



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

23 OCTOBER 2023

Minutes of the Council Meeting held in the Council Chamber Realm, on Monday 23 October 2023 at 7:30pm.

PRESENT

Cr Rob Steane (Mayor)	Yarrunga Ward
Cr Tasa Damante (Deputy Mayor)	Wicklow 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
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer
Avalon Waterfall	Social Media and Digital Officer

The Mayor, Cr Steane welcomed all to the October 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 Warren Brooks from the Church of Jesus Christ of Latter-day Saints.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Tony Dib OAM JP	Bungalook Ward
Cr Paul Macdonald	Tarralla Ward

Cr Dib was granted a Leave of Absence at the 28 August 2023 Council Meeting.

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR SYMON 113/23

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 18 SEPTEMBER 2023 BE CONFIRMED.**CARRIED****PUBLIC QUESTION TIME**

Nil

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR SPEARS, SECONDED CR DAMANTE 114/23

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

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

Cr Steane (Mayor)

19/09 Mayoral video filming
19/09 Maroondah Business Group Networking event
20/09 Maroondah City Council Citizenship Ceremony
28/09 Ringwood Football Netball Club Presentation Night
28/09 Norwood Football Club Presentation
01/10 2023 Chin New Year/Harvest Celebrations
04/10 Maroondah Liveability, Safety and Amenity Committee meeting
04/10 Meeting with The Honorable Sonja Kilkenny, Minister for Planning
04/10 Winter Shelter Volunteer thank you event
07/10 Karralyka event
08/10 Run Maroondah 2023
09/10 Mayoral Video Filming
09/10 Victorian Local Government Grants Commission meeting
11-13/10 2023 Asia Pacific Cities Summit & Mayor's Forum
15/10 Croydon Library 50th Birthday Family Fun Day
15/10 Maroondah District Girl Guides Award Ceremony
16/10 Formal Opening Town Park Water Harvesting - The Honorable Harriet Shing, Minister for Water
17/10 2050 Community Vision - YARRUNGA Ward pop up
17/10 Maroondah Business Group Networking event - "How AI can help you manage your business"
18/10 Maroondah Business Advisory Committee meeting
18/10 Maroondah SWAT Presentation Evening
19/10 Maroondah and Yarra Ranges Councillor and CEO meeting

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- 20/10 Eastern Regional Group Meeting - October 2023
 - 20/10 Maroondah Business Excellence Awards Celebration & Recognition Event
 - 21/10 Heathmont Centenary Celebration
 - 23/10 Mayoral Video Filming

Cr Damante (Deputy Mayor)

- 04/10 Maroondah Liveability, Safety and Amenity Committee meeting
- 09/10 2050 Community Vision - WICKLOW Ward pop up
- 10/10 World Mental Health Day Presentation "Strength based approach to mental health wellbeing"
- 15/10 Croydon Library 50th Birthday Family Fun Day
- 16/10 Formal Opening Town Park Water Harvesting - The Honorable Harriet Shing, Minister for Water
- 18/10 Meeting with Tibetan Community Victoria
- 18/10 Maroondah SWAT Presentation Evening
- 19/10 Maroondah and Yarra Ranges Councillor and CEO meeting
- 20/10 Maroondah Business Excellence Awards Celebration & Recognition Event

Cr Symon

- 19/09 Planning Consultation Meeting - 8 Daisy Street, Heathmont
- 20/09 Maroondah City Council Citizenship Ceremony
- 21/09 Planning Consultation Meeting - 12 Gordon Court, Ringwood
- 08/10 Run Maroondah 2023
- 08/10 Maroondah District 2023 Annual Report and Awards Presentation (Scouts Vic)
- 11-13/10 2023 Asia Pacific Cities Summit & Mayor's Forum
- 13/10 Municipal Association of Victoria State Council
- 16/10 Formal Opening Town Park Water Harvesting - The Honorable Harriet Shing, Minister for Water
- 18/10 Alliance for Gambling Reform Gambling Harm Awareness Week special Leadership Councils event - The VGCCC: New name, new paradigm
- 18/10 Maroondah SWAT Presentation Event
- 19/10 Maroondah and Yarra Ranges Councillor and CEO meeting
- 20/10 Maroondah Business Excellence Awards Celebration & Recognition Event

Cr Stojanovic

- 09-10/10 Australian Institute of Management Presenting with Impact session
- 13/10 Fresh Theatre "Hidden Orchard performance and opening"
- 17/10 Maroondah Environment Advisory Committee meeting
- 18/10 Maroondah "Old is Beautiful" campaign presentation
- 18/10 Alliance for Gambling Reform Gambling Harm Awareness Week special Leadership Councils event - The VGCCC: New name, new paradigm
- 19/10 2050 Community Vision - MCALPIN Ward pop up
- 19/10 Maroondah and Yarra Ranges Councillor and CEO meeting

