



MINUTES

of the

COUNCIL MEETING

held on

MONDAY

13 DECEMBER 2010

PUBLIC QUESTION TIME

Nil

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORTS

ITEM 1

Reports of Meetings attended by Councillors as an appointed Delegate of Council. All Councillors either spoke to or tabled the following reports.

Cr Willmott

- 19-Nov Wyreena Committee of Management - farewell afternoon tea
- 20-Nov Relay for Life
- 22-Nov Croydon Youth Space Stakeholder Meeting
- 30-Nov Cocktail Function for Karralyka Theatre Launch
- 09-Dec Waste Management Forum
- 12-Dec Carols by Candlelight

Cr Thomas

- 16-Nov Bendigo Bank Pro-Am Dinner at Eastwood Golf Club
- 20-Nov Relay for Life
- 21-Nov South Croydon Youth Club Incorporated 50th Anniversary Celebrations
- 02-Dec Eastern Regional Libraries Corporation Board Christmas Function
- 05-Dec Fun Day Charity Auction - CIKA (Curing Kids' Cancer through Research) at Royal Children's Hospital (Celebrating 30 Years)
- 08-Dec Croydon Chamber of Commerce Breakfast
- 09-Dec Croydon Footmen Club luncheon
- 09-Dec Maroondah FreeZa Group Graduation & Awards Presentation Evening
- 11-Dec Ringwood Spiders Christmas BBQ
- 12-Dec Carols by Candlelight

Cr Steane

- 18-Nov Croydon Footmen Club Annual Charity Golf Day
- 19-Nov School Crossing Supervisor Christmas Morning Tea
- 20-Nov Relay for Life
- 30-Nov Cocktail Function for Karralyka Theatre Launch
- 09-Dec Launch of McAdam Square Water Sensitive Urban Design Project
- 12-Dec Carols by Candlelight

Cr P Macdonald

- 19-Nov School Crossing Supervisor Christmas Morning Tea
- 21-Nov South Croydon Youth Club Incorporated 50th Anniversary Celebrations
- 21-Nov Relay for Life
- 30-Nov Cocktail Function for Karralyka Theatre 2011 Launch
- 02-Dec Eastern Regional Libraries Corporation Board Christmas Function
- 05-Dec Fun Day Charity Auction - CIKA (Curing Kids' Cancer through Research) at Royal Children's Hospital (Celebrating 30 Years)
- 08-Dec Croydon Chamber of Commerce Christmas Breakfast featuring former Australian Test Cricket player Rodney Hogg as guest speaker
- 12-Dec Carols by Candlelight

Cr M Macdonald

- 21-Nov Relay for Life
- 22-Nov Croydon Youth Space Stakeholder Meeting
- 12-Dec Carols by Candlelight

Cr Lamont

- 21-Nov Relay for Life
- 22-Nov Meeting with Ainslie Park Cricket Club
- 22-Nov Meeting with Mr David Manyok - Southern Sudanese Association
- 03-Dec Heathmont Xmas Fiesta (Heathmont Business Group)
- 03-Dec Eastern FM Radio Broadcast
- 06-Dec Launch of the Maroondah Disability Advisory Committee and the "In & About" Disability Newsletter
- 07-Dec Meeting with Southern Sudanese Association re funding opportunities regarding transport options
- 12-Dec Carols by Candlelight

Cr Makin

- 16-Nov North Ringwood Seniors Committee Meeting
- 18-Nov Meeting with Mr Shaun Leane, Member Eastern Metropolitan Region
- 18-Nov Media Event with Eastland and Ringwood Rotary re CCTV camera funding for Ringwood Station (Maroondah Weekly & Leader)
- 19-Nov Wyreena Committee of Management - farewell afternoon tea
- 19-Nov Handing over of Ringwood Station Petition to Mr Ryan Smith MLA, Member for Warrandyte, Mr Brian Tee MLC, Eastern Metropolitan Region and Mr Chris Padgham, Green's Candidate for Warrandyte
- 19-Nov School Crossing Supervisor Christmas Morning Tea
- 20-Nov 10th Anniversary Maroondah Movement Reconciliation Lunch
- 21-Nov Maroondah Inter-Faith Network Annual Meeting
- 22-Nov Meeting with Ainslie Park Cricket Club
- 22-Nov Meeting with Ms Jan Kronberg MLC, Eastern Metropolitan Region

