



**MINUTES**

**of the**

**COUNCIL MEETING**

**held on**

**MONDAY**

**16 AUGUST 2010**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 16 August 2010 at 7.30pm.

## 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 Stan Clarke, Ringwood Church of Christ.

## APOLOGIES

Nil

## DECLARATION OF INTERESTS

Cr Makin declared a conflict of interest in Item 1 - Director Community & Leisure Services – Community Grants Funding Program 2010/2011, as he is a board Member of Eastern Volunteers.

## CONFIRMATION OF MINUTES

MOVED CR M. MACDONALD, SECONDED CR FRASER

3347

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 19 JULY BE CONFIRMED.**

**CARRIED**

## DEPUTATIONS

Presentations were provided by:

- Ms Yvonne Rooney & Ms Jane Monk, representing Transition Town Maroondah.
- Mr Alex Naughton-Smith, representing Common Equity Housing Ltd.

**SUSPENSION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR THOMAS 3348

**THAT STANDING ORDERS BE SUSPENDED.**

**CARRIED**

The Mayor presented a Letter Under Seal of Council to Mr Michael Phillips, Principal, Ringwood Secondary College, acknowledging the Leadership Award and recognition recently given to him by the Department of Education and Early Childhood Development.

**RESUMPTION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD 3349

**THAT STANDING ORDERS BE RESUMED.**

**CARRIED**

**ORDER OF BUSINESS**

MOVED CR DIB, SECONDED CR STEANE 3349

**THAT THE ORDER OF BUSINESS BE ALTERED TO DEAL WITH THE FOLLOWING ITEM NOW:- ITEM 5 DIRECTOR CORPORATE SERVICES – DOMESTIC ANIMAL MANAGEMENT PLAN: ACTION PLAN.**

**CARRIED**

**DIRECTOR CORPORATE SERVICES**

DOMESTIC ANIMAL MANAGEMENT PLAN: ACTION PLAN ITEM 5

MOVED CR LAMONT, SECONDED CR FRASER 3350

**THAT COUNCIL**

1. **DEFERS THE MAKING OF AN ORDER PURSUANT TO SECTION 26 (2) OF THE DOMESTIC ANIMALS ACT 1994, UNTIL FURTHER CONSULTATION AND ENGAGEMENT WITH THE COMMUNITY HAS BEEN HELD,**
2. **CONSIDERS ALL SUBMISSIONS RECEIVED IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989, AND**
3. **APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS ANN FRASER, ALEX MAKIN AND NORA LAMONT TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR WRITTEN SUBMISSION, AT A MEETING TO BE HELD IN THE COUNCIL CHAMBER, ON A DATE TO BE SPECIFIED AND ADVERTISED.**

**CARRIED**

**PUBLIC QUESTION TIME**

Questions had been received from the following residents in regard to Council's Domestic Animal Management Plan: Action Plan – Mr Bob Briggs, Ms Valerie Clifton, Mr Paul Conheady, Mr Robin Cornish, Mr David McDonald, Ms Lorraine Woodward.

In view of Council's resolution on the preceding item, these questions were withdrawn by the residents concerned.

#### **CHIEF EXECUTIVE OFFICER**

ACTING CHIEF EXECUTIVE OFFICER ITEM 1

MOVED CR MAKIN, SECONDED CR LAMONT 3349

**THAT COUNCIL APPOINTS TREVOR WELSH AS ACTING CHIEF EXECUTIVE OFFICER DURING THE CEO'S FORTHCOMING PERIOD OF ANNUAL LEAVE.**

**CARRIED**

#### **DIRECTOR OPERATIONS & INFRASTRUCTURE**

HEATHMONT SHOPPING CENTRE (SOUTH SIDE) – ITEM 1  
PROPOSED CAR PARK REDESIGN – PUBLIC CONSULTATION PROCESS

MOVED CR THOMAS, SECONDED CR DIB 3350

#### **THAT COUNCIL**

##### **1. WRITES TO VIC ROADS:**

- A. STRONGLY URGING THE INTEGRATION OF NEW SIGNALS ON CANTERBURY ROAD TO FACILITATE IMPROVED ACCESS INTO THE CAR PARK,**
- B. REQUESTING THAT THE SPEED LIMIT IN CANTERBURY RD BE REDUCED,**
- C. SEEKING APPROVAL FOR THE IMPLEMENTATION OF THE LEFT TURN SLIP LANE IN CANTERBURY RD AS PROPOSED IN THE COUNCIL REPORT.**

