



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**19 FEBRUARY 2024**

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Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 19 February 2024 at 7:30pm.

## PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Paul Macdonald (Deputy Mayor)	Tarralla Ward
Cr Chris Jones	Barnggeong Ward
Cr Tony Dib OAM JP	Bungalook Ward
Cr Mike Symon	Jubilee Ward
Cr Suzy Stojanovic	McAlpin Ward
Cr Tasa Damante	Wicklow Ward
Cr Linda Hancock	Wonga Ward
Cr Rob Steane OAM	Yarrunga 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

The Mayor, Cr Spears welcomed all to the February 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 Pastor Shebu John from Canterbury Gardens Community Church.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR HANCOCK

1/24

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 11 DECEMBER 2023 BE CONFIRMED.**

**CARRIED**

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**PUBLIC QUESTION TIME**

Jendi Hall

*“Can you please explain the reasoning behind an increase of rent from \$7000 to \$100,000 for MVC boxing located at Jubilee Park. My kids attended this centre when they were young and I have no affiliation to the club but I appreciated them at a time when accessing sport in the ward was prohibitive, both in cost and availability. The club works tirelessly with minorities and kids at risk and as the Mayor represents access, inclusion, equality local business AND disability I have no idea why this centre would not be protected for the service it provides, for many, the only activity they can afford.”*

Resident

*“Is it standard practice for Maroondah Council to act upon the findings of a draft audit of a community group, without a right of reply from them? As this was the case with MVC Boxing Club.”*

Dean Hurlston

*“Can the council explain why it has deemed MVC a commercial operation for the purposes of a lease and why it forced MVC to disclose their membership list which breaches the ASSOCIATIONS INCORPORATION REFORM ACT 2012 ?”*

Director Assets & Leisure

*“Council has been in discussions with MVC Boxing since November 2022 regarding the terms of a proposed new lease at the premises. During this time, an independent audit was undertaken to determine whether MVC Boxing was operating as a not-for-profit entity as required in accordance with Council’s Community Facilities Occupancy Policy.*

*Some membership information was provided to the Independent Auditors and reviewed as part of the audit, for the sole purposes of understanding the quantum of the member base, and the governance associated with that membership information.*

*Based on the information that was provided and/or made available throughout the audit process, the Independent Auditor was not able to confirm that the operations of MVC Boxing were for not-for-profit purposes only.*

*On Wednesday 14 February, a representative acting on behalf of MVC Boxing contacted Council confirming their agreement to commence negotiations. Council has now entered into these conversations in good faith.”*

**OFFICERS’ REPORTS****CHIEF EXECUTIVE OFFICER**

AFFIRMATION OF OFFICE - RESULT OF BY-ELECTION -  
BARNGEONG WARD

ITEM 1

MOVED CR STEANE, SECONDED CR MACDONALD

2/24

**THAT COUNCIL NOTES THE AFFIRMATION OF OFFICE MADE BY COUNCILLOR CHRIS JONES ON 12 DECEMBER 2023 AND RESOLVES THAT SUCH DOCUMENT BECOMES PART OF THE OFFICIAL MINUTES TO THE COUNCIL MEETING HELD ON 19 FEBRUARY 2024**

**CARRIED**

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

**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT

ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE

3/24

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

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

Cr Spears (Mayor)