Cr Makin (Cont'd)

- 22-Nov Meeting of the Central Activities District Mayors
- 23-Nov Women's Health East 2010 Annual General Meeting
- 24-Nov National Green Jobs Corps Graduation & Launch Mullum Mullum Creek Project
- 25-Nov Pinemont Pre-School Annual General Meeting
- 25-Nov Visit to EV's Youth Centre by Timor-Leste Youth Parliament representatives
- 29-Nov Meeting to Discuss the Development of a "Central Activities District (CAD) Policy" with City of Melbourne and other CAD Mayors & CEOs
- 30-Nov Cocktail Function for Karralyka Theatre Launch
- 30-Nov Glen Park Open Day
- 03-Dec Maroondah Business Association Christmas Function
- 03-Dec Heathmont Xmas Fiesta (Heathmont Business Group)
- 06-Dec Launch of the Maroondah Disability Advisory Committee and the "In & About" Disability Newsletter
- 09-Dec Maroondah FreeZa Group Graduation & Awards Presentation Evening
- 09-Dec Ringwood Ballet Concert "A Midsummer Night's Dream"
- 09-Dec 4-10 Larissa Avenue Formation meeting
- 09-Dec North Ringwood Community House Christmas Lunch

Cr Fraser

- 18-Nov Croydon Footmen Club Annual Charity Golf Day
- 19-Nov School Crossing Supervisor Christmas Morning Tea
- 20-Nov Relay for Life
- 21-Nov Maroondah Inter-Faith Network Annual Meeting
- 22-Nov Meeting with Ainslie Park Cricket Club
- 23-Nov Women's Health East 2010 Annual General Meeting
- 09-Dec Ringwood Ballet Concert "A Midsummer Night's Dream"
- 09-Dec 4-10 Larissa Avenue Formation meeting
- 12-Dec Carols by Candlelight

Cr Dib

- 19-Nov School Crossing Supervisor Christmas Morning Tea
- 20-Nov 10th Anniversary Maroondah Movement Reconciliation Lunch
- 21-Nov South Croydon Youth Club Incorporated 50th Anniversary Celebrations
- 21-Nov Maroondah Inter-Faith Network Annual Meeting
- 21-Nov Relay for Life
- 30-Nov Cocktail Function for Karralyka Theatre Launch
- 30-Nov Glen Park Open Day
- 03-Dec Maroondah Business Association Christmas Function
- 03-Dec Heathmont Xmas Fiesta (Heathmont Business Group)
- 03-Dec Eastern FM Radio Broadcast
- 04-Dec Induction of The Reverend Leroy Coote as Vicar by the Bishop of Eastern Region
- 05-Dec Afternoon tea at the Ringwood v Prahran "Don Mathieson Trophy" Cricket Match (Ringwood Cricket Club)

Cr Dib (Cont'd)

- 05-Dec Fun Day Charity Auction - CIKA @Royal Children's Hospital (Celebrating 30 Years)
- 06-Dec Meeting with Mr David Hodgett MLA, Member for Kilsyth
- 06-Dec Christmas Mass & Final Assembly at Aquinas College
- 06-Dec Launch of the Maroondah Disability Advisory Committee and the "In & About" Disability Newsletter
- 09-Dec Maroondah FreeZa Group Graduation & Awards Presentation Evening
- 09-Dec 4-10 Larissa Avenue Formation meeting
- 09-Dec Launch of McAdam Square Water Sensitive Urban Design Project
- 10-Dec Meeting with Ms Heidi Victoria MLA, Member for Bayswater
- 10-Dec Irabina Childhood Autism Services Volunteers/Donor Christmas Function
- 12-Dec Carols by Candlelight

MOVED CR WILLMOTT, SECONDED CR THOMAS 3431

THAT COUNCIL RECEIVES AND NOTES THE ATTENDANCE REPORTS AS PRESENTED BY COUNCILLORS.

CARRIED

WARD REPORTS ITEM 2

Reports were given by Crs: M Macdonald, Makin

MOVED CR STEANE, SECONDED CR MAKIN 3432

THAT COUNCIL RECEIVES AND NOTES THE WARD REPORTS AS PRESENTED BY COUNCILLORS.

CARRIED

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 3

MOVED CR LAMONT, SECONDED CR FRASER 3433

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING/S HELD ON 15 NOVEMBER, 29 NOVEMBER AND 06 DECEMBER 2010.

