



**MINUTES**

**of the**

**COUNCIL MEETING**

**held on**

**MONDAY**

**18 OCTOBER 2010**

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 18 October 2010 at 7.33pm.

## PRESENT

Cr Alex Makin, Mayor	Mullum
Cr Tony Dib	Arrabri
Cr Ann Fraser	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
Trevor Welsh	Director Operations & Infrastructure
Phil Turner	Director City Development
Helen Croxford	Director Community & Leisure Services
Dianne Vrahnas	Acting Director Corporate Services
Stephen Onans	Team Leader Governance

The prayer was read by Paster Iain Hanson.

The Acknowledgement of Country was read by the Mayor.

## APOLOGIES

Cr Nora Lamont Mullum

## DECLARATION OF INTERESTS

Nil

## CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR THOMAS

3394

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 20 SEPTEMBER 2010 BE CONFIRMED.**

**CARRIED**

**SUSPENSION OF STANDING ORDERS**

MOVED CR DIB, SECONDED CR FRASER 3395

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

The Mayor presented a number of cheques to Community Grants Program recipients.

**RESUMPTION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD 3396

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

Mrs Carol Hunter, Ringwood re sales of Council land and or property- *"How much Council land or property has been sold or given to QIC? When and for how much?"*

The Director City Development advised - "Council has sold property to QIC on two occasions.

The first was land at 26 Warrandyte Road, 1, 3 & 5 Aird Street in Ringwood and the Adjoining laneways which was sold for \$3,000,000 and settled in June 2006.

The second was the Ringwood Plaza Development which included the Ringwood Library; this was sold for \$9,801,095 and settled in February 2007. This sale included a section 173 Agreement which requires QIC to lease back the Library to Council or provide Council a permanent alternate Library.

Council is continuing to negotiate with QIC to facilitate the development of a new Town Square and the next stage of the Eastland Development."

**DIRECTOR CITY DEVELOPMENT**

DRAFT RINGWOOD EASTERN GATEWAY PRECINCT PLAN ITEM 1

MOVED CR THOMAS, SECONDED CR M. MACDONALD 3397

**THAT COUNCIL**

- 1. ADOPTS THE DRAFT PLAN FOR EXHIBITION, AND**
- 2. PLACES THE DRAFT RINGWOOD EASTERN GATEWAY PRECINCT PLAN ON EXHIBITION FOR (4) FOUR WEEKS.**

**CARRIED**

## DIRECTOR CORPORATE SERVICES

## ATTENDANCE REPORTS

ITEM 1

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

**Cr Willmott**

- 22-Sep Theatre Show at Karralyka Centre
- 29-Sep Metropolitan Waste Management Board
- 11-Oct } 11th International Cities, Town Centres & Communities Society Conference
- 15-Oct }

**Cr Thomas**

- 17-Aug Public Consultative Meeting re 55-57 Lusher Road, Croydon
- 18-Aug Maroondah Business Breakfast
- 26-Aug Eastern Regional Libraries Board
- 31-Aug Australian Citizenship Ceremony at Karralyka Centre
- 02-Sep Maroondah Art Gallery Exhibition Opening
- 03-Sep Ringwood Spiders Football Club 2010 Trophy Presentation Night
- 04-Sep Heathmont East Pre School 40th Birthday Celebration
- 08-Sep Lake to Creek Lighting Demonstration at Ringwood Lake
- 09-Sep Launch of the Independent Type Exhibition and Travelling Treasures from State Library Collection at Croydon Library
- 12-Sep Heathmont Uniting Church Sunday Afternoon Music Concert (The Music of Scotland)
- 22-Sep Meeting with Mrs Heidi Victoria MLA, Member for Bayswater re Heathmont Shopping Centre Carpark
- 23-Sep Meeting with Mr Shaun Leane MP, Upper House Member for Eastern Metropolitan Region re Heathmont Shopping Centre Carpark
- 29-Sep Monkami Luncheon
- 05-Oct Business Week Event - 'Your 60 seconds of fame!'
- 06-Oct Business Week Event - 'Communication & Presentation Skills - Master Both!'
- 06-Oct Business Week NAB Breakfast at Karralyka Centre
- 07-Oct RACV Business Insurance Networking Function
- 08-Oct Business Week Event - 'Get Connected' (Croydon Chamber of Commerce)
- 08-Oct Business Week - Eastland Business Lunch at Karralyka Centre
- 09-Oct Opening of Bedlam- The Bitter Sweet Embrace of Motherhood at Maroondah Art Gallery
- 13-Oct Eastern Transport Coalition Candidate Forum
- 13-Oct Ringwood Station 'Missing Piece' Launch
- 15-Oct pARTnerships Conference
- 15-Oct pARTnerships Conference
- 18-Oct Civic Reception for Lebanese Delegation

