

Council Meeting Minutes

Monday 24 November 2025

Realm - Council Chamber
Level 2, 179 Maroondah Highway
Ringwood

Minutes of the Council Meeting held in the Council Chamber, on Monday 24 November 2025 at 7:30pm.

PRESENT

Cr Linda Hancock (Mayor)	Wonga Ward
Cr Paul Macdonald (Deputy Mayor)	Tarralla Ward
Cr Chris Jones	Barangeong Ward
Cr Claire Rex	Jubilee Ward
Cr Daniella Heatherich	Wicklow Ward
Cr Kylie Spears	Wombolano 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 Hancock 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 Reverend Professor Philip Hughes from Maroondah Interfaith Network.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor, on behalf of Council, recognised Remembrance Day held on the 11 November 2025. A minutes silence was held as a mark of respect for all who have fallen in times of war.

The Mayor acknowledged Mike Symon, past Councillor and two time Mayor of Maroondah, who was present in the public gallery.

APOLOGIES

Cr Catherine Gordon	Bungalook Ward
Cr Nathaniel Henderson	McAlpin Ward

Crs Gordon and Henderson were granted a Leave of Absence at the 24 November 2025 Council Meeting.

REQUEST FOR LEAVE OF ABSENCE

MOVED CR REX, SECONDED CR SPEARS

132/25

THAT CRS CATHERINE GORDON AND NATHANIEL HENDERSON BE GRANTED A LEAVE OF ABSENCE FOR THE 24 NOVEMBER 2025 COUNCIL MEETING

CARRIED

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR JONES, SECONDED CR REX 133/25

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 OCTOBER 2025 AND THE MINUTES OF THE STATUTORY COUNCIL MEETING HELD ON WEDNESDAY, 12 NOVEMBER 2025 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR SPEARS, SECONDED CR HEATHERICH 134/25

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

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

Cr Hancock (Mayor) *(Cr Hancock was elected Mayor at the Statutory Council Meeting on the 12 November 2025)*

29/10	Maroondah Community Health and Wellbeing Committee Meeting
06/11	Your Library - Board Meeting
06/11	Karralyka Event
08/11	The Crafty Market Collective Event
08/11	Ringwood & District Cricket Association (RDCA) Remembrance Day Ceremony
09/11	Maroondah Festival
10/11	Maroondah Community Assist 58th Annual General Meeting
11/11	Your Library - Special Audit and Risk Committee Meeting
12/11	Maroondah City Council Mayoral Election
13/11	International Day for People with Disability Event
13/11	Maroondah Business Group "Connect and Collaborate: Conversations That Matter" Presenting Businesses Event
13/11	Australian Local Government Women's Association Online Masterclass
13/11	Bendigo Bank community awards event
14/11	Meeting with Your Library Limited CEO
15/11	Fifteen Years of Sharing Hope Celebration Event
16/11	North Ringwood Community House 50th Anniversary Event
17/11	Your Library Limited Special Board meeting
19/11	Eastern Community Legal Centre's 51st Annual General Meeting

20/11	Monkami 69th Annual General Meeting
20/11	Exhibition Launch - 'DISsolution' and 'Ritual Artefacts'
21/11	Ringwood Heights Primary School Visit

Cr Macdonald (Deputy Mayor) (*Cr Macdonald was elected Mayor at the Statutory Council Meeting on the 12 November 2025*)

28/10	Maroondah Environment Advisory Committee Meeting
05/11	Communities of Wellbeing Annual General Meeting and November Meeting
08/11	The Crafty Market Collective Event
08/11	Ringwood & District Cricket Association (RDCA) Remembrance Day Ceremony
09/11	Maroondah Festival
10/11	Maroondah Community Assist 58th Annual General Meeting
11/11	Croydon RSL Remembrance Day Service
12/11	Maroondah City Council Mayoral Election
13/11	Maroondah Business Group "Connect and Collaborate: Conversations That Matter" Presenting Businesses Event
16/11	North Ringwood Community House 50th Anniversary
20/11	Exhibition Launch - 'DISsolution' and 'Ritual Artefacts'

