



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

22 JULY 2024

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

PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Paul Macdonald (Deputy Mayor)	Tarralla Ward
Cr Chris Jones	Barngeong 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 July 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 the Deputy Mayor and Swami Sunishthananda from Vedanta Centre of Melbourne.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Cr Tony Dib OAM JP	Bungalook Ward
Cr Mike Symon	Jubilee Ward

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STOJANOVIC, SECONDED CR STEANE

73/24

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 24 JUNE 2024 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT

ITEM 1

MOVED CR JONES, SECONDED CR HANCOCK

74/24

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

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

Cr Spears (Mayor)

- 26/06 Advocacy Briefing Meeting - Liberal MPs
- 26/06 Fifty years of North Ringwood Playgroup Celebration Event
- 26/06 Maroondah Business Advisory Committee meeting
- 26/06 Ringwood Golf Celebrating 100,000th round of golf Event
- 26/06 Your Library Meeting
- 26/06 2024 Maroondah City Council Staff Milestones Event
- 29/06 Maroondah Volleyball Hosting State League Pink Round Event
- 02/07 Australian Local Government Women's Association (ALGWA) - National Strategic Planning Session
- 2-4/07 Australian Local Government Association (ALGA) National Conference
- 02/07 Meeting with The Hon. Darren Chester, Shadow Minister Regional Development, Local Government
- 02/07 2024 National General Assembly - Welcome Reception
- 02/07 Australian Local Government Association (ALGA) - The Hon. Michael Sukkar, Federal Member for Deakin Seminar
- 03/07 Meeting with The Hon. Senator Carol Brown, Assistant Minister for Infrastructure
- 03/07 Australian Local Government Women's Association (ALGWA) Networking Meeting
- 03/07 Meeting with Brooke Curtin, Chief of Staff for the Office of The Hon. Paul Fletcher MP
- 03/07 Australian Council of Local Government function at Parliament House
- 04/07 Australian Council of Local Government
- 04/07 Meeting with The Hon. Catherine King, Minister for Infrastructure, Transport, Regional Development and Local Government
- 07/07 Herman Pump Reserve Acknowledgement Celebration Event
- 08/07 The Maroondah Foundation Board Meeting
- 09/07 Australian Local Government Association (ALGA) meeting
- 09/07 Mayoral Video filming
- 12/07 Eastern Region Group of Councils (ERG) - Pre-meeting with Chair and Deputy
- 13/07 Ringwood Eisteddfod 70th Anniversary Grand Final Gala Concert
- 15/07 Ringwood Lake Probus Event
- 16/07 Australian Local Government Women's Association (ALGWA) Meeting

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- 16/07 Eastern Regional Mayors meeting
 - 18/07 Your Library CEO Briefing Meeting
 - 19/07 Eastern Region Group of Councils (ERG) Meeting
 - 19/07 Eastern Region Group of Councils (ERG) members and Municipal Association of Victoria (MAV) Metro East Delegates Meeting

EXTENSION OF TIME

MOVED CR STOJANOVIC, SECONDED CR DAMANTE 75/24

CR SPEARS REQUESTED AN EXTENSION OF TIME**CARRIED**

Cr Macdonald (Deputy Mayor)

- 18/07 Eastern Affordable Housing Alliance (EAGA) Executive Committee Meeting
- 19/07 Eastern Region Group of Councils (ERG) Meeting
- 19/07 Eastern Region Group of Councils (ERG) members and Municipal Association of Victoria (MAV) Metro East Delegates Meeting

Cr Jones

- 26/06 Advocacy Briefing Meeting - Liberal MPs
- 26/06 2024 Maroondah City Council Staff Milestones Event
- 29/06 Croydon Football Club Presidents Event
- 02/07 Australian Local Government Association (ALGA) 2024 Conference
- 02/07 Meeting with The Hon. Darren Chester, Shadow Minister Regional Development, Local Government
- 02/07 2024 National General Assembly Welcome Reception
- 02/07 Australian Local Government Association (ALGA) - The Hon Michael Sukkar, Federal Member for Deakin Seminar
- 02/07 Municipal Association of Victoria (MAV) Launch Seminar
- 03/07 Meeting with Senator Raff Ciccone, Federal Senator for Victoria
- 04/07 Question Time Seminar
- 11/07 Meeting with residents

Cr Dib

- 26/06 2024 Maroondah City Council Staff Milestones Event
- 08/07 The Maroondah Foundation Board Meeting

Cr Symon

- 26/06 Advocacy Briefing Meeting - Liberal MPs
- 26/06 Ringwood Golf Celebrating 100,000th round of golf Event
- 26/06 2024 Maroondah City Council Staff Milestones Event
- 02/07 National Press Club of Australia Seminar with Cr Linda Scott
- 02/07 Australian Local Government Association (ALGA) 2024 Conference
- 02/07 2024 National General Assembly Welcome Reception