CARRIED

COUNCIL REPRESENTATION

ITEM 4

MOVED CR MAKIN, SECONDED CR WILMOTT

3434

THAT WITH RESPECT TO BODIES/ADVISORY GROUPS REQUIRING A FORMAL COUNCIL DELEGATE, COUNCIL:

- 1. NOTES THAT THE MAYOR IS ABLE AS EX-OFFICIO, TO ATTEND ANY OF THE BODIES/ADVISORY GROUPS WHERE HE IS NOT A SPECIFIC MEMBER AS A DELEGATE; AND**

- 2. MAKES THE FOLLOWING APPOINTMENTS:**

Arrabri Community Centre Special Committee

THAT CR. THOMAS BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. P MACDONALD AS SUBSTITUTE REPRESENTATIVE TO THE ARRABRI COMMUNITY CENTRE SPECIAL COMMITTEE.

Audit Advisory Committee

THAT THE MAYOR OF THE DAY, CR. STEANE AND THE CHIEF EXECUTIVE OFFICER, BE APPOINTED COUNCIL'S REPRESENTATIVES TO THE AUDIT ADVISORY COMMITTEE.

Community Safety Reference Group

THAT CR. STEANE BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. P MACDONALD AND THE COMMUNITY SAFETY OFFICER AS SUBSTITUTE REPRESENTATIVES TO THE COMMUNITY SAFETY REFERENCE GROUP.

Disability Advisory Committee

THAT CR. FRASER AND CR. LAMONT BE APPOINTED COUNCIL'S REPRESENTATIVES WITH CR. MAKIN AND THE PROGRAM MANAGER COMMUNITY PLANNING & DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE DISABILITY ADVISORY COMMITTEE.

Eastern Regional Libraries Corporation

THAT CR. P MACDONALD AND CR. THOMAS BE APPOINTED COUNCIL'S REPRESENTATIVES WITH CR. WILLMOTT AND THE DIRECTOR COMMUNITY & LEISURE SERVICES (OR NOMINEE) AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN REGIONAL LIBRARIES CORPORATION.

Eastern Transport Coalition

THAT CR. MAKIN BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. FRASER AND THE STRATEGIC & TRANSPORT PLANNER AS SUBSTITUTE REPRESENTATIVES TO THE EASTERN TRANSPORT COALITION.

EMR Affordable Housing Alliance

THAT CR. WILLMOTT BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR MAKIN AND THE PROGRAM MANAGER COMMUNITY PLANNING &

COUNCIL REPRESENTATION (Cont'd)

DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE EMR AFFORDABLE HOUSING ALLIANCE.

Maroondah Community Wellbeing Committee

THAT CR. FRASER AND CR. MAKIN BE APPOINTED COUNCIL'S REPRESENTATIVES WITH CR. DIB AND THE SOCIAL PLANNER AS SUBSTITUTE REPRESENTATIVES TO THE MAROONDAH COMMUNITY WELLBEING COMMITTEE.

Maroondah Tourism and Heritage Advisory Board

THAT CR. THOMAS AND CR. LAMONT BE APPOINTED COUNCIL'S REPRESENTATIVES WITH CR. DIB AS SUBSTITUTE REPRESENTATIVE TO THE MAROONDAH TOURISM AND HERITAGE ADVISORY BOARD.

Melbourne Yarra Valley of the Arts Marketing Board

THAT CR. THOMAS BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. DIB AND THE TEAM LEADER ECONOMIC DEVELOPMENT AS SUBSTITUTE REPRESENTATIVES TO THE MELBOURNE YARRA VALLEY OF THE ARTS MARKETING BOARD.

Metropolitan Waste Management Group – Waste Management Forum

THAT CR. WILLMOTT BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. P MACDONALD AND THE DIRECTOR CORPORATE SERVICES AS SUBSTITUTE REPRESENTATIVES TO THE METROPOLITAN WASTE MANAGEMENT GROUP – WASTE MANAGEMENT FORUM.

Municipal Association of Victoria

THAT THE MAYOR OF THE DAY BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. MAKIN AND THE CHIEF EXECUTIVE OFFICER AS SUBSTITUTE REPRESENTATIVES TO THE MUNICIPAL ASSOCIATION OF VICTORIA.

