



Ordinary Meeting of Council Attachments

Monday 24 June 2024

Council Chamber, Realm

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CHIEF FINANCIAL OFFICER

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COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 27 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 Suzy Stojanovic	
Cr Chris Jones	Cr Rob Steane OAM	
Cr Tasa Damante	Cr Mike Symon (virtual)	
Council Officers:		
Steve Kozlowski	Chief Executive Officer	
Phil Medley	Acting 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
Heather Burns	Manager Community Services	2
Danielle Butcher	Manager Communications & Citizen Experience	2
Steve McIntosh	Manager Projects & Asset Management	2
Chris Zidak	Manager Business & Precincts	2
Adam Cooper	Coordinator Community Wellbeing	2
John Richardson	Coordinator Assets Projects & Facilities	2
Tim Cocks	Manager Leisure & Major Facilities	3

Apologies:

Councillors:	Cr Paul Macdonald (Deputy Mayor), Cr Tony Dib OAM, JP, Cr Linda Hancock,
Council Officers:	Tony Rocca, Chief Financial Officer

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed:

1	Council Meeting Agenda
2	Major Projects Update
3	Healthy Choices (Promoting Change) progress update
4	Community Assistance Fund
5	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 3 June 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 Suzy Stojanovic	
Cr Chris Jones	Cr Tasa Damante (virtual)	
Cr Mike Symon	Cr Rob Steane OAM (virtual)	
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
Steve McIntosh	Manager Projects & Asset Management	1
John Richardson	Coordinator Projects	1
James Herron	Manager Cyber & Security	2
Maryam Shamekhi	Financial System Replacement Project Manager	2
Chris Zidak	Manager Business & Precincts	3-4
Nic Daws	Place Manager Activity Centres	3
Grant Meyer	Manager City Futures	4
Robyn Williams	Community Development Worker	4
Mattie Young	Community Cultural Development Officer	4
Phil Medley	Manager Performance & Governance	6

Apologies:

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

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed:

1	Contract 21067 Karralyka Centre Foyer Extension
2	Contract 21064 Enterprise Resource Planning (ERP) Software
3	Commercial Centres Improvement Program Annual Update
4	Community Grants / Arts & Cultural Grants
5	Proposed Budget 2024/25 and Draft Council Plan 2021-2025 (2024/25 Update)
6	Proposed Motions for MAV State Council Meeting Friday 23 August 2024
7	Councillor Delegates' Meeting Report
8	Items of a General Nature Raised by Councillors

Record completed by:

Council Officer	Emma Hills
Title	Governance Officer



Maroondah Access Inclusion and Equity Advisory Committee – Minutes

Meeting Details:

Date: Tuesday 7 May 2024

Time: 10:00am

Location: Maroondah Federation Estate

Attendees:

Councillors

Cr Suzy Stojanovic (Chair)
 Cr Kylie Spears
 Cr Chris Jones

Council Officers:

Heather Burns, Manager Community Services
 Chris Riseley, Team Leader Community Development
 Emma Hills, Governance Officer (Minute Taker)
 Brian Tu, Corporate and Community Planning Facilitator Item 4.1
 Erika Atwill, Community Planning and Engagement Officer Item 4.1
 Annette Degenhardt, Project Officer - Free From Violence Item 4.2

Agency Representatives:

Janene Evans (FVREE)
 Angelo Talidis (Wellways)
 Capella Henderson (Eastern Community Legal Centre)
 Amanda Wilson (Uniting)
 Avega Bishop (Women’s Health East)
 Gerardine Daniels (Department of Families, Fairness and Housing)
 Shona Bass (EV Strengthening Communities)

Community Representatives:

Jerry Jahau

Apologies:

Councillors:	Nil
Council Officers:	Andrew Fuaux, Grant Meyer
Agency Representatives:	Hilary Bird, Angie Dimech, Jessica Ness, Kerry Williams
Community Representatives:	Philip Hughes, Warren Mendola, Jenny Tang

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil
Agency Representatives:	Nil
Community Representatives:	Nil

Items Discussed

1. OPENING OF MEETING AND ACKNOWLEDGEMENT OF COUNTRY

Maroondah City Council, in the spirit of Reconciliation, acknowledges the Wurundjeri People of the Kulin Nation as traditional custodians of the land on which we are gathered today, where Indigenous Australians have performed age-old ceremonies. We pay our respects to their Elders, past, present and emerging.

2. WELCOME

Cr Stojanovic welcomed everyone to the meeting. Chris noted that there is a new community representative joining the committee, Jenny Tang.

CONFIRMATION OF MINUTES - TUESDAY, 27 FEBRUARY 2024 ITEM 3

The minutes of the previous meeting were confirmed by consensus.