Cr Jones

28/10	Maroondah Environment Advisory Committee Meeting
29/10	Meeting with Croydon Hockey Club
05/11	Alliance for Gambling Reform 10 year celebration Council Partner Event
08/11	The Crafty Market Collective Event
09/11	Maroondah Festival
12/11	Maroondah City Council Mayoral Election
13/11	Eastern Alliance for Greenhouse Action - Combined Steering Committee and Executive Committee Meeting
13/11	Maroondah Business Group "Connect and Collaborate: Conversations That Matter" Presenting Businesses Event
15/11	Fifteen Years of Sharing Hope Celebration Event
16/11	North Ringwood Community House 50th Anniversary Event
20/11	Monkami 69th Annual General Meeting

Cr Gordon

28/10	Meeting with Arrabri Community House regarding 'Talking Cafe'
29/10	Maroondah Community Health and Wellbeing Committee Meeting
08/11	Maroondah Volleyball Awards Night
09/11	Maroondah Festival
11/11	Croydon RSL Remembrance Day Service
12/11	Arrabri Community House Carers Circle Program
13/11	International Day for People with Disability Event
13/11	Australian Local Government Womens Association Online Masterclass
17/11	Dorset Golf Ladies Morning Event

Cr Rex

28/10	Maroondah Environment Advisory Committee Meeting
31/10	Halloween at Wyreana Event
08/11	The Crafty Market Collective Event
09/11	Maroondah Festival
11/11	Ringwood RSL Remembrance Day Service
12/11	Maroondah City Council Mayoral Election

14/11	Maroondah Eisteddfod Annual General Meeting
15/11	Fifteen Years of Sharing Hope Celebration Event
15/11	Ringwood Church of Christ Fete
16/11	North Ringwood Community House 50th Anniversary Event
22/11	Heathwood Cricket Club Trivia Night

Cr Henderson

05/11	Communities of Wellbeing Annual General Meeting and November Meeting
09/11	Maroondah Festival
11/11	Ringwood RSL Remembrance Day Service
12/11	Maroondah City Council Mayoral Election
13/11	Maroondah Business Group "Connect and Collaborate: Conversations That Matter" Presenting Businesses Event
15/11	Fifteen Years of Sharing Hope Celebration
16/11	North Ringwood Community House 50th Anniversary Event
18/11	Mental Matter - Men's Mental Health Night Croydon
20/11	Exhibition Launch - 'DISsolution' and 'Ritual Artefacts'

Cr Heatherich

09/11	Maroondah Festival
11/11	Croydon RSL Remembrance Day Service
12/11	Maroondah City Council Mayoral Election
13/11	Croydon Main Street Revitalisation - Community Consultation Pop up Session
16/11	North Ringwood Community House 50th Anniversary Event
20/11	Monkamsi 69th Annual General Meeting
23/11	Maroondah Symphony Orchestra "A Musical Banquet"

Cr Spears (*Past Mayor 2024/2025*)

28/10	Australian Local Government Women's Association Executive Team meeting
29/10	Australian Local Government Women's Association - Pre South Australia Branch Meeting Mentoring Briefing
29/10	Australian Local Government Women's Association South Australia Committee Meeting
30/10	Australian Local Government Women's Association & Women for Election Consortia meeting
31/10	Meeting with Maroondah Community Assist
31/10	Cricket Victoria hosted T20 International Australia v India
04/11	Australian Local Government Women's Association National Executive Team Meeting - 75th Conference
06/11	Eastern FM Broadcast
06/11	Your Library - Board Meeting
07/11	Ringwood Moviemakers Club Meeting
08/11	Ringwood & District Cricket Association (RDCA) Remembrance Day Ceremony
09/11	Maroondah Festival
10/11	Maroondah Community Assist 58th Annual General Meeting
11/11	Australian Local Government Women's Association National Executive Team Meeting
11/11	Ringwood RSL Remembrance Day Service
11/11	Your Library - Special Audit and Risk Advisory Committee Meeting
12/11	Maroondah City Council Mayoral Election
13/11	International Day for People with Disability Event
13/11	Australian Local Government Women's Association Online Networking Forum
13/11	Maroondah Audit & Risk Committee Meeting