**Cr Steane**

- 06-Oct Business Week NAB Breakfast at Karralyka Centre  
~~08-Oct Business Week – Eastland Business Lunch at Karralyka Centre~~  
*Amended by Council 15 November 2010*  
~~13-Oct Eastern Transport Coalition Candidate Forum~~  
*Amended by Council 15 November 2010*  
~~15-Oct Maroondah Aquatic & Leisure Information Expo~~  
*Amended by Council 15 November 2010*

**Cr P Macdonald**

- 23-Sep Meeting with Mr Shaun Leane MP, Upper House Member for Eastern Metropolitan Region re Heathmont Shopping Centre  
 27-Sep Funeral of Robyn Murray (former Council employee)  
 29-Sep Meeting with Resident re Environmental Sustainability Plan  
 01-Oct Funeral of Max Lehman (former employee – City of Croydon)  
 01-Oct Funeral of Ron Tyrell (former employee)  
 06-Oct Business Week NAB Breakfast at Karralyka Centre  
 13-Oct Eastern Transport Coalition Candidate Forum  
 13-Oct Meeting with Mr Brian Tee MLC, Eastern Metropolitan Region  
 18-Oct Civic Reception for Lebanese Delegation

**Cr M Macdonald**

- 13-Oct Eastern Transport Coalition Candidate Forum  
 15-Oct Maroondah Aquatic & Leisure Information Expo  
 17-Oct Ringwood Swimming Club - Metro East 7-10 Year Olds Selection Trials  
 18-Oct Civic Reception for Lebanese Delegation

**Cr Fraser**

- 29-Sep Monkami Luncheon  
 04-Oct } Planning Consultative Meeting - 59/61 Heatherdale Road  
 10-Oct }  
 05-Oct Business Week Event - 'Your 60 seconds of fame!'  
 06-Oct Business Week Event - 'Kenworth trucks - Tour a Local Icon'  
 06-Oct Business Week NAB Breakfast at Karralyka Centre  
 08-Oct Business Week - Eastland Business Lunch at Karralyka Centre  
 10-Oct Maroondah Seniors Jazz Concert  
 12-Oct Metropolitan 'Principal for a Day' Breakfast Forum  
 12-Oct Road Safe Eastern Metro  
 12-Oct Public Consultative Meeting re 2-4 Acacia Court, Ringwood  
 13-Oct Eastern Transport Coalition Candidate Forum  
 13-Oct Ringwood Station 'Missing Piece' Launch  
 13-Oct Maroondah Education Coalition Multicultural Day  
 15-Oct Wonga Park Country Fire Authority Brigade Annual Dinner & Awards Night  
 15-Oct Maroondah Aquatic & Leisure Information Expo  
 17-Oct Ringwood Swimming Club - Metro East 7-10 Year Olds Selection Trials

**Cr Dib**

- 7-Oct Eastern Affordable Housing Alliance
- 9-Oct 'The Dining Room' Fundraiser Event at St John The Divine Anglican Church, Croydon
- 13-Oct Eastern Transport Coalition Candidate Forum
- 15-Oct Maroondah Aquatic & Leisure Information Expo
- 17-Oct Ringwood Swimming Club - Metro East 7-10 Year Olds Selection Trials
- 18-Oct Civic Reception for Lebanese Delegation