- 12/12 Declaration of the Poll - Barngoon Ward by-election
- 12/12 Mayoral Video Filming
- 12/12 Stroke a Chord Christmas Singalong
- 12/12 Women In Public Office meeting
- 13/12 Your Library End of Year Celebration
- 14/12 Australian Local Government Women's Association (ALGWA) members - Feedback session - Planned reforms to increase confidence in local government.
- 18/12 Australian Local Government Women's Association (ALGWA) Victoria 2024 - Women For Election Pre-Meet
- 10/01 Women In Public Office update
- 12/01 Australian Local Government Women's Association (ALGWA) Victoria 2024 Victoria - Executive catch up
- 17/01 Australian Local Government Women's Association (ALGWA) Victoria 2024 planning
- 18/01 Meeting with Ringwood Swimming Club
- 24/01 Australian Local Government Women's Association (ALGWA) Victoria 2024 mentoring program launch
- 25/01 Women In Public Office Peer Mentoring Circle 1 review
- 26/01 Maroondah City Council Australia Day event
- 29/01 Councillor Studio Video filming
- 30/01 Australia Day Reception
- 05/02 Mayoral Video filming
- 06/02 Eastern Region Group of Councils Mayors meeting
- 06/02 Eastern Region Group of Council's - Pre-meeting with Chair and Deputy
- 07/02 Maroondah City Council Audit & Risk Committee Meeting
- 07/02 Ringwood East Traders Association Annual General Meeting 2024
- 07/02 Maroondah Photographic Society - Annual Awards Presentation Invitation
- 09/02 Tintern Grammar 2024 Foundation Service
- 09/02 Meeting at Daisy Homes
- 12/02 Australian Local Government Women's Association (ALGWA) Victoria Committee meeting
- 13/02 Croydon U3A Musical Instrument Library Opening
- 13/02 Meeting with Residents
- 16/02 Eastern Region Group of Council's Meeting
- 16/02 Municipal Association of Victoria (MAV) - Local Government Reform - Consultation with Mayors, Councilors & CEOs
- 17/02 Chin National Day Celebration
- 17/02 Heathmont Cricket Club Pink Stumps Day
- 19/02 Meeting with Communities of Wellbeing Chair

## Cr Macdonald (Deputy Mayor)

- 12/12 Declaration of the Poll - Barnggeong Ward by-election
- 12/12 Stroke a Chord Christmas Singalong
- 12/12 FReeZA graduation event
- 13/12 Municipal Association of Victoria (MAV) Free From Violence Local Government Forum 2023
- 14/12 Meeting with resident
- 26/01 Maroondah City Council Australia Day event
- 02/02 Councillor Studio Video Filming
- 07/02 Maroondah City Council Audit & Risk Committee Meeting
- 07/02 Communities of Wellbeing February meeting
- 13/02 Croydon U3A Musical Instrument Library Opening
- 16/02 Eastern Region Group of Council's Meeting
- 17/02 Chin National Day Celebration
- 17/02 Chinese New Year Celebration "How to make sweet dumplings"

## Cr Jones

- 14/12 The Hon. David Hodgett MP, State Member for Croydon Christmas Community function
- 18/12 Councillor Introduction Video Filming
- 19/12 Councillor Induction Program
- 21/12 Councillor Video Studio Filming
- 09/01 Meeting with Croydon North Mount Lilydale Old Collegians Football Club
- 22/01 Meeting with Maroondah United Soccer Club
- 22/01 Meeting with Maroondah Rugby Club
- 26/01 Maroondah City Council Australia Day event
- 01/02 Eastern FM broadcast
- 02/02 Meeting with resident
- 05/02 Councillor Video Studio filming
- 10/02 Wicklow Ward - Celebrate Maroondah - Movie Night
- 13/02 Meeting with residents
- 17/02 Chin National Day Celebration

## Cr Dib

- 26/01 Maroondah City Council Australia Day event
- 17/02 Chin National Day Celebration

## Cr Symon

- 12/12 Declaration of the Poll - Barnggeong Ward by-election
- 12/12 FReeZA graduation event
- 08/01 Councillor Studio Video Filming
- 07/02 Maroondah City Council Audit & Risk Committee Meeting
- 16/02 Municipal Association of Victoria (MAV) 2024 LG Reform - Consultation Session 1
- 16/02 Eastern Regional Group of Councils and Municipal Association of Victoria (MAV) Eastern Metropolitan Delegates meeting
- 19/02 Reverse Art Truck Meeting