Roadsafe – Melbourne Eastern Ranges Inc

THAT CR. FRASER BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. STEANE AS SUBSTITUTE REPRESENTATIVE TO ROADS SAFE – MELBOURNE EASTERN RANGES INC.

Victorian Local Governance Association

THAT CR. MAKIN BE APPOINTED COUNCIL'S REPRESENTATIVE WITH CR. DIB AS SUBSTITUTE REPRESENTATIVE TO THE VICTORIAN LOCAL GOVERNANCE ASSOCIATION.

CARRIED

CIVIC SQUARE, CROYDON ITEM 5

MOVED CR P MACDONALD, SECONDED CR STEANE 3435

THAT COUNCIL

- 1. ACTING PURSUANT TO SECTION 54 OF THE TRANSFER OF LAND ACT APPLIES FOR A CERTIFICATE OF TITLE TO THE DISCONTINUED SECTION OF CIVIC SQUARE, CROYDON; AND**
- 2. SIGNS AND SEALS ALL DOCUMENTATION IN RELATION TO THIS MATTER.**

CARRIED

VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER AWARD ITEM 6

MOVED CR LAMONT, SECONDED CR THOMAS 3436

THAT COUNCIL NOTES THE RECEIPT OF THE 2010 VICTORIAN LOCAL GOVERNMENT'S WOMEN'S CHARTER AWARD.

Councillors who spoke to the motion – Cr Lamont

CARRIED

LOCAL LAW 10 TO AMEND LOCAL LAW 8 CLAUSE 32 SHOPPING TROLLEYS ITEM 7

MOVED CR LAMONT, SECONDED CR MAKIN 3437

THAT COUNCIL ADOPT LOCAL LAW NUMBER 10 TO AMEND CLAUSE 32 OF LOCAL LAW NUMBER 8.

Councillors who spoke to the motion – Cr Lamont

CARRIED

DIRECTOR COMMUNITY & LEISURE SERVICES

EARLY YEARS PLAN 2010-2014 ITEM 1

MOVED CR FRASER, SECONDED CR THOMAS 3438

THAT COUNCIL ENDORSES THE MAROONDAH EARLY YEARS PLAN 2010-2014.

CARRIED

PETITION – CHANGES TO GYM OPENING HOURS AT CROYDON LEISURE & AQUATIC CENTRE ITEM 2

MOVED CR STEANE, SECONDED CR P MACDONALD 3439

THAT COUNCIL

1. **RECEIVES THE PETITION**
2. **ENDORSES THE ACTION TAKEN BY THE CHIEF EXECUTIVE OFFICER REGARDING THE NEW OPENING HOURS AT THE CROYDON LEISURE AND AQUATIC CENTRE GYMNASIUM (MONDAY TO THURSDAY 6AM-9PM) AS PART OF A PACKAGE OF MEASURES TO IMPROVE EFFICIENCY AT COUNCIL'S MAJOR LEISURE FACILITIES**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY.**

Councillors who spoke to the motion – Cr P Macdonald

CARRIED

GRACEDALE PARK SPECIAL COMMITTEE OF MANAGEMENT – REVOKING OF DEED OF DELEGATION ITEM 3

MOVED CR P MACDONALD, SECONDED CR FRASER 3440

THAT COUNCIL

1. **REVOKES THE EXISTING DEED OF DELEGATION EXECUTED BY COUNCIL UNDER THE PROVISION OF SECTION 86 OF THE LOCAL GOVERNMENT ACT 1989 ESTABLISHING THE GRACEDALE PARK COMMITTEE OF MANAGEMENT.**
2. **ADVISES THE CURRENT COMMITTEE OF MANAGEMENT AND FORMALLY RECOGNISES AND THANKS THEM FOR THEIR VALUED CONTRIBUTION TO THE MAROONDAH COMMUNITY.**

CARRIED

MAROONDAH AQUATIC & LEISURE CENTRE ITEM 4

MOVED CR LAMONT, SECONDED CR FRASER 3441

THAT

1. **COUNCIL ADVISES THE CURRENT TENDERERS FOR THE PROVISION OF DESIGN, PROJECT MANAGEMENT AND QUANTITY SURVEYING SERVICES THAT THE CURRENT TENDER PROCESS IS DISCONTINUED.**
2. **COUNCIL DETERMINES A SET OF OPTIONS FOR THE PROVISION OF AQUATIC AND RECREATION FACILITIES FOR MAROONDAH CITY IN EARLY 2011.**
3. **ONE OF THE OPTIONS TO BE CONSIDERED SHALL BE REFURBISHMENT OF THE EXISTING FACILITY.**

