

# Council Meeting Minutes

Monday 21 July 2025

Realm - Council Chamber  
Level 2, 179 Maroondah Highway  
Ringwood

Minutes of the Council Meeting held in the Council Chamber on Monday 21 July 2025 at 7:30pm.

## PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Linda Hancock (Deputy Mayor)	Wonga Ward
Cr Chris Jones	Barangeong 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 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 Kevin McKenna from Maroondah Interfaith Network.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Cr Catherine Gordon	Director Assets & Leisure Item 1, East Ringwood Tennis Club Community Facilities Lease Reason: <i>Colleague at Volleyball Victoria is the president of East Ringwood Tennis Club</i>
Cr Linda Hancock	In Camera - Director Assets & Leisure Item 1, Tender Evaluation Report - Contract 21077 Provision of Footpath, Kerb and Channel Works Reason: <i>Known to a contractor and family</i>

Cr Rob Steane                      In Camera - Director Assets & Leisure  
Item 1, Tender Evaluation Report - Contract 21077 Provision of  
Footpath, Kerb and Channel Works  
Reason: *Personal relationship with a tenderer*

## **CONFIRMATION OF MINUTES**

MOVED CR MACDONALD, SECONDED CR HEATHERICH 74/25

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 30  
JUNE 2025 BE CONFIRMED**

**CARRIED**

## **PUBLIC QUESTION TIME**

Tim McCure

*"Please provide a list of all Council services that are paid for or partly paid for by Maroondah ratepayers. Please provide the cost of running each service"*

Chief Financial Officer

*"The recently adopted Council Budget provides the breadth of this information across more than 120 services. Without going through service-by-service, all services are co-funded or fully funded by ratepayers, users of the service or other sources. Section 2 of the recently adopted and publicly available Annual Budget 2025-2026 provides all the services Council provides, the income and expenditure associated with those services, as well as the associated performance indicators."*

Tim McCure

*"Regarding the playground near Woodland Park, Croydon South: When will the playground tower be open for children to play on? It currently is blocked from play due to vandals. When will it be available, because it has been blocked for a substantial time"*

Director Assets & Leisure

*"Council was hopeful of receiving external funding to facilitate a major upgrade of the entire playground, in accordance with the endorsed Woodland Park Enhancement Plan. In the absence of this required external funding, Council will arrange the necessary repairs to the fire damaged tower component as soon as possible."*

## **OFFICERS' REPORTS**

### **CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR HENDERSON, SECONDED CR STEANE 75/25

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

**CARRIED**

Councillors who spoke to their reports - Crs Spears, Jones, Gordon, Rex, Henderson, Heatherich

**Cr Spears (Mayor)**

01/07 Meeting with The Hon Sonya Kilkenny, Minister for Planning  
01/07 Meeting with Eastern Football Netball League  
02/07 Australian Local Government Women's Association National Executive Meeting  
02/07 Meeting with The Hon Steve Dimopoulos, Minister for Environment  
02/07 Maroondah Youth Wellbeing Advocates Meeting  
03/07 Yarra Valley Grammar Official Opening of the Performing Arts and Media School  
03/07 Eastern FM Broadcast  
03/07 Australian Local Government Women's Association 2025 Annual General Meeting  
04/07 Meeting with Croydon Historical Society  
05/07 Ringwood City Soccer Club President's Event  
07/07 The Maroondah Foundation Meeting  
09/07 Australian Local Government Women's Association and Women for Election Meeting  
10/07 Meeting with Byways Drive Residents  
14/07 Meeting with the Chair of Sport Environment Alliance  
14/07 King's Birthday Honours Event  
15/07 Women for Election, Australian Local Government Women's Association and Women in Public Office Mentoring Program and Logistics Online Meeting  
16/07 Meeting with resident  
16/07 Maroondah Citizenship Ceremony  
18/07 Meeting with Ringwood Cricket  
18/07 Eastern Region Group of Councils Community Safety Roundtable Meeting  
19/07 Aquinas Old Collegians Football Club Annual Past Players and Supporters Event  
19/07 Ringwood Eisteddfod Gala Concert

**Cr Hancock (Deputy Mayor)**

03/07 Australian Local Government Women's Association 2025 Annual General Meeting  
07/07 The Maroondah Foundation Meeting

**Cr Jones**

07/07 The Maroondah Foundation Meeting  
11/07 Realm Plastic Free July Discovery Day Event  
14/07 Maroondah Business Group Annual General Meeting  
16/07 Maroondah Citizenship Ceremony  
19/07 Ringwood Eisteddfod Gala Concert

