenship Ceremony

Cr Spears

- 19/07 Labor Advocacy Briefing
- 19/07 Women on the Go Event
- 19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
- 19/07 Maroondah Community Grants Presentation
- 20/07 Women for Election/Australian Local Government Women's Association (ALGWA) Meeting
- 21/07 Australian Local Government Women's Association (ALGWA) Victoria Executive Meeting
- 22/07 Heathmont Football Netball Club Presidents event
- 24/07 King's Birthday Order of Australia Medal Letter Under Seal presentation event
- 25/07 Australian Local Government Women's Association (ALGWA) National Meeting
- 25/07 Australian Local Government Women's Association (ALGWA) National - State President meeting
- 26/07 Maroondah Citizenship Ceremony
- 27/07 Maroondah Disability Advisory Committee meeting
- 27/07 Australian Local Government Women's Association (ALGWA) July Online Forum - Celebrating Pathways
- 28/07 Councillor Video Studio Filming
- 29/07 Australian Local Government Women's Association (ALGWA) New South Wales Executive Meeting
- 01/08 National Australian Local Government Women's Association (ALGWA) - Executive Meeting
- 02/08 Ringwood East Seniors Annual General Meeting
- 03/08 Australian Local Government Women's Association (ALGWA) Queensland Conference
- 04/08 Eastern Regional Libraries / Your Library Audit and Risk Advisory Committee Meeting
- 07/08 National Council Women Victoria - My vote My voice
- 07/08 Australian Local Government Women's Association (ALGWA) Victoria 2024 State Conference | Executive Committee / Baw Baw Shire Meeting
- 07/08 The Maroondah Foundation Board Meeting
- 09/08 Heathmont 1923-2023 Planning Committee
- 11/08 National Australian Local Government Women's Association (ALGWA) - CEO and President Meeting
- 11/08 Women for Election/Australian Local Government Women's Association (ALGWA) Meeting
- 16/08 Maroondah Business Advisory Committee meeting
- 16/08 Councillor B-roll Video Filming
- 16/08 Women for Election/Australian Local Government Women's Association (ALGWA) Meeting
- 16/08 Maroondah Citizenship Ceremony
- 17/08 Australian Local Government Women's Association (ALGWA) National board meeting - August

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- 18/08 Australian Local Government Women's Association (ALGWA) National CEO Meeting
- 18/08 Australian Local Government Women's Association (ALGWA) Western Australia - How to get Elected
- 23/08 Maroondah City Council Audit & Risk Committee Meeting
- 23/08 Briefing for Bursary Award - Australian Local Government Women's Association/Telstra
- 23/08 Women In Public Office consortia meeting - Women for Election Australia, Quantum Impact Group & Australian Local Government Women's Association (ALGWA)
- 24/08 Story Time Book: Week Celebration
- 24/08 Eastern Regional Library Corporation / Your Library Board Meeting
- 25/08 Australian Local Government Women's Association (ALGWA) National Chief Executive Officer Meeting

Cr Kylie Spears also tabled the Australian Local Government Women's Association Queensland State Conference Report held in August 2023.

