



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

22 APRIL 2024

Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 22 April 2024 at 7:30 PM.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Paul Macdonald (Deputy Mayor)	Tarralla Ward
Cr Chris Jones	Barneong 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 April 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 Scott Hawkins from UrbanLife Church.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor, Cr Spears acknowledged ANZAC Day that will be held on 25 April 2024.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR DIB

24/24

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 18 MARCH 2024 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

David Harper, Friends of the Heathmont Village Green
Allens Road

“Have Maroondah City Council’s expectations for the remediation of 127B Canterbury Road, Heathmont, following the use of the land for VicTrack purposes been fulfilled?”

Director Strategy & Development

“Council officers have been working with the Level Crossing Removal Project to ensure the remediation of site is completed and that the land is returned to its previous condition.”

Anonymous

Pambara Court

“In March 2024, Maroondah Council released a draft Transport Strategy, which acknowledges the need to provide electric vehicle charging infrastructure to support a shift to zero emission transport, especially for people who can’t charge at home. Many Melbourne Councils are rolling out chargers utilising public land, and particularly in activity centres; including our neighbours in the City of Knox who have already installed several DC fast chargers at no cost to Council with overwhelming success. What is Maroondah Council doing to facilitate more public EV fast charging infrastructure and when will this result in more chargers being installed?”

Director Strategy & Development

“Council is committed to playing its part in providing electric vehicle charging infrastructure across the municipality.

Council’s Croydon Activity Centre car park in Devon Street has 3 electric vehicle charging stations, and the new Ringwood Metropolitan Activity Centre car park at 1 Bedford Road will provide 6 new charging stations. Both activity centre car parks have been future proofed to allow for additional charging stations to be installed.”

Susan Wallace

“I am a member and volunteer trainer at MVC boxing and I am not asking this question in any official capacity but only to clarify as a member of this community.

In relation to the agenda item for the MVC Boxing Association lease can you please clarify what is meant by Recommendation 2. iii

This states.....no Sanctioned Boxing events, or any other functions or events that exceed the Venus maximum capacity of 100 people.

As this is within the same recommendation is this actually two conditions

- not sanctioned boxing event and

- no events exceeding 100 people

Or as one condition it is any event that exceeds 100 people including boxing sanctioned events.

If this is the former, i.e. 2 conditions within the one statement, please provide the rationale why amateur boxing events cannot be conducted at MVC within the conditions of this lease?

This is inconsistent with amateur sporting competition by sporting clubs in Maroondah.”

Director Assets & Leisure

“This particular condition is consistent with the current lease and is intended to restrict the activities to ensure compliance with the 100 people maximum, and to mitigate community safety risk, particularly given that the facility was originally designed and built as a training venue and has limited amenities and fire egress points accordingly.

Sanctioned boxing events are not permitted under this condition.”

Helen Johnston, Ringwood East Traders Association
Railway Avenue

“Question to Mayor Kylie Spears & Andrew Fuaux,

The Ringwood East Activity Centre Structure Plan prepared by Hansen Partnership for the Maroondah Council 2013 was developed with extensive community feedback.

On page 16 of the plan it includes recommendations for council to investigate opportunities to establish a second toilet block at the western end of the centre. They further emphasized that any new or upgrades of toilet blocks should include greater visibility, no entrapment areas and improved visibility to toilets as you approach.

Given the current infrastructure improvements underway with the Level Crossing Removal Program and the significant community feedback reflected in an ongoing parliamentary petition (currently with 1,225 signatures) along with the potential insights from the council's recent public toilet survey conducted last year. Would the Maroondah Council be open to revisiting the informal offer/ agreement from the LXRP for the installation of a second, more visible, and centrally located public toilet for Ringwood East?

Your reconsideration of this matter would greatly benefit the local community and align with council and community goals for inclusive and accessible infrastructure”

Director Strategy & Development

“At its meeting on 26 August 2013, Council voted to adopt the Ringwood East Structure Plan and accompanying Action Plan. The Plan contains 23 Actions Council committed to implement. None of the 23 Actions in the plan related to the provision of a public toilet.