##### **2. ADVOCATES TO LOCAL MEMBERS OF PARLIAMENT ON THESE MATTERS,**

##### **3. SEEKS APPROVAL FROM THE DEPARTMENT OF TRANSPORT FOR THE RELOCATION OF THE BUS STOP IN CANTERBURY ROAD AS PROPOSED IN THE COUNCIL REPORT, AND**

##### **4. TAKES NO FURTHER ACTION IN THE CARPARK PENDING A RESPONSE FROM VIC ROADS AND THAT A REPORT BE PRESENTED TO THE DECEMBER MEETING OF COUNCIL FOR FURTHER CONSIDERATION.**

#### **EXTENSION OF TIME**

MOVED CR STEANE, SECONDED CR DIB

3351

**THAT CR P. MACDONALD BE PERMITTED TO SPEAK FOR A FURTHER TWO MINUTES.**

**CARRIED**

**SUBSTANTIVE MOTION CARRIED UNANIMOUSLY**

Councillors who spoke to the motion – Crs: Thomas, Fraser, M Macdonald, Dib, Steane, Willmott, Lamont, P Macdonald

FOOTPATH PETITION AND PPN WORKS IN RINGWOOD AREA

ITEM 2

MOVED CR FRASER, SECONDED CR LAMONT

3352

**THAT COUNCIL**

- 1. RECEIVES AND ACKNOWLEDGES THE PETITION DATED 7 MAY 2010 FROM EVA MIJAT,**
- 2. RECEIVES AND ACKNOWLEDGES THE PETITION DATED 18 JULY 2010 FROM MACEWAN WRIGHT,**
- 3. NOTES THAT OUTCOMES OF THE PROPERTY OWNER SURVEY AND DUE TO INSUFFICIENT SUPPORT RECEIVED DOES NOT BRING FORWARD FOOTPATH CONSTRUCTION IN AREAS SURVEYED AT THIS STAGE, WITH THE EXCEPTION OF SUNHILL AVENUE, HENDRA GROVE, SANG COURT AND AMBRIE AVENUE,**
- 4. WRITES TO ALL PROPERTY OWNERS SURVEYED (WITH THE EXCEPTION OF SUNHILL AVENUE, HENDRA GROVE, SANG COURT AND AMBRIE AVENUE) AND INFORM THEM OF THE: SURVEY RESULTS; COUNCIL'S DECISION NOT TO BRING FORWARD WORKS AT THIS STAGE; AND COUNCIL'S ONGOING COMMITMENT TO FOOTPATHS ON ALL MISSING LINKS OF THE PPN BASED ON PRIORITIES, AVAILABLE FUNDING, AND THE FUNDING MECHANISM BEING IN ACCORDANCE WITH THE MAROONDAH FOOTPATH CONSTRUCTION POLICY, AND**
- 5. RE-SURVEY PROPERTY OWNERS IN SUNHILL AVENUE, HENDRA GROVE, SANG COURT AND AMBRIE AVENUE WITH MORE DETAILED INFORMATION RELATING TO FOOTPATH LOCATION, CONSTRUCTION COSTS AND SPECIAL CHARGE SCHEME APPORTIONMENT, AND REPORTS BACK TO COUNCIL ACCORDINGLY.**

**CARRIED**

Councillors who spoke to the motion – Cr Fraser.

