



Ordinary Meeting of Council Attachments

Monday 19 August 2024

Council Chamber, Realm

ATTACHMENTS

CHIEF FINANCIAL OFFICER

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1. Submission to Plan for Victoria

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COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 22 July 2024

Time: 6:00pm

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 (virtual)	Cr Linda Hancock
Cr Paul Macdonald (Deputy Mayor)	Cr Suzy Stojanovic	Cr Rob Steane OAM
Cr Chris Jones	Cr Tasa Damante	
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
Danielle Butcher	Manager Communications & Citizen Experience	2
Nick Doherty	Coordinator Customer Service	2
Chelsey Tattersall	Coordinator Communications & Engagement	2
Andrew Arnold	Coordinator Digital & Online	2

Apologies:

Councillors:	Cr Tony Dib OAM JP
Council Officers:	Nil

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed:

1	Council Meeting Agenda
2	Communications and Customer Service consultation outcomes and mid-year service delivery update
3	LXRP Update
4	Household Waste and Recycling Service Standard 2024
5	Community Assistance Fund
6	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 5 August 2024 Time: 6:00pm 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 (virtual)	
Cr Chris Jones	Cr Suzy Stojanovic	
Council Officers:		
Steve Kozlowski	Chief Executive Officer	
Tony Rocca	Director/Chief Financial Officer	
Adam Todorov	Director Assets & Leisure	
Danielle Butcher	Acting Director People & Places	
Andrew Fuaux	Director Strategy & Development	
Emma Hills	Governance Officer	Item
Isabelle Cancino	Manager Finance & Commercial	1-2
Damian Thorp	Coordinator Waste Management	1
Antonia Heward	Team Leader Waste Strategy & Policy	1
Shaye Wilson	Coordinator Property, Revenue & Valuation Services	2
Daniel Van Leuverden	Team Leader Property & Valuations	2
Tim Cocks	Manager Leisure & Major Facilities	3
Jeremy Cutajar	Manager Maroondah Golf Courses & Sportsfields	3
Stuart Robertson	Assistant Manager - Maroondah Golf	3
Jim Herron	Manager Cyber & Technology	4
Harvey Liu	IT Project Delivery Manager	4

Apologies:

Councillors:	Cr Linda Hancock and Cr Rob Steane
Council Officers:	Marianne Di Giallonardo

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed:

1	Household Waste and Recycling Service Standard 2024 Consultation - MCC Submission
2	Property and Commercial Outcomes Update
3	Maroondah Golf Annual State of Play Report
4	Generative AI in Maroondah City Council
5	Submission to Plan for Victoria
6	Councillor Delegates' Meeting Report
7	Items of a General Nature Raised by Councillors

Record completed by:

Council Officer	Emma Hills
Title	Governance Officer



Attachment A

EASTERN TRANSPORT COALITION MINUTES OF MEETING

Date: Thursday, 20th June 2024
Time: 6.30 – 8.30pm (6.00pm for dinner)
Host: City of Monash, 293 Springvale Rd, Glen Waverley and online

Attendees:

Councillors

- Cr Stuart James, City of Monash (Chair)
- Cr Susan Laukens, Knox City Council
- Cr Tina Liu, City of Whitehorse
- Cr Tomas Lightbody, Manningham City Council

Officers

- Martin Halden, City of Greater Dandenong
- Shane Hardingham, Knox City Council
- Frank Vassilacos, Manningham City Council
- Michael Blowfield, Maroondah City Council
- Terry Tillotson, City of Monash
- Sandra Worsnop, City of Monash
- Ming Lou, City of Monash
- Wayne Xu, City of Monash
- Karen O’Gorman, Yarra Ranges Council
- Kim O’Connor, Yarra Ranges Council
- Rachel Kamath, Whitehorse City Council

Secretariat

- James McGarvey, The Agenda Group

Guest

- Peter Parker, *Fix the 800 bus campaign*

Apologies

- Cr Andrew Fullager, Yarra Ranges Council
- Cr Anna Chen, Manningham City Council
- Cr Rhonda Garad, City of Greater Dandenong
- Cr Tony Dib, Maroondah City Council
- Chris Hui, City of Whitehorse
- Christopher Marshall, City of Greater Dandenong
- Yingnan Wang, Knox City Council
- Winchelle Chuson, Knox City Council
- Emma Steele, Manningham City Council
- Matthew Hanrahan, Knox City Council

1. Welcome and Apologies

Cr James assumed the Chair and welcomed the attendees.