**Cr Makin**

- 21-Sep Media Event at Ringwood Station with Public Transport Users Association
- 21-Sep Meeting with Mr Mike Symon MP, Federal Member for Deakin
- 22-Sep Media Conference
- 22-Sep Meeting with Mrs Heidi Victoria MLA, Member for Bayswater re Heathmont Shopping Centre Carpark
- 22-Sep Signing of Agreement of Mutual Support by Eastern Regional Mayors
- 23-Sep Meeting with Mr Shaun Leane MLC
- 24-Sep Eastern Regional Mayors & Chief Executive Officer Meeting
- 27-Sep Ringwood Station Petition at Eastland
- 27-Sep Meeting with Ringwood Swimming Club
- 29-Sep Media Conference
- 29-Sep Monkami Luncheon
- 29-Sep Meeting with Mr Martin Pakula MLC, Minister for Public Transport and Mr Brian Tee, Parliamentary Secretary
- 29-Sep Meeting with Victorian Local Government Association
- 01-Oct Ringwood Station Petition at Eastland
- 03-Oct Maroondah Hospital Fun Run
- 04-Sep Meeting with Ringwood Diving Club
- 04-Oct Meeting with Maroondah Leader re Central Activities District Mayors Group
- 04-Oct Meeting with Mr Damian Magner (Greens Candidate for Eastern Metropolitan Region) and Lower House Greens Candidates
- 05-Oct Opening Of New Premises - Penumbra Centre For People With A Disability
- 06-Oct Business Week NAB Breakfast at Karralyka Centre
- 06-Oct Meeting with Mr Hugh Delahunty, Shadow Minister for Sport & Recreation and Mr David Hodgett MP, Member for Kilsyth
- 06-Oct Teleconference with the Central Activities District Mayors
- 08-Oct Business Week - Eastland Business Lunch at Karralyka Centre
- 08-Oct Ringwood Bowls Club Season Opening Dinner
- 09-Oct Eastern Volunteers Multicultural Spring Festival
- 09-Oct Aquinas College Year 10 Debutante Ball
- 10-Oct Maroondah Seniors Jazz Concert
- 12-Oct Public Consultative Meeting re 2-4 Acacia Court, Ringwood

## Cr Makin (Cont'd)

- 13-Oct Opening of Senior's Festival Expo
- 13-Oct Meeting at Returned Services League re Ringwood Station Precinct
- 13-Oct Ringwood Station 'Missing Piece' Launch
- 13-Oct Eastern Transport Coalition Candidate Forum
- 14-Oct Monkami Launch – 'Alarming Art'
- 14-Oct Chinese New Year 2010 Festival
- 18-Oct Civic Reception for Lebanese Delegation
- 18-Oct Meeting with CAD Mayors and the Lord Mayor of the City of Melbourne, Mr Robert Doyle

MOVED CR WILLMOTT, SECONDED CR THOMAS 3398

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

**CARRIED**

WARD REPORTS ITEM 2

Reports were given by Crs- Dib, M. Macdonald, P. Macdonald, Steane, Thomas, Makin

MOVED CR THOMAS, SECONDED CR M. MACDONALD 3399

**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 FRASER 3400

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING/S HELD ON 20 SEPTEMBER AND 4 OCTOBER 2010.**

**CARRIED**

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ANNUAL REPORT 2009-2010

ITEM 4

MOVED CR DIB, SECONDED CR STEANE

3401

**THAT COUNCIL**

1. **NOTES THE COMPLETION OF THE 2009/2010 ANNUAL REPORT DOCUMENT AND PROCESS.**
2. **NOTES THE AUDITOR'S UNQUALIFIED REPORTS ON THE FINANCIAL STATEMENTS, STANDARD STATEMENTS AND PERFORMANCE STATEMENTS.**
3. **ENSURES COPIES OF THE REPORT REMAIN AVAILABLE FOR INSPECTION BY ANY INTERESTED PERSON AT THE MUNICIPAL, RINGWOOD EASTLAND AND CROYDON OFFICES OF THE COUNCIL AND IS PLACED ON COUNCIL'S INTERNET SITE.**