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**Cr Stojanovic**

- 12/12 Declaration of the Poll - Barngeong Ward by-election
- 13/12 Municipal Association of Victoria (MAV) Free From Violence Local Government Forum 2023
- 21/01 Midsumma Carnival - Meeting
- 31/01 Midsumma Pride March Participant Briefing (online)
- 01/02 Councillor Studio Video filming
- 04/02 Midsumma Pride March - Maroondah Pride
- 05/02 Ruth McGowan Professional Development Session 8
- 07/02 Maroondah City Council Audit & Risk Committee Meeting
- 10/02 Wicklow Ward - Celebrate Maroondah - Movie Night
- 16/02 Recalibrate 2024 Professional Development Session
- 17/02 Poolside Pride

**EXTENSION OF TIME**

MOVED CR STEANE, SECONDED CR MACDONALD 4/24

**CR SPEARS REQUESTED AN EXTENSION OF TIME ON BEHALF OF CR STOJANOVIC**

**CARRIED**

**Cr Damante**

- 16/12 Wyreena Summer Markers Market
- 26/01 Maroondah City Council Australia Day event
- 07/02 Councillor Video Studio filming
- 10/02 Wicklow Ward - Celebrate Maroondah - Movie Night
- 17/02 Chin National Day Celebration

**Cr Hancock**

- 12/12 Declaration of the Poll - Barngeong Ward by-election
- 12/12 FReeZA graduation event
- 14/12 North Ringwood Oval - Sportsfield Lighting Consultation Session
- 26/01 Maroondah City Council Australia Day event
- 01/02 Councillor Video Studio filming
- 07/02 Maroondah City Council Audit & Risk Committee Meeting
- 08/02 Your Library Strategic Planning Day
- 17/02 Chin National Day Celebration
- 17/02 Chinese New Year Celebration "How to make sweet dumplings"

**Cr Steane**

- 12/12 Declaration of the Poll - Barngeong Ward by-election
- 14/12 The Hon. David Hodgett MP, State Member for Croydon Christmas Community function
- 14/12 The Foothills Foundation Board Members
- 26/01 Maroondah City Council Australia Day event
- 31/01 Councillor Studio Video Filming

## REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR JONES, SECONDED CR SYMON

5/24

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 11 DECEMBER 2023, 5 FEBRUARY 2024 AND 12 FEBRUARY 2024**

**CARRIED**

## COUNCIL ADVISORY COMMITTEES - REPORT ON 2023 ACTIVITIES

ITEM 3

MOVED CR STOJANOVIC, SECONDED CR HANCOCK

6/24

**THAT COUNCIL**

- 1. ACKNOWLEDGE THE SIGNIFICANT CONTRIBUTIONS MADE BY COUNCIL'S ADVISORY COMMITTEES DURING THE 2023 CALENDAR YEAR**
- 2. RECOGNISE THE CONTRIBUTIONS MADE BY ALL THE EXTERNAL COMMITTEE MEMBERS DURING THE 2023 CALENDAR YEAR**

**CARRIED**

Councillors who spoke to the motion - Crs Stojanovic and Spears

## FINANCIAL REPORT: SIX MONTHS ENDING DECEMBER 2023

ITEM 4

MOVED CR SYMON, SECONDED CR HANCOCK

7/24

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS ENDING 31 DECEMBER 2023**

**CARRIED**

Councillors who spoke to the motion - Cr Symon

COUNCIL REPRESENTATION 2023/24 VACANCIES

ITEM 5

MOVED CR SYMON, SECONDED CR STOJANOVIC

8/24

**THAT WITH RESPECT TO COMMITTEES/BODIES/ADVISORY GROUPS WITH A VACANT DELEGATE COUNCIL MAKES THE FOLLOWING APPOINTMENTS**

