



**MINUTES**

**of the**

**COUNCIL MEETING**

**held on**

**MONDAY**

**19 JULY 2010**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 19 July 2010 at 7.30 pm.

## PRESENT

Cr Alex Makin, Mayor	Mullum
Cr Tony Dib	Arrabri
Cr Ann Fraser	Mullum
Cr Nora Lamont	Mullum
Cr Michael Macdonald	Wyreena
Cr Paul Macdonald	Arrabri
Cr Rob Steane	Wyreena
Cr Natalie Thomas	Arrabri
Cr Les Willmott	Wyreena

Frank Dixon	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Trevor Welsh	Director Operations & Infrastructure
Phil Turner	Director City Development
Helen Croxford	Director Community & Leisure Services
Stephen Onans	Team Leader Governance

The prayer was read by Mr Glen Coleman, Ringwood Church of Christ.

## NAIDOC WEEK 2009

The Mayor advised that NAIDOC Week was recently observed from 4 – 11 July 2010. NAIDOC Week is held every year as a way of promoting greater understanding of Aboriginal and Torres Strait Islander peoples and culture, celebrating the survival of Indigenous culture and the Indigenous contribution made to modern Australia.

In keeping with past practice, the Mayor, on behalf of Council, made the following 'Acknowledgment of Country':

*"In the spirit of reconciliation, we acknowledge that we are meeting on land for which the Wurundjeri people have been custodians for many centuries, and on land which the indigenous Australians have performed age old ceremonies.*

*We, Maroondah city council, accept, respect and have shared with the Wurundjeri people in their customs of welcome.*

*The Wurundjeri people support the coming together of all people, respecting their individuality to focus on a unified and cohesive nation."*

**APOLOGIES**

Nil

**DECLARATION OF INTERESTS**

Cr Fraser - Item 2 Director Community Leisure Services  
Committees of Management Support Program 2010/ 2011

Cr Fraser is the Committee Member of the A.C. Robertson Field Committee of Management and the Proclamation Park Pavilion Committee of Management.

**CONFIRMATION OF MINUTES**

MOVED CR THOMAS, SECONDED CR M. MACDONALD

3334

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY  
21 JUNE 2010 AND SPECIAL COUNCIL MEETING HELD ON MONDAY 28 JUNE 2010  
BE CONFIRMED.**

**CARRIED**

**DEPUTATION**

The Mayor advised that a request for a deputation to be heard by Council had been received by the Ringwood East and Heathmont branches of the Bendigo Bank; the purpose of which is to provide Council with information relative to the Bank's structure and involvement in community projects

The Mayor called forward Mr Ray Tonisson (Manager) and Mr Greg Stewart (Chairman) of Ringwood East & Heathmont Branches, Bendigo Community Bank, who provided a PowerPoint presentation.

The Mayor thanked Mr Tonisson and Mr Stewart for their presentation.

**ORDER OF BUSINESS**

MOVED CR STEANE, SECONDED CR FRASER

3335

**THAT THE ORDER OF BUSINESS BE CHANGED TO DEAL WITH ITEM 8 –  
DOCUMENTS FOR SEALING.**

**CARRIED**

**DOCUMENTS FOR SEALING**

MOVED CR WILLMOTT, SECONDED CR LAMONT

3336

**THAT COUNCIL SIGNS AND SEALS**

1. **LETTERS OF CONGRATULATIONS TO BRIAN M COOPERSMITH, BRIAN J FITZGERALD AND NANCY D REID RECIPIENTS OF QUEEN'S BIRTHDAY HONOURS FOR 2010.**
2. **THE SECTION 173 AGREEMENT SUBMITTED BY TIMOTHY ALAN KLEEBOG AND ANITA KERRY KLEEBOG IN RELATION TO LAND AT 28 PLUMER STREET, CROYDON.**
3. **THE SECTION 173 AGREEMENT SUBMITTED BY ALAN JOSEPH MOODY AND CHRISTINE ANN MATTHEWS IN RELATION TO LAND AT 399 DORSET ROAD, CROYDON.**
4. **THAT COUNCIL SIGNS AND SEALS THE SECTION 173 AGREEMENT SUBMITTED BY HARRYGO PTY LTD IN RELATION TO LAND AT 87 NEW STREET, RINGWOOD.**
5. **THE SECTION 173 AGREEMENT SUBMITTED BY PHILIP ASHLEY COUNSEL AND JACQUELYNE STREET IN RELATION TO LAND AT 5 GALLIPOLI PARADE, CROYDON.**
6. **THE SECTION 173 AGREEMENT SUBMITTED BY JARDA PTY LTD AND SHIRLENE IRENE LECLUSE IN RELATION TO LAND AT 178 LINCOLN ROAD, CROYDON.**

**CARRIED****SUSPENSION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD

3337

**THAT STANDING ORDERS BE SUSPENDED.****CARRIED**

The Mayor presented Letters Under Seal of Council to:

Senior Sergeant Graham Gooding, in recognition of 40 Years Service to the Victoria Police and contribution to the local community.

