



Ordinary Meeting of Council Attachments

Monday 20 November 2023

Council Chamber Realm

ATTACHMENTS

CHIEF FINANCIAL OFFICER

2. **Reports of Councillor Briefings**
 - Attachment 1: 2023 October 23 - Councillor Briefing Public Record3
 - Attachment 2: 2023 November 13 - Councillor Briefing Public Record5
3. **Councillor Representation Reports**
 - Attachment 1: 2023 September 21 - Eastern Transport Coalition meeting papers7
 - Attachment 2: 2023 October 17 - Maroondah Environment Advisory Committee Meeting Minutes20
4. **Instrument of Delegation to Council Officers**
 - Attachment 1: S6 Instrument of Delegation to Council Officers - Planning24
 - Attachment 2: S6 Instrument of Delegation to Council Officers - Road Management Act 2004 & associated regulations71
5. **Financial Report: Three Months Ending September 2023**
 - Attachment 1: Quarterly Reporting - Appendix Analytics - Sep 2023101
 - Attachment 2: Quarterly Reporting - Financial Reports - 30 Sep 2023 - Appendix Analytics.....117
6. **Council Plan 2021-2025 (Year 3: 2023/24) Priority Action Progress Report - Quarter 1, 2023/24**
 - Attachment 1: Council Plan 2021-2025 - Priority Action Progress Report - Quarter 1, 2023/24119
7. **Local Government Performance Reporting Framework - Service Performance Indicator Report - Quarter 1, 2023/24**
 - Attachment 1: LGPRF Service Performance Indicator Report - Q1, 2023/24130
8. **Victorian Federal Redistribution 2023**
 - Attachment 1: 2023 Victorian Federal Redistribution indicative timeline149
 - Attachment 2: Maroondah Submission - 2023 Federal Redistribution150

DIRECTOR STRATEGY & DEVELOPMENT

1. **Maroondah Parking Permit Policy 2023**
 - Attachment 1: Maroondah Parking Permit Policy 2023153
2. **Petition - Parking Issues at Lehmann Place, Croydon Hills**
 - Attachment 1: Lehmann Place, Croydon Hills - Current No Stopping restrictions.....160



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 23 October 2023 Time: 6:00pm Location: Meeting Rooms 1 & 2

Attendees:

Councillors		
Cr Rob Steane OAM (Mayor)	Cr Linda Hancock	Cr Suzy Stojanovic
Cr Tasa Damante (Deputy Mayor)	Cr Kylie Spears	Cr Mike Symon
Council Officers:		
Steve Kozlowski	Chief Executive Officer	
Tony Rocca	Director/Chief Financial Officer	
Adam Todorov	Director Assets & Leisure	
Marianne Di Giallonardo	Director People & Places	
Andrew Fuaux	Director Strategy & Development	
Emma Hills	Governance Officer	
		Item
Tim Cocks	Manager Leisure & Major Facilities	2
John Richardson	Coordinator Assets Projects & Facilities	2
Grant Meyer	Manager City Futures	3-4
Belinda Lim	Social Planning & Development Officer	3
Doug Evans	Strategic Environment Planner	4
Andrew Taylor	Manager Engineering & Building Services	5

Apologies:

Councillors:	Cr Tony Dib OAM, JP, Cr Paul Macdonald
Council Officers:	Nil

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed: ## Confidential

1	Council Meeting Agenda
2	CMP and Aquahub Capital works Update
3	Maroondah Health and Wellbeing Action Plan 2023-2025
4	Mullum Mullum Creek Biolink Draft Action Plan - Community Consultation
5	Flood Mapping Community Consultation - Summary Presentation
6	Community Assistance Fund
7	Items of a General Nature raised by Councillors

Record completed by:

Council Officer	Emma Hills
Title	Governance Officer



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 13 November 2023

Time: 6:00pm

Location: Meeting Rooms 1 & 2

Attendees:

Councillors		
Cr Kylie Spears (Mayor)	Cr Tasa Damante	Cr Suzy Stojanovic
Cr Paul Macdonald (Deputy Mayor)	Cr Tony Dib OAM, JP	Cr Mike Symon
Council Officers:		
Steve Kozlowski	Chief Executive Officer	
Tony Rocca	Director/Chief Financial Officer	
Adam Todorov	Director Assets & Leisure	
Marianne Di Giallonardo	Director People & Places	
Andrew Fuaux	Director Strategy & Development	
Emma Hills	Governance Officer	
		Item
Tim Cocks	Manager Leisure & Major Facilities	1-3
Tara Choudari	Manager Leisure & Aquatics	1
Alex Beltramin	Programs Manager	1
Heather Burns	Manager Community Services	3
Vincent King	Manager Operations	4
Christopher Howells	Team Leader Tree Management	4
Sally Haebich	Tree Management Officer	4
Andrew Taylor	Manager Engineering & Building Services	5

Apologies:

Councillors:

Cr Linda Hancock, Cr Rob Steane

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Cr Kylie Spears: Item 1 - Maroondah Leisure Programs update