**Cr Gordon**

02/07 Communities of Wellbeing - AI for Wellbeing: Exploring Meaning, Creativity and Connection Event  
03/07 Meeting with Ringwood Golf Club  
03/07 Australian Local Government Women's Association 2025 Annual General Meeting  
05/07 Dorset Reserve Park 4th Birthday Park Run Event  
07/07 The Maroondah Foundation Meeting  
11/07 Realm Plastic Free July Discovery Day Event

14/07 King's Birthday Honours Event  
15/07 Maroondah Disability Advisory Committee Meeting  
16/07 Maroondah Citizenship Ceremony  
19/07 Ringwood Eisteddfod Gala Concert

**Cr Rex**

03/07 Meeting with Ringwood Golf Club  
05/07 Ringwood City Soccer Club President's Event  
11/07 Realm Plastic Free July Discovery Day Event  
16/07 Maroondah Citizenship Ceremony  
19/07 Aquinas Old Collegians Football Club Annual Past Players and Supporters Event  
19/07 Ringwood Eisteddfod Showcase Concert  
19/07 Ringwood Eisteddfod Gala Concert

**Cr Henderson**

07/07 The Maroondah Foundation Meeting  
10/07 Meeting with Maroondah Toy Library  
11/07 Meeting with Ringwood Horse and Pony Club  
14/07 King's Birthday Honours Event  
15/07 Maroondah Business Group July Networking: David Robertson, Bendigo Bank  
Chief Economist Seminar  
16/07 Maroondah Citizenship Ceremony  
19/07 Ringwood Eisteddfod Gala Concert  
20/07 Ringwood Horse and Pony Club Winter Woolies Pony Club Show  
20/07 Meeting regarding Parkwood Dog Park

**Cr Macdonald**

07/07 The Maroondah Foundation Meeting  
10/07 Meeting with the Executive of Community of Well-Being  
14/07 King's Birthday Honours Event  
16/07 Maroondah Citizenship Ceremony  
19/07 Ringwood Eisteddfod Showcase Concert

**Cr Heatherich**

02/07 Communities of Wellbeing - AI for Wellbeing: Exploring Meaning, Creativity and Connection Event  
05/07 Maroondah United Football Club Event  
07/07 The Maroondah Foundation Meeting  
11/07 Realm Plastic Free July Discovery Day Event  
12/07 Meeting with Croydon Men's Shed  
14/07 King's Birthday Honours Event  
15/07 Maroondah Disability Advisory Committee Meeting  
15/07 Maroondah Business Group July Networking: David Robertson, Bendigo Bank  
Chief Economist Seminar  
16/07 Maroondah Citizenship Ceremony  
19/07 Ringwood Eisteddfod Gala Concert

**Cr Steane**

07/07 The Maroondah Foundation Meeting

## REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR JONES, SECONDED CR REX

76/25

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 30 JUNE 2025 AND 7 JULY 2025**

**CARRIED**

## COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR JONES, SECONDED CR MACDONALD

77/25

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES**

- 1. MAROONDAH BUSINESS ADVISORY COMMITTEE HELD ON 13 JUNE 2025**
- 2. MAROONDAH ACCESS, INCLUSION AND EQUITY ADVISORY COMMITTEE HELD ON 17 JUNE 2025**

**CARRIED**

Councillors who spoke to the motion - Crs Jones and Steane

## HONORARY FREEMAN OF THE CITY

ITEM 4

MOVED CR STEANE, SECONDED CR REX

78/25

**THAT COUNCIL**

- 1. CONFERS THE DISTINCTION OF HONORARY FREEMAN OF THE CITY OF MAROONDAH UPON ANDREW BROWNLIE, HELEN PARKER OAM AND TERRI VERBERNE**
- 2. AFFIXES THE COMMON SEAL OF COUNCIL TO LETTERS TO BE PRESENTED TO THESE CANDIDATES AT A FORTHCOMING OFFICIAL FUNCTION**

**CARRIED**

Councillors who spoke to the motion - Crs Steane and Spears

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ALIGNMENT OF COUNCIL ADVISORY COMMITTEES ITEM 5

MOVED CR HENDERSON, SECONDED CR GORDON 79/25

**THAT THE FOLLOWING COUNCIL ADVISORY COMMITTEES, AS ALIGNED TO THE COUNCIL PLAN 2025-2029, OPERATE FROM 1 JANUARY 2026**