16/11	Australian Local Government Women's Association Western Australia Committee Meeting
17/11	Your Library - Special Board Meeting
18/11	Local Government Association Northern Territory Conference
20/11	Australian Gender Equality Council Annual General Meeting
20/11	Australian Local Government Women's Association National Board Meeting
21/11	Tintern Celebration Evening
23/11	Maroondah Symphony Orchestra "A Musical Banquet" Event

Cr Steane

06/11	Karralyka Event
09/11	Maroondah Festival
11/11	Croydon RSL Remembrance Day Service
12/11	Maroondah City Council Mayoral Election
13/11	Maroondah Business Group "Connect and Collaborate: Conversations That Matter" Presenting Businesses Event
13/11	Maroondah Community Enterprises Limited Community Bendigo Bank Annual General Meeting
20/11	Exhibition Launch - 'DISsolution' and 'Ritual Artefact'

REPORTS OF COUNCILLOR BRIEFINGS	ITEM 2
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MOVED CR STEANE, SECONDED CR JONES	135/25
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THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 27 OCTOBER 2025, 10 NOVEMBER 2025 AND 17 NOVEMBER 2025

CARRIED

COUNCILLOR REPRESENTATION REPORTS	ITEM 3
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MOVED CR JONES, SECONDED CR SPEARS	136/25
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THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES

- 1. YOUR LIBRARY LIMITED HELD ON 11 SEPTEMBER 2025**
- 2. MAROONDAH ARTS ADVISORY COMMITTEE HELD ON 15 OCTOBER 2025**
- 3. MAROONDAH LIVEABILITY, SAFETY AND AMENITY ADVISORY COMMITTEE HELD ON 22 OCTOBER 2025**
- 4. MAROONDAH ENVIRONMENT ADVISORY COMMITTEE HELD ON 28 OCTOBER**
- 5. MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE HELD ON 29 OCTOBER 2025**

CARRIED

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

COUNCIL ADVISORY COMMITTEES - REPORT ON 2025 ACTIVITIES

ITEM 4

MOVED CR REX, SECONDED CR MACDONALD

137/25

THAT COUNCIL

1. **ACKNOWLEDGES THE SIGNIFICANT CONTRIBUTIONS MADE BY COUNCIL'S ADVISORY COMMITTEES DURING THE 2025 CALENDAR YEAR**
2. **RECOGNISES THE CONTRIBUTIONS MADE BY ALL ADVISORY COMMITTEE MEMBERS DURING THE 2025 CALENDAR YEAR**

CARRIED

Councillors who spoke to the motion - Crs Spears and Jones

COUNCIL MEETING SCHEDULE 2026

ITEM 5

MOVED CR STEANE, SECONDED CR JONES

138/25

THAT THE COUNCIL MEETING SCHEDULE FOR FEBRUARY TO DECEMBER 2026 BE ADOPTED AS FOLLOWS:

<u>2026</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>
FEBRUARY	Monday	16	7:30PM
MARCH	Monday	16	7:30PM
APRIL	Monday	27	7:30PM
MAY	Monday	18	7:30PM
JUNE	Monday	15	7:30PM
JULY	Monday	20	7:30PM
AUGUST	Monday	24	7:30PM
SEPTEMBER	Monday	21	7:30PM
OCTOBER	Monday	19	7:30PM
<i>(For the purpose of adopting the Annual Report)</i>			
NOVEMBER	Wednesday	11	7:00PM
<i>(Statutory Meeting - Election of Mayor & Deputy Mayor)</i>			
NOVEMBER	Monday	23	7:30PM
DECEMBER	Monday	14	7:30PM
			CARRIED