Reason: *Director and owner of local swim school.*

Council Officers:

Nil

Items Discussed: ## Confidential

1	Maroondah Leisure Programs update
2	2023/4 Local Sports Infrastructure Fund
3	Proposed Community Facilities Lease & Licences
4	Tree Planting and Renewal
5	Maroondah Parking Permit Policy
6	Victorian Federal Redistribution
7	Councillor Delegates' Meeting Report
8	Items of a General Nature raised by Councillors

Record completed by:

Council Officer	Emma Hills
Title	Governance Officer



Attachment A

EASTERN TRANSPORT COALITION MINUTES OF MEETING

Date: Thursday, 21st September 2023
Time: 6.30pm – 8.30pm
Hosted by: City of Whitehorse and Online

Attendees:

Councillors

- Cr Susan Laukens, Knox City Council
- Cr Tina Liu, City of Whitehorse
- Cr Andrew Fullager, Yarra Ranges Council (alternate)
- Cr Eden Foster, City of Greater Dandenong

Officers

- Lucas Sikiotis, City of Greater Dandenong
- Christopher Marshall, City of Greater Dandenong
- Matthew Hanrahan, Knox City Council
- Shane Hardingham, Knox City Council
- Winchelle Chuson, Knox City Council
- Emma Steele, Manningham City Council
- Terry Tillotson, City of Monash
- Rachael Antonacci, City of Monash
- Chris Hui, City of Whitehorse
- Karen O’Gorman, Yarra Ranges Council
- Kim O’Connor, Yarra Ranges Council

Secretariat

- James McGarvey, The Agenda Group

Guest

- George Konstantopoulos, Director, Bus Network Review, Department of Transport and Planning

Apologies

- Cr Stuart James, City of Monash (Chair)
- Cr Tomas Lightbody, Manningham City Council
- Cr Richard Higgins, Yarra Ranges Council
- Cr Tony Dib, Maroondah City Council
- Cr Anna Chen, Manningham City Council
- Frank Vassilacos, Manningham City Council
- Michael Blowfield, Maroondah City Council
- Sandra Worsnop, City of Monash

1. Welcome and Apologies

The meeting commenced at 6.35pm. As Cr Stuart James was an apology, Cr Susan Laukens assumed the Chair and welcomed the attendees.

2. Conflicts of Interest

No conflicts of interest were raised.

3. ETC Finance Report

The finance report for the ETC for August 2023 – September 2023 is as follows:

Opening Balance for July 2023	\$78,470.91
July Invoice from TAG	\$7,500.00
Income	\$0
Closing Balance for September 2023	\$70,970.91

Moved: Cr Tina Liu
Seconded: Cr Susan Laukens Carried

4. Ratify Previous Draft Minutes and Actions Arising

The draft minutes of the August ETC meeting (as circulated) have been amended to reflect Cr Anna Chen’s attendance at the meeting in her capacity as an alternate for Manningham City Council.

Minutes of the August ETC meeting:

Moved: Cr Tina Liu
Seconded: Cr Susan Laukens Carried

5. Guest Presentation – George Konstantopoulos

The group received a presentation from George Konstantopoulos, Director of Bus Network Planning and Reform at the Department of Transport and Planning.

Mr Konstantopoulos oversees the state's bus planning and reform and suggested the ETC also seek engagement on strategic roads and active transport and tram planning and related issues with Naomi Langdon in DTP.

Feedback from consultation to date run by DTP late last year on bus network reform, in northern Melbourne (including Manningham & Whitehorse) and other parts of the state has been consistent. Key themes include:

- need for increased frequency of services across the bus network
- reliable journey times
- better connectivity to other bus and modal services
- longer operating times, especially into evenings and on weekends
- provision of real time passenger information – enabling technology to provide commuters with certainty across the network, and
- bus stop infrastructure and safety.

The summary of consultation was quite positive and DTP is considering feedback and engaging across the department, other parts of government and Ministers' offices.

DTP will now look at circuitous bus routes for potential reform. The Department will further explore what on-demand services could mean across the network, with trial appraisals underway which should inform advice to Cabinet later this year.

The Department is now conceptualising bus network designs, to allow for delivery of trial bus reform, subject to funding availability.

This would see a second phase of community and stakeholder consultation with 'lines on maps' for consideration.

Mr Konstantopoulos confirmed that the discussion paper on Bus Network Reform prepared by the ETC has been influential and referred to by department staff in their continuing work on bus reform.

6. 2023 Advocacy Work Plan

Pedestrian Crossing projects

Mr McGarvey reported that the list of priority pedestrian crossing projects, as presented to the August ETC meeting, has been provided to the Department of Transport and Planning for consideration.

We understand the majority of projects were well received and the department has briefed the Minister's office on the package.

Individual ETC councils were urged to follow this up by communicating the importance and worth of these projects to their respective local government MPs, for potential funding in next year's state budget.