CARRIED

YARRA VALLEY BRIDGE CLUB

ITEM 5

MOVED CR THOMAS, SECONDED CR P MACDONALD

3442

THAT COUNCIL

1. **SIGNS AND SEALS THE PROJECT AGREEMENT FOR THE CONSTRUCTION OF NEW CLUBROOMS FOR THE YARRA VALLEY BRIDGE CLUB INC. AT THE REAR OF THE EAST RINGWOOD SENIOR CITIZENS CENTRE AT 6 LAURENCE GROVE, RINGWOOD EAST;**
2. **SUBJECT TO ENTERING INTO A CONTRACT FOR THE CONSTRUCTION OF THE NEW CLUBROOMS REFERRED TO ABOVE, AUTHORISES THE STATUTORY PROCEDURES BE COMMENCED AT THE APPROPRIATE TIME UNDER SECTION 190 OF THE LOCAL GOVERNMENT ACT 1989 (“THE ACT”) TO LEASE THE NEWLY CONSTRUCTED CLUBROOMS TO THE YARRA VALLEY BRIDGE CLUB INC.;**
3. **AUTHORISES PUBLICATION OF A PUBLIC NOTICE IN “THE AGE” OF THE PROPOSED LEASE AS REQUIRED BY SECTION 223 OF THE ACT;**
4. **IN THE EVENT OF NO SUBMISSIONS BEING RECEIVED, AUTHORISES THE SIGNING AND SEALING OF THE LEASE ON THE TERMS NOTED IN THE BODY OF THIS REPORT;**
5. **IN THE EVENT OF SUBMISSIONS BEING RECEIVED, CONSIDERS ANY WRITTEN SUBMISSIONS RECEIVED AND APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS DIB, THOMAS AND P MCDONALD TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION IN ACCORDANCE WITH SECTION 223 OF THE ACT;**
6. **DETERMINES THAT SUCH COMMITTEE OF COUNCIL WILL HEAR ALL PERSONS WHO WISH TO BE HEARD IN SUPPORT OF THEIR SUBMISSIONS AT A MEETING TO BE HELD IN THE COUNCIL CHAMBERS, BRAESIDE AVENUE, RINGWOOD ON WEDNESDAY 25 MAY 2011;**
7. **FOLLOWING THE MEETING OF THE COMMITTEE OF COUNCIL AND THE CONSIDERATION OF ANY SUBMISSIONS BY COUNCIL, WILL DECIDE WHETHER TO ENTER A LEASE AGREEMENT WITH YARRA VALLEY BRIDGE CLUB INC.;**
8. **IF IT DECIDES TO GRANT THE YARRA VALLEY BRIDGE CLUB INC. A LEASE OF THE NEW CLUBROOMS, SIGNS AND SEALS ALL DOCUMENTATION IN RELATION TO THE LEASE.**

CARRIED

DIRECTOR OPERATIONS & INFRASTRUCTURE

MAROONDAH CITY COUNCIL'S MUNICIPAL EMERGENCY MANAGEMENT PLAN (MEMP) ITEM 1

MOVED CR WILLMOTT, SECONDED CR LAMONT 3443

THAT COUNCIL

1. **ENDORSES THE MAROONDAH CITY COUNCIL'S MUNICIPAL EMERGENCY MANAGEMENT PLAN (UPDATED SEPTEMBER 2010).**
2. **NOTES THE PLAN HAS ACHIEVED A BEST PRACTICE RESULT.**

CARRIED

ACTING CHAIRMAN

Cr Dib, at the commencement of the meeting, declared a Conflict of Interest in Item 2, as he is the owner of property and a business at Heathmont Shopping Centre.

MOVED CR WILLMOTT, SECONDED CR P MACDONALD 3444

THAT CR MAKIN BE APPOINTED ACTING CHAIRMAN.

CARRIED

Cr Dib vacated the Chair, and left the Council Chamber at 8.17 pm.

Cr Makin took the Chair.