4. ITEMS

MAROONDAH 2050 ITEM 4.1

Brian provided an overview of what a Community Vision is and how it relates to Council. He also outlined the timeline of the work that has occurred to date and what is still ahead.

Erika described the ways in which Council engaged with the community and the results of the engagement. She provided an overview of the results relating to values, aspirations and priorities.

Brian spoke about the priority actions that sit within the Community Vision and provided a summary of the Council Plan.

The Committee broke onto groups to discuss four policy areas in relation to the question: How can Council, partners and other levels of government work towards the identified policy areas?

Culturally and Linguistically Diverse Communities - Members discussed translating information with a focus on dialects, to achieve a more connected community.

Social Inclusion - Members spoke about improving housing access and equity by repurposing buildings, creating mixed housing options and having incentives for developers so that people have a sense of belonging and want to participate in their community more.

Community Connection and Interaction - Committee members noted that it is important to look at the gaps when doing community consultation, and ensure that everyone is being given a voice, especially people that may have limited access to certain types of consultation.

Gender Equity - Discussion surrounded gender impact assessments and ensuring that they are undertaken thoroughly and meaningfully, and making sure organisations are modelling the behaviour they want to see.

Brian outlined the next steps for the project and thanked the Committee for their feedback.

FREE FROM VIOLENCE PROJECT 2022-25

ITEM 4.2

Annette provided an overview of the Free From Violence Project, noting that is a primary prevention approach.

Annette spoke about the internal and community focussed initiatives that commenced in the second year of the project.

- FFV Training Action Plan - building understanding and capability of Council employees
- Re-capture Equity - building a more diverse library of images that Council can use in its publications
- Finding Her/Put Her Name On It - naming Council facilities or streets after significant Maroondah women
- Community Campaigns (16 Days of Activism, Are you Safe at Home)
- 'Love Bites' Respectful Relationships Program

The Committee split into two groups to discuss two of the campaigns in relation to the question: What are the most effective ways for Council to reach our community, based on your connections and experience in this space?

Community Campaigns - Committee members spoke about the value of local events and making them more accessible to the local community. They also discussed the importance of facilitators receiving training, and engaging men as allies in the prevention of family violence.

Love Bites - Members noted that there are a lot of respectful relationship programs and it is important to take stock of what organisations are already doing. They advised that by using those organisational networks and helping to connect people with existing programs, it may increase the spread and influence of those programs.

Annette encouraged members to sign up for the 'Ask.Listen.Believe.' event on 9 May 2024.

UPDATES FROM MEMBERS

ITEM 4.3

Uniting advised that the Maroondah Winter Shelter is opening again on 1 June 2024.

Eastern Community Legal Centre noted that there has been a large spike in family violence calls recently.

Chin Community Victoria advised that they are preparing for the Chin festival this year.

EV Strengthening Communities noted that they attended a conference regarding inclusive volunteering last week. They also advised that they are running a federally funded pilot program focussing on disability inclusion in small to medium sized businesses, to support them in employing people with a disability.

Women's Health East advised they are holding four lunchtime seminars for women who are interested in money matters, which will be held online. They also provided an update on their 'Margins to the Mainstream' project.

Wellways noted that if anyone sees someone sleeping rough, they can email pathwaystohome@wellways.org.

FVREE advised that both the Orange Door locations have been busy and there has been an increase in people walking into the centres.

Committee members were encouraged to participate in the Plan Victoria survey that is currently open.

It was also noted that during Reconciliation Week, Mullum Market will be held on 28 May 2024 from 11am - 4pm and will be located at Eastland Town Square.

MEETING CLOSE

ITEM 4.4

Cr Stojanovic advised that the next meeting will be held on 13 August 2024.

The meeting concluded at 12:06pm.



Maroondah Liveability Safety and Amenity Committee – Minutes

Meeting Details:

Date: Wednesday 8 May 2024 Time: 9:30am - 12pm
 (networking 11:30am-12pm as needed) Location: Meeting Rooms 1 & 2, Realm

Attendees:

Councillors Cr Rob Steane OAM (Chair) Cr Tasa Damante	
Council Officers: Kirsten Jenkins, Manager Community Safety Rosie Sheehan, Community Development Officer Chloe Messerle, Senior Governance Officer (Minute Taker) Brian Tu, Corporate and Community Planning Facilitator Kate Klep, Integrated Planning Advisor Antonia Heward, Team Leader Waste Strategy and Policy	
	Item 4.1 Item 4.1 Item 4.2
Community Representatives: Wendy Thomas Malory Healey Linda Tubnor	
Agency Representatives: Onur Tunali - QIC Shaun Ruigrok, Metropolitan East Bicycle Users Group Acting Inspector Shaun Allen, Victoria Police Sarah Treweek, Yarra Valley Water Kathryn Collier, METEC	

Apologies:

Councillors:	Cr Linda Hancock
Council Officers:	Chris Zidak, Manager Business and Precincts Sharyn Davey-Sharman, Coordinator Local Laws
Community Representatives:	Judith Lenthall Ellen Mitchell
Agency Representatives:	Matt Mercieca - QIC Ray White - Ringwood Police Station Nathan Mattinson - Melbourne Water Inspector Dean Grande, Victoria Police

Carol Atkins, Yarra Valley Water Sam Bartlett, Croydon Main Street Traders Association Anthony Glover, Metro Trains

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil
Community Representatives:	Nil
Agency Representatives:	Nil

Items Discussed

1. OPENING OF MEETING

Maroondah City Council, in the spirit of Reconciliation, acknowledges the Wurundjeri People of the Kulin Nation as traditional custodians of the land on which we are gathered today, where Indigenous Australians have performed age-old ceremonies. We pay our respects to their Elders, past, present and emerging.

2. WELCOME

Cr Steane welcomed all members and introduced new members to the committee.

CONFIRMATION OF MINUTES - WEDNESDAY, 28 FEBRUARY 2024 ITEM 3

The minutes of the February meeting were confirmed.

4. ITEMS

MAROONDAH 2050 UPDATE AND COUNCIL PLAN ITEM 4.1

Brian Tu spoke about Maroondah 2040, providing some background to the Maroondah 2050 update in conjunction with the Council Plan.

Brian discussed the Maroondah 2050 project timeline and noting the staged approach to the project along with the understanding of a community vision.

Kate Klep spoke in detail about Stage 1 and discussed the ways that Council engaged with the community. Engagement resulted in more than 8700 contributions from an estimated 2400 participants. Kate discussed the words the community responded with as their aspirations. Kate shared a graph which depicted the communities top priorities for 12 years old and above (adults) and 2-11 years old (children).

Brian referred to the Community Vision and the requirement for actions to have to support the vision, noting that it relates to the Council Plan through the Local Government Act.

The committee broke out into groups to breakdown some of the policy areas relating to liveability, safety and amenity -

Group 1 - Traffic Management

Idea - General traffic management and with current works

What should we do - Agencies to communicate with one another/coordinating timelines, timeframes with planning permits and providing more public transport alternatives/community buses.

Who should be involved - Council, VicRoads, private agencies, community consultation and schools.

What is the outcome - Alternate transport, communicated detours/travel, reduction in stress, consistent travel time and traffic light timings/lollipop traffic controllers in high traffic areas.

Group 2 - Community Safety and Housing Affordability

Idea - Protecting victims from domestic violence and reducing domestic violence.

Diversity of housing stock (affordable options including apartments and houses for families).

What should we do - More training/education in financial literacy especially women empowerment and other services for assistance including Maternal Child Health centres.

Who should be involved - Advocacy for appropriate developments and influencing where more dense builds take place.

Who should be involved - Healthcare practitioners, teachers, police and service agencies and aged care agencies.

Who should be involved - Victorian State Government.

What is the outcome - reducing instances of domestic violence and empowerment of women.

What is the outcome - More housing options including options for families.

Group 3 - Community Safety

Idea - Reduce bullying and disrespectful behaviour especially among teenagers and children e.g. at community facilities such as bike jumps and parks.

What should we do - Improve education and messaging about respect and inclusivity.

Who should be involved - Schools, youth groups, sporting groups and families.

What is the outcome - Safer and more inclusive social groups and spaces (e.g. parks)

Group 4 - Active Transport

Idea - Provide safe, accessible inclusive active transport infrastructure that is inviting and appealing to people from 8-80 (i.e. all abilities and ages) as part of the transport infrastructure and urban planning.

What should we do - Ongoing proactive maintenance (through resourcing and budgeting) of existing infrastructure to make it more attractive and increase use. Prioritise and require active transport as part of projects and works.

Who should be involved - Council, VicRoads/PTV/DoT, community and developers.

What is the outcome - To provide a more active transport solution for everyone to access.

CIRCULAR PRACTICES IN BUSINESS PRECINCTS

ITEM 4.2

Antonia Heward spoke about the Sustainability Victoria implementation grant involving:

- 14 Metropolitan Melbourne Councils (Nillumbik, Merri-bek, Glen Eira, Stonnington, Mornington, Kingston, Hobsons Bay, Whittlesea, Ballarat, Boroondara, Geelong, Dandenong, Yarra and Maroondah)
- 125 businesses across 14 precincts
- Led by waste consultancy ReGround and Whittlesea Council as the lead Council

Antonia spoke about the project aims which includes -

- Can sharing waste services provide increased access to resource recovery opportunities?
- Increase awareness of where waste goes and increase understanding of circular economy waste practices.

The project phases include recruitment and site assessment through to scoping and installation and education as well as follow up visual audit and Best Practice Guidelines.