**CARRIED**

BERRINGA ROAD, PARK ORCHARDS

ITEM 5

MOVED CR FRASER, SECONDED CR M. MACDONALD

3402

**THAT COUNCIL ACTING UNDER CLAUSE 3 OF SCHEDULE 10 TO THE LOCAL GOVERNMENT ACT 1989 ("THE ACT)-**

- (i) **RESOLVES THAT THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE THE ROAD WHICH IS SHOWN IN BOLD OUTLINE ON THE PLANS CONTAINED IN ANNEXURES 1 AND 2 ON PAGES 26 TO 27;**
- (ii) **NOW DIRECTS THAT UNDER SECTIONS 207A AND 223 OF THE ACT PUBLIC NOTICE OF THE DISCONTINUANCE BE GIVEN IN "THE AGE" NEWSPAPER ONLY;**
- (iii) **RESOLVES THAT THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE ACT SHOULD STATE THAT IF THE ROAD IS DISCONTINUED COUNCIL PROPOSES TO TRANSFER THE LAND TO ITSELF;**
- (iv) **IF NO SUBMISSIONS ARE RECEIVED, A NOTICE OF DISCONTINUANCE OF THE ROAD WILL BE PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE AND COUNCIL WILL THEN TRANSFER THE LAND TO ITSELF;**
- (v) **CONSIDERS ANY WRITTEN SUBMISSIONS RECEIVED AND APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS MAKIN, FRASER AND LAMONT TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION IN ACCORDANCE WITH SECTION 223 OF THE ACT;**
- (vi) **DETERMINES THAT SUCH COMMITTEE 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 TUESDAY, 26 APRIL 2011;**

**BERRINGA ROAD, PARK ORCHARDS (CONT'D)**

**(vii) FOLLOWING THE MEETING OF THE COMMITTEE OF COUNCIL AND THE CONSIDERATION OF ANY SUBMISSIONS BY COUNCIL, WILL DECIDE WHETHER TO DISCONTINUE THE ROAD AND TRANSFER THE LAND TO ITSELF; AND**

**(viii) SIGNS AND SEALS ALL DOCUMENTATION IN RELATION TO THE DISCONTINUANCE OF THE ROAD.**

**CARRIED**

**DIRECTOR COMMUNITY & LEISURE SERVICES**

EARLY YEARS PLAN 2010-2014 ITEM 1

MOVED CR FRASER, SECONDED CR P. MACDONALD 3403

**THAT COUNCIL ENDORSES THE DRAFT EARLY YEARS PLAN 2010-2014 FOR PUBLIC EXHIBITION.**

**CARRIED**

**DOCUMENTS FOR SEALING**

Nil

**MOTIONS TO REVIEW**

Nil

**LATE ITEM**

Nil

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR DIB, SECONDED CR FRASER 3404

**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 decisions be reflected in the minutes of the Open Forum.

**DIRECTOR OPERATIONS & INFRASTRUCTURE**

EVALUATION REPORT - CONTRACT 20541 ITEM 1  
CONSTRUCTION OF RINGWOOD SYNTHETIC SOCCER PITCH

*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.*

**DIRECTOR CITY DEVELOPMENT**

RINGWOOD TOWN CENTRE ITEM 1

*DETERMINES THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL UNTIL COMPLETION OF ALL STATUTORY PROCESSES, AND THAT THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING.*

**DIRECTOR CORPORATE SERVICES**

RIGHT OF WAY FROM LOUGHNAN ROAD TO ITEM 1  
MUNRO STREET, RINGWOOD

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL SUCH TIME AS THE RIGHT OF WAY IS VESTED IN COUNCIL.*

RIGHT OF WAY SOUTH OF JOSEPH STREET, ITEM 2  
RINGWOOD EAST

*THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL SUCH TIME AS THE RIGHT OF WAY IS VESTED IN COUNCIL.*

COUNCIL LAND BETWEEN 87 & 89 EASTFIELD ROAD, CROYDON ITEM 3

*THAT THIS RESOLUTION AND REPORT ARE TO REMAIN CONFIDENTIAL UNTIL THE EXCHANGE OF CONTRACTS.*

The open forum closed at 8.36 pm.

Confirmed .....

Date .....