**DIRECTOR CORPORATE SERVICES**

## ATTENDANCE REPORTS

ITEM 1

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

**Cr Willmott**

- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 28-Jul Ringwood Chamber of Commerce
- 28-Jul Metropolitan Waste Management Board
- 04-Aug Community Volunteers Luncheon
- 10-Aug Theatre Show at Karralyka Centre – ‘Shorter & Sweeter’
- 11-Aug Metropolitan Waste Management Board

**Cr Thomas**

- 21-Jul Submission Hearing for Heathmont Shopping Centre Carpark Project
- 23-Jul } Councillor Development Weekend, Innovation & Leadership - Measuring
- 25-Jul } Success
- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 29-Jul Meeting re Heathmont Shopping Centre Car Park
- 04-Aug Community Volunteers Luncheon
- 06-Aug Eastern FM broadcast
- 09-Aug Meeting re Heathmont Shopping Centre Car Park
- 10-Aug Public Consultative Meeting re 33-35 Coven Avenue, Heathmont
- 12-Aug 18th Annual General Meeting, Heathmont Inter Church Help

**Cr Steane**

- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 02-Aug Local Law No. 9 Submissions Hearing

**Cr P Macdonald**

- 20-Jul Bayswater North Community Renewal Steering Committee
- 21-Jul Submission Hearing for Heathmont Shopping Centre Carpark Project
- 25-Jul Croydon Football Club Past Players & Officials Association 50 Year Reunion Luncheon
- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 29-Jul Meeting re Heathmont Shopping Centre Car Park
- 02-Aug Official Launch of Committee of Whitehorse Cyclists Plan for the Box Hill to Ringwood Rail Trail by Mr Mike Symon MP, Federal Member for Deakin
- 02-Aug Local Law No. 9 Submissions Hearing
- 04-Aug Community Volunteers Luncheon

**Cr P Macdonald (cont'd)**

- 10-Aug Public Consultative Meeting re 33-35 Coven Avenue, Heathmont
- 12-Aug Croydon Chamber of Commerce 2010 Federal Election Dinner Forum with Mr Mike Symon MP, Federal Member for Deakin and Mr Phil Barresi, Liberal Candidate for Deakin

**Cr M Macdonald**

- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 19-Aug Eastern Transport Coalition

**Cr Lamont**

- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 28-Jul Ringwood Chamber of Commerce
- 29-Jul Maroondah Disability Advisory Committee
- 31-Jul Southern Sudanese Christian Welfare Association
- 04-Aug Community Volunteers Luncheon
- 07-Aug Norwood Football Club President's luncheon
- 07-Aug Meeting re Heathmont Shopping Centre Car Park
- 12-Aug Croydon Chamber of Commerce 2010 Federal Election Dinner Forum with Mr Mike Symon MP, Federal Member for Deakin and Mr Phil Barresi, Liberal Candidate for Deakin

**Cr Fraser**

- 20-Jul Roadsafe-Melbourne Eastern Ranges Incorporated
- 25-Jul Croydon Football Club Past Players & Officials Association 50 Year Reunion Luncheon
- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 28-Jul Luncheon with Ms Noeline Brown, Ambassador for Ageing, at Yarrunga Community Centre
- 28-Jul Ringwood Chamber of Commerce
- 29-Jul Maroondah Disability Advisory Committee
- 31-Jul Southern Sudanese Christian Welfare Association
- 02-Aug Official Launch of Committee of Whitehorse Cyclists Plan for the Box Hill to Ringwood Rail Trail by Mr Mike Symon MP, Federal Member for Deakin

**Cr Dib**

- 25-Jul Croydon Football Club Past Players & Officials Association 50 Year Reunion Luncheon
- 29-Jul Meeting re Heathmont Shopping Centre Car Park
- 04-Aug Community Volunteers Luncheon
- 10-Aug Public Consultative Meeting re 33-35 Coven Avenue, Heathmont
- 11-Aug Arrabri Community Centre Special Committee Meeting
- 21-Jul Submission Hearing for Heathmont Shopping Centre Carpark Project