- **MAROONDAH ARTS ADVISORY COMMITTEE**
- **MAROONDAH BUSINESS ADVISORY COMMITTEE**
- **MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE**
- **MAROONDAH DISABILITY ADVISORY COMMITTEE**
- **MAROONDAH ENVIRONMENT ADVISORY COMMITTEE**
- **MAROONDAH LIVEABILITY, SAFETY AND AMENITY ADVISORY COMMITTEE**

**CARRIED**

Councillors who spoke to the motion - Cr Jones

LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY RESULTS 2025 ITEM 6

MOVED CR MACDONALD, SECONDED CR HEATHERICH 80/25

**THAT COUNCIL RECEIVE AND NOTE RESULTS FROM THE 2025 LOCAL GOVERNMENT COMMUNITY SATISFACTION SURVEY**

**CARRIED**

Councillors who spoke to the motion - Crs Jones, Macdonald, Rex, Henderson, Steane and Spears

## **DIRECTOR ASSETS & LEISURE**

Cr Gordon left the Council Chamber at 8:10pm prior to the commencement of Item 1 due a Conflict of Interest.

EAST RINGWOOD TENNIS CLUB COMMUNITY FACILITIES LEASE ITEM 1

MOVED CR JONES, SECONDED CR HENDERSON 81/25

**THAT COUNCIL SIGNS AND SEALS COMMUNITY FACILITIES LEASE DOCUMENTATION FOR EAST RINGWOOD TENNIS CLUB INCORPORATED**

**CARRIED**

Cr Gordon returned to the Council Chamber at 8:12pm once Item 1 had concluded.

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**DIRECTOR STRATEGY & DEVELOPMENT**

CROYDON ACTIVITY CENTRE STRUCTURE PLAN

ITEM 1

MOVED CR HEATHERICH, SECONDED CR JONES

82/25

**THAT**

1. **COUNCIL ADOPTS THE CROYDON ACTIVITY CENTRE STRUCTURE PLAN 2025 AND THE CROYDON ACTIVITY CENTRE DEVELOPMENT CONTRIBUTIONS PLAN 2025**
2. **USING ITS POWERS AS THE PLANNING AUTHORITY UNDER SECTIONS 8A AND 8B OF THE PLANNING AND ENVIRONMENT ACT 1987 SEEK AUTHORISATION TO PREPARE AN AMENDMENT TO THE MAROONDAH PLANNING SCHEME INCLUDING BUT NOT LIMITED TO**
  - i. **CHANGES TO THE PLANNING POLICY FRAMEWORK THAT GIVE EFFECT TO THE CROYDON ACTIVITY CENTRE STRUCTURE PLAN AND CROYDON ACTIVITY CENTRE DEVELOPMENT CONTRIBUTIONS PLAN AS REQUIRED;**
  - ii. **REZONING OF LAND IN ACCORDANCE WITH THOSE IDENTIFIED IN THE CROYDON ACTIVITY CENTRE STRUCTURE PLAN;**
  - iii. **THE INTRODUCTION OF A NEW DEVELOPMENT CONTRIBUTIONS OVERLAY TO GIVE EFFECT TO THE CROYDON ACTIVITY CENTRE DEVELOPMENT CONTRIBUTIONS PLAN;**
3. **AUTHORISE THE MANAGER CITY FUTURES TO**
  - i. **PREPARE THE ASSOCIATED AMENDMENT DOCUMENTATION;**
  - ii. **MAKE MINOR CHANGES TO THE AMENDMENTS TO GIVE EFFECT TO THE CROYDON ACTIVITY CENTRE STRUCTURE PLAN AND CROYDON ACTIVITY CENTRE DEVELOPMENT CONTRIBUTIONS PLAN AS REQUIRED;**
  - iii. **MAKE CHANGES TO COMPLY WITH CONDITIONS IMPOSED IN ANY AUTHORISATION GRANTED BY THE MINISTER FOR PLANNING**
4. **FOLLOWING THE RECEIPT OF THE MINISTER FOR PLANNING'S AUTHORISATION TO PREPARE THE AMENDMENT, EXHIBIT THE AMENDMENT IN ACCORDANCE WITH SECTION 19 OF THE PLANNING AND ENVIRONMENT ACT**