**Maroondah Access, Inclusion and Equity Advisory Committee**

**CR JONES AS A COUNCIL REPRESENTATIVE ON THE MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE.**

**Maroondah Community Health and Wellbeing Committee**

**CR JONES AS A COUNCIL REPRESENTATIVE ON THE MAROONDAH COMMUNITY HEALTH AND WELLBEING COMMITTEE.**

**Maroondah Environment Advisory Committee**

**CR JONES AS A COUNCIL REPRESENTATIVE ON THE MAROONDAH ENVIRONMENT ADVISORY COMMITTEE.**

**Eastern Alliance for Greenhouse Action**

**CR JONES AS THE DESIGNATED SUBSTITUTE REPRESENTATIVE FOR THE EASTERN ALLIANCE FOR GREENHOUSE ACTION.**

**CARRIED**

Councillors who spoke to the motion - Cr Stojanovic



AMENDING COUNCIL MEETING SCHEDULE 2024

ITEM 6

MOVED CR STEANE, SECONDED CR JONES

9/24

**THAT THE 2024 COUNCIL MEETING SCHEDULE, AS ADOPTED BY COUNCIL ON 11 DECEMBER 2023, BE AMENDED AS FOLLOWS**

- 1. THE COUNCIL MEETING THAT WAS SCHEDULED FOR MONDAY 15 JULY 2024 BE AMENDED TO MONDAY 22 JULY 2024**
- 2. NEW COUNCIL MEETING DATES 2024**

<i>Month</i>	<i>Day</i>	<i>Date</i>	<i>Time</i>
<b>FEBRUARY</b>	<b>Monday</b>	<b>19</b>	<b>7:30pm</b>
<b>MARCH</b>	<b>Monday</b>	<b>18</b>	<b>7:30pm</b>
<b>APRIL</b>	<b>Monday</b>	<b>22</b>	<b>7:30pm</b>
<b>MAY</b>	<b>Monday</b>	<b>27</b>	<b>7:30pm</b>
<b>JUNE</b>	<b>Monday</b>	<b>24</b> <i>(for the purposes of adopting Budget &amp; Council Plan)</i>	<b>7:30pm</b>
<b>JULY</b>	<b>Monday</b>	<b>22*</b>	<b>7:30pm</b>
<b>AUGUST</b>	<b>Monday</b>	<b>19</b>	<b>7:30pm</b>
<b>SEPTEMBER</b>	<b>Monday</b>	<b>16</b>	<b>7:30pm</b>
<b>OCTOBER</b>	<b>Monday</b>	<b>14</b> <i>(for the purposes of adopting the Annual Report)</i>	<b>7:30pm</b>
<b>NOVEMBER</b>	<b>Wednesday</b>	<b>13 or 20</b> <i>Statutory Meeting - Election of Mayor &amp; Deputy Mayor (dependant on when 2024 Council Election results are declared)</i>	<b>7:30pm</b>
<b>NOVEMBER</b>	<b>Monday</b>	<b>25</b>	<b>7:30pm</b>
<b>DECEMBER</b>	<b>Monday</b>	<b>9</b>	<b>7:30pm</b>

\* NOTES NEW DATES

CARRIED

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REPORT OF AUDIT AND RISK COMMITTEE MEETING - 7 FEBRUARY 2024      ITEM 7

MOVED CR SYMON, SECONDED CR STOJANOVIC      10/24

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK COMMITTEE MEETING HELD ON 7 FEBRUARY 2024**

**CARRIED**

COUNCIL PLAN 2021-2025 (YEAR 3: 2023/24) PRIORITY ACTION PROGRESS REPORT - QUARTER 2, 2023/24      ITEM 8

MOVED CR STOJANOVIC, SECONDED CR MACDONALD      11/24

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF 2023/24 PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025 AS AT 31 DECEMBER 2023**

**CARRIED**

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK - SERVICE PERFORMANCE INDICATOR REPORT - QUARTER 2, 2023/24      ITEM 9

MOVED CR JONES, SECONDED CR DAMANTE      12/24

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE QUARTERLY RESULTS FOR THE 2023/24 FINANCIAL YEAR AS AT 31 DECEMBER 2023**

