



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

25 NOVEMBER 2024

Minutes of the Council Meeting held in the Council Chamber, on Monday 25 November 2024 at 7:30pm.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Linda Hancock (Deputy Mayor)	Wonga Ward
Cr Chris Jones	Bargeong Ward
Cr Catherine Gordon	Bungalook Ward
Cr Claire Rex	Jubilee Ward
Cr Nathaniel Henderson	McAlpin Ward
Cr Paul Macdonald	Tarralla Ward
Cr Daniella Heatherich	Wicklow 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 November 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 Philip Hughes from Maroondah Interfaith Network.

The Acknowledgement of Country was read by the Mayor.

The Mayor, on behalf of Council, recognised Remembrance Day held on the 11 November 2024. A minutes silence was held as a mark of respect for all who have fallen in times of war.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR JONES 129/24

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETINGS HELD ON MONDAY, 16 SEPTEMBER 2024 AND MONDAY, 14 OCTOBER 2024 AND THE MINUTES OF THE STATUTORY COUNCIL MEETING HELD ON WEDNESDAY, 20 NOVEMBER 2024 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR MACDONALD, SECONDED CR GORDON 130/24

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports - Crs Spears, Hancock, Jones, Gordon, Rex, Henderson, Macdonald, Heatherich and Steane

2023/24 Term

Cr Spears (Past Mayor)

18/09 Your Library Executive Meeting
23/09 32nd Annual Brownlow Medal Seminar
26/09 Ringwood Football Netball Club Best & Fairest
01/10 Australian Local Government Women's Association (ALGWA) meeting
07/10 Victoria Police Maroondah Neighbourhood Policing Forum
08/10 Australian Local Government Women's Association (ALGWA) Weekly Staff Meeting
09/10 The Singing Sandwich Project (Realm)
09/10 Heathmont Secondary College Visit and Presentation
10/10 Eastland Communities of Wellbeing event "Leadership & Wellbeing" with guest speaker Trent Cotchin
10/10 Australian Local Government Women's Association (ALGWA) National Board Meeting
14/10 The Maroondah Foundation Annual General Meeting
14/10 End of Council Term Event
15/10 Australian Local Government Women's Association (ALGWA) Meeting
15/10 Resident Meeting
16/10 Memorial Service - Mr William (Bill) Wilkins OAM
17/10 Bursary Awards - Women's Networking event hosted by LGPro
18/10 Supportive Friends Group Meeting

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- 19/10 Transition Towns and Central Ringwood Community Centre Market
 - 20/10 Mick Dexter turning 100 and 30 years old Heathmont Bush Care Celebration
 - 24/10 Heathmont Football Netball and Cricket Club Event

Cr Macdonald (Past Deputy Mayor)

- 18/09 Melba's Car Launch
- 19/09 Arts Exhibition opening "Waste Not, Want Not" Maroondah Federation Estate
- 20/09 Eastern Football Netball League Grand Final Celebration
- 22/09 Maroondah Volleyball Men's and Women's Tournament and Medal Presentations
- 23/09 32nd Annual Brownlow Medal Seminar
- 10/10 Eastland Communities of Wellbeing event "Leadership & Wellbeing" with guest speaker Trent Cotchin
- 14/10 The Maroondah Foundation Annual General Meeting
- 14/10 End of Council Term Event
- 16/10 Memorial Service - Mr William (Bill) Wilkins OAM
- 22/10 Norman Wright funeral - Federation Chapel, Lilydale
- 23/10 Frank Sullivan Funeral St Luke's Catholic Church
- 24/10 Eastern Palliative Care Annual General Meeting

Cr Jones

- 10/10 Eastland Communities of Wellbeing event "Leadership & Wellbeing" with guest speaker Trent Cotchin
- 10/10 Maroondah Business Group October Event
- 14/10 End of Council Term Event

Cr Hancock

- 18/09 Your Library Executive Meeting
- 18/09 Metropolitan Traffic Education Centre Inc Board Meeting
- 19/09 Arts Exhibition Opening "Waste Not, Want Not" Maroondah Federation Estate
- 21/09 Great Southern Bioblitz 2024 (Focus on fish)
- 01/10 Meeting with resident
- 10/10 Australian Local Government Women's Association (ALGWA) Online Networking Forum - October
- 11/10 Croydon Ranges Hockey Club end of season awards event
- 14/10 The Maroondah Foundation Annual General Meeting
- 14/10 End of Council Term Event
- 16/10 Memorial Service - Mr William (Bill) Wilkins OAM
- 16/10 Metropolitan Traffic Education Centre Inc Board Meeting

Cr Steane

- 19/09 Arts Exhibition Opening "Waste Not, Want Not" Maroondah Federation Estate
- 10/10 Maroondah Business Group October Event
- 14/10 The Maroondah Foundation Annual General Meeting
- 14/10 End of Council Term Event
- 16/10 Memorial Service - Mr William (Bill) Wilkins OAM

2024/25 Term

Cr Spears (Mayor since 20 November 2024)