**CARRIED**

Councillors who spoke to the motion - Cr Jones



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**DIRECTOR PEOPLE & PLACES**

CROYDON MAIN STREET TRADERS ASSOCIATION SPECIAL RATE  
AND CHARGE SCHEME

ITEM 1

MOVED CR HEATHERICH, SECONDED CR HENDERSON

83/25

**THAT**

1. COUNCIL RECEIVES AND NOTES THE PETITION CONTAINING 128 SIGNATURES PRESENTED ON BEHALF OF THE CROYDON MAIN STREET TRADERS ASSOCIATION REQUESTING A SPECIAL RATE AND CHARGE SCHEME FOR THE CROYDON MAIN ST. SHOPPING CENTRE
2. COUNCIL GIVES NOTICE OF ITS INTENTION TO DECLARE A SPECIAL RATE AND CHARGE IN ACCORDANCE WITH SECTION 163 OF THE LOCAL GOVERNMENT ACT 1989 ("THE ACT") AS FOLLOWS ("THE PROPOSED DECLARATION")
  - i. A SPECIAL RATE AND CHARGE IS DECLARED FOR THE PERIOD COMMENCING ON THE DAY ON WHICH COUNCIL ISSUES A NOTICE LEVYING PAYMENT OF THE SPECIAL RATE AND CHARGE AND CONCLUDING ON THE FIFTH ANNIVERSARY OF THAT DAY
  - ii. THE SPECIAL RATE AND CHARGE BE DECLARED FOR THE PURPOSE OF DEFRAYING EXPENSES IN RELATION TO THE PROMOTION, ADVERTISING, MARKETING AND DEVELOPMENT OF BUSINESSES WITHIN THE CROYDON MAIN ST. SHOPPING CENTRE WHICH PROJECT:
    - COUNCIL CONSIDERS IS OR WILL BE OF SPECIAL BENEFIT TO THOSE PERSONS REQUIRED TO PAY THE SPECIAL RATE AND CHARGE (AND WHO ARE DESCRIBED IN SUCCEEDING PARTS OF THIS RESOLUTION); AND
    - ARISES OUT OF COUNCIL'S FUNCTION OF PLANNING FOR AND PROVIDING SERVICES AND FACILITIES FOR THE LOCAL COMMUNITY AND THE ENCOURAGEMENT OF COMMERCE
  - iii. THE TOTAL
    - COST OF PERFORMING THE FUNCTION DESCRIBED IN PART 2ii OF THIS RESOLUTION BE RECORDED AS \$831,000; AND
    - AMOUNT FOR THE SPECIAL RATE AND CHARGE TO BE LEVIED BE RECORDED AS \$831,000 OR SUCH OTHER AMOUNT AS IS LAWFULLY LEVIED AS A CONSEQUENCE OF THIS RESOLUTION
  - iv. THE FOLLOWING BE SPECIFIED AS THE AREA FOR WHICH THE SPECIAL RATE AND CHARGE IS SO DECLARED:
    - THE AREA WITHIN COUNCIL'S MUNICIPAL DISTRICT THAT IS HIGHLIGHTED (IN RED) IN THE PLAN ATTACHED TO THIS RESOLUTION AS ATTACHMENT 1 ("THE AREA")
  - v. THE FOLLOWING BE SPECIFIED AS THE LAND IN RELATION TO WHICH THE SPECIAL RATE AND CHARGE IS SO DECLARED. ALL LAND WITHIN THE AREA PRIMARILY USED OR ADAPTED OR DESIGNED TO BE USED FOR COMMERCIAL PURPOSES