EXTENSION OF TIME**MOVED CR SPEARS, SECONDED CR DAMANTE**

115/23

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

Cr Macdonald

- 20/09 Maroondah City Council Citizenship Ceremony
- 25/09 2023 SALT Brownlow Medal function
- 04/10 Winter Shelter Volunteer thank you event
- 05/10 Eastern Affordable Housing Alliance Executive Committee - October meeting
- 08/10 Run Maroondah 2023
- 09/10 Victorian Local Government Grants Commission meeting
- 11-13/10 2023 Asia Pacific Cities Summit & Mayor's Forum

Cr Spears

- 19/09 Maroondah Access, Inclusion and Equity Advisory Committee meeting
- 20/09 Maroondah City Council Citizenship Ceremony
- 20/09 Meeting with Ringwood East Traders Association
- 21/09 Women For Election/Australian Local Government Women's Association (ALGWA) meeting
- 21/09 Australian Local Government Women's Association (ALGWA) Online Forum - hands up for Mayor and Deputy Mayor
- 23/09 Australian Local Government Women's Association (ALGWA) - South Australia Annual General Meeting
- 25/09 2023 SALT Brownlow Medal function
- 27/09 Women in Public Office Consortia meeting
- 19/10 Heathmont 1923-2023 Planning Committee
- 20/10 Maroondah Business Excellence Awards Celebration & Recognition Event
- 21/10 Heathmont Centenary Celebration

Cr Hancock

- 01/10 2023 Chin New Year/Harvest Celebrations
- 04/10 Winter Shelter Volunteer thank you event
- 05/10 Eastern FM Broadcast
- 07/10 Karralyka event
- 08/10 Run Maroondah 2023
- 09/10 Victorian Local Government Grants Commission meeting
- 11-13/10 2023 Asia Pacific Cities Summit & Mayor's Forum
- 16/10 Formal Opening Town Park Water Harvesting - The Honorable Harriet Shing, Minister for Water
- 17/10 Maroondah Business Group Networking event - "How AI can help you manage your business"
- 18/10 Meeting with Tibetan Community Victoria
- 18/10 Maroondah SWAT Presentation Evening
- 19/10 Eastern Regional Library Corporation / Your Library Board Meeting
- 19/10 Maroondah and Yarra Ranges Councillor and CEO meeting
- 20/10 Maroondah Business Excellence Awards Celebration & Recognition Event
- 20/10 Fresh Theatre "Hidden Orchard performance"
- 23/10 2050 Community Vision - WONGA Ward pop up

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR SYMON, SECONDED CR HANCOCK 116/23

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 18 SEPTEMBER 2023 AND 2 OCTOBER 2023

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SPEARS, SECONDED CR STOJANOVIC 117/23

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES

- 1. MAROONDAH LIVEABILITY, SAFETY AND AMENITY ADVISORY COMMITTEE HELD ON 4 OCTOBER 2023**
- 2. MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE HELD ON 19 SEPTEMBER 2023**
- 3. EASTERN TRANSPORT COALITION HELD ON 17 AUGUST 2023**
- 4. MAROONDAH BUSINESS ADVISORY COMMITTEE HELD ON 16 AUGUST 2023**

CARRIED

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

OUTCOMES - MUNICIPAL ASSOCIATION OF VICTORIA (MAV) STATE COUNCIL 13 OCTOBER 2023 ITEM 4

MOVED CR SYMON, SECONDED CR HANCOCK 118/23

THAT COUNCIL NOTES THE SUCCESSFUL OUTCOME OF THE MOTION SUBMITTED BY MAROONDAH CITY COUNCIL TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 13 OCTOBER 2023

CARRIED

Councillors who spoke to the motion - Crs Symon and Steane

FORMAL CONSIDERATION OF ANNUAL REPORT 2022/23 ITEM 5

MOVED CR SPEARS, SECONDED CR SYMON 119/23

THAT COUNCIL

- 1. FORMALLY ENDORSES THE MAROONDAH CITY COUNCIL ANNUAL REPORT 2022/23**
- 2. NOTES THAT THE RELEVANT STATUTORY REQUIREMENTS HAVE BEEN MET**

