



Ordinary Meeting of Council Attachments

Monday 27 May 2024

Council Chamber, Realm

ATTACHMENTS

ACTING CHIEF FINANCIAL OFFICER

2. Reports of Councillor Briefings

Attachment 1:	2024 April 22 - Councillor Briefing Public Record.....	3
Attachment 2:	2024 May 13 - Councillor Briefing Public Record	5
Attachment 3:	2024 May 20 - Councillor Briefing Public Record	7

3. Councillor Representation Reports

Attachment 1:	2024 March 21 - Eastern Transport Coalition meeting papers.....	8
Attachment 2:	2024 April 18 - Eastern Transport Coalition meeting papers	27
Attachment 3:	2024 March 27 - Maroondah Business Advisory Committee Meeting Minutes.....	56
Attachment 4:	2024 April 02 - Maroondah Environment Advisory Committee Meeting Minutes.....	60

4. Councillor Induction Program - Cr Chris Jones, Barneong Ward

Attachment 1:	Completion of Councillor Induction Training - Cr Chris Jones.....	63
----------------------	---	----

5. Proposed Road Discontinuance and Sale of Land - Rear West Court Kilsyth

Attachment 1:	Proposed Road Discontinuance Rear West Court Kilsyth - Schedule 1 - Site Plan	65
Attachment 2:	Proposed Road Discontinuance Rear West Court Kilsyth - Schedule 2 - Title Plan.....	66
Attachment 3:	Proposed Road Discontinuance Rear West Court Kilsyth - Schedule 3 - Locality Plan	67

6. Council Plan 2021-2025 (Year 3: 2023/24) Priority Action Progress Report - Quarter 3, 2023/24

Attachment 1:	Council Plan 2021-2025 (Year 3: 2023/24) Priority Action Progress Report - Quarter 3, 2023/24	68
----------------------	---	----

7. Local Government Performance Reporting Framework - Service Performance Indicator Report - Quarter 3, 2023/24

Attachment 1:	LGPRF Service Indicator Performance Report - Quarter 3, 2023/24	80
----------------------	---	----

DIRECTOR ASSETS & LEISURE

1. Melbourne East Region Fair Access Policy

Attachment 1:	Final - Draft Melbourne East Region Sport and Recreation Fair Access Policy 2024 - 2024-05-10.pdf	99
----------------------	---	----



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 22 April 2024 Time: 6:00 PM Location: Meeting Rooms 1 & 2, Realm

All items discussed at a Councillor Briefing are considered confidential in nature.

Attendees:

Councillors		
Cr Kylie Spears (Mayor)	Cr Tony Dib OAM, JP	Cr Tasa Damante
Cr Paul Macdonald (Deputy Mayor)	Cr Mike Symon	Cr Linda Hancock (Arrived 6:20pm)
Cr Chris Jones	Cr Suzy Stojanovic	Cr Rob Steane OAM (Arrived 6:20pm)
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
Angela Kechich	Manager Statutory Planning	3

Apologies:

Councillors:	Nil
Council Officers:	Nil

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed:

1	Council Meeting Agenda
3	Proposed Community Facilities Lease & Licences
4	11-15 Bedford Road, Ringwood Church of Christ Planning Application
5	Community Assistance Fund

Record completed by:

Council Officer
Title

Emma Hills
Governance Officer



COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 13 May 2024

Time: 6:00 PM

Location: Meeting Rooms 1 & 2, Realm

All items discussed at a Councillor Briefing are considered confidential in nature.

