



MINUTES

of the

COUNCIL MEETING

held on

MONDAY

15 NOVEMBER 2010

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 15 November 2010 at 7.30pm.

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
Phil Turner	Director City Development
Helen Croxford	Director Community & Leisure Services
Marianne Di Giallonardo	Director Corporate Services
Trevor Welsh	Director Operations & Infrastructure
Peter Tully	Governance Advisor

The prayer was read by Reverend Stan Clarke, Ringwood Uniting Church.

The Acknowledgement of Country was read by the Mayor.

The Mayor, on behalf of Council, expressed condolences to the family and friends of both Mrs Betty Hawkins and Mr Stan Smith, who recently passed away and had been valued volunteers within the Maroondah community over many years.

APOLOGIES

Cr Nora Lamont Mullum

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR DIB

3410

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 15 NOVEMBER 2010 BE CONFIRMED, WITH THE FOLLOWING ALTERATION:

**Director Corporate Services, Item 1, Attendance Reports: -
Delete the following entries in Cr Steane's report**

08-Oct	Business Week - Eastland Business Lunch at Karralyka Centre
13-Oct	Eastern Transport Coalition Candidate Forum
15-Oct	Maroondah Aquatic & Leisure Information Expo

CARRIED

DEPUTATIONS

A presentation was provided by Mr Michael Hassett and Mr David Hill, representing Whitehorse Cyclists Inc. on a proposed bike path to follow the rail line between Box Hill and Ringwood.

PUBLIC QUESTION TIME

NIL

DIRECTOR CORPORATE SERVICES**ATTENDANCE REPORTS****ITEM 1**

Cr Thomas left the Chamber at 8.43 pm and returned at 8.50 pm during the presentation of attendance reports.

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

Cr Willmott

- 21-Oct MAV Annual Dinner
- 25-Oct Public Consultative Meeting re 16-28 Hewish Road, Croydon (4 storey building with shops, cafes, office & dwellings)
- 27-Oct Metropolitan Waste Management Board Meeting
- 05-Nov Shire of Yarra Ranges 2010 Mayoral Dinner
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre
- 11-Nov Mayoral Art Exhibition Opening at Federation Estate

Cr Thomas

- 21-Oct Recycled Competition at Dorset Primary School
- 21-Oct MAV Annual Dinner
- 24-Oct Eastern Regional Libraries Brunch at Rose Cottage
- 27-Oct Eastern Regional Libraries Board Meeting
- 28-Oct Monkami production 'Hey Hey it's Monkami'
- 04-Nov Australian Citizenship Ceremony at Karralyka Centre
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 11-Nov Eastern Regional Libraries CEO's Performance Review Meeting
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre
- 11-Nov Mayoral Art Exhibition Opening at Federation Estate
- 13-Nov Sudanese Festival at St John's Church

Cr Steane

- 21-Oct Youth Volunteer Recognition Evening
- 24-Oct Warranwood Primary School Fete
- 25-Oct Public Consultative Meeting re 16-28 Hewish Road, Croydon (4 storey building with shops, cafes, office & dwellings)
- 28-Oct Monkami production 'Hey Hey it's Monkami'
- 04-Nov Australian Citizenship Ceremony at Karralyka Centre
- 05-Nov Shire of Yarra Ranges 2010 Mayoral Dinner
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 10-Nov Audit Advisory Committee Meeting
- 11-Nov Croydon RSL Remembrance Day Ceremony
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre
- 11-Nov Mayoral Art Exhibition Opening at Federation Estate

Cr P Macdonald

- 26-Oct Bayswater North Community Safety Month Event (Launch by Mayor)
- 27-Oct Committee of Management of Glen Park Community Centre welcome to Ms Libby Hartmann, Centre Manager
- 27-Oct Eastern Regional Libraries Board Meeting
- 28-Oct Monkami production 'Hey Hey it's Monkami'
- 05-Nov Shire of Yarra Ranges 2010 Mayoral Dinner
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre
- 11-Nov Mayoral Art Exhibition Opening at Federation Estate
- 13-Nov Hobsons Bay Community Fund Annual Charity Dinner

Cr M Macdonald

- 23-Oct 2010 City of Greater Dandenong Mayoral Charity Dinner
- 05-Nov Shire of Yarra Ranges 2010 Mayoral Dinner
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 13-Nov Hobsons Bay Community Fund Annual Charity Dinner