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- vi. THE FOLLOWING BE SPECIFIED AS THE CRITERIA WHICH FORMS THE BASIS OF THE SPECIAL RATE AND CHARGE SO DECLARED:
- OWNERSHIP OF ANY LAND DESCRIBED IN PART 2(v) OF THIS RESOLUTION
- vii. THE FOLLOWING BE SPECIFIED AS THE MANNER IN WHICH THE SPECIAL RATE AND CHARGE SO DECLARED WILL BE ASSESSED AND LEVIED:
- A SPECIAL CHARGE OF EITHER:
  - \$569.18 PER ANNUM PER PROPERTY WITH GROUND FLOOR FRONTAGES TO MAIN ST AND HEWISH RD UNLESS OTHERWISE STATED (PRIMARY BENEFICIARIES); OR
  - \$284.59 PER ANNUM FOR ALL GROUND FLOOR PROPERTIES WITHOUT FRONTAGES TO MAIN ST OR HEWISH RD, AND THOSE LOCATED ON, MT DANDENONG ROAD, THOMAS BREW LANE, SAN CARLOS WALK, HEWMART ARCADE, LACEY ST AND CENTREWAY ARCADE, AND PROPERTIES LOCATED BETWEEN AND INCLUDING 12 TO 44-48 MAIN ST. (SECONDARY BENEFICIARIES); OR
  - \$142.29 PER ANNUM PER PROPERTY FOR ALL FIRST FLOOR PROPERTIES (THIRD TIER BENEFICIARIES); AND
  - A SPECIAL RATE PER PROPERTY BASED ON .000566366 CENTS IN THE DOLLAR OF THE CAPITAL IMPROVED VALUE OF THE RATED PROPERTY (PRIMARY, SECONDARY AND THIRD TIER BENEFICIARIES)
- viii. HAVING REGARD TO THE PRECEDING PARTS OF THIS RESOLUTION BUT SUBJECT TO SECTION 166(1) OF THE ACT, IT BE RECORDED THAT THE OWNERS OF THE LAND DESCRIBED IN PART 2(v) OF THIS RESOLUTION WILL, SUBJECT TO FURTHER RESOLUTION OF COUNCIL, PAY THE SPECIAL RATE AND CHARGE IN THE AMOUNTS SET OUT IN THE TABLE ATTACHED TO THIS RESOLUTION AS ATTACHMENT 2 IN THE FOLLOWING MANNER:
- PAYMENT ANNUALLY BY A LUMP SUM ON OR BEFORE ONE MONTH FOLLOWING THE ISSUE BY COUNCIL OF A NOTICE LEVYING PAYMENT UNDER S 163(4) OF THE ACT OR ONE MONTH AFTER THE DATE OF ANY DETERMINATION BY THE VICTORIAN CIVIL AND ADMINISTRATIVE APPEALS TRIBUNAL FOLLOWING THE HEARING OF ANY APPLICATION FOR REVIEW UNDER SECTION 185 OF THE ACT, WHICHEVER DAY LAST OCCURS; OR
  - PAYMENT ANNUALLY BY FOUR INSTALMENTS TO BE PAID BY THE DATES WHICH ARE FIXED BY THE COUNCIL IN THE NOTICE LEVYING PAYMENT UNDER S 163(4) OF THE ACT
- ix. COUNCIL WILL, SUBJECT TO THE ACT, REQUIRE A PERSON TO PAY INTEREST ON ANY SPECIAL RATE AND CHARGE WHICH THAT PERSON IS LIABLE TO PAY AND HAS NOT BEEN PAID BY THE DATE SPECIFIED FOR ITS PAYMENT