**CARRIED**

## **DIRECTOR ASSETS & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENT FOR THE RINGWOOD CROQUET CLUB INC.      ITEM 1

MOVED CR SYMON, SECONDED CR HANCOCK      13/24

### **THAT COUNCIL**

- 1. GRANTS A LEASE TO THE RINGWOOD CROQUET CLUB FOR AN INITIAL FIVE (5) YEAR PERIOD WITH THE OPTION FOR A FURTHER TERM OF FIVE (5) YEARS IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE AGREEMENT AND THE CLUB TO BE CHARGED IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY**
- 2. SIGNS AND SEALS ALL REQUIRED DOCUMENTATION AS APPROPRIATE**

**CARRIED**

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CAPITAL WORKS REPORT: SECOND QUARTER 2023/24 FINANCIAL YEAR      ITEM 2

MOVED CR STEANE, SECONDED CR MACDONALD      14/24

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE PERIOD 1 JULY TO 31 DECEMBER 2023**

**CARRIED**

**DIRECTOR STRATEGY & DEVELOPMENT**

MAROONDAH PLANNING SCHEME REVIEW      ITEM 1

MOVED CR STOJANOVIC, SECONDED CR SYMON      15/24

**THAT COUNCIL**

1. **ENDORSE THIS PLANNING SCHEME REVIEW AND FORWARD TO THE MINISTER FOR PLANNING AS EVIDENCE MAROONDAH CITY COUNCIL, AS THE PLANNING AUTHORITY FOR MAROONDAH PLANNING SCHEME, HAS MET ITS OBLIGATIONS TO REVIEW THE PLANNING SCHEME IN ACCORDANCE WITH SECTION 12B OF THE PLANNING AND ENVIRONMENT ACT 1987.**
2. **REQUEST THAT THE MINISTER FOR PLANNING PREPARE, ADOPT AND APPROVE PRESCRIBED MAROONDAH PLANNING SCHEME AMENDMENT C153MARO PURSUANT TO SECTION 20A OF THE PLANNING AND ENVIRONMENT ACT 1987 INCORPORATING THE CHANGES IDENTIFIED IN ATTACHMENT 5.**
3. **USING ITS POWERS AS A PLANNING AUTHORITY UNDER SECTIONS 8A AND 8B OF THE PLANNING AND ENVIRONMENT 1987, SEEK AUTHORISATION FROM THE MINISTER FOR PLANNING TO PREPARE MAROONDAH PLANNING SCHEME AMENDMENT C155MARO TO INCORPORATE THE CHANGES IDENTIFIED IN ATTACHMENT 5. THIS WILL INCLUDE, BUT NOT BE LIMITED TO**
  - i. **REWORDING OF THE MUNICIPAL PLANNING STRATEGY TO PROVIDE GREATER CLARITY.**
  - ii. **REZONING OF LAND OTHER THAN REZONINGS TO CORRECT EVIDENT ERRORS OR MAKE CHANGES REQUIRED BY THE MINISTERIAL DIRECTION ON THE FORM AND CONTENT OF PLANNING SCHEMES.**
  - iii. **REMOVAL OF REDUNDANT OVERLAY CONTROLS.**
  - iv. **ALTERING LOCAL SCHEDULES TO ZONES AND OVERLAYS TO INCLUDE OR UPDATE THEIR PURPOSES AND OTHER CONTENT.**
  - v. **INCLUDE NEW POLICY TO IMPLEMENT**
    - **MAROONDAH 2040 REFRESH - OUR FUTURE TOGETHER COMMUNITY VISION**
    - **COUNCIL PLAN 2021-2025**
    - **MAROONDAH LIVEABILITY WELLBEING AND RESILIENCE STRATEGY 2021-2031**