HEATHMONT SHOPPING CENTRE (SOUTH SIDE) – ITEM 2
PROPOSED CAR PARK REDESIGN - PROGRESS UPDATE

MOVED CR THOMAS, SECONDED CR P MACDONALD 3445

THAT

1. **COUNCIL NOTES THE WORK DONE TO DATE BY COUNCIL OFFICERS**
2. **COUNCIL NOTES VICROADS POSITION IN REGARD TO:**
 - A. **SIGNALISATION OPTIONS**
 - B. **LEFT TURN SLIP LANE IN CANTERBURY ROAD**
 - C. **SPEED REDUCTION ON CANTERBURY ROAD**
3. **COUNCIL NOTES THE 3 SIGNAL DESIGN OPTIONS PRESENTED IN THIS COUNCIL REPORT**
4. **COUNCIL NOTES THE HEATHMONT TRADERS POSITION ON THE MATTER**

HEATHMONT SHOPPING CENTRE (SOUTH SIDE) –
PROPOSED CAR PARK REDESIGN - PROGRESS UPDATE (CONT'D)

5. **COUNCIL NOTIFIES ALL RESIDENTS, TRADERS & SHOP OWNERS PREVIOUSLY INVOLVED IN THE CONSULTATION PROCESS, AND MAKES THE ABOVE INFORMATION PUBLICLY AVAILABLE ON COUNCIL'S WEBSITE AND SEEK FEEDBACK**
6. **A REPORT BE PRESENTED TO COUNCIL FOLLOWING COMPLETION OF THE PUBLIC CONSULTATION WITH FEEDBACK FROM THE PUBLIC FOR FURTHER CONSIDERATION**
7. **COUNCIL WRITES TO LOCAL MEMBERS OF PARLIAMENT ADVISING OF VICROADS POSITION REGARDING FUNDING OF THE PROPOSED WORKS AND INFORMS THEM THAT WHEN THE PUBLIC FEEDBACK PROCESS IS COMPLETE, AND COUNCIL HAS ADOPTED A PREFERRED DESIGN OPTION, COUNCIL WILL BE STRONGLY ADVOCATING FOR SUPPORT FROM LOCAL MEMBERS OF PARLIAMENT FOR THE PROVISION OF STATE FUNDING TO CONTRIBUTE TO THE PROPOSED WORKS.**

Councillors who spoke to the motion – Crs: Thomas and P Macdonald

Councillor Makin vacated the Chair and resumed his seat.

Councillor Dib returned to the Council Chamber at 8.36 pm and resumed the Chair.

CARRIED

PETITION - GUM TREE CLOSE, CROYDON
REQUEST FOR PARKING RESTRICTIONS

ITEM 3

MOVED CR THOMAS, SECONDED CR P MACDONALD

3446

THAT COUNCIL

1. **NOTES THE PETITION CONTAINING 16 SIGNATURES;**
2. **CONSIDERS THE OFFICERS REPORT AND AUTHORISES COUNCIL OFFICERS TO INSTALL SIGNAGE CHANGES IN GUM TREE CLOSE AND COMO CLOSE IN ACCORDANCE WITH THE REPORT**
3. **ADVISES THE LEAD PETITIONER ACCORDINGLY.**

CARRIED

DIRECTOR CITY DEVELOPMENT

AMENDMENT C77 AND COMBINED PLANNING PERMIT M/2010/430 – ITEM 1
MEDIUM DENSITY VILLAGE IN HEATHMONT

MOVED CR WILMOTT, SECONDED CR THOMAS 3447

THAT COUNCIL

1. **GENERALLY SUPPORTS THE AMENDMENT AND PLANNING PERMIT APPLICATION IN ACCORDANCE WITH CHANGES TO THE EXHIBITED PLANS ADDRESSING SUBMITTER AND DSE CONCERNS.**
2. **REQUESTS THE MINISTER FOR PLANNING TO APPOINT AN INDEPENDENT PANEL TO CONSIDER SUBMISSIONS TO AMENDMENT C77 AND COMBINED PLANNING PERMIT APPLICATION.**
3. **ADVISES THE SUBMITTERS TO THE AMENDMENT AND COMBINED PLANNING PERMIT APPLICATION OF THE ABOVE RESOLUTION.**

CARRIED

MEMORANDUM OF UNDERSTANDING – ITEM 2
CENTRAL ACTIVITIES DISTRICTS (CAD) AND THE CITY OF MELBOURNE

MOVED CR MAKIN, SECONDED CR M MACDONALD 3448

THAT COUNCIL ENDORSES THE ACTION TAKEN BY THE FORMER MAYOR, CR ALEX MAKIN IN SIGNING ON COUNCIL'S BEHALF, THE MEMORANDUM OF UNDERSTANDING (CENTRAL ACTIVITIES DISTRICTS) BETWEEN THE MAYORS OF THE CITY OF MELBOURNE AND THE CITIES OF WHITEHORSE, GREATER DANDENONG, MAROONDAH, FRANKSTON, HUME AND MARIBYRNONG ON 22 NOVEMBER 2010.