CARRIED

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

PROPOSED LEASE - TELECOMMUNICATION FACILITY AT DORSET
RECREATION RESERVE

ITEM 6

MOVED CR DAMANTE, SECONDED CR SPEARS

120/23

THAT COUNCIL

1. **COMMENCES THE STATUTORY PROCEDURES UNDER SECTION 115 OF THE LOCAL GOVERNMENT ACT 2020 (ACT), TO ENTER INTO A NEW LEASE WITH AMPLITEL PTY LTD FOR THE OCCUPATION OF PART OF DORSET RECREATION RESERVE AT 25 JENKINS LANE CROYDON FOR THE PURPOSE OF A TELECOMMUNICATIONS FACILITY ON THE FOLLOWING TERMS**
 - i. **20 YEAR LEASE**
 - ii. **COMMENCING ANNUAL RENT \$30,000 + GST**
 - iii. **ANNUAL INCREASE OF 3%**
2. **AUTHORISES THE CHIEF EXECUTIVE OFFICER OR ANY DELEGATED OFFICER TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTION UNDER SECTION 115 OF THE ACT IN RELATION TO THE LEASE PROPOSAL AND IN ACCORDANCE WITH COUNCIL'S COMMUNITY ENGAGEMENT POLICY**
3. **COMMENCES A COMMUNITY ENGAGEMENT PROCESS IN ACCORDANCE WITH SECTION 115(4) OF THE ACT**
 - i. **PLACE A PUBLIC NOTICE OF THE PROPOSED LEASE ON COUNCIL'S WEBSITE OUTLINING THE TERMS OF THE LEASE PROPOSAL**
 - ii. **MAKE AVAILABLE THE PUBLIC NOTICE TO ANY PERSONS REQUESTING A COPY AT COUNCIL'S SERVICE CENTRES AT RINGWOOD AND CROYDON**
4. **HAVING COMPLIED WITH SECTION 115 (4) OF THE ACT AND COUNCIL'S ENGAGEMENT POLICY, AND IN THE ABSENCE OF ANY SUBMISSIONS ON THE PROPOSED LEASE, RESOLVES TO PROCEED TO GRANT A NEW LEASE TO AMPLITEL PTY LTD**

CARRIED

SALE OF LAND - 111A HEATHMONT ROAD HEATHMONT

ITEM 7

MOVED CR SPEARS, SECONDED CR SYMON

121/23

THAT COUNCIL ACTING UNDER SECTION 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT)

- 1. RESOLVES THAT THE REQUIRED STATUTORY PROCEDURES BE COMMENCED TO CONSIDER SELLING THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 11137 FOLIO 604, VOLUME 11137 FOLIO 605, VOLUME 11137 FOLIO 606, AND VOLUME 11192 FOLIO 392, SHOWN HIGHLIGHTED ON THE ATTACHED PLAN ON SCHEDULE 1 TO THIS REPORT**
- 2. DIRECTS THAT IN ACCORDANCE WITH SECTION 114 OF THE ACT, COUNCIL**
 - i. PLACE A PUBLIC NOTICE OF THE PROPOSED SALE ON COUNCIL'S WEBSITE**
 - ii. IN ACCORDANCE WITH COUNCIL'S COMMUNITY ENGAGEMENT PROCESS**
 - PROVIDE A COPY OF THE PUBLIC NOTICE TO ANY PERSONS DIRECTLY AFFECTED BY THE SALE OF LAND**
 - MAKE A COPY OF THE PUBLIC NOTICE AVAILABLE FOR VIEWING AT COUNCIL'S CUSTOMER SERVICE CENTRES IN RINGWOOD AND CROYDON**
 - iii. OBTAIN A VALUATION OF THE LAND**
- 3. RESOLVES THAT THE PUBLIC NOTICE BE GIVEN AS PART OF COUNCIL'S COMMUNITY ENGAGEMENT PROCESS SHOULD STATE THAT COUNCIL PROPOSES**
 - i. TO SELL THE LAND TO THE OWNERS OF 109 HEATHMONT ROAD AND 111 HEATHMONT ROAD FOR NO LESS THAN \$18,000 AND \$120,000 PLUS GST RESPECTIVELY**
 - ii. TO TRANSFER LOT 1 ON TITLE PLAN TP 943580 TO THE OWNER AT 103 HEATHMONT ROAD FOR A NOMINAL CONSIDERATION, AND**
 - iii. THAT SUBMISSIONS IN RELATION TO THE PROPOSED SALES OF THE LAND BE ADDRESSED TO THE CHIEF EXECUTIVE OFFICER, MAROONDAH CITY COUNCIL**
- 4. 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**
- 5. NOTES THAT ONCE ALL PUBLIC SUBMISSIONS HAVE BEEN CONSIDERED, A FURTHER REPORT WILL BE PRESENTED TO COUNCIL TO DECIDE WHETHER OR NOT TO PROCEED WITH THE PROPOSED SALES**

CARRIED

Councillors who spoke to the motion - Cr Symon

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR ROB STEANE AND CR LINDA HANCOCK

MOVED CR SPEARS, SECONDED CR DAMANTE 122/23

THAT THE MAYOR CR ROB STEANE AND CR LINDA HANCOCK BE GRANTED A LEAVE OF ABSENCE FOR THE COUNCIL MEETING TO BE HELD ON 20 NOVEMBER 2023**CARRIED****IN CAMERA**

MOVED CR STOJANOVIC, SECONDED CR SYMON 123/23

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 PEOPLE & PLACES****ITEM 1 CONTRACT RS8017-2023 PROVISION OF RECRUITMENT / LABOUR HIRE SERVICES (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

CONTRACT RS8017-2023 PROVISION OF RECRUITMENT / LABOUR HIRE SERVICES (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 8:13pm.

Confirmed

Date