



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

24 JUNE 2024

Minutes of the Council Meeting held in the Council Chamber, Realm, on Monday 24 June 2024 at 7:30 PM.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano 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
Sophie Doyle	Social Media and Digital Officer

The Mayor, Cr Spears welcomed all to the June 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 Reverend Leroy Coote from St James Anglican Church, Croydon Hills.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor acknowledged the King’s Birthday held on 10 June 2024 and NAIDOC Week that will be held from 7 - 14 July 2024.

APOLOGIES

Cr Paul Macdonald (Deputy Mayor) Tarralla Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR JONES 54/24

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 MAY 2024 BE CONFIRMED.**CARRIED****PUBLIC QUESTION TIME**

Nil

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE 55/24

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

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

Cr Spears (Mayor)

28/05 Maroondah Reconciliation Week event - Mullum Mullum mini market by MMIGP
30/05 Memorial Service for Joseph Cullen, CEO Your Library
30/05 Australian Local Government Women's Association (ALGWA) - Annual General Meeting
31/05 BizMonth closing event "Swinburne Business Event with Suz Chadwick"
31/05 Meeting with Habitat for Humanity
31/05 Ringwood Central Tennis Club Formal Opening of new courts
31/05 Ringwood Eisteddfod 70th Anniversary Opening Ceremony Event
03/06 Australian Local Government Women's Association (ALGWA) Committee Meeting
04/06 Eastern Regional Mayors Meeting
05/06 Meeting with the The Hon. Lizzie Blandthorn MP, Mr Nick McGowan MP and Ms Karen Rouda
05/06 Australian Local Government Women's Association (ALGWA) Staff Meeting
11/06 Mayoral filming
12/06 The Hon. Senator Carol Brown funding announcement
12/06 Maroondah City Council Citizenship Ceremony
14/06 World Elder Abuse Awareness Day event "What's Age Got to Do with It?"
18/06 Your Library Board Meeting
19/06 Probus Clocktower meeting and presentation
19/06 Presentation of Cricket Australia Community Facility of the Year Award
19/06 Maroondah Rotary Changeover Night 2024
24/06 Aquahub Gymnastics Stadium Formal Opening

Cr Jones

- 31/05 BizMonth closing event "Swinburne Business Breakfast with Suz Chadwick"
- 31/05 Ringwood Eisteddfod 70th Anniversary Opening Ceremony Event
- 02/06 Ringwood Spiders 2024 Family and Friends Day
- 04/06 Maroondah Communications Strategy and Customer Service Strategy consultation
- 11/06 Maroondah Environment Advisory Committee meeting
- 12/06 Maroondah City Council Citizenship Ceremony
- 15/06 Maroondah Rotary Club Gala Night
- 18/06 Maroondah Business Group - Ask a Lawyer
- 19/06 Presentation of Cricket Australia Community Facility of the Year Award
- 24/06 Aquahub Gymnastics Stadium Formal Opening

Cr Symon

- 05/06 Maroondah Arts Advisory Committee meeting

Cr Stojanovic

- 28/05 Maroondah Reconciliation Week event - Mullum Mullum mini market by MMIGP
- 29/05 Meeting with Ringwood Men's Shed and Manningham Mayor
- 30/05 Memorial Service for Joseph Cullen, CEO Your Library
- 04/06 Maroondah Communications Strategy and Customer Service Strategy consultation
- 05/06 Communities of Wellbeing "Health Happiness & Hygge"
- 05/06 Maroondah Arts Advisory Committee meeting
- 06/06 Eastern FM Broadcast
- 07/06 Seize the Decade: How we can cut climate pollution by 75% by 2030
- 11/06 Maroondah Environment Advisory Committee meeting
- 13/06 Eastern Elder Abuse Prevention Network Communities of Practice Forum - Intersectionality: Ageism and Sexism
- 20/06 Winter Warmer at North Ringwood Community House
- 20/06 Visit Maroondah Toy Library and Ringwood U3A
- 24/06 Aquahub Gymnastics Stadium Formal Opening

Cr Damante

- 29/05 Maroondah Community Health and Wellbeing Advisory Committee meeting
- 30/05 Memorial Service for Joseph Cullen, CEO Your Library
- 21/06 Meeting with resident of Ruskin
- 24/06 Aquahub Gymnastics Stadium Formal Opening