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- 02/07 Australian Local Government Association (ALGA) - The Hon. Michael Sukkar,
Federal Member for Deakin Seminar
05/07 Australian Council of Local Government (ALGA) Seminar
08/07 The Maroondah Foundation Board Meeting

Cr Stojanovic

- 21/06 Sustainability Day at Central Ringwood Community Centre
06/07 Maroondah Eco Gathering 2024 Event
07/07 Herman Pump Reserve Acknowledgement Celebration Event
19/07 Australian Local Government Women's Association (ALGWA) July Workshop -
Dr Louise Mahler
15/07 Video filming at Realm
17/07 Planning Consultation Meeting
18/07 B roll filming North Ringwood Community House, Ringwood Men's Shed and
Maroondah Toy Library
19/07 Victorian Local Governance Association - Local Women Leading Change - 2024
Handbook Launch Seminar

EXTENSION OF TIME

MOVED CR HANCOCK, SECONDED CR JONES 76/24

CR STOJANOVIC REQUESTED AN EXTENSION OF TIME

CARRIED

Cr Damante

- 26/06 Maroondah Business Advisory Committee meeting
26/06 2024 Maroondah City Council Staff Milestones Event
29/06 Croydon Football Club Presidents Event
06/07 Karralyka Event
08/07 The Maroondah Foundation Board Meeting

Cr Hancock

- 26/06 Advocacy Briefing Meeting - Liberal MPs
26/06 2024 Maroondah City Council Staff Milestones Event
29/06 Croydon Football Club Presidents Event
30/06 Drug Advisory Council of Australia Seminar with The Hon. Bronwyn Bishop AO
02/07 Australian Local Government Association (ALGA) 2024 Conference
02/07 2024 National General Assembly Welcome Reception
02/07 Australian Local Government Association (ALGA) - The Hon Michael Sukkar,
Federal Member for Deakin Seminar
03/07 Australian Local Government Women's Association (ALGWA) Networking
Meeting
03/07 Meeting with Brooke Curtin, Chief of Staff for the Office of the Hon. Paul Fletcher
MP
03/07 Mayor/CEO Meeting with the Hon. Senator Carol Brown, Assistant Minister for
Infrastructure
06/07 Maroondah Eco Gathering 2024 Event

10/07	BNI Unity Croydon breakfast meeting at D'Oro Cafe Croydon
08/07	The Maroondah Foundation Board Meeting
11/07	Australian Local Government Women's Association (ALGWA) - July Online Networking Forum - Managing Your Messaging
13/07	Ringwood Eisteddfod 70th Anniversary Grand Final Gala Concert
15/07	Norwood Football Club Indigenous Round event and game
17/07	Metropolitan Training Education Centre Inc. (METEC) Board Meeting - Online
18/07	Your Library CEO Briefing Meeting
19/07	Australian Local Government Women's Association (ALGWA) July Workshop - Dr Louise Mahler

Adam Todorov left the meeting room at 7:54pm and returned at 7:55pm.

Cr Steane

26/06	Advocacy Briefing Meeting - Liberal MPs
26/06	Maroondah Business Advisory Committee meeting
26/06	2024 Maroondah City Council Staff Milestones Event
29/06	Croydon Football Club Presidents Event
02/07	Australian Local Government Association 2024 Conference
02/07	2024 National General Assembly Welcome Reception
02/07	Australian Local Government Association (ALGA) - The Hon. Michael Sukkar, Federal Member for Deakin Seminar
08/07	The Maroondah Foundation Board Meeting
11/07	Eastern FM Broadcast
13/07	Ringwood Eisteddfod 70th Anniversary Showcase Event
18/07	Winter Shelter - Croydon Hills Baptist Church

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR STOJANOVIC, SECONDED CR DAMANTE 77/24

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 24 JUNE 2024 AND 8 JULY 2024

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR STOJANOVIC, SECONDED CR MACDONALD 78/24

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES

- 1. EASTERN TRANSPORT COALITION HELD ON 16 MAY 2024**
- 2. MAROONDAH ARTS ADVISORY COMMITTEE HELD ON 5 JUNE 2024**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