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- **MAROONDAH HOUSING STRATEGY: 2022 REFRESH**
  - **MAROONDAH VEGETATION STRATEGY 2020-2030**
  - **CLIMATE CHANGE RISK AND ADAPTATION STRATEGY, 2018/19 - 2021/22**
- vi. **INCLUDE AN UPDATED CLAUSE 74.02 FURTHER STRATEGIC WORK THAT PRIORITISES THE STRATEGIC WORK PROGRAM BASED ON THE FINDINGS OF THIS REVIEW.**
4. **AUTHORISE THE MANAGER CITY FUTURES TO**
- i. **PREPARE THE ASSOCIATED AMENDMENT DOCUMENTATION.**
  - ii. **MAKE MINOR CHANGES TO THE AMENDMENTS TO GIVE EFFECT TO THIS PLANNING SCHEME REVIEW.**
  - iii. **MAKE CHANGES TO COMPLY WITH CONDITIONS IMPOSED IN ANY AUTHORISATION GRANTED BY THE MINISTER FOR PLANNING.**
5. **FOLLOWING RECEIPT OF THE MINISTER'S AUTHORISATION, EXHIBIT AMENDMENT C155MARO IN ACCORDANCE WITH SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT 1987.**
6. **ENGAGE WITH TRANSPORT FOR VICTORIA TO ENCOURAGE MORE ACTIVE USE OF THE LAND OWNED BY THE AUTHORITY IN BAYSWATER NORTH AND KILSYTH SOUTH IN THE SHORT-MEDIUM TERM.**
7. **FORMALLY REQUEST THAT THE MINISTER FOR PLANNING ADJUST THE URBAN GROWTH BOUNDARY (UGB) TO ALIGN WITH THE BOUNDARY BETWEEN**
- i. **342 WONGA ROAD WARRANWOOD AND 15 DELANEYS ROAD WARRANWOOD.**
  - ii. **281-283 COLCHESTER ROAD KILSYTH SOUTH AND 12B ORMOND PLACE KILSYTH SOUTH.**
8. **FORMALLY REQUEST THAT, IN THE EVENT THAT THE UGB IS ADJUSTED AS REQUESTED, THE MINISTER FOR PLANNING USE THEIR POWERS PURSUANT TO SECTION 20A OF THE PLANNING AND ENVIRONMENT ACT 1987 TO PREPARE AND APPROVE AN AMENDMENT TO THE MAROONDAH PLANNING SCHEME TO LOCATE THE PROPERTY AT**
- i. **15 DELANEYS ROAD WARRANWOOD WHOLLY WITHIN THE LOW DENSITY RESIDENTIAL ZONE SCHEDULE 1, OR ANY ALTERNATIVE ZONE WHICH APPLIES TO THE BULK OF THE PROPERTY AT THE TIME.**
  - ii. **342 WONGA ROAD WARRANWOOD WHOLLY WITHIN THE GREEN WEDGE A ZONE SCHEDULE 1, OR ANY ALTERNATIVE ZONE WHICH APPLIES TO THE BULK OF THE PROPERTY AT THE TIME.**
  - iii. **281-283 COLCHESTER ROAD KILSYTH SOUTH WHOLLY WITHIN THE GENERAL RESIDENTIAL ZONE SCHEDULE 1, OR ANY ALTERNATIVE ZONE WHICH APPLIES TO THE BULK OF THE PROPERTY AT THE TIME.**

**CARRIED**

**DOCUMENTS FOR SEALING**

LETTERS UNDER SEAL - RECOGNITION OF 2024 AUSTRALIA DAY HONOURS ITEM 1

MOVED CR DAMANTE, SECONDED CR HANCOCK 16/24

**THAT COUNCIL SIGNS AND SEALS A LETTER OF CONGRATULATIONS IN RECOGNITION OF THE 2024 AUSTRALIA DAY HONOURS AWARDED TO MR COLIN HISCOE AM - APPOINTED AS AN HONORARY MEMBER OF THE ORDER OF AUSTRALIA (AM) IN THE GENERAL DIVISION**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS FOR LEAVE OF ABSENCE**

Nil

The open forum closed at 8:28pm.

Confirmed .....

Date .....