Cr Fraser

- 19-Oct Public Consultative Meeting re 59-61 Heatherdale Road (Critical buildings & works to upgrade the existing Ringwood Terminal Station)
- 21-Oct Eastern Volunteers Resource Centre Annual General Meeting
- 21-Oct Eastern Transport Coalition Meeting - Maroondah
- 23-Oct Maroondah Aquatic and Leisure Community Information Expo at Ringwood Aquatic Centre
- 25-Oct Maroondah Swimming Bus for Seniors 10th Anniversary Celebrations
- 26-Oct Monkami Annual General Meeting
- 26-Oct Metropolitan Traffic Education Centre (METEC) Meeting
- 27-Oct 'Dogs in Public Spaces' Public Consultation Meeting
- 28-Oct Maroondah Disability Advisory Committee Meeting
- 28-Oct Eastern Metropolitan Region Family Violence Help Card Launch
- 28-Oct Monkami Production 'Hey Hey it's Monkami'
- 04-Nov Australian Citizenship Ceremony at Karralyka Centre
- 05-Nov Funeral of Ms Betty Hawkins (Recipient of Letter under Seal)
- 07-Nov Maroondah Festival
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre

Cr Dib

- 21-Oct Bayswater North Community Renewal Steering Committee and Strategic Partnerships Group Meeting
- 23-Oct Maroondah Aquatic and Leisure Community Information Expo at Ringwood Aquatic Centre
- 27-Oct Arrabri Community Centre Special Committee Meeting
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre
- 13-Nov Sudanese Festival at St John's Church

Cr Makin

- 19-Oct Public Consultative Meeting re 59-61 Heatherdale Road
- 21-Oct Eastern Volunteers Resource Centre Annual General Meeting
- 21-Oct Youth Volunteer Recognition Evening
- 22-Oct MAV Annual State Council Meeting
- 23-Oct 2010 Khuado Festival at Croydon Secondary College
- 23-Oct 2010 City of Greater Dandenong Mayoral Charity Dinner
- 25-Oct Maroondah Swimming Bus for Seniors 10th Anniversary Celebrations
- 26-Oct Bayswater North Community Safety Month Event

Cr Makin (Cont'd)

- 27-Oct Meeting with Mr Justin Madden MLC, Minister for Planning and Central Activities District Group Mayors
- 27-Oct 'Dogs in Public Spaces' Public Consultation Meeting
- 28-Oct Eastern Metropolitan Region Family Violence Help Card Launch
- 28-Oct Monkami production 'Hey Hey it's Monkami'
- 28-Oct Meeting with Ms Salore Craig, Greens Candidate for Scoresby
- 29-Oct Meeting with Children's Librarian at Croydon Library re program for Storytime at 11am
- 29-Oct Storytime at Croydon Library to celebrate Children's Week
- 03-Nov Meeting with Ms Heidi Victoria MLA, Member for Bayswater
- 04-Nov 2010 Regional Adult Community Education Awards
- 04-Nov Australian Citizenship Ceremony at Karralyka Centre
- 05-Nov Eastern FM Broadcast
- 05-Nov Morning tea and presentation of Letter of Recognition to 17yr old Mr Pat Dyson member of Ringwood Horse and Pony Club, International Mounted Games Competitor and Youth Mentor
- 06-Nov Maroondah Mayoral Ball
- 07-Nov Maroondah Festival
- 09-Nov Eastern Regional Libraries (ERL) Morning Tea with Author Ms Di Morrissey
- 10-Nov Meeting regarding Mayoral Art Show
- 11-Nov Croydon RSL Remembrance Day Service
- 11-Nov Maroondah Volunteer Recognition Function at Karralyka Centre
- 11-Nov Mayoral Art Exhibition Opening at Federation Estate
- 12-Nov School visit to Ringwood North Primary School Grade 4 students
- 13-Nov Sudanese Festival at St John's Church
- 15-Nov Meeting with Ms Dee Ryall, Liberal Candidate for Mitcham

MOVED CR WILLMOTT, SECONDED CR M MACDONALD

3411

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

CARRIED

WARD REPORTS

ITEM 2

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

MOVED CR DIB, SECONDED CR P MACDONALD

3412

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

CARRIED

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 3

MOVED CR STEANE, SECONDED CR FRASER 3413

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFING/S HELD ON 18 OCTOBER AND 08 NOVEMBER 2010.

CARRIED

DOMESTIC ANIMAL MANAGEMENT PLAN: ITEM 4
"DOGS IN PUBLIC PLACES AT THE CITY OF MAROONDAH"

MOVED CR FRASER, SECONDED CR THOMAS 3414

THAT COUNCIL

- 1. APPLIES THE RECOMMENDATIONS OF THE DOGS IN PUBLIC PLACES IN THE CITY OF MAROONDAH REPORT AND AS OUTLINED IN THE ORDER ATTACHED;**
- 2. NOTES THE PETITIONS RECEIVED AND ADVISES LEAD PETITIONERS OF COUNCIL'S DETERMINATION OF THIS ITEM;**
- 3. RESPONDS TO ALL 116 WRITTEN SUBMISSIONS RECEIVED ADVISING OF THE AMENDMENTS ADOPTED AND ORDERS MADE BY COUNCIL; AND**
- 4. RESOLVES TO MAKE AN ORDER PURSUANT TO SECTION 26(2) OF THE DOMESTIC ANIMALS ACT 1994 TO TAKE EFFECT 1 JANUARY 2011 – REFER APPENDIX 1.**

Councillors who spoke to the motion - Cr Fraser

EXTENSION OF TIME

MOVED CR WILMOT, SECONDED CR P MACDONALD 3415

THAT CR FRASER BE PERMITTED TO SPEAK FOR A FURTHER THREE MINUTES.