The report does however note that following Community feedback Council could consider investigating opportunities to establish a second toilet block at the western end of the centre, or in association with a nearby park. Investigations or commitments in relation to the merits of a second public toilet would at this point be premature given that Council is in the process of developing a city-wide Public Toilet Strategy, which will provide criteria and guidelines to assess the merits of such requests.

It is expected that the Public Toilet Strategy (Strategy) for Maroondah will be available for community consultation in mid-2024.”

Anonymous

Towerhill Drive

“What is being done to reduce the risks and impacts of flooding in the McAlpin Ward as reported in the recent flood mapping study”

Director Strategy & Development

“The feedback provided by property owners during the recent flood mapping consultation is being utilised to identify opportunities across all of Maroondah's drainage catchments for the development and prioritisation of future flood mitigation and drainage upgrade works.

The priority for implementation of flood mitigation and drainage upgrades is based around a range of factors including the condition and capacity of Council's underground and above ground drainage infrastructure, risk to property and persons, the feasibility of drainage upgrades, and the downstream capacity of the major creek systems that receive the stormwater flows. Council will always seek to prioritise flood mitigation works that provide the maximum achievable flood protection and benefit to the community.”

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT

ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE

25/24

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 and Hancock

Cr Spears (Mayor)

- 19/03 Onsite meeting with residents
- 19/03 Women in Public Office meeting
- 20/03 Australian Local Government Women's Association (ALGWA) 2024 Conference meeting
- 21/03 Australian Local Government Women's Association (ALGWA) meeting with Minister
- 25/03 Mayoral Video filming
- 26/03 Heathmont Collage - Politics class visit
- 27/03 Maroondah Business Advisory Committee meeting
- 27/03 Knox Library official opening
- 27/03 Australian Local Government Women's Association (ALGWA) Victoria 2024 State Conference | ALGWA Vic and BBSC
- 27/03 Maroondah Youth & Wellbeing Advocates (MYWA) meeting
- 28/03 Metropolitan East Municipal Association of Victoria Regional Meeting
- 28/03 Ringwood Hawks signing ceremony
- 28/03 Ringwood Golf 50th Birthday event
- 29/03 Opening of Easter Egg hunt - Maroondah Volleyball Good Friday tournament
- 02/04 Glen Park Community Centre Annual General Meeting
- 04/04 Eastern Region Group of Councils webinar
- 04/04 Women in Public Office Consortia meeting
- 04/04 29th Mayoral Art Exhibition 2024 launch
- 08/04 The Maroondah Foundation Board Meeting
- 09/04 Mayoral Video filming
- 09/04 Meeting with resident in Heathmont
- 09/04 Eastern Region Group of Councils - Chair and Deputy meeting
- 09/04 Australian Local Government Women's Association (ALGWA) Victoria Intern Alumni event
- 09/04 Eastern Region Group of Councils webinar
- 10/04 Women in Public Office meeting
- 10/04 Opening Ceremony - National Age Diving Championships
- 11/04 National Australian Local Government Women's Association (ALGWA) Board Meeting
- 11/04 Art exhibition launch "Grounding and Connecting: Indigenous Trees and The Dreaming"
- 18/04 Your Library Board Meeting
- 21/04 Ringwood RSL ANZAC march and service
- 22/04 Councillor Video Studio filming

Cr Macdonald (Deputy Mayor)

19/03 Book launch "No Buts" by Margaret Chipperfield
21/03 Eastern Division 2 Victoria Police Medal Ceremony
21/03 Eastern Affordable Housing Alliance Executive Committee Meeting
29/03 Maroondah Volleyball Good Friday tournament
02/04 Glen Park Community Centre AGM
02/04 Maroondah Environment Advisory Committee meeting
03/04 Communities of Wellbeing April meeting
04/04 Eastern FM Broadcast
04/04 29th Mayoral Art Exhibition 2024 launch
08/04 The Maroondah Foundation Board Meeting
09/04 Yarrunga Community Centre AGM
11/04 Art exhibition launch "Grounding and Connecting: Indigenous Trees and The Dreaming"
17/04 U3A Croydon Annual General Meeting
17/04 Maroondah City Council Citizenship Ceremony
18/04 Eastern Region Group of Councils Meeting
19/04 Maroondah Night Run
20/04 Maroondah Volleyball ANZAC Service
21/04 Croydon RSL ANZAC march and service