Cr Hancock

28/05 Ringwood Central Community Centre Annual General Meeting
30/05 Memorial Service for Joseph Cullen, CEO Your Library
31/05 BizMonth closing event "Swinburne Business Event with Suz Chadwick"
31/05 Ringwood Eisteddfod 70th Anniversary Opening Ceremony Event
02/06 Ringwood Spiders 2024 Family and Friends Day
18/06 Your Library Board Meeting
19/06 Meeting with resident

Cr Steane

28/05 Maroondah Reconciliation Week event - Mullum Mullum mini market by MMIGP
30/05 Memorial Service for Joseph Cullen, CEO Your Library
31/05 BizMonth closing event "Swinburne Business Event with Suz Chadwick"
31/05 Maroondah Business Group Annual General Meeting
18/06 Maroondah Business Group - Ask a Lawyer
19/06 Presentation of Cricket Australia Community Facility of the Year Award
24/06 Yarrunga Community Centre committee meeting
24/06 Aquahub Gymnastics Stadium Formal Opening

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR SYMON, SECONDED CR HANCOCK

56/24

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 27 MAY 2024 AND 3 JUNE 2024**CARRIED****COUNCILLOR REPRESENTATION REPORTS**

ITEM 3

MOVED CR STOJANOVIC, SECONDED CR DAMANTE

57/24

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES

1. **MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE HELD ON 7 MAY 2024**
2. **MAROONDAH LIVEABILITY, SAFETY AND AMENITY ADVISORY COMMITTEE HELD ON 8 MAY 2024**
3. **MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE HELD ON 29 MAY 2024**
4. **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON 11 JUNE 2024**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

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

ITEM 4

MOVED CR JONES, SECONDED CR STOJANOVIC

58/24

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**

STATUTORY PLANNING**GULSUM HOPA-ALPAN****HOLLY EDGERTON****ENGINEERING & BUILDING SERVICES****EMILY VO**

- 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

FINANCIAL REPORT - NINE MONTHS ENDING 31 MARCH 2024

ITEM 5

MOVED CR STEANE, SECONDED CR SYMON

59/24

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2024**CARRIED**

Councillors who spoke to the motion - Cr Steane

OUTCOMES - MUNICIPAL ASSOCIATION OF VICTORIA (MAV) STATE
COUNCIL - 17 MAY 2024

ITEM 6

MOVED CR SYMON, SECONDED CR STOJANOVIC

60/24

**THAT COUNCIL NOTES THE SUCCESSFUL OUTCOME OF THE MOTIONS SUBMITTED
BY MAROONDAH CITY COUNCIL TO THE MUNICIPAL ASSOCIATION OF VICTORIA
STATE COUNCIL MEETING HELD ON 17 MAY 2024**

CARRIED

Councillors who spoke to the motion - Cr Symon and Stojanovic

ADOPTION OF DRAFT COUNCIL PLAN 2021-2025 (2024/25 UPDATE),
PROPOSED BUDGET 2024/25, DECLARATION OF RATES 2024/25 AND
DETERMINATION OF THE LEVEL OF MAYORAL AND COUNCILLOR
ALLOWANCES AND ASSOCIATED DOCUMENTS

ITEM 7

MOVED CR JONES, SECONDED CR HANCOCK

61/24

A. COUNCIL PLAN**THAT COUNCIL**

1. **ADOPTS THE COUNCIL PLAN 2021–2025 (2024/25 UPDATE)**
2. **AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE COUNCIL PLAN TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS**

B. FINANCIAL PLAN**THAT COUNCIL**

1. **ADOPTS THE FINANCIAL PLAN 2024/2025 - 2033/2034**
2. **IN ACCORDANCE WITH SECTION 57 OF THE LOCAL GOVERNMENT ACT 2020 AND COUNCIL'S PUBLIC TRANSPARENCY POLICY 2020 AUTHORISE OFFICERS TO MAKE AVAILABLE THE FINANCIAL PLAN ON COUNCIL'S WEBSITE AND AT COUNCIL OFFICES**