LAND EXCHANGE - PART PALMERSTON ROAD WEST RINGWOOD ITEM 4

MOVED CR JONES, SECONDED CR HANCOCK 79/24

THAT COUNCIL

1. **UNDER SECTION 112 AND 114 OF THE LOCAL GOVERNMENT ACT 2020 (ACT) GIVE NOTICE OF INTENTION OF A LAND EXCHANGE AS FOLLOWS:**
 - i. **TRANSFER OF THE LAND SHOWN COLOURED GREEN ON THE PLAN CONTAINED IN SCHEDULE 1 TO THIS REPORT, BEING THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 12499 FOLIO 129 AND VOLUME 12499 FOLIO 130, PARISH OF RINGWOOD, KNOWN AS THE FORMER ROAD ADJOINING 24 PALMERSTON ROAD WEST, RINGWOOD (COUNCIL LAND) TO THE ADJOINING OWNER; AND**
 - ii. **THE PURCHASE OF THE LAND SHOWN COLOURED BLUE ON THE PLAN CONTAINED IN SCHEDULE 1 TO THIS REPORT, BEING PART OF THE LAND CONTAINED IN CERTIFICATE OF TITLE VOLUME 10474 FOLIO 741, KNOWN AS PART OF 24 PALMERSTON ROAD WEST, RINGWOOD (OWNER'S LAND)**
2. **DIRECTS THAT, UNDER SECTION 114 (2) (A) (I) OF THE ACT, PUBLIC NOTICE OF THE PROPOSED LAND EXCHANGE BE GIVEN ON COUNCIL'S WEBSITE AND OTHERWISE IN ACCORDANCE WITH COUNCIL'S COMMUNITY ENGAGEMENT POLICY**
3. **AUTHORISES COUNCIL'S CHIEF EXECUTIVE OFFICER OR ANY OFFICER WITH DELEGATED AUTHORITY TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS IN ACCORDANCE WITH COUNCIL'S COMMUNITY ENGAGEMENT POLICY IN RELATION TO THIS MATTER AND IN ACCORDANCE WITH SECTIONS 112(3) AND 114 (2)(B) OF THE ACT**
4. **CONSIDER ANY PUBLIC SUBMISSIONS RECEIVED IN RESPECT OF THE PROPOSED SALE OF THE COUNCIL LAND AND PROPOSED ACQUISITION OF THE OWNER'S LAND, AND RECEIVE A FURTHER REPORT FOLLOWING COMPLETION OF THE STATUTORY PROCEDURES UNDER SECTION 112 AND 114 OF THE ACT PRIOR TO MAKING A DECISION ON WHETHER TO PROCEED WITH THE PROPOSED LAND EXCHANGE**

CARRIED

LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY RESULTS
2024 ITEM 5

MOVED CR STEANE, SECONDED CR MACDONALD 80/24

THAT COUNCIL RECEIVES AND NOTES THE RESULTS FROM THE 2024 LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY

CARRIED

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

DIRECTOR ASSETS & LEISURE

PHYSICAL ACTIVITY STRATEGY 2024 - 2029 ITEM 1

MOVED CR MACDONALD, SECONDED CR HANCOCK 81/24

THAT COUNCIL ENDORSES THE 2024 - 2029 MAROONDAH PHYSICAL ACTIVITY STRATEGY

CARRIED

Councillors who spoke to the motion - Crs Stojanovic and Spears

DRAFT COMMUNITY FACILITIES LEASE - RINGWOOD BALLET GROUP INC. ITEM 2

MOVED CR MACDONALD, SECONDED CR JONES 82/24

THAT COUNCIL GRANTS A LEASE TO RINGWOOD BALLET GROUP INC. FOR AN INITIAL FIVE (5) YEAR PERIOD WITH THE OPTION FOR A FURTHER FIVE (5) YEAR TERM IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE

CARRIED

CAPITAL FUNDING FOR COMMUNITY GROUPS 2024/25 ITEM 3

MOVED CR HANCOCK, SECONDED CR STOJANOVIC 83/24

THAT COUNCIL

- 1. APPROVES THE RECOMMENDED ALLOCATIONS FOR PROJECTS THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2024/2025 PROGRAM TOTALLING \$290,388 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
- 2. APPROVES THESE ALLOCATIONS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
- 3. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR APPLICATION**

CARRIED

Councillors who spoke to the motion - Cr Stojanovic

PUBLIC TOILET POLICY 2024-2029 ITEM 4

MOVED CR HANCOCK, SECONDED CR MACDONALD 84/24

THAT COUNCIL ENDORSES THE PUBLIC TOILET POLICY 2024-2029

CARRIED

Councillors who spoke to the motion - Crs Hancock and Stojanovic

DIRECTOR STRATEGY & DEVELOPMENT

PETITION - PARKING ISSUES AT LEHMANN PLACE, CROYDON HILLS -
FINDINGS AND INVESTIGATION OUTCOMES

ITEM 1

MOVED CR STEANE, SECONDED CR JONES

85/24

THAT COUNCIL DIRECTS OFFICERS TO ADVISE THE LEAD PETITIONER AND LEHMANN PLACE RESIDENTS OF THE OUTCOME OF THE INVESTIGATION AND PROPOSAL TO IMPLEMENT 8-9AM AND 3-4PM NO STOPPING PARKING RESTRICTIONS ALONG THE NORTHERN SIDE OF LEHMANN PLACE BETWEEN YARRA ROAD AND PROPERTY NUMBER 23 LEHMANN PLACE

CARRIED

Councillors who spoke to the motion - Cr Steane

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR DAMANTE, SECONDED CR STOJANOVIC

86/24

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 21072 RINGWOOD
NORTH RESERVE SPORTSFIELD RECONSTRUCTION

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 21069 TREE DATA CAPTURE 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 21072 RINGWOOD NORTH RESERVE SPORTSFIELD RECONSTRUCTION **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 21069 TREE DATA CAPTURE 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 8:28pm.

Confirmed

Date