Cr Jones

19/03 Onsite meeting with residents
19/03 Maroondah Business Group Networking event
02/04 Maroondah Environment Advisory Committee meeting
03/04 Communities of Wellbeing April meeting
04/04 29th Mayoral Art Exhibition 2024 launch
08/04 Ringwood Golf site visit
09/04 Yarrunga Community Centre Annual General Meeting
09/04 Eastern Region Group of Councils webinar
11/04 Art exhibition launch "Grounding and Connecting: Indigenous Trees and The Dreaming"
15/04 Meeting with Croydon North Mount Lilydale Old Collegians Football Club
21/04 Croydon RSL ANZAC march and service

Cr Dib

08/04 The Maroondah Foundation Board Meeting
16/04 Planning Consultation Meeting - 15 Araluen Drive, Croydon
21/04 Croydon RSL ANZAC march and service

Cr Symon

19/03 Maroondah Business Group Networking event
28/03 Metropolitan East Municipal Association of Victoria Regional Meeting
08/04 The Maroondah Foundation Board Meeting
09/04 Eastern Region Group of Councils webinar
18/04 Eastern Region Group of Council members and Municipal Association of Victoria Metro East Delegates meeting

Cr Stojanovic

- 27/03 Planning Consultation Meeting - 8-10 Oban Road, Ringwood
- 27/03 Parkwood Tennis Club committee meeting
- 04/04 29th Mayoral Art Exhibition 2024 launch
- 11/04 Art exhibition launch "Grounding and Connecting: Indigenous Trees and The Dreaming"
- 17/04 Councillor Video Studio filming
- 17/04 Maroondah City Council Citizenship Ceremony
- 19/04 Central Ringwood Community Centre Rainbow Walk

Cr Damante

- 27/03 Maroondah Business Advisory Committee meeting
- 08/04 The Maroondah Foundation Board Meeting
- 17/04 Maroondah City Council Citizenship Ceremony
- 21/04 Croydon RSL ANZAC march and service

Cr Hancock

- 20/03 - METEC Board Meeting
- 27/03 - Knox Library official opening
- 08/04 - The Maroondah Foundation Board Meeting

Cr Steane

- 19/03 Maroondah Business Group Networking event
- 08/04 The Maroondah Foundation Board Meeting

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR MACDONALD, SECONDED CR SYMON

26/24

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 18 MARCH 2024, 22-24 MARCH 2024 AND 8 APRIL 2024

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR JONES, SECONDED CR STOJANOVIC 27/24

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES

1. **EASTERN TRANSPORT COALITION HELD ON 15 FEBRUARY 2024**
2. **MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE HELD ON 27 FEBRUARY 2024**
3. **MAROONDAH LIVEABILITY, SAFETY AND AMENITY COMMITTEE HELD ON 28 FEBRUARY 2024**
4. **MAROONDAH ARTS ADVISORY COMMITTEE HELD ON 6 MARCH 2024**
5. **MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE HELD ON 13 MARCH 2024**

CARRIED

Councillors who spoke to the motion - Cr Symon

PROPOSED LEASE - TELECOMMUNICATION FACILITY AT BARNGEONG RESERVE ITEM 4

MOVED CR HANCOCK, SECONDED CR JONES 28/24

THAT COUNCIL

1. **HAVING COMPLIED WITH THE STATUTORY PROCEDURES UNDER SECTION 115 OF THE LOCAL GOVERNMENT ACT 2020 (ACT), RESOLVES TO ENTER INTO A NEW LEASE WITH INDARA INFRASTRUCTURE PTY LTD FOR THE OCCUPATION OF PART OF BARNGEONG RESERVE AT 38-48 BAMBRA STREET, 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 ANY ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTION UNDER SECTION 115 OF THE ACT IN RELATION TO THE LEASE PROPOSAL**

CARRIED

INSTRUMENT OF DELEGATION TO COUNCIL OFFICERS

ITEM 5

MOVED CR MACDONALD, SECONDED CR STEANE

29/24

THAT COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 11 OF THE *LOCAL GOVERNMENT ACT 2020* (THE ACT) AND THE OTHER LEGISLATION REFERRED TO IN THE ATTACHED INSTRUMENTS OF DELEGATION, RESOLVES THAT

