



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

14 OCTOBER 2024

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on 25 November 2024.

Minutes of the Council Meeting held in the Council Chamber, on Monday 14 October 2024 at 6:00 PM.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Paul Macdonald (Deputy Mayor)	Tarralla Ward
Cr Chris Jones	Barnggeong 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
Rhiannon Dunne	Digital and Online Officer
Sophie Doyle	Social Media and Digital Officer

The Mayor, Cr Spears welcomed all to the October 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, Cr Macdonald.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor acknowledged the passing of Bill Wilkins OAM, Freeman of the City.

The Mayor also acknowledged the passing of Frank Sullivan, founder of Ringwood Spiders (previously Blues).

APOLOGIES

Cr Tony Dib OAM JP	Bungalook Ward
--------------------	----------------

DECLARATION OF INTERESTS

Nil

OFFICERS' REPORTS

CHIEF FINANCIAL OFFICER

FORMAL CONSIDERATION OF ANNUAL REPORT 2023/24 ITEM 1

MOVED CR SYMON, SECONDED CR STOJANOVIC 126/24

THAT COUNCIL

1. **NOTES THAT THE RELEVANT STATUTORY REQUIREMENTS UNDER THE LOCAL GOVERNMENT ACT 2020 AND ASSOCIATED REGULATIONS HAVE BEEN MET**
2. **FORMALLY ENDORSES THE MAROONDAH CITY COUNCIL ANNUAL REPORT 2023/24**

CARRIED

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

The open forum closed at 6:22pm.

Confirmed

Date