**Cr Makin**

- 20-Jul Meeting with Mr Phil Barresi, Liberal Candidate for Deakin
- 21-Jul Launch of CoGeneration Plant at Ringwood Aquatic Centre by The Hon. Peter Garrett, Minister for Environment Protection, Heritage and the Arts
- 21-Jul Meeting with Mr Matthew Guy, Shadow Minister for Planning
- 22-Jul Department of Transport presentation on the Integrated Transport Act
- 22-Jul Meeting with Mr Briane Howe, Mr Bill Pemberton & Ms Christine Richards re Central Activities Districts
- 22-Jul Meeting with Mr Darren Ray, President Victorian Local Government Association (VLGA)
- 22-Jul Victorian Museum Awards, highlights the achievements and service in the museum and gallery industry
- 22-Jul Meeting with the VLGA
- 23-Jul Meeting with The Hon Justin Madden, Minister for Planning and Council Officers
- 23-Jul Launch of National Green Jobs Corps Project
- 23-Jul Meeting with Mr Mike Symon, MP Federal Member for Deakin
- 26-Jul Meeting with Mr Phil Barresi, Liberal Candidate for Deakin
- 26-Jul Meeting at Ringwood Station with Mr Mike Symon MP Federal Member for Deakin
- 26-Jul Mullum Ward Councillors meeting
- 26-Jul Tour of Casey Recreation and Aquatic Centre Leisure Facility at Cranbourne
- 27-Jul North Ringwood Senior Citizens - Annual General Meeting
- 27-Jul Ringwood Historical Society
- 28-Jul Ringwood Soccer Club construction update
- 28-Jul Luncheon with Ms Noeline Brown, Ambassador for Ageing, at Yarrunga Community Centre at Yarrunga Community Centre
- 28-Jul Ringwood Chamber of Commerce
- 29-Jul Local Government Professionals Womens Network Dinner
- 30-Jul North Ringwood Community House funding announcement
- 30-Jul Meeting with Mr Phil Barresi, Liberal Candidate for Deakin and Council Officers
- 30-Jul Eastern Regional Mayors & Chief Executive Officers meeting
- 31-Jul Southern Sudanese Christian Welfare Association
- 02-Aug Meeting with Mayors of City of Melbourne, Whitehorse and Frankston
- 02-Aug Eastern Region Public Transport Position meeting with Mr Terry Mulder, Shadow Minister for Public Transport and Roads at Parliament House
- 02-Aug Local Law No. 9 Submissions Hearing
- 02-Aug Mullum Ward Councillors meeting
- 03-Aug Eastern Volunteers Information Technology Training
- 03-Aug Grand Opening of Lamont Migration
- 04-Aug Meeting with Mr Tony Smith MP, Federal Member for Casey
- 04-Aug Community Volunteers Luncheon
- 04-Aug Meeting with Mr David Howell, Greens Federal Candidate for Deakin
- 04-Aug Rotary Club of Ringwood
- 05-Aug Blackspot funding announcement
- 05-Aug Central Activities District Advocacy
- 05-Aug Public meeting with Common Equity Housing Limited and potential Larissa Avenue tenants
- 06-Aug Meeting for Eastern Alliance of Greenhouse Action

Cr Makin (cont'd)

- 07-Aug Norwood Football Club President's Luncheon
- 07-Aug Maroondah Rugby Club
- 09-Aug Disability Action Group meeting with Mr Mitch Fifield, Shadow Minister for Disabilities
- 09-Aug Meeting with Mr Kevin Andrews MP, Federal Member for Menzies, re Maroondah Projects
- 09-Aug Mullum Creek announcements regarding funding
- 10-Aug Meeting with Eastern Volunteers
- 10-Aug Meeting re National Rent Affordable Housing Scheme
- 10-Aug Meeting regarding environmental projects in Maroondah
- 11-Aug Meeting with Ringwood Returned Services League
- 11-Aug Heatherdale Community Action Group
- 12-Aug Speaking engagement at Heathmont East Primary School re 'Our Community'
- 12-Aug Meeting with Central Activity District Mayors
- 12-Aug 18th Annual General Meeting, Heathmont Inter Church Help
- 14-Aug Ringwood Croquet Club Opening of the Season (including Lunch)
- 15-Aug The Maroondah Singers Annual Concert
- 16-Aug Meeting with Eastern Volunteers
- 16-Aug Audit Advisory Committee

MOVED CR WILLMOTT, SECONDED CR THOMAS

3353

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

**CARRIED**

WARD REPORTS

ITEM 2

Reports were given by Crs Makin and Lamont.