CARRIED

DOCUMENTS FOR SEALING

MOVED CR MAKIN, SECONDED CR M MACDONALD 3449

THAT COUNCIL SIGNS AND SEALS

1. **THE SECTION 173 AGREEMENT SUBMITTED BY ALLISON JUNE GUERRIERI IN RELATION TO LAND AT 325 MT DANDENONG ROAD CROYDON**
2. **THE SECTION 173 AGREEMENT SUBMITTED BY MELISSA JANE POLENDAKIS IN RELATION TO LAND AT 12 SHASTA AVENUE, RINGOOD EAST.**
3. **THE SECTION 173 AGREEMENT SUBMITTED BY LEONARD ERNEST ANDREW CLARE IN RELATION TO LAND AT 74-76 RICHARDSON ROAD, CROYDON NORTH.**
4. **THE SECTION 173 AGREEMENT SUBMITTED BY F G PROJECTS PTY LTD IN RELATION TO LAND AT 4 MUIR COURT, RINGWOOD.**

DOCUMENTS FOR SEALING (Cont'd)

5. THE SECTION 173 AGREEMENT SUBMITTED BY DAMIEAN PAUL TURNER AND GAYE TURNER IN RELATION TO LAND AT 3 NURAYLIA AVENUE, CROYDON.
6. THE SECTION 173 AGREEMENT SUBMITTED BY VIVIENNE LOUISE MOLE AND ASHLEY JAMES KOOMEN IN RELATION TO LAND AT 96 OLD WARRANDYTE ROAD, RINGWOOD NORTH.
7. THE SECTION 173 AGREEMENT SUBMITTED BY MOORES LEGAL IN RELATION TO LAND AT (VOL 8824, FOL 108) BLACK CAMERON ROAD, SMITHS GULLY.
8. THE SECTION 173 AGREEMENT SUBMITTED BY KATIE NARELLE AVERY IN RELATION TO LAND AT 28 JAMES STREET, RINGWOOD.
9. THE SECTION 173 AGREEMENT SUBMITTED BY DAVID ERNEST BROPHY AND CAROLE HEATHER BROPHY IN RELATION TO LAND AT 49 HEYWOOD STREET, RINGWOOD.
10. THE SECTION 173 AGREEMENT SUBMITTED BY NORMCAS INVESTMENTS PTY LTD IN RELATION TO LAND AT 216-220 WARRANDYTE ROAD, RINGWOOD NORTH.
11. A LETTER TO MRS BARBARA McPHERSON, IN RECOGNITION OF HER VALUABLE COMMUNITY WORK.
12. A LETTER TO MS JEAN GALLIOTT, IN RECOGNITION OF HER VALUABLE COMMUNITY WORK.
13. A LETTER TO MR ALLAN STROUD, IN RECOGNITION OF HIS SERVICE AND RETIREMENT FROM COUNCIL.

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR MAKIN, SECONDED CR P MACDONALD

3450

THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989, COUNCIL RESOLVES TO MEET IN CAMERA, AS THE MATTERS ARE TO BE DISCUSSED MAY PREJUDICE THE COUNCIL OR SOME OTHER PERSON.

Council resolved that the following decisions be reflected in the minutes of the Open Forum.

DIRECTOR OF CORPORATE SERVICES

EVALUATION REPORT

ITEM 1

CONTRACT 20600 - WASTE COLLECTION SERVICES

CONTRACT 20601 - RECEIPT, SORTING & MARKETING OF RECYCLABLES

CONTRACT 20602 - SUPPLY OF LANDFILL SERVICES

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THE LAST OF THE THREE CONTRACTS AT WHICH TIME THE RESOLUTION BE MADE PUBLIC

DIRECTOR OPERATIONS & INFRASTRUCTURE

EVALUATION REPORT - CONTRACT 20561

ITEM 1

PROVISION OF PLUMBING SERVICES

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 8.47 pm.

Confirmed

Date