Mr McGarvey will also now provide the list of projects to the active transport and bus reform divisions of DTP for their information.

ETC achievements

Prompted by the review of the Easter Regional Trails Strategy working group and its review of its priority projects presented to the August ETC meeting, the ETC Secretariat has prepared a list of successful advocacy outcomes the ETC has supported and contributed to in recent years.

The list was circulated amongst Council officers for verification and input, and will be finalised in coming weeks.

The list will be hosted on the ETC's website and can be used in briefing stakeholders and member councils on the ETC's activities to date.

SRL

The Victorian Government has recently released precinct discussion papers for each of the planned SRL stations in stage 1 of the project. The Discussion Paper invites local residents, businesses and stakeholders to have their say before draft Precinct Visions for each of the six station areas at Cheltenham, Clayton, Monash, Glen Waverley, Burwood and Box Hill are released for further community input later this year.

The SRLA has requested an opportunity to brief the ETC on this process and update on the project generally. It was agreed that the SRLA be invited to attend the October ETC meeting.

David Southwick MP

The ETC has received a request for a meeting from the Shadow Minister for Transport Infrastructure David Southwick MP.

It was agreed in discussion that the ETC would meet with Mr Southwick to brief him on the ETC's activities and policy agenda. When a date for a meeting is set through the ETC Secretariat, ETC members will be requested to provide a small delegation to meet with Mr Southwick

7. Local Presentation

Chris Hui, City of Whitehorse provided the group with a presentation on Council's establishment of a Major Transport Projects Team.

In recent times Council has had several state government major projects within the municipality to respond to, including:

- The Mont Albert level crossing removal
- Nort East Link project
- The former Healesville Freeway reservation, and
- Suburban Rail Loop project – proposed stations at Box Hill and Burwood.

Responding to each project has drawn considerably on Council's resources. As projects have multiplied and overlapped, Council has established and grown its Major Transport Projects Team to guide Council's stance on each project, including detailed responses to EES processes.

A copy of Chris' presentation will be circulated with the meeting's minutes.

8. General Business

No general business items were raised.

9. Next Meeting

Due to a clash with a scheduled meeting of Maroondah and Yarra Ranges Councils on the date of the next ETC meeting (19th October), the host - Yarra Ranges Council – sought response from members about rescheduling the ETC meeting to the following Thursday evening, 26th October. This was generally agreed by members present at the meeting.

Therefore the next meeting will be hosted by Yarra Ranges Council and online, and will commence at 6.30pm (6.00pm for diner) on Thursday, 26th October 2023.

Action Summary

Action Items	Owner(s)	Deadline
1. Secretariat to arrange further briefing of DTP on ETC pedestrian crossing priorities	Secretariat	October 2023
2. Secretariat to arrange a delegation of ETC members to meet with David Southwick MP	Secretariat	October 2023
3. Invite an SRLA representative to update on the SRL precincts discussion papers process at an upcoming ETC meeting	Secretariat	October 2023

Attachment B



Eastern Regional Trails Strategy

Top 10 Trail Projects for Eastern Melbourne



What Has Been Achieved?

Top Ten Trail Construction Projects:

Trail name	Trail improvement project
A Yarra Valley Trail	Construct the Yarra Valley Trail
B Warburton Rail Trail	Continue the Warburton Rail Trail south from Lilydale to the Tanyard Creek Trail via the Melbourne Water Pipe Track Reserve.
C Box Hill to Ringwood Rail Trail	Extend the Box Hill to Ringwood Rail Trail east from Ringwood Station to Croydon Station and to connect to the Carrum to Warburton Trail.
D Box Hill to Ringwood Rail Trail	Extend the Box Hill to Ringwood Rail Trail west from Box Hill Station to Hawthorn Station.
E Main Yarra Trail	Extend the Yarra Trail east to connect to Warrandyte.
F Waverley Rail Trail	Close gap in the Waverley Rail Trail from Beatrice Avenue (near Fernmanville Station) to Stephenson's Road (west of Mount Waverley Station).
G Waverley Rail Trail	Complete the gap in the Waverley Rail Trail from Coleman Parade to Kingsway (Glen Waverley Station).
H Box Hill to Ringwood Rail Trail	Complete the gap in the Box Hill to Ringwood Rail Trail from Middleborough Road to Blackburn Road.
I Box Hill to Ringwood Rail Trail	Complete the gap in the Box Hill to Ringwood Rail Trail from Nunawading Station to Walkers Road.
J Anniversary Trail	Complete the gap on the Anniversary Trail between Riversdale Road (Fordham Avenue) and Prospect Hill Road

Source: Eastern Regional Trail Strategy 2018

Other Projects Outside the Top 10:

- Dandenong Creek Trail and Burwood Highway link and bridge.
- Gardeners Creek Trail link from Sycamore Street to Station Street.

- 50% of top 10 projects delivered over 5 years
- Investment of \$57 million towards planning and construction of trail projects.

The Impact

Created vacancies on the top 10 list that necessitates a list update with the next priority projects.