Senior Sergeant Paul McBride, in recognition of 35 Years Service to the Victoria Police and contribution to the local community.

Mr Brian M Coopersmith, Queens Birthday Honours recipient of the Medal of the Order Of Australia (OAM).

Mr Brian J Fitzgerald, Queens Birthday Honours recipient of the Public Service Medal (PSM).

Ms Nancy D Reid, Queens Birthday Honours recipient of the Medal of the Order of Australia (OAM).

**RESUMPTION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR STEANE

3338

**THAT STANDING ORDERS BE RESUMED.****CARRIED****PUBLIC QUESTION TIME**

Nil

**DIRECTOR CORPORATE SERVICES**

ATTENDANCE REPORTS

ITEM 1

Reports of Meetings attended by Councillors as an appointed Delegate of Council.

**Cr Willmott**

- 23-Jun Metropolitan Waste Management Board Meeting
- 29-Jun Croydon Rotary Club Annual Changeover Dinner
- 30-Jun Staff Milestones Recognition Function
- 8-Jul Eastern Region Affordable Housing Alliance
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function
- 16-Jul Ultimate Jam Session - Karralyka
- 17-Jul Ringwood Eisteddfod Grand Final Aria & Winners Concert

**Cr Thomas**

- 23-Jun Maroondah Business Breakfast
- 23-Jun Brisbane Library & Queensland Investment Corporation Visit
- 30-Jun Staff Milestones Recognition Function
- 7-Jul Networking local businesses in Maroondah
- 8-Jul Photo Competition Awards Evening – Federation Estate
- 10-Jul Official Launch of Redevelopment of Glen Park Community Centre
- 10-Jul Picnic in the Park at Glen Park
- 13-Jul Submission Hearing for Maroondah Leisure Facilities Review
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function

**Cr Steane**

- 23-Jun Maroondah Business Breakfast
- 23-Jun Council Plan and Budget Submission Hearing
- 30-Jun Staff Milestones Recognition Function
- 2-Jul Appearance on Eastern FM
- 8-Jul Maroondah Photo Competition Awards - Federation Estate

**Cr Steane (Cont'd)**

- 9-Jul National Aboriginal and Islander Observance Committee Dinner and Awards Night
- 13-Jul Submission Hearing for Maroondah Leisure Facilities Review
- 15-Jul Business Lunch with Mr Matthew Guy MLC, Shadow Minister for Planning
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function

**Cr P Macdonald**

- 23-Jun Brisbane Library & Queensland Investment Corporation visit
- 30-Jun Staff Milestones Recognition Function
- 8-Jul Photo Competition Awards Evening – Federation Estate
- 10-Jul Official Launch of Redevelopment of Glen Park Community Centre
- 13-Jul Meeting The Hon. James Merlino MP, The Hon. Shaun Leane MP Upper House Member for Eastern Metropolitan Region
- 14-Jul Farewell function for Ms Robyn Murray Glen Park
- 15-Jul Meeting with Mr David Hodgett Member for Kilsyth and Mr Matthew Guy
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function
- 16-Jul Meeting re: Mens Shed at Bayswater Nth

**Cr M Macdonald**

- 23-Jun Council Plan and Budget Submission Hearing
- 15-Jul Eastern Transport Coalition Meeting - Yarra Ranges

**Cr Lamont**

- 22-Jun Public Meeting re Right of Way south of Joseph St Ringwood East
- 23-Jun Council Plan and Budget Submission Hearing
- 12-Jul Ringwood Parking Strategy
- 13-Jul Business Expansion and Retention appointments
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function
- 18-Jul Ringwood Spiders Football Club Game