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 12/11 Australian Local Government Women's Association (ALGWA) Staff meeting
- 14/11 Arts Exhibition Opening "Revealing the line" Maroondah Federation Estate
- 18/11 Your Library Limited CEO / Chair Meeting
- 19/11 Australian Local Government Women's Association (ALGWA) Staff meeting
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Australian Local Government Women's Association (ALGWA) National Board Meeting
- 21/11 Exhibition launch "Encounters: Morganna Magee" Realm
- 21/11 Mayoral Video filming
- 22/11 Australian Local Government Women's Association (ALGWA) Webinar
- 25/11 Your Library Limited CEO / Chair Meeting

Cr Hancock (Deputy Mayor since 20 November 2024)

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 13/11 57th Annual General Meeting of Maroondah Community Assist
- 14/11 Arts Exhibition opening "Revealing the line" Maroondah Federation Estate
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Exhibition launch "Encounters: Morganna Magee" Realm
- 22/11 Social Enterprise Day Celebration - Monkami Cafe Takeover!
- 25/11 North Ringwood Reserve Site Visit

Cr Jones

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 16/11 Wyreena Makers Market
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Exhibition launch "Encounters: Morganna Magee" Realm
- 22/11 Social Enterprise Day Celebration - Monkami Cafe Takeover!

Cr Gordon

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 13/11 57th Annual General Meeting of Maroondah Community Assist
- 13/11 Communities of Wellbeing Annual General Meeting and November Meeting
- 14/11 Arts Exhibition opening "Revealing the line" Maroondah Federation Estate
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Volleyball Victoria Board Meeting

Cr Rex

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 14/11 Arts Exhibition opening "Revealing the line" Maroondah Federation Estate
- 16/11 Wyreena Makers Market
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 22/11 Social Enterprise Day Celebration - Monkami Cafe Takeover!
- 25/11 Ringwood Golf Club Annual Presentation Day

Cr Henderson

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 11/11 CEO Address Maroondah Business Group
- 14/11 Arts Exhibition opening "Revealing the line" Maroondah Federation Estate
- 16/11 Wyreena Makers Market
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Exhibition launch "Encounters: Morganna Magee" Realm

Cr Macdonald

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 13/11 57th Annual General Meeting of Maroondah Community Assist
- 13/11 Communities of Wellbeing Annual General Meeting and November Meeting
- 14/11 Arts Exhibition opening "Revealing the line" Maroondah Federation Estate
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Exhibition launch "Encounters: Morganna Magee" Realm
- 22/11 Social Enterprise Day Celebration - Monkami Cafe Takeover!

Cr Heatherich

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 16/11 Wyreena Makers Market
- 16/11 Croydon Memorial Pool Opening Day
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council
- 21/11 Exhibition launch "Encounters: Morganna Magee" Realm
- 21/11 Meeting with Croydon Main Street Traders Association
- 21/11 Met with Illustrator Lou Endicott

Cr Steane

- 11/11 Victorian Electoral Commission Declaration of the Poll
- 20/11 Mayor and Councillor Photos
- 20/11 Mayoral Election and New Council

REPORTS OF COUNCILLOR BRIEFINGS ITEM 2

MOVED CR JONES, SECONDED CR STEANE 131/24

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 16 SEPTEMBER 2024, 18 NOVEMBER 2024 AND 19 NOVEMBER 2024

CARRIED

COUNCILLOR INDUCTION PROGRAM 2024/25 ITEM 3

MOVED CR REX, SECONDED CR HENDERSON 132/24

THAT COUNCIL ENDORSES THE COUNCILLOR INDUCTION PROGRAM 2024/25 AS OUTLINED WITHIN THIS REPORT PURSUANT TO SECTIONS 27A AND 32 OF THE LOCAL GOVERNMENT ACT 2020 AND THE LOCAL GOVERNMENT (GOVERNANCE & INTEGRITY) REGULATIONS 2020 AS AMENDED IN OCTOBER 2024

CARRIED

FINANCIAL REPORT: THREE MONTHS ENDING SEPTEMBER 2024 ITEM 4

MOVED CR JONES, SECONDED CR HEATHERICH 133/24

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30 SEPTEMBER 2024

CARRIED

Councillors who spoke to the motion - Cr Jones

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK -
SERVICE PERFORMANCE INDICATOR REPORT - QUARTER 1, 2024/25 ITEM 5

MOVED CR HANCOCK, SECONDED CR JONES 134/24

THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK SERVICE PERFORMANCE QUARTERLY RESULTS FOR THE 2024/25 FINANCIAL YEAR AS AT 30 SEPTEMBER 2024

CARRIED

Councillors who spoke to the motion - Cr Spears

COUNCIL PLAN 2021-2025 (YEAR 4: 2024/25) PRIORITY ACTION
PROGRESS REPORT - QUARTER 1, 2024/25

ITEM 6

MOVED CR GORDON, SECONDED CR MACDONALD

135/24

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF THE
2024/25 PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025, AS AT 30
SEPTEMBER 2024**

CARRIED

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

Nil

The open forum closed at 8:02pm.

Confirmed

Date