MOVED CR DIB, SECONDED CR LAMONT

3354

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

**CARRIED**

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 3

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD

3355

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 19 JULY 2010 AND 02 AUGUST 2010.**

**CARRIED**

RUSSELL LUCAS OVAL ON-LEAD PARK PETITION ITEM 4  
MOVED CR WILLMOTT, SECONDED CR FRASER 3356

**THAT COUNCIL**

1. **RECEIVES AND NOTES THE PRAYER TO THE PETITION, AND**
2. **ADVISES THE LEAD PETITIONER IN TERMS OF COUNCIL'S RESOLUTION ON ITEM 5 OF THE REPORT OF THE DIRECTOR CORPORATE SERVICES TO THIS MEETING, REGARDING DOMESTIC ANIMAL MANAGEMENT PLAN – ACTION PLAN.**

**CARRIED**

DOMESTIC ANIMAL MANAGEMENT PLAN: ACTION PLAN ITEM 5

This item was considered earlier in the meeting – refer page 3 for resolution.

COUNCIL POLICY – HONOURS / RECOGNITION OF MILESTONES & ACHIEVEMENTS ITEM 6

MOVED CR THOMAS, SECONDED CR STEANE 3357

**THAT THE DRAFT COUNCIL HONOURS / RECOGNITION OF MILESTONES & ACHIEVEMENTS POLICY OF INDIVIDUALS AND COMMUNITY GROUPS AS ATTACHED TO THIS REPORT BE ADOPTED.**

**CARRIED**

VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER ITEM 7

MOVED CR LAMONT, SECONDED CR THOMAS 3358

**THAT COUNCIL ENDORSES THE VICTORIAN LOCAL GOVERNMENT WOMEN'S CHARTER AND NOMINATES COUNCILLORS LAMONT AND THOMAS TOGETHER WITH THE DIRECTOR CORPORATE SERVICES AS CHARTER CHAMPIONS.**

**CARRIED**

Councillors who spoke to the motion – Crs: Lamont and Thomas.

LOCAL LAW No 9 – TO AMEND MEETINGS PROCEDURE AND  
USE OF COMMON SEAL LOCAL LAW NO 7

ITEM 8

MOVED CR MAKIN, SECONDED CR M. MACDONALD

3359

**THAT COUNCIL HAVING GIVEN NOTICE OF ITS INTENTION TO MAKE LOCAL LAW NO 9 – TO AMEND MEETINGS PROCEDURE AND USE OF COMMON SEAL LOCAL LAW NO 7:**

1. **NOTES THE FOUR SUBMISSIONS RECEIVED AND INCORPORATES THE MODIFICATIONS TO LOCAL LAW CLAUSES 26(1) & (2) – ORDER OF BUSINESS (1) ORDINARY MEETINGS (2) SPECIAL MEETINGS - AS SPECIFIED WITHIN THIS REPORT AND FURTHER REGARDS SUCH MODIFICATIONS AS INCONSEQUENTIAL TO THE INTENT OF THE LOCAL LAW,**
2. **HEREBY MAKES LOCAL LAW NO 9 – TO AMEND MEETINGS PROCEDURE AND USE OF COMMON SEAL LOCAL LAW 7 TO:-**
  - A. **CONFORM WITH RECENT LEGISLATIVE CHANGES TO THE LOCAL GOVERNMENT ACT;**
  - B. **ENHANCE THE OPPORTUNITIES FOR MORE DEBATE AND PARTICIPATION AT COUNCIL MEETINGS; AND**
  - C. **INCORPORATE MINOR CHANGES TO PROCESSES.**
3. **RESOLVES THAT LOCAL LAW NO 9 IS TO COMMENCE ON 1 SEPTEMBER 2010,**
4. **RESOLVES TO AFFIX THE COMMON SEAL OF COUNCIL TO LOCAL LAW NO 9,**
5. **AUTHORISES OFFICERS TO TAKE THE NECESSARY ADMINISTRATIVE ACTIONS AS REQUIRED UNDER SECTION 119 LOCAL GOVERNMENT ACT 1989 TO COMPLETE THE PROCESSES TO MAKE LOCAL LAW NO 9, AND**
6. **ADVISES THE AUTHORS OF THE SUBMISSIONS ON THE OUTCOME OF COUNCIL'S DELIBERATIONS ON THE POINTS RAISED WITHIN THE FOUR SUBMISSIONS.**

**CARRIED UNANAMOUSLY**

Councillors who spoke to the motion – Crs: Makin and M. Macdonald.