Attendees:

Councillors		
Cr Kylie Spears (Mayor)	Cr Mike Symon	Cr Linda Hancock
Cr Paul Macdonald (Deputy Mayor)	Cr Suzy Stojanovic	Cr Rob Steane OAM
Cr Chris Jones	Cr Tasa Damante	
Council Officers:		
Andrew Fuaux	Acting Chief Executive Officer	
Tony Rocca	Director/Chief Financial Officer	
Adam Todorov	Director Assets & Leisure	
Marianne Di Giallonardo	Director People & Places	
Kirsten Jenkins	Acting Director Strategy & Development	
Emma Hills	Governance Officer	
		Item
Steve McIntosh	Manager Projects & Asset Management	2-3
Michael Arhontis	Acting Manager Operations	4-5
Christopher Howells	Team Leader Tree Management	4
Ben Spiteri	Team Leader Built Environment	5
Isabelle Cancino	Manager Finance & Commercial	6
Antonia Heward	Team Leader Waste Strategy & Policy	6
Sebastian Wojtas	Waste Project Officer	6
Tim Cocks	Manager Leisure & Major Facilities	7-8
Jeanette Ingram	Sport & Recreation Planning & Policy Advisor	7
Jeremy Cutajar	Manager Golf & Sportsfields	8
Stuart Robertson	Assistant Manager Golf	8

Apologies:

Councillors:

Cr Tony Dib OAM, JP

Council Officers:

Steve Kozlowski, Chief Executive Officer

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed:

1	MVC Boxing Lease Update
2	Draft Public Toilet Policy
3	Draft Play & Gathering Places Strategy
4	Resident Petition - St Ives Court, Croydon Hills
5	Tender Evaluation Report - Contract 21063 - Provision of Cleaning Services for Operations Centre, Public Toilets and Barbeques
6	Container Deposit Scheme - Reverse Vending Machine Locations
7	Draft Physical Activity Strategy
8	Golf Cart Strategy
9	Local Government Amendment (Governance & Integrity) Bill 2024 Update
10	Councillor Delegates' Meeting Report
11	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 20 May 2024 Time: 6:00 PM Location: Meeting Rooms 1 & 2, Realm

All items discussed at a Councillor Briefing are considered confidential in nature.

Attendees:

Councillors	
Cr Paul Macdonald (Deputy Mayor)	Cr Tasa Damante
Cr Mike Symon	Cr Linda Hancock
Cr Suzy Stojanovic	Cr Rob Steane OAM
Council Officers:	
Jim Herron	Manager Cyber & Security
Mehmet Bilgin	GIS Officer

Apologies:

Councillors:	Cr Kylie Spears Mayor Cr Tony Dib OAM JP Cr Chris Jones
Council Officers:	Nil

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed:

1	IntraMaps Overview Briefing Session for Councillors
---	---

Record completed by:

Council Officer	Emma Hills
Title	Governance Officer



Attachment A

EASTERN TRANSPORT COALITION MINUTES OF MEETING

Date: Thursday, 21st March 2024

Time: 6.30pm – 8.30pm

Hosted by: Maroondah City Council and online

Attendees:

Councillors

- Cr Susan Laukens, Knox City Council (Acting Chair)
- Cr Stuart James, City of Monash
- Cr Andrew Fullager, Yarra Ranges Council
- Cr Anna Chen, Manningham City Council
- Cr Tina Liu, City of Whitehorse

Officers

- Lucas Sikiotis, City of Greater Dandenong
- Christopher Marshall, City of Greater Dandenong
- Yingnan Wang, Knox City Council
- Emma Steele, Manningham City Council
- Michael Blowfield, Maroondah City Council
- Terry Tillotson, City of Monash
- Sandra Worsnop, City of Monash
- Karen O’Gorman, Yarra Ranges Council
- Kim O’Connor, Yarra Ranges Council
- Chris Hui, City of Whitehorse

Secretariat

- James McGarvey, The Agenda Group

Apologies

- Cr Tony Dib, Maroondah City Council
- Cr Rhonda Garad, City of Greater Dandenong
- Matthew Hanrahan, Knox City Council
- Winchelle Chuson, Knox City Council
- Shane Hardingham, Knox City Council
- Frank Vassilacos, Manningham City Council

1. Welcome and Apologies

As Cr James joined the meeting via Zoom, Cr Laukens assumed the Chair and welcomed the attendees.