- 1. THERE BE DELEGATED TO THE COUNCIL OFFICERS HOLDING, ACTING IN OR PERFORMING THE DUTIES OF THE OFFICERS OR POSITIONS REFERRED TO IN THE ATTACHED INSTRUMENTS OF DELEGATION TO COUNCIL OFFICERS, THE POWERS, DUTIES AND FUNCTIONS SET OUT IN THAT INSTRUMENT, SUBJECT TO THE CONDITIONS AND LIMITATIONS SPECIFIED IN THAT INSTRUMENT**
- 2. THE INSTRUMENTS COME INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENTS, AND REMAINS IN FORCE UNTIL THEY ARE REVOKED BY COUNCIL**
- 3. ON THE COMING INTO FORCE OF THESE TWO (2) INSTRUMENTS, THE PREVIOUS TWO (2) INSTRUMENTS OF DELEGATION TO COUNCIL OFFICERS ARE REVOKED**
- 4. THE DUTIES AND FUNCTIONS SET OUT IN THE INSTRUMENTS MUST BE PERFORMED, AND THE POWERS SET OUT IN THE INSTRUMENTS MUST BE EXECUTED, IN ACCORDANCE WITH ANY GUIDELINES OR POLICIES WHICH COUNCIL FROM TIME TO TIME ADOPT**

CARRIED

VICTORIAN ELECTORAL COMMISSION - ELECTORAL SERVICES
AGREEMENT - 1 JULY 2024 TO 30 JUNE 2028

ITEM 6

MOVED CR DIB, SECONDED CR STOJANOVIC

30/24

THAT WITH RESPECT TO THE ELECTORAL SERVICES AGREEMENT WITH THE VICTORIAN ELECTORAL COMMISSION FOR THE PERIOD 1 JULY 2024 TO 30 JUNE 2028, COUNCIL

- 1. ACCEPTS THE TOTAL SUM OF SEVEN HUNDRED AND EIGHTY THOUSAND, FIFTY-FIVE DOLLARS AND FORTY-ONE CENTS, \$780,055.41 (INCLUSIVE OF GST);**
- 2. AUTHORISES THE SIGNING OF ALL DOCUMENTATION PERTAINING TO THE SERVICE AGREEMENT;**
- 3. DELEGATES TO THE CHIEF EXECUTIVE OFFICER AND DIRECTOR/CHIEF FINANCIAL OFFICER THE FUNCTIONS AND POWERS SET OUT IN THE INSTRUMENT OF DELEGATION APPENDED TO THIS RECOMMENDATION (“THE INSTRUMENT OF DELEGATION”); AND**
- 4. AFFIXES ITS COMMON SEAL TO THE INSTRUMENT OF DELEGATION.**

CARRIED

INSTRUMENT OF APPOINTMENT & AUTHORISATION TO COUNCIL OFFICERS
(PLANNING & ENVIRONMENT ACT 1987)

ITEM 7

MOVED CR SYMON, SECONDED CR JONES

31/24

THAT

- 1. COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 147(4) OF THE PLANNING AND ENVIRONMENT ACT 1987, AND SECTION 313 OF THE LOCAL GOVERNMENT ACT 2020, RESOLVES THAT THE FOLLOWING COUNCIL OFFICERS**

ENGINEERING & BUILDING SERVICES**ASHLEY REED**

- A. BE APPOINTED UNDER SECTION 147(4) OF THE *PLANNING AND ENVIRONMENT ACT 1987* TO BE AUTHORISED OFFICERS FOR THE PURPOSES OF THE *PLANNING AND ENVIRONMENT ACT 1987* AND THE REGULATIONS MADE UNDER THAT ACT**
 - B. BE APPOINTED UNDER SECTION 313 OF THE *LOCAL GOVERNMENT ACT 2020* TO GENERALLY INSTITUTE PROCEEDINGS FOR OFFENCES AGAINST THE *PLANNING AND ENVIRONMENT ACT 1987* AND THE REGULATIONS MADE UNDER THAT ACT**
- 2. COUNCIL SIGNS AND SEALS INDIVIDUAL INSTRUMENTS OF APPOINTMENT AND AUTHORISATION FOR ALL EMPLOYEES NAMED WITHIN THIS RESOLUTION**
 - 3. THE INSTRUMENTS COMES INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENTS, AND REMAINS IN FORCE UNTIL COUNCIL DETERMINES TO VARY OR REVOKE IT**