2010 GENERAL PROPERTY VALUATION: ANALYSIS AND ADOPTION

ITEM 9

MOVED CR STEANE, SECONDED CR DIB

3360

**THAT COUNCIL**

1. **HAVING CAUSED A VALUATION OF ALL RATEABLE PROPERTY WITHIN ITS MUNICIPAL DISTRICT TO BE MADE AND RETURNED IN ACCORDANCE WITH SECTION 13DC OF THE VALUATION OF LAND ACT 1960, HEREBY DETERMINES TO ADOPT THAT VALUATION FOR THE PURPOSE OF MAKING ITS RATE, AND**

2010 GENERAL PROPERTY VALUATION: ANALYSIS AND ADOPTION (CONT'D)

**2. NOTES THE CHANGES THAT HAVE OCCURRED IN VALUATION LEVELS BETWEEN VARYING PROPERTY TYPES AND VARYING SUBURBS.**

**CARRIED**

APPROVAL IN PRINCIPLE OF 2009/10 ANNUAL FINANCIAL REPORT, ANNUAL STANDARD STATEMENTS AND ANNUAL PERFORMANCE STATEMENT ITEM 10

MOVED CR MAKIN, SECONDED CR STEANE 3361

**THAT COUNCIL**

1. **APPROVES IN PRINCIPLE THE 2009/10 ANNUAL FINANCIAL REPORT, ANNUAL STANDARD STATEMENTS AND ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 131(7) AND 132(6) RESPECTIVELY OF THE LOCAL GOVERNMENT ACT 1989,**
2. **AUTHORISES AUDIT ADVISORY COMMITTEE MEMBERS, THE MAYOR COUNCILLOR MAKIN AND COUNCILLOR STEANE (OR CR DIBB SUBSTITUTE) TO SIGN THE CERTIFICATION OF THE 2009/10 ANNUAL FINANCIAL REPORT, ANNUAL STANDARD STATEMENTS AND THE ANNUAL PERFORMANCE STATEMENT IN ACCORDANCE WITH SECTIONS 131(8) AND SECTION 132(7) RESPECTIVELY OF THE LOCAL GOVERNMENT ACT 1989, AND**
3. **AUTHORISES MR ALAN GEOFFREY ELLIS AS PRINCIPAL ACCOUNTING OFFICER TO MAKE, WITHOUT FURTHER FORMAL NOTIFICATION TO COUNCIL, NON-SIGNIFICANT CHANGES TO THE 2009/10 ANNUAL FINANCIAL REPORT, ANNUAL STANDARD STATEMENTS AND ANNUAL PERFORMANCE STATEMENT WHICH HAVE PREVIOUSLY BEEN APPROVED IN PRINCIPLE BY COUNCIL IN ACCORDANCE WITH SECTION 131(7) AND 132(6) RESPECTIVELY OF THE LOCAL GOVERNMENT ACT 1989.**

**CARRIED**

Councillors who spoke to the motion – Cr Steane.

**DIRECTOR COMMUNITY & LEISURE SERVICES**

COMMUNITY GRANTS FUNDING PROGRAM 2010/2011 ITEM 1

Cr Makin, at the commencement of the meeting, declared a conflict of interest in this item as he is a Board Member of the Eastern Volunteers.

**ACTING CHAIR**

Nominations were called for an Acting Chair.

Cr M. Macdonald nominated Cr Thomas.

There being no further nominations Cr Thomas was declared elected.