INSTRUMENTS OF APPOINTMENT & AUTHORISATION TO COUNCIL
OFFICERS (PLANNING & ENVIRONMENT ACT 1987 & ENVIRONMENT
PROTECTION ACT 2017)

ITEM 6

MOVED CR SPEARS, SECONDED CR MACDONALD

139/25

THAT

1. **COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 147(4) OF THE PLANNING AND ENVIRONMENT ACT 1987, AND SECTION 313 OF THE LOCAL GOVERNMENT ACT 2020, RESOLVES THAT THE FOLLOWING COUNCIL OFFICERS, NAMELY:**

ENGINEERING & BUILDING SERVICES

DANIEL BAWMKHAI
THANH DAM
SUBADDHA DHARMAKEERTHI
TIM DICKINSON
THOMAS DOBSON
LUKE ERVINE
JASON FRANKISH
COLIN MCLEOD
STEVEN O'BRIEN
DEAN RAMUS

ASHLEY REED
ANGELO SMIRNIS
DOUGLAS SMITH
BILL SPYROPOULOS
ANDREW TAYLOR
EMILY VO
SAMUEL WEARNE
LEANNE WILSON
REGAN YAP
AARON YONG

LOCAL LAWS

SHARYN DAVEY-SHARMAN
BRADLEY GUY
KIRSTEN JENKINS

STATUTORY PLANNING

LINDA ARRANGA
NICHOLAS BOYD
JULIE EASTWOOD
HOLLY EDGERTON
PAUL GLOVER
STEVEN HUANG
ANGELA KECHICH
STEVEN KOVERDINSKY

TAMMY LAUGHREN
RONALD LONCAR
ROGER LORD
JACOB MATTHEWS
LAURA METCALFE
ELIZABETH SPURR
KARIN WIGGINS
NEIL WOOLLEY

- A. **BE APPOINTED UNDER SECTION 147(4) OF THE PLANNING AND ENVIRONMENT ACT 1987 TO BE AUTHORISED OFFICERS FOR THE PURPOSES OF THE PLANNING AND ENVIRONMENT ACT 1987 AND THE REGULATIONS MADE UNDER THAT ACT**
- B. **BE APPOINTED UNDER SECTION 313 OF THE LOCAL GOVERNMENT ACT 2020 TO GENERALLY INSTITUTE PROCEEDINGS FOR OFFENCES AGAINST THE PLANNING AND ENVIRONMENT ACT 1987 AND THE REGULATIONS MADE UNDER THAT ACT**

2. COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 242(2) OF THE ENVIRONMENT PROTECTION ACT 2017, AND SECTION 313 OF THE LOCAL GOVERNMENT ACT 2020, RESOLVES THAT THE FOLLOWING COUNCIL OFFICERS, NAMELY:

COMMUNITY HEALTH

LIA ANAGNOSTEAS
ROBERT CLARK
KIRSTEN JENKINS
BELINDA ROSE
SHANE EDWARDS

JESSICA LAWLESS
YELENA YUN
CAM LE
MITALI KHANDAWALA

ENGINEERING & BUILDING SERVICES

TIM DICKINSON
JASON FRANKISH

ASHLEY REED
BILL SPYROPOULOS

LOCAL LAWS

GEOFF AUSTEN
PETER AUSTIN
SHARYN DAVEY-SHARMAN
GARY FARISH
JACOB EASTWOOD
MARTYN FURLONG
BRADLEY GUY
RAJ GOGAYAN

DAVID HAECKER
WAYNE MOLONEY
MICHAEL PETERSON
KATH ROGERS
SUE SALLABANKS
NORA SCRAGG
JACK TER HAAR
SAMUEL WATKINS

STATUTORY PLANNING

JULIE EASTWOOD
NEIL WOOLLEY

- A. BE APPOINTED UNDER SECTION 242(2) OF THE ENVIRONMENT PROTECTION ACT 2017 TO BE AUTHORISED OFFICERS FOR THE PURPOSES OF THE ENVIRONMENT PROTECTION ACT 2017 AND THE REGULATIONS MADE UNDER THAT ACT
- B. BE APPOINTED UNDER SECTION 313 OF THE LOCAL GOVERNMENT ACT 2020 TO GENERALLY INSTITUTE PROCEEDINGS FOR OFFENCES AGAINST THE ENVIRONMENT PROTECTION ACT 2017 AND THE REGULATIONS MADE UNDER THAT ACT
3. COUNCIL SIGNS AND SEALS INDIVIDUAL INSTRUMENTS OF APPOINTMENT AND AUTHORISATION FOR ALL EMPLOYEES NAMED WITHIN THIS RESOLUTION
4. THE INSTRUMENTS COMES INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENTS, AND REMAINS IN FORCE UNTIL COUNCIL DETERMINES TO VARY OR REVOKE IT
5. ANY PREVIOUS INSTRUMENTS AND AUTHORISATIONS FOR THE ACTS AND REGULATIONS DESCRIBED IN THIS RESOLUTION ARE HEREBY REVOKED
6. THE INSTRUMENTS OF DELEGATION BE EXECUTED UNDER THE SEAL OF COUNCIL

CARRIED

COUNCIL PLAN 2025-2029 (YEAR 1: 2025/26) PRIORITY ACTION PROGRESS
REPORT - QUARTER 1, 2025/26 ITEM 7

MOVED CR JONES, SECONDED CR REX 140/25

**THAT COUNCIL NOTES THE PROGRESS MADE TOWARDS THE DELIVERY OF THE
2025/26 PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2025-2029, AS AT 30
SEPTEMBER 2025**

CARRIED

Councillors who spoke to the motion - Cr Jones

LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK -
SERVICE PERFORMANCE INDICATOR REPORT - QUARTER 1, 2025/26 ITEM 8

MOVED CR REX, SECONDED CR SPEARS 141/25

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING
FRAMEWORK SERVICE PERFORMANCE QUARTERLY RESULTS FOR THE 2025/26
FINANCIAL YEAR AS AT 30 SEPTEMBER 2025**

CARRIED

Councillors who spoke to the motion - Cr Spears

FINANCIAL REPORT: THREE MONTHS ENDING SEPTEMBER 2025 ITEM 9

MOVED CR JONES, SECONDED CR SPEARS 142/25

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL
PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS ENDING 30
SEPTEMBER 2025**

CARRIED

Councillors who spoke to the motion - Cr Jones

REPORT OF AUDIT AND RISK COMMITTEE MEETING - 13 NOVEMBER
2025 ITEM 10

MOVED CR JONES, SECONDED CR HEATHERICH 143/25

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT AND RISK
COMMITTEE MEETING HELD ON 13 NOVEMBER 2025**

CARRIED

Councillors who spoke to the motion - Cr Jones

DIRECTOR ASSETS & LEISURE

PETITION - DORSET GOLF LADIES MEMBERS INC AND THE LADYBIRDS MONDAY AND TUESDAY GROUPS REQUEST TO RESTORE PREVIOUS TEE TIMES AT THE DORSET GOLF COURSE

ITEM 1

MOVED CR STEANE, SECONDED CR SPEARS

144/25

THAT COUNCIL

1. RECEIVES AND NOTES THE PETITION RECEIVED ON 5 SEPTEMBER 2025 FROM THE DORSET GOLF LADIES MEMBERS INC AND THE LADYBIRDS MONDAY AND TUESDAY GROUPS
2. RETAINS THE CURRENT TEE TIME ALLOCATIONS FOR THE THREE GROUPS
3. WORKS IN PARTNERSHIP WITH THE GROUPS TO ENSURE THAT PARTICIPATION REMAINS STRONG
4. ADVISES THE LEAD PETITIONER ACCORDINGLY