CARRIED

SUBSTANTIVE MOTION CARRIED

OUTCOMES OF MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 5

MOVED CR MAKIN, SECONDED CR WILLMOTT 3416

THAT COUNCIL NOTES THAT OUT OF THE 5 MOTIONS SUBMITTED BY COUNCIL FOR CONSIDERATION AND DEBATE AT THE 22 OCTOBER 2010 MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING 3 WERE PASSED AND 2 WERE LOST.

CARRIED

AUDIT ADVISORY COMMITTEE REPORT ITEM 6

MOVED CR STEANE, SECONDED CR DIB 3417

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 10 NOVEMBER 2010.

Councillors who spoke to the motion - Cr Steane

CARRIED

FINANCIAL REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2010 ITEM 7

MOVED CR STEANE, SECONDED CR M MACDONALD 3418

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE THREE MONTHS TO 30 SEPTMEBER 2010.

CARRIED

DIRECTOR COMMUNITY & LEISURE SERVICES

COMMUNITY FACILITIES OCCUPANCY POLICY AND PRICING POLICY ITEM 1

MOVED CR THOMAS, SECONDED CR FRASER 3419

THAT COUNCIL ENDORSES THE COMMUNITY FACILITIES OCCUPANCY POLICY AND THE COMMUNITY FACILITIES PRICING POLICY.

Councillors who spoke to the motion - Crs: Thomas, M. Macdonald

CARRIED

PROPOSED RELOCATION OF THE NORTH RINGWOOD COMMUNITY HOUSE INCORPORATED ITEM 2

MOVED CR FRASER, SECONDED CR P MACDONALD 3420

THAT

1. **COUNCIL SUPPORTS THE RELOCATION OF THE NORTH RINGWOOD COMMUNITY HOUSE INCORPORATED TO QUAMBEE RESERVE;**
2. **COUNCIL PROVIDES \$20,000 IN THE 2011/2012 BUDGET FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE RELOCATION OF THE COMMUNITY HOUSE; AND**
3. **FOLLOWING THE COMPLETION OF THE MASTER PLAN A FURTHER REPORT BE PREPARED REGARDING PROPOSED COSTS AND FUNDING OPTIONS FOR THE CONSTRUCTION OF THE COMMUNITY HOUSE.**

Councillors who spoke to the motion - Cr P. Macdonald

CARRIED

DIRECTOR OPERATIONS & INFRASTRUCTURE

RINGWOOD CENTRAL ACTIVITIES DISTRICT PARKING PERMIT POLICY ITEM 1

MOVED CR FRASER, SECONDED CR M MACDONALD 3421

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.**

Councillors who spoke to the motion - Cr Fraser

CARRIED

DOCUMENTS FOR SEALING

MOVED CR WILLMOTT, SECONDED CR M MACDONALD 3422

THAT COUNCIL SIGNS AND SEALS

1. **THE SECTION 173 AGREEMENT SUBMITTED BY NEIL ERNEST SHIELDS AND DENISE JULIA SHIELDS IN RELATION TO LAND AT 1 IAN PLACE, CROYDON NORTH, AND**
2. **THE SECTION 173 AGREEMENT SUBMITTED BY STEPCITY DEVELOPMENTS PTY LTD IN RELATION TO LAND AT 9 COLLINS GROVE, CROYDON NORTH.**
3. **THAT COUNCIL SIGNS AND SEALS THE TRANSFERS OF LAND FOR THE SALE OF THE ELECTRICAL SUBSTATION RESERVES AT HEXHAM STREET AND BRIDGET COURT, WARRANWOOD TO SPI ELECTRICITY PTY LTD.**

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR DIB, SECONDED CR WILLMOTT

3423

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 CORPORATE SERVICES

REPORT ON THE HEARING OF SUBMISSIONS ON
THE PROPOSED DISCONTINUANCE OF THE RIGHT OF WAY
SOUTH OF JOSEPH STREET, RINGWOOD EAST

ITEM 1

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.

DIRECTOR OPERATIONS & INFRASTRUCTURE

EVALUATION REPORT - CONTRACT 20552
PROVISION OF ASPHALTING SERVICES

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.

EVALUATION REPORT - CONTRACT 20560
PROVISION OF FOOTPATH, KERB & CHANNEL WORKS

ITEM 2

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.

EVALUATION REPORT - CONTRACT 20557
CHEONG PARK OVAL RECONSTRUCTION

ITEM 3

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 8.55 pm.

Confirmed

Date