2. Conflicts of Interest

No conflicts of interest were raised.

3. Election of ETC Office Bearers

ETC Councillor representatives met in camera and reported they have elected office bearers for 2024 as follows:

Chair: Cr Stuart James
Deputy Chair: Cr Susan Laukens

The broader group congratulated Crs James and Laukens on their appointments.

4. ETC Finance Report

The finance report for the ETC for February 2024 – March 2024 is as follows:

Opening Balance for February 2024	\$45,470.91
No Invoice for January Income	\$0.00
Closing Balance for March 2024	\$45,470.91

Moved: Terry Tillotson
Seconded: Karen O’Gorman

Carried

ETC Budget

After discussion of related issues, it was agreed that the Secretariat would investigate and provide a report on modest potential expenditure items that the ETC may incur over coming years, including both ‘business as usual’ expenses such as

website services and potential rebuild, and campaign expenses in the lead up to the next federal and state election.

This report would inform setting of future ETC membership rates, and subsequent funding requests to individual Councils.

5. Ratify Previous Draft Minutes and Actions Arising

Minutes of the February ETC meeting:

Moved: Cr Tina Liu

Seconded: Cr Andrew Fullager

Carried

6. 2024 ETC Advocacy Workplan

Priority issues for ETC advocacy in 2024

James McGarvey, ETC Secretariat provided an update on a number of advocacy issues:

Eastern Region Trails Strategy (ERTS)

On behalf of the Eastern Region Trails Strategy working group, of which six of seven ETC Councils are members (as well as neighbouring Boroondara), Michael Blowfield provided an update on the finalisation of the ERTS priority projects.

A copy of the ERTS spreadsheet was circulated before the meeting, setting out the projects, and detailing how each stands against categories of key criteria, including the projects' timing, scale, relationship to State Government planning and housing policies and infrastructure projects, the quantum of funding sought and Councils' own contributions, the level of potential community and stakeholder support and where each project sits as a priority for its proponent Council.

The meeting considered whether the optimal advocacy approach would see the ERTS and the ETC focussing on a small number of projects from the ERTS priority list, or embrace all 12 projects on a roughly equal basis to campaign in support of.

After discussion it was agreed that the ETC would advocate for all 12 projects as part of a broader platform of advocacy, noting that individual Councils will engage their own local MPs and candidates on those projects within their municipal/electorate borders.

The ETC's role, working with partners like the Eastern Region Group of Councils, will be to engage government at a higher or central level in support of the overall package.

The ETC Secretariat will next work with the ERTS working group to develop detail of a campaign plan (e.g. target audiences, community activation, tactics and timing) to

guide advocacy activities for the trails package over the coming budget and election cycles.

Bus network reform

In response to a suggested action from Cr Anna Chen, Manningham City Council at the February meeting, a draft letter was prepared by Emma Steel from Manningham with further input from the ETC Secretariat calling on the Victorian Government to provide funding for the next stage of works arising from the recent bus network review trial in Melbourne's north eastern suburbs (including Manningham and parts of Whitehorse) to be provided in the upcoming state budget.

The meeting approved the draft letter and authorised it being forwarded to the Minister for Public Transport Gabrielle Williams MP.

Councils' advocacy plans and Integrated Transport Plans

It was agreed at the February ETC meeting that Councils would identify and list priority transport projects from their own internal sources – e.g. Integrated Transport Plans, advocacy project lists from recent elections – and that these would be tabled at the March ETC meeting to identify common themes and further opportunities that might see these projects added to the ETC's advocacy focus (where not already included).