**Cr Fraser**

- 22-Jun Public Meeting re Right of Way South of Joseph St Ringwood East
- 23-Jun Maroondah Business Breakfast
- 23-Jun Council Plan and Budget Submission Hearing
- 25-Jun 4th Outer Eastern Prayer Breakfast (The Hon John Anderson Guest Speaker)
- 30-Jun Staff Milestones Recognition Function
- 6-Jul 2010 National Aboriginal and Islander Observance Committee Celebrations & afternoon tea
- 6-Jul Launch Early Intervention Pilot Program in Victoria (EIPP)

**Cr Fraser (cont'd)**

- 7-Jul Networking local businesses in Maroondah
- 10-Jul Official Launch of Redevelopment of Glen Park Community Centre
- 12-Jul Ringwood Parking Strategy
- 13-Jul Metropolitan Traffic Education Centre Inc
- 14-Jul Croydon Chamber Network Luncheon

**Cr Dib**

- 23-Jun Council Plan and Budget Submission Hearing
- 30-Jun Staff Milestones Recognition Function
- 6-Jul Launch of the Early Intervention Pilot Program (EIPP) in Victoria - Youth Alcohol Diversion Program
- 10-Jul Official Launch of Redevelopment of Glen Park Community Centre
- 10-Jul Picnic in the Park at Glen Park
- 12-Jul Meeting re: discontinuance of Right of Way at rear of Joseph St, Ringwood East
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function

**Cr Makin**

- 22-Jun Launch of Mosaics of Main Street
- 22-Jun Public Meeting re Right of Way South of Joseph St Ringwood East
- 23-Jun Maroondah Business Breakfast
- 23-Jun Council Plan and Budget Submission Hearing
- 24-Jun Eastern Transport Corporation Presentation of Monster Petition to Mr Terry Mulder MP, Shadow Minister for Public Transport & Roads on steps of Parliament House
- 25-Jun Eastern Region Mayors & Chief Executive Officers Meeting
- 25-Jun Rotary Club of Ringwood Changeover Night
- 29-Jun Meeting with Artistic Coordinator of Tinternvale regarding school concerts
- 29-Jun Heritage Seniors Meeting
- 29-Jun Meeting with Mr Brian Tee, MLC for Eastern Metropolitan Region and Parliamentary Secretary for Public Transport
- 30-Jun Photo competition judging
- 30-Jun Staff Milestones Recognition Function
- 1-Jul VicRoad Strategic Forum at Shire of Yarra Ranges
- 1-Jul Eastern Volunteers Dinner
- 6-Jul Launch of the Early Intervention Pilot Program (EIPP) in Victoria - Youth Alcohol Diversion Program
- 6-Jul 2010 National Aboriginal and Islander Observance Committee Celebrations Function
- 8-Jul Women's Health East Meeting
- 8-Jul Photo Competition Awards Evening
- 9-Jul National Aboriginal and Islander Observance Committee Ball & Awards Night
- 10-Jul Official Launch of Redevelopment of Glen Park Community Centre
- 12-Jul Ringwood Parking Strategy Meeting

Cr Makin (Cont'd)

- 13-Jul Announcement of Youth Equipment Grants
- 13-Jul Submission Hearing for Maroondah Leisure Facilities Review
- 14-Jul Funding announcement from the Multicultural Grants Commission
- 15-Jul Business Lunch with Mr Matthew Guy MLC, Shadow Minister for Planning, and Mr David Hodgett Member for Kilsyth
- 15-Jul Meeting with Transition Towns Maroondah regarding public transport issues
- 15-Jul Meeting regarding sustainability initiatives
- 15-Jul Maroondah & Knox Councillors/Corporate Management Team Networking Function
- 17-Jul Maroondah Secondary College Presentation Ball
- 18-Jun Ringwood Spiders Football Club Game
- 19-Jun Meeting with Local Artist re local art projects

MOVED CR M. MACDONALD, SECONDED CR P. MACDONALD 3339

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

**CARRIED**

WARD REPORTS ITEM 2

Reports were given by Crs. Lamont, M. Macdonald, P. Macdonald, Thomas and Makin.

MOVED CR WILLMOTT, SECONDED CR DIB 3340

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

**CARRIED**

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 3

MOVED CR DIB, SECONDED CR LAMONT 3341

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING/S HELD ON 21 JUNE, 28 JUNE AND 5 JULY 2010.**

**CARRIED**

Councillors who spoke to the motion:

Cr M. Macdonald

OUTCOMES OF MAROONDAH MOTIONS TO THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY ITEM 4

Cr Makin tabled a report on behalf of Councillors who attended.