CARRIED

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

CAPITAL WORKS REPORT: FIRST QUARTER 2025/26 FINANCIAL YEAR

ITEM 2

MOVED CR SPEARS, SECONDED CR HEATHERICH

145/25

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE FIRST QUARTER FOR 2025/26

CARRIED**DIRECTOR STRATEGY & DEVELOPMENT**

COMMUNITY GRANTS POLICY

ITEM 1

MOVED CR JONES, SECONDED CR REX

146/25

THAT COUNCIL ADOPTS THE COMMUNITY GRANTS POLICY 2025

CARRIED

Councillors who spoke to the motion - Crs Jones and Spears

DIRECTOR PEOPLE & PLACES

DRAFT CUSTOMER EXPERIENCE STRATEGY

ITEM 1

MOVED CR REX, SECONDED CR MACDONALD

147/25

THAT COUNCIL ENDORSES THE *CUSTOMER EXPERIENCE STRATEGY 2025-2029*

CARRIED

Councillors who spoke to the motion - Crs Jones and Rex

CROYDON MAIN STREET SHOPPING CENTRE - DECLARATION OF SPECIAL RATE AND CHARGE SCHEME

ITEM 2

MOVED CR HEATHERICH, SECONDED CR STEANE

148/25

THAT

- 1. COUNCIL HAVING UNDERTAKEN THE NECESSARY STATUTORY PROCEDURES, DECLARES A SPECIAL RATE AND CHARGE SCHEME FOR THE CROYDON MAIN STREET SHOPPING CENTRE**
- 2. THE FOLLOWING SPECIAL RATE AND CHARGE BE DECLARED**
 - i. A SPECIAL RATE AND CHARGE SCHEME IS DECLARED FOR THE PERIOD COMMENCING ON THE DAY 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 IS DECLARED FOR THE PURPOSE OF DEFRAYING ANY EXPENSES IN RELATION TO THE PROMOTION, ADVERTISING, MARKETING AND DEVELOPMENT OF BUSINESSES WITHIN THE CROYDON MAIN STREET SHOPPING CENTRE WHICH PROJECT**
 - COUNCIL CONSIDERS THERE IS OR WILL BE A SPECIAL BENEFIT TO THOSE PERSONS REQUIRED TO PAY THE SPECIAL RATE AND CHARGE (AND WHO ARE DESCRIBED IN SUCCEEDING PARTS OF THIS RESOLUTION)**
 - 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 ii OF THIS RESOLUTION BE RECORDED AS \$831,000 (OVER A 5 YEAR PERIOD) 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 MUNICIPAL DISTRICT OF COUNCIL HIGHLIGHTED IN THE PLAN ATTACHED TO THIS RESOLUTION ("THE AREA")**
 - v. THE FOLLOWING BE SPECIFIED AS THE LAND IN RELATION TO WHICH THE SPECIAL RATE AND CHARGE 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 FORM THE BASIS OF THE SPECIAL RATE AND CHARGE SO DECLARED**
- **OWNERSHIP OF ANY LAND DESCRIBED IN PART 2IV 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 \$569.18 PER ANNUM PER PRIMARY BENEFICIARY CONTRIBUTOR WITH GROUND FLOOR FRONTAGES TO MAIN ST AND HEWISH RD. (UNLESS OTHERWISE STATED). A SPECIAL CHARGE OF \$284.59 PER ANNUM FOR ALL SECONDARY BENEFICIARIES, DEFINED AS GROUND FLOOR PROPERTIES WITHOUT FRONTAGES TO MAIN ST AND HEWISH RD. AND THOSE LOCATED ON MT DANDENONG ROAD, THOMAS BREW LANE, SAN CARLOS WALK, HEWMART ARCADE, LACEY ST AND CENTREWAY ARCADE, AND THOSE PROPERTIES LOCATED BETWEEN AND INCLUDING 12 TO 44-48 MAIN ST. A SPECIAL CHARGE OF \$142.29 PER ANNUM FOR ALL THIRD-TIER BENEFICIARIES, DEFINED AS ALL FIRST FLOOR PROPERTIES**
 - **A FURTHER RATE PER CONTRIBUTOR BASED ON .000566366 CENTS IN THE DOLLAR OF THE CIV OF THE RATED PROPERTY**
- viii. **HAVING REGARD TO THE PRECEEDING 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 2IV OF THIS RESOLUTION WILL PAY THE SPECIAL RATE AND CHARGE IN THE AMOUNTS SET OUT IN THE TABLE ATTACHED TO THIS RESOLUTION 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 SECTION 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 BY FOUR INSTALLMENTS TO BE PAID BY THE DATES WHICH ARE FIXED BY THE COUNCIL IN THE NOTICE LEVYING PAYMENT UNDER SECTION 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 SPECIAL RATE AND CHARGE IS MARKETING, PROMOTION, ADVERTISING AND BUSINESS DEVELOPMENT RELATED AND WILL ACCORDINGLY ONLY BENEFIT THE OWNERS AND OCCUPIERS OF THOSE PROPERTIES INCLUDED IN THE SCHEME THAT ARE PRIMARILY USED, 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 STREET 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 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. COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO LEVY THE SPECIAL RATE AND CHARGE IN ACCORDANCE WITH SECTION 163(4) OF THE LOCAL GOVERNMENT ACT 1989