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- x. COUNCIL CONSIDERS THAT THERE WILL BE A SPECIAL BENEFIT TO THE PERSONS REQUIRED TO PAY THE SPECIAL RATE AND CHARGE BECAUSE THERE WILL BE A BENEFIT TO THOSE PERSONS THAT IS OVER AND ABOVE, OR GREATER THAN, THE BENEFIT THAT IS AVAILABLE TO PERSONS WHO ARE NOT SUBJECT TO THE PROPOSED SPECIAL RATE AND CHARGE, DIRECTLY AND INDIRECTLY, AS A RESULT OF THE EXPENDITURE PROPOSED BY THE SPECIAL RATE AND CHARGE, IN THAT THE:
- VIABILITY OF THE PRECINCT AS A BUSINESS, COMMERCIAL, RETAIL AND PROFESSIONAL AREA; AND
  - VALUE AND USE, OCCUPATION AND ENJOYMENT OF THE PROPERTIES INCLUDED IN THE SCHEME, WILL BE MAINTAINED AND ENHANCED THROUGH INCREASED ECONOMIC ACTIVITY
- xi. COUNCIL FURTHER CONSIDERS, AND FORMALLY DETERMINES FOR THE PURPOSES OF SECTIONS 163(2)(A), (2A) AND (2B) OF THE ACT, THAT THE ESTIMATED PROPORTION OF THE TOTAL BENEFITS OF THE SCHEME TO WHICH THE PERFORMANCE OF THE FUNCTION OR THE EXERCISE OF THE POWER RELATES (INCLUDING ALL SPECIAL BENEFITS AND COMMUNITY BENEFITS) THAT WILL ACCRUE AS SPECIAL BENEFITS TO ALL OF THE PERSONS WHO ARE LIABLE TO PAY THE SPECIAL RATE AND CHARGE IS IN A RATIO OF 1:1 (OR 100%). THIS IS ON THE BASIS THAT, IN THE OPINION OF COUNCIL, THE COMMUNITY BENEFIT IS NIL BECAUSE EXPENDITURE OF THE PROPOSED SPECIAL RATE AND CHARGE IS RELATED TO MARKETING, PROMOTION, ADVERTISING AND BUSINESS DEVELOPMENT AND WILL ACCORDINGLY ONLY BENEFIT THE OWNERS AND OCCUPIERS OF THOSE PROPERTIES INCLUDED IN THE SCHEME THAT ARE PRIMARILY USED OR ADAPTED OR DESIGNED TO BE USED FOR COMMERCIAL PURPOSES
- xii. THE SPECIAL RATE AND CHARGE SO DECLARED WILL REQUIRE THE PREPARATION OF A FUNDING AGREEMENT BETWEEN COUNCIL AND THE CROYDON MAIN ST. TRADERS ASSOCIATION TO FORMALISE THE ADMINISTRATIVE OPERATIONS OF THE SPECIAL RATE AND CHARGE, SUCH AGREEMENT BEING TO ENSURE THAT AT ALL TIMES, AND AS A PRECONDITION TO THE PAYMENT OF ANY FUNDS BY COUNCIL TO THE CROYDON MAIN ST. TRADERS ASSOCIATION, COUNCIL IS, AND REMAINS, LEGALLY RESPONSIBLE FOR APPROVING, DIRECTING AND CONTROLLING THE EXPENDITURE OF THE PROCEEDS OF THE SPECIAL RATE AND CHARGE IN ACCORDANCE WITH ITS OBLIGATIONS UNDER THE ACT TO DO SO
3. ANY SUBMISSIONS MADE UNDER SECTION 223 OF THE ACT BE CONSIDERED BY A COMMITTEE OF COUNCIL, CONSISTING OF THREE COUNCILLORS - SPEARS, STEANE AND HEATHERICH ON A DATE TO BE DETERMINED
- i. THE DIRECTOR PEOPLE AND PLACES BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER
4. ANY OBJECTIONS MADE UNDER SECTION 163B OF THE ACT AND THE PROPOSED DECLARATION BE CONSIDERED BY COUNCIL AT AN ORDINARY MEETING TO INCLUDE ANY OUTCOMES FROM THE COMMITTEE OF COUNCIL AS REFERRED TO IN 3 ABOVE

5. **THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO GIVE PUBLIC NOTICE OF THE PROPOSED DECLARATION IN ACCORDANCE WITH SECTIONS 163 (1A) AND (1B) AND 163B(3) OF THE ACT AND SEND A COPY OF THE PUBLIC NOTICE TO EACH PERSON WHO WILL BE LIABLE TO PAY THE SPECIAL RATE AND CHARGE IF IT IS DECLARED IN ACCORDANCE WITH SECTION 163(1C) OF THE ACT**

**CARRIED**

Councillors who spoke to the motion - Crs Heatherich, Hancock, Steane, Macdonald, Jones and Heatherich (right of reply)

#### EXTENSION OF TIME

MOVED CR HANCOCK, SECONDED CR REX

84/25

**THAT CR JONES BE GRANTED AN EXTENSION OF TIME**

**CARRIED**

#### DOCUMENTS FOR SEALING

Nil

#### MOTIONS TO REVIEW

Nil

#### LATE ITEMS

Nil

#### REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR CHRIS JONES

MOVED CR STEANE, SECONDED CR MACDONALD

85/25

**THAT CR JONES BE GRANTED A LEAVE OF ABSENCE FOR 24-26 AUGUST 2025**

**CARRIED**

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**IN CAMERA**

MOVED CR HENDERSON, SECONDED CR REX

86/25

**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 21077 PROVISION OF FOOTPATH, KERB AND CHANNEL WORKS

*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 2806/0650 RETAIL ENERGY - SMALL & LARGE MARKET GAS (THROUGH PROCUREMENT AUSTRALIA)

*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 21077 PROVISION OF FOOTPATH, KERB AND CHANNEL WORKS

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 2806/0650 RETAIL ENERGY - SMALL & LARGE MARKET GAS (THROUGH PROCUREMENT AUSTRALIA)

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 8:41pm.

Confirmed .....

Date .....