MOVED CR MAKIN, SECONDED CR STEANE 3342

**THAT COUNCIL NOTES THAT THE 3 MOTIONS SUBMITTED BY COUNCIL FOR CONSIDERATION AND DEBATE AT THE 14 – 17 JUNE 2010 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT WERE CARRIED.**

**CARRIED**

LOCAL GOVERNMENT ANNUAL COMMUNITY SATISFACTION SURVEY 2010 ITEM 5

MOVED CR FRASER, SECONDED CR DIB 3343

**THAT COUNCIL RECEIVES THE STATE GOVERNMENT'S DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, 2010 ANNUAL COMMUNITY SATISFACTION SURVEY RESULTS AND DEVELOPS ENHANCEMENT STRATEGIES AROUND COMMUNITY ENGAGEMENT, APPEARANCE OF PUBLIC SPACES, WASTE MANAGEMENT AND TOWN PLANNING POLICY AND APPROVALS.**

**CARRIED**

COUNCIL SUBMISSION TO THE VICTORIAN COMPETITION AND EFFICIENCY COMMISSION INQUIRY INTO STREAMLINING LOCAL GOVERNMENT DRAFT REPORT APRIL 2010 ITEM 6

MOVED CR THOMAS, SECONDED CR STEANE 3344

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSION LODGED ON BEHALF OF MAROONDAH CITY COUNCIL AND THE MAROONDAH COMMUNITY.**

**CARRIED**

#### **DIRECTOR COMMUNITY & LEISURE SERVICES**

FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2010/2011 ITEM 1

MOVED CR WILLMOTT, SECONDED CR LAMONT 3345

#### **THAT COUNCIL**

- 1. APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2010/2011 PROGRAM TOTALLING \$146,299 (INCLUSIVE OF GST) AS OUTLINED IN SCHEDULE 1 ATTACHED TO THIS REPORT.**

## FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2010/2011

2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS.**
3. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION.**
4. **OFFICERS WORK WITH THE GROUP THAT HAS BEEN UNSUCCESSFUL TO FURTHER REFINE THEIR APPLICATION FOR RESUBMISSION TO THE 2011/2012 PROGRAM OR WORK WITH THEM TOWARDS FINDING SUITABLE FUNDING ALTERNATIVES FOR THEIR PROJECT.**

**CARRIED**

Cr. Fraser, at the commencement of the meeting, declared a Conflict of Interest in Item 2.  
Cr Fraser left the Council Chamber at 8.26 pm prior to Council's determination of Item 2.

## COMMITTEES OF MANAGEMENT SUPPORT PROGRAM 2010/ 2011

ITEM 2

MOVED CR DIB, SECONDED CR THOMAS

3346

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE COMMITTEES OF MANAGEMENT SUPPORT PROGRAM TOTALLING \$33,000 (INCLUSIVE OF GST) AS OUTLINED IN SCHEDULE 1 ATTACHED TO THIS REPORT.**
2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS.**
3. **ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR GRANT SUBMISSION.**
4. **OFFICERS WORK WITH THE COMMITTEE THAT HAS BEEN UNSUCCESSFUL TO FURTHER REFINE THEIR APPLICATION FOR FUTURE CONSIDERATION.**

**CARRIED**

Cr Fraser returned to the Council Chamber at 8.28 pm after Council's determination of Item 2.

## VICTORIA ROCKS MUSIC EQUIPMENT GRANT

ITEM 3

MOVED CR M.MACDONALD, SECONDED CR FRASER

3346

**THAT COUNCIL RECEIVES AND NOTES THIS REPORT.**

**CARRIED UNANAMOUSLY**

Councillors who spoke to the motion:  
Cr M. Macdonald

ACCESS AND INCLUSION CAPITAL WORKS PROGRAM	ITEM 4
MOVED CR THOMAS, SECONDED CR LAMONT	3348

**THAT COUNCIL RECEIVES AND NOTES THIS REPORT.**

**CARRIED UNANAMOUSLY**

Councillors who spoke to the motion:  
Cr Lamont

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR DIB, SECONDED CR THOMAS	3349
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**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.**

**CARRIED**

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

**DIRECTOR CORPORATE SERVICES**

RIGHTS OF WAY AT THE REAR OF GREY STREET AND EASTFIELD ROAD, RINGWOOD EAST	ITEM 1
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*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL SUCH TIME AS THE RIGHTS OF WAY ARE VESTED IN COUNCIL.*

The open forum closed at 8.27 pm.

Confirmed .....

Date .....