EXTENSION OF TIME

MOVED CR SYMON, SECONDED CR MACDONALD

85/23

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

CARRIED

Cr Hancock

- 18/07 Chief Executive Officer Eastern Regional Library Meeting
- 19/07 Labor Advocacy Briefing
- 19/07 Women on the Go Event
- 19/07 Croydon Community Wellbeing Precinct Hub B and U3A formal opening
- 19/07 Maroondah Community Grants Presentation
- 20/07 Exhibition Launch "Selina Ou: Neighbourhood Tales"
- 24/07 Councillor Video Studio Filming
- 24/07 King's Birthday Order of Australia Medal Letter Under Seal presentation event
- 26/07 Maroondah Liveability, Safety and Amenity Committee meeting
- 26/07 Chief Executive Officer Eastern Regional Library Meeting
- 26/07 Maroondah Citizenship Ceremony
- 27/07 Maroondah Disability Advisory Committee meeting
- 27/07 Winter Shelter dinner with clients and volunteers
- 28/07 Meeting with residents
- 31/07 Councillor Video B-roll Filming
- 04/08 2023 Australian Women's Leadership Symposium
- 07/08 The Maroondah Foundation Board Meeting
- 10/08 Eastern Regional Library meeting
- 10/08 Norwood Football Clubs President's event
- 12/08 North Ringwood Tennis Club Grade1 Pennant
- 16/08 Maroondah Citizenship Ceremony
- 23/08 Maroondah City Council Audit & Risk Committee Meeting
- 23/08 Story Time Realm Library
- 24/08 Eastern Regional Library Corporation / Your Library Board Meeting
- 24/08 Planning Consultation Meeting - 2 Panfield Avenue, Ringwood
- 26/08 Ringwood Bowls Club Official Opening Day

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR STOJANOVIC, SECONDED CR SYMON 86/23

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 17 JULY 2023, 7 AUGUST 2023 AND 15 AUGUST 2023

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR DIB OAM JP 87/23

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES

1. **MAROONDAH DISABILITY ADVISORY COMMITTEE HELD ON 27 JULY 2023**
2. **MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE HELD ON 26 JULY 2023**
3. **EASTERN TRANSPORT COALITION HELD ON 20 JULY 2023**
4. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON 13 JUNE 2023**
5. **MAROONDAH BUSINESS ADVISORY COMMITTEE HELD ON 7 JUNE 2023**

CARRIED

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

COUNCILLORS QUARTERLY EXPENSE AND REIMBURSEMENT REPORT -
APRIL TO JUNE 2023 ITEM 4

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 88/23

THAT COUNCIL NOTES THE COUNCILLOR'S EXPENSE AND REIMBURSEMENT REPORT FOR APRIL TO JUNE 2023

CARRIED

COUNCIL PLAN 2021-2025 (YEAR 2: 2022/23) PRIORITY ACTION PROGRESS
REPORT - QUARTER 4, 2022/23

ITEM 5

MOVED CR STOJANOVIC, SECONDED CR HANCOCK

89/23

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF 2022/23
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025 AS AT 30 JUNE
2023**

CARRIED

Councillors who spoke to the motion - Crs Stojanovic and Spears

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK -
SERVICE PERFORMANCE INDICATOR REPORT - QUARTER 4, 2022/23

ITEM 6

MOVED CR SPEARS, SECONDED CR STOJANOVIC

90/23

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING
FRAMEWORK SERVICE PERFORMANCE RESULTS FOR THE 2022/23 FINANCIAL
YEAR AS AT 30 JUNE 2023**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

AUDIT & RISK COMMITTEE REPORT

ITEM 7

MOVED CR SYMON, SECONDED CR SPEARS

91/23

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT AND RISK
COMMITTEE MEETING HELD ON WEDNESDAY 23 AUGUST 2023**

CARRIED

APPROVAL IN PRINCIPLE OF 2022/23 ANNUAL FINANCIAL REPORT
AND ANNUAL PERFORMANCE STATEMENT

ITEM 8

MOVED CR SYMON, SECONDED CR HANCOCK

92/23

THAT COUNCIL

1. **APPROVES IN PRINCIPLE THE 2022/23 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 99 OF THE LOCAL GOVERNMENT ACT 2020**
2. **AUTHORISES THE MAYOR COUNCILLOR STEANE AND COUNCILLOR SYMON AS AUDIT AND RISK COMMITTEE MEMBERS, TO SIGN THE CERTIFICATION OF THE 2022/23 ANNUAL FINANCIAL REPORT AND THE ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH SECTION 99 OF THE LOCAL GOVERNMENT ACT 2020**
3. **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO SEND THE FINANCIAL STATEMENTS TO THE AUDITOR GENERAL AS WELL AS CERTIFY THE FINAL VERSION OF THE FINANCIAL STATEMENTS**
4. **AUTHORISES MR ANTONIO ROCCA AS PRINCIPAL ACCOUNTING OFFICER TO MAKE, WITHOUT FURTHER FORMAL NOTIFICATION TO COUNCIL, NON-MATERIAL CHANGES TO THE 2022/23 ANNUAL FINANCIAL REPORT AND ANNUAL PERFORMANCE STATEMENT WHICH HAVE PREVIOUSLY BEEN APPROVED IN PRINCIPLE BY COUNCIL**