C. BUDGET**THAT COUNCIL DETERMINES****1. BUDGET**

- 1.1 **THE ADOPTION OF THE BUDGET 2024/2025**
- 1.2 **IN ACCORDANCE WITH SECTION 57 OF THE LOCAL GOVERNMENT ACT 2020 AND COUNCIL'S PUBLIC TRANSPARENCY POLICY 2020 AUTHORISE OFFICERS TO MAKE AVAILABLE THE ADOPTED BUDGET 2024/2025 ON COUNCIL'S WEBSITE AND AT COUNCIL OFFICES**

3.3.4. INDUSTRIAL LAND

INDUSTRIAL LAND IS ANY LAND THAT DOES NOT HAVE THE CHARACTERISTICS OF DERELICT, COMMERCIAL OR VACANT LAND, THAT IS USED, DESIGNED OR ADAPTED TO BE USED PRIMARILY FOR INDUSTRIAL PURPOSES.

3.3.5. VACANT LAND

ANY LAND ON WHICH THERE IS NO BUILDING WHICH IS OCCUPIED OR ADAPTED FOR OCCUPATION AND THAT IS NOT GENERAL, DERELICT, COMMERCIAL OR INDUSTRIAL LAND.

- 3.4. EACH DIFFERENTIAL RATE WILL BE DETERMINED BY MULTIPLYING THE CAPITAL IMPROVED VALUE OF EACH RATEABLE LAND (CATEGORISED BY THE CHARACTERISTICS DESCRIBED IN PARAGRAPH 3.3 OF THIS RESOLUTION) BY THE RELEVANT PERCENTAGES INDICATED IN THE FOLLOWING TABLE:**

Category	Rate in the Dollar
Derelict Land	0.574008 cents in the dollar of Capital Improved Value
Commercial Land	0.229603 cents in the dollar of Capital Improved Value
Industrial Land	0.229603 cents in the dollar of Capital Improved Value
Vacant Land	0.287004 cents in the dollar of Capital Improved Value
General Land	0.191336 cents in the dollar of Capital Improved Value

- 3.5. IT BE RECORDED THAT COUNCIL CONSIDERS THAT EACH DIFFERENTIAL RATE WILL CONTRIBUTE TO THE EQUITABLE AND EFFICIENT CARRYING OUT OF COUNCIL FUNCTIONS, AND THAT THE**
- 3.5.1. RESPECTIVE OBJECTIVES OF EACH DIFFERENTIAL RATE;**
 - 3.5.2. RESPECTIVE TYPES OR CLASSES OF LAND WHICH ARE SUBJECT TO EACH DIFFERENTIAL RATE;**
 - 3.5.3. RESPECTIVE USES AND LEVELS OF EACH DIFFERENTIAL RATE IN RELATION TO THOSE RESPECTIVE TYPES OR CLASSES OF LAND; AND**
 - 3.5.4. THE RELEVANT**
 - (A) USES OF;**
 - (B) GEOGRAPHICAL LOCATIONS OF;**
 - (C) PLANNING SCHEME ZONINGS OF; AND**

(D) TYPES OF BUILDINGS ON

BE THOSE SPECIFIED IN THE BUDGET ANNEXED TO THIS RECOMMENDATION, AS SET IN THE NOTES TO THE FINANCIAL STATEMENTS.

- 3.6. IT BE CONFIRMED THAT NO AMOUNT IS FIXED AS THE MINIMUM AMOUNT PAYABLE BY WAY OF GENERAL RATE IN RESPECT OF EACH RATEABLE LAND WITHIN THE MUNICIPAL DISTRICT**
- 3.7. IN ACCORDANCE WITH SECTION 4 (4) OF THE CULTURAL AND RECREATIONAL LANDS ACT 1963, THE AMOUNTS IN LIEU OF RATES PAYABLE IN RESPECT OF EACH RATEABLE LAND TO WHICH THAT ACT APPLIES BE THE AMOUNTS RESPECTIVELY SET OUT BELOW:**

Land	\$
Heathmont Club Inc.	4,912.55
Bayswater North Tennis Club	1,678.95
Eastwood Golf Club	12,312.45
TOTAL	18,903.95