CARRIED**DIRECTOR ASSETS & LEISURE**

RESIDENT PETITION - PADDLEWHEELER POCKET, CROYDON NORTH

ITEM 1

MOVED CR JONES, SECONDED CR DAMANTE

32/24

THAT COUNCIL

- 1. RECEIVES AND NOTES THE PETITION CONTAINING 28 SIGNATURES REQUESTING THE REMOVAL OF 5 NATURESTRIP TREES AT PADDLEWHEELER POCKET, CROYDON NORTH**
- 2. ADVISES THE LEAD PETITIONER THAT THE SUBJECT TREES WILL BE MANAGED AS PART OF THE PROPOSED STREET TREE RENEWAL PLAN AND ONGOING OPERATIONAL TREE MANAGEMENT PROGRAMS WITH ANY REMOVALS SUBJECT TO PLANNING PERMIT REQUIREMENTS**

CARRIED

Councillors who spoke to the motion - Cr Jones

COMMUNITY FACILITIES LEASE AGREEMENT FOR THE MVC BOXING ASSOCIATION INC.

ITEM 2

MOVED CR JONES, SECONDED CR STEANE

33/24

THAT COUNCIL

1. **AUTHORISES THE PROPOSED COMMUNITY LEASE PRINCIPAL TERMS FOR MVC BOXING ASSOCIATION, CONSISTING OF:**
 - i. **ONE (1) YEAR INITIAL PERIOD WITH TWO (2) FURTHER OPTIONS TERMS OF TWO (2) YEARS, SUBJECT TO AN INDEPENDENT FINANCIAL AUDIT CONFIRMING THAT ALL CONDITIONS OF THE COMMUNITY LEASE HAVE BEEN COMPLIED WITH, AND THAT NO COMMERCIAL OPERATIONS HAVE BEEN CONDUCTED IN THE LEASED PREMISES, OTHER THAN THOSE REFERRED TO IN SECTION 2. ii OF THIS MOTION**
 - ii. **MVC BOXING ASSOCIATION TO COMPLY UPFRONT WITH THE REPORTING REQUIREMENTS OUTLINED IN SECTION 15.19 TENANT REPORTING OBLIGATIONS WITHIN 21 BUSINESS DAYS OF EXECUTING A NEW LEASE, WHICH IS TO BE IN ADDITION TO THE STANDARD TIMELINE OF REPORTING REQUIREMENTS DEFINED IN SECTION 15.19 OF THE LEASE. FAILURE TO COMPLY WITH THIS SPECIAL CONDITION IS TO CONSTITUTE A SEVERE BREACH AS DEFINED IN COUNCIL'S COMMUNITY FACILITIES OCCUPANCY POLICY**
 - iii. **ANNUAL RENTAL OF \$8,000 PER ANNUM FOR THE FIRST YEAR, WITH ANNUAL INCREASES OF 3.5% PER ANNUM**
2. **AUTHORISES THE PROPOSED COMMUNITY LEASE SPECIAL CONDITIONS FOR MVC BOXING ASSOCIATION, CONSISTING OF:**
 - i. **INDEPENDENT FINANCIAL AUDIT TO BE UNDERTAKEN ANNUALLY FOR THE FIRST ONE (1) YEAR TERM, AND EACH YEAR OF THE FIRST SUBSEQUENT TWO (2) YEAR OPTION IF EXERCISED, TO BE FUNDED BY MVC BOXING ASSOCIATION;**
 - ii. **MVC BOXING ASSOCIATION OPERATIONS MAY INCLUDE PERSONAL TRAINING SERVICES (BOXING TRAINING SUPPORT) FOR ALL PAID ALLOWANCES IN INSTANCES ONLY WHERE PROVISION IS FOR THE PURPOSE OF SPECIAL NEEDS SUPPORT; AND**
 - iii. **THE PREMISES ARE NOT PERMITTED TO BE UTILISED TO HOST SANCTIONED BOXING EVENTS, OR ANY OTHER FUNCTIONS OR EVENTS THAT EXCEED THE VENUE MAXIMUM CAPACITY OF 100 PEOPLE**
3. **AUTHORISES THE FINALISATION OF THE DRAFT COMMUNITY LEASE FOR SUBMISSION TO MVC BOXING ASSOCIATION**
4. **AUTHORISES THE SIGNING AND SEALING OF ALL DOCUMENTATION, UPON RECEIPT OF THE WRITTEN AGREEMENT AND ALL DOCUMENTATION AS REQUIRED AT COMMENCEMENT OF THE LEASE FROM MVC BOXING ASSOCIATION**