CARRIED

Councillors who spoke to the motion - Crs Symon, Spears and Dib

DIRECTOR ASSETS & LEISURE

MAROONDAH GOLF - ANNUAL STATE OF PLAY REPORT

ITEM 1

MOVED CR STOJANOVIC, SECONDED CR HANCOCK

93/23

THAT COUNCIL NOTES THE MAROONDAH GOLF - ANNUAL STATE OF PLAY REPORT**CARRIED**

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

CAPITAL WORKS REPORT: FINAL QUARTER 2022/23 FINANCIAL YEAR

ITEM 2

MOVED CR MACDONALD, SECONDED CR DIB

94/23

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY 2022 TO 30 JUNE 2023**CARRIED**

ACTING DIRECTOR STRATEGY & DEVELOPMENTMAROONDAH COMMUNITY LOCAL LAW 2023 ITEM 1MOVED CR STOJANOVIC, SECONDED CR SYMON 95/23**THAT COUNCIL**

1. **IN ACCORDANCE WITH SECTION 74(3) OF THE LOCAL GOVERNMENT ACT 2020 NOTE THE LEGAL CERTIFICATION OF THE MAROONDAH COMMUNITY LOCAL LAW 2023**
2. **IN ACCORDANCE WITH SECTION 71 OF THE LOCAL GOVERNMENT ACT 2020 RESOLVE TO MAKE THE MAROONDAH COMMUNITY LOCAL LAW 2023 TO COMMENCE ON 1 NOVEMBER 2023, AND IN DOING SO REVOKE GENERAL LOCAL LAW 11, INCLUDING LOCAL LAW 13 AND LOCAL LAW 14**
3. **AUTHORISE THE CHIEF EXECUTIVE OFFICER TO PUBLISH THE REQUIRED PUBLIC NOTICES**
4. **MAKE THE MAROONDAH COMMUNITY LOCAL LAW 2023 AVAILABLE ON COUNCIL'S WEBSITE AND HARD COPIES AVAILABLE IN COUNCIL'S CUSTOMER SERVICE CENTRES AT REALM AND CROYDON**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

DOCUMENTS FOR SEALINGBEDFORD PARK - LEASE WITH INDARA INFRASTRUCTURE PTY LTD ITEM 1MOVED CR SYMON, SECONDED CR MACDONALD 96/23**THAT COUNCIL SIGNS AND SEALS THE LEASE WITH INDARA INFRASTRUCTURE PTY LTD FOR THE OCCUPATION OF PART BEDFORD PARK AT 53C BEDFORD PARK, RINGWOOD FOR THE PURPOSES OF OPERATING A TELECOMMUNICATIONS TOWER AND FACILITY****CARRIED****MOTIONS TO REVIEW**

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR TONY DIB

MOVED CR HANCOCK, SECONDED CR STOJANOVIC 97/23

THAT CR DIB BE GRANTED A LEAVE OF ABSENCE FOR THE PERIOD OF THREE (3) MONTHS

CARRIED

IN CAMERA

MOVED CR STOJANOVIC, SECONDED CR SPEARS 98/23

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 STRATEGY & DEVELOPMENT

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21044 MINOR CIVIL WORKS

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.

ACTING DIRECTOR STRATEGY & DEVELOPMENT

TENDER EVALUATION REPORT - CONTRACT 21044 MINOR CIVIL WORKS 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 8:47pm.

Confirmed

Date