CARRIED

Councillors who spoke to the motion - Crs Heatherich, Steane and Jones

DOCUMENTS FOR SEALING

VOLUNTEER YEARS OF SERVICE RECOGNITION

ITEM 1

MOVED CR JONES, SECONDED CR REX

149/25

THAT COUNCIL SIGNS AND SEALS THE 2025 VOLUNTEER YEARS OF SERVICE AWARD LETTERS IN RECOGNITION OF**55 YEARS OF SERVICE GIVEN BY:**

- ADELE ALLEN, MEALS ON WHEELS

50 YEARS OF SERVICE GIVEN BY:

- DAPHNE KRAHE, MEALS ON WHEELS

35 YEARS OF SERVICE GIVEN BY:

- VALERIE SULLIVAN, MEALS ON WHEELS

30 YEARS OF SERVICE GIVEN BY:

- ANNE BURTON, MEALS ON WHEELS
- STEPHEN TEASDALE, BUSHLAND
- MARIE WARD, BUSHLAND

25 YEARS OF SERVICE GIVEN BY:

- SUSAN BAILEY, BUSHLAND
- STEVEN HICKMAN, BUSHLAND
- JOHN MELDRUM, MEALS ON WHEELS

20 YEARS OF SERVICE GIVEN BY:

- SUE CHAPMAN, MEALS ON WHEELS
- ANNETTE MCKENZIE, MEALS ON WHEELS
- ANDREW LORIMER, BUSHLAND
- SALLY MARTIN, MEALS ON WHEELS
- BARB MAILLARD, SOCIAL INCLUSION AND WELLBEING

15 YEARS OF SERVICE GIVEN BY:

- KAREN DAVIES, BUSHLAND
- WILLIAM HARPER, BUSHLAND
- BEVERLEY CARVER-LINCOLN, MEALS ON WHEELS

- **KERRI REID, MEALS ON WHEELS**
- **LOIS GOOLEY, MAROONDAH SENIORS REGISTER**

10 YEARS OF SERVICE GIVEN BY:

- **ANATTA CARTIER, BUSHLAND**
- **JUDITH COOKE, BUSHLAND**
- **PETER ROGERS, BUSHLAND**
- **JULIEN GLOUTNAY, MEALS ON WHEELS**
- **YOUSSEF TADROS, MEALS ON WHEELS**
- **PAT CAMPBELL, MAROONDAH SENIORS REGISTER**

CARRIED**MOTIONS TO REVIEW**

Nil

LATE ITEMS

Nil

REQUESTS FOR LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR SPEARS, SECONDED CR MACDONALD

150/25

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 21099 WYREENA CONSERVATORY REDEVELOPMENT

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 21099 WYREENA
CONSERVATORY REDEVELOPMENT

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

The open forum closed at 9:04pm.

Confirmed

Date