CARRIED

Councillors who spoke to the motion - Crs Jones, Steane, Dib, Stojanovic, Symon and Damante

AMENDMENT

MOVED CR DIB OAM JP

THAT COUNCIL

1. **AUTHORISES THE PROPOSED COMMUNITY LEASE PRINCIPAL TERMS FOR MVC BOXING ASSOCIATION, CONSISTING OF:**
 - i. **THREE (3) YEAR INITIAL PERIOD WITH TWO (2) FURTHER OPTIONS TERMS OF THREE (3) YEARS**
 - ii. **ANNUAL RENTAL OF \$8,000 PER ANNUM FOR THE FIRST YEAR, WITH ANNUAL INCREASES OF 3.5% PER ANNUM**
2. **AUTHORISES THE PROPOSED COMMUNITY LEASE SPECIAL CONDITIONS FOR MVC BOXING ASSOCIATION, CONSISTING OF:**
 - i. **INDEPENDENT FINANCIAL AUDIT TO BE UNDERTAKEN ANNUALLY FOR THE FIRST THREE (3) YEAR TERM, AND TO BE FUNDED BY MVC BOXING ASSOCIATION;**
 - ii. **MVC BOXING ASSOCIATION OPERATIONS MAY INCLUDE PAID PERSONAL TRAINING SERVICES (BOXING TRAINING SUPPORT) IN INSTANCES ONLY WHERE PROVISION IS FOR THE PURPOSE OF SPECIAL NEEDS SUPPORT; AND**
 - iii. **THE PREMISES ARE NOT PERMITTED TO BE UTILISED TO HOST SANCTIONED BOXING EVENTS, OR ANY OTHER FUNCTIONS OR EVENTS THAT EXCEED THE VENUE MAXIMUM CAPACITY OF 100 PEOPLE**
3. **AUTHORISES THE FINALISATION OF THE DRAFT COMMUNITY LEASE FOR SUBMISSION TO MVC BOXING ASSOCIATION**
4. **AUTHORISES THE SIGNING AND SEALING OF ALL DOCUMENTATION, UPON RECEIPT OF THE WRITTEN AGREEMENT FROM MVC BOXING ASSOCIATION TO SIGN THE DRAFT COMMUNITY LEASE AS SUBMITTED**

MOTION LAPSED FOR WANT OF A SECONDER

EXTENSION OF TIME

MOVED CR SYMON, SECONDED CR MACDONALD

34/24

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

DIVISION ON MOTION - COMMUNITY FACILITIES LEASE AGREEMENT FOR THE MVC BOXING ASSOCIATION INC.

For: Cr Steane, Cr Macdonald, Cr Spears, Cr Symon, Cr Damante, Cr Stojanovic, Cr Hancock, Cr Jones

Against: Cr Dib

MOTION CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR MIKE SYMON

MOVED CR STOJANOVIC, SECONDED CR STEANE 35/24

THAT CR MIKE SYMON BE GRANTED A LEAVE OF ABSENCE FOR THE COUNCIL MEETING TO BE HELD ON 27 MAY 2024

CARRIED

IN CAMERA

MOVED CR DIB, SECONDED CR DAMANTE 36/24

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 21061 PROVISION OF LINEMARKING SERVICES

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.

DIRECTOR ASSETS & LEISURE

**ITEM 2 TENDER EVALUATION REPORT - CONTRACT 21062 OPERATIONS
DEPOT WASTE COLLECTION SERVICES**

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 21061 PROVISION OF
LINEMARKING SERVICES** **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

**TENDER EVALUATION REPORT - CONTRACT 21062 OPERATIONS DEPOT
WASTE COLLECTION SERVICES** **ITEM 2**

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 8:49pm.

Confirmed

Date