In summary the following initiatives were put forward by each Council:

Whitehorse:

- **Nelson-Thurston SUP Bridge.**
 - C1 Strategic Cycling Corridor
 - SRLA are investigating this bridge as part of Precinct Planning, but have yet to commit to its implementation
 - This route provides the most logical north-south connection through the Box Hill MAC that avoids busy arterial roads while still maintaining good cycling connectivity.
- **Box Hill - Hawthorn SCC**
 - Strategic Cycling Corridor, with the Whitehorse section connecting to the recently completed off road paths at Union Station.
 - This project would help add bicycle connectivity to the area, assist with 20 min Neighbourhood thinking and increase the catchment to the public transport hub in Box Hill.
- **Cycling Connection between Healesville Freeway Reserve and the Nunawading-Syndal Pipe Track**
 - This mainly requires a new signalised crossing for pedestrians and cyclists across Springvale Road.
 - It would also improve access to the Forest Hill Police Station and for bus users for the 902 Smart Bus route.
- **Box Hill Bus Interchange**

- There have been several investigations into an upgrade of the Box Hill bus interchange over the past 25 years.
- While this is a complex project, the urban renewal for Box Hill, as predicted as part of the SRL project, makes this upgrade a high priority to ensure that Box Hill remains an accessible, multi-modal public transport hub.

Monash:

- **Glen Waverley bus interchange** –
- **Westall Road extension** – a long-term advocacy priority that needs to stay on the agenda
- **Syndal Pipetrack** – held up by Melbourne Water deliberations
- **Djerring Trail** – LXRA has left ‘gaps’ to be addressed

City of Greater Dandenong:

- **Complete the Dandenong Bypass**
 - This completed arterial will connect the eastern end of the existing Dandenong Bypass at the South Gippsland Highway with the South Gippsland Freeway.
- **Upgrade public transport facilities that are not DDA compliant and support bicycle use**
 - Dandenong station needs a rebuild
 - Improvements are needed for the bus interchange at Dandenong station
- **Shared user paths**
 - Construction of a strategic cycling corridor as part of the Cranbourne rail duplication project.
 - The EastLink Trail is severely interrupted by the Dandenong rail line at Railway Parade and Greaves Reserve, Noble Park requiring a new dedicated bridge over the rail line adjacent to EastLink.
- **Missing road crossings**
 - Road safety infrastructure and reduced speed limit on Jacksons Road, Noble Park North.
- **Pedestrian crossings**
 - Signalisation of the intersection between Stud Road and McFees Road near the Dandenong Stadium.

Manningham:

- **Bus network reform**, in particular the north-east pilot program
 - Flexi-ride bus routes to replace low patronised community bus routes.
 - Electric buses.

- Templestowe Road bus route
- Bus route to mimic SRL alignment
- **BRT network** – starting with the 907 from Mitcham.
- **Templestowe Road duplication** - Advocate for State Government funding commitment for the construction and duplication of Templestowe Road, including shared user path, traffic improvements, bus infrastructure etc.
- **Bulleen and Birrarung Park bridges** - Bridges for pedestrians and cyclists to cross the Yarra River in Birrarung and Bulleen Parks.
- **Maximise the redevelopment of Doncaster Park and Ride as a Transit Oriented Development.**
- **SRL** – defining location of future station in Doncaster Hill. Working on master planning for Civic Precinct – including how a station will fit in (limited information from SRL is making this difficult)
- **Victoria Street pedestrian operated signals** for a crossing between Ruffey Lake Park and Rieschiecks Reserve – hoping to commence EOIs for feasibility (this was the POS previously provided to ETC for Manningham).

Transport projects that are higher-level and/or dependent on external factors:

- The Pines bus interchange upgrade – reliant on private development (Transport Action Plan 2021)
- Westfield bus interchange upgrade (Transport Action Plan 2021)

Transport projects that are ongoing / already moving

- NELP and associated complimentary projects.
- Banksia path shared user bridge
- Bus shelters
- Car share
- Fitzsimons Lane Upgrade
- Arterial road network upgrades – e.g. Templestowe Village, Jumping Creek Road
- Public Electrical Vehicle Infrastructure
- Main Yarra Trail upgrade and extension – completion of 2 x final stages.

Yarra Ranges:

- Duplication of Lilydale to Mooroolbark train line
- Increase of Flexi-Ride services, particularly around Belgrave and Mt Dandenong.
- DTP projects which have been scoped/ designed however no funding has been allocated. Main projects are York Road Upgrade, Mt Evelyn and Maroondah Highway/ Station St/ Killara Rd Intersection Upgrade,

- Train Station Upgrades – Belgrave, Tecoma, Upwey to facilitate access and facilities
- Various Bike trails and pedestrian crossings.

Knox:

- **Police Road** - Construct a new road and shared path from Churchill Park Drive, Lysterfield South to Stud Road to provide an alternative link to Stud Road from the City of Casey.
- **Burwood Hwy and Cathies Lane intersection upgrade, Wantirna South** - Install traffic signals at the intersection of Burwood Hwy with Cathies Lane to improve safety of vehicles entering Burwood Hwy at the crest whilst improving bus priority and bike connection.
- **Liverpool Road, The Basin – Shared Path** - Construction of a 1.5km shared path and associated crossing facility at the Mountain Hwy roundabout to improve regional connections between the City of Maroondah and Knox and better support local communities in The Basin.
- **Burwood Hwy, missing shared path link along the Ringwood to Belgrave Railway Trail, Upper Ferntree Gully** - Construct a shared path between Upper Ferntree Gully Station to the southern side of Burwood Hwy via the 1000 steps reserve to complete a missing link along the Ringwood to Belgrave Rail Trail.

Maroondah:

- **Heathmont Station Upgrade** - The upgrade is a proposal to improve and modernize the facilities and infrastructure at Heathmont Station. The upgrade may include enhancements such as improved platforms, shelters, lighting, accessibility features, and amenities for passengers, such as toilets. There is also the opportunity to improve the pedestrian and cycling links and access to the station.
- **Maroondah Highway Boulevard** - The project will see the Boulevard treatments extend from the Ringwood Bypass to Eastlink. The project will improve the connectivity and accessibility for cyclists and pedestrians with extended bicycle facilities, wider footpaths and more street furniture. The street landscape and amenity will be enhanced with the slowing down of traffic and planting of street trees to make the Highway a more desirable place to shop and dwell.
- **Greenwood Avenue Bike Path** - The Greenwood Avenue Bike Path is a proposed project that aims to create a shared pathway along Greenwood Avenue, Ringwood. The path would provide a safe and convenient route for cyclists, separate from vehicular traffic. Connected into the Box Hill to Ringwood Trail, the pathway links to regional destinations, such as Maroondah Federation Estate, Aquanation and the Jubilee Park Sports Precinct. The project is part of the council's efforts to promote active transportation and improve cycling infrastructure in the area.

The ETC Secretariat will review the list and detail of each project and endeavour to provide advice back to a future ETC meeting on where and how these projects might be incorporated into the Group's advocacy agenda.

7. Local issue presentation

Michael Blowfield from Maroondah City Council provided a presentation updating on the draft Maroondah Transport Strategy.

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

8. General Business

No items were raised.

9. Next Meeting

The next meeting will be hosted by Manningham City Council and online, and will commence at 6.30pm (6.00pm for dinner) on Thursday, 18th April 2024.

Action Summary

Action Items	Owner(s)	Deadline
1. Prepare draft ETC budget	Secretariat	April 2024
2. ETC secretariat to meet with the ERTS working group to finalise advocacy approach for priority projects	Secretariat	April 2024
3. Forward the letter to the State Government seeking funding support in the state budget for bus network review initiatives.	Secretariat	April 2024
4. Advise on incorporation of individual Council priorities into ETC advocacy agenda	Secretariat	May 2024

Maroondah 2040: Our future together

Draft Maroondah Transport Strategy

Eastern Transport Coalition – 21 March 2024



Summary

- Strategy development timeline
- Why a new Strategy rather than a refresh?
- Vision and purpose
- Strategy at a glance
- Proposed public exhibition
- The ask
- Questions