4. ANNUAL SERVICE CHARGE

- 4.1. AN ANNUAL SERVICE CHARGE BE DECLARED IN RESPECT OF THE 2024/2025 FINANCIAL YEAR**
- 4.2. THE ANNUAL SERVICE CHARGE BE DECLARED FOR THE COLLECTION AND DISPOSAL OF REFUSE**
- 4.3. THE ANNUAL SERVICE CHARGE BE IN THE SUM OF, AND BE BASED ON, THE CRITERIA SPECIFIED BELOW:**
- 4.3.1. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES WHERE A KERBSIDE COLLECTION IS DEEMED POSSIBLE BY COUNCIL:**
- \$365.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR AN 80-LITRE BIN**
- \$439.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS FOR A 120-LITRE BIN**
- \$466.00 FOR EACH SECOND AND SUBSEQUENT BIN SUPPLIED IN RESPECT OF THE LAND**
- 4.3.2. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR RESIDENTIAL PURPOSES WHERE THE KERBSIDE COLLECTION IS DEEMED POSSIBLE BY COUNCIL:**
- \$280.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A SECOND RESIDENTIAL PUTRESCIBLE BIN IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN ONLY AT THE FREQUENCY OF ONCE PER WEEK**

\$230.00 PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A SECOND GARDEN ORGANICS BIN ONLY IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

- 4.3.3. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL PURPOSES:**

\$786.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER WEEK

\$1,722.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF THREE TIMES PER WEEK

- 4.3.4. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR INDUSTRIAL PURPOSES:**

\$355.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF AN 80 LITRE BIN

\$422.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THAT OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 120 LITRE BIN

- 4.3.5. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR OTHER THAN RESIDENTIAL PURPOSES AND HAS AN EXISTING COMMERCIAL SERVICE OR IS A NOT FOR PROFIT ORGANISATION:**

\$175.00 (INCLUDING GST) PER EACH 240 LITRE RECYCLING BIN, WHERE THE SERVICE IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND RECYCLING OF THE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

- 4.3.6. ANY LAND WITHIN COUNCIL'S MUNICIPAL DISTRICT WHICH IS USED PRIMARILY FOR COMMERCIAL AND INDUSTRIAL PURPOSES WHERE THE KERBSIDE COLLECTION IS DEEMED PRACTICABLE BY COUNCIL:**

\$253.00 (INCLUDING GST) PER SERVICE FOR EACH LAND, WHERE THE SERVICE OF A GARDEN ORGANICS BIN IS REQUESTED BY THE OWNER OF THE LAND (OR THE AGENT OF THE OWNER) AND IS FOR COLLECTION AND DISPOSAL OF THE CONTENTS OF A 240 LITRE BIN AT THE FREQUENCY OF ONCE PER FORTNIGHT

5. INCENTIVES

NO INCENTIVE BE DECLARED FOR EARLY PAYMENT OF THE GENERAL RATES AND ANNUAL SERVICE CHARGE PREVIOUSLY DECLARED

6. EXTRA INSTALMENT OPTIONS

IN ACCORDANCE WITH SECTION 167 OF THE LOCAL GOVERNMENT ACT 1989, PAYMENT OF RATES AND CHARGES CAN BE MADE IN

- **ONE (1) ANNUAL PAYMENT (DUE 15 FEBRUARY 2024),**
- **FOUR (4) INSTALMENT PAYMENTS (DUE 30 SEPTEMBER 2024, 30 NOVEMBER 2024, 28 FEBRUARY 2025 AND 31 MAY 2025),**
- **OR BY NINE (9) MONTHLY (DIRECT DEBIT ONLY) INSTALMENTS (DUE 30 SEPTEMBER 2024, 31 OCTOBER 2024, 30 NOVEMBER 2024, 31 DECEMBER 2024, 31 JANUARY 2025, 28 FEBRUARY 2025, 31 MARCH 2025, 30 APRIL 2025 AND 31 MAY 2025).**

DUE DATES THAT FALL ON A WEEKEND OR PUBLIC HOLIDAY WILL BE DUE ON THE NEXT BUSINESS DAY

7. CONSEQUENTIAL

7.1. IT BE RECORDED THAT COUNCIL REQUIRES ANY PERSON TO PAY INTEREST ON ANY AMOUNT OF RATES AND CHARGES WHICH:

7.1.1. THAT PERSON IS LIABLE TO PAY; AND

7.1.2. HAVE NOT BEEN PAID BY THE DATE SPECIFIED FOR THEIR PAYMENT

7.2. THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO LEVY AND RECOVER THE GENERAL RATES AND ANNUAL SERVICE CHARGE IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1989

8. MAYORAL AND COUNCILLOR ALLOWANCES

8.1. THAT COUNCIL DETERMINES

THAT MAYORAL AND COUNCILLOR ALLOWANCES IN ACCORDANCE WITH SECTION 39 OF THE LOCAL GOVERNMENT ACT 2020:

- 8.1.1 BE PAID AT THE LEVELS DETERMINED BY VICTORIAN INDEPENDENT REMUNERATION TRIBUNAL UNDER THE VICTORIAN INDEPENDENT REMUNERATION TRIBUNAL AND IMPROVING PARLIAMENTARY STANDARDS ACT 2019 – AS AT 18 DECEMBER 2023 INCORPORATING SUPERANNUATION GUARANTEE CONTRIBUTION OF 11.0% SUBJECT TO SUBSEQUENT INDEXATION: COUNCILLORS \$32,877, MAYOR \$105,424, DEPUTY MAYOR \$52,713.

CARRIED

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

PROPOSED MOTIONS - MUNICIPAL ASSOCIATION OF VICTORIA (MAV)
STATE COUNCIL - 23 AUGUST 2024

ITEM 8

MOVED CR SYMON, SECONDED CR STEANE

62/24

THAT COUNCIL ENDORSE SUBMITTING THE FOLLOWING TWO (2) MOTIONS FOR CONSIDERATION AT THE MUNICIPAL ASSOCIATION OF VICTORIA AUGUST 2024 STATE COUNCIL MEETING

1. KEEPING OUR CHILDREN SAFE

MOTION: THAT THE MAV CALLS ON THE VICTORIAN GOVERNMENT TO INCLUDE ALL DOMESTIC AND FAMILY VIOLENCE CONVICTIONS TO THE LIST OF SCHEDULE 4 WORKING WITH CHILDREN CATEGORY B OFFENCES IN THE *WORKER SCREENING ACT 2020* (THE ACT)

2. ALIGNMENT OF VICTORIAN GOVERNMENT GRANT EXTENSIONS WITH FEDERAL GOVERNMENT FAIR WORK LEGISLATION AMENDMENT (SECURE JOBS, BETTER PAY) ACT 2022 AND THE INTENT OF THE VICTORIAN GENDER EQUALITY ACT 2020

MOTION: THAT THE MAV URGENTLY CALLS ON THE VICTORIAN GOVERNMENT TO ALIGN ITS RECURRENT FINANCIAL GRANT PROGRAM FUNDING TERMS WITH COUNCILS' STATUTORY OBLIGATIONS REGARDING THE *FAIR WORK LEGISLATION AMENDMENT (SECURE JOBS, BETTER PAY) ACT 2022 (CWLTH)* AND THE VICTORIAN GOVERNMENT'S *GENDER EQUALITY ACT 2020* TO ENSURE GENDER EQUALITY FOR ALL EMPLOYEES IN GRANT FUNDED ROLES

SPECIFICALLY, COUNCILS SEEK ONGOING UNDERTAKINGS REGARDING VICTORIAN GOVERNMENT GRANT FUNDING WHEN

- **GRANT FUNDING IS FOR LONGER THAN TWO (2) YEARS, INCLUDING EXTENSIONS AND RENEWALS, OR**
- **GRANT FUNDING HAS BEEN EXTENDED OR RENEWED MORE THAN ONCE**

COUNCILS ALSO SEEK A MINIMUM OF SIX MONTHS FOR RECURRENT GRANT FUNDING FOR THE ASSOCIATED WRITTEN NOTICE OF INTENTION TO CEASE, OR NOT EXTEND FUNDING TO DEAL WITH TRANSITIONAL ARRANGEMENTS INCLUDING TERMINATION OF STAFF AND CESSATION OF AGREEMENTS WITH SUPPLIERS

CARRIED

Councillors who spoke to the motion - Cr Symon

DIRECTOR ASSETS & LEISURE

COMMUNITY FACILITIES PRICING POLICY ITEM 1

MOVED CR STOJANOVIC, SECONDED CR DAMANTE 63/24

THAT COUNCIL ENDORSES THE UPDATED COMMUNITY FACILITIES PRICING POLICY FOR THE FORTHCOMING FOUR YEAR TERM 2025 - 2028**CARRIED****DIRECTOR STRATEGY & DEVELOPMENT**

COMMUNITY GRANTS PROGRAM 2024/25 ITEM 1

MOVED CR HANCOCK, SECONDED CR STOJANOVIC 64/24

THAT COUNCIL

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS TO COMMUNITY ORGANISATIONS (AS OUTLINED IN THE ATTACHMENT TO THIS REPORT) THROUGH THE MAROONDAH COMMUNITY GRANTS PROGRAM 2024/25, TOTALLING \$200,630**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

DIRECTOR PEOPLE & PLACES

ARTS AND CULTURAL GRANTS 2024/25 ITEM 1

MOVED CR SYMON, SECONDED CR JONES 65/24

THAT COUNCIL

1. **APPROVES THE RECOMMENDED FUNDING ALLOCATIONS AS OUTLINED IN THIS REPORT, THROUGH THE ARTS AND CULTURAL GRANTS PROGRAM, TOTALLING THE FULL BUDGETED AMOUNT OF \$26,000**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSIONS**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - EMPLOYEE MILESTONES 2024

ITEM 1

MOVED CR STEANE, SECONDED CR DAMANTE

66/24

THAT COUNCIL SIGNS AND SEALS**1. THIRTY YEARS OF SERVICE GIVEN BY:****KERRYLEE BURKE****MELINA VAN DER WEERD-ARCEO****2. TWENTY YEARS OF SERVICE GIVEN BY:****ROGER LORD****GLENDA MCFARLANE****ANGELINA MIRRA****ANDREW TAYLOR****YVONNE VAN DE RIDDER-MOLONEY****CATHIE WILLS****3. TEN YEARS OF SERVICE GIVEN BY:****BRETT BEATON****KERRY BENNETT****SCOTT BIRNIE****NICHOLAS BOYD****HOLLY BRAY****CHRISTOPHER BRIDA****ERIN DANKS****JUDITH DRURY****MARCUS FORSTER****ELIZABETH FOULKES****DAVID HAECKER****JANNIN JACOB****ERIC MEHLERT****LISA PIRIE****GLENVILLE POPPENBECK****ALAN WALTON****CARRIED**

LETTER UNDER SEAL - RECOGNITION OF 2024 KING'S BIRTHDAY
HONOURS

ITEM 2

MOVED CR JONES, SECONDED CR SYMON

67/24

**THAT COUNCIL SIGNS AND SEALS A LETTER OF CONGRATULATIONS IN
RECOGNITION OF THE 2024 KING'S BIRTHDAY HONOURS AWARDED TO MR
CHRISTOPHER STEPHEN HARDMAN - RECIPIENT OF THE AUSTRALIAN FIRE
SERVICE MEDAL**

CARRIED**MOTIONS TO REVIEW**

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR ROB STEANE

MOVED CR DIB, SECONDED CR DAMANTE

68/24

**THAT CR ROB STEANE BE GRANTED A LEAVE OF ABSENCE FOR THE COUNCIL
MEETING TO BE HELD ON 19 AUGUST 2024**

CARRIED

REQUEST FOR LEAVE OF ABSENCE - CR LINDA HANCOCK

MOVED CR DAMANTE, SECONDED CR SYMON

69/24

**THAT CR LINDA HANCOCK BE GRANTED A LEAVE OF ABSENCE FOR THE
COUNCIL MEETING TO BE HELD ON 19 AUGUST 2024**

CARRIED

IN CAMERA

MOVED CR JONES, SECONDED CR HANCOCK

70/24

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.

CHIEF FINANCIAL OFFICER

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21064 ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE, IMPLEMENTATION & INTEGRATION SUPPORT 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 1 TENDER EVALUATION REPORT - CONTRACT 21067 KARRALYKA CENTRE FOYER EXTENSION

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.

CHIEF FINANCIAL OFFICER

TENDER EVALUATION REPORT - CONTRACT 21064 ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE, IMPLEMENTATION & INTEGRATION SUPPORT 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

DIRECTOR ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 21067 KARRALYKA
CENTRE FOYER EXTENSION

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

The open forum closed at 8:31pm.

Confirmed

Date