## COMMUNITY GRANTS FUNDING PROGRAM 2010/2011 (CONT'D)

Cr Makin vacated the Chair and left the Council Chamber at 9.55 pm.

Cr Thomas took the Chair.

MOVED CR LAMONT, SECONDED CR DIB

3362

**THAT COUNCIL**

1. **APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED IN THE SCHEDULE ATTACHED TO THIS REPORT) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TOTTALLING \$91,996.70,**
2. **APPROVES 45 GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS, AND**
3. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION.**

**CARRIED**

Cr Thomas vacated the Chair.

Cr Makin returned to the Council Chamber at 9.57pm and resumed the Chair after the vote was taken.

**EXTENSION OF TIME**

MOVED WILLMOTT, SECONDED DIB

**THAT THE CLOSING TIME OF THE MEETING BE EXTENDED BY 15 MINUTES TO 10.15PM.**

**CARRIED**

GLEN PARK COMMUNITY PLAYSPACE

ITEM 2

MOVED CR M MACDONALD, SECONDED CR DIB

3363

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

**CARRIED**

MAJOR LEISURE FACILITIES REVIEW – RESPONSE TO PUBLIC SUBMISSIONS AND PANEL HEARING ITEM 3

MOVED CR WILLMOTT, SECONDED CR FRASER 3364

**THAT COUNCIL**

1. **RECEIVES AND NOTES THE MAJOR LEISURE FACILITIES STRATEGIC MANAGEMENT PLAN, SUBJECT TO THE SCOPE OF THE PROPOSED NEW AQUATIC AND LEISURE CENTRE BEING DETERMINED AFTER COUNCIL UNDERSTANDS THE COLLECTIVE LEVEL OF FUNDING COMMITMENTS FROM THE STATE AND FEDERAL GOVERNMENTS, AND**
2. **AUTHORISES OFFICERS TO ADVISE ALL SUBMITTERS ACCORDINGLY OF THIS RESOLUTION AND THANK THEM FOR THEIR SUBMISSIONS.**

**CARRIED**

Councillors who spoke to the motion – Cr Willmott.

COMMUNITY GRANT FROM THE VICTORIAN MULTICULTURAL COMMISSION ITEM 4

Cr Steane left the Council Chamber at 10.09pm.

Cr Steane returned to the Council Chamber at 10.11pm.

MOVED CR LAMONT, SECONDED CR DIB 3365

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

**CARRIED**

REFUGEE WEEK, JUNE 2010 ITEM 5

MOVED CR DIB, SECONDED CR FRASER 3366

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

**CARRIED**

**EXTENSION OF TIME**

MOVED MAKIN, SECONDED FRASER

**THAT THE CLOSING TIME OF THE MEETING BE EXTENDED BY 10 MINUTES TO 10.25PM.**

**CARRIED**

**DIRECTOR CITY DEVELOPMENT**

AMENDMENT C69 MAROONDAH HOSPITAL MEDICAL PRECINCT ITEM 1  
MOVED CR LAMONT, SECONDED CR WILLMOTT 3367

**THAT COUNCIL**

1. **SUPPORTS THE AMENDMENT AS EXHIBITED,**
2. **REQUESTS THE MINISTER FOR PLANNING TO APPOINT AN INDEPENDENT PANEL TO CONSIDER SUBMISSIONS TO AMENDMENT C69, AND**
3. **ADVISES SUBMITTERS OF COUNCIL'S RESOLUTION.**

**CARRIED**

**DOCUMENTS FOR SEALING**

MOVED CR WILLMOTT, SECONDED CR M. MACDONALD 3368

**THAT COUNCIL SIGNS AND SEALS**

1. **THE SECTION 173 AGREEMENT SUBMITTED BY ACG NYE DEVELOPMENTS PTY LTD IN RELATION TO LAND AT 29 MORINDA STREET, RINGWOOD EAST, AND**
2. **THE SECTION 173 AGREEMENT SUBMITTED BY ANTHONIO MARGUCCIO AND ANTHONY BRONDOLINO IN RELATION TO LAND AT 17 FORTUNA AVENUE, CROYDON.**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