2. Conflicts of Interest

No conflicts of interest were raised.

3. Frank Vassilacos

Cr James recognised that this is the last ETC meeting that Frank Vassilacos, Manningham City Council will be attending, as Frank has accepted a position as Director of Planning and Environment with Nillumbik Council.

Cr James was joined by ETC members in congratulating Frank on his new role, and thanking him for his considerable contribution to the ETC over many (14!) years.

4. ETC Finance Report

The finance report for the ETC for May 2024 – June 2024 is as follows:

Opening Balance for May 2024	\$30,470.91
April Invoice from TAG	\$7,500.00
Income	\$0.00
Closing Balance for June 2024	\$22,970.91

Moved: Cr Stuart James
Seconded: Cr Susan Laukens

Carried

ETC Budget

James McGarvey, ETC Secretariat provided an updated proposed budget to the meeting for the coming 24/25 and 25/26 financial years, covering suggested expenditure items required for the trails package advocacy campaign in the next financial year, as well as preparation for advocacy activity around the forthcoming federal and state elections.

Mr McGarvey explained the needs around the main expenditure item – a rebuild of the ETC website – and that the likely cost would be less than the figure conservatively quoted in the budget as the potential cost.

After discussion amongst members and ETC's treasurer, Terry Tillotson, City of Monash, it was agreed that Mr Tillotson would write to each council via email, seeking in principle agreement to the apportioned campaign budget for each member council of \$6,000, with flexibility for each council around timing of payment.

5. Ratify Previous Draft Minutes and Actions Arising

Minutes of the May ETC meeting:

Moved: Cr Tina Liu

Seconded: Terry Tillotson

Carried

6. 2024 ETC Advocacy Workplan

Housing Targets and Plan for Victoria

Mr McGarvey raised the Victorian Government's recent announcement of ambitious housing targets for each Victorian municipality to be achieved over the coming decades.

Beyond council by council targets, very little further information was provided on how these targets might be achieved, what assistance the state government might provide to councils, or how future services and infrastructure needs might be planned for or met.

Cr Laukens suggested that the group consider preparing a submission to *Plan for Victoria* as a means of flagging requirements to meet the needs of growing communities.

Mr McGarvey suggested the infrastructure projects that the ETC has continued to campaign on in recent years (the Caulfield-Rowville TRT, trails package, duplication of Lilydale rail line, etc) could form the basis of a submission, together with a general foreshadowing of the increased infrastructure and services necessary to cater for the increased population expected across the eastern region in line with the Victorian Government's announced housing targets.

Plan for Victoria submissions are due in by August 31st.

Council Road Safety Grants

Mr McGarvey and a number of members reported that the Victorian Government has launched a new round of the Transport Accident Commission's Local Government Grants Program, providing grants of up to \$100,000 for Councils to improve road safety, particularly for pedestrian and cyclists.

Further information on the grants program is available at:

[TAC Local Government Grant Program - TAC - Transport Accident Commission](#)

State Parliamentary Inquiry into the impact of road safety behaviours on vulnerable road users

Mr McGarvey reminded the group that it was agreed at the May ETC meeting that each ETC Councils would consider each of the relevant recommendations from the report and provide advice back to the Secretariat on items that could be considered for advocacy to government by the ETC.

Recommendations discussed at the May meeting of interest to the ETC addressed road safety hierarchy, the need for further investment in public transport, streamlining the speed change process and speed limits in school precincts, and in particular Recommendation 27 which calls for reviewing the location of pedestrian crossings on arterial roads to ensure there are regular crossings linked to public transport stops, activity centres and schools.

The report can be accessed here:

[Inquiry into the impact of road safety behaviours on vulnerable road users \(parliament.vic.gov.au\)](#)

7. Guest Presentation

Public transport activist Peter Parker joined the meeting to provide a presentation on the recent successful *Fix the 800 bus* campaign.

Key points Mr Parker raised include:

- Local government is much better placed than DTP to do local engagement
- The size of DTP makes it difficult to navigate and genuinely engage with.
- The Victorian Bus Plan is now three years old.
 - It did a great job of diagnosing the problems with Victoria's buses
 - Despite this, budget funding for buses has declined each year since 2022.
 - The only funding for 7 day service announced in the 2024 